

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 89.  
STARTING WITH VOLUME NUMER 39 PAGE NUMBER 0002.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

AGENDA  
 FORT BEND COUNTY COMMISSIONERS COURT  
 COURTHOUSE ANNEX, RICHMOND, TEXAS  
 REGULAR SESSION  
 MONDAY, JUNE 26, 1989  
 9:00 O'CLOCK A.M.

- ✓ 1. Approve minutes of meeting of June 19, 1989.
- ✓ 2. Approve changes in depository pledge contracts.
- ✓ 3. Approve line item transfers in budgets.
- ✓ 4. Approve out-of-town travel requests for County personnel.
- ✓ 5. Approve service/maintenance agreement(s) on various County equipment.
- ✓ 6. Consider accepting fee officers' monthly reports.
- ✓ 7. Accept petition from Fort Bend Levee Improvement District #11 to order bond election within the District and adopt Order calling the bond election.
- ✓ 8. Consider reappointment of Board of Directors for Fort Bend Levee Improvement District #2.
- ✓ 9. Consider request(s) for waiver of tax penalties & interest.
10. Consider approval of resolution regarding the purchase of property by Fort Bend Central Appraisal District.
11. Consider approval of reserve deputy constable Isaac A. Bosley, Pct. 2, and approve bond & oath for same.
- ✓ 12. Consider approval of renewal of indigent care EN-TERP contract for fiscal year 1989-90.
- ✓ 13. Consider entering into contract with Texas Dept. of Human Services for grant funds to be distributed to low income, medically needy households under the Heat Stress Relief Program.
- ✓ 14. Marsha Gaines, Tax Assessor/Collector, re: (✓) approve over \$500 refunds; (2) request additional personnel.
- ✓ 15. Consider approving changes to Employee Information Manual (Fort Bend County Policies & Procedures) concerning workers' compensation.
- ✓ 16. Set public hearing to consider removing two stop signs on Via Real Dr. at Camina Del Sol Dr., Pct. 3.
- ✓ 17. Set public hearing on petition from ChimneyStone Homeowners Assn. to install traffic control devices, Pct. 4.
- ✓ 18. Consider accepting streets in The Grove, Sec. 3 & 5 and Pecan Grove Plantation, Sec. 3 & 4, Pct. 4, and release bonds.
- ✓ 19. Consider renovation of additional space for District Clerk.
20. Consider approval of Fort Bend County Safety Manual.
- ✓ 21. Consider approval of plat for Windswept Acres, Pct. 2.
- ✓ 22. Consider application from Fort Bend Telephone to lay cable under Tierra Grande Dr., Ditch 1-C and along Tierra Grande Dr., Deer Trail, Pct. 2.
- ✓ 23. Consider RFP's for mandated provider for indigent care, non-emergency healthcare services for eligible Fort Bend County residents, including billing contract.
- ✓ 24. Authorize release of \$1,921.45 performance bond balance to Business Furnishings Co. (bid #88-55 & #88-56).
25. Take action on bid for roof replacement for Pct. 3 facility, 1809 Eldridge Rd., Sugar Land (#89-067).



26. Consider approving additional funding for Mustang Park project development, Pct. 2, not to exceed \$5,000.
27. Present and record fee officers' annual report.
28. Meet in Closed Session to discuss litigation (County landfill); and land matters (purchase of property and Missouri City Annex), as authorized by Art. 6252-17, Sec. 2(e&f), VTCS and consider taking action.
29. 1:30 p.m. - Open & consider RFP's for professional services: projected detention/incarceration space requirements, Fort Bend County, Texas (RFP #89-066).
30. Approve bills.
31. Adjournment.

FILED FOR RECORD

TIME 2:45 ~~AM~~ P.M.

JUN 22 1989

*Quince Wilson*  
County Clerk, Fort Bend Co., Tex

*Jodie E. Stavinoha*  
Jodie E. Stavinoha, County Judge

Agenda posted at Courthouse and Jane Long Annex, Richmond, Texas on Thursday, June 22, 1989 at 2:55 p.m. by *Herman J. Dry*.

## REGULAR SESSION

BE IT REMEMBERED That on this 26TH day of JUNE, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOH	COUNTY JUDGE
BUD O'SHIELES	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:

Mrs. Rosenbaum with Ladies Auxiliary of the Veterans of Foreign War donated \$1,000 to E.M.S. toward the purchase of an automatic external defibrillator.

1. APPROVE MINUTES OF MEETING OF JUNE 19, 1989:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve minutes of JUNE 19, 1989 with corrections to #9 & #16.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfer for FIRE MARSHALL and DISTRICT 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 ordered to approve out-of-town travel request for COUNTY JUDGE, COMMISSIONER PRECINCT #2 and INDIGENT SERVICE COORDINATOR. (Recorded in minutes in full)

5. APPROVE SERVICE/MAINTENANCE AGREEMENT(S) ON VARIOUS COUNTY EQUIPMENT:

None

6. CONSIDER ACCEPTING FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept Fee Officers' Monthly Report for MAY 1989.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and  
approved a budget for the year 1989 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  
original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
1050-0004-0200	\$394,746.00	\$391,246.00	(3,500.00)
1050-0004-0201	\$5,500.00	\$9,000.00	3,500.00
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: 6-22-89

DEPARTMENT HEAD: Alton Pressley

THE COUNTY OF FORT BEND

BY:

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present:

Jodie Stavinocha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

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WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Fire Marshal - # 40			
1010-Property & Equipment	\$3,000.00	\$2,000.00	\$1,000.00 Increase
4011-Uniforms	\$2,000.00	\$1,000.00	\$1,000.00 (Decrease)

DATE: June 22, 1989

DEPARTMENT HEAD: \_\_\_\_\_

THE COUNTY OF FORT BEND

BY:

Jodie Stavinocha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
Commissioner Pct 1

Alton Pressley,  
Commissioner Pct 3

Bob Lutts,  
Commissioner Pct 4

4

39 6A

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

JODIE E. STAVINOH

DATE OF DEPARTURE: JULY 13, 1989

DATE OF RETURN: JULY 15, 1989

DESTINATION: FORT WORTH, TEXAS

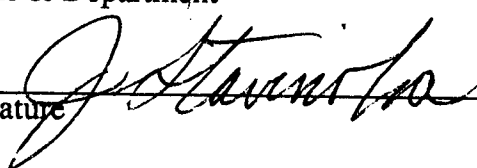
PURPOSE OF TRIP: THE TEXAS COUNCIL OF COMMUNITY MENTAL HEALTH AND  
MENTAL RETARDATION BOARD OF DIRECTORS MEETING

MODE OF TRANSPORTATION: AIRPLANE

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: JODIE E. STAVINOH, COUNTY JUDGE  
Name & Department

DATE: 6-26-89

Signature 

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official \_\_\_\_\_

Date \_\_\_\_\_

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

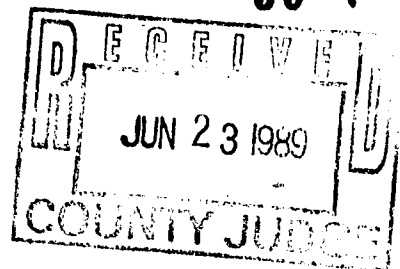
CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

4  
FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 7



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Ben G. Denham  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: August 16, 1989

DATE OF RETURN: August 18, 1989

DESTINATION: Austin, Texas

PURPOSE OF TRIP: 1989 TAC Post Legislative Conference

MODE OF TRANSPORTATION: Personal Automobile

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Ben G. Denham - Commissioner - Precinct 2  
Name & Department

DATE: June 21, 1989

[Signature]  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official [Signature]

Date 6/26/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

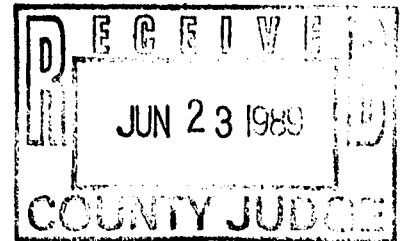
PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

#4

39 8

FORT BEND COUNTY  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

B. G. Denham

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DATE OF DEPARTURE: July 6, 1989

DATE OF RETURN: July 6, 1989

DESTINATION: Austin, Texas

PURPOSE OF TRIP: Public Hearing on Boling Dome - CCAP

MODE OF TRANSPORTATION: Personal Vehicle

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: B. G. Denham - Road & Bridge Precinct 2  
Name & Department

DATE: June 22, 1989

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

  
6/24/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY: Commissioners Court Copy

CANARY COPY: Treasurer's Advance

PINK COPY: Attach To Travel Expense

GOLDENROD COPY: Department

#4

39 9

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

JODIE E. STAVINOKA  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: July 10, 1989

DATE OF RETURN: July 12, 1989

DESTINATION: Austin, Texas

PURPOSE OF TRIP: County Seminar - Waste Disposal Regulations

MODE OF TRANSPORTATION: Personal auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Jodie E. Stavinoha

Name & Department

DATE: June 20, 1989

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY- Commissioners Court Copy

CANARY COPY- Treasurer's Advance

PINK COPY- Attach To Travel Expense

GOLDENROD COPY- Department



#4

39. 10

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Jodie E. Stavinocha  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: June 28, 1989

DATE OF RETURN: June 30, 1989

DESTINATION: Corpus Christi, Texas

PURPOSE OF TRIP: South Texas County Judges & Commissioners

Association Conference

MODE OF TRANSPORTATION: Personal Auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Jodie E. Stavinocha, County Judge  
Name & Department

DATE: 6-20-89

Signature

J. Stavinocha

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Stavinocha

Date

6/26/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

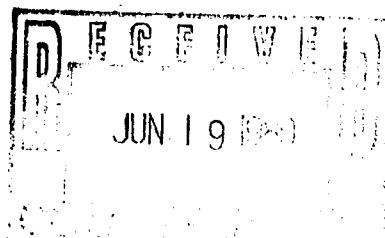
CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

44  
FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39.11



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

J. R. Hardin  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: 5/2/89

DATE OF RETURN: 5/4/89

DESTINATION: Austin, TX

PURPOSE OF TRIP: Workshop Program - Indigent  
and Care related

MODE OF TRANSPORTATION: Own Car

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Indigent Services Coordinator  
Name & Department

DATE: 6/19/89  
Signature J. R. Hardin

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Stevanick

Date 6/20/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department



# County Auditor

FORT BEND COUNTY  
WILLIAM B. TRAVIS BUILDING  
RICHMOND, TEXAS 77469

ROBERT N. GRAYLESS  
COUNTY AUDITOR

AREA CODE 713  
341-3780

June 26, 1989

Commissioners Court  
Fort Bend County, Texas

RE: Monthly reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers identified below for the month of May, 1989. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

The breakdown of the fees paid by the Tax Collector in May is attached to this letter.

The following is the criminal and civil case report for the JPs for the month of May, 1989:

JP	# OF CASES:	New	Pending	Dismissed	Paid	Open	Civil Cases
JP 1	Geick	563	3602	245	348	3572	32
JP2-1	Molina	514	1145	81	354	1224	36
JP2-2	Fredrickson	347	924	139	264	868	6
JP3	Stahl	121	323	12	104	328	47
JP4	Adolphus	225	4381	135	152	4319	40

An audit was conducted at JP2-2 and Constable 2 in Needville for the months of March, April, and May 1989. Even though there has been a change of personnel in Constable 2's office, they are continuing to try to improve communication between the Needville office and Missouri City office. The new computer system has now been installed in the Missouri City office.

There was nothing that would lead us to believe that these reports are not, in all material respects, a fair representation of cash transactions of the records presented to us.

#6

FEE OFFICERS REPORT TO COMMISSIONERS COURT  
PAGE 2

JUNE 26, 1989

We recommend that these reports be approved subject to completion of our examination of reports of such officers for the year ending December 31, 1989.

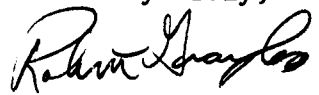
If the Court concurs, the following order might be adopted:

Moved by Commissioner\_\_\_\_, seconded by Commissioner\_\_\_\_,  
duly put and carried, it is ordered that the monthly  
reports of fees collected by Non-Fee Officers identified  
below, for the month of May, 1989 be approved as  
recommended by the County Auditor in his letter of  
June 26, 1989.

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

Gary Fredrickson, JP Pct. 2-2  
Robert Stahl, JP Pct. 3  
James Adolphus, JP Pct. 4  
R.L."Tiny" Gaston, Constable Pct.1  
Ray Breeding, Constable Pct. 2  
Rob Cook, Constable Pct. 3  
S. H. Werlein, Constable Pct. 4

Yours very truly,



Robert Grayless,  
County Auditor

RG:DP:dp

FORT BEND COUNTY AUDITOR  
TAX/COLLECTOR FEES & INTEREST  
PAID IN THE MONTH OF  
MAY, 1989

HIGHWAY FEES FEBUARY 1989.....	\$60,017.49	
HIGHWAY FEES MAR & APR 1989.....	0.00 *	
	0.00	
TOTAL HIGHWAY FEES		\$60,017.49
PROPERTY TAX COMMISSIONS		
FEB 1989 PAGE 13,14.....	1.66	
MAR 1989 PAGE 9-12.....	3,337.72	
APR 1989 PAGE 1-10.....	2,735.59	
MAY 1989 PAGE 1-6.....	4,524.66	
TOTAL COMMISSIONS		10,599.63
TAX CERTIFICATES - APR 1989	0.00 *	
MUD CERTIFICATES - APR 1989	0.00 *	
TOTAL COMMISSIONS		0.00
ROAD AND BRIDGE - FEB-MAY 1989	234,904.90 **	
	0.00	
TOTAL ROAD & BRIDGE		234,904.90
BEER AND LIQUOR - APRIL 1989	3,454.50	
	0.00	
TOTAL BEER & LIQUOR		3,454.50
INTEREST-NOW ACCT APR 1989	9,748.84	
REPO INVESTMENTS MAY 1989	12,355.96	
JUDGEMENT FEES BANDY, CHANEY	96.41	
COPIES OF TAX ROLL 6 pages @ \$2ea	12	
MISCO BANKRUPTCY SETTLEMENT	10.60	
TOTAL INTEREST		22,223.81
GRAND TOTAL FEES		\$331,200.33

\* Not paid in May 1989.

\*\* Road & Bridge fees collected/paid Feb-May 1989. Report of June '89 will begin reporting Road & Bridge on cash basis.

BY Mary Hancock  
Mary Hancock, Internal Auditor 6/05/89



ROBERT N. GRAYLESS  
COUNTY AUDITOR

## County Auditor

FORT BEND COUNTY  
WILLIAM B. TRAVIS BUILDING  
RICHMOND, TEXAS 77469

AREA CODE 713  
341-3780

June 26, 1989

Commissioners Court  
Fort Bend County, Texas

RE: Monthly reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of May, 1989. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completion of our examination of reports of such officers for the year ending December 31, 1989.

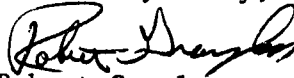
If the Court concurs, the following order might be adopted:

Moved by Commissioner\_\_\_\_, seconded by Commissioner\_\_\_\_,  
duly put and carried, it is ordered that the monthly  
reports of fees collected by Non-Fee Officers identified  
below, for the month of May, 1989 be approved as  
recommended by the County Auditor in his letter of  
June 26, 1989.

Ronald Drachenberg, Engineering  
Walter Culpepper, Health & Sanitation  
Daniel Kosler, Ambulance Service  
A.E. "Al" Dobson, Adult Probation  
Dennis McAfee, Juvenile Probation  
Roman Bohachevsky, Library  
Laidlaw Waste, Sanitary Landfill

Hopie Solomon, Indigent Care  
Travis Boeker, Fairgrounds  
Cynthia Reeves, Animal Control  
Mary Lynn Chesshire,  
Bail Bond Board  
Elizabeth LaVois, Child Support

Yours very truly,

  
Robert Grayless,  
County Auditor

RG:DP:dp

#6

39 16

AS PER ORIGINAL

FORT BEND COUNTY  
NON-FEE OFFICER'S REPORT  
COMMISSIONERS' COURT

MAY 1989

	TOTAL COLLECTED	YEAR TO DATE
CHILD SUPPORT	1,776.00	9,636.00
HEALTH AND SANITATION	4,712.00	15,234.00
AMBULANCE	10,062.40	47,052.60
ANIMAL CONTROL	490.00	3,667.00
SANITARY LANDFILL	155,447.01	685,494.42
LIBRARIES	5,952.81	29,259.22
INDIGENT CARE	126.00	471.00
FAIRGROUNDS	11,182.75	33,620.25
ADULT PROBATION (FUND 99)	47,505.50	241,486.34
JUVENILE PROBATION	1,903.44	10,317.36
COUNTY ENGINEERING	1,790.00	6,944.00
BAIL BOND BOARD	500.00	1,500.00
TOTAL FOR MONTH	241,447.91	1,084,682.19

AUDITOR'S FORM 1054

FEE OFFICERS REPORT TO COMMISSIONERS COURT  
MAY 1989

OFFICER	SOURCE	GROSS AMOUNT	FEE OF OFFICE GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL COLLECTED	YEAR TO DATE
County Clerk	Civil	74,091.99					
	Criminal	58,462.50	85,087.14	23,788.85	23,678.50	132,554.49	606,621.22
District Clerk	Civil						
	Criminal					0.00	294,869.93
Tax Collector	See Letter	331,200.33	331,200.33			331,200.33	1,225,921.66
District Atty. ****Bad Check		3,827.81	3,827.81			3,827.81	18,441.00
Sheriff	Criminal	32,374.01	10,839.01		21,535.00	32,374.01	130,813.37
J.P. #1	Civil	1,610.00					
	Criminal	23,488.50	18,129.00		6,969.50	25,098.50	111,350.47
J.P. #2-1	Civil	2,689.50					
	Criminal	17,463.25	15,700.75		4,452.00	20,152.75	92,204.75
J.P. #2-2	Civil	592.00					
	Criminal	18,424.00	14,456.00		4,560.00	19,016.00	105,542.75
J.P. #3	Civil	3,906.65					
	Criminal	5,928.50	8,184.65		1,650.50	9,835.15	51,453.80
J.P. #4	Civil	1,867.50					
	Criminal	11,678.60	10,382.10		3,164.00	13,546.10	69,732.19
Constable #1	Civil	34,722.43	3,253.13		31,469.30	34,722.43	60,924.34
Constable #2	Civil	3,179.95	2,537.91		642.04	3,179.95	15,067.37
Constable #3	Civil	7,509.74	5,329.21		2,180.53	7,509.74	53,484.67
Constable #4	Civil	6,049.93	2,785.59		3,264.34	6,049.93	25,715.66
TOTAL ,		639,067.19	511,712.63	23,788.85	103,565.71	639,067.19	2,862,143.18

\* 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.



7. ACCEPT PETITION FROM FORT BEND LEVEE IMPROVEMENT DISTRICT #11 TO ORDER BOND ELECTION WITHIN THE DISTRICT AND ADOPT ORDER CALLING BOND ELECTION:

Moved by Commissioner O'Shieles, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept petition from Fort Bend Levee Improvement District #11 to order bond election within the District on Order calling the bond election. (Recorded in minute in full)

Lynn Humphries with Vinson & Elkins presented Petition.

8. CONSIDER REAPPOINTMENT OF BOARD OF DIRECTORS FOR FORT BEND LEVEE IMPROVEMENT DISTRICT #2:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to re-appoint Bob C. Dare, W.A. Little and James A. Thompson to the Board of Directors for Fort Bend Levee Improvement District #2. (Recorded in minutes in full)

9. CONSIDER REQUEST(S) FOR WAIVER OF TAX PENALTIES & INTEREST:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to waive penalty & interest for Frank Beymer in the amount of \$38.21. (Recorded in minutes in full)

10. CONSIDER APPROVAL OF RESOLUTION REGARDING THE PURCHASE OF PROPERTY BY FORT BEND CENTRAL APPRAISAL DISTRICT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Lutts voting to abstain, it is ordered to postpone until a later date. (Recorded in minutes in full)

Gene Brewer, Chief Appraiser of C.A.D. request that the Commissioners Court consider proposal for the purchase of property.

Carl Stevens representing Fort Bend Business Alliance presented letter to Commissioners Court requesting additional information from CAD as to what alternatives have been explored on the purchase of property.

11. CONSIDER APPROVAL OF RESERVE DEPUTY CONSTABLE ISAAC A. BOSLEY, PCT.2 AND APPROVE BOND & OATH FOR SAME:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve reserve deputy constable Isaac A. Bosley. (Recorded in minutes in full)

12. CONSIDER APPROVAL OF RENEWAL OF INDIGENT CARE EN-TERP CONTRACT FOR FISCAL YEAR 1989-90:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve renewal of indigent care EB-TERP contract for fiscal year 1989-90 as presented by Hopie Solomon. (Recorded in minutes in full)

13. CONSIDER ENTERING INTO CONTRACT WITH TEXAS DEPT. OF HUMAN SERVICES FOR GRANT FUNDS TO BE DISTRIBUTED TO LOW INCOME, MEDICALLY NEEDY HOUSEHOLDS UNDER THE HEAT STRESS RELIEF PROGRAM:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to enter into contract with Texas Department of Human Services for Heat Stress Relief Program to be distribute to low income, medically needy households. (Recorded in minutes in full)

7 29 10

APPROVED
AS TO CONTRACT COMPLIANCE
PER SPM NO. 132
LAW DEPARTMENT
A G I C
CONTROL NO. 689-147
DATE 6/8/89
SIGNED: <i>W. Christy</i>

PETITION FOR THE ISSUANCE OF BONDS  
AND  
FOR BOND ELECTION  
WITHIN  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

THE STATE OF TEXAS           §  
   §  
COUNTY OF FORT BEND       §

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

The undersigned (herein the "Petitioners"), being Fort Bend County Levee Improvement District No. 11 (the "District"), and, collectively, the owners or the legal representatives of the owners of a majority of the acreage included in the District (the "Landowners"), acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, respectfully petition the County Judge and Commissioners Court of Fort Bend County, Texas, (i) for the issuance of the bonds herein described (the "Bonds") and (ii) to order an election to be held within and for the District for the purposes of determining whether or not the Bonds should be issued by the District, and would respectfully show the following:

I

The District was created by the Commissioners Court of Fort Bend County, Texas, by order dated June 27, 1988.

II

The District is organized and exists under the terms and provisions of Article XVI, Section 59, Texas Constitution, and Chapter 57, Title 4, Texas Water Code.

III

The undersigned are Chairman and Secretary/Treasurer of the Board of Directors of the District, and the owners or the legal representatives of the owners of a majority of the acreage included in the District, respectively.

IV

Pursuant to the provisions of Sections 57.151 through 57.156, Texas Water Code, as amended, an engineer's survey and report was prepared and submitted to the Texas Water

#7  
the District on August 3, 1988, as the District's Plan of Reclamation and was approved by the Texas Water Commission by Order dated November 30, 1988.

V

The cost estimates approved by the Texas Water Commission and the Board of Directors of the District for the acquisition and construction of the improvements, the costs of maintaining and operating the District as well as the costs associated with the issuance of the District's Bonds, all as described in the Plan of Reclamation is \$22,840,000. Such amount is not more than the sum of:

A. The estimated cost of the acquisition or construction of improvements to be made according to the adopted Plan of Reclamation approved by the Texas Water Commission;

B. An amount to pay interest on the Bonds during the period stated in the engineer's report, which shall be not more than two years from the time the Bonds are issued as approved by the Texas Water Commission;

C. The cost of maintenance of the improvements for two years as approved by the Texas Water Commission;

D. An additional ten percent (10%) to meet emergencies, modifications, and charges lawfully made; and

E. All damages awarded against the District.

VI

The Petitioners request that the Bonds of the District be issued in the maximum aggregate principal amount of \$22,840,000, excluding any bonds that may be issued to refund same except to the extent that such bonds are issued to refund bonds of lesser principal amounts, bearing interest at any rate or rates, provided that the net effective interest rate shall not exceed the maximum legal limit in effect at the time of issuance.

VII

The Petitioners also request that an election be held within and for the District to determine whether or not the Bonds should be issued by the District for the purposes indicated in the Plan of Reclamation and for the amount stated above. It is requested that at such election the following proposition be submitted:

#7

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE BONDS OF THE DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$22,840,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES (EITHER FIXED, VARIABLE, OR FLOATING ACCORDING TO ANY CLEARLY STATED FORMULA, CALCULATION, OR METHOD) AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, ON ANY ISSUE OR SERIES OF BONDS, SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND IN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY AFFECT LAND IN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT, AND FOR THE FURTHER PURPOSE OF REFUNDING ALL OR ANY PART OF THE PRINCIPAL OF OR INTEREST ON THE DISTRICT'S BONDS NOW OR HEREAFTER OUTSTANDING, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

VIII

The sum of Two Hundred Dollars (\$200.00) accompanies this Petition to cover expenses incident to the requested

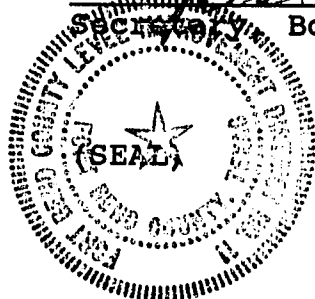
bond election and other expenses that may be properly incurred before the Bonds are sold and issued.

WHEREFORE, the undersigned respectfully pray: that this Petition be properly filed as provided by law; that upon filing of this Petition, the Honorable Commissioners Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that an election be held within and for the District for the purposes hereinabove described; that such election order be entered in the minutes of the Commissioners Court of Fort Bend County, Texas; that the County Clerk be ordered to publish notice in a newspaper of general circulation in Fort Bend County, Texas, as required by the Texas Election Code, and 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 the returns thereof be made to the Commissioners Court of Fort Bend County, Texas, or to the County Judge of Fort Bend County, Texas, in accordance with the Election Code of the State of Texas as modified by Chapter 57, Title 4, Texas Water Code, as amended; and for such other proceedings and orders as are proper and necessary and appropriate to the authorization and issuance of the Bonds and the conduct of the aforesaid election.

RESPECTFULLY SUBMITTED THIS 23rd day of June, 1989.

FORT BEND COUNTY LEVEE  
IMPROVEMENT DISTRICT NO. 11

ATTEST:



Secretary Board of Directors

*Lee G. Cole*  
Chairman, Board of Directors

PETITION FOR THE ISSUANCE OF BONDS #7  
AND  
FOR BOND ELECTION  
WITHIN  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

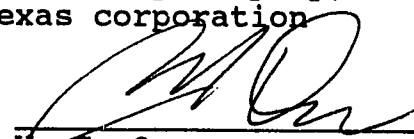
39 23

RIVERBROOK ASSOCIATES,  
a Texas joint venture, by  
its venturers

Rylis Realty Company,  
a Texas corporation

ATTEST:


By:   
Peter C. Houghton  
Assistant Secretary  
(SEAL) HOUSTON, TEXAS

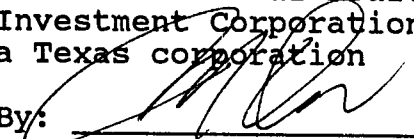
By:   
W. G. Orr  
Senior Vice President


American Newland Associates,  
a California general partner-  
ship, by its partners

American General Realty  
Investment Corporation,  
a Texas corporation

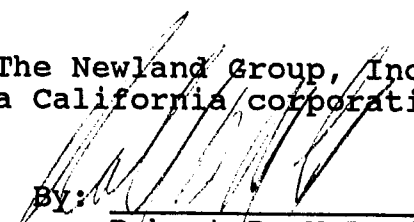
ATTEST:

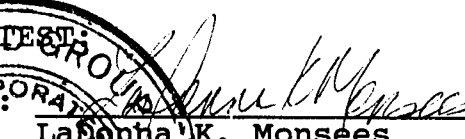
By:   
Peter C. Houghton  
Assistant Secretary  
(SEAL) AMERICAN GENERAL REALTY INVESTMENT CORPORATION, HOUSTON, TEXAS

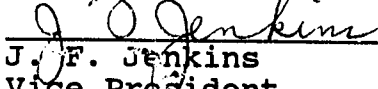
By:   
W. G. Orr  
Senior Vice President

THE NEWLAND GROUP, INC.  
INCORPORATED  
ATTEST:  
June 3, 1987  
By:   
Landonia K. Monsees  
Vice Pres. & Secretary  
(SEAL) CALIFORNIA

The Newland Group, Inc.,  
a California corporation

By:   
Robert B. McLeod  
President

THE NEWLAND GROUP, INC.  
INCORPORATED  
ATTEST:  
June 3, 1987  
By:   
Landonia K. Monsees  
Vice Pres. & Secretary  
(SEAL) CALIFORNIA  
A:\WP62\B11\COMP.CRT\BND-ELEC\PET

By:   
J. F. Jenkins  
Vice President

THE STATE OF TEXAS §

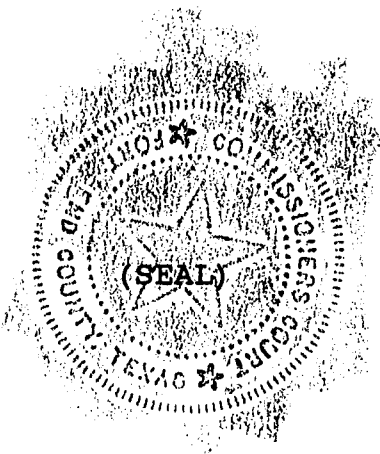
COUNTY OF FORT BEND §

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 the Petition for the Issuance of Bonds and for a Bond Election Within Fort Bend County Levee Improvement District No. 11 which was filed in the records of the Commissioners Court on the 26 day of June, 1989, in the matter of Fort Bend County Levee Improvement District No. 11.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 26 day of June, 1989.

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

By Elida Koker



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PETITION FOR THE ISSUANCE OF BONDS  
AND  
FOR BOND ELECTION  
WITHIN  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

CERTIFICATE OF CORPORATE AUTHORITY

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

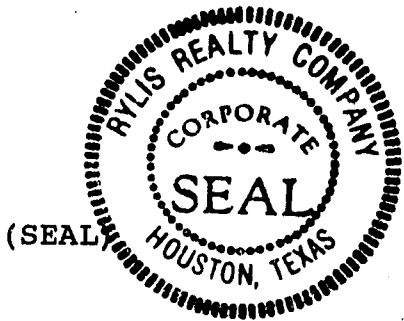
APPROVED
AS TO CONTRACT COMPLIANCE
PER SPM NO. 132
LAW DEPARTMENT
AGIC
CONTROL NO. <u>L 89-147</u>
DATE <u>6/8/89</u>
SIGNED: <u>[Signature]</u>

I, the undersigned officer of RYLIS REALTY COMPANY, a Texas corporation, hereby certify that W. G. Orr is the Senior Vice President of said corporation and that in such capacity he executed the Petition for the Issuance of Bonds and for Bond Election within Fort Bend County Levee Improvement District No. 11 attached hereto, and that such execution of said Petition was duly authorized and adopted in conformity with its Articles of Incorporation and By-Laws.

WITNESS MY HAND AND THE SEAL OF THE CORPORATION, this the 8 day of June, 1989.

RYLIS REALTY COMPANY

By: Peter C. Houghton  
Peter C. Houghton  
Assistant Secretary

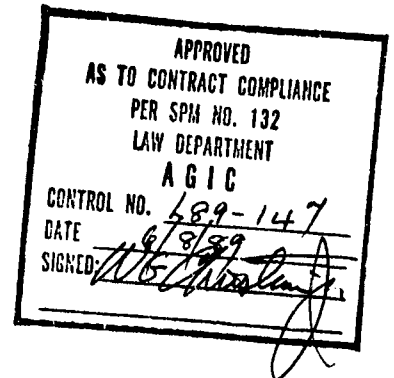


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CERTIFICATE OF CORPORATE AUTHORITY

THE STATE OF TEXAS §  
§  
COUNTY OF HARRIS §



I, the undersigned officer of AMERICAN GENERAL REALTY INVESTMENT CORPORATION, a Texas corporation, hereby certify that W. G. Orr is the Senior Vice President of said corporation and that in such capacity he executed the Petition for the Issuance of Bonds and for Bond Election within Fort Bend County Levee Improvement District No. 11 attached hereto, and that such execution of said Petition was duly authorized and adopted in conformity with its Articles of Incorporation and By-Laws.

WITNESS MY HAND AND THE SEAL OF THE CORPORATION, this the 8 day of June, 1989.

AMERICAN GENERAL REALTY  
INVESTMENT CORPORATION

(SEAL)



By: Peter C. Houghton

Peter C. Houghton  
Assistant Secretary



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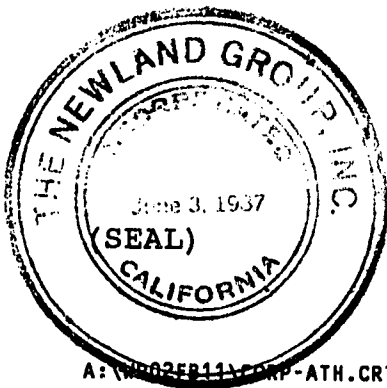
CERTIFICATE OF CORPORATE AUTHORITY

THE STATE OF CALIFORNIA §  
§  
COUNTY OF SAN DIEGO §

I, the undersigned officer of THE NEWLAND GROUP, INC., a California corporation, hereby certify that Robert B. McLeod is the President and that J. F. Jenkins is the Vice President of said corporation and that in such capacity they executed the Petition for the Issuance of Bonds and for Bond Election within Fort Bend County Levee Improvement District No. 11 attached hereto, and that such execution of said Petition was duly authorized and adopted in conformity with its Articles of Incorporation and By-Laws.

WITNESS MY HAND AND THE SEAL OF THE CORPORATION, this  
the 7<sup>th</sup> day of June, 1989.

THE NEWLAND GROUP, INC.



By: LaDonna K. Monsees  
LaDonna K. Monsees  
Vice Pres. & Secretary

A:\025811\CORP-ATH.CRT\BND&ELC.NG

THE WILLARD OFFICE BUILDING  
1455 PENNSYLVANIA AVE. N.W.  
WASHINGTON, D. C. 20004-1007  
TELEPHONE 202 639-6500 TELEX 89880

VINSON & ELKINS  
ATTORNEYS AT LAW

3300 FIRST CITY TOWER  
1001 FANNIN  
HOUSTON, TEXAS 77002-6760  
TELEPHONE 713 651-2222 TELEX 762146

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

47 CHARLES ST., BERKELEY SQUARE  
LONDON W1X 7PB, ENGLAND  
TELEPHONE 011 44 1 491-7236  
CABLE VINELKINS LONDON W1-TELEX 24140

3700 TRAMMELL CROW CENTER  
2001 ROSS AVENUE  
DALLAS, TEXAS 75201-2916  
TELEPHONE 214 220-7700

June 7, 1989

Ms. Dianne Wilson  
Fort Bend County Clerk  
P. O. Box 520  
Richmond, Texas 77469

RE: Fort Bend County Levee Improvement District No. 11 Bond  
Election

Dear Dianne:

Enclosed please find a Notice of Bond Election, Order Calling the Election and an Affidavit of Posting Notices. The Affidavit is to be completed by the Sheriff of Fort Bend County, Texas. The Notice of the Bond Election and the Order Calling the Bond Election must be posted for at least the 10-day period immediately preceding the date of the election, in accordance with Section 57.204 of the Texas Water Code. The bond election is scheduled for July 17, 1989; however, I would like the posting to begin on June 27, 1989, so that notice will be posted to coincide with the start of absentee voting on June 27, 1989. The Affidavit has been dated already for June 27, 1989. Please note that the Affidavit must be returned to your office for certification. Please call me at 651-3856 to let me know if you plan to contact the Sheriff and give him the Affidavit to complete, or if you would like me to do so. I look forward to hearing from you.

Sincerely,

*Lynne B. Humphries*  
Lynne B. Humphries

0600:3567  
\\FBLID11\\CORRESP\\81.LTR

Enclosures

cc: Mr. H. Tyler Johnston, Newland Texas  
Mr. James A. Boone, Vinson & Elkins

*Called Lynne on 6/16 -  
Sheriff will post on  
June 27 - Need  
map of district*

THE STATE OF TEXAS §  
COUNTY OF FORT BEND §

The Commissioners Court of Fort Bend County, Texas, convened in REGULAR SESSION AT A \_\_\_\_\_ TERM OF SAID COURT, open to the public, on the \_\_\_\_\_ day of \_\_\_\_\_, 1989, 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
R. L. "Bud" O'Shieles	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 CALLING FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 BOND ELECTION; PROVIDING DETAILS RELATING THERETO; AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

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

AYES:

NOES:

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

THE STATE OF TEXAS  
COUNTY OF FORT BEND

§  
§  
§

CERTIFICATE FOR ORDER

We, the undersigned officers of the Commissioners Court (the "Court") of Fort Bend County, Texas, (the "County") do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED THE \_\_\_\_ day of \_\_\_\_\_, 1987.

\_\_\_\_\_  
Dianne Wilson  
County Clerk

\_\_\_\_\_  
Jodie E. Stavinoha  
County Judge

(COMM. CT. SEAL)

A:\WP02FB11\COMM.CRT\BND-ELEC\CRT.ORD

THE STATE OF TEXAS  
COUNTY OF FORT BEND

§  
§  
§

CERTIFICATE FOR ORDER

We, the undersigned officers of the Commissioners Court (the "Court") of Fort Bend County, Texas, (the "County") do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED THE 26 day of JUNE, 1989.

*Dianne Wilson*

Dianne Wilson  
County Clerk

*Jodie E. Stavinoha*

Jodie E. Stavinoha  
County Judge

(COMM. CT. SEAL)

THE STATE OF TEXAS       §  
                                   §  
 COUNTY OF FORT BEND     §

The Commissioners Court of Fort Bend County, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 26<sup>th</sup> day of JUNE, 1989, 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
R. L. "Bud" O'Shieles	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 CALLING FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 BOND ELECTION; PROVIDING DETAILS RELATING THERETO; AND CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

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

AYES:

NOES:

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

A:\WP02FB11\COMM.CRT\BND-ELEC\MINS.PG

ORDER CALLING FORT BEND COUNTY LEVEE IMPROVEMENT  
DISTRICT NO. 11 BOND ELECTION; PROVIDING DETAILS  
RELATING THERETO; AND CONTAINING OTHER PROVISIONS  
RELATING TO SAID ELECTION

WHEREAS, Fort Bend County Levee Improvement District No. 11 (the "District") and the owners of a majority of the acreage included in the District, acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, have presented to the Commissioners Court of Fort Bend County, Texas, a petition that prays that said Commissioners Court order an election within and for the District for the purposes of determining whether or not the bonds of the District should be issued by the District in the amount and upon the terms and conditions set forth therein (the "Petition"); and

WHEREAS, it appears to the Commissioners Court, and this Court so affirmatively finds that:

1. The Petition is in due form of law, and was duly presented to this Court;

2. The Petition is signed by the owners or by the legal representatives of the owners of a majority of the acreage included in the District;

3. The Petition is signed by the Chairman and Secretary of the Board of Directors of the District, and the execution of the Petition by the Chairman and Secretary has been properly authorized by resolution of the Board of Directors of the District;

4. The Board of Directors of the District and the Texas Water Commission have approved a Plan of Reclamation for the District and have estimated the cost of such Plan as approved to be \$22,840,000;

5. The Plan of Reclamation, as prepared by the District's engineer, generally contains a complete plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters or streams inside or adjacent to the District which may affect land in the District, a description of the physical characteristics of the land within the District and the location of any public roads, railroads or rights-of-way and roadways, and other improvements on the land of the District. The costs of straightening streams which may injure the land of the District may also be included and must be included, where necessary. The Plan of Reclamation has been filed



where necessary. The Plan of Reclamation has been filed in the office of the District and is available for public inspection.

6. The amount of the Bonds stated in the Petition is not more than the sum of:

A. The estimated cost of the acquisition or construction of improvements to be made according to the adopted Plan of Reclamation approved by the Texas Water Commission;

B. An amount to pay interest on the bonds during the period stated in the engineer's report, which shall be not more than two years from the time the bonds are issued as approved by the Texas Water Commission;

C. The cost of maintenance of the improvements for two years as approved by the Texas Water Commission;

D. An additional ten percent (10%) to meet emergencies, modifications, and charges lawfully made; and

E. All damages awarded against the District.

7. 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; and

WHEREAS, the Commissioners Court finds that holding the election on a date other than the uniform election date is in the public interest, which finding is conclusive and incontestable; and

WHEREAS, there is not available or practicable to use a public building within the boundaries of the District; and

WHEREAS, this Commissioners Court wishes to proceed with the ordering of said election; Now, 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: The Plan of Reclamation and estimated cost described above is hereby approved.

Section 3: A bond election shall be held within the boundaries of Fort Bend County Levee Improvement District No. 11 on July 17, 1989, between the hours of 7:00 a.m. and 7:00 p.m. at 7550 Riverbrook Drive, Richmond, Texas 77469, a place within the District which the Board of Directors of the District, after duly considering the requirements of the Texas Election Code, hereby finds to be a proper place for conducting said election. At said election there shall be submitted to the duly qualified resident electors of the District the following proposition:

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 BE AUTHORIZED, AS NOW OR HEREAFTER PROVIDED BY LAW, TO ISSUE THE BONDS OF THE DISTRICT IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$22,840,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS MAY BE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING THIRTY (30) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES (EITHER FIXED, VARIABLE, OR FLOATING ACCORDING TO ANY CLEARLY STATED FORMULA, CALCULATION, OR METHOD) AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE, ON ANY ISSUE OR SERIES OF BONDS, SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH SUCH ISSUE OR SERIES, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF SAID DISTRICT, FOR THE PURPOSE OR PURPOSES OF ACQUIRING, PURCHASING, BUILDING, CONSTRUCTING, COMPLETING, CARRYING OUT, MAINTAINING, PROTECTING, MODIFYING, REPAIRING, IMPROVING, ADDING TO AND REBUILDING, ALL WORKS, IMPROVEMENTS, FACILITIES, EQUIPMENT, AND APPLIANCES, INTERESTS IN PROPERTY, AND CONTRACT RIGHTS, NEEDED THEREFOR AND ADMINISTRATIVE FACILITIES NEEDED IN CONNECTION THEREWITH, TO PROVIDE A SYSTEM OF LEVEES, DRAINAGE DITCHES, DRAINAGE STRUCTURES, GATES, CULVERTS, BRIDGES, AND OTHER IMPROVEMENTS NECESSARY OR PROPER TO FULLY

ACCOMPLISH A RECLAMATION PLAN FOR DRAINING LAND IN THE DISTRICT, RECLAIMING LAND IN THE DISTRICT FROM OVERFLOW OR DAMAGE BY WATERS FROM STREAMS OR RIVERS INSIDE OR ADJACENT TO THE DISTRICT WHICH MAY AFFECT LAND IN THE DISTRICT, AND STRAIGHTENING STREAMS WHICH MAY INJURE LAND IN THE DISTRICT, AND FOR THE FURTHER PURPOSE OF REFUNDING ALL OR ANY PART OF THE PRINCIPAL OF OR INTEREST ON THE DISTRICT'S BONDS NOW OR HEREAFTER OUTSTANDING, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT, ALL AS NOW OR HEREAFTER AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

Section 4: Voting in the election shall be by the use of paper ballots which shall be printed in both English and Spanish and which shall conform to the requirements of the Election Code of the State of Texas. The ballots used in the election shall have printed thereon the following:

OFFICIAL BALLOT  
BALOTA OFICIAL

PROPOSITION  
PROPOSICION

- |                 |                                       |
|-----------------|---------------------------------------|
| [ ] FOR         | THE ISSUANCE OF BONDS AND THE LEVY OF |
| [ ] AGAINST     | TAXES TO PAY FOR THE BONDS            |
| [ ] EN FAVOR DE | LA EMISION DE BONOS Y EL GRAVAMEN DE  |
| [ ] EN CONTRA   | IMPUESTOS PARA PAGAR LOS BONOS        |

Each voter shall vote on each proposition by placing an "X" in the square beside the statement indicating the way he or she wishes to vote. The presiding judge shall be provided with 10 official ballots and the absentee voting clerk shall be provided with 10 official ballots. Oral assistance in Spanish shall be made available to all persons requiring such assistance. Any person requiring oral assistance in Spanish should contact the presiding judge or absentee voting clerk.

Section 5: The boundaries of the District as established by the Commissioners Court are hereby established as and shall constitute one election precinct and the following are hereby appointed officers of said election:

Patricia Bartling  
Ken Bartling  
Bruce Campbell

Presiding Judge  
Clerk  
Clerk

Absentee voting in the election by personal appearance shall occur on each day from June 27, 1989, through July 13, 1989, that is not a Saturday, Sunday, or official State holiday. The absentee voting clerk shall be Bruce Campbell, and the place at which such absentee voting shall be conducted is 7554 Riverbrook Drive, Richmond, Texas 77469 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 7554 Riverbrook Drive, Richmond, Texas 77469. Because the District has fewer than 1,000 registered voters, the absentee voting clerk shall keep the absentee voting place open from 8:00 a.m. to 11:00 a.m. on each day for absentee voting which is not a Saturday, a Sunday or an official State holiday.

The absentee ballot board shall consist of the Presiding Judge and at least two other members, appointed by the Presiding Judge, who are eligible to serve in accordance with the Election Code.

Section 6: The rate of pay for judges and clerks of the election shall be \$5.00 per hour, as determined by the Commissioners Court, in compliance with the Texas Election Code.

Section 7: 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 8: All qualified resident electors of the District shall be entitled to vote in the election.

Section 9: The Petition shall be properly filed as provided by law. The County Clerk is hereby directed to cause notice of the election to be published in English and Spanish one time in a newspaper or newspapers having general circulation in Fort Bend County, Texas, with the publication to be no earlier than the 30th day or later than the 10th day before the date of the election, in accordance with the, Election Code. The County Clerk also shall issue and give to the Sheriff of Fort Bend County, Texas a notice both in English and Spanish stating in substance the contents of this election order and the time and place of the election, in accordance with Chapter 57, Texas Water Code. The Sheriff or his Deputy is hereby

AS PER ORIGINAL

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.

Section 10: In the event the election results favorably for the proposition submitted, the Board of Directors of the District shall thereafter be authorized to issue \$22,840,000 bonds of the District, payable from taxes, on the terms and conditions described in the proposition voted in the July 17, 1989 election.

ADOPTED this 26th day of June, 1989.

*Joseph E. Stovinec*  
County Judge

*David H. Huel*  
Commissioner, Precinct No. 1

*BB Dawson*  
Commissioner, Precinct No. 2

*Alvin R. [unclear]*  
Commissioner, Precinct No. 3

\_\_\_\_\_  
Commissioner, Precinct No. 4

ATTEST:

*Janice Wilson*  
County Clerk of the  
Commissioners Court of  
Fort Bend County, Texas

(COMM. CT. SEAL)

A:\WP02FB11\COMM.CRT\BND-ELEC\ORDER-6

## MEMORANDUM

DATE: June 19, 1989

TO: County Judge Jodie Stavinoha  
Commissioner Bud O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry Wagenbach

FROM: Marsha P. Gaines

RE: Waiver of Penalty and Interest - Frank Beymer  
1988 Tax Account 907-1400-03-007-0250  
Precinct 3

Ownership of the above referenced property was not transferred to Mr. Beymer until April of 1988. Prior to that ownership was in the name of General Homes Corp. and the taxes were paid by Randy Fletcher Company.

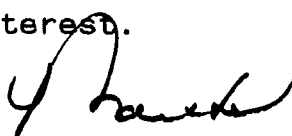
Since General Home's taxes were paid by a mortgage company, a mortgage code was carried on the account. This code is carried over from year to year until we receive notification from either the mortgage company or the homeowner to remove the code.

The breakdown of taxes paid is:

Base Tax	\$293.96
Penalty and Interest	<u>38.21</u>
Total	\$332.17

The mortgage code has been removed from the account and a special code has been placed on the account to prevent a mortgage company from requesting this statement in the future. This code will remain on the account until we receive notice from Mr. Beymer to remove it.

I recommend waiver of penalty and interest.



AS PER ORIGINAL

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

March 21, 1989

Mr. Ray Breeding  
Constable Precinct Two  
P.O. Box 482  
Needville, Tx 77461

Dear Constable Breeding:

I have finished my background and work history checks on  
Mr. Isaac A. Bosley, Richard Beary, Purnell Taylor, Brett  
Romano and Roland Griffin and I have no problem with them go-  
ing to work for you in your department.

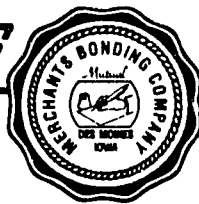
Sincerely,

*Richard Selleh* *RS*  
Richard Selleh  
Personnel Director  
Fort Bend County

cc: Commissioner Ben Denham  
County Judge Jodie Stavinoha  
Commissioner Bud O'Shieles  
Commissioner Alton Pressley  
Commissioner Bob Lutts

1989 MAR 27 PM 1:15

RECEIVED  
FORT BEND COUNTY  
COMMUNITY #2

*Merchants*

TX 411791

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, Isaac A. Bosley, 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 Constable Precinct 2, his successors in office, in the sum of Two Thousand and NO/100 (\$ 2,000.00) 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 15th day of June, 1989, duly Appointed to the office of Deputy in and for 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 Deputy aforesaid, and shall<sup>4</sup>

then this obligation to be void, otherwise to remain in full force and effect.

Dated this 15th day of June, 1989.

Isaac A. Bosley  
Isaac A. Bosley Principal  
By [Signature]  
MERCHANTS BONDING CO. (Mutual)  
Vice President

## ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Fort Bend

} ss.

Before me, Stan Migura on this day personally appeared

Isaac A. Bosley 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 Stafford, Texasthis 15th day of June, 1989.

Stan Migura  
Fort Bend County, Texas.

SEAL.



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, Isaac A. Bosley, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of \_\_\_\_\_ Deputy \_\_\_\_\_, 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) Isaac A. Bosley

Sworn to and subscribed before me at Stafford, Texas, this 15th day of June, 1989.

Stan Migera

SEAL

Fort Bend County, Texas.

THE STATE OF TEXAS  
County of \_\_\_\_\_ } ss.

The foregoing bond of \_\_\_\_\_ as \_\_\_\_\_ in and for \_\_\_\_\_ County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

Date \_\_\_\_\_, 19\_\_\_\_

\_\_\_\_\_ County Judge,

\_\_\_\_\_ Clerk,

\_\_\_\_\_ County, Texas

County Court \_\_\_\_\_ County.

## THE STATE OF TEXAS

County of \_\_\_\_\_ } ss.

I, \_\_\_\_\_, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_ with its certificates of authentication, was filed for record in my office the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and duly recorded the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_\_ M., in the Records of Official Bonds of said County, in Vol. \_\_\_\_\_ 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.

By \_\_\_\_\_ Deputy. County Court \_\_\_\_\_ County.

## OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Art. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	323	"Will faithfully pay over, in the manner prescribed by law, all money which he may collect or which may come to his hands for the State or for any county."
County Attorney	\$2,500.	Governor	Commissioner's Court	330	"That he will faithfully pay over in the manner prescribed by law all moneys which he may collect or which may come to his hands for the State or any county."
County Judge	*\$1,000.- 10,000.	County Treasurer	Commissioner's Court	1028 and 5998	"That he will pay over to the person or officer entitled to receive it, all moneys that may come into his hands as county judge, and that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out county funds except for lawful purposes."
County Clerk	*\$2,000.- 10,000.	Governor	Commissioner's Court	1937	"For the safekeeping of the records and the faithful discharge of the duties of his office, and further conditioned that said clerk will pay over to his county all moneys illegally paid to him out of the county funds, as voluntary payments or otherwise."
Auditor	\$5,000.	County Judge	Commissioner's Court	1649	"For the faithful performance of his duties."
County Treasurer	Fixed by the Commissioner's Court	County Judge	Commissioner's Court	1704 and 5998	"Shall faithfully execute the duties of his office and pay over according to law, all moneys which shall come into his hands as county treasurer, and render a true account thereof to said court at each regular term of said court."
District Clerk	\$5,000.	Governor	Commissioner's Court	1897 and 5998	"For the faithful discharge of the duties of his office."
County School Superintendent	\$1,000.	Commissioner's Court	Commissioner's Court	2689 and 5998	"Upon the faithful performance of his duties."
County Surveyor	*\$500.- 10,000.	Not Stated (Suggested to County Judge)	Commissioner's Court	5284 and 5998	"That he will faithfully perform the duties of his office."
Hide and Animal Inspector	*\$1,000.- 10,000.	County Judge	Commissioner's Court	6973	"That he shall well and truly perform the duties of his office."
Sheriff	†\$5,000.- 30,000.	Governor	Commissioner's Court	6866	"That he will account for and pay over to the persons authorized by law to receive the same, all fines, forfeitures and penalties that he may collect for the use of the State or any county, and that he will well and truly execute and make due return of all process and precepts to him lawfully directed, and pay over all sums of money collected by him by virtue of any such process or precepts, to the persons to whom the same are due, or their lawful attorney, and that he will faithfully perform all such duties as may be required of him by law, and further conditioned that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise."
Assessor and Collector of Taxes (County Bond)	Not less than 10% of County tax as shown by the last preceding assessment not to exceed \$50,000.	County Judge	Commissioner's Court	7249	"For the faithful performance of the duties of his office as Assessor and Collector of taxes for enduring the full term for which he was elected or appointed."
County Commissioners	\$3,000.	County Treasurer	County Judge	2340 and 5998	"For the faithful performance of the duties of his office, that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out county funds except for lawful purposes."
Justice of the Peace	\$1,000.	County Judge	Not Stated	2373 and 5998	"That he will faithfully and impartially discharge the duties required of him by law, and will promptly pay over to the party entitled to receive it, all moneys that may come into his hands during his term of office."
Constable	\$500.- \$1,500.	Not Stated Governor	Commissioner's Court	6801	"For the faithful performance of all the duties required of him by law."

\*Sum to be fixed by the Commissioners Court within the limits prescribed by law.

†In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes.

3. If precinct insert the number.

4. Conditions.



**Merchants**  
**BONDING CO.**  
*Mutual*

**OFFICIAL  
BOND AND OATH**

\_\_\_\_\_  
Isaac A. Bosley  
Principal

As \_\_\_\_\_ Deputy  
Official Title

of \_\_\_\_\_ Fort Bend  
\_\_\_\_\_  
\_\_\_\_\_

Filed the \_\_\_\_\_ day of  
\_\_\_\_\_, 19\_\_\_\_

at \_\_\_\_\_ o'clock \_\_\_\_\_ M.

\_\_\_\_\_  
Clerk.

County Court \_\_\_\_\_ County, Texas.

#11

AGENDA ITEM

Texas Department  
Of Human Services

Form 2761  
June 1988

STATE OF TEXAS )(

COUNTY OF TRAVIS )(

EMERGENCY NUTRITION AND TEMPORARY EMERGENCY RELIEF  
OIL OVERCHARGE PROGRAM FUNDING

CONTRACT AMENDMENT

P.S. No. 11-022-P-00

Amendment No. II

The TEXAS DEPARTMENT OF HUMAN SERVICES, hereafter designated the Department, and COUNTY OF FORT BEND, hereafter referred to as the Contractor, entered into this contract effective March 1, 1988 for the provision of Emergency Nutrition and Temporary Emergency Relief Program services. Now the parties mutually agree to amend the contract as set forth below.

I.

- A. The Contractor and the Department agree to expand the scope of services and funding for this contract to include the provision of energy utility services funded by Oil Overcharge revenues granted to the Department by the Governor's office as specified in a contract executed between the Department and the Governor's office.
- B. The Contractor will use the client eligibility processes and procedures applicable to the regular Emergency Nutrition and Temporary Emergency Relief Program for services provided with Oil Overcharge funds, giving priority for assistance to persons who are recently unemployed and do not qualify for other income assistance programs. Contractors may not decide, based solely on income, to deny services to anyone whose family income is at or below 75% of the federal poverty guidelines. Payments using Oil Overcharge funding shall be made only for the purpose of preventing the interruption or termination of energy utility services or restoring or providing energy services to low income persons.
- C. The Contractor will determine the scope, frequency, and duration of energy utility benefits to be provided to eligible clients using Oil Overcharge funds, as described in the attached program description, which is attached and incorporated as a part of this amendment by specific reference. The following pages have been added/substituted as a part of this amendment:

#12

PAGE NO.	TITLE OF MATERIAL
Sub.: P 16	Form 2763 - EN/TERP Budget
<u>Sub.: P 17</u>	<u>Form 2768 - EN/TERP Oil Overcharge</u>
<u>          </u>	<u>  </u>
<u>          </u>	<u>  </u>

- D. The Contractor shall pay vendors of utility services for services provided to eligible clients and shall not provide cash directly to clients. Oil Overcharge funding may only be spent for energy utility services, defined as payment by voucher for electricity service, natural gas, butane, propane, kerosene, and other heating petroleum products, cord wood, and coal; purchase and repair of essential heating and cooling appliances; and blankets or coats for warmth. Oil Overcharge funding may not be spent for telephone, water and sewer services, or fuel specifically used for cooking and transportation.
- E. The Contractor must provide matching funds in an amount equal to the Oil Overcharge funds paid by the Department. The Contractor shall not use funds from the following sources for local match: (1.) Oil Overcharge Restitutionary Act funds; (2.) funds used to match the regular ENTERP allocation or; (3.) other state funds. The Contractor can use local government and nonprofit organizations' funds. Money from federal sources may not be used to provide any portion of local matching money under this subsection unless after application by the local unit of government or nonprofit organization, the office of the governor specifically approves the use.
- F. The Contractor shall not use Oil Overcharge funds for administrative costs but may use up to 25% of its matching funds for local administration.
- G. The Contractor agrees to submit billings, statistical documentation reports, as required by the Department by the 15th day following the last day of the month in which service is provided. If the required billing and statistical documentation have not been received by the 30th day following the last day of the month in which service is provided, this will be considered failure to comply with the contract. Such failure to comply is valid justification for immediate termination of this contract and/or refusal to pay the billings or any portion of the billings that are not submitted within the aforestated time limits.
- H. The Department agrees to reimburse the Contractor for the actual allowable expenses incurred, after receipt of a verified and proper billing from the Contractor. Payment by the Department shall not exceed the budget total established by fiscal year 1988 Emergency Nutrition and Temporary Emergency Relief Program allocations, including Oil Overcharge funding.
- I. The Contractor agrees to make available at reasonable times and for reasonable periods those client records, books, and supporting documents pertaining to services provided for purposes of inspection, monitoring, auditing, or evaluating by Department personnel or its representatives.

II.

The termination date of of the contract is changed from August 31, 1989 to August 31, 1990.

III.

- A. All terms and conditions of the contract between the Department and the Contractor, as it originally read or as previously amended, remain in full force and effect for services provided using regular Emergency Nutrition and Temporary Emergency Relief Program funds.
- B. All terms and conditions of the original contract not in conflict with this amendment will be applicable to services provided with Oil Overcharge funds or funds used to match Oil Overcharge funds.
- C. The parties mutually agree that this amendment shall be effective  
August 31, 1989.

TEXAS DEPARTMENT OF HUMAN SERVICES

COUNTY OF FORT BEND

Name of Contracting Agency

BY: \_\_\_\_\_

Charles Stevenson  
Acting Commissioner

BY: \_\_\_\_\_

Jodie E. Stavinoha

Name of Authorized  
Representative

County Judge

Title of Authorized  
Representative

Reviewed by the Office of the General Counsel: \_\_\_\_\_

Texas Department  
of Human Services

Form 2763  
November 1987

EMERGENCY NUTRITION/TEMPORARY EMERGENCY  
RELIEF PROGRAM BUDGET

For DHS Use Only	
Contract No.	PS-11-022-P-00
Initial	Amend II PC
Plan of Operation, page	16
Effective Date	08-31-89

Contractor's Name COUNTY OF FORT BEND-WELFARE DEPARTMENT  
Budget Period 09-01-89 through 08-31-90 County Fort Bend

	State Funded	Locally Funded	Total
BUDGETED COSTS:			
Direct Client Services	1. \$ 8,355.00	2. \$ 8,355.00	3. \$ 16,710.00
Administration	N/A	4.	5.
Total	6. \$ 8,355.00	7. \$ 8,355.00	8. \$ 16,710.00

LOCAL FUNDS:	Amount
Source <u>HL&amp;P and Entex Share Program</u>	9. \$ 8,355.00
	10.
	11.
Total Local Funds (Item 9 + Item 10 + Item 11)	12. \$ 8,355.00

Contractor's Representative  
Signature: [Signature]  
Name (typed): Ropie Solomon  
Title: Director  
Date: 6-15-89

Department's Representative  
Signature: [Signature]  
Name (typed): Barry Gatlin  
Title: Contract Manager  
Date: 6/9/89

EN/TERP OIL OVERCHARGE PROGRAM BUDGET

For DHS Use Only

Contract No. PS-11-022-P-00

Initial \_\_\_\_\_ Amend II

Page 17

Effective Date 08-31-89

Contractor's Name COUNTY OF FORT BEND - WELFARE DEPARTMENT

Budget Period 09-01-89 through 08-31-90 County Fort Bend

BUDGETED COSTS	OIL OVERCHARGE FUNDED	MATCH FUNDED	TOTAL
Direct Client Services	1.\$ 8,334.00	2.\$ 8,334.00	3.\$ 16,668.00
Administration	N/A	4.\$	5.\$
Total	6.\$ 8,334.00	7.\$ 8,334.00	8.\$ 16,668.00

LOCAL FUNDS:

Source

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COUNTY FUNDS:

Source

HL&P & Entex Share Program

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AMOUNT:

9.\$ 8,334.00  
10.\$  
11.\$  
12.\$  
13.\$  
14.\$  
15.\$

TOTAL LOCAL FUNDS

TOTAL COUNTY FUNDS

8,334.00  
COMBINED TOTAL

Contractor's Representative

Signature: Hopie Solomon  
Name (typed) Hopie Solomon  
Title: Director  
Date: \_\_\_\_\_

Department's Representative

Signature: Barry Gatlin  
Name (typed) Barry Gatlin  
Title: Contract Manager  
Date: 6/9/89



## Texas Department of Human Services

John H. Winters Human Services Center • 701 West 51st Street  
Mailing Address: P.O. Box 2960 • Austin, Texas 78769

**COMMISSIONER**

MARLIN W. JOHNSTON

June 7, 1989

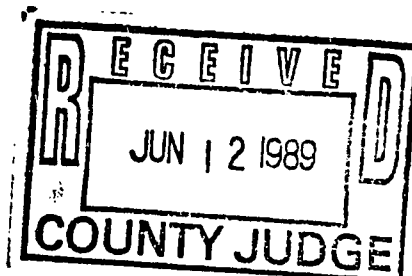
**BOARD MEMBERS**

J. LIVINGSTON KOSBERG  
Chairman Houston

VICKI GARZA  
Cecilia Christi

ROB MOSBACHER  
Houston

Honorable Jody E. Stavinoha  
Fort Bend County Judge  
Post Office Box 368  
Richmond, Texas 77469



Dear Judge Stavinoha:

The Texas Department of Human Services (TDHS) via the Low Income Home Energy Assistance Program has \$3.9M in federal funds available for summer cooling assistance. We wish to offer these funds to the counties for distribution to low income, medically needy households. Due to the need for these funds by needy households, we are asking for a reply to our request within thirty (30) days of receipt of this letter.

Attached you will find a contract to be executed by your office and summary of the eligibility requirements regarding this program. Administrative dollars will be available at a maximum rate of ten percent of the county allocation. Fort Bend County would be eligible for \$22,750.00 in grant funds and \$2,275.00 in administrative dollars. A portion of the administrative funds will be provided shortly after contract acceptance by TDHS. The remaining funds will be released on a cost reimbursement basis.

We would appreciate your favorable consideration of this contracting request. If you do not wish to consider this program for operation by your county government, please notify this agency of any other organization that you would like to recommend. We will consider that agency for possible funding assuming they meet the necessary criteria. If you would like to receive these funds, it will be necessary for you to sign the attached contract and return it to us. Upon acceptance, we will make contact regarding training and other implementation procedures. We have developed a program that we believe can be administered with minimum staff dedication under the eligibility rules established.

We would like for this program to be operational in your area no later than August 1, 1989. Applications cannot be taken after September 30, 1989. Each of the TDHS regions will assign a staff member to this program who will function as contact points for questions after the contracts are signed. Attached is a list of these staff along with their addresses and telephone numbers and a map indicating counties within TDHS regions.

An Equal Opportunity Employer

#13

39

51

Honorable Jody E. Stavinoha  
June 7, 1989  
Page Two

Please direct your reply and any questions to Charles L. Smith,  
Director, Centralized Service Delivery, Income Assistance Services  
(518-W) in care of this agency, (512) 450-3455.

Sincerely,

*David C Trejo*

David C. Trejo  
Deputy Commissioner  
Services to Families and Children

Attachments

STATE OF TEXAS )

COUNTY OF TRAVIS )

CONTRACT NUMBER \_\_\_\_\_  
CONTRACT FOR HEAT STRESS RELIEF PROGRAM  
Between  
TEXAS DEPARTMENT OF HUMAN SERVICES  
and  
\_\_\_\_\_

The Texas Department of Human Services, hereinafter referred to as "the Department," and \_\_\_\_\_

hereinafter referred to as "the Contractor," hereby make and enter into this agreement for the mutual consideration set forth below.

I.

A minimum coverage of one county is required. The Contractor must have sufficient operating funds to allow for delivery of services under terms of this Contract while awaiting payment for such services.

The Contractor shall provide energy assistance pursuant to this Contract in the following county(s): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

and conduct outreach activities designed to assure that eligible households, especially households containing individuals aged 60 or older or handicapped individuals, or both, are made aware of the assistance available under this Contract.

II.

Such program shall be undertaken in accordance with the provisions of the Low Income Home Energy Assistance Act of 1981 (as amended), Title XXVI of the Omnibus Budget Reconciliation Act of 1981 Public Law 97-35, hereinafter referred to as "the Act," with regulations promulgated pursuant thereto, with the terms of this Contract, and with appropriate policies and procedures outlined in the Department Heat Stress Relief Program Guidelines.

The term of this agreement shall begin on \_\_\_\_\_ and end on September 30, 1989 unless terminated earlier for breach of this agreement, or by mutual agreement. If such mutual agreement cannot be attained, either party to this agreement may consider it to be cancelled by the giving of at least thirty (30) days' notice

in writing to the other party and this agreement shall there upon be cancelled upon the expiration of a 30-day period beginning upon receipt of the notice of cancellation.

### III.

The Department agrees to pay the Contractor as outlined providing a properly completed state voucher is submitted before payment. The total payments under this Contract will not exceed \$\_\_\_\_\_. Of this amount, \$\_\_\_\_\_ may be used for administration provided such payments can be justified by records sufficient to satisfy an audit of this expense.

The Department shall not be liable to Contractor for costs incurred or performances rendered unless such costs and performances are strictly in accordance with the terms of this Contract, including but not limited to the terms governing the Contractor's promised performance.

The Department shall not be liable for any costs incurred or performances rendered by Contractor in the performance of this Contract which have not been billed to the Department within sixty (60) days following the termination of this Contract.

### IV.

The Contractor agrees to make payments to eligible households directly to the energy vendor servicing the household provided such vendor is approved by the Department. If the vendor is a non-participant or refuses payment or where the household pays for utilities as part of their rent, they may be provided a direct payment. Payments must be made in such a manner as to allow for confirmation that such payment amount was credited to the proper account.

### V.

The Contractor must allow the Department and all appropriate federal and state agencies or their representatives to inspect, monitor, or evaluate client records, books, and supporting documents pertaining to services provided. The Contractor must make these documents available at reasonable times and for reasonable periods. In addition, each Contractor receiving grant funds must send the Contract Manager a copy of the Contractor's annual audit or notify the Contract Manager in writing that the audit is available for review.

The Contractor must keep financial and supporting documents, statistical records, and any other records pertinent to the services for which a claim or cost report was submitted to the Department or its agent. The records and documents must be kept a minimum of three years and ninety (90) days after the end of the Contract period. If any litigation, claim, or audit involving these records begins before the three-year period expires, the

provider must keep the records and documents for not less than three years and ninety (90) days or until all litigation, claims or audit findings are resolved.

The Contract shall be liable to the Department for any amount paid for which the Department determines that it was not liable to the Contractor under this Contract. The Contractor shall promptly repay to the Department the amount of such erroneous or excess payments.

#### VI.

The Contractor shall submit a State of Texas Purchase Voucher and the reports provided for in this Contract to the Department. Payment vouchers may be submitted as frequently as desired by the Contractor but no more frequently than once per week. Any claims not submitted by November 30, 1989 will not be considered for payment.

After receipt of the Contractor's properly completed voucher and reports, the Department shall pay, to the Contractor an amount equal to the legitimate departmental liabilities accrued and unpaid hereunder. It is expressly understood and agreed that payment vouchers submitted to the Department may be adjusted to correct errors. If such corrections are made, the Department will notify the Contractor.

Notwithstanding the provisions of the above paragraph, it is expressly understood that if the Contractor fails to submit to the Department, in a timely and satisfactory manner, any report required by this Contract, the Department may, at its sole option and in its sole discretion, withhold any or all payments otherwise due and owing Contractor hereunder. If the Department withholds such payments, it shall notify the Contractor in writing to its decision and the reasons therefor. Payments withheld pursuant to this paragraph may be held by the Department until such time as the delinquent obligations for which funds are withheld are fulfilled by the Contractor.

#### VII.

The Contractor agrees to comply with the Civil Rights Act of 1964, as amended, in giving equal opportunity without regard to race, color, creed, sex or national origin. The Contractor further agrees not to discriminate against any qualified handicapped person seeking employment or services.

This Contract is subject to the availability of state and/or federal funds. If such funds become unavailable, this agreement will be terminated. In that event, the parties shall be discharged from further obligations, subject to the equitable settlement of the respective interest accrued up to the date of termination.

#13

For the faithful performance of the terms of this agreement,  
the parties hereto execute this agreement this \_\_\_\_\_ day of  
\_\_\_\_\_, 1989.

TEXAS DEPARTMENT OF HUMAN SERVICES

\_\_\_\_\_  
LEGAL NAME OF CONTRACTOR

BY \_\_\_\_\_  
DAVID C. TREJO  
DEPUTY COMMISSIONER  
SERVICES TO FAMILIES  
& CHILDREN

\_\_\_\_\_  
AUTHORIZED SIGNATURE

\_\_\_\_\_  
TITLE OF PERSON SIGNING

\_\_\_\_\_  
TEXAS COMPTROLLER ID NO.

Reviewed by Legal Division \_\_\_\_\_

## HEAT STRESS RELIEF PROGRAM

PURPOSE:

To assist low-income households having a medical need for cooling in paying for the high cost of electric service by providing a one-time payment to the electric vendor during the summer months.

FUNDING:

Benefit dollars are provided by the Federal government through the Low Income Home Energy Assistance block grant.

ELIGIBILITY REQUIREMENTS

(a) The household's income is its income before any deductions. To meet the income requirement for energy assistance, a household's income may not exceed 120 percent of the federal poverty income.

(b) The resource limits for energy eligibility are:

(1) \$3,000 for a household consisting of at least one person who is 60 years old or older, or

(2) \$2,000 for all other households.

(c) The head of the household and the applicant (if different) must provide proof of identity, if requested.

(d) To qualify for Heat Stress Relief benefits, members of the household must:

(1) Be a U.S. citizen or an alien lawfully admitted for permanent residence, or otherwise legal and permanent residents of the U.S.; and

(2) Reside in Texas.

(e) For the Heat Stress Relief Program, a person in the household must have a medical condition, as certified by a physician or a registered nurse, that increases the person's risk of developing a heat-related illness.

VULNERABILITY

(a) To qualify for energy assistance, the household must be vulnerable to increases in the cost of home energy. The term "home energy" means a source of cooling in residential dwellings. Households which reside in privately owned rental housing meet the requirement even if all or part of the cooling cost is included in their rent payment.

(b) Residents of government subsidized housing meet the requirement even if all or part of the cost of utilities is included in their rent payment or if they receive assistance in paying their utilities from the Department of Housing and Urban Development (HUD).

#### RIGHTS AND RESPONSIBILITIES OF HOUSEHOLDS

(a) Households applying for and receiving this assistance have the following rights and responsibilities:

(1) To complete an application and return it to the local TDHS contractor within the time limit specified on the application, and have the right to be given assistance in completing an application, having a personal interview, or getting required verification. For the elderly and handicapped who cannot otherwise obtain and complete applications, this includes home visits or assistance by telephone, if requested.

(2) To provide information necessary to establish eligibility if the household has access to the requested information.

(3) To provide the names of their electric supplier, as appropriate. Failure to comply will result in denial.

(4) The right to confidentiality of information supplied to the contractor to establish eligibility for this program. The restriction on disclosing information is limited to individuals and their circumstances. General information which is not about or does not specifically identify an applicant or recipient is not confidential.

(5) The right to a prompt determination and notice of eligibility (within 30 days after filing a completed application).

(6) The right to courteous service.

(7) To return any money determined to have been paid to them erroneously. The contractor must notify the household of its rights to contest the determination. All persons who apply and are dissatisfied with an action or alleged inaction affecting their participation in the program may request a fair hearing within 90 days from the date of the action or alleged inaction. An informal review of the decision must be offered by the contractor of their service area within five days of the client's request for an appeal. If still dissatisfied, persons may pursue their request for a fair hearing from TDHS. The TDHS hearing officer sets a hearing date as soon as possible in accordance with the procedures in Sections 79.1101-79.1104 (326.79.12.002-.004) of this title (relating to Fair Hearings).



### SERVICES PROVIDED

(a) Contractors provide assistance in the form of a direct payment to the household, the energy supplier, or housing authority on behalf of eligible applicants. Eligible applicants may receive a one time benefit, up to a maximum of \$ 138.

(b) As funds allow, services are provided to eligible applicants on a first-come first-serve basis in their service area. Assistance is provided on behalf of eligible applicants in order of the date of eligibility determination. All eligible households may not receive services because of funding limitations.

(c) This federal program helps low-income households pay their cooling bills by making one payment in the summer. These payments may be made to the energy supplier or local housing authorities for certain households residing in housing projects.

### Energy Vendors

- Eligible households receive a benefit made payable to their electric supplier.
- The intent of the law is that benefits be applied toward an energy bill. Suppliers must apply the sum of the warrant to the household's obligation and either bill the recipient for the remaining balance or apply a credit for the coming month. For example, if a household's warrant is for \$50 and the bill is for \$75, the household is responsible for the difference. If the bill is less than the amount of the warrant, then a credit to the customer's account is in order.
- On final bills only, it is appropriate to refund to the household any credit accrued from a HSRP payment.

### ALLOCATION OF FUNDS

Contractors are allocated funds based on the number of low-income households within the service area. Service area is defined as the counties served by a single contractor (minimum of one county). Food stamp household data available as of the state fiscal year 1989 is used to determine the potential number of low-income households per county. Service area benefit allocations are determined by applying the percentage of the state food stamp population in each county against the funds available for distribution with a minimum of \$1,000 per county. A maximum of ten percent of the total benefit expenditures is allowed for contractors' administrative expenditures. Documentation will be required to justify that expenses were incurred equal to or greater than the ten percent administrative funds allowed each contractor. Contractors must submit a state purchase voucher for reimbursement of allowable expenditures. Funds remaining unencumbered on

September 30, 1989, revert to the state and are no longer available for distribution.

#### CONTRACTOR PARTICIPATION

To qualify as a provider of energy benefits, contractors must fulfill the following requirements:

(a) Inform the public and energy suppliers of available benefits and if applicable, of the lack of available funds. This must include, but is not limited to, providing benefit information targeting:

(1) The eligible population, including the elderly and handicapped;

(2) The media (TV, radio, newspapers);

(3) Civic and religious organizations;

(4) City and county governments; and

(5) Social services organizations, upon request.

(b) Provide staff to process applications in the service area and determine eligibility within 30 days. This includes providing assistance to applicants, by telephone or in person, to complete their applications.

(c) Determine household service needs within the maximum allowable benefit per program period.

(d) Send payments to the energy supplier on behalf of eligible applicants within the time frame required by the energy supplier. Payments to the energy supplier must be made within 30 days from notification of eligibility to the client.

(e) Notify applicants of their eligibility on ineligibility for benefits and provide the means for dissatisfied applicants to appeal the decision concerning this application, including notice of the decision and reason therefor, and of the right to appeal within 90 days of the date of notification. This process is to include an administrative review of the decision, which must be within five days after receipt of a request, and notice of the right to pursue the appeal to TDHS.

(f) Comply with fair hearings' decisions by TDHS if an applicant pursues the appeal to TDHS after the administrative review by the contractor.

(g) Maintain client records and submit financial, client, and statistical reports as required by TDHS/HHS.

(h) Protect confidential client information as required by federal regulations and state law.

(i) Be fiscally liable for contractor error.

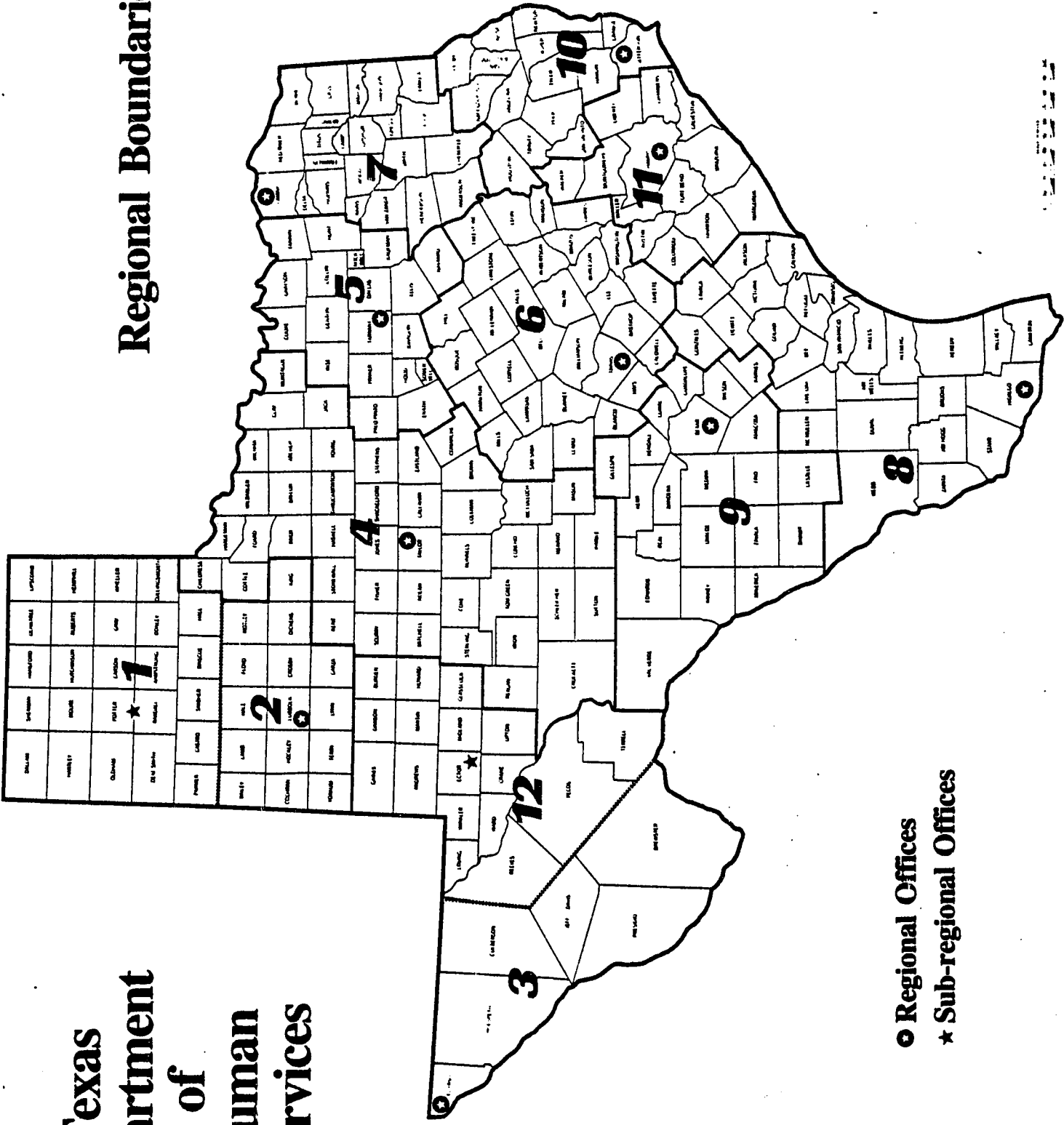
(j) comply with all provisions of the signed contract for the program year.

HEAT STRESS RELIEF PROGRAM  
CONTRACT MONITORS

REGION	CONTACT STAFF	ADDRESS/MAIL CODE	TELEPHONE NUMBERS
01/02	D'Laine Hagan	P.O. Box 10528 Mail Code 217-8 401 50th Street Lubbock, TX 79408	806/747-4104 x212
03/12	Marcos Velarde	P.O. Box 10276 Mail Code 111-1 1200 Golden Key Circle Fourth Floor El Paso, TX 79925	915/595-1700 x230
04	Adonna Robinett	P.O. Box 6635 Mail Code 001-1 4830 Spindletop Abilene, TX 79608	915/695-5750
05	Bill Johnson	P.O. Box 5128 Mail Code 012-5 631 106th Street Arlington, TX 76011	817/640-5090
06	Pam Carrington	P.O. Box 15995 Mail Code 016-1 7906 Cameron Road Building Two Austin, TX 78761	512/835-2350
07	Jim Culver	P.O. Box 6197 Mail Code 847-1 911 N.W. Loop 281 Suite 302 Longview, TX 75605	214/297-3133
08	Baldemar Ibanez	P.O. Box 960 Mail Code 108-2 2524 North Closner Edinburg, TX 78539	512/383-5344
09	Chere Jones	P.O. Box 23990 Mail Code 278-5 3635 S.E. Military San Antonio, TX 78223	512/337-3096 512/431-2316
10	Angela Janise	285 Liberty Mail Code 028-1 11th Floor Beaumont, TX 77701	409/880-3430
11	Carolyn Pitney	P.O. Box 16017 Mail Code 174-5 1477 East 40th Street Houston, TX 77022	713/692-3236

# Texas Department of Human Services

## Regional Boundaries



14. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: (1) APPROVE OVER \$500 REFUNDS; (2) REQUEST ADDITIONAL PERSONNEL:

Marsha Gaines, re: approve over \$500 refunds:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve refund of \$1,037.14 to Park of Pecan I LTD. (Recorded in minutes in full)

Request additional personnel:

Moved by Commissioner Denham to approve one additional personnel at \$9,172.50 plus benefits.

Motion failed due to lack of a second.

Commissioner Pressley recommends that resources be reviewed and test system on a 30 day or weekly basis.

15. CONSIDER APPROVING CHANGES TO EMPLOYEE INFORMATION MANUAL (FORT BEND COUNTY POLICIES & PROCEDURES) CONCERNING WORKERS' COMPENSATION:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to adopt the following changes to the employee information manual concerning workers' compensation as presented by Richard Selleh: (Recorded in minutes in full)

Page 12: When you are injured and unable to work because of an on-the-job injury, you must contact your departmental supervisor designated to accept workman's compensation reports during established business hours on Monday of every week that you are off work. At the time of contact you will make a full injury report to department management. The report should consist of the following information: status of recovery, probable time to return to work, and such other information that your department feels necessary to maintain records of your injury. Failure to comply with the county reporting procedure are grounds for dismissal. In addition your department has the right to contact you at home when your are off with a workman's compensation injury.

Page 26: #23 - Failure to report to your department supervisor designated to accept workman's compensation reports during established business hours on Monday of every week that you are off with a workman compensation injury will be considered grounds for dismissal.

Page 28: Warning Notice: #14 - Failure to report in while off work with workers compensation injury.

16. SET PUBLIC HEARING TO CONSIDER REMOVING TWO STOP SIGNS AT CAMINA DEL SOL DR., ON VIA REAL DR., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to set public hearing for July 24, 1989 at 10:00 a.m. to consider removing two stop signs on Via Real Dr. at Camina Del Sol Dr., Pct. 3.

17. SET PUBLIC HEARING ON PETITION FROM CHIMNEYSTONE HOMEOWNERS ASSN. TO INSTALL TRAFFIC CONTROL DEVICES, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to set public hearing for July 24, 1989 at 10:15 a.m. to consider petition from Chimneystone Homeowners Assn. to install traffic control devices, Pct. 4.

MARSHA P. GAINES  
TAX ASSESSOR/COLLECTOR

MEMORANDUM

To: Judge Jodie Stavinoha  
Commissioner R. L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

From: Marsha P. Gaines

Date: June 21, 1989

Reference: Commissioners Court Agenda

Please place the following over \$500.00 refunds on Commissioners Court Agenda for June 26, 1989:

Park of Pecan I LTD	\$1,037.14
.901-0023-00-003-0005	
C.A.D. lower land value to	
239580 & improvement value	
to 1127830 cause # 58465	
for 1987. :	

*Marsha*

#14

39 65



ROBERT N. GRAYLESS  
COUNTY AUDITOR

## County Auditor

FORT BEND COUNTY  
WILLIAM B. TRAVIS BUILDING  
RICHMOND, TEXAS 77469

AREA CODE 713  
341-3780

DATE: June 20, 1989

TO: Commissioners Court, Fort Bend County

FROM: Robert N Grayless, County Auditor *RG*

RE: Property Tax Refunds in excess of \$500

In addition to the auditor's approval for a taxing unit, section 31.11 of the Texas Property Tax Code requires the governing body of a taxing unit to also approve refunds in excess of \$500 for overpayment or erroneous payment of property taxes.

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(s) has/have been approved for payment:

<u>BANK ACCOUNT #</u>	<u>PAYEE - PROPERTY ACCT. #</u>	<u>AMOUNT</u>
90-0188-3	Park of Pecan I Ltd 1987 Acct #.901-0023-00-003-0005 Land & Improvement Value Lowered	\$ 1,037.14

RG/MH/mh





TAX YEAR(S): 1987 #14

CHANGE #

39 67

FORT BEND CENTRAL APPRAISAL DISTRICT

AS PER ORIGINAL

PROPERTY TO BE: ADDED  
CHANGED X  
DELETED

JURISDICTION SUBMITTING CHANGE FBAD  
APPROVED BY  
DATE 10-21-88

NAME CHANGE  
LEGAL CHANGE  
ACREAGE CHANGE  
JURISDICTION  
DELETE  
ADDRESS CHANGE  
VALUE CHANGE X  
AG VALUE CHANGE  
MISCELLANEOUS  
CATEGORY  
EXEMPTION CHANGES:  
HOMESTEAD  
OVER 65  
DISABILITY  
VETERAN

ORIGINAL ACCOUNT INFO

ACCT# 0023-00-003-0005-901  
PROPERTY I.D. - R # 32344  
OWNER PARK OF PECAN I LTD  
ADDRESS % JAMES P GRIZZARD  
2018 N MEMORIAL WAY

NEW ACCOUNT INFO

ACCT#  
PROPERTY I.D. - R #  
OWNER  
ADDRESS

HOUSTON, TX 77007  
LEGAL 0023 J T EDWARDS, TRACT 3

LEGAL

ACRES 5.5  
SITUS 1217 WESTWOOD DR  
MAP #  
EXPLANATION - SOURCE: Cam # 58,465

ACRES  
SITUS  
MAP #

ORIGINAL VALUES	CATEGORY	NEW VALUES	CATEGORY
LAND IIS		LAND IIS	
LAND NON IIS 263,540	B1	LAND NON IIS 239,580	B1
LAND AG MKT		LAND AG MKT	
LAND AG USE		LAND AG USE	
IMPROVEMENT IIS		IMPROVEMENT IIS	
IMPROVE NON IIS 1,365,930	B1	IMPROVE NON IIS 1,127,830	B1
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: Pat 10-21-88

CUSTOMER  
PHONE

#14

39 68  
AS PER ORIGINALState 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: Park of Pecan I LTD  
Address: 2018 N. Memorial Way Houston Tx 77007  
Telephone Number (If additional information is needed): \_\_\_\_\_

## IDENTIFICATION OF PROPERTY:

Description of Property: 0023 J T Edwards Tract 3 5.5 acres

Address or Location of Property: \_\_\_\_\_  
Account Number of Property: 901-0023-00-003-0005 or Tax Receipt Number: 2551

## 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. <u>FBC</u>	19 <u>87</u>	<u>10/30</u> / 19 <u>87</u>	\$ <u>5411.66</u>	\$ <u>1037.14</u>
2. _____	19 _____	____ / 19 ____	\$ _____	\$ _____
3. _____	19 _____	____ / 19 ____	\$ _____	\$ _____

Taxpayer's reason for refund (attach supporting documentation): \_\_\_\_\_  
Lower Land Value to 239580 & Improvement Value to 1127830 Cause#58465

"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."

Signature

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



**MARSHA P. GAINES**

TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY  
P.O. BOX 399  
RICHMOND, TEXAS 77469

ORIGINAL *158.87*  
*17.80*  
*22.3*  
*199.44*

**TAX R**

THIS IS YOUR RECEIPT. KEEP  
RECORDS. THIS RECEIPT  
COLLECTION OF FUNDS.

*20*

**1989**

*new land values to 239580 + 1.00*

*due to 1127830*

TAX YEAR	ROLL DESCRIPTION	PAGE	LINE
1987	A=REAL EST.	284	25

**FULL PAYMENT**

ACCOUNT NUMBER  
**.901-0023-00-003-000**

PROPERTY DESCRIPTION		EXEMPTIONS				VALUES		VALUES		JURIS.	TAX RATE	TOTAL TAX
		MAINT. CLD MAINT. LIFE	DAY	ON-AS CLD MAINT. LIFE	DISAB	AGR	LAND 16	LAND 16/16	AGR 16			
23 J T EDWARDS, TRACT 3, (5. ACRES)								263,540		079	.3250	5,295.78
17 WESTWOOD DR										179	.0365	594.76
AN # = 218								1,365,930		279	.0465	757.70
<i>pay to new + report</i>												
												5,648.24
		</										

**FEB 22 1989**

PARK OF PECAN I LTD  
2018 N MEMORIAL WAY

HOUSTON

TX 77007

PAID BY

AMERICAN MORTGAGE CO.  
P.O. BOX 61283  
HOUSTON, TX. 77208

METHOD

DATE 10/30/87

CHECK RECEIVED 10/29/87

625216 + 1

AS PER ORIGINAL

39

69

MARSHA P. GAINES  
TAX ASSESSOR/COLLECTOR

MEMORANDUM

TO: County Judge Jodie Stavinoha  
Commissioner R. L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

FROM: Marsha P. Gaines, Tax Assessor/Collector

DATE: June 1, 1989

REFERENCE: Request for additional personnel for Richmond office.

I did not ask for more people last year because we were to be up and running with the automobile computer system.

If we get up and running with the computer system this year we still have to test the system. These two employees are needed to help test the system and input transactions from ten dealers, eight grocery stores and the Needville office. The Needville office does all the mail, and the input will be significant.

I anticipated last year the system would free up one and half clerks in the Richmond Office. For 1989 that is impossible. Total number of counter clerks in the automobile department are ten.

	<u>Number of Stickers and Titles</u>	<u>Number of Transactions per clerk/hour</u>
1985	158,699	7.63
1986	157,754	7.58
1987	160,639	7.72
1988	169,522	8.15
1989	60,854 (4 months)	8.78

Other transactions include answering questions on the telephone, researching problems for customers which may include calling the regional office, calculating sales tax, prorating license payments. These clerks also sell boat and motor licenses for the Parks and Wildlife Department. All bank transactions are handled by these clerks, and all used car deals. Used car transactions for 1989 are up 21%.

14(2)

I am now utilizing part time people to the maximum, and am not able to put part time people in these positions because it takes at least three months to train a person to know the hundreds of forms, hundreds of laws, and the more than twenty different license plates.

Last year the automobile department brought in total dollars of \$15,674,005 and \$1,027,565 in Road and Bridge fees. Commissions paid the county \$842,560 and Road and Bridge \$1,007,238. These fees, disbursed to the county from the state, almost fund my budget. Last year's budget was \$958,943 and I returned \$30,000. Commissions as stated were \$842,560. This does not include the \$350,000 or the five dollar Road and Bridge also in 1988. I made extra \$80,000 on investments and this year to date \$180,000. This interest is not listed as projected revenues.

For the two additional people for the remainder of the year I will need \$18,345. This amount does not include withholding, social security or hospitalization. I will not need additional equipment or furniture.

Thank you for your consideration. Please let me know if you need any additional information. I would like to put this on the agenda as soon as possible, as we are behind on all the reports that need to go to the state, and want to stay out of a penalty and interest situation.

*Pharo*

72

## 1985 TAX OFFICE - AUTOMOBILE DEPARTMENT COLLECTIONS

## TOTAL FEES COLLECTED

OFFICE	REGISTRATION	TITLE	SALES TAX	\$5.00 ROAD & BRIDGE	BOAT & MOTOR	TOTAL
NEEDVILLE	347,342.98	16,420.00	152,513.54	29,055.00	.00	545,331.52
RICHMOND	5,151,315.57	159,110.00	3,973,114.48	323,675.00	3,573.00	9,610,788.05
SUGAR LAND	3,539,897.36	122,150.00	2,165,979.47	277,404.00	2,424.00	6,107,490.83
TOTAL	9,038,555.91	297,680.00	6,291,607.49	629,770.00	5,997.00	16,263,610.40

## COMMISSIONS EARNED

OFFICE	STKR. & PLATES	OTHER REG.	TITLE	SALES TAX	\$5.00 ROAD & BRIDGE	BOAT & MOTOR	TOTAL
NEEDVILLE	8,871.00	5,303.20	8,210.00	7,625.68	281,183.35	.00	58,103.23
RICHMOND	100,260.00	56,705.25	79,555.00	198,655.72	313,964.75	357.30	746,498.02
SUGAR LAND	84,355.50	31,737.00	61,075.00	108,298.98	268,728.80	242.40	554,437.68
STATE CONTRIBUTION TO ROAD & BRIDGE					350,000.00		
TOTAL	193,396.50	93,745.45	145,840.00	314,580.38	960,876.90	599.70	1,709,038.93

14(2)

## AVERAGE PRODUCTION

OFFICE	AVG NO. EMPLOYEES	NO. STKRS/EMP./MO.	NO. TITLES/EMP./MO.	NO. STKRS. ISSUED	NO. TITLES ISSUED
NEEDVILLE	2	243.92	68.42	5854	1642
RICHMOND	9.67	576.01	137.26	66840	15911
SUGAR LAND	6.17	759.55	164.98	56237	12215
DEPT. AVG.	17.84	602.26	139.06	128931	29768

POSTAGE FOR YEAR = \$19,657.00

FORT BEND COUNTY  
1986 TAX OFFICE - AUTOMOBILE DEPARTMENT COLLECTIONS FOR JANUARY 1, 1986 - DECEMBER 31, 1986

TOTAL FEES COLLECTED

OFFICE	REGISTRATION	TITLE	SALES TAX	BOAT & MOTOR	TOTAL	\$5 ROAD & BRIDGE
<u>STATE CONTRIBUTION TO ROAD &amp; BRIDGE</u>						
NEEDVILLE	244,183.64	6,900.00	39,332.52	.00	290,416.16	27,150.00
RICHMOND	2,957,694.47	142,490.00	3,480,344.39	5,079.00	6,585,607.86	303,765.00
SUGARLAND	2,767,118.37	129,130.00	2,473,098.04	8,109.00	5,377,455.41	304,345.00
	5,968,996.48	278,520.00	5,992,774.95	13,188.00	12,253,479.43	635,260.00

COMMISSIONS EARNED

OFFICE	REGISTRATION	TITLE	SALES TAX	BOAT & MOTOR	TOTAL	\$5 ROAD & BRIDGE
<u>STATE CONTRIBUTION TO ROAD &amp; BRIDGE</u>						
NEEDVILLE	11,687.75	3,450.00	1,966.62	.00	17,104.37	350,000.00
RICHMOND	136,501.00	71,245.00	174,017.17	507.90	382,271.07	26,335.50
SUGARLAND	126,058.75	64,565.00	123,654.90	810.90	315,089.55	294,652.05
	274,247.50	139,260.00	299,638.69	1,318.80	714,464.99	295,214.65
						966,202.20

COMMISSIONS PAID TO GROCERY STORES

OFFICE CHECKED INTO	NUMBER OF STORES	NUMBER OF STICKERS SOLD	AVG. NUMBER OF STICKERS SOLD/MONTH/STORE	COMMISSION PAID
RICHMOND	3	5,571	154.75	1,671.30
SUGARLAND	4	13,625	283.86	4,087.50
	7	19,196	228.53	5,578.80

AVERAGE PROJECTIONS

OFFICE	AVG. NUMBER OF EMPLOYEES	NO. STICKRS. ISSUED	NO. STICKRS/EMP./MO	NO. TITLES ISSUED	NO. TITLES/EMP./MO
NEEDVILLE	2.00	5,505	229.38	690	28.75
RICHMOND	9.25	62,893	566.61	14,249	128.37
SUGARLAND	6.75	61,504	759.31	12,913	159.42
	18.00	129,902	601.40	27,852	128.95

POSTAGE FOR YEAR = 17872  
RENEWALS FROM MAIL AND STORES = 37,068

14(2)



FORT BEND COUNTY  
1987 TAX OFFICE - AUTOMOBILE DEPARTMENT COLLECTIONS FOR January 1 - December 31, 1987

TOTAL FEES COLLECTED						
OFFICE	REGISTRATION	TITLE	SALES TAX	BOAT & MOTOR	TOTAL	\$5 ROAD & BRIDGE
STATE CONTRIBUTION TO ROAD & BRIDGE						
NEEDVILLE	415,580.28	14,730.00	283,977.85	95.00	714,383.13	350,000.00
RICHMOND	2,858,321.33	124,920.00	2,840,649.26	5,432.00	5,829,322.59	42,500.00
SUGARLAND	3,225,151.40	138,800.00	3,245,153.75	11,150.00	6,620,255.15	276,975.00
	6,499,053.01	278,450.00	6,369,780.86	16,677.00	13,163,960.87	325,020.00
COMMISSIONS EARNED						
OFFICE	REGISTRATION	TITLE	SALES TAX	BOAT & MOTOR	TOTAL	\$5 ROAD & BRIDGE
STATE CONTRIBUTION TO ROAD & BRIDGE						
NEEDVILLE	18,790.25	7,365.00	14,198.99	9.50	40,363.74	350,000.00
RICHMOND	124,590.25	62,460.00	142,032.47	543.20	329,625.92	41,225.00
SUGARLAND	134,636.25	69,400.00	162,257.69	1,115.00	367,408.94	268,665.75
	278,016.75	139,225.00	318,489.15	1,667.70	737,398.60	315,269.40
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	7,417	154.52	2,225.10		
SUGARLAND	3.42	16,599	404.46	4,979.70		
	7.42	24,016	269.72	7,204.80		
AVERAGE PRODUCTIONS						
OFFICE	AVG. NUMBER OF EMPLOYEES	NO. STKRS. ISSUED	NO. STKRS-EMP.-MO	NO. TITLES ISSUED	NO. TITLES -EMP.-Mo.	
NEEDVILLE	2	8,758	364.92	1,473	61.38	
RICHMOND	9	58,210	538.98	12,492	115.67	
SUGARLAND	7	65,826	783.64	13,880	165.24	
	18	132,794	614.79	27,845	128.91	

FORT BEND COUNTY  
1988 TAX OFFICE - AUTOMOBILE DEPARTMENT COLLECTIONS FOR January 1 thru December 31, 1988

TOTAL FEES COLLECTED		REGISTRATION		TITLE	SALES TAX	BOAT & MOTOR	TOTAL	\$5 ROAD & BRIDGE
OFFICE								
STATE CONTRIBUTION TO ROAD & BRIDGE								
NEEDVILLE	\$ 859,324.80	\$ 18,530.00	\$ 168,771.09	\$ 417.00	\$ 1,047,042.89	\$ 350,000.00		
								88,025.00
RICHMOND	2,579,738.13	121,590.00	3,526,023.19	5,930.00	6,233,281.32	233,930.00		
SUGARLAND	3,611,071.60	158,300.00	4,608,234.06	16,076.00	8,393,681.66	355,610.00		
	\$ 7,050,134.53	\$ 298,420.00	\$ 8,303,028.34	\$ 22,423.00	\$ 15,674,005.87	\$ 1,027,565.00		

COMMISSIONS EARNED

OFFICE	REGISTRATION	TITLE	SALES TAX	BOAT & MOTOR	TOTAL	\$5 ROAD & BRIDGE
STATE CONTRIBUTION TO ROAD & BRIDGE						
NEEDVILLE	\$ 43,237.70	\$ 9,265.00	\$ 8,438.56	\$ 41.70	\$ 60,982.96	85,384.25
RICHMOND	101,018.00	60,795.00	176,301.16	593.00	338,707.16	226,912.10
SUGARLAND	131,701.25	79,150.00	230,411.71	1,607.60	442,870.56	344,941.70
	\$ 275,956.95	\$ 149,210.00	\$ 415,151.43	\$ 2,242.30	\$ 842,560.68	\$ 1,007,238.05

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	6,613	137.77	\$ 1,983.90
SUGARLAND	3	19,057	529.36	5,717.10
	7	25,670	305.60	\$ 7,701.00

AVERAGE PRODUCTIONS

OFFICE	AVG. NUMBER OF EMPLOYEES	NO. STKRS. ISSUED	NO. STKRS-EMP.-MO	NO. TITLES ISSUED	NO. TITLES -EMP.-MO.
NEEDVILLE	2	18,187	757.79	1,853	77.21
RICHMOND	8	49,135	511.82	12,159	126.66
SUGARLAND	7	72,358	861.40	15,830	188.45
	17	139,680	684.71	29,842	146.28

FORT BEND COUNTY  
1989 TAX OFFICE - AUTOMOBILE DEPARTMENT COLLECTIONS FOR January 1 - April 28, 1989

TOTAL FEES COLLECTED		REGISTRATION	TITLE	SALES TAX	BOAT & MOTOR	TOTAL	\$5 ROAD & BRIDGE
OFFICE							
STATE CONTRIBUTION TO ROAD & BRIDGE							
NEEDVILLE	\$ 232,253.06	\$ 5,270.00	\$ 46,105.39	\$ 193.00	\$ 283,821.45	\$ 350,000.00	24,410.00
RICHMOND	1,302,652.43	44,080.00	1,192,346.59	1,523.00	2,540,602.02	91,405.00	
SUGARLAND	1,344,689.57	50,920.00	1,530,835.34	5,531.00	2,931,975.91	126,655.00	
COMMISSIONS EARNED	\$ 2,879,595.06	\$ 100,270.00	\$ 2,769,287.32	\$ 7,247.00	\$ 5,756,399.38	\$ 592,470.00	
OFFICE		REGISTRATION	TITLE	SALES TAX	BOAT & MOTOR	TOTAL	\$5 ROAD & BRIDGE
STATE CONTRIBUTION TO ROAD & BRIDGE							
NEEDVILLE	\$ 11,759.75	\$ 2,635.00	\$ 2,305.27	\$ 19.30	\$ 16,719.31	23,677.70	88,662.85
RICHMOND	40,783.75	22,040.00	59,617.33	152.30	122,593.37	122,855.35	
SUGARLAND	50,573.75	25,460.00	76,541.76	553.10	153,128.61	\$ 585,195.90	
COMMISSIONS PAID TO GROCERY STORES	\$ 103,117.25	\$ 50,135.00	\$ 138,464.34	\$ 724.70	\$ 292,441.29		
OFFICE CHECKED INTO		NUMBER OF STORES	NUMBER OF STICKERS SOLD	AVG. NUMBER OF STKRS SOLD-MONTH-STORE	COMMISSION PAID		
RICHMOND		4	2,108	131.75	\$ 632.40		
SUGARLAND		3	6,986	582.17	2,095.80		
AVERAGE PRODUCTIONS		7	9,094	324.79	\$2,728.20		
OFFICE		AVG. NUMBER OF EMPLOYEES	NO. STKRS. ISSUED	NO. STKRS-EMP.-MO	NO. TITLES ISSUED	NO. TITLES -EMP.-MO.	
NEEDVILLE		2	5,103	637.88	527	65.88	
RICHMOND		8	19,895	621.72	4,408	137.75	
SUGARLAND		7	25,829	922.46	5,092	181.86	
		17	50,827	747.46	10,027	147.46	

14(2)

When you are injured and unable to work because of an on-the-job injury, you must contact your departmental supervisor designated to accept workman's compensation reports during established business hours on Monday of every week that you are off work. At the time of contact you will make a full injury report to department management. The report should consist of the following information: status of recovery, probable time to return to work, and such other information that your department feels necessary to maintain records of your injury. Failure to comply with the county reporting procedure are grounds for dismissal. In addition your department has the right to contact you at home when you are off with a workman's compensation injury.

CONTINUED-----

18. Immoral conduct, indecency, or sexual harassment.
19. Any possession or use of illegal drugs in a county vehicle or while on duty.
20. Unauthorized use of telephone, including long distance calls.
21. Unauthorized use of county vehicles.
22. Persons making fraudulent claims of injury or illness are subject to immediate termination.
23. Failure to report to your department supervisor designated to accept workman's compensation reports during established business hours on Monday of every week that you are off with a workman compensation injury will be considered grounds for dismissal.

FORT BEND COUNTY WARNING NOTICE

The following WARNING was issued today and it is to be made part of the official record.

(Name)	(Date)
1. ( ) Unreported Absence	9. ( ) Reporting under the influence of alcohol
2. ( ) Tardiness	10. ( ) Violation of rules
3. ( ) Drinking on Duty	11. ( ) Failure to carry out assigned duties
4. ( ) Insubordination	12. ( ) Destruction or abuse of County Property
5. ( ) Failure to Obey Orders	13. ( ) Inappropriate dress
6. ( ) Fighting with anyone on County Property	14. ( ) Failure to report in while off work with workers compensation injury
7. ( ) Leaving without Permission	15. ( ) Other
8. ( ) Improper Conduct	

REMARKS:

If necessary use reverse side ...

I have read this report:

\_\_\_\_\_  
Signature of Supervisor

\_\_\_\_\_  
Signature of Employee

\*\*\*\*\*

PUBLIC HEARING NOTICE

\*\*\*\*\*

FOR: Stop signs on Via Real dr.  
at Camina del Sol dr., Pct. 3

DATE: July 24

TIME: 10:00

NEWSPAPER(S) mirror

INVOICE: County

\*\*\*\*\*

PUBLIC HEARING NOTICE

\*\*\*\*\*

FOR:

Petition from Chimneystone  
Homeowners Assn. to install  
traffic control devices - Pct. 4

DATE:

July 24

TIME:

10:15

NEWSPAPER(S)

Minor  
\_\_\_\_\_  
\_\_\_\_\_

INVOICE:

County  
\_\_\_\_\_  
\_\_\_\_\_



RECEIVED JUN 14 1989

17 39 82



SUITE 330 • 11811 EAST FREEWAY • HOUSTON, TEXAS 77029

(713) 455-2503

June 12, 1989

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

CHIMNEYSTONE "NO PARKING" SIGNS

Dear Mr. Lutts:

Last fall, the Chimneystone Homeowners Association contacted your office about installing "No Parking" signs in two areas of the community for safety reasons. We were requested to submit a petition requesting the Commissioners Court to install traffic control.

The requested petitions are attached with a total of 110 signatures from Chimneystone residents. The locations for the "No Parking" signs are shown on the map attached to the petition:

1. In front of the recreation area on Chimneystone Circle and
2. Adjacent to the soccer field on Sam Houston Drive.

Please let us know if there are any additional steps required on our part to have the signs installed. Thank you for your assistance and cooperation in this matter.

If you have any questions, please feel free to call.

Sincerely,

A handwritten signature in dark ink, appearing to read "Ralph A. Troiano", is written over a horizontal line.

Ralph A. Troiano  
Community Manager

RAT:rv

QQ:890612F

cc: CPCD Directors and Officers  
CPCD County Commissioner file

Petition to Install No Parking Signs

AS PER ORIGINAL

We, the undersigned, are all residents of the Chimneystone subdivision in First Colony, an unincorporated area of Fort Bend County.

In order to improve the safety of our children, we request that "No Parking" signs be placed on Chimneystone Circle in front of our Recreation Area in the area shown on the attached map.

In order to eliminate congestion on one of our main entrances, we also request that "No Parking" signs be placed on Sam Houston Drive in the area shown on the attached map.

Mark Verrett

3927 Bardloop Circle

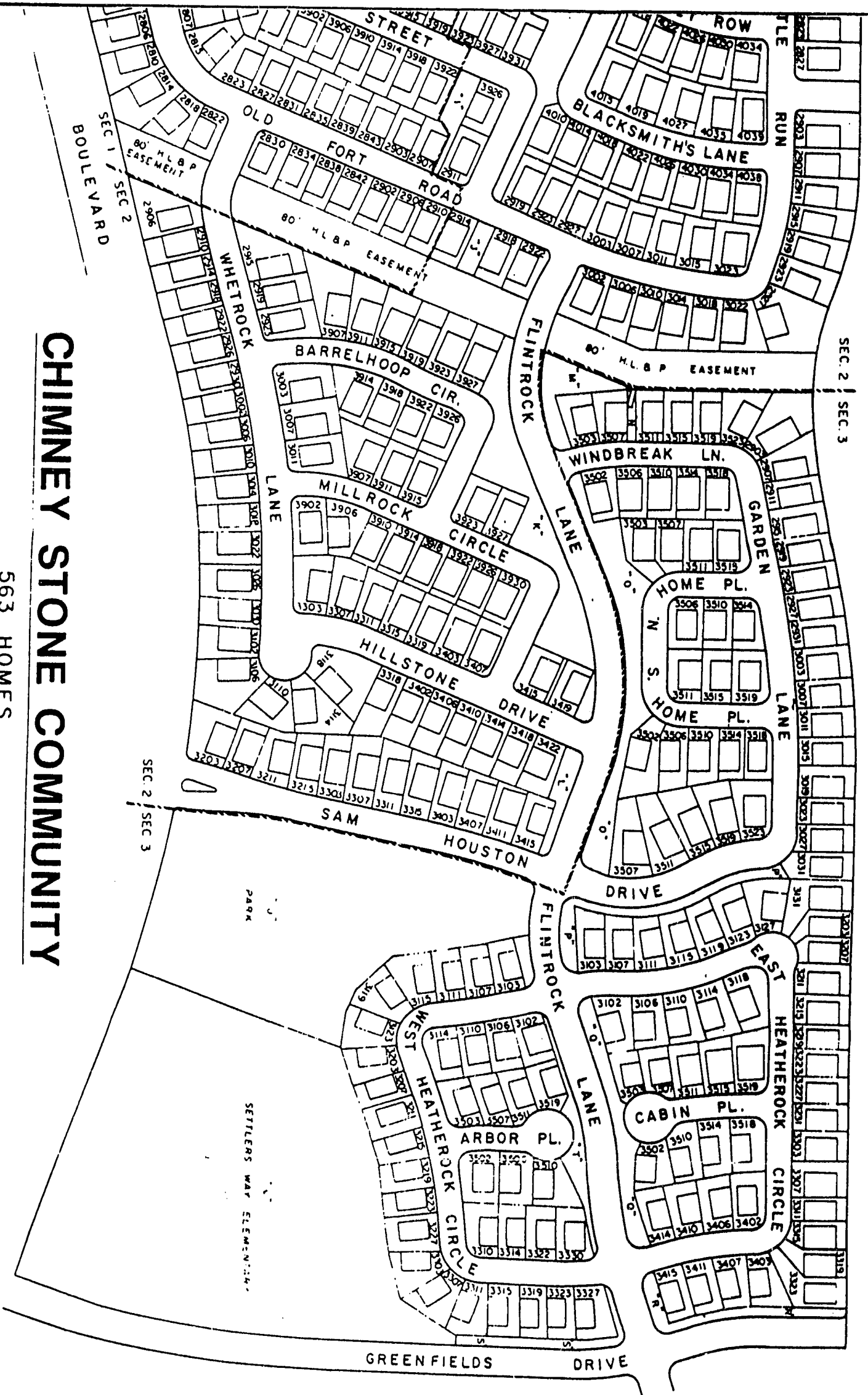
NameAddress

Robert Jones	3027 W. Heatherock Sugar Land, TX
Daniel King	2552 CHIMNEYSTONE SWORN RD
John Kobusch	2418 Old Fort Rd SW
Terry Lynn Garduno	2515 Chimney Stone Circle
Bill Kinistley	3115 E. Heatherock Cr.
Robert Nore	2906 Wheeler
Michael M. Mott	4034 Blacksmiths
Sharon Greubel	2618 Old Fort Rd
Lisa M. Shapiro	2706 Chimney Stone
Rebecca Waller	2839 Old Fort Rd
James E. Jumper	2402 Chimney Stone Circle
Bradley S. Groves	2619 Old Fort Rd.
Bill Bergin	4003 ISSACKS WAY
Oliver Leach	3111 W. Heatherock Circle
A.M. Kemble	3107 W. HEATHEROCK CIR.
Lois Stueck	2838 Old Fort Rd
Dotty B. Wearfandy	2602 Lively Lane
Robert Bellman	3839 Kitchen Hill
Sandy Takashi	3118 E. Heatherock Cir.
Robert S. Sear	2611 Chimney Stone Circle
Nancy McNew	3103 W. Heatherock Circle
Kathy Benson	2922 Wheeler Lane

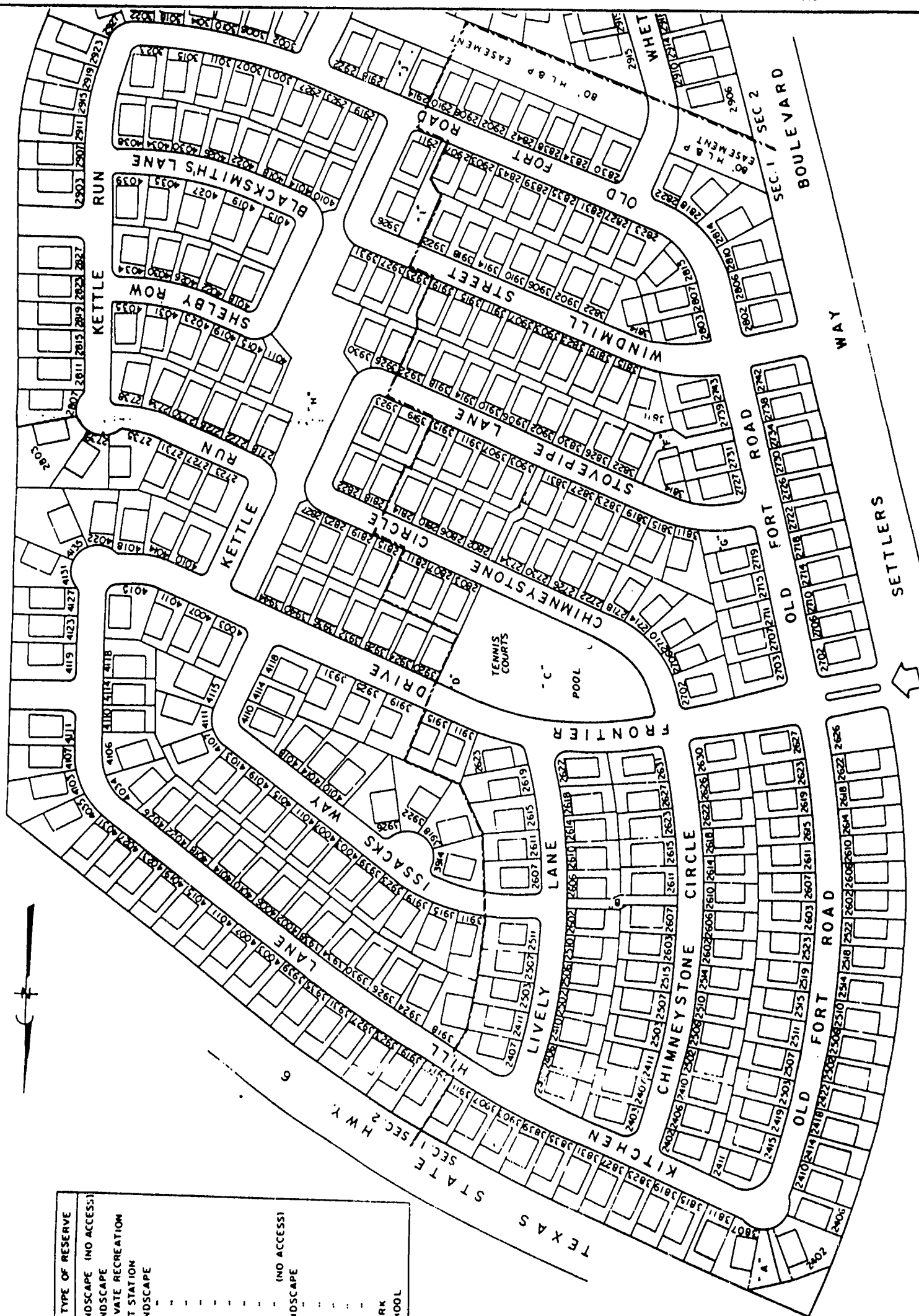
Continued

# CHIMNEY STONE COMMUNITY

563 HOMES



#17



RESERVE	ACREAGE	TYPE OF RESERVE
A	.292	LANDSCAPE (NO ACCESS)
B	.105	LANDSCAPE
C	1.531	PRIVATE RECREATION
D	.013	LIFT STATION
E	.096	LANDSCAPE
F	.137	-
G	.086	-
H	1.680	-
I	.130	-
J	.092	-
K	1.050	-
L	.180	-
M	.263	-
N	.030	(NO ACCESS)
O	.703	LANDSCAPE
P	.280	-
Q	.303	-
R	.226	-
S	.187	-
T	.250	-
U	5.000	PARK
V	9.289	SCHOOL

Petition to Install No Parking Signs

AS PER ORIGINAL

We, the undersigned, are all residents of the Chimneystone subdivision in First Colony, an unincorporated area of Fort Bend County.

In order to improve the safety of our children, we request that "No Parking" signs be placed on Chimneystone Circle in front of our Recreation Area in the area shown on the attached map.

In order to eliminate congestion on one of our main entrances, we also request that "No Parking" signs be placed on Sam Houston Drive in the area shown on the attached map.

<u>Name</u>	<u>Address</u>
Julie Mulvaney	4014 Kitchen Hill
Jim Richards	3022 WHETROCK LN.
Ann Rinaldi	3006 Whitrock Ln.
Margie Reason	2738 Kettle Run
Tom Steward	2627 Chimneystone C.
Tom Steward	2726 Chimneystone Circle
Paul Waul	3127 F. Heatherbrook Cir.
Paul Abruzzi	3303 E Heatherbrook Cir
Thomas F. Philpott	2727 Kettle Run.
Alfred Espino	2710 OLD FORT RD.
Laura Brockmuhl	3926 STONEPIPE LN.
Leanne Haffner	2839 Old Fort Rd
John L. Lusk	3131 E. HEATHERBROOK CR.
Nancy E. Lusk	3926 Stonepipe Ln.
John Lusk	3102 E. HEATHERBROOK CIR
Donna E. Robinson	2818 Old Fort Rd
Sharon Brockmuhl	2818 Old Fort Rd.
Sharon Brockmuhl	3926 STONEPIPE LN.
Sharon Brockmuhl	2618 Old Fort Rd
Sharon Brockmuhl	2618 Lusk Lane
Rich Rawlins	Stonepipe
Walt May	4127 Kitchen Hill Ln

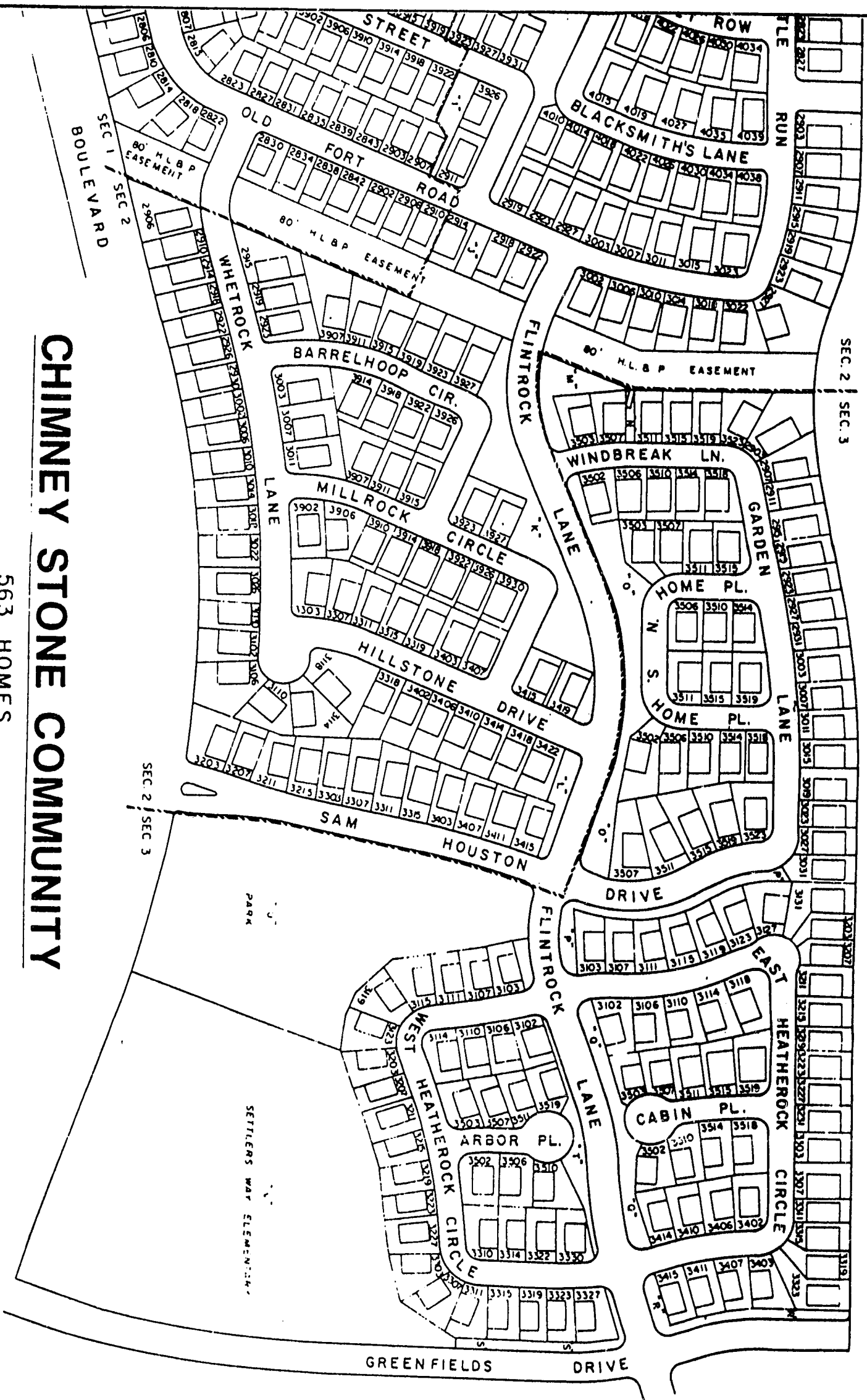
#17

Continued

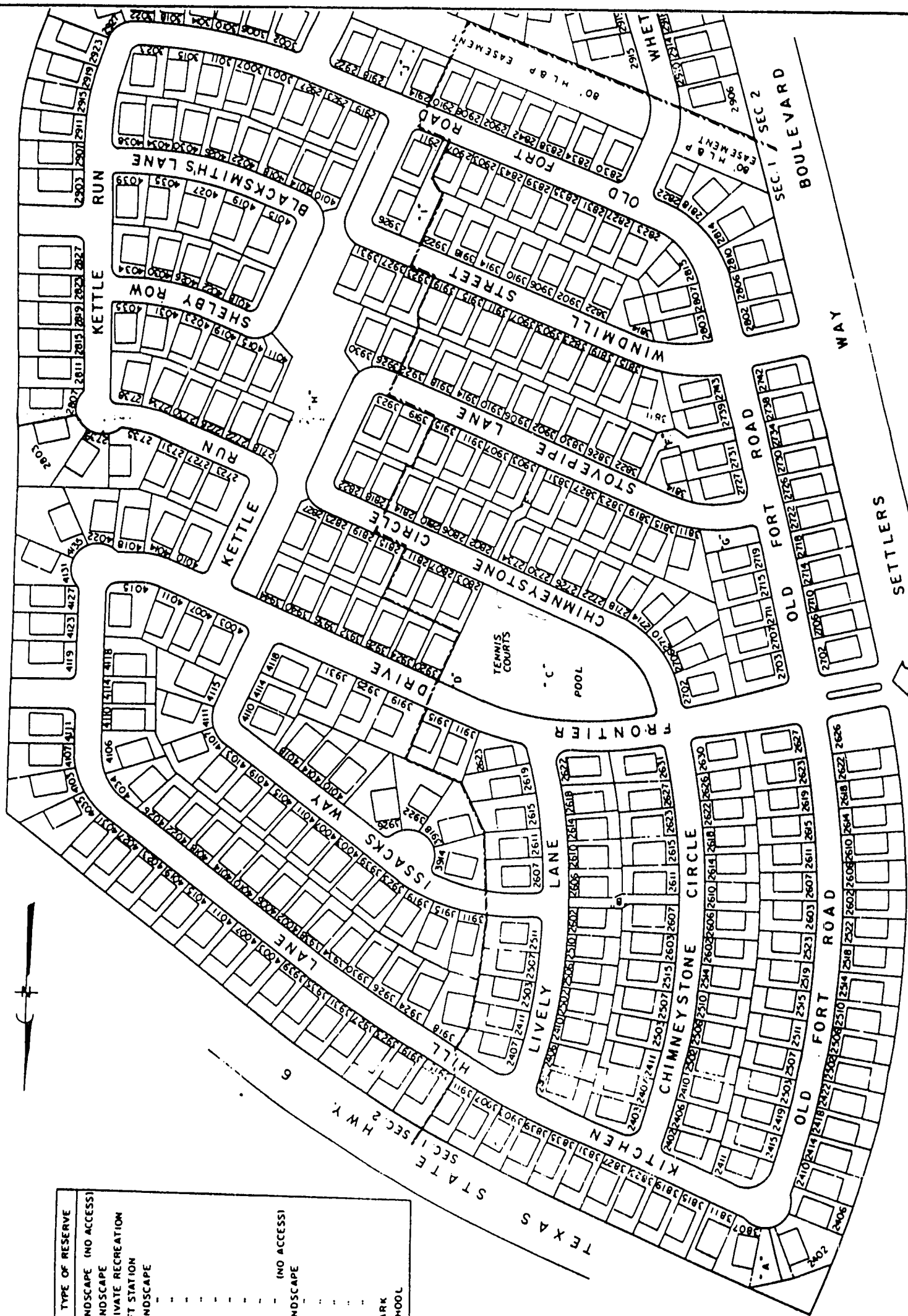
AS PER ORIGINAL

# CHIMNEY STONE COMMUNITY

563 HOMES



RESERVE	ACREAGE	TYPE OF RESERVE
A	.292	LANDSCAPE (NO ACCESS)
B	.105	LANDSCAPE
C	1.531	PRIVATE RECREATION
D	.013	LIFT STATION
E	.096	LANDSCAPE
F	.137	-
G	.086	-
H	1.680	-
I	.130	-
J	.092	-
K	1.050	-
L	.180	-
M	.263	-
N	.030	- (NO ACCESS)
O	.703	LANDSCAPE
P	.280	-
Q	.303	-
R	.226	-
S	.187	-
T	.250	-
U	5.000	PARK
V	9.289	SCHOOL



Petition to Install No Parking Signs

AS PER ORIGINAL

We, the undersigned, are all residents of the Chimneystone subdivision in First Colony, an unincorporated area of Fort Bend County.

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In order to eliminate congestion on one of our main entrances, we also request that "No Parking" signs be placed on Sam Houston Drive in the area shown on the attached map.

<u>Name</u>	<u>Address</u>
Judy Moneriel	3323 E. Heatherock Circle
Shirley B. Borden	3323 E. Heatherock Cir.
<del>Mark</del>	2713 CHIMNEYSTONE CIRCLE
Arthur F. Leach	3111 W. HEATHEROCK CIR.
Darlene McGinity	2623 Lively Lane
Francis Velasco	2510 Lively Lane
Theresa N. Dean	3922 ISSACKS WAY
Steve Cook	3403 E. Heatherock Cir.
Lawrence Dwyer	3925 FRONTIER DR.
Jimmy Wright	4618 HULLSTONE
Linda Holzhauer	3118 WHETLOCK
Mark P. Bell	3922 STREPIPE LN.
<del>Mark P. Bell</del>	3002 WHETLOCK
Carol Farnham	3823 KITCHEN HILL LN.
Ulysses Dwyer	4115 ISSACKS WAY
Agnes Dwyer	3919 STREPIPE LN.
Lina Kerkab	4014 BLACK SMITHS
Ross Abbot	2706 Old Fort Rd S.E.
Larry McFarlane	3114 W. Heatherock
Shawn Posa	2843 Old Fort Rd.
Shelby Gellon	
John A. Burch	3006 OLD FORT RD.

[OVER]



Judy Seiler  
 J. K. Sloan  
 Vera Hansen  
 Kirk Langworthy  
 Joel Jelenc  
 Karen Quire  
 Michael Mack  
 Larry Zepeda  
 George Donald  
 John K. Dunn  
 Kim Graham  
 Charlie Powell  
 Deborah A. Barger  
 Tom Chou  
 Cheryl Lefty  
 Sid Blum  
 Mary Blum  
 K B Gurnels

2510 Chimneystone Circle  
 4114 Issaquah  
 2102 Highland Hills  
 3215 E. Heatherock  
 3027 Garden Ln.  
 3319 Hillstone Dr.  
 3902 Milbrook Cr.  
 2927 GARDEN LANE  
 2507 CHIMNEYSTONE CIRCLE  
 2807 " "  
 3926 BARRETHOOP CIR.  
 2907 Old Fort Road  
 2915 GARDEN LANE  
 4023 Issack Way  
 3014 OLDFORT RD.  
 3402 E Heatherock Cir.  
 3815 Windmill St.  
 3815 Windmill St  
 3414 E. Heatherock Circle

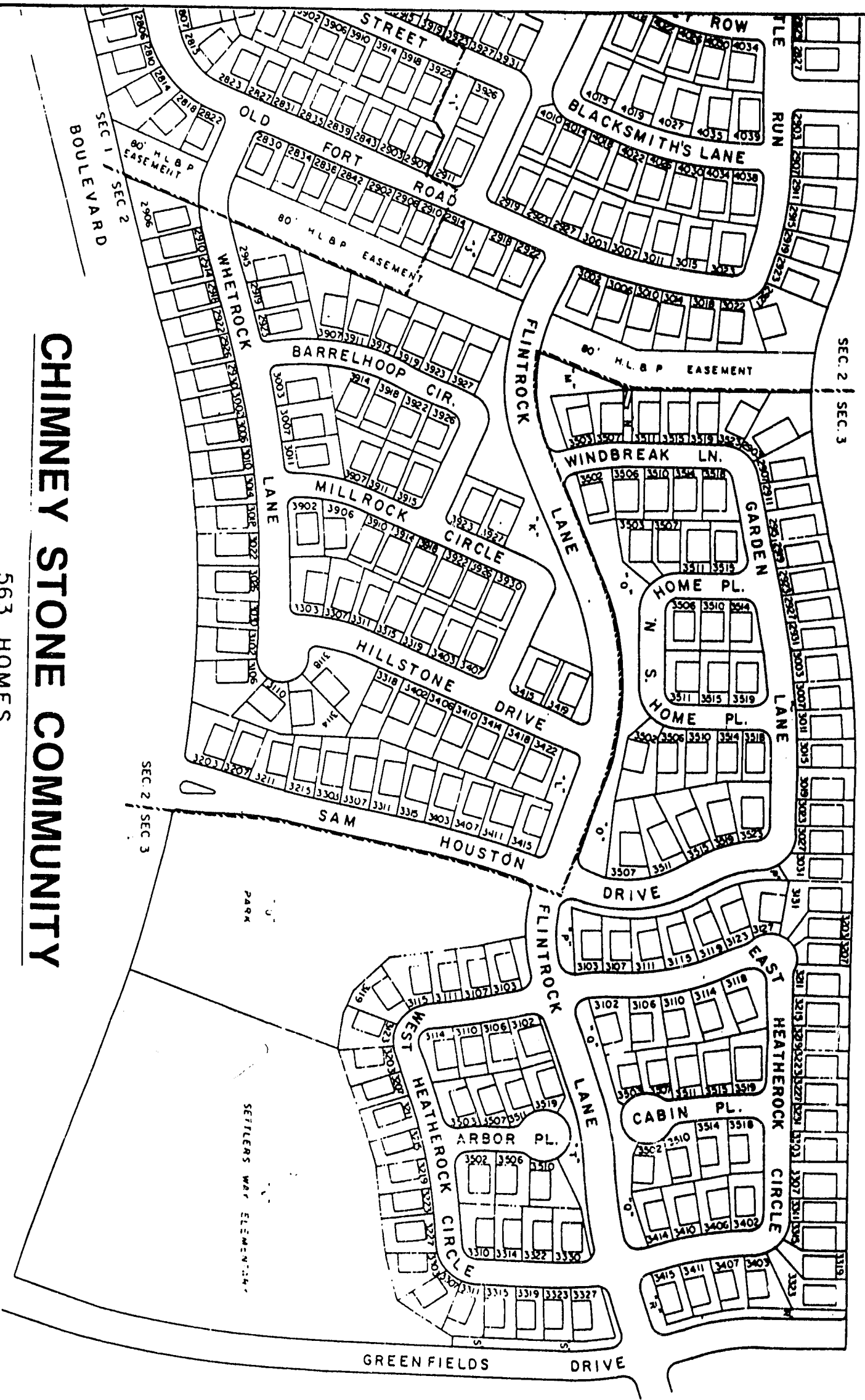
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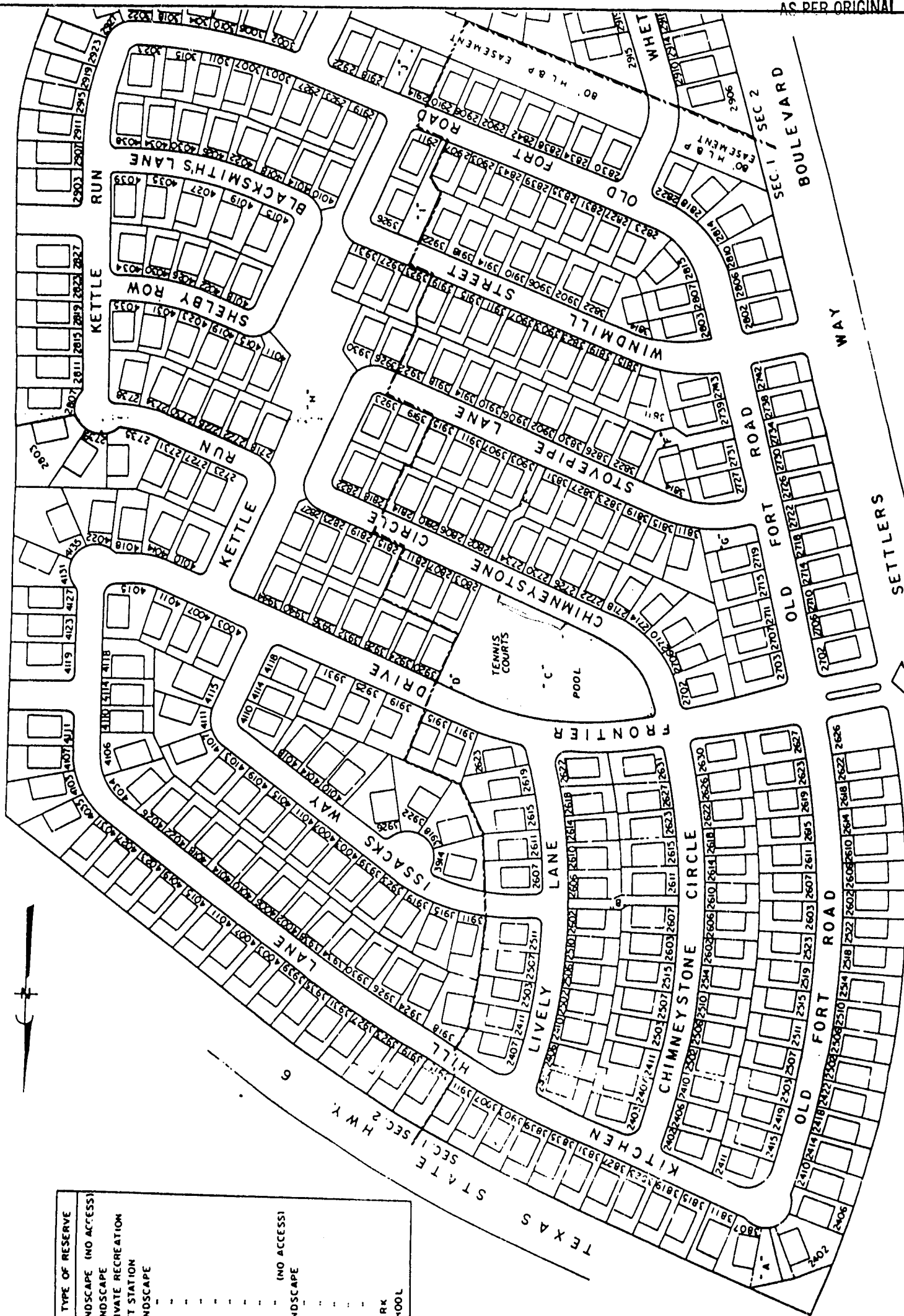
AS PER ORIGINAL

# CHIMNEY STONE COMMUNITY

563 HOMES



AS PER ORIGINAL



RESERVE	ACREAGE	TYPE OF RESERVE
A	.292	LANDSCAPE (NO ACCESS)
B	.105	LANDSCAPE
C	1.551	PRIVATE RECREATION
D	.013	LIFT STATION
E	.096	LANDSCAPE
F	.137	-
G	.086	-
H	1.680	-
I	.130	-
J	.092	-
K	1.050	-
L	.180	-
M	.263	-
N	.030	(NO ACCESS)
O	.703	LANDSCAPE
P	.280	-
Q	.303	-
R	.226	-
S	.187	-
T	.250	-
U	5.000	PARK
V	9.289	SCHOOL

Petition to Install No Parking Signs

AS PER ORIGINAL

We, the undersigned, are all residents of the Chimneystone subdivision in First Colony, an unincorporated area of Fort Bend County.

In order to improve the safety of our children, we request that "No Parking" signs be placed on Chimneystone Circle in front of our Recreation Area in the area shown on the attached map.

In order to eliminate congestion on one of our main entrances, we also request that "No Parking" signs be placed on Sam Houston Drive in the area shown on the attached map.

<u>Name</u>	<u>Address</u>
Colleen McMenemy	3914 Millrock
<del>Donna G. Robinson</del>	<del>2818 Old Fort Road</del>
<del>Jill B. Brown</del>	<del>2607 Chimneystone Cir.</del>
Valerie MacDonald	2726 Chimneystone
<del>PJ Greenwald</del>	<del>3932 FRONTIER DRIVE</del>
<del>of Upchurch</del>	<del>3911 Barrelhoop</del>
<del>Sabrina Ellis</del>	<del>5411 Chimneystone Cir</del>
<del>Darrell Feller</del>	<del>7702 Chimneystone Cir.</del>
<del>Yandra Walker</del>	<del>2837 Chimneystone</del>
Kathy Aungmye	4118 Kitchen Hill Dr
Jim Cahill	3815 Kitchen Hill
John Powell	2502 Chimneystone Circle
<del>Stephen Martucci</del>	<del>2739 Kettle Run</del>
<del>Paul</del>	<del>2923 Whetrock Ln</del>
James Uhler	3106 W. Heatherock
Kevin Horta	3915 BARRELHOOP
Kathryn Harris	3102 Whetrock Lane
<del>[Signature]</del>	<del>3923 Millrock Circle</del>
<del>[Signature]</del>	<del>2514 Chimneystone Circle</del>
Markew J. [Signature]	
<del>Donald A. [Signature]</del>	<del>2718 CHIMNEYSTONE CIRCLE</del>
<del>Walter [Signature]</del>	<del>2917 Whetrock</del>
Karen [Signature]	3926 [Signature]

18. CONSIDER ACCEPTING STREETS IN THE GROVE, SEC. 3 & 5 AND PECAN GROVE PLANTATION, SEC. 3 & 4, PCT. 4, AND RELEASE BONDS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept the following streets:  
(Recorded in minutes in full)

THE GROVE, SEC. 3:

Mayweather Lane	3,569 lf
Woodwind Drive	380 lf
Tanglewild Lane	1,376 lf
Ferndale Lane	633 lf
Primrose Court	128 lf
Fairdale Court	214 lf
Country Place Drive	848 lf
Woven Wood Court	66 lf
Briarstead Drive	1,180 lf
Sand Stone Drive	611 lf
Trail Wood Lane	535 lf
Wren Meadow Road	1,127 lf
Willow Bend Court	93 lf
Willow Bend Drive	736 lf
Broken Elm Drive	139 lf
Holly Hall Drive	97 lf
Total	12,927 lf

THE GROVE, SEC. 5:

Woodwind Drive	791 lf
Portland Court	102 lf
Portland Lane	887 lf
Glen Haven Lane	856 lf
Windswept Drive	1,080 lf
Lodge Lane	444 lf
Mayweather Lane	801 lf
Mayweather Court	111 lf
Total	5,072 lf

PECAN GROVE PLANTATION, SEC. 3:

Mayweather Lane	1,581 lf
South Hearthside Drive	1,263 lf
North Hearthside Drive	1,399 lf
Hearthside Court	198 lf
Pitts Road	2,464 lf
Fawn Way Court	143 lf
Plantation Drive	2,528 lf
Mira Glen Court	208 lf
Wyndale Court	236 lf
Mistyvale Court	436 lf
Total	10,456 lf

# COUNTY OF FORT BEND

Engineering Department

39 18 95  
AS PER ORIGINAL

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

June 14, 1989

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

Re: Pecan Grove Plantation, Section 3 - Final Road Inspection

Dear Sir:

A final inspection of the roads for the above listed Subdivision was made by Marc Grant of Precinct 4, myself and Roger Douglas representing the owners. All of the deficiencies have been corrected.

The streets, along with their lengths; are as follows:

Mayweather Lane	1,581 lf
South Hearthside Drive	1,263 lf
North Hearthside Drive	1,399 lf
Hearthside Court	198 lf
Pitts Road	2,464 lf
Fawn Way Court	143 lf
Plantation Drive	2,528 lf
Mira Glen Court	208 lf
Wyndale Court	236 lf
Mistyvale Court	436 lf
Total	10,456 lf

The current road bond is #93-53-592 in the amount of \$30,957.00. If you have any questions regarding this matter, please call.

Sincerely,

*Karl E. Baker*

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

KEB/mk  
cc: Bobby Jones, Jones & Carter  
file

## COUNTY OF FORT BEND

Engineering Department

AS PER ORIGINAL

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

June 14, 1989

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

Re: The Grove, Section 3 - Final Road Inspection

Dear Sir:

A final inspection of the roads for the above listed Subdivision was made by Marc Grant of Precinct 4, myself and Roger Douglas representing the owners. All of the deficiencies have been corrected.

The streets, along with their footage lengths; are as follows:

Mayweather Lane	3,569 lf
Woodwind Drive	380 lf
Tanglewild Lane	1,376 lf
Ferndale Lane	633 lf
Primrose Court	128 lf
Fairdale Court	214 lf
Country Place Drive	848 lf
Woven Wood Court	66 lf
Woven Wood Lane	1,195 lf
Briarstead Drive	1,180 lf
Sand Stone Drive	611 lf
Trail Wood Lane	535 lf
Wren Meadow Road	1,127 lf
Willow Bend Court	93 lf
Willow Bend Drive	736 lf
Broken Elm Drive	139 lf
Holly Hall Drive	97 lf
Total	12,927 lf

The current bond is #93-53-593 for in the amount of \$39,531.00. If you have any questions regarding this matter, please call.

Sincerely,



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

KEB/mk

cc: Bobby Jones, Jones & Carter  
file

#18

39 97

## COUNTY OF FORT BEND

AS PER ORIGINAL

Engineering Department

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

June 14, 1989

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

Re: The Grove, Section 5 - Final Road Inspection

Dear Sir:

A final inspection of the roads for the above listed Subdivision was made by Marc Grant of Precinct 4, myself and Roger Douglas representing the owners. All of the deficiencies have been corrected.

The streets, along with their footage lengths; are as follows:

Woodwind Drive	791 lf
Portland Court	102 lf
Portland Lane	887 lf
Glen Haven Lane	856 lf
Windswept Drive	1,080 lf
Lodge Lane	444 lf
Mayweather Lane	801 lf
Mayweather Court	111 lf
Total	5,072 lf

The current road bond is # 958-4076 in the amount of \$50,220.00. If you have any questions regarding this matter, please call.

Sincerely,



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

KEB/mk  
cc: Bobby Jones, Jones & Carter  
file



# COUNTY OF FORT BEND

Engineering Department

39

18  
98

AS PER ORIGINAL

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

June 14, 1989

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

Re: Pecan Grove Plantation, Section 4 - Final Road Inspection

Dear Sir:

A final inspection of the roads for the above listed Subdivision was made by Marc Grant of Precinct 4, myself and Roger Douglas representing the owners. All of the deficiencies have been corrected.

The streets, along with their footage lengths; are as follows:

Plantation Drive	1,755 lf
Rock Fence Drive	2,199 lf
Quarterpath Drive	2,662 lf
Full Moon Court	97 lf
Copper Court	174 lf
Quarterpath Court	351 lf
Pioneer Drive	152 lf
Half Moon Court	114 lf
Deerfield Court	405 lf
Deerfield Road	1,222 lf
Chaplewood Lane	916 lf
Rain Barrel Court	95 lf
Bittersweet Drive	2,003 lf
Bittersweet Court	144 lf
Copperfield Court	150 lf
Morton League Road	477 lf
Total	12,916 lf

The current bond is #CR72000-21 in the amount of \$35,868.00. If you have any questions regarding this matter, please call.

Sincerely,

*Karl E. Baker*

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

KEB/mk

cc: Bobby Jones, Jones & Carter  
file

PECAN GROVE PLANTATION, SEC.4:

Plantation Drive	1,755 lf
Rock Fence Drive	2,199 lf
Quarterpath Drive	2,662 lf
Full Moon Court	97 lf
Copper Court	174 lf
Quarterpath Court	351 lf
Pioneer Drive	152 lf
Half Moon Court	114 lf
Deerfield Court	405 lf
Deerfield Road	1,222 lf
Chaplewood Lane	916 lf
Rain Barrel Court	95 lf
Bittersweet Drive	2,003 lf
Bittersweet Court	144 lf
Copperfield Court	150 lf
Morton League Road	477

Total 12,916 lf

19. CONSIDER RENOVATION OF ADDITIONAL SPACE FOR DISTRICT CLERK:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to allow the architect to break out the renovation portion cost and present to court for bids.

Motion withdrawn.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to come back with specs on the renovation of additional space for District Clerk.

20. CONSIDER APPROVAL OF FORT BEND COUNTY SAFETY MANUAL:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone until June 3, 1989.

21. CONSIDER APPROVAL OF PLAT FOR WINDSWEPT ESTATES, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve plat for Windswept Estates, Pct. 2. Tax statements and plat was presented to Commissioners Court. (Recorded in minutes in full) (See minutes of July 3, 1989)

22. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE UNDER TIERRA GRANDE DR., DITCH 1-C AND ALONG TIERRA GRANDE DR., DEER TRAIL, PCT.2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone to lay cable under Tierra Grande Dr., Ditch 1-C and along Tierra Grande Dr., Deer Trail, Pct. 2. (Recorded in minutes in full)

23. CONSIDER RFP'S FOR MANDATED PROVIDER FOR INDIGENT CARE, NON-EMERGENCY HEALTHCARE SERVICES FOR ELIGIBLE FORT BEND COUNTY RESIDENTS, INCLUDING BILLING CONTRACT:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve RFP's for mandated provider for indigent care, non-emergency healthcare services for eligible Fort Bend County residents, including billing contract as presented by Hopie Solomon, Indigent Care Director.

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 26th day of June, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated June 2, 1989, permit no. 81061 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 Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner O'Shea, 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 Dechantz  
COUNTY ENGINEER

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

BY Harold E. Gek  
DRAINAGE DISTRICT ENGINEER/MANAGER

CLERK OF COMMISSIONERS COURT

BY Clida 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.

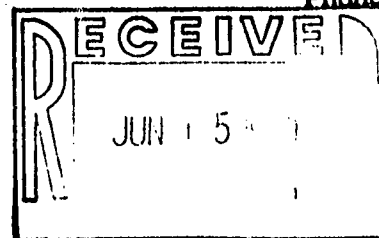
COUNTY OF FORT BEND #22  
Engineering Department

39 101

P. O. Box 1449  
Rosenberg, Texas 77471-1449

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

3403 Avenue 1  
Phone: 342-3039



AS PER ORIGINAL

REVIEW FORM

On 6/16/89 (date) the Drainage District (department/office)  
reviewed the:

1. Construction Plans \_\_\_\_\_

2. Plat \_\_\_\_\_

✓ 3. Permit \_\_\_\_\_

and agrees that this project meets with minimum requirements of this  
department or office. The following comments may need to be addressed or  
observed. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
Signature of Department Head

#22

39

102

Appl. # 81061

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

Karl E. Baker  
Karl E. Baker, P.E.  
Assistant Engineer  
6-15-87  
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
- \$150,000.00 Perpetual bond currently posted
- or-
- Performance bond submitted in the amount of \_\_\_\_\_

24. AUTHORIZE RELEASE OF \$1,921.45 PERFORMANCE BOND BALANCE TO BUSINESS FURNISHINGS CO. (BID #88-55 & #88-56):

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to release performance bond in the amount of \$1,921.45 to Business Furnishings Co.

25. TAKE ACTION ON BID FOR ROOF REPLACEMENT FOR PCT. 3 FACILITY, 1809 ELDRIDGE RD., SUGAR LAND (#89-067):

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to DRYMALLA CONSTRUCTION for roof replacement for Pct. 3 facility, 1809 Eldridge Rd., Sugarland in the amount of \$19,993.00, subject to funds being transfer into 4550. (Recorded in minutes in full)

26. CONSIDER APPROVING ADDITIONAL FUNDING FOR MUSTANG PARK PROJECT DEVELOPMENT, PCT. 2, NOT TO EXCEED \$5,000.00:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve additional funding for Mustang Park project development, Pct. 2, not to exceed \$5,000.00. (Recorded in minutes in full)

27. PRESENT AND RECORD FEE OFFICERS' ANNUAL REPORT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept Fee Officers' Annual Report as presented by Robert Grayless, County Auditor. (Recorded in minutes in full)

28. MEET IN CLOSED SESSION TO DISCUSS LITIGATION (COUNTY LANDFILL); AND LAND MATTERS (PURCHASE OF PROPERTY AND MISSOURI CITY ANNEX), AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E&F), VTCS AND CONSIDER TAKING ACTION:

Met in Closed Session.

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to hire William Moltz as Attorney of record for landfill expansion permit with a maximum fee of \$25,000 plus cost, to be taken from landfill line item - Engineering Dept.

29. 1:30 P.M.-OPEN & CONSIDER RFP'S FOR PROFESSIONAL SERVICES: PROJECTED DETENTION/INCARCERATION SPACE REQUIREMENTS, FORT BEND COUNTY, TEXAS (RFP #89-066):

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

- A) PIERCE GOODWIN ALEXANDER LINVI
- B) MAXEY & ASSOCIATES

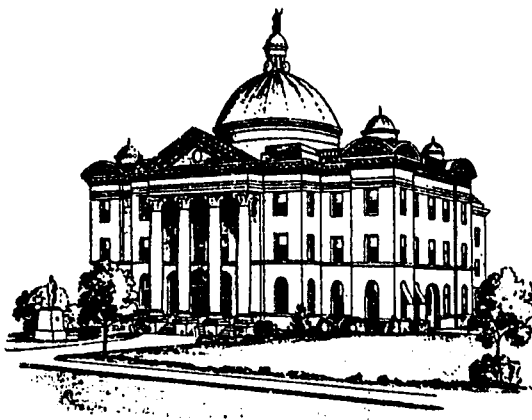
30. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented by Robert Grayless, County Auditor.

31. ADJOURNMENT:

Commissioners' Court adjourned at 1:45 p.m.

OFFICE OF  
JOHN J. HAMMETT  
PURCHASING AGENT



24  
39 104  
P.O. BOX 368  
RICHMOND, TEXAS 77469  
(713) 342-3411

STATE OF TEXAS  
**COUNTY OF FORT BEND**

June 22, 1989

Each Member  
Commissioners Court  
Fort Bend County, Texas

Gentlemen,

When we bid the furniture for the Travis Annex, Business Furnishings Company was low bidder on five 144" long conference tables @ \$440.47 each. They later backed out and with the permission of Commissioners Court on March 27, 1989 we went to the next low bidder (Key Office Products @ \$456.18 each) and put Business Furnishing Company's performance bond checks (\$2,000.00) in the bank.

The tables are now in place and Business Furnishings has performed as required by the bid. We are now ready to return the balance of their money after deducting \$78.55 for the difference in what they bid and what we had to pay.

It is requested that the Court authorize the release of \$1921.45, performance bond balance, to Business Furnishings Company for Bid #88-55 and Bid #88-56.



John J. Hammett

CONFERENCE TABLES BREAK-DOWN

BUSINESS FURNISHING COMPANY (ORDER CANCELLED MARCH 27, 1989)

<u>P.O.#</u>	<u>DEPT.</u>	<u>ITEM</u>	<u>AMOUNT</u>
9044-02101	AUDITOR	(1) 12' CONFERENCE TABLE	\$440.47
9044-02105	PERSONNEL	(1) 12' CONFERENCE TABLE	440.47
9053-02478	COURT-AT-LAW #2	(1) 12' CONFERENCE TABLE	440.47
9053-02496	COURT-AT-LAW #1	(1) 12' CONFERENCE TABLE	440.47
9069-03297	D.A. CIVIL	(1) 12' CONFERENCE TABLE	440.47
			-----
		SUB-TOTAL:	\$2,202.35

KEY OFFICE PRODUCTS (ORDERED MARCH 27, 1989)

<u>P.O.#</u>	<u>DEPT.</u>	<u>ITEM</u>	<u>AMOUNT</u>
9087-03956	AUDITOR	(1) 12' CONFERENCE TABLE	\$456.18
9087-03957	PERSONNEL	(1) 12' CONFERENCE TABLE	456.18
9087-03958	COURT-AT-LAW #2	(1) 12' CONFERENCE TABLE	456.18
9087-03959	COURT-AT-LAW #1	(1) 12' CONFERENCE TABLE	456.18
9087-03960	D.A. CIVIL	(1) 12' CONFERENCE TABLE	456.18
			-----
		SUB-TOTAL:	\$2,280.90

TOTAL DIFFERENCE BETWEEN BUSINESS FURNISHING'S PRICE & KEY OFFICE PRODUCT'S PRICE:	\$78.55
---	---------

TOTAL OF BUSINESS FURNISHING'S PERFORMANCE BONDS FOR BID #88-55 & 88-56:	\$2,000.00
---	------------

AMOUNT FORT BEND COUNTY OWES BUSINESS FURNISHING:	\$1,921.45
---	------------



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

VENDOR NAME	BID PRICE
=====	=====
CHRIS DISTEFANO	_____
CONSOER TOWNSEND & ASSOCIATES	_____
ESPEY, HUSTON & ASSOCIATES INC	_____
JOHNSON BERNARD, INC.	_____
LOCKWOOD ANDREWS NEWMAN, INC.	_____
PATE ENGINEERS, INC.	_____
PIERCE GOODWIN ALEXANDER LINVI ✓	_____
THE MISCHER CORPORATION	_____
THE VISTA GROUP	_____
TRACE CONSULTANTS	_____
VANSICKLE MICKELSON & KLEIN	_____
MAKEY & ASSOCIATES ✓	_____

ROOF REPLACEMENT FOR FORT BEND COUNTY PRECINCT #3 FACILITY, 1809 ELDRIDGE RD., SUGAR LAND, TEXAS.  
BID #89-067

39

<u>COMPANY</u>	<u>BID PRICE</u>	<u>BEGIN WORK WITHIN</u>	<u>COMPLETE WORK WITHIN</u>	<u>BID SECURITY SUBMITTED</u>	<u>REMARKS</u>
✓ DRYMALLA CONSTRUCTION P.O. BOX 698 COLUMBUS, TX 78934	\$19,993.00	20 DAYS AFTER BID AWARD	60 DAYS AFTER BID AWARD	YES, BID BOND	
JAMES ELLIOTT CONST. P.O. BOX 41 RICHMOND, TX 77469	\$24,794.00	30 DAYS AFTER BID AWARD	45 DAYS AFTER BID AWARD	YES, CASHIER'S CHECK	WIND LOADS CANNOT CARRY UL CLASS 90 RATING DUE TO EXISTING PUEBLIN SPACING



**PTI, INC.**

ENGINEERS, ARCHITECTS,  
PLANNERS

HOUSTON OFFICE  
2925 BRIARPARK DRIVE  
SUITE 1280  
HOUSTON, TEXAS 77042  
713-286-6145

CIVIL • STRUCTURAL • MECHANICAL • SANITARY • ENVIRONMENTAL • ELECTRICAL • TRANSPORTATION  
ENERGY • ARCHITECTURAL • CONSTRUCTION MANAGEMENT • ANALYTICAL LABS

*DIANE WILSON*

39

108

AS PER ORIGINAL

June 22, 1989

Commissioner Ben G. Denham  
Fort Bend County, Precinct 2  
P. O. Box 249  
Fresno, Texas 77545

Re: Mustang Park Funds

Dear Commissioner Denham:

In our continued effort to provide timely information to your office, we have depleted all billable hours on the Mustang Park project. This was due to community involvement in the design process.

Several meetings were held to allow community input on the Park's layout. These allowances caused our initial concept to change three times. They also wanted to select park equipment by size and colors, which meant extra down time to present these items. Finally, they solicited our opinions on how funds would be raised to buy park equipment. The grouping of these items is what caused the depletion of all design funds.

At this time, we are requesting additional funds to complete the final items listed below.

I. Construction Documents

- a. Site elevation and contour plan
- b. Site infrastructure, (i.e., drainage lift station, sewer)
- c. Architectural plans

- 1. Restroom facility plans elevation details
- 2. Pavilion plans elevation details
- 3. Equipment layout
- 4. Electrical
- 5. Mechanical, plumbing plans

Total \$4,000

II. Construction Management

- a. Ordering of equipment
- b. Monitoring of installation of equipment
- c. Final walk thru of project

\$ 500  
Total Additional Cost \$4,500

Com. Ben Denham

-2-

June 22, 1989

AS PER ORIGINAL

If these items meet with your approval, please acknowledge with a letter of notice to proceed. If any additional information is needed, please feel free to call.

Sincerely,



Doris Duncan  
Project Manager

DD/ehh

cc: David L. Collins



**PTI INCORPORATED**  
ENGINEERS, ARCHITECTS, PLANNERS

2825 BRIARPARK DR., SUITE 1200  
HOUSTON, TEXAS 77042  
(713) 266-6145

#246

39 110

AS PER ORIGINAL

TELECOPIER TRANSMITTAL SHEET

DATE: 6/22/09

TO: NAME: NATHAN HANSON

LOCATION/COMPANY: COMMISSIONER'S OFFICE

PHONE NO: 431-1727

FROM: NAME: DEAN LUKAN

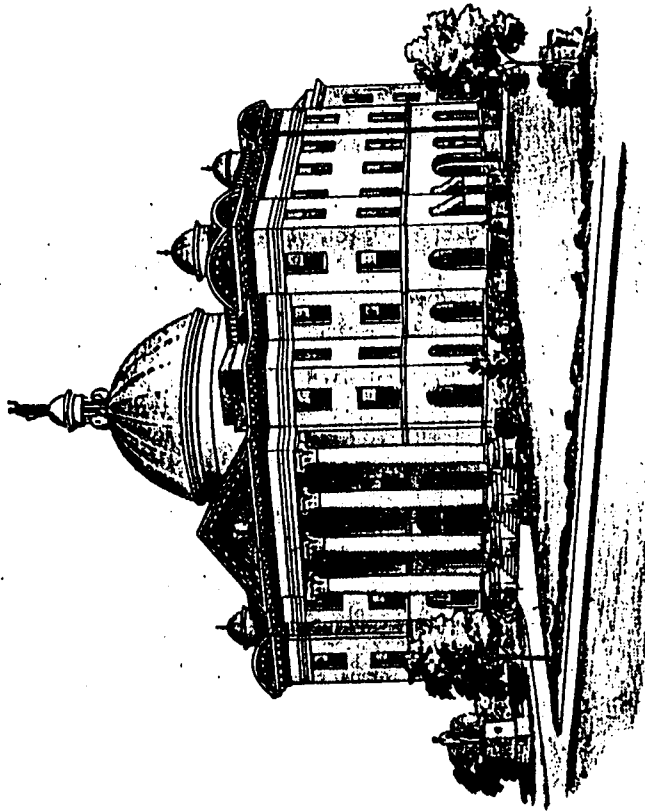
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ADDITIONAL COMMENTS:

MUSTANG PARK ~~CONSTRUCTION~~ ~~CLOSING~~  
SURVEYS



FORT BEND COUNTY, TEXAS  
ANNUAL FEE OFFICERS REPORT  
FOR THE YEAR ENDED

DECEMBER 31, 1988

ROBERT N. GRAYLESS  
COUNTY AUDITOR



**County Auditor**  
FORT BEND COUNTY  
WILLIAM B. TRAVIS BUILDING  
RICHMOND, TEXAS 77469

ROBERT N. GRAYLESS  
COUNTY AUDITOR

AREA CODE 713  
341-3760

June 12, 1989

The Honorable District Judges and Commissioners' Court  
Fort Bend County, Texas 77469

We have examined the receipts and disbursements of the Fee Officers for Fort Bend County for the year ended December, 31, 1988. Our examination excluded tax collections of the Tax Collector which are separately examined and reported on for the tax fiscal years ending on June 30th.

Our examination included such tests of transactions and such other auditing procedures as we considered appropriate under the circumstances. In developing and evaluating the Fee Officers Accounting System, consideration is given to the adequacy of internal accounting controls. I believe that the internal controls surrounding the Fee Officers Accounting System adequately safeguard assets and provide reasonable but not absolute assurance of the proper recording and reporting of the relevant financial transactions.

The general accounting records were maintained by employees of this office, but our examination was conducted by staff members who did not participate in the original accounting work.

During our examination, nothing came to our attention that would cause us to believe that the accompanying financial statements do not present fairly, in all material respects, the financial transactions of the Fort Bend County Fee Officers for the year ending December 31, 1988.

If you approve this report, an order similar to the following should be entered in the minutes:

Upon motion by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, duly put and carried, it is order that the report of Robert N. Grayless, County Auditor, being the annual report of District, County and Precinct Fee Officers for the year ending December 31, 1988, with respect to receipts and disbursements of fees, which audit is made under Article 3192e of V.A.C.S., be approved and filed as required by law. The auditor is authorized by law to make settlements with the said Fee Officers with their reports and his audit.

In accordance with the law, copies of this report will be furnished to the companies bonding the officials.

Respectfully,

*Robert N. Grayless*  
Robert N. Grayless,  
County Auditor

RNG:DM:dm

FORT BEND COUNTY, TEXAS  
ANNUAL REPORT ON FEE OFFICERS  
FOR THE YEAR ENDING DECEMBER 31, 1988

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FORT BEND COUNTY, TEXAS  
FEE OFFICERS ANNUAL REPORT  
SCHEDULE OF INVESTMENTS AND INTEREST  
FOR THE YEAR ENDING DECEMBER 31, 1988

1988 MONTHLY AND QUARTERLY INTEREST EARNED			
MONTH	NDW ACCOUNT	TIME DEPOSITS	TOTAL
JAN	\$1,758.11		\$1,758.11
FEB	1,783.77		1,783.77
MAR	1,603.89	3,981.27	5,585.16
APR	1,433.43		1,433.43
MAY	1,774.32		1,774.32
JUN	1,669.56	4,556.85	6,226.41
JUL	1,498.28		1,498.28
AUG	1,428.52		1,428.52
SEP	1,344.89	5,324.67	6,669.56
OCT	1,157.17		1,157.17
NOV	1,158.33		1,158.33
DEC	950.32	6,068.30	7,018.62
TOTALS	\$17,560.59	\$19,931.09	\$37,491.68

NDW ACCOUNT (new depository contract in 1983)			
YEAR	INTEREST EARNED	INTEREST PAID TO GEN'L. FUND	INTEREST TO BE PAID
1981			
1982			
1983	\$7,473.90		\$7,473.90
1984	14,673.65	\$10,309.59	11,837.96
1985	13,061.13		24,899.09
1986	14,966.04		39,865.13
1987	14,867.55	39,865.13	14,867.55
1988	17,560.59	14,867.55	17,560.59
TOTALS	\$65,042.27	\$65,042.27	\$0.00

TIME DEPOSITS					
INVESTMENTS	WITHDRAWALS	TOTAL OUTSTANDING INVESTMENTS	TOTAL INTEREST EARNED	INTEREST PAID TO GEN'L. FUND	INTEREST TO BE PAID
\$240,240.00	\$32,000.00	\$208,240.00	\$8,915.52		\$8,915.52
50,000.00		258,240.00	16,097.24		25,012.76
88,510.29		346,750.29	30,996.00	25,012.76	30,996.00
50,000.00		396,750.29	32,299.46	30,996.00	32,299.46
		396,750.29	35,367.47		67,666.93
		396,750.29	33,183.90		100,850.83
		396,750.29	18,660.47	100,860.83	18,660.47
		396,750.29	19,931.09	18,660.47	19,931.09
\$428,750.29	\$32,000.00	\$396,750.29	\$195,451.15	\$175,530.06	\$19,931.09

FORT BEND COUNTY, TEXAS  
 FEE OFFICERS' ANNUAL REPORT  
 CASH RECEIPTS AND DISBURSEMENTS  
 FEE OFFICERS' ACCOUNT  
 FOR THE YEAR ENDED DECEMBER 31, 1988

Balance January 1, 1988 635,023.11

RECEIPTS:

Fees, fines & other collections 4,150,496.82  
 '87 collections deposited in '88 13,438.50  
 Less '88 collections deposited in '89 (796.50)  
 outstanding checks that have been voided, and other adjusting items (net) 46,712.80  
 Insufficient checks redeposited 4,144.00

Total Receipts

4,213,995.62

DISBURSEMENTS:

Misc. fees, States fees, atty. fees  
 cash bonds and other refunds:  
 Fees of Office (General Fund)  
 Fees to other officers & fees paid  
 to other county funds

4,197,888.12

Insufficient fund checks charged  
 Other adjusting items

4,169.00  
479.00

Total Disbursements

4,202,536.12

Balance, December 31, 1988

646,482.61

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FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
SUMMARY OF CASH TRANSACTIONS FEE OFFICER ACCOUNT FUND  
FOR THE YEAR ENDED DECEMBER 31, 1988

OFFICER	OFFICE	1987 BALANCE FORWARD	1988 MONTHLY REPORTS	1988 COLLECTIONS DEPOSITED IN 1989	1987 COLLECTIONS DEPOSITED IN 1988	1988 DISBURSEMENTS	<DEBIT> ADJUSTMENTS	<DEBIT> NSF CHECKS	CREDIT ADJUSTMENTS	CREDIT NSF CHECKS	ENDING BALANCE
Dianne Wilson	County Clerk	274,618.84	1,451,006.95			(1,497,124.89)		(503.50)	197.00	524.00	228,718.40
Glory Ketelers	District Clerk	88,705.75	921,163.11			(928,725.82)		(2,095.00)	40,847.80	2,432.00	122,327.84
Gus George	Sheriff	49,937.96	368,889.11			(373,226.08)		(4.00)	2,893.93	4.00	48,494.92
Gary Geick	J. P. #1	18,303.50	245,410.66			(242,018.66)		(652.00)	9.00	364.50	21,417.00
George Molina	J. P. #2-1	19,013.45	172,065.96	(796.50)	11,311.50	(174,337.49)	(479.00)		1,319.53		16,785.95
Gary Fredrickson	J. P. #2-2	7,280.00	223,017.88			(221,148.03)			69.75		20,531.10
Robert Stahl	J. P. #3	6,745.35	102,136.86		1,417.00	(95,616.83)			486.20	265.50	15,168.58
James Adolphus	J. P. #4	15,150.65	191,282.33			(185,803.75)			6.59	40.00	1,903.83
Dave Roden	Constable #1	2,094.21	113,427.01			(113,623.98)					0.00
W. C. Todd	Constable #2	2,563.00	32,293.31			(34,856.31)				80.00	5,937.99
Bob Parker	Constable #3	6,015.00	130,227.03			(130,304.04)				160.00	2,906.27
Richard Pring	Constable #4	5,891.01	45,719.98			(48,664.72)					
Daniel Kosler	Director EMS	6,506.14	136,296.04		710.00	(131,080.97)				224.00	12,326.21
Pearl Ellett	Co Clk Spec *	13,510.29									13,510.29
L.E. Eguia	Former JP#3	24,509.77									24,509.77
C.B. Bentley	Former JP#4	125.50									125.50
Irene Wleczyk	Old DC Acct 2	4,180.15									4,180.15
Irene Wleczyk	Old DC Acct 3	985.58									985.58
Irene Wleczyk	Uncons Acct 4	200.00									200.00
Irene Wleczyk	Dep for Costs '81-86	73,819.41				(6,489.00)			650.00		67,613.41
Kathy Hynson	County Treas.	14,867.55	17,560.59			(14,867.55)			233.00	50.00	17,560.59
	TOTAL	635,023.11	4,150,496.82	(796.50)	13,438.50	(4,197,888.12)	(479.00)	(4,169.00)	46,712.80	4,144.00	646,482.61

\* Deferred Adjudication Fees County Court at Law.

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FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
REPORTED COLLECTIONS  
FOR YEAR ENDED DECEMBER, 1988

OFFICER	OFFICE	TOTAL COLLECTIONS	FEES OF OFFICE	FINES	DEPOSITS	ROAD & BRIDGE	REMITTANCE STATE CASE TAX	REMITTANCE STATE AGENCIES	COLLECTED FOR OTHER OFFICERS	JURY FEES	LAU LIBRARY	ADULT & JUVENILE PROBATION	CASH BOND REFUNDS	VIDEO FEE	MISC REFUNDS & OUT OF COUNTY	REST. TO COUNTY/JAIL BOARD BILLS	DEPOSITS APPLIED (C)
Marsha Gaines	Tax Collector (A)	\$1,904,423.68	\$1,904,423.68														
Jodie Stevinoha	County Judge	13,721.00	13,721.00														
Sam Dick	District Atty.	4,113.50	4,113.50														
Kathy Hynson	County Treasurer	246,917.00	22,447.00				\$224,470.00										
DEPOSITED IN GENERAL FUND		\$2,169,175.18	\$1,944,705.18				\$224,470.00										
Sam Dick	District Atty. (B)	\$44,126.15	\$44,126.15														
DEPOSITED IN DA BAD CHECK FUND		\$44,126.15	\$44,126.15														
Diana Wilson	County Clerk	\$1,451,006.95	\$797,818.04		\$150,578.44	\$279,300.92	\$48,880.50	\$22,019.50	\$129,700.55	\$225.00	\$9,892.00	\$916.00	\$163,166.44	\$6,587.50	\$2,830.50	\$3,174.00	(\$163,166.44) (C)
Glory Keteters	District Clk	921,163.11	241,194.80		242,126.45	73,787.75	26,516.50	105,320.00	114,085.40	3,580.00	28,745.00		150.00	261.00	125,892.25	8,037.50	(47,389.54) (C)
Gus George	Sheriff	368,888.61	16,347.56	\$29,905.32	313,328.25		3,807.00	2,457.00	188.25						750.00		
Gary Geick	J.P. #1	245,410.66	5,411.00	154,487.47	2,367.00		36,722.00	25,719.96	19,953.23						2,180.00		
George Molina	J.P. #2-1 (D)	172,066.21	8,615.75	94,286.71	6,126.50		19,521.50	13,510.75	27,820.00	5.00					35.00		
Gary Fredrickson	J.P. #2-2	223,017.88	650.00	165,814.00			33,602.50	20,623.38	2,293.00						890.00		
Robert Stahl	J.P. #3	102,136.86	10,190.85	30,659.55	7,354.00		7,916.50	5,018.91	39,907.05	50.00			150.00				
James Aoolphus	J.P. #4	191,282.33	3,860.00	131,408.33	1,640.00		23,050.00	16,600.50	14,671.50	52.00							
Dave Roden	Constable #1	113,427.01	26,324.04												87,102.97		
M.C. Todd	Constable #2	32,293.31	24,914.12												7,379.19		
Bob Parker	Constable #3	130,227.03	75,390.85												54,836.18		
Richard Pring	Constable #4	45,719.98	35,021.68												10,698.30		
Kathy Hynson	Treasurer	17,560.59	17,560.59														
Daniel Kosler	Director EHS	136,296.04	135,804.79												491.25		
DEPOSITED IN FEE OFFICER ACCOUNT		4,150,496.57	1,399,104.07	606,561.38	723,520.64	533,088.67	200,016.50	211,270.00	348,618.98	3,912.00	38,637.00	916.00	163,466.44	6,788.50	291,085.64	14,066.73	(210,555.98)
GRAND TOTAL		\$6,363,797.90	\$3,387,935.40	\$606,561.38	\$723,520.64	\$533,088.67	\$424,486.50	\$211,270.00	\$348,618.98	\$3,912.00	\$38,637.00	\$916.00	\$163,466.44	\$6,788.50	\$291,085.64	\$14,066.73	(\$210,555.98)

NOTE: (A) Subject to final audit of transactions of the Tax Collector for the 1987-88 Tax Year ending June 30, 1988.

(B) Collected under the authority of Article 53.08 Code of Criminal Procedure and deposited directly into the Fort Bend County District Attorney's Bad Check Fund.

(C) Deposits collected in previous periods are being applied during 1988 to various court costs, refunds and miscellaneous fees.

(D) Difference of 0.25 will be adjusted in 1989.

AS PER ORIGINAL

FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
CASE TAX AND FEES COLLECTED FOR STATE OF TEXAS  
FOR THE YEAR ENDED DECEMBER 31, 1988

OFFICER	OFFICE	TOTAL	LEOSE/ LENIF	CJPF	CVCF	JCPTF	DPS ARREST FEES	MARRIAGE LICENSE	DIST. COURT FILING FEE
Dianne Wilson,	County Clerk	\$68,800.00	\$2,171.00	\$16,096.50	\$22,481.00	\$6,052.00	\$3,199.50	\$18,800.00	
Glory Ketelers,	District Clerk	\$118,776.50	451.00	6,333.00	6,365.00	307.50			\$105,320.00
Gus George,	Sheriff	\$4,330.00	523.00	1,925.00	912.00	388.00	582.00		
Gary Geick,	J.P. #1	\$52,290.00	4,935.00	17,480.00	10,653.00	3,472.00	15,750.00		
George Molina,	J.P. #2-1	\$31,440.00	2,710.50	9,265.00	5,712.00	1,834.00	11,918.50		
Gary Fredrickson,	J.P. #2-2	\$46,961.50	4,676.50	16,090.00	9,633.00	3,203.00	13,359.00		
Robert Stahl,	J.P. #3	\$7,041.50	131.50	3,695.00	2,442.00	714.00	59.00		
James Adolphus	J.P. #4	\$39,249.50	3,013.50	11,010.00	6,615.00	2,201.00	16,410.00		
TOTALS:		\$183,491.00	\$18,612.00	\$81,894.50	\$64,813.00	\$18,171.50	\$61,278.00	\$18,800.00	\$105,320.00

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS  
DISTRICT AND COUNTY COURT TRUST FUNDS  
FOR THE YEAR ENDING DECEMBER 31, 1988

MONTH	BEGINNING BALANCE	TRUST RECEIPTS	INTEREST RECEIPTS	DISBURSEMENTS	ENDING BALANCE
DISTRICT CLERK					
JAN	\$178,650.01	\$463,669.32	\$1,045.19	\$50,342.53	\$593,021.99
FEB	593,021.99	63,763.10	1,400.68	264,782.76	393,403.01
MAR	393,403.01	77,808.43	1,162.03	276,197.21	196,176.26
APR	196,176.26	9,435.42	571.33	29,843.33	176,339.68
MAY	176,339.68	10,698.47	649.96	43,933.19	143,754.92
JUN	143,754.92	3,360.56	565.02	6,499.95	141,180.55
JUL	141,180.55	31,409.02	562.48	18,408.12	154,743.93
AUG	154,743.93	202,279.09	770.95	165,535.28	192,258.69
SEP	192,258.69	396,311.11	670.82	292,565.93	296,674.69
OCT	296,674.69	110,946.00	1,236.57	119,959.49	288,897.77
NOV	288,897.77	16,562.73	1,470.81	8,565.97	298,365.34
DEC	298,365.34	3,776,041.17	484.00	3,564,510.61	510,379.90
TOTAL	\$178,650.01	\$5,162,284.42	\$10,589.84	\$4,841,144.37	\$510,379.90

COUNTY CLERK					
JAN	\$674,356.79	\$1,000.00	\$2,183.89	\$110,750.00	\$566,790.68
FEB	566,790.68	5,500.00	1,849.07	46,422.04	527,717.71
MAR	527,717.71	5,700.00	1,732.17	17,044.27	518,105.61
APR	518,105.61	11,400.00	1,712.25	5,355.84	525,862.02
MAY	525,862.02	3,990.00	2,125.12	10,650.00	521,327.14
JUN	521,327.14	2,225.00	2,084.17	75.00	525,561.31
JUL	525,561.31	20,743.00	2,152.87	997.34	547,459.84
AUG	547,459.84		2,627.06	12,900.00	537,186.90
SEP	537,186.90	5,671.90	2,472.45	2,676.00	542,655.25
OCT	542,655.25	11,789.33	2,658.01	2,000.00	555,102.59
NOV	555,102.59	156,905.00	2,629.63	93,198.38	621,438.84
DEC	621,438.84	43,906.35	3,284.13	69,510.69	599,118.63
TOTAL	\$674,356.79	\$268,830.58	\$27,510.82	\$371,579.56	\$599,118.63

AS PER ORIGINAL

FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
SELECTED FINANCIAL AND STATISTICAL INFORMATION

REVENUES	1988	1987	1986	1985	1984	1983	1982
Collections:							
Fees of Office	3,387,935	3,451,660	3,018,824	2,753,280	2,510,151	2,033,461	1,513,119
Fines	606,561	521,392	641,459	822,271	846,098	812,262	607,142
Road & Bridge	353,089	341,928	290,667	252,324	241,670	199,995	133,318
Jury Fees & Attorney Fees	17,979	7,398	4,520	1,647	1,787	152	206
Law Library	38,637	22,652	17,083	17,066	15,499	15,059	11,979
Beer License Fees	51,926	40,530	57,675	37,175	42,033	23,320	30,755
D.A. Bad Check Fees	44,126	34,165	32,227	27,058	20,533	9,490	10,560
	4,500,254	4,419,725	4,062,455	3,910,821	3,677,771	3,093,740	2,307,080

Statistics:\*

Cases Filed:							
District Court Cases Filed	3,646	3,431	4,789	4,470	4,386	3,696	3,636
County Court Cases Filed	3,802	4,018	3,715	3,530	3,593	2,747	2,147
Marriage Licenses Issued	1,500	1,755	1,709	1,911	2,327	1,761	2,796
Official Instruments Recorded	68,058	75,632	67,747	62,866	62,859	-	-
Justice Court #1 Cases Filed	6,969	6,790	5,453	6,766	7,644	7,470	6,082
Justice Court #2-1 Cases Filed	4,797	4,072	3,430	1,755	746	-	-
Justice Court #2-2 Cases Filed	5,179	5,419	8,250	6,599	5,504	4,118	3,852
Justice Court #3 Cases Filed	2,117	3,058	4,210	3,938	3,328	5,039	3,772
Justice Court #4 Cases Filed	4,857	3,887	6,040	5,425	6,254	5,125	4,717
Child Support New Cases & Reinstatements	538	447	467	441	406	447	397
Total Active Cases	2,325	2,146	2,108	1,970	1,826	1,723	1,552
Complaints filed **	0	0	0	0	53	195	214
Amount received and disbursed	6,785,906	6,103,294	5,776,543	5,576,529	5,134,634	4,516,133	3,840,796
Court appointed attorneys	206	229	237	275	274	0	0

\* Unaudited

\*\* Complaints filed for 3 months only. After April 1984 the procedure was changed to court appointed attorneys.



AS PER ORIGINAL

FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
OFFICE OF THE TAX COLLECTOR - MARSHA GAINES  
FOR THE YEAR ENDED DECEMBER 31, 1988

TYPE OF FEES/INTEREST	AMOUNT COLLECTED	TOTAL
HIGHWAY FEES:	\$812,556.66	\$812,556.66
PROPERTY TAX COMMISSIONS:		
1ST QTR 1987	126,826.32	
2ND QTR 1987	16,436.45	
3RD QTR 1987	16,181.33	
4TH QTR 1987	50,651.94	210,096.04
TAX CERTIFICATES:		
TAX & MUD CERT	7,054.00	7,054.00
ROAD & BRIDGE:		
	651,096.90	651,096.90
TITLES - MOTOR VEHICLES:		
	6,645.00	6,645.00
BEER & LIQUOR:		
	51,926.25	51,926.25
INTEREST EARNED :		
NOW ACCT	65,226.84	
REPO INVESTMENTS	99,027.77	
JUDGEMENT	794.22	
		165,048.83
TOTAL FEES COLLECTED		\$1,904,423.68

Fees of office include commissions on taxes,  
titles, Hiway fees, Beer & Liquor Licenses.

\* Report prepared by Auditor's Office.

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
OFFICE OF THE COUNTY JUDGE - JODIE STAVINOKHA  
FOR THE YEAR ENDED DECEMBER 31, 1988

MONTH	TOTAL COLLECTIONS
JANUARY	\$1,186.00
FEBRUARY	1,020.50
MARCH	1,053.50
APRIL	1,146.00
MAY	1,087.50
JUNE	1,081.00
JULY	1,081.00
AUGUST	1,134.00
SEPTEMBER	1,355.00
OCTOBER	1,106.50
NOVEMBER	1,188.50
DECEMBER	1,281.50
TOTAL	\$13,721.00

Fees are deposited directly into the General Fund  
through the monthly reports of the County Clerk.

See County Clerk's Annual Report.

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AS PER ORIGINAL

FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
OFFICE OF THE COUNTY TREASURER - KATHY HYNSON  
FOR THE YEAR ENDED DECEMBER 31, 1988

FUND	LAW ENFORCEMENT OFFICER STANDARDS & EDUCATION (LEOSE)/(LEMIF)*	JUDICIAL COURT & PERSONNEL TRAINING (JCPTF)	COMPENSATION TO VICTIMS OF CRIME (CVCF)	CRIMINAL JUSTICE PLANNING (CJPF)	JUVENILE PROBATION DIVERSION FUND	OPERATOR'S & CHAUFFEUR'S FUND (DPS INS)
MONTH						
JAN	\$321.00	\$240.00	\$2,383.50	\$1,978.00		67.50
FEB	1,404.00	988.00	4,988.00	6,204.50	\$20.00	2,182.50
MAR	2,252.00	1,563.00	6,790.00	8,900.50	120.00	2,710.00
APR	1,490.50	1,038.00	4,578.00	5,905.50		4,740.00
MAY	2,103.50	1,438.00	6,598.30	8,648.50	210.00	3,525.00
JUN	1,418.50	983.00	4,755.00	5,956.50	80.00	3,260.00
JUL	1,427.00	973.00	4,625.20	5,822.50	120.00	3,975.00
AUG	2,170.50	1,492.00	6,627.00	8,598.00	100.00	4,574.50
SEP	1,629.50	1,109.00	5,434.00	6,722.00	40.00	3,975.00
OCT	2,168.00	1,468.00	6,173.50	8,473.50	60.00	6,675.00
NOV	500.00	333.00	996.00	1,685.00		2,144.00
DEC	2,907.00	1,972.00	10,917.50	12,688.00	20.00	6,034.50
Total Fund Deposits	\$19,791.50	\$13,597.00	\$64,866.00	\$81,582.50	\$770.00	\$43,863.00
10% Service Fee	1,979.15	1,359.70	6,486.60	8,158.25	77.00	4,386.30
TOTAL COMMISSION	\$22,447.00					

\* LAW ENFORCEMENT MANAGEMENT INSTITUTE started in Sept. 1987  
is combined with LEOSE

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FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
OFFICE OF THE DISTRICT ATTORNEY - SAM DICK  
FOR THE YEAR ENDED DECEMBER 31, 1988

MONTH	BAD CHECKS* COLLECTED	AMOUNT COLLECTED	C O U N T Y P O R T I O N	
			D.A.B.C.** FEES	FEES *** (General Fund)
JANUARY	\$16,643.93	\$3,900.56	\$3,645.56	\$255.00
FEBRUARY	22,207.85	4,135.28	3,385.28	750.00
MARCH	23,715.50	4,649.74	4,234.74	415.00
APRIL	15,575.83	3,879.71	3,476.21	403.50
MAY	17,005.17	3,920.13	3,500.13	420.00
JUNE	18,962.30	3,780.25	3,535.25	245.00
JULY	21,024.81	3,572.49	3,347.49	225.00
AUGUST	19,819.89	4,667.44	4,407.44	260.00
SEPTEMBER	15,445.51	3,700.99	3,385.99	315.00
OCTOBER	21,556.69	3,618.35	3,428.35	190.00
NOVEMBER	19,592.04	3,794.76	3,719.76	75.00
DECEMBER	25,384.01	4,619.95	4,059.95	560.00
TOTAL	\$236,933.53	\$48,239.65	\$44,126.15	\$4,113.50

\* Total Dollar amount of bad checks collected and paid to Merchants.  
\*\* Total fees received for collection of Bad Checks and deposited into the Fort Bend County Bad Check Fund.  
\*\*\* Total Fees of Office received from the County Clerk, District Clerk and Justices of the Peace and deposited directly into the General Fund in 1988.

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FORT BEND COUNTY, TEXAS ANNUAL REPORT FOR COUNTY CLERK - DIAMNE WILSON FOR THE YEAR ENDING DECEMBER 31, 1988												Page 1 of 3
MONTH	AMOUNT COLLECTED	DEPOSITS FOR COSTS	ROAD & BRIDGE	SHERIFF	CONSTABLES	COUNTY JUDGE	DISTRICT ATTORNEY	LAW LIBRARY	CJPF	LEOSE & LEMIF	CVCF	TOTALS FROM PAGE 13
JAN	\$114,129.00	\$9,785.00	\$27,401.70	\$870.00	\$3,590.00	\$1,020.50	\$4,041.20	\$742.00	\$1,109.50	\$137.00	\$1,580.00	\$63,852.10
FEB	125,619.50	18,731.00	27,628.50	1,047.00	3,520.00	1,053.50	4,399.50	770.00	1,290.50	170.50	1,940.00	65,069.00
MAR	124,102.77	8,225.00	25,832.25	1,074.00	4,320.00	1,146.00	5,188.50	894.00	1,355.50	183.50	1,842.00	74,042.02
APR	126,563.58	21,092.00	25,360.00	1,030.00	4,240.00	1,087.50	4,030.00	990.00	1,203.50	154.50	1,720.00	65,606.08
MAY	120,936.49	11,511.00	23,406.75	1,016.00	4,000.00	1,076.00	4,401.50	780.00	1,286.00	174.00	1,698.00	71,587.24
JUNE	115,629.59	5,718.44	20,135.17	1,447.00	3,955.00	1,081.00	4,370.25	744.00	1,235.00	163.50	1,682.50	75,097.73
JULY	119,131.75	16,443.00	18,676.00	1,207.00	3,075.00	1,134.00	4,089.50	724.00	1,453.00	194.00	2,098.00	70,038.25
AUG	137,109.69	13,324.00	26,614.50	1,268.00	4,960.00	1,355.00	5,846.50	1,000.00	1,627.00	223.00	2,196.00	78,695.69
SEPT	113,250.21	4,100.00	20,725.50	895.00	4,230.00	1,106.50	4,297.38	1,032.00	1,173.50	159.50	1,551.75	73,979.08
OCT	130,799.68	23,228.00	21,321.50	1,212.00	3,545.00	1,188.50	5,333.12	812.00	1,536.00	214.00	2,112.25	70,297.31
NOV	118,374.19	9,050.00	24,382.50	1,449.50	3,760.00	1,281.50	6,107.50	770.00	1,697.00	238.50	2,482.00	67,155.69
DEC	105,360.50	9,371.00	17,816.55	1,009.00	2,684.00	902.00	4,710.10	634.00	1,130.00	159.00	1,578.50	65,366.35
TOTAL \$1,451,006.95 \$150,578.44 \$279,300.92 \$13,574.50 \$45,879.00 \$13,432.00 \$56,815.05 \$9,892.00 \$16,096.50 \$2,171.00 \$22,481.00 \$840,786.54												

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FORT BEND COUNTY, TEXAS  
ANNUAL REPORT FOR COUNTY CLERK - DIANNE WILSON  
FOR THE YEAR ENDING DECEMBER 31, 1988 (continued)

MONTH	FEES OF OFFICE *	DIRECT FEES **	MISC. CASH BOND REFUNDS OUT OF CO.	D.P.S.	ATTORNEY FEES	JURY FEES	APPELLANT FEE (AJS)	JUDICIAL TRAINING FEE	MARRIAGE LICENSE (STATE)	TABC	VIDEO	TOTALS TO PAGE 12
JAN	\$9,634.10	\$51,090.00	\$235.00	\$260.00	\$212.50	\$10.00	\$410.00	\$218.00	\$1,287.50		\$495.00	\$63,852.10
FEB	8,626.50	52,626.50	394.50	299.00	70.00		385.00	245.00	1,762.50		660.00	65,069.00
MAR	9,834.75	60,540.27	513.00	250.00	122.50	10.00	455.00	261.00	1,525.00		530.50	74,042.02
APR	9,388.25	53,180.83	166.00	192.50	155.00	20.00	495.00	232.00	1,337.50		439.00	65,606.08
MAY	9,191.05	58,770.19	171.00	217.50	325.00	45.00	400.00	226.00	1,662.50		579.00	71,587.24
JUNE	9,810.73	61,262.50	208.50	239.00	380.00		380.00	247.00	2,075.00		495.00	75,097.73
JULY	9,394.75	56,894.00	346.50	272.50	185.00	5.00	365.00	263.00	1,737.50		575.00	70,038.25
AUG	12,373.75	62,311.44	247.50	322.50	265.00	25.00	505.00	325.00	1,737.50		583.00	78,695.69
SEPT	11,151.93	59,156.15	179.00	256.50	324.00	20.00	540.00	282.00	1,512.50		557.00	73,979.08
OCT	10,914.33	56,269.48	128.50	250.00	290.00	20.00	425.00	285.00	1,250.00		465.00	70,297.31
NOV	10,162.50	53,424.19	149.00	380.00	165.00	15.00	390.00	271.00	1,437.50	10.00	751.50	67,155.69
DEC	8,914.70	52,895.15	92.00	260.00	680.00	55.00	330.00	197.00	1,475.00	10.00	457.50	65,366.35
TOTALS	119,397.34	678,420.70	2,830.50	3,199.50	3,174.00	225.00	5,080.00	3,052.00	18,800.00	20.00	6,587.50	840,786.54

Notes:

- \* FEES OF OFFICE are commissions received from Criminal, Civil, Probate and Lunacy cases.
- \*\* DIRECT FEES OF OFFICE are fees for recordings, marriage licenses, certified copies, etc. See Schedule of Direct Fees.

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COUNTY CLERK  
SCHEDULE OF DIRECT FEES  
FOR YEAR ENDING DECEMBER 31, 1988 (continued)

MONTH	AMOUNT COLLECTED	50% DUE CO MARRIAGE LICENSE	BIRTH/ DEAT CERT.	UCC	PLATS	RECORDING	BRANDS/ MISC	VOTER REGIST	CERTIFIED COPIES	MIRCO/ GRAPHIC	MISC.	ATTY AD LITEM REST TO CO
JAN	\$51,090.00	\$1,287.50	\$58.25	\$3,643.00	\$400.00	\$32,274.75	\$5.00	\$1,376.25	\$11,044.25	\$958.00	\$43.00	
FEB	52,626.50	1,762.50	46.75	3,628.00	800.00	31,918.75	15.00	684.00	12,876.50	800.00	45.00	50.00
MAR	60,540.27	1,525.00	52.75	3,906.00	600.00	37,112.50	5.00	1,547.02	14,697.00	833.00	112.00	150.00
APR	53,180.83	1,337.50	64.25	3,434.00	200.00	33,977.00	5.00	707.08	12,429.00	712.00	165.00	150.00
MAY	58,785.19	1,662.50	60.75	3,911.00	400.00	38,165.25	15.00	185.45	12,944.00	1,189.00	202.24	50.00
JUN	61,252.50	2,075.00	45.75	3,473.50	900.00	40,876.75	5.00	57.00	12,495.00	1,187.00	87.50	50.00
JUL	56,904.00	1,737.50	53.75	4,075.00	700.00	36,880.25	15.00	337.00	11,879.50	1,092.00	84.00	50.00
AUG	62,296.44	1,737.50		3,522.00	700.00	40,992.50		255.55	13,506.00	1,275.00	107.89	200.00
SEP	59,156.15	1,512.50	70.90	3,090.00	1,700.00	37,236.75		686.00	13,749.00	897.00	114.00	100.00
OCT	56,269.48	1,250.00		2,902.00	1,300.00	36,441.25	10.00	1,214.50	12,119.00	802.88	79.85	150.00
NOV	53,424.19	1,437.50	88.00	3,257.00	400.00	34,251.50	30.00	190.19	12,566.00	932.00	222.00	50.00
DEC	52,895.15	1,475.00	43.50	3,124.50	100.00	36,668.50	55.00	92.65	10,066.00	1,093.00	127.00	50.00
TOTAL	\$678,420.70	\$18,800.00	\$584.65	\$41,966.00	\$8,200.00	\$436,795.75	\$160.00	\$7,332.69	\$150,371.25	\$11,770.88	\$1,389.48	\$1,950.00

FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
SUMMARY OF CASH TRANSACTIONS  
FEE OFFICER ACCOUNT  
FOR THE YEAR ENDED DECEMBER 31, 1988

COUNTY CLERK									
MONTH	BEGINNING BALANCE	RECEIPTS	C R E D I T		D E B I T			ENDING BALANCES	
			ADJ	REDEPOSIT	DISBURSEMENTS	ADJ	NSF CKS		
JAN	274,618.84	114,089.00		81.00	140,729.44		18.00	248,041.40	
FEB	248,041.40	125,659.50			119,238.50		171.00	254,291.40	
MAR	254,291.40	124,102.77		96.00	121,476.00			257,014.17	
APR	257,014.17	126,563.58		37.00	135,469.27		7.00	248,138.48	
MAY	248,138.48	120,936.49		33.00	120,070.08			249,037.89	
JUN	249,037.89	115,629.59	175.00		121,901.49			242,940.99	
JUL	242,940.99	119,131.75		79.00	118,697.65		46.00	243,408.09	
AUG	243,408.09	137,109.69		4.00	121,044.69		129.00	259,348.09	
SEP	259,348.09	113,250.21		8.00	132,375.19		2.00	240,229.11	
OCT	240,229.11	130,799.68	6.00	186.00	119,896.71		105.00	251,219.08	
NOV	251,219.08	118,374.19	16.00		21,715.00		6.00	347,888.27	
DEC	347,888.27	105,360.50			224,510.87		19.50	228,718.40	
TOTAL	274,618.84	1,451,006.95	197.00	524.00	1,497,124.89		503.50	228,718.40	

COUNTY CLERK SPECIAL *									
MONTH	BEGINNING BALANCE	RECEIPTS	C R E D I T		D E B I T			ENDING BALANCES	
			ADJ	REDEPOSIT	DISBURSEMENTS	ADJ	NSF CKS		
JAN	13,510.29							13,510.29	
FEB	13,510.29							13,510.29	
MAR	13,510.29							13,510.29	
APR	13,510.29							13,510.29	
MAY	13,510.29							13,510.29	
JUN	13,510.29							13,510.29	
JUL	13,510.29							13,510.29	
AUG	13,510.29							13,510.29	
SEP	13,510.29							13,510.29	
OCT	13,510.29							13,510.29	
NOV	13,510.29							13,510.29	
DEC	13,510.29							13,510.29	
TOTAL	13,510.29							13,510.29	

\* These funds are Deferred Adjudication and other unclaimed cash bonds.



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FORT BEND COUNTY, TEXAS  
ANNUAL REPORT FOR DISTRICT CLERK - GLORY KETELERS  
FOR THE YEAR ENDING DECEMBER 31, 1988  
CRIMINAL COLLECTIONS

MONTH	TOTAL AMOUNT COLLECTED	FEES OF OFFICE	DISTRICT ATTORNEY	SHERIFF	CVCF	CJPF	LEOSE & LEMIF	ROAD & BRIDGE	ATTY FEES	ADULT PROBATION	CASH			VIDEO FEE	MISC & REST	JUDICIAL TRAINING FUND	CASH BOND DEPOSITS
JAN	\$11,302.75	\$1,204.00	\$1,259.00	\$702.00	\$410.00	\$420.00	\$29.50	\$6,882.25	\$375.00							\$21.00	
FEB	16,680.40	927.00	1,120.50	538.90	380.00	420.00	29.00	7,306.00	907.00					\$30.00		22.00	\$5,000.00
MAR	24,197.40	941.25	1,071.50	447.35	483.30	515.00	30.00	7,154.00	1,020.00					15.00		20.00	12,500.00
APR	25,535.40	1,105.00	838.50	589.00	495.00	510.00	35.50	5,464.40	445.00					30.00		23.00	16,000.00
MAY	49,337.50	969.50	1,140.00	628.50	480.00	420.50	31.00	6,811.00	320.00					15.00		22.00	38,500.00
JUN	11,140.50	876.50	1,073.50	540.00	416.70	412.50	31.00	5,467.30	740.00	\$40.00				21.00		22.00	1,500.00
JUL	13,210.00	1,090.50	1,056.00	587.50	530.00	500.00	35.00	8,781.00	607.00							23.00	
AUG	23,495.00	1,005.00	989.00	349.00	415.00	440.00	32.50	3,849.50	1,343.00		\$50.00			45.00		22.00	15,000.00
SEP	13,721.50	1,275.00	1,187.00	439.00	635.00	670.00	49.50	5,275.50	611.50							34.00	3,500.00
OCT	20,738.55	1,588.50	1,121.25	579.50	780.00	750.00	49.50	7,112.30	708.00	0.50				15.00		34.00	8,000.00
NOV	16,550.50	1,383.70	1,371.00	318.80	800.00	800.00	60.50	6,107.50	545.00		100.00			15.00	\$10.00	39.00	5,000.00
DEC	29,520.00	1,270.00	828.00	345.00	540.00	475.00	38.00	3,577.00	406.00	0.50				15.00		25.50	22,000.00
TOTAL	\$255,429.50	\$13,635.95	\$13,055.25	\$6,064.55	\$6,365.00	\$6,333.00	\$451.00	\$73,787.75	\$8,027.50	\$41.00	\$150.00			\$201.00	\$10.00	\$307.50	\$127,000.00

TOTAL CRIMINAL \$255,429.50  
TOTAL CIVIL \$665,733.61  
GRAND TOTAL \$921,163.11

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FORT BEND COUNTY, TEXAS  
ANNUAL REPORT FOR DISTRICT CLERK - GLORY KETELERS  
FOR THE YEAR ENDING DECEMBER 31, 1988  
CIVIL COLLECTIONS

MONTH	TOTAL AMOUNT COLLECTED	DEPOSITS APPLIED *	FEES OF OFFICE	DEPOSITS FOR COSTS	SHERIFF	CONSTABLES	LAW LIBRARY	DIST COURT FILING FEE TO STATE	JURY FEES	AJS FUND	CERTIFIED COPIES	MISC. REFUNDS	OUT OF COUNTY OTHER	TRUST FUND	JUVENILE PROBA- TION SCRIPTS	TRANS-
JAN	\$91,662.12	\$1,141.00	\$14,180.24	\$53,288.00	\$1,483.95	\$6,925.00	\$2,125.00	\$8,080.00	\$250.00	\$1,010.00	\$2,542.68	\$1,359.35	\$317.90			\$100.00
			\$11.00			\$20.00			\$10.00			\$1,100.00				
FEB	56,815.55	876.00	21,994.15	4,362.57	1,733.95	5,050.00	2,195.00	8,160.00	320.00	1,025.00	4,225.00	5,343.98	1,370.90		120.00	915.00
			39.00						25.00			805.00	7.00			
MAR	55,815.65	1,755.00	15,168.34	10,364.00	1,315.00	6,197.00	2,325.00	8,480.00	340.00	1,050.00	4,383.00	5,605.31	68.00	250.00	120.00	150.00
			33.00			80.00						1,630.00	12.00			
APR	41,714.59	1,233.00	12,943.05	2,350.00	1,199.65	5,775.00	2,140.00	8,080.00	300.00	1,000.00	3,074.14	4,489.75	173.00	100.00	90.00	
			19.00									1,214.00				
MAY	51,777.43	1,064.00	14,446.00	6,356.93	1,381.00	7,350.00	2,620.00	9,000.00	230.00	1,120.00	4,757.00	2,985.50	245.00		80.00	1,206.00
			184.00			12.00						868.00				
JUN	60,186.89	5,287.00	17,366.38	6,144.63	1,555.00	7,529.00	3,060.00	10,960.00	365.00	1,360.00	4,195.18	6,881.70	185.00		120.00	465.00
			52.00			60.00						1,140.00	4,035.00			
JUL	58,450.83	13,869.00	15,862.00	5,791.17	1,395.00	8,750.00	2,770.00	9,920.00	240.00	1,230.00	3,605.00	8,597.66	120.00		100.00	70.00
			11.00			35.00			5.00			13,748.00	70.00			
AUG	47,971.75	764.00	15,539.55	494.63	1,474.65	7,272.00	2,905.00	10,520.00	365.00	1,305.00	3,583.00	3,444.62	584.30	100.00	40.00	344.00
			60.00									654.00	50.00			
SEP	50,090.24	4,359.00	15,338.35	2,037.63	1,534.55	8,275.00	2,715.00	9,480.00	320.00	1,175.00	3,491.00	4,477.61	501.10	100.00	60.00	585.00
			34.00			40.00						1,250.00	3,035.00			
OCT	50,678.66	9,846.54	12,869.49	11,695.63	1,188.95	5,619.00	2,030.00	7,840.00	320.00	955.00	3,850.00	3,667.69	542.90	100.00		
			37.00						10.00			6,048.54	3,751.00			
NOV	46,894.00	6,070.00	12,135.30	3,421.63	1,205.90	4,853.00	2,110.00	8,000.00	255.00	995.00	3,094.00	10,535.37	181.80		20.00	87.00
									5.00			65.00	6,000.00			
DEC	53,675.90	1,125.00	10,688.00	8,169.63	1,265.00	4,391.00	1,750.00	6,800.00	220.00	835.00	3,675.00	14,861.27	760.00		125.00	136.00
			15.00									1,110.00				
TOTAL	665,733.61		178,530.85	114,476.45	16,732.60	77,986.00	28,745.00	105,320.00	3,525.00	13,060.00	44,475.00	72,249.81	5,049.90	650.00	875.00	4,058.00
+ DEP APPL *		47,389.54	495.00			247.00			55.00			29,632.54	16,960.00			
TOTAL	\$713,123.15		\$179,025.85	\$114,476.45	\$16,732.60	\$78,233.00	\$28,745.00	\$105,320.00	\$3,580.00	\$13,060.00	\$44,475.00	\$101,882.35	\$22,009.90	\$650.00	\$875.00	\$4,058.00

Notes: \* DEPOSITS APPLIED are funds that were collected in previous months or years since May 1981 and placed under DEPOSITS FOR COSTS on cases that had not yet been settled. When the case comes to court and the case is settled, these funds are either refunded such as cash bond refunds or overpayment of anticipated court costs on civil, criminal, probate and lunacy cases, or they are paid to the various court costs.

FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
SUMMARY OF CASH TRANSACTIONS  
FEE OFFICER ACCOUNT  
FOR THE YEAR ENDED DECEMBER 31, 1988

DISTRICT CLERK KETELERS

MONTH	BEGINNING BALANCE	RECEIPTS	C R E D I T		D E B I T			ENDING BALANCES
			ADJ	REDEPOSIT	DISBURSEMENTS	ADJ	NSF CKS	
JAN	88,705.75	103,014.87			10,857.35			180,863.27
FEB	180,863.27	73,495.95			98,361.12		101.00	155,897.10
MAR	155,897.10	80,013.05	40.00	161.00	64,493.36		240.00	171,377.79
APR	171,377.79	67,249.99	40.00	515.00	22,100.90		95.00	216,986.88
MAY	216,986.88	101,114.93			97,428.23		10.00	220,663.58
JUN	220,663.58	71,327.39		400.00	82,494.88		547.00	209,349.09
JUL	209,349.09	71,660.83		818.00	130,164.29		671.00	150,992.63
AUG	150,992.63	71,416.75	70.00	101.00	67,086.44		8.00	155,485.94
SEP	155,485.94	63,821.74		107.00	86,818.99		102.00	132,493.69
OCT	132,493.69	71,417.21		321.00	65,319.19		321.00	138,591.71
NOV	138,591.71	63,434.50	40,697.80	9.00	130,953.79			111,779.22
DEC	111,779.22	83,195.90			72,647.28			122,327.84
TOTAL	88,705.75	921,163.11	40,847.80	2,432.00	928,725.82		2,095.00	122,327.84

FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
SUMMARY OF CASH TRANSACTIONS  
FEE OFFICER ACCOUNT  
FOR THE YEAR ENDED DECEMBER 31, 1988

DISTRICT CLERK WLECZYK

MONTH	BEGINNING BALANCE	RECEIPTS	C R E D I T		D E B I T		ENDING BALANCES
			ADJ	REDEPOSIT	DISBURSEMENTS	ADJ NSF CKS	
JAN	73,819.41		233.00		75.00		73,977.41
FEB	73,977.41			50.00			74,027.41
MAR	74,027.41				156.00		73,871.41
APR	73,871.41				6,208.00		67,663.41
MAY	67,663.41				50.00		67,613.41
JUN	67,613.41						67,613.41
JUL	67,613.41						67,613.41
AUG	67,613.41						67,613.41
SEP	67,613.41						67,613.41
OCT	67,613.41						67,613.41
NOV	67,613.41						67,613.41
DEC	67,613.41						67,613.41
TOTAL	73,819.41		233.00	50.00	6,489.00		67,613.41

This account was started with former District Clerk Irene Wleczyk which contains  
Deposits for Costs on cases collected from May 1981 through December 31, 1987.

DISTRICT CLERK #2

MONTH	BEGINNING BALANCE	RECEIPTS	C R E D I T		D E B I T		ENDING BALANCES
			ADJ	REDEPOSIT	DISBURSEMENTS	ADJ NSF CKS	
JAN	4,180.15						4,180.15
FEB	4,180.15						4,180.15
MAR	4,180.15						4,180.15
APR	4,180.15						4,180.15
MAY	4,180.15						4,180.15
JUN	4,180.15						4,180.15
JUL	4,180.15						4,180.15
AUG	4,180.15						4,180.15
SEP	4,180.15						4,180.15
OCT	4,180.15						4,180.15
NOV	4,180.15						4,180.15
DEC	4,180.15						4,180.15
TOTAL	4,180.15						4,180.15

This account holds deposits for costs collected prior to May, 1981.

#27

FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
SUMMARY OF CASH TRANSACTIONS  
FEE OFFICER ACCOUNT  
FOR THE YEAR ENDED DECEMBER 31, 1988

DISTRICT CLERK #3

MONTH	BEGINNING BALANCE	RECEIPTS	C R E D I T		D E B I T		ENDING BALANCES
			ADJ	REDEPOSIT	DISBURSEMENTS	ADJ NSF CKS	
JAN	985.58						985.58
FEB	985.58						985.58
MAR	985.58						985.58
APR	985.58						985.58
MAY	985.58						985.58
JUN	985.58						985.58
JUL	985.58						985.58
AUG	985.58						985.58
SEP	985.58						985.58
OCT	985.58						985.58
NOV	985.58						985.58
DEC	985.58						985.58
TOTAL	985.58						985.58

This account contains court costs and fees collected prior to May 1981.

DISTRICT CLERK #4 UNCONS.

MONTH	BEGINNING BALANCE	RECEIPTS	C R E D I T		D E B I T		ENDING BALANCES
			ADJ	REDEPOSIT	DISBURSEMENTS	ADJ NSF CKS	
JAN	200.00						850.00
FEB	850.00		650.00				850.00
MAR	850.00						850.00
APR	850.00						850.00
MAY	850.00						850.00
JUN	850.00						850.00
JUL	850.00						850.00
AUG	850.00						850.00
SEP	850.00						850.00
OCT	850.00						850.00
NOV	850.00						850.00
DEC	850.00						850.00
TOTAL	200.00		650.00				850.00

This account was set up to refund filing fees collected by the District Clerk which were declared unconstitutional. The State of Texas refunded it's portion (50%) to the county, and the county deposited it's portion to this account to complete the total refunds.

FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
FBC SHERIFF'S DEPARTMENT - GUS GEORGE  
FOR THE YEAR ENDING DECEMBER 31, 1988

-DISTRIBUTION OF FINES COLLECTED AT JAIL-															BONDS		FEES OF OFFICE			BOARDING OF PRISONERS	
MONTH	AMOUNT COLLECTED	FINES	CJPF	LEOSE/LEMIF	CVCF	JCPTF	S.D.	DPS	DPS INS FUND	CONST- ABLES	RESTI- TUTION	CASH BOND DEPOSITS	OFFENSE REPORTS	COMMISSION OUT OF TELEPHONE COUNTY	BOARD BILLS *						
JAN	\$20,819.60	\$1,280.50	\$70.00	\$21.00	\$39.00	\$14.00	\$71.00	\$15.00		\$9.00		\$16,345.00	\$119.00	\$16.10	\$2,820.00 *						
FEB	23,803.73	1,855.00	135.00	40.50	57.00	27.00	126.00	120.00	\$150.00	3.00	\$35.23	21,171.00	84.00		2,340.00						
MAR	29,876.11	3,286.00	230.00	69.00	99.00	46.00	220.00	51.00	150.00	15.00		25,600.00	95.00	15.11	5,720.00						
APR	58,661.00	2,384.00	140.00	46.50	78.00	31.00	172.00	18.00	75.00	27.00		55,643.50	46.00		4,500.00						
MAY	39,370.43	1,565.32	115.00	34.50	51.00	23.00	266.18	36.00	300.00			36,838.25	121.00	20.18	5,280.00						
JUN	18,551.25	3,569.00	205.00	61.50	99.00	41.00	225.00	39.00	75.00	41.25		14,126.50	69.00		4,980.00						
JUL	22,026.50	2,697.00	180.00	54.00	93.00	36.00	195.00	33.00	150.00	15.00		18,482.25	72.00	\$2.50	3,540.00						
AUG	33,698.30	2,263.50	145.00	43.50	81.00	29.00	170.00	18.00	75.00	9.00		27,881.00	112.00	2,871.30	3,920.00						
SEP	24,543.91	3,020.50	185.00	55.50	93.00	37.00	196.00	51.00	225.00			18,002.00	64.00	2,614.91	0.00						
OCT	37,388.75	3,430.00	240.00	72.00	93.00	48.00	237.00	147.00	300.00	21.00		29,818.50	100.00	2,882.25	4,600.00						
NOV	18,696.57	1,478.00	85.00	25.50	42.00	17.00	95.00	6.00		18.00		14,572.75	87.00	2,270.32	3,100.00						
DEC	41,452.96	3,077.00	195.00	58.50	87.00	39.00	180.00	48.00	375.00	30.00		34,847.50	76.00	2,439.96	4,020.00						
ST	\$410,889.11	\$29,905.82	\$1,925.00	\$582.00	\$912.00	\$388.00	\$2,153.18	\$582.00	\$1,875.00	\$188.25	\$35.23	\$313,328.25	\$1,045.00	\$13,146.88	\$2.50 \$44,820.00						
TOTAL	\$368,889.11						\$38,546.48					\$313,328.25		\$14,194.38	\$2,820.00						

FINES COLLECTED AT JAIL FOR JUSTICE COURTS

MONTH	JP1	JP2-1	JP2-2	JP3	JP4	TOTAL FINES COLLECTED
JAN	\$333.50	\$333.50	\$166.00	\$260.00	\$426.50	\$1,519.50
FEB	524.50	332.00	921.73	150.00	620.50	2,548.73
MAR	1,434.50	698.50	339.00	747.00	947.00	4,166.00
APR	693.00	108.00	609.00	1,493.00	68.50	2,971.50
MAY	1,201.00		417.00	315.00	458.00	2,391.00
JUN	2,338.50	445.50	51.00	682.75	838.00	4,355.75
JUL	1,084.00	96.50	108.00	959.50	1,205.00	3,453.00
AUG	973.00	335.50		710.00	815.50	2,834.00
SEP	1,729.50	108.00	642.00	212.00	1,171.50	3,863.00
OCT	1,873.50	76.00	698.50	1,237.50	702.50	4,588.00
NOV	235.00	216.00	252.00	257.50	806.00	1,766.50
DEC	1,176.00	329.50	636.00	1,015.00	933.00	4,089.50
ST	\$13,596.00	\$3,079.00	\$4,840.23	\$8,039.25	\$8,992.00	\$38,546.48
TOTAL	38,546.48					

CASH BONDS COLLECTED AT JAIL FOR COURTS

COUNTY & DISTRICT COURTS	JP1	JP2-1	JP2-2	JP3	JP4	TOTAL BONDS COLLECTED
\$14,945.00		\$400.00		\$600.00	\$400.00	\$16,345.00
20,771.00	\$400.00					21,171.00
24,600.00	200.00	400.00		400.00		25,600.00
52,143.50	200.00	200.00	\$200.00	300.00	2,600.00	55,643.50
34,051.00	1,000.00		400.00	987.25	400.00	36,838.25
12,126.50	200.00		200.00	1,200.00	400.00	14,126.50
17,276.00	600.00			406.25	200.00	18,482.25
25,181.00	800.00	400.00		900.00	600.00	27,881.00
14,702.00		800.00	400.00	1,900.00	200.00	18,002.00
27,176.00	400.00	400.00		1,642.50	200.00	29,818.50
12,693.50	400.00	400.00		1,079.25		14,572.75
33,147.50	600.00			300.00	800.00	34,847.50
\$288,813.00	\$4,800.00	\$3,000.00	\$1,200.00	\$9,715.25	\$5,800.00	\$313,328.25
313,328.25						

\* BOARDING OF PRISONERS: Fees received from other municipalities for boarding of prisoners. They are paid according to specific contracts between the County and the Municipalities and have been deposited directly into the General Fund since February 1988. These amounts are not included in the total collections deposited into the Fee Officer Account except for January.

FORT BEND COUNTY, TEXAS  
 FEE OFFICERS' ANNUAL REPORT  
 SUMMARY OF CASH TRANSACTIONS  
 FEE OFFICER ACCOUNT  
 FOR THE YEAR ENDED DECEMBER 31, 1988

SHERIFF DEPARTMENT

MONTH	BEGINNING BALANCE	RECEIPTS	C R E D I T		D E B I T			ENDING BALANCES
			ADJ	REDEPOSIT	DISBURSEMENTS	ADJ	NSF CKS	
JAN	49,937.96	20,819.60	12.00		18,251.50			52,518.06
FEB	52,518.06	23,803.73			23,421.00			52,900.79
MAR	52,900.79	29,876.11			29,126.58			53,650.32
APR	53,650.32	58,661.00			44,999.61			67,311.71
MAY	67,311.71	39,370.43			60,688.50			45,993.64
JUN	45,993.64	18,551.25	2,531.93	4.00	12,440.61		4.00	54,636.21
JUL	54,636.21	22,026.50			26,700.75			49,961.96
AUG	49,961.96	33,698.30			36,025.25			47,635.01
SEP	47,635.01	24,543.91	350.00		15,014.30			57,514.62
OCT	57,514.62	37,388.75			43,722.91			51,180.46
NOV	51,180.46	18,696.57			24,163.75			45,713.28
DEC	45,713.28	41,452.96			38,671.32			48,494.92
TOTAL	49,937.96	368,889.11	2,893.93	4.00	373,226.08		4.00	48,494.92

FORT BEND COUNTY, TEXAS  
 FEE OFFICERS' ANNUAL REPORT  
 JUSTICE OF THE PEACE PRECINCT 1 - GARY GEICK  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 CRIMINAL

MONTH	AMOUNT COLLECTED	FINE/ FEE	DEPOSIT FOR COSTS	CJFF	LEOSE/ LEHIF	CJCF	DPS	DPS FEE	CONST. # 1	PARKS & WILDLIFE	TABC	ANIMAL CONTROL	OTHER AGENCY	D.A. HOI CK FEE
JAN	\$11,742.00	\$8,126.00	\$400.00	\$890.00	\$252.00	\$537.00	\$172.00	\$366.00	\$21.00	\$109.75	\$3.00	6.00	108.50	\$315.00
FEB	13,390.33	9,945.83	200.00	1,085.00	305.50	651.00	217.00	486.00	30.00	28.50	6.00	3.00		160.00
MAR	22,483.60	16,489.10	200.00	1,700.00	476.50	1,020.00	340.00	750.00	60.00	28.50	21.00	3.00		175.00
APR	14,010.90	10,207.90		1,180.00	348.00	726.00	234.00	597.00	15.00	49.35				155.00
MAY	16,644.05	11,799.55		1,295.00	379.50	813.00	235.00	669.00	15.00	127.60	6.00			210.00
JUN	20,451.09	14,378.00	200.00	1,605.00	470.00	1,008.00	316.00	837.00	9.00	156.10	9.00		9.00	100.00
JUL	22,030.50	15,880.00		1,795.00	532.50	1,086.00	358.00	927.00	30.00	28.50	21.00			205.00
AUG	28,378.67	19,733.67	650.00	2,250.00	662.00	1,377.00	447.00	1,113.00	75.00	85.50	30.00			290.00
SEP	19,762.50	13,698.00		1,675.00	502.50	1,005.00	335.00	864.00	39.00	105.00	30.00			30.00
OCT	18,056.58	11,842.08	517.00	1,495.00	444.50	906.00	298.00	756.00	12.00		30.00			40.00
NOV	15,976.50	11,000.50	200.00	1,240.00	371.00	744.00	248.00	642.00	9.00		33.00			295.00
DEC	16,099.84	11,386.84	200.00	1,270.00	373.00	780.00	252.00	627.00	6.00	294.16	36.00	68.50		135.00
ST	\$223,379.93	\$154,487.47	\$2,367.00	\$17,480.00	\$5,117.00	\$10,653.00	\$3,472.00	\$15,566.00	\$8,634.00	\$15,750.00	\$234.00	\$86.50	\$117.50	\$2,110.00

JPI ANNUAL REPORT 1988 (continued)  
 CIVIL COLLECTIONS

MONTH	AMOUNT COLLECTED	FILING FEE	CONST # 1	OUT OF COUNTY REFUNDS	MISC
JAN	\$1,843.00	\$413.00	\$1,345.00	\$80.00	\$5.00
FEB	1,616.00	421.00	1,195.00		
MAR	1,909.00	334.00	1,075.00		\$500.00
APR	1,488.00	368.00	1,080.00	40.00	
MAY	1,177.00	337.00	800.00		40.00
JUN	1,950.00	395.00	1,555.00		
JUL	1,075.00	275.00	760.00	40.00	
AUG	1,840.73	421.00	1,419.73		
SEP	1,669.00	469.00	1,160.00	40.00	
OCT	2,974.00	734.00	2,240.00		
NOV	1,358.00	353.00	1,000.00		5.00
DEC	3,131.00	891.00	2,240.00		
ST	\$22,030.73	\$5,411.00	\$15,869.73	\$200.00	\$500.00
TOTAL	\$245,410.66				

JPI CRIMINAL CASE REPORT, 1988

CARRY FWD	NEW CASES	DIS- MISSED	PAID	OPEN CASES	TOTAL FILED
2,559	333	98	172	2,622	33
2,622	340	130	217	2,615	28
2,615	384	112	340	2,547	28
2,547	462	119	234	2,656	30
2,656	598	101	256	2,897	20
2,897	711	113	316	3,179	31
3,179	778	193	358	3,406	22
3,406	625	203	447	3,381	38
3,381	644	163	335	3,527	35
3,527	652	160	298	3,721	29
3,721	605	283	248	3,795	47
3,795	448	798	252	3,193	48
2,559	6,580	2,473	3,473	3,193	389
MONTHLY AVG:	548	206	289		32



#27

FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
SUMMARY OF CASH TRANSACTIONS  
FEE OFFICER ACCOUNT  
FOR THE YEAR ENDED DECEMBER 31, 1988

JUSTICE OF THE PEACE PCT 1

MONTH	BEGINNING BALANCE	RECEIPTS	C R E D I T		D E B I T		ENDING BALANCES
			ADJ	REDEPOSIT	DISBURSEMENTS	ADJ NSF CKS	
JAN	18,303.50	14,033.75		47.00	125.00	100.00	32,159.25
FEB	32,159.25	13,866.31		111.50	30,995.25	58.50	15,083.31
MAR	15,083.31	26,130.62			15,921.83	239.00	25,053.10
APR	25,053.10	15,721.25			24,371.60		16,402.75
MAY	16,402.75	18,179.65			15,949.75		18,632.65
JUN	18,632.65	22,684.10			18,399.65	109.00	22,808.10
JUL	22,808.10	23,396.00		60.50	22,524.10		23,740.50
AUG	23,740.50	31,199.90	9.00	48.50	23,165.00		31,832.90
SEP	31,832.90	20,832.50			30,594.90	58.50	22,012.00
OCT	22,012.00	21,924.58		97.00	21,699.50	38.50	22,295.58
NOV	22,295.58	17,671.50			5.00		39,962.08
DEC	39,962.08	19,770.50			38,267.08	48.50	21,417.00
TOTAL	18,303.50	245,410.66	9.00	364.50	242,018.66	652.00	21,417.00

FORT BEND COUNTY, TEXAS  
 FEE OFFICERS' ANNUAL REPORT  
 JUSTICE OF THE PEACE PRECINCT 2-1 - R. GEORGE MOLINA  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 CRIMINAL

MONTH	AMOUNT COLLECTED	FINE/ FEE	DEPOSIT FOR COSTS	CJPF	LEOSE LEMF	CVCF	JCTF	S.D.	DPS	DPS FEE 90/10	PARKS & WILDLIFE	LIC. & WEIGHT	TABC	AGENCY	OTHER D.A. HOT CK FEE
JAN	\$17,249.58	\$12,014.58	\$800.00	\$1,215.00	\$339.00	\$819.00	\$233.00	\$75.00	\$594.00	\$600.00	\$540.00				\$20.00
FEB	13,578.00	9,330.75	700.00	965.00	280.00	606.00	188.00	90.00	468.00	825.00	115.25				10.00
MAR	13,927.00	9,388.25	100.00	945.00	280.50	585.00	187.00	48.00	468.00	1,200.00	285.25	\$300.00			140.00
APR	14,519.88	10,306.38	200.00	1,050.00	311.50	639.00	209.00	12.00	597.00	900.00	261.00				40.00
MAY	9,764.66	6,776.91	938.00	570.00	159.00	351.00	113.00	24.00	306.00	450.00	66.75				10.00
JUN	10,331.10	7,344.10	200.00	660.00	193.50	396.00	132.00	63.00	318.00	974.50					50.00
JUL	8,752.50	5,950.00	500.00	575.00	172.50	345.00	115.00	12.00	333.00	750.00					
AUG	9,422.75	6,872.75	538.50	580.00	169.50	348.00	116.00	45.00	297.00	450.00			\$6.00		20.00
SEP	7,698.50	5,346.00	750.00	505.00	151.50	303.00	101.00	6.00	288.00	225.00			3.00		80.00
OCT	8,117.00	5,606.50	700.00	650.00	194.50	390.00	130.00		366.00						10.00
NOV	10,938.29	7,914.79	400.00	775.00	231.50	465.00	155.00	15.00	447.00	525.00				\$15.00	10.00
DEC	9,926.20	7,441.70	300.00	775.00	227.50	465.00	155.00		462.00	75.00					
SUB TOTAL	134,225.46	94,286.71	6,126.50	9,265.00	2,710.50	5,712.00	1,834.00	390.00	4,944.00	6,974.50	1,268.25	300.00	9.00	15.00	390.00

JP2-1 ANNUAL REPORT 1988

MONTH	AMOUNT COLLECTED	FILING FEE	CONST # 2	ABSTRT JUDGMT	COPIES/ AUTOPSY	JURY FEE	MISC
JAN	5,448.00	745.00	2,520.00		3.00		2,180.00
FEB	2,076.75	472.00	1,600.00		4.75		
MAR	4,651.00	1,171.00	3,440.00	40.00			
APR	2,566.75	591.00	1,960.00		15.75		
MAY	3,618.00	888.00	2,680.00	50.00			
JUN	2,329.00	549.00	1,760.00	20.00			
JUL	2,868.25	612.00	2,240.00	10.00	1.25	5.00	
AUG	3,650.00	875.00	2,766.00	15.00	20.00		
SEP	2,857.00	667.00	2,160.00	10.00			
OCT	2,712.00	627.00	2,080.00	5.00			
NOV	2,657.00	617.00	2,040.00				
DEC	2,407.00	552.00	1,800.00	50.00	5.00		
SUB TOTAL	37,840.75	8,366.00	27,040.00	200.00	49.75	5.00	2,180.00
TOTAL *	\$172,066.21	* Adjustment of .25 will be made in 1989					

MONTH	CARRY FWD	JP2-1 CASE REPORT, 1988 NEW CASES	DISMISSED	PAID	OPEN CASES	CIVIL CASES FILED
JAN	502	484	140	335	511	61
FEB	511	440	121	274	556	41
MAR	556	345	76	243	582	98
APR	582	306	66	302	520	51
MAY	520	150	58	193	419	74
JUN	419	283	57	193	452	45
JUL	452	261	46	145	522	53
AUG	522	342	44	168	652	72
SEP	652	246	38	140	729	52
OCT	720	311	46	183	802	51
NOV	802	442	58	216	970	51
DEC	970	485	50	235	1170	53
TOTALS	502	4095	800	2627	1170	702
MONTHLY AVERAGES.....		341.25	67	219	--	59

FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
SUMMARY OF CASH TRANSACTIONS  
FEE OFFICER ACCOUNT  
FOR THE YEAR ENDED DECEMBER 31, 1988

JUSTICE OF THE PEACE PCT 2-1

MONTH	BEGINNING BALANCE	RECEIPTS	C R E D I T		D E B I T		ENDING BALANCES
			ADJ	REDEPOSIT	DISBURSEMENTS	ADJ '88 in '89	
JAN	19,013.45	20,556.58					39,570.03
FEB	39,570.03	16,039.75					55,609.78
MAR	55,609.78	15,889.50		840.53	37,592.06		34,747.75
APR	34,747.75	19,946.13			14,954.75		39,739.13
MAY	39,739.13	14,967.66		479.00	35,864.63	479.00	18,842.16
JUN	18,842.16	10,820.60			12,544.66		17,118.10
JUL	17,118.10	13,460.25			13,578.10		17,000.25
AUG	17,000.25	7,293.00					24,293.25
SEP	24,293.25	14,194.50			13,650.75		24,837.00
OCT	24,837.00	12,153.00			22,428.25		14,561.75
NOV	14,561.75	8,353.79			400.00		22,515.54
DEC	22,515.54	18,391.20			23,324.29	796.50	16,785.95
TOTAL	19,013.45	172,065.96		1,319.53	174,337.49	479.00	16,785.95

#27  
 PORT BEND COUNTY, TEXAS  
 FEE OFFICERS' ANNUAL REPORT  
 JUSTICE OF THE PEACE PRECINCT 2-2 - GARY FREDRICKSON  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 CRIMINAL

MONTH	AMOUNT COLLECTED	FINE/ FEE	CJPF	LEOSE/ LEMIF	CVCF	JCPTF	S.D.	DPS	DPS INS FEE	CONST #2	PARKS & WILDLIFE	LIC. & D.A. HOT WEIGHT CK FEE
JAN	\$16,245.00	\$12,743.00	\$1,300.00	\$380.00	\$780.00	\$260.00	\$3.00	\$759.00	\$225.00		\$202.38	\$150.00
FEB	16,379.00	12,369.12	1,295.00	378.50	753.00	251.00		750.00			130.50	225.00
MAR	20,478.50	15,949.00	1,525.00	436.00	915.00	305.00	9.00	969.00			558.50	750.00
APR	18,811.01	13,380.51	1,360.00	401.00	825.00	271.00	3.00	792.00	450.00			200.00
MAY	17,100.50	13,278.00	1,190.00	340.50	699.00	233.00	3.00	702.00	450.00			5.00
JUN	20,158.50	15,220.50	1,220.00	335.00	732.00	244.00	3.00	729.00	525.00			1,150.00
JUL	14,088.00	10,463.00	1,085.00	319.00	651.00	217.00	6.00	642.00	75.00			5.00
AUG	18,426.50	14,068.50	1,280.00	376.00	768.00	256.00	21.00	729.00	225.00		3.00	675.00
SEP	15,415.00	11,563.00	1,220.00	362.00	732.00	244.00	15.00	693.00	225.00		6.00	325.00
OCT	25,160.00	18,569.50	1,760.00	507.50	1,065.00	351.00		993.00	975.00		434.00	425.00
NOV	18,387.77	13,269.77	1,420.00	425.00	852.00	284.00	9.00	795.00	600.00	3.00	165.00	500.00
DEC	19,763.10	14,940.10	1,435.00	416.00	861.00	287.00	3.00	831.00	225.00		165.00	575.00
ST	\$220,412.88	\$165,814.00	\$16,090.00	\$4,676.50	\$9,633.00	\$3,203.00	\$75.00	\$9,384.00	\$3,975.00	\$3.00	\$1,664.38	\$5,600.00
												\$295.00

JP2-2 ANNUAL REPORT 1988

MONTH	AMOUNT COLLECTED	FILING FEE	CONST # 2	OUT OF COUNTY
JAN	\$199.00	\$44.00	\$120.00	\$35.00
FEB	213.00	53.00	160.00	
MAR	301.00	61.00	240.00	
APR	453.00	93.00	360.00	
MAY	212.00	52.00	160.00	
JUN	166.00	46.00	120.00	
JUL	164.00	44.00	120.00	
AUG	287.00	87.00	200.00	
SEP	170.00	50.00	120.00	
OCT	82.00	42.00	40.00	
NOV	15.00	15.00		
DEC	343.00	63.00	280.00	
ST	\$2,605.00	\$650.00	\$1,920.00	\$35.00
TOTAL	\$223,017.88			

JP2-2 CASE REPORT, 1988

CARRY FWD	NEW CASES	DIS- MISSED	PAID	OPEN CASES
740	411	55	260	836
836	413	119	259	871
871	547	94	305	1,019
1,019	352	58	271	1,042
1,042	218	85	238	937
937	305	125	244	873
873	370	45	217	981
981	356	71	256	1,010
1,010	498	70	283	1,155
1,155	598	56	351	1,346
1,346	598	100	284	1,560
1,560	455	98	287	1,630
MONTHLY AVG:	740	5,121	3,255	1,630
	427	81	271	

CIVIL

TOTAL FILED
4
5
5
10
4
3
4
8
4
1
1
9
58
5

FORT BEND COUNTY, TEXAS  
 FEE OFFICERS' ANNUAL REPORT  
 SUMMARY OF CASH TRANSACTIONS  
 FEE OFFICER ACCOUNT  
 FOR THE YEAR ENDED DECEMBER 31, 1988

JUSTICE OF THE PEACE PCT 2-2

MONTH	BEGINNING BALANCE	RECEIPTS	C R E D I T		D E B I T		ENDING BALANCES
			ADJ	87 in 88	DISBURSEMENTS	ADJ NSF CKS	
JAN	7,280.00	16,444.00		11,311.50	18,626.50		16,409.00
FEB	16,409.00	16,592.00					33,001.00
MAR	33,001.00	20,779.50	69.75		33,001.00		20,849.25
APR	20,849.25	19,264.01					40,113.26
MAY	40,113.26	17,312.50			40,113.26		17,312.50
JUN	17,312.50	20,324.50			17,312.50		20,324.50
JUL	20,324.50	14,252.00			20,324.50		14,252.00
AUG	14,252.00	6,590.00			14,252.00		6,590.00
SEP	6,590.00	21,802.00			18,713.50		9,678.50
OCT	9,678.50	31,148.50			15,585.00		25,242.00
NOV	25,242.00	13,798.02					39,040.02
DEC	39,040.02	24,710.85			43,219.77		20,531.10
TOTAL	7,280.00	223,017.88	69.75	11,311.50	221,148.03		20,531.10

FORT BEND COUNTY, TEXAS  
 FEE OFFICERS' ANNUAL REPORT  
 JUSTICE OF THE PEACE PRECINCT 3 - ROBERT STAHL  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 CRIMINAL

MONTH	AMOUNT COLLECTED	FINE/ FEE	DEPOSIT FOR COSTS	CJPF	LEOSE LEHIF	CJCF	JQTF	S.D.	DPS	DPS FEE	CONST. # 3 & 4	PARKS & WILDLIFE	LIC. & WEIGHT CONTROL	ANIMAL REFUNDS/ ADJMTS	OTHER AGENCY CK FEE	D.A. NOT COPIES	JURY FEE	
JAN	\$3,729.10	\$2,201.64		\$315.00	\$76.50	\$297.00	\$51.00	\$107.00		\$112.00	\$51.00	\$387.96				\$130.00		
FEB	3,042.55	2,099.09		240.00	69.00	162.00	46.00	99.00		162.00	55.80	64.66				45.00		
MAR	3,949.55	2,317.05		285.00	85.50	171.00	57.00	181.00		600.00	90.00			\$3.00		140.00	\$20.00	
APR	3,180.75	1,955.67	\$250.00	220.00	64.50	141.00	43.00	101.00		225.00	89.25	32.33	\$3.00	6.00		50.00		
MAY	3,955.75	2,563.09	250.00	350.00	101.00	228.00	68.00	185.00	\$3.00	35.00	99.00	58.66	6.00	9.00				
JUN	3,438.06	2,062.57	400.00	285.00	84.00	180.00	56.00	140.00			84.00	90.99			\$55.50			
JUL	3,713.30	2,448.67		355.00	105.00	222.00	70.00	140.00	35.00	225.00	77.00	32.33				\$3.30		
AUG	4,385.75	2,736.42		405.00	120.00	252.00	80.00	218.00	18.00	450.00	74.00	32.33						
SEP	5,776.10	3,124.11	700.00	360.00	102.00	243.00	69.00	190.00		675.00	106.00	96.99				110.00		
OCT	6,233.75	3,992.76		400.00	116.00	267.00	77.00	257.00		869.00	120.00	99.99				35.00		
NOV	4,085.40	2,645.23		250.00	75.00	141.00	51.00	180.00	3.00	559.50	36.00	(35.33)		\$150.00		30.00		
DEC	3,345.25	2,513.25		230.00	67.00	138.00	46.00	152.00		122.00	47.00							
S T	\$48,835.31	\$30,659.55	\$1,600.00	\$3,695.00	\$1,065.50	\$2,442.00	\$714.00	\$1,950.00	\$59.00	\$4,034.50	\$929.05	\$860.91	\$9.00	\$18.00	\$55.50	\$570.00	\$3.30	\$20.00

JP3 ANNUAL REPORT 1988  
 CIVIL

MONTH	AMOUNT COLLECTED	FILING FEE	APPEAL BONDS	CONST # 3	CONST # 4	OUT OF COUNTY	ABSTRT JUDGHT	COPIES/ AUTOPSY	REFUNDS	JURY FEE	MISC
JAN	\$4,376.05	\$896.05		\$3,360.00	\$80.00		\$95.00	\$2.10	\$40.00		
FEB	3,492.10	745.00		2,560.00					85	\$5.00	
MAR	3,801.00	876.00		2,880.00					45.00		
APR	2,688.80	551.00		2,120.00				17.80			
MAY	3,801.25	734.00		2,760.00	40.00		5.00	7.25	200.00		\$55.00
JUN	4,878.00	1,022.00		3,840.00			10.00	1.00		5.00	
JUL	4,596.75	915.25		3,560.00			30.00	1.50	90.00		
AUG	4,895.00	1,397.25		3,240.00	87.75		10.00		160.00		
SEP	2,946.75	610.00		2,320.00				6.75		10.00	
OCT	6,947.35	1,029.00	2,305.00	3,400.00		\$40.00	35.00	8.35	85.00	10.00	35.00
NOV	4,142.75	917.00		3,200.00			20.00	0.75	5.00		
DEC	6,735.75	736.75	2,849.00	3,080.00		40.00	20.00				10.00
S T	\$53,301.55	\$10,429.30	\$5,154.00	\$36,320.00	\$207.75	\$80.00	\$225.00	\$45.50	\$710.00	\$30.00	\$100.00
TOTAL	\$102,136.86										

MONTH	CARRY FWD	NEW CASES	DISMISSED	PAID	OPEN CASES	CIVIL CASES FILED
JAN	1,792	73	149	65	1,651	56
FEB	1,651	73	146	66	1,512	52
MAR	1,512	116	197	62	1,369	42
APR	1,369	78	210	67	1,170	44
MAY	1,170	142	320	78	914	47
JUN	914	137	325	67	659	72
JUL	659	159	292	110	416	54
AUG	416	159	186	107	282	56
SEP	282	198	209	91	180	41
OCT	180	131	101	120	90	68
NOV	90	95	98	82	5	60
DEC	5	115	29	66	25	49
TOTALS	1,792	1,476	2,262	981	25	641
MONTHLY AVERAGE...		123	189	82		53

FORT BEND COUNTY, TEXAS  
 FEE OFFICERS' ANNUAL REPORT  
 SUMMARY OF CASH TRANSACTIONS  
 FEE OFFICER ACCOUNT  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 JUSTICE OF THE PEACE PCT 3

MONTH	BEGINNING BALANCE	RECEIPTS	C R E D I T		D E B I T		ENDING BALANCES
			1987 in 88	ADJ	DISBURSEMENTS	ADJ NSF CKS	
JAN	6,745.35	6,012.90	1,417.00	10.25	6,557.35		7,628.15
FEB	7,628.15	8,024.40			8,105.15		7,547.40
MAR	7,547.40	6,547.55		387.96	387.96		14,094.95
APR	14,094.95	7,677.05			14,444.20		7,327.80
MAY	7,327.80	7,817.50			5,624.55		9,520.75
JUN	9,520.75	6,259.46			7,567.50		8,212.71
JUL	8,212.71	10,311.15					18,523.86
AUG	18,523.86	8,055.25			16,170.61		10,408.50
SEP	10,408.50	8,739.10			9,270.75		9,876.85
OCT	9,876.85	11,424.35			8,025.85		13,275.35
NOV	13,275.35	8,477.15		87.99	10,876.10		10,964.39
DEC	10,964.39	12,791.00			8,586.81		15,168.58
TOTAL	6,745.35	102,136.86	1,417.00	486.20	95,616.83		15,168.58

FORT BEND COUNTY, TEXAS  
 FEE OFFICERS' ANNUAL REPORT  
 JUSTICE OF THE PEACE PRECINCT 4 - JAMES C. ADOLPHUS  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 CRIMINAL

MONTH	AMOUNT COLLECTED	FINE/ FEE	DEPOSIT FOR COSTS	CJFF	LEOSE/ LEMP	CVCF	JCTF	S.D.	DPS	DPS INS FEE	CONST. # 4	PARKS & WILDLIFE	TABC	AGENCY	OTHER D.A. HOT CK FEE	COPIES
JAN	\$12,534.50	\$9,742.00	\$400.00	\$770.00	\$218.50	\$462.00	\$154.00	\$196.00	\$267.00	\$300.00	\$15.00					\$10.00
FEB	12,256.10	9,635.60		650.00	183.00	390.00	130.00	171.00	462.00	600.00	3.00		\$3.00			28.50
MAR	8,482.00	6,400.00		480.00	144.00	288.00	96.00	112.00	159.00	112.00	15.00		18.00	\$90.00		5.00
APR	13,663.50	11,016.50		720.00	198.00	432.00	144.00	155.00	276.00	675.00	9.00			18.00		20.00
MAY	17,580.10	13,546.60		1,055.00	316.50	633.00	211.00	160.00	483.00	1,050.00	27.00		3.00			95.00
JUN	20,475.00	15,529.50		1,310.00	384.50	786.00	262.00	190.00	606.00	1,350.00	24.00		3.00			30.00
JUL	14,456.90	10,279.40		1,065.00	318.50	639.00	213.00	208.00	402.00	1,275.00	51.00		6.00			
AUG	22,356.25	16,727.25		1,360.00	394.00	816.00	272.00	235.00	528.00	1,950.00	57.00		12.00			
SEP	11,281.50	7,901.50		745.00	222.00	447.00	149.00	188.00	258.00	1,350.00	21.00					
OCT	14,756.00	10,792.50	120.00	1,045.00	312.00	636.00	208.00	206.00	399.00	975.00	24.00	28.50				10.00
NOV	13,762.00	9,992.50	200.00	1,005.00	301.50	603.00	201.00	214.00	369.00	825.00	36.00					15.00
DEC	13,781.48	9,844.98	920.00	805.00	231.50	483.00	161.00	139.00	351.00	825.00	12.00		9.00			
ST	\$175,385.33	\$131,408.33	\$1,640.00	\$11,010.00	\$3,224.00	\$6,615.00	\$2,201.00	\$2,174.00	\$4,560.00	\$11,850.00	\$294.00	\$28.50	\$54.00	\$108.00	\$213.50	\$5.00

JP4 ANNUAL REPORT 1988  
 CIVIL COLLECTIONS

MONTH	AMOUNT COLLECTED	FILING FEE	CONST # 4	ABSTRT JUDGRT	COPIES/ AUTOPSY	JURY FEE
JAN	\$1,444.00	\$369.00	\$1,070.00	\$5.00		
FEB	1,461.00	329.00	1,120.00	10.00	\$2.00	
MAR	1,455.00	313.00	1,120.00	10.00		\$12.00
APR	826.00	226.00	600.00			
MAY	1,835.00	435.00	1,400.00			
JUN	1,487.00	352.00	1,120.00			15.00
JUL	747.00	182.00	560.00			5.00
AUG	1,583.00	418.00	1,160.00			5.00
SEP	1,063.00	223.00	840.00			
OCT	1,337.00	377.00	960.00			
NOV	1,292.00	287.00	1,000.00			5.00
DEC	1,367.00	312.00	1,040.00	5.00		10.00
ST	\$15,897.00	\$3,823.00	\$11,990.00	\$30.00	\$2.00	\$52.00
TOTAL	\$191,282.33					

JP4 CRIMINAL CASE REPORT, 1988

CARRY FWD	NEW CASES	DIS- MISSED	PAID	OPEN CASES	CIVIL TOTAL FILED
2,590	236	57	154	2,615	26
2,615	215	64	130	2,636	25
2,636	283	45	96	2,778	27
2,778	192	52	144	2,774	17
2,774	615	106	211	3,072	37
3,072	580	82	262	3,308	24
3,308	460	151	288	3,329	51
3,329	350	136	173	3,370	29
3,370	450	73	149	3,598	17
3,598	416	141	208	3,665	27
3,665	402	203	201	3,663	21
3,663	341	102	161	3,741	16
2,590	4,540	1,212	2,177	3,741	317
MONTHLY AVG:	378	101	181		26

AS PER ORIGINAL



FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
SUMMARY OF CASH TRANSACTIONS  
FEE OFFICER ACCOUNT  
FOR THE YEAR ENDED DECEMBER 31, 1988

JUSTICE OF THE PEACE PCT 4

MONTH	BEGINNING BALANCE	RECEIPTS	C R E D I T		D E B I T		ENDING BALANCES
			ADJ	REDEPOSIT	DISBURSEMENTS	ADJ NSF CKS	
JAN	15,150.65	13,978.50					29,129.15
FEB	29,129.15	13,717.10			10,218.90		32,627.35
MAR	32,627.35	9,937.00			14,016.50		28,547.85
APR	28,547.85	13,919.50			23,220.10		19,247.25
MAY	19,247.25	19,985.10			14,471.50		24,760.85
JUN	24,760.85	21,962.00		38.50		38.50	46,722.85
JUL	46,722.85	15,203.90			41,377.10	227.00	20,322.65
AUG	20,322.65	23,939.25		227.00	15,203.90		29,285.00
SEP	29,285.00	12,344.50			23,939.25		17,690.25
OCT	17,690.25	16,083.00			12,344.50		21,428.75
NOV	21,428.75	15,049.00			16,218.00		20,259.75
DEC	20,259.75	15,163.48			14,794.00		20,629.23
TOTAL	15,150.65	191,282.33		265.50	185,803.75	265.50	20,629.23

FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
JUSTICES OF THE PEACE- ALL PRECINCTS  
FOR THE YEAR ENDING DECEMBER 31, 1988

	JP-1 GEICK	JP-2-1 MOLINA	JP-2-2 FREDRICKSON	JP-3 STAHL	JP-4 ADOLPHUS	TOTALS
CIVIL & CRIMINAL						
FEES & FINES	\$162,094.97	\$103,297.46	\$166,759.00	\$41,488.40	\$135,533.83	\$609,173.66
SHERIFF	1,566.00	390.00	75.00	1,950.00	2,174.00	6,155.00
CONSTABLE	16,190.73	27,040.00	1,923.00	37,369.05	12,284.00	94,886.78
L.E.O.S.E./L.E.M.I.F	5,117.00	2,710.50	4,676.50	1,065.50	3,224.00	16,793.50
C.J.P.F.	17,480.00	9,265.00	16,090.00	3,695.00	11,010.00	57,540.00
C.V.C.F.	10,653.00	5,712.00	9,633.00	2,442.00	6,615.00	35,055.00
J.C.P.T.F.	3,472.00	1,834.00	3,203.00	714.00	2,201.00	11,424.00
D.P.S.	24,384.00	11,918.50	13,359.00	4,093.50	16,410.00	70,165.00
PARKS & WILDLIFE	984.46	1,268.25	1,664.38	860.91	28.50	4,806.50
LICENSE & WEIGHT	0.00	300.00	5,600.00	9.00		5,909.00
T.A.C.B.	234.00	9.00			54.00	297.00
DEPOSITS FOR COST	2,367.00	6,126.50		7,354.00	1,640.00	17,487.50
MISCELLANEOUS	867.50	2,195.00	35.00	1,095.50	108.00	4,301.00
TOTAL COLLECTED:	\$245,410.86	\$172,066.21	\$223,017.88	\$102,136.86	\$191,282.33	\$933,913.94
% OF TOTAL COLUMN:	26.28%	18.42%	23.88%	10.94%	20.48%	100.00%

FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
JUSTICES OF THE PEACE CASE SUMMARY  
FOR THE YEAR ENDED DECEMBER 31, 1988

CRIMINAL CASE SUMMARY - ALL JP'S					
	JP1	JP2-1	JP2-2	JP3	JP4
CARRY FORWARD:	2,559	502	740	1,792	2,590
NEW CASES FILED FY88	6,580	4,095	5,121	1,476	4,540
avg/month	548	341	427	123	378
DISMISSED FY88	2,473	800	976	2,262	1,212
avg/month	206	67	81	189	101
PAID FY88	3,473	2,627	3,255	981	2,177
avg/month	289	219	271	82	181
TOTAL OPEN CASES:	3,193	1,170	1,630	25	3,741
AVG CASES HANDLED/MONTH:	1,044	627	779	393	661
CIVIL CASES FILED FY88:	389	702	58	641	317
avg/month	41	60	4	59	27

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AS PER ORIGINAL

PORT BEND COUNTY, TEXAS  
SEE OFFICERS' ANNUAL REPORT  
CONSTABLE PRECINCT 1 - DAVE RODEN  
FOR THE YEAR ENDED DECEMBER 31, 1988

MONTH	AMOUNT COLLECTED	FEES OF OFFICE	COMM	WRITS OF EXECUTIONS
JAN	\$8,194.64	\$1,905.00	\$106.33	\$6,183.31
FEB	7,228.50	2,085.00	90.84	5,052.66
MAR	26,607.87	2,543.00	669.47	23,395.40
APR	14,658.27	2,045.00	419.41	12,193.86
MAY	8,641.74	2,225.00	288.68	6,128.06
JUN	7,837.91	1,755.00	169.18	5,913.73
JUL	7,142.15	1,750.00	95.18	5,296.97
AUG	6,617.54	2,045.00	57.48	4,515.06
SEP	5,492.96	1,925.00	110.45	3,457.51
OCT	6,983.38	1,845.00	86.82	5,051.56
NOV	10,103.92	1,930.00	349.78	7,824.14
DEC	3,918.13	1,710.00	117.42	2,090.71
TOTAL	\$113,427.01	\$23,763.00	\$2,561.04	\$87,102.97

Total Fees: \$23,763.00  
Total Commissions: 2,561.04  
TO GEN'L FUND: \$26,324.04  
TOTAL PAID OUT: 87,102.97  
TOTAL COLLECTED: \$113,427.01

SUMMARY OF CASH TRANSACTIONS FOR THE YEAR ENDED DECEMBER 31, 1988

BEGINNING BALANCE	RECEIPTS	C R E D I T		D E B I T		ENDING BALANCE
		ADJ	REDEP	DISBMTS	ADJ NSF CKS	
\$2,094.21	\$8,194.64			(\$8,044.20)		\$2,244.55
2,244.65	7,228.50			(5,298.66)		4,174.49
4,174.49	26,607.87			(14,644.31)		16,138.05
16,138.05	14,658.27			(20,715.47)		10,080.85
10,080.85	8,641.74			(8,735.12)		9,987.47
9,987.47	7,837.91	6.59		(12,011.56)		5,820.41
5,820.41	7,142.15			(11,040.97)		1,921.59
1,921.59	6,617.54			(3,515.06)		5,024.07
5,024.07	5,492.96			(8,405.17)		2,111.86
2,111.86	6,983.38			(7,087.01)		2,008.23
2,008.23	10,103.92			(1,931.82)	(40.00)	10,140.33
10,140.33	3,918.13		40.00	(12,194.63)		1,903.83
\$2,094.21	\$113,427.01	\$6.59	\$40.00	(\$113,623.98)	(\$40.00)	\$1,903.83

PORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
CONSTABLE PRECINCT 2 - W.C. TODD  
FOR THE YEAR ENDED DECEMBER 31, 1988

MONTH	AMOUNT COLLECTED	FEE OF OFFICE	COMM	WRITS OF EXECUTIONS
JAN	\$1,565.00	\$1,565.00		
FEB	1,790.00	1,790.00		
MAR	2,495.00	2,495.00		
APR	1,720.00	1,720.00		
MAY	2,369.93	2,040.00	\$9.78	\$320.15
JUN	1,930.59	1,835.00	95.59	
JUL	2,160.00	2,160.00		
AUG	2,819.00	2,570.00	249.00	
SEP	1,710.00	1,710.00		
OCT	1,720.00	1,720.00		
NOV	2,000.00	2,000.00		
DEC	10,013.79	2,799.16	155.59	7,059.04
TOTAL	\$32,293.31	\$24,404.16	\$509.96	\$7,379.19

Total Fees: \$24,404.16  
Total Commissions: 509.96  
TOTAL TO GEN FUND: 24,914.12  
TOTAL PAID OUT: 7,379.19  
TOTAL COLLECTIONS: \$32,293.31

SUMMARY OF CASH TRANSACTIONS FOR THE YEAR ENDED DECEMBER 31, 1988

BEGINNING BALANCE	RECEIPTS	C R E D I T ADJ	REDEF	DISBMTS	D E B I T ADJ NSF CKS	ENDING BALANCE
\$2,563.00	\$1,565.00			(\$2,568.00)		\$1,560.00
1,560.00	1,790.00			(1,560.00)		1,790.00
1,790.00	2,495.00			(1,880.00)		2,405.00
2,405.00	1,720.00			(2,405.00)		1,720.00
1,720.00	2,369.93			(1,985.15)		2,104.78
2,104.78	1,930.59			(2,104.78)		1,930.59
1,930.59	2,160.00			(1,930.59)		2,160.00
2,160.00	2,179.00			(2,160.00)		2,179.00
2,179.00	2,350.00			(2,819.00)		1,710.00
1,710.00	1,720.00			(1,710.00)		1,720.00
1,720.00	2,000.00			(1,720.00)		2,000.00
2,000.00	10,013.79			(12,013.79)		(0.00)
\$2,563.00	\$32,293.31			(\$34,856.31)		\$0.00

AS PER ORIGINAL

FORT BEND COUNTY, TEXAS  
 FEE OFFICERS' ANNUAL REPORT  
 CONSTABLE PRECINCT 3 - R.G. PARKER / ROB COOK \*  
 FOR THE YEAR ENDED DECEMBER 31, 1988

MONTH	AMOUNT COLLECTED	FEES OF OFFICE	COMM	WRITS OF EXECUTIONS	MISC
JAN	\$5,589.78	\$5,295.00	\$9.46	\$285.32	
FEB	11,261.91	5,998.50	104.72	5,158.69	
MAR	15,549.36	5,990.00	159.46	9,399.90	
APR	11,302.83	7,575.00	81.38	3,646.45	
MAY	11,001.14	7,705.00	118.70	3,177.44	
JUN	7,556.87	6,145.00	32.20	1,379.67	
JUL	9,629.96	6,200.00	79.44	3,202.02	148.50
AUG	19,672.54	7,095.00	224.46	12,353.08	
SEP	6,661.95	5,340.00	79.98	1,084.82	157.15
OCT	11,337.42	5,760.00	521.68	5,055.74	
NOV	11,455.46	5,363.50	157.88	5,830.58	103.50
DEC	9,207.81	5,270.00	84.49	3,853.32	
TOTAL	\$130,227.03	\$73,737.00	\$1,653.85	\$54,427.03	\$409.15
Total Fees:	\$73,737.00				
Total Commissions:	1,653.85				
TOTAL TO GEN FUND:	75,390.85				
TOTAL PAID OUT:	54,427.03				
Total Misc.:	409.15				
TOTAL COLLECTIONS:	\$130,227.03				

\* R. G. Parker served as Constable Pct 3 from January 1981 through September 21, 1988.  
 Rob Cook was appointed and assumed office September 22, 1988.

SUMMARY OF CASH TRANSACTIONS FOR THE YEAR ENDED DECEMBER 31, 1988

BEGINNING BALANCE	RECEIPTS	C R E D I T ADJ	REDEP	DISBMTS	D E B I T ADJ NSF CKS	ENDING BALANCE
\$6,015.00	\$5,589.78			(\$6,300.32)		\$5,304.46
5,304.46	11,261.91			(10,463.15)		6,103.22
6,103.22	15,544.36			(14,756.88)		6,890.70
6,890.70	11,307.83			(9,949.68)		8,248.85
8,248.85	11,001.14			(10,994.33)		8,255.66
8,255.66	7,556.87			(8,728.88)		7,083.65
7,083.65	9,629.96			(8,858.05)		7,855.56
7,855.56	19,672.54	80.00		(10,239.78)	(80.00)	17,288.32
17,288.32	6,661.95			(22,310.27)		1,640.00
1,640.00	11,337.42			(4,113.04)		8,864.38
8,864.38	11,455.46			(11,172.91)		9,146.93
9,146.93	9,207.81			(12,416.75)		5,937.99
\$6,015.00	\$130,227.03		\$80.00	(\$130,304.04)	(\$80.00)	\$5,937.99

AS PER ORIGINAL

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PORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
CONSTABLE PRECINCT 4 - RICHARD PRING  
FOR THE YEAR ENDED DECEMBER 31, 1988

MONTH	AMOUNT COLLECTED	FEE OF OFFICE	COMM.	WRITS OF EXECUTIONS
JAN	\$6,838.00	\$3,068.84	\$53.25	\$3,715.91
FEB	2,555.00	2,425.84	6.75	122.41
MAR	4,659.13	2,865.44	40.78	1,752.91
APR	4,070.62	2,809.44	302.54	958.64
MAY	2,884.68	2,694.00	190.68	
JUN	2,832.00	2,332.00	18.50	481.50
JUL	3,032.00	2,778.00	23.75	230.25
AUG	3,340.00	3,294.00	2.50	43.50
SEP	4,820.00	2,834.00	93.50	1,892.50
OCT	2,749.20	2,749.20		
NOV	3,492.40	3,490.00	2.40	
DEC	4,446.95	2,890.00	56.27	1,500.68
TOTAL	\$45,719.98	\$34,230.76	\$790.92	\$10,698.30

Total Fees: \$ 34,230.76  
Total Commissions: 790.92  
TOTAL TO GEN'L FUND 35,021.68  
TOTAL PAID OUT: 10,698.30  
TOTAL COLLECTIONS: \$45,719.98

SUMMARY OF CASH TRANSACTIONS FOR THE YEAR ENDED DECEMBER 31, 1988

BEGINNING BALANCE	C R E D I T		D E B I T		ENDING BALANCE
	RECEIPTS	ADJ	BISBMTS	ADJ	
\$5,891.01	\$6,838.00	\$40.00	(\$6,154.89)	(\$40.00)	\$6,574.12
6,574.12	2,555.00		(3,698.24)		5,430.88
5,430.88	4,659.13		(7,183.79)		2,906.22
2,906.22	4,070.62		(958.64)		6,018.20
6,018.20	2,884.68		(2,906.22)	(40.00)	5,956.66
5,956.66	2,832.00		(6,478.16)		2,310.50
2,310.50	3,032.00		(2,580.75)		2,761.75
2,761.75	3,180.00		(43.50)	(80.00)	5,818.25
5,818.25	4,980.00	40.00	(7,509.25)		3,329.00
3,329.00	2,749.20	40.00	(3,409.00)		2,709.20
2,709.20	3,492.40			(40.00)	6,161.60
6,161.60	4,446.95	40.00	(7,742.28)		2,906.27
\$5,891.01	\$45,719.98	\$160.00	(\$48,664.72)	(\$200.00)	\$2,906.27

AS PER ORIGINAL

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FEE OFFICERS' ANNUAL REPORT  
 FBC AMBULANCE SERVICE (EMS) - DANIEL KOSLER, DIRECTOR  
 FOR THE YEAR ENDING DECEMBER 31, 1988

MONTH	TOTAL # CHARGES	TOTAL \$ CHARGES	TOTAL # COLLECTED	AMOUNT COLLECTED	FEE'S TO GEN'L FUND	REFUNDS A D J U S T M E N T	NSF CKS	REDEPOSIT
JANUARY	417	\$19,960.00	270	\$9,089.97	\$9,089.97		\$45.00	(\$45.00)
FEBRUARY	445	21,715.00	362	11,426.43	11,435.43			(9.00)
MARCH	498	31,310.00	365	12,608.76	12,697.08	1.68		(90.00)
APRIL	258	15,835.00	357	12,348.14	12,250.14	53.00	45.00	
MAY	217	13,310.00	350	12,268.58	12,192.64	75.94		
JUNE	472	29,460.00	312	11,296.70	11,225.37	45.00	45.00	(18.67)
JULY	401	25,030.00	284	11,215.53	11,175.23	20.30	20.00	
AUGUST	355	21,740.00	308	12,255.59	12,131.59	109.00	80.00	(65.00)
SEPTEMBER	235	14,360.00	278	10,102.64	10,072.64	45.00		(15.00)
OCTOBER	321	19,620.00	279	11,668.39	11,661.39	7.00		
NOVEMBER	534	32,970.00	251	9,598.10	9,547.10	51.00		
DECEMBER	410	25,760.00	319	12,417.21	12,326.21	51.00	40.00	
TOTALS	4563	271,070.00	3735	136,296.04	135,804.79	458.92	275.00	(242.67)

\*NOTE: Refunds are issued only when an overpayment of a bill has occurred, usually when a bill was paid by both the patient and their insurance.



FORT BEND COUNTY, TEXAS  
FEE OFFICERS' ANNUAL REPORT  
SUMMARY OF CASH TRANSACTIONS  
FEE OFFICER ACCOUNT  
FOR THE YEAR ENDED DECEMBER 31, 1988

EMERGENCY MEDICAL SERVICE

MONTH	BEGINNING BALANCE	RECEIPTS	C R E D I T			D E B I T			ENDING BALANCES
			87 in	88	REDEPOSIT	DISBURSEMENTS	ADJ	HSF CKS	
JAN	6,506.14	9,089.97	710.00		45.00	7,162.14		99.00	9,089.97
FEB	9,089.97	11,426.43			9.00	9,089.97			11,435.43
MAR	11,435.43	12,608.76			90.00	11,437.11			12,697.08
APR	12,697.08	12,348.14				12,714.08		45.00	12,286.14
MAY	12,286.14	12,268.58				12,362.08			12,192.64
JUN	12,192.64	11,296.70				12,237.64		45.00	11,206.70
JUL	11,206.70	11,215.53				11,227.00		20.00	11,175.23
AUG	11,175.23	12,255.59			65.00	11,284.23		80.00	12,131.59
SEP	12,131.59	10,102.64			15.00	12,176.59			10,072.64
OCT	10,072.64	11,668.39				10,074.64			11,666.39
NOV	11,666.39	9,598.10				11,717.59			9,547.10
DEC	9,547.10	12,417.21				9,598.10		40.00	12,326.21
TOTAL	6,506.14	136,296.04	710.00		224.00	131,080.97		329.00	12,326.21

FORT BEND COUNTY, TEXAS  
 FEE OFFICERS' ANNUAL REPORT  
 FEE COLLECTIONS FOR NON-ELECTED FEE OFFICER DEPARTMENTS  
 FOR THE YEAR ENDING DECEMBER 31, 1988

DEPARTMENT HEAD/OFFICER	C O L L E C T I O N S					
	1988	1987	1986	1985	1984	1983
CHILD SUPPORT ELIZABETH LAVOIS	19,428.00	24,852.00	11,604.00	13,560.00	19,248.00	17,988.00
HEALTH & SANITATION WALTER CULPEPPER, MD	27,378.65	25,637.50	13,113.00	8,619.00	411.00	460.00
EMERGENCY MEDICAL SERVICE DANIEL KOSLER	136,296.04	106,309.91	108,445.00	124,334.19	125,292.23	115,952.74
SANITARY LANDFILL LAIDLAW WASTE	1,638,627.31	1,585,115.36	941,461.00	870,387.92	727,984.98	1,113,117.18
ANIMAL CONTROL CINDY REEVES	13,863.00	17,265.50	28,370.00	25,378.00	16,813.50	24,830.00
LIBRARIES ROMAN BOHACHEVSKY	58,047.08	45,809.39	27,891.00	29,070.78	24,927.93	17,351.03
INDIGENT CARE HOPIE SOLOMON	1,203.00	1,261.00	2,183.00	2,547.45	33,442.47	5,692.43
FAIRGROUNDS TRAVIS BOEKER	67,909.00	52,046.70	48,428.00	53,402.85	55,177.25	49,122.50
ADULT PROBATION A.E. "AL" DOBSON	638,372.36	534,240.68	366,654.00	243,207.80	196,434.15	168,405.51
JUVENILE PROBATION DENNIS MCAFEE	33,278.60	33,081.85	26,194.00	9,087.85	7,176.12	6,150.66
COUNTY ENGINEERING RONALD DRACHENBERG	18,625.00	6,275.00	3,300.00	4,700.00	8,070.00	8,250.00
BAIL BOND BOARD MARY LYNN CHESHIRE	5,500.00	3,500.00	106,000.00	4,500.00	46,000.00	55,121.79
TOTAL	2,658,528.04	2,435,394.89	1,683,643.00	1,388,795.84	1,260,977.63	1,582,441.84
						1,530,868.28

NOTE: Commissioners Court has authorized the above fees to be assessed and collected by the various officers. The figures are not incorporated in the annual report and are shown here for general information with the exception of the Ambulance Service which is included in the Fee Officer Fund Account.

FORT BEND COUNTY, TEXAS  
 SALARIES AND BONDS FOR FEE OFFICERS  
 FOR THE YEAR ENDED DECEMBER 31, 1988

OFFICE OR DEPARTMENT	OFFICIAL	SALARY	BONDING COMPANY	BOND
DISTRICT ATTORNEY	SAM DICK	60,382 *	WESTERN SURETY COMPANY	5,000
COUNTY JUDGE	JODIE STAVINOKA	47,000	MERCHANTS BONDING COMPANY	10,000
SHERIFF	GUS GEORGE	45,000	MERCHANTS BONDING COMPANY	10,000
COUNTY CLERK	DIANNE WILSON	40,000	WESTERN SURETY COMPANY	5,000
TAX COLLECTOR	MARSHA GAINES	40,000	THE HARTFORD INSURANCE GROUP	100,000
DISTRICT CLERK	GLORY KETELERS	38,000	WESTERN SURETY COMPANY	5,000
COUNTY TREASURER	KATHY HYNSON	38,000	WESTERN SURETY COMPANY	10,000
JUSTICE OF THE PEACE PCT 1	GARY GEICK	32,000	WESTERN SURETY COMPANY	1,000
JUSTICE OF THE PEACE PCT 2-1	R. GEORGE MOLINA	32,000	WESTERN SURETY COMPANY	1,000
JUSTICE OF THE PEACE PCT 2-2	GARY FREDRICKSON	32,000	WESTERN SURETY COMPANY	1,000
JUSTICE OF THE PEACE PCT 3	ROBERT STAHL	32,000	WESTERN SURETY COMPANY	1,000
JUSTICE OF THE PEACE PCT 4	JAMES ADOLPHUS	32,000	WESTERN SURETY COMPANY	1,000
CONSTABLE PCT 1	DAVE RODEN	27,000	WESTERN SURETY COMPANY	1,500
CONSTABLE PCT 2	W. C. TODD	27,000	WESTERN SURETY COMPANY	1,500
CONSTABLE PCT 3	R. G. "BOB" PARKER BOB COOK	27,000 27,000	MERCHANTS BONDING COMPANY	1,500
CONSTABLE PCT 4	RICHARD PRING	27,000	MERCHANTS BONDING COMPANY	1,500

\* \$50,522 paid by State of Texas.

## CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

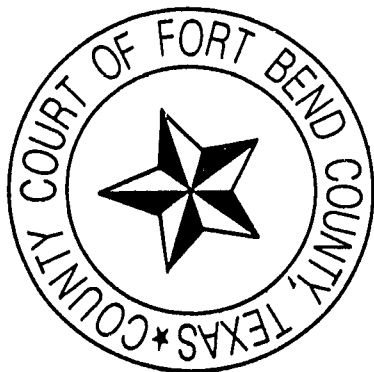
FORT BEND COUNTY, TEXAS

I, DIANNE WILSON, COUNTY CLERK OF FORT BEND COUNTY, TEXAS, HEREBY CERTIFY THAT THE COMMISSIONERS COURT MINUTES IN THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS ARE BEING MICROFILMED ON AND AFTER JANUARY 2, 1985 UNDER AND BY VIRTUE OF CHAPTER 194, LOCAL GOVERNMENT CODE, EFFECTIVE SEPTEMBER 1, 1987.

I FURTHER CERTIFY THAT THE FOREGOING SERIES OF PHOTOGRAPHS IN THIS ROLL OF MICROFILM BETWEEN THE TITLE PAGE IDENTIFYING THE KIND OF RECORD AND THIS CERTIFICATE OF LEGALITY AND AUTHENTICITY HAVE BEEN MADE IN ACCORDANCE WITH THE ABOVE AUTHORITY AND ARE CORRECT, LEGIBLE AND EXACT COPIES OF THE ORIGINAL DOCUMENTS AND INSTRUMENTS FILED IN MY OFFICE FOR RECORD.

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

COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 27, 19 89.STARTING WITH  
FILM CODE NO. 89 vol. 39 pg. 0002ENDING WITH  
FILM CODE NO. 89 vol. 39 pg. 0156DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN 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 89.  
STARTING WITH VOLUME NUMER 39 PAGE NUMBER 0159.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

AGENDA  
FORT BEND COUNTY COMMISSIONERS COURT  
COURTHOUSE ANNEX, RICHMOND, TEXAS  
REGULAR SESSION  
MONDAY, July 3, 1989  
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of June 26, 1989.
2. Approve changes in depository pledge contracts.
3. Approve line item transfers in budget.
4. Approve out-of-town travel requests for County personnel.
5. Consider the County's position on arbitage with flood control bond proceeds and set policy for County to follow.
6. Consider supporting citizens' request to the State Department of Highways and Public Transportation to construct a grade crossing at the intersection of Highway 59 and Daily Road between Rosenberg and Beasley.
7. Marsha Gaines, Tax Assessor/Collector, re: (1) Present and record annual report; (2) Approve over \$500 refunds.
8. Consider approval of rules governing use of entrance cards to Travis Annex.
9. Consider approval of Fort Bend County Safety Manual.
10. Constable Hal Werlein, Pct. 4, re: request approval of the following reserve officers, with bond and oath: Kenneth J. Boyer, Clinton D. Potter, Johnny L. Spires, ~~Michael W. Stewart~~.
11. Constable Bob Cook, Pct. 3, re: request approval of reserve deputy, Edward H. Tidden, with bond and oath.
12. Considering transferring part of year end balance of Prec. 3 Road and Bridge to Prec. 3 Maintenance Facility Fund.
13. Considering accepting the streets of Bella Vista subdivision into the County Road Maintenance in Prec. 3.
14. Consider accepting recycled asphalt for Prec. 3 Road and Bridge.
15. Consider approval of plat for Windswept Estates and consider voiding plat of Windswept Acres in Prec. 2.
16. Consider application from Fort Bend Telephone Company to lay cable along Mueck Road in Prec. 2.
17. Consider proposal for an archeological study at the Landfill.
18. Consider approving procedure changes on the Review Form for the Engineering Department.
19. Consider additional services with McBridge-Ratcliff for the Landfill Gas Extraction System.
20. Consider accepting Austin Park, Sec. 4 roads for county maintenance and authorize the County Clerk's office to release the construction maintenance bond. Prec. 4.

22. Meet in Closed Session to discuss land matters (Land Acquisition on Ceder Creek Lateral, Prec. 2), as authorized by Art. 6252-17, Sec. 2(f), V.T.C.S., and consider taking action.
23. 1:30 p.m. - (1) consider taking action on RFP for COMPAQ computers (RFP #89-065), (2) Consider taking action on the following bid: One or more new large document copier (Bid #89-047). (3) Consider extending janitorial service contract for Courthouse complex through 31 December 1989.
24. Approve bills.
25. Adjournment.

FILED FOR RECORD

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

JUN 29 1989

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

*Jodie E. Stavinoha*

Jodie E. Stavinoha  
County Judge

Agenda posted at the Courthouse and Jane Long Annex, Richmond, Texas  
Thursday, June 29, 1989 at 3:00 p.m. by Dianne R. Chapman

## REGULAR SESSION

BE IT REMEMBERED That on this 3RD day of JULY, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOH	COUNTY JUDGE
BUD O'SHIELES	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 3, 1989:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve minutes of JUNE 26, 1989 with corrections to #16.

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 transfer for COMMISSIONER PCT.#3, CONSTABLE PCT. #3, and EMERGENCY MANAGEMENT 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 CONSTABLE PCT.2, 328TH DISTRICT COURT, JUVENILE PROBATION and LIBRARY. (Recorded in minutes in full)

5. CONSIDER THE COUNTY'S POSITION ON ARBITRAGE WITH FLOOD CONTROL BOND PROCEEDS AND SET POLICY FOR COUNTY TO FOLLOW:

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to allow County Judge to set policy on arbitrage for county to follow. (Recorded in minutes in full)

6. CONSIDER SUPPORTING CITIZENS' REQUEST TO THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO CONSTRUCT A GRADE CROSSING AT THE INTERSECTION OF HIGHWAY 59 AND DAILY ROAD BETWEEN ROSENBERG AND BEASLEY:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that Commissioners Court support citizens request to the State Department of Highways and Public Transportation to construct a grade crossing at the intersection of Highway 59 and Daily road between Rosenberg and Beasley. (Recorded in minutes in full)



IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the 3rd day of July, 1989, at a Regular  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
<u>CONSTABLE #3</u>			
<u>0201</u>	<u>5,000</u>	<u>4,000</u>	<u>(1,000)</u>
<u>1010</u>	<u>18,500</u>	<u>19,500</u>	<u>1,000</u>

DATE: 6-28-89

DEPARTMENT HEAD: Rob Cook

ROB COOK  
CONSTABLE PCT. 3  
FT. BEND CO., TEX.

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha  
Jodie Stavinoha,  
County Judge

Ben Denham  
Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles  
R.L. O'Shieles,  
Commissioner Pct 1

Alton Pressley  
Alton Pressley,  
Commissioner Pct 3

Bob Lutts  
Bob Lutts,  
Commissioner Pct 4

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the 3rd. day of July, 1989, at a Regular  
Session of the Commissioner's Court, the following members being present:

Jodie Stavinocha	-	County Judge
R.L."Bud" O'Shieles	-	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 14, 1988, the Court heard and approved a budget for the year 1989 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 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
0063-FBC Pct. 3 FM&LR			
Line Item			
Prop & Equip. -1010	50,000.00	54,221.40	4,221.40
Road Materials -5031	450,000.00	470,000.00	20,000.00
Gas & Oil -7005	36,000.00	12,853.06	(23,146.94)
Tires & Tubes -7006	10,000.00	9,763.19	( 236.81)
Repairs & Parts -7007	60,000.00	59,162.35	( 837.65)

DATE: June 27, 1989

DEPARTMENT HEAD: Alton B. Pressley  
County Commissioner, Pct. #3

THE COUNTY OF FORT BEND

BY: Jodie Stavinocha, County Judge Ben Denham, Commissioner Pct. #2

R.L."Bud" O'Shieles, Commissioner Precinct #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 1989

AS PER ORIGINAL

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present:

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard  
and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Emergency Management - # 46	_____	_____	_____
0701- Conferences	\$3,374.00	\$4,374.00	\$1,000.00 (Inc)
3000- Materials/Serv.	\$6,500.00	\$5,500.00	\$1,000.00 (Dec)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: June 28, 1989

DEPARTMENT HEAD: *Malvin Speed*

THE COUNTY OF FORT BEND

BY: *Jodie Stavinoha*  
Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the 3rd day of July, 1989, at a  
Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
R.L. "Bud" O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard and approved a budget for the year 1989 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 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS		INCREASE (DECREASE)
	FROM	TO	
Engineering - 43			
<u>Line Item</u>			
0701 (Seminars)	\$3,000.00	\$3,500.00	(Increase) \$500.00
2001 (Eng. Supplies)	\$15,000.00	\$14,500.00	(Decrease) \$500.00

DATE: 6/27/89

DEPARTMENT HEAD: Ron D. Drachenberg

Ron D. Drachenberg, P.E., R.P.S.

THE COUNTY OF FORT BEND.

BY:

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

R.L. "Bud" O'Shieles, Commissioner  
Precinct #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4



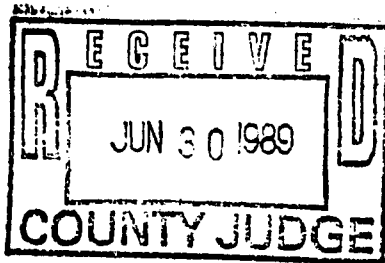
#3  
AGENDA ITEM

AS PER ORIGINAL

39

166

Mel L. Speed  
County Coordinator  
Gary Tilton  
Deputy Coordinator  
Ron Bolyard  
Administrative Assistant



309 SOUTH FOURTH, SUITE #629  
P.O. BOX 1067  
RICHMOND, TEXAS 77469  
Office (713) 341-4429  
Emergency (713) 341-4665

June 23, 1989

Fort bend County  
ATTN: County Judge Jodie Stavionha  
Fort Bend County, Texas

Dear Judge Stavionha:

I would like to have the \$170.67 that was a refund of credit from Southwestern Bell Telephone for the telephone at the previos E.O.C. location, and was deposited in the General Fund, put back into my line item # 2000 for Utilities.

Thanking you in advance for your cooperation!

Sincerely,

*Melvin L. Speed*  
Mel L. Speed

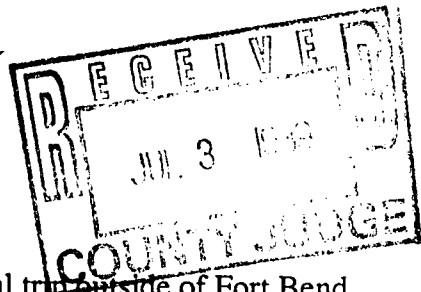
MLS:det

*"To save lives and protect property by planning ahead to meet the needs of the citizens of Fort Bend County"*

FORT BEND COUNTY #4  
TRAVEL AUTHORIZATION

39

167



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Ray L. Breeding  
Sam J. Mann Sr  
C.W. Embree  
F.J. Twardowski  
J. Prejeans

DATE OF DEPARTURE: July 12th

DATE OF RETURN: July 14th

DESTINATION: Sam Houston State Univ, Conroe, Texas

PURPOSE OF TRIP: To attend law enforcement classes:

1. Overcoming Anglo-Hispanic Barriers (Cross-Cultural Training for Peace Officers)
2. Survival Spanish for Peace Officers

MODE OF TRANSPORTATION: POV and County Vehicle

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Pct 2, Constable's Dept

DATE: 2 July 89  
Name & Department  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date 7/3/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY: Commissioners Court Copy

CANARY COPY: Treasurer's Advance

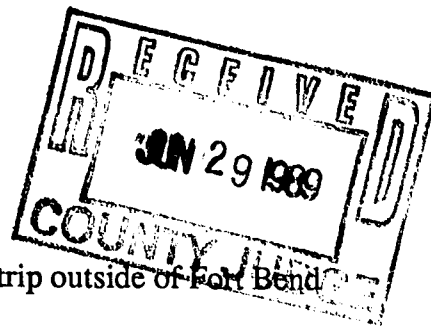
PINK COPY: Attach To Travel Expense

GOLDENROD COPY: Department

#4

39      168

FORT BEND COUNTY  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Dennis A. McAfee

DATE OF DEPARTURE: July 13th - Thurs.

DATE OF RETURN: July 15th - Sat.

DESTINATION: Corpus Christi, Texas

PURPOSE OF TRIP: TARSP Board Meeting

MODE OF TRANSPORTATION: County Car

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Marcie Hall - Juvenile Probation  
Name & Department

DATE: 6/29/89

Marcie Hall, asst. Chief  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date 7/3/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

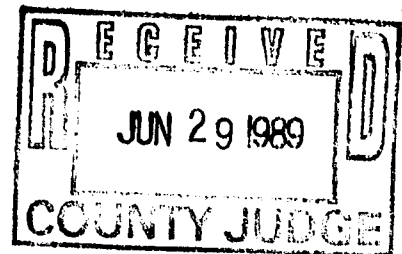
GOLDENROD COPY - Department

#4

39 169

COUNTY OF FORT BEND

Travel Authorization



TO: COMMISSIONERS' COURT

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

Steve Valikonis

Period:

Date of Departure

8/15/89

Date of Return

8/19/89

Purpose of Trip:

to attend the 15th Annual Advanced Family Law Course

Places to be Visited:

Marriott Rivercenter - San Antonio

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

airline

6/27/89  
Date

Thomas O. Stansbury  
Judge, 328th District Court  
Name  
Title

Approved: Commissioners' Court

County Judge

8/3/89  
Date

WHITE COPY—Commissioners Court Copy

CANARY COPY—Treasurer's Copy - Per Diem

PINK COPY—Attach to Travel Expense

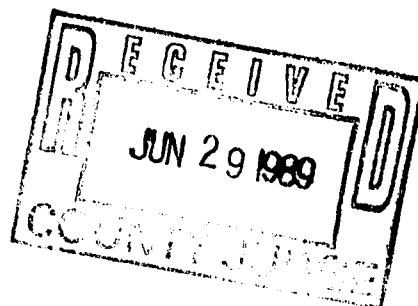
GOLDENROD COPY—Department Copy



#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:

T.O. Stensbury  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Period: Date of Departure 8/13/89

Date of Return 8/18/89

Purpose of Trip: to attend the 15th Annual Advanced Family Law Course

Places to be Visited: Marriott Rivercenter - San Antonio

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

Steve Valikonis  
Name  
Master, 328th District Court  
Steve Valikonis  
Title

6/27/89  
Date

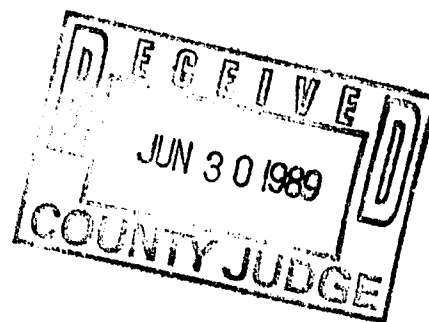
Approved: Commissioners' Court  
J. Stensbury  
County Judge

7/3/89  
Date

#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:

Margaret Isbell

Period: Date of Departure October 6, 1989

Date of Return October 8, 1989

(No overnight stay.)

Purpose of Trip: To attend "Tenth Annual State Conference on  
 Hispanic Genealogy and History".

Places to be Visited: Houston Marriott (by the Galleria),  
 Houston, TX

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

6/30/89

Date

Roman S. Blochchensky

Name

County Librarian

Title

\*\*\*\*\*

Approved: Commissioners' Court

J. Starvinke  
 County Judge

7/3/89  
 Date

WHITE COPY—Commissioners Court Copy

CANARY COPY—Treasurer's Copy - Per Diem

PINK COPY—Attach to Travel Expense

GOLDENROD COPY—Department Copy

FORT BEND COUNTY TREASURER  
KATHY HYNSON

7/3/89

TO: COUNTY JUDGE AND COMMISSIONERS' COURT

RE: ARBITRAGE AND FLOOD CONTROL BONDS

On 7/5/89 the County will receive 3.5 million dollars on the first phase of the Flood Control Bond issue. These proceeds fall under arbitrage rebate regulations. Arbitrage regulations limit the amount of interest a governmental entity can earn and keep on certain issues. The average rate for the issue is 7.311786% and the County is earning over 8% on investments at the present time. Using these rates the County will be earning 69 basis points on the investments more than allowed. These funds have to be reported and turned over to the Federal Government. At the present time I know nothing about these regulations other than that they are very complicated and tedious allowing only two one-hundredths of a percentage point error.

The funds that remain at First City are being taken care of by the escrow contract that the County approved. After the funds are delivered to the County no procedures have been established.

My questions are:

- 1). Does the County want to hire our CPA firm to come in and set-up a procedure for us and the County to handle the arbitrage?
- 2). Hire a Primary Governmental Bond Agent to handle our investments and the regulations pertaining to arbitrage?

May 12, 1989

Mr. Jim Darden  
4235 State Hwy 36 S.  
Rosenberg, Texas 77471

Dear Mr. Darden,

The undersigned parties do hereby respectively ask that you construct a grade crossing at the intersection of Hwy 59 and Daily Road., between Rosenberg and Beasley. (Map enclosed)

Since we have no Frontage Road on our side of Hwy 59, the existing situation now requires a great deal of extra milage in order to get to our destination, by either going all the way to Beasley, or back towards Rosenberg to Stade Road.

This condition not only causes a great deal of inconvenience, but also could be a very important factor in any response time in the event of the need for fire or police protection.

Thank you for your attention to this matter

Respectfully,

Eugene Myka  
Name

2519 4th St. Rosenberg, Tex. 77471  
Address

Mary Ann West  
Name

1313 Daily Road Rosenberg, Tx 77471  
Address

Brenda M. Backst  
Name

1313 Daily Rd, Rosenberg, Tx 77471  
Address

Michael M. M. M.  
Name

1620 FM 1382 218 Richmond Tex 77471  
Address

Charles J. J.  
Name

1121 Bernard, Ros., Tex. 77471  
Address

Paul Sanchez  
Name

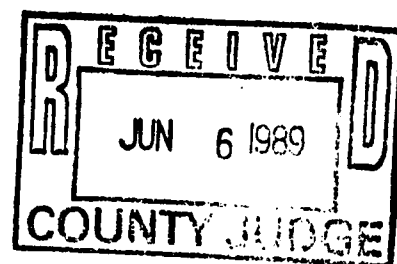
6907 Pleak Rd.  
Address  
Richmond Tx.

C.C. Commissioner Bob Lutz  
C.C. Judge Jodie Stavinoha

#6

39 174

AS PER ORIGINAL



May 12, 1989

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

Dear Commissioner Lutz,

The residents and users of Daily Road - off Hwy 59, between Beasley and Rosenberg, are asking the Highway Department to construct a Grade Crossing at the intersection of Hwy 59 and Daily Road.

The absence of a frontage Road off the freeway and not having a Grade crossing has created a bad situation that we feel needs correcting.

Although we feel that this is a Highway Department problem, we would like for you to be aware of this situation.

We would appreciate any help you might be able to give in supporting this request.

Respectfully,

Eugene M. Myles  
Name

2519 4th St. Rosenberg, Tex 77471  
Address

Mary Ann West  
Name

1313 Daily Road, Rosenberg, Tx 77471  
Address

Brenda M. Backst  
Name

1313 Daily Rd, Rosenberg Tx 77471  
Address

Calvin M. Myles  
Name

1620 FM 1382, Rosenberg, Tex 77471  
Address

Charles J. J. J.  
Name

1121 Bernard, Ros, Tex 77471  
Address

Paul J. J. J.  
Name

6909 Pleak Rd.  
Address  
Richmond TX.

(1)

ORALIA E. ROSALES

Name

6413 Random School Rd. Rosenberg

Address

Nancy Jacobson

Name

2215 Karle Rd Ros.

Address

Ernest A. Horn

Name

2119 Karle, Rosenberg, Tx

Address

KATHLEEN R. HORN

Name

2119 KARLE, ROSENBERG, TX.

Address

OLEN ADAMIS

Name

Rt1 Box 193A, ROSENBERG, TX

Address

GERALD HARPER

Name

Rt 1 Box 193-B Ros, Tx

Address

ANNETTE HARPER

Name

Rt 1 Box 193B ROS TX 77471

Address

JEFF HOCHREITER

Name

ROSENBERG

RT 1, Box 192 P.B. TX

Address

Shela Hochreiter

Name

Rt. 1 Box 192-PB Ros, TX

Address

#6  
Dane Friedrichs

Name

Rt. 1 Box 192-J Rosenberg, Tx

Address

Dahlia Friedrichs

Name

Rt. 1 Box 192-J Rosenberg Tx

Address

Erie Barmore

Name

RT 1 Box 192 H Ros

Address

Joette Myers

Name

Rt 1 Box 192 H ROSENBERG - TX

Address

Valentine Barron

Name

2004 Daily Rd.

Address

Sylvia Mamino M.

Name

2004 Daily Ros. Tx

Address

Timmy BRAD

Name

1926 DAILY Rd

Address

TOWAYNE Gold.

Name

1727 Daily Rd.

Address

~~Ann~~ Annie L. Gold

Name

Rt 1 Box 192-C

1727 Daily Rd.

Address

Rosburg 24 77471

May 12, 1989  
Mr. Jim Darden  
Cont..

AS PER ORIGINAL

39 176

Russell E. Lussier  
Name

1531 CLOVER TRAIL LN  
Address HOUSTON TEX 77067

Mrs Gayline Hawala  
Name  
1429 Daily Rd.  
Address Rt. Rosenberg Tx.

Don W. H. H. H.  
Name

Box 1-1738 Daily Rd.  
Address

E. J. H. H. H.  
Name

1740 E. Daily Road  
Address

Connie S. Braun  
Name 1926 Daily Rd.

Rt. 1 Box 192 C-8 Rosenberg, Texas  
Address

Sophia M. Kasimir  
Name

2820 Richmond Rd. #5  
Address

Needville, Tex. 77461  
Name

Address

Ch. H. H.  
Name 13811 VINEHILL

SUGARLAND, TX 77478  
Address

One Nell Myaba  
Name

13811 Vinehill Dr. Sugarland  
Address 77478

#6

Ernest L. Kellogg  
Name  
2126 N. Fountain St  
Address Missouri City TX 77459

Rene Filipp  
Name

Box 1050  
Address Needville Tex

Messie L. K. Omer  
Name Rosenberg Texas 77471

2602 - 7th St.  
Address  
Mrs. Gertrude H. H.  
Name Rt. 1, Box 193 E 1430 Rd.

Rosenberg TX Daily Rd.  
Address  
Mrs. Bianka Stupka  
Name

Rt. 1 Box 193 W-1 Rosenberg,  
Address

Charles Stupka  
Name

Rt. 1 Box 193 W-1 Rosenberg  
Address

KED STUPKA  
Name

RT 1. BOX 193-W Ros.  
Address

Patty Stupka  
Name

Rt. 1 Box 193-W Ros  
Address

Lawrence E. Prouth  
Name  
RT 1 Box 193-N  
Address ROS. 77471

Gordon Richter, Jr.  
Name

701 S. College Waimar, TX.  
Address

Bernie Richter  
Name

701 S. College, Waimar, TX  
Address

W. H. Nordt  
Name Rosenberg, Tex.

Rt. 1, Box 203  
Address

Mrs. W. H. Nordt  
Name Rt. 1, Box 203

Rosenberg, Tex 77471  
Address

Frank C. Licker  
Name 77471

1201 Brazos ST. ROSB. TX  
Address

Frank C. Licker  
Name

Mrs. W. H. Nordt  
Address 77471

Leona Hecke  
Name

Rt. 1 Box 201 Rosenberg  
Address

Paul Hecke  
Name

RT. 1 Box 201-A  
Address Rosenberg, TEXAS

Willie L. Lipp  
Name

1606 LAUREL OAKS  
Address RICHMOND, TEX. 77467

#6  
J. C. Seckle  
Name

Rt. 2 Box 127m Rosenberg, TEX  
Address

M. E. Hultman  
Name

9210 Brentmore Nashville, TN  
Address 77467

Dorothy Myska  
Name 2519-4th Street

Rosenberg, Texas 77471  
Address

Name

Address

Name

Address

Name

Address

Name

Address

Name

Address

Name

Address



Lawrence P. Prater  
Name

Rt-1-Box 193-N  
Address

ORALIA E. ROSALES  
Name

6413 Random School Rd.  
Rosenberg, Tx. 77471  
Address

Nancy Jacobson  
Name

2215 Karle Rd. Ros.  
Address

Ernest A. Houn  
Name

2119 Karle Rosenberg, Tx  
Address

KATHLEEN R. HORN  
Name

2119 KARLE ROSENBERG, TX  
Address

CLIFN ADAMS  
Name

RT 1 Box 193A, ROSENBERG, TX  
Address

Gerald Harper  
Name

Rt 1 Box 193-B Ros Tx  
Address

ANNETTE HARPER  
Name

RT 1 BOX 193B ROS TX 77471  
Address

Jeff Hochreiter  
Name  
Rosenberg TX

RT 1 Box 192 P.B.  
Address

#6

Sheba Hochreiter  
Name

Rt1 Box 192-PB Ros. TX  
Address

Dane Friedrichs  
Name

Rt. 1 Box 192-5 Ros  
Address

Debbie Friedrichs  
Name

Rt. 1 Box 192-5 Rosenberg  
Address

Eric Barnore  
Name

RT 1 Box 192 H Ros  
Address

Joette Myers  
Name

RT 1 BOX 192 H ROSENBERG TEXAS  
Address

Valentin Gamino  
Name

2004 Daily Rd. Ros. Tx.  
Address

Sylvia Gamino M.  
Name

2004 Daily  
Address

Timmy BLAU  
Name

1926 Oak & Rd  
Address

JONAYNE GALT  
Name

1727 Daily Rosenberg  
Address

Ramon C. Lujan  
Name

1531 CLOVER TRAIL LN HOUSTON TX  
Address 77067

Mrs. Loyline Nawara  
Name  
1429 Daily Rd  
Rt. 1, Rosenberg, Tx.  
Address

Connie S. Braun  
Name  
1926 Daily Rd  
Address

Rt. 1 Box 192 C-8 Rosenberg, Texas  
Address

John P. 9 Westman  
Name  
1955 Daily Rd  
Rt. 1 Box 192 C-8 Rosenberg, Texas  
Address

1511 H. Hill 77461  
Name  
1944 Daily Road  
Address

Sophiam Kasmir  
Name

2820 Richmond Rd. #5  
Address

Needville Tex. 77461  
Name

Address

Ken Stupka  
Name  
13811 Vinehill

SUGAR LAND, TX. 77478  
Address

Dr. Nell Stupka  
Name

13811 Vinehill Dr. Sugar Land  
Address 77478

#6

Ernest L. Lush  
Name

2126 N. Fountain Vt, Missouri  
Address City

E. Blain Stupka  
Name

Rt. 1 Box 1 Richmond Tex  
Address

Lena Stupka  
Name  
1501 105

Needville Tex 77461  
Address

Dussie P. Stupka  
Name  
2602 9th St. Rosenberg Texas 77471

Address

1712 1/2 Trade Head  
Name  
1430 Daily Rd  
Rt. 1 Box 192B, Rosenberg  
Address

Mrs. Bianche Stupka  
Name

Rt. 1 Box 193 W-1 Rosenberg  
Address

Charles Stupka  
Name

Rt. 1 Box 193 W-1 Rosenberg, Tx.  
Address

KEN STUPKA  
Rt. 1 Box 193 W-1  
Name

Rt. 1 Box 193-W, ROSENBERG, TX.  
Address

Patty Stupka  
Name

Rt. 1 Box 193 W Ros. TX  
Address

Innie R. Gled  
Name R#1 Box 192-C  
1727 Daily Rd. Rosey 2477471  
Address

Gordon Richter, Jr.  
Name  
701 S. College Waimar, Tx.  
Address

Bernie Richter  
Name  
701 S. College, Waimar, Tx.  
Address

W.H. Nordt  
Name Rt. 1 Box 203  
Rosenberg, Tex. 77471  
Address

Mrs. W.H. Nordt  
Name Rt. 1, Box 203  
Rosenberg, Tex. 77471  
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Frank C. Licker  
Name  
1201 Brazos ST. RSBG. TX 77471  
Address

James H. Licker  
Name  
Rt. 1 Box 201 Rosenberg, Texas 77471  
Address

James H. Licker  
Name  
Rt. 1 Box 201 Rosenberg  
Address

Paul Herbe  
Name

Rt. 1 Box 201-A  
Address Rosenberg TEXAS

Willie Chapman  
Name  
1606 LAUREL ST. RKS  
RICHMOND, TEXAS 77469  
Address

210 Beindmeyer  
Name  
Nashville, Tex. 77461  
Address

J.C. Back  
Name  
Rt. 2 Box 1377 Rosenberg, Tex.  
Address

Sarahy M. Back  
Name  
3579-4th Street  
Rosenberg, Tex. 77471  
Address

Name

Address

Name

Address

Name

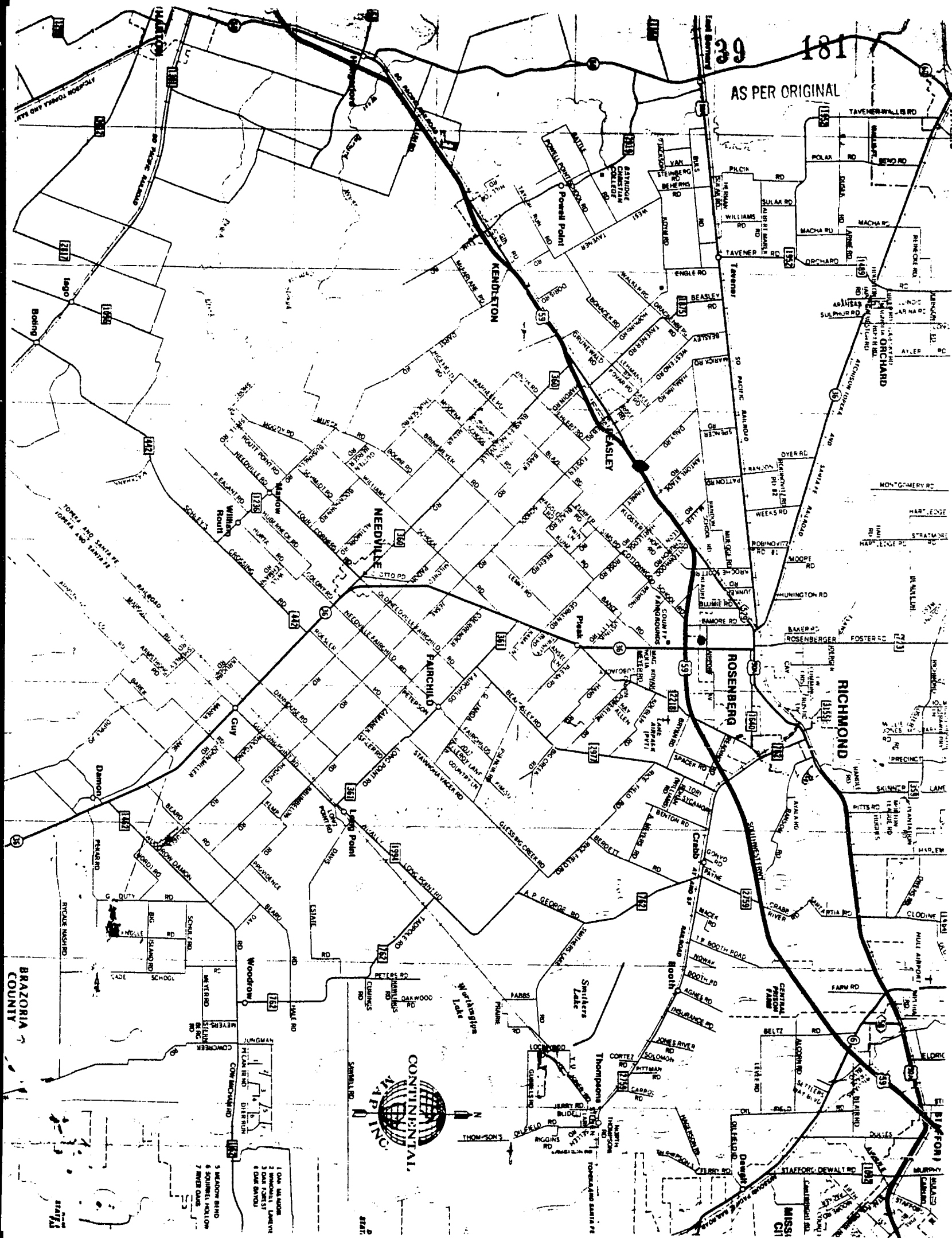
Address

Name

Address

Name

Address



7. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: (1) PRESENT AND RECORD ANNUAL REPORT; (2) APPROVE OVER \$500 REFUNDS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept for record the annual report as presented by Marsha Gaines, Tax Assessor/Collector. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve refund of \$9,577.74 to LEASE AMERICA CORP. (Recorded in minutes in full)

8. CONSIDER APPROVAL OF RULES GOVERNING USE OF ENTRANCE CARDS TO TRAVIS ANNEX:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve rules governing use of entrance cards to Travis Annex. (Recorded in minutes in full)

9. CONSIDER APPROVAL OF FORT BEND SAFETY MANUAL:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Fort Bend Safety Manual with correction to pg. 12 (h) as presented by Gary Tilton, Fire Marshall. (Recorded in minutes in full)

10. CONSTABLE HAL WERLEIN, PCT. 4, RE: REQUEST APPROVAL OF THE FOLLOWING RESERVE OFFICERS, WITH BOND AND OATH: KENNETH J. BOYER, CLINTON D. POTTER, JOHNNY L. SPIRES:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept reserve officers, Kenneth J. Boyer, Clinton D. Potter and Johnny L. Spires. (Recorded in minutes in full)

11. CONSTABLE BOB COOK, PCT. 3, RE: REQUEST APPROVAL OF RESERVE DEPUTY, EDWARD H. TIDDEN, WITH BOND AND OATH:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve reserve deputy, Edward H. Tidden, and approve bond and oath. (Recorded in minutes in full)

12. CONSIDER TRANSFERRING PART OF YEAR END BALANCE OF PRECINCT 3 ROAD AND BRIDGE TO PRECINCT 3 MAINTENANCE FACILITY FUND:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to transfer \$22,000 from year end balance into Precinct 3 maintenance facility Fund 4550.

13. CONSIDERING ACCEPTING THE STREETS OF BELLA VISTA SUBDIVISION INTO THE COUNTY ROAD MAINTENANCE IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept the following streets in Bella Vista Subdivision, Precinct 3: (Recorded in minutes in full)

BELLA VISTA DRIVE	2183.79'
CALETA CIRCLE	2344.77'
LAGUNA DRIVE	846.10'
SENDERO DRIVE	943.11'
TOTAL	6317.77'

TO: COUNTY JUDGE JODIE STAVINOH  
COMMISSIONER R.L. "BUD" O'SHIELES  
COMMISSIONER BEN DENHAM  
COMMISSIONER ALTON PRESSLEY  
COMMISSIONER BOB LUTTS

FROM: MARSHA P. GAINES, TAX ASSESSOR-COLLECTOR

SUBJECT: COLLECTIONS AND DISBURSEMENTS REPORT 1988

DATE: JUNE 12, 1989

Attached are copies of the collections and disbursements for 1988 budget year. The current taxes collected in October - December 1987 are included because they were collected to fund the 1988 budget.

The following is a summary of the totals:

Total Tax Disbursed	\$33,224,818.15
Total Auto Disbursed	1,007,238.05
Total Beer&Liquor Disbursed	47,857.50
Total Attorney Fees Disbursed	281,535.19
Total Disbursed to State	14,562,852.39
Total Disbursed to Fire Dist #1	61,761.78
Total Disbursed to WCJC	210,139.48
Total Fees of Office	1,074,362.70
 Total Collected 1988	 \$50,470,565.24

We are in the process of compiling the same totals for 1989 budget year. If you have any questions please feel free to call the office and ask for myself or Pam.

*Marsha*

COLLECTIONS  
FOR BUDGET YEAR

JANUARY 1988 - DECEMBER 1988

MONTH	CURRENT	DELINQUENT	ATTORNEY FEES	SUPPLEMENTAL	BACKLOGS	POST BACK-INS	BEER & LIQUOR	HIGHWAY	TOTAL
*OCTOBER	\$ 8,170,243.68	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 8,170,243.68
*NOVEMBER	9,920,492.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,920,492.19
*DECEMBER	3,096,236.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,096,236.14
JANUARY	\$ 8,190,392.81	\$ 98,790.48	\$ 14,861.80	\$ 74,483.60	\$ (8,919.83)	\$ 5,786.53	\$ 8,739.50	\$ 1,077,569.49	\$ 9,461,704.38
FEBRUARY	599,368.50	96,927.17	13,753.11	17,066.13	(7,307.84)	5,297.40	7,908.50	1,142,167.88	1,875,180.85
MARCH	272,937.62	111,685.27	16,624.01	234,672.63	(8,492.71)	5,922.45	10,614.00	2,056,781.91	2,700,745.18
APRIL	450,935.47	77,581.64	11,629.68	27,315.05	(2,786.78)	1,887.39	8,294.50	1,451,142.79	2,025,999.74
MAY	286,633.26	158,079.14	23,706.99	23,090.44	(11,960.27)	5,820.97	9,923.50	1,329,087.76	1,824,381.81
JUNE	375,216.96	250,637.01	37,566.09	30,713.32	0.00	257.90	11,374.50	1,291,259.69	1,997,025.47
JULY	0.00	168,692.13	24,782.85	12,541.28	(13,925.79)	2,950.53	8,944.00	1,530,257.68	1,734,242.68
AUGUST	0.00	309,534.69	46,199.23	19,701.77	(65,218.03)	41,926.16	14,032.50	1,282,878.74	1,649,055.06
SEPTEMBER	0.00	173,878.51	26,023.85	34,648.57	(17,674.74)	6,485.18	6,419.50	1,522,992.28	1,752,773.15
OCTOBER	0.00	162,777.30	24,042.10	26,323.88	(48,069.65)	21,710.07	9,790.00	1,166,212.55	1,362,786.25
NOVEMBER	0.00	149,063.28	22,340.40	21,364.18	(14,905.99)	15,943.83	8,905.50	1,068,049.35	1,270,760.55
DECEMBER	0.00	136,661.10	20,005.08	42,484.75	(46,016.53)	34,615.98	8,017.00	1,433,170.73	1,628,938.11
TOTAL	\$ 31,362,456.63	\$ 1,894,307.72	\$ 281,535.19	\$ 564,405.60	\$ (245,276.16)	\$ 148,604.39	\$ 112,963.00	\$ 16,351,570.87	\$ 50,470,565.24

Totals include all fees and state disbursements.

TAX DISBURSEMENTS  
FOR BUDGET YEAR

JANUARY 1988 - DECEMBER 1988

MONTH/YEAR	COUNTY	DRAINAGE	COMMISSION	LRFC	COMMISSION	ROADS	COMMISSION	UNL RDS	COMMISSION	STATE	TOTAL
OCTOBER 87	\$ 6,466,438.87	\$ 697,076.25	\$ 29,044.87	\$ 898,497.11	\$ 18,336.69	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 8,109,393.79
NOVEMBER 87	7,879,067.72	847,841.22	35,326.77	1,085,583.42	22,154.82	0.00	0.00	0.00	0.00	0.00	9,869,973.95
DECEMBER 87	2,430,525.21	262,048.40	10,918.72	337,453.91	6,886.86	0.00	0.00	0.00	0.00	0.00	3,047,833.10
JANUARY 88	\$ 6,613,217.10	\$ 715,952.52	\$ 30,404.18	\$ 925,327.13	\$ 19,498.31	\$ 0.00	\$ 0.00	\$ 424.50	\$ 31.97	\$ 82.35	\$ 8,305,018.06
FEBRUARY 88	551,156.73	64,820.77	3,416.14	78,623.69	2,226.56	10.14	0.59	515.51	38.84	170.91	700,979.88
MARCH 88	479,408.62	56,280.54	3,100.96	68,448.87	2,108.61	0.41	0.03	386.33	29.10	112.46	609,875.93
APRIL 88	430,521.89	51,753.09	2,708.94	62,024.36	1,764.55	1.05	0.07	247.58	18.65	105.40	549,145.58
MAY 88	349,555.17	46,164.85	3,092.49	51,686.05	2,089.57	13.44	0.45	307.60	23.14	73.56	453,006.32
JUNE 88	495,457.57	68,550.07	4,774.68	74,120.37	3,150.28	5.22	0.05	1,259.31	94.75	128.78	647,541.08
JULY 88	128,596.73	17,117.05	1,685.51	18,572.46	1,387.53	86.94	5.07	612.62	46.14	171.79	168,281.85
AUGUST 88	230,680.81	30,004.88	2,963.46	33,282.34	2,522.91			359.83	27.11	150.60	299,991.94
SEPTEMBER 88	149,282.82	19,951.80	1,780.72	21,978.45	1,490.61	58.70	3.43	289.38	21.81	103.01	194,960.73
OCTOBER 88	120,418.35	16,838.14	1,650.69	17,714.14	1,331.70	24.18	1.41	627.64	47.25	122.54	158,776.04
NOVEMBER 88	130,089.30	17,219.32	1,543.67	18,887.12	1,265.72	26.69	0.42	588.34	44.12	316.97	169,981.67
DECEMBER 88	118,905.40	20,393.67	1,737.67	19,433.58	1,247.09	0.12	0.01	382.34	28.83	84.04	162,212.75
TOTAL	\$ 26,573,322.29	\$ 2,932,012.57	\$ 134,229.47	\$ 3,711,633.00	\$ 87,461.81	\$ 226.89	\$ 11.53	\$ 6,000.99	\$ 451.71	\$ 1,622.41	\$ 33,446,972.67

DISCOUNTS

COUNTY	\$	\$393,313.60
DRAINAGE		44,133.47
LRFC		55,564.42



## AS PER ORIGINAL

FORT BEND COUNTY  
1988 TAX OFFICE - AUTOMOBILE DEPARTMENT COLLECTIONS FOR January 1 thru December 31, 1988

TOTAL FEES COLLECTED		REGISTRATION	TITLE	SALES TAX	BOAT & MOTOR	TOTAL	\$5 ROAD & BRIDGE
STATE CONTRIBUTION TO ROAD & BRIDGE							
NEEDVILLE	\$ 859,324.80		\$ 18,530.00	\$ 168,771.09	\$ 417.00	\$ 1,047,042.89	\$ 350,000.00
RICHMOND	2,579,738.13		121,590.00	3,526,023.19	5,930.00	6,233,281.32	88,025.00
SUGARLAND	3,611,071.60		158,300.00	4,608,234.06	16,076.00	8,393,681.66	233,930.00
	\$ 7,050,134.53		\$ 298,420.00	\$ 8,303,028.34	\$ 22,423.00	\$ 15,674,005.87	355,610.00
							\$ 1,027,565.00

## COMMISSIONS EARNED

OFFICE	REGISTRATION	TITLE	SALES TAX	BOAT & MOTOR	TOTAL	\$5 ROAD & BRIDGE
STATE CONTRIBUTION TO ROAD & BRIDGE						
NEEDVILLE	\$ 43,237.70	\$ 9,265.00	\$ 8,438.56	\$ 41.70	\$ 60,982.96	\$ 350,000.00
RICHMOND	101,018.00	60,795.00	176,301.16	593.00	338,707.16	85,384.25
SUGARLAND	131,701.25	79,150.00	230,411.71	1,607.60	442,870.56	226,912.10
	\$ 275,956.95	\$ 149,210.00	\$ 415,151.43	\$ 2,242.30	\$ 842,560.68	344,941.70
						\$ 1,007,238.05

## 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	6,613	137.77	\$ 1,983.90
SUGARLAND	3	19,057	529.36	5,717.10
	7	25,670	305.60	\$ 7,701.00

## AVERAGE PRODUCTIONS

OFFICE	AVG. NUMBER OF EMPLOYEES	NO. STKRS. ISSUED	NO. STKRS-EMP.-MO	NO. TITLES ISSUED	NO. TITLES -EMP.-MO.
NEEDVILLE	2	18,187	757.79	1,853	77.21
RICHMOND	8	49,135	511.82	12,159	126.66
SUGARLAND	7	72,358	861.40	15,830	188.45
	17	139,680	684.71	29,842	146.28

## BEER &amp; LIQUOR DISBURSEMENTS

JANUARY - DECEMBER 1988

MONTH	STATE	COUNTY	STATE COMM	RENEWAL FEE	NOTARY FEE
JANUARY	\$ 4,526.75	\$ 3,912.50	\$ 238.25	\$ 56.00	\$ 6.00
FEBRUARY	\$ 4,151.50	\$ 3,480.00	\$ 218.50	\$ 50.00	\$ 8.50
MARCH	\$ 6,108.50	\$ 4,087.50	\$ 321.50	\$ 82.00	\$ 14.50
APRIL	\$ 3,999.50	\$ 4,025.00	\$ 210.50	\$ 54.00	\$ 5.50
MAY	\$ 6,056.25	\$ 3,470.00	\$ 318.75	\$ 70.00	\$ 8.50
JUNE	\$ 5,182.25	\$ 5,840.00	\$ 272.75	\$ 68.00	\$ 11.50
JULY	\$ 5,058.75	\$ 3,537.50	\$ 266.25	\$ 70.00	\$ 11.50
AUGUST	\$ 8,288.75	\$ 5,235.00	\$ 436.25	\$ 62.00	\$ 10.50
SEPTEMBER	\$ 3,424.75	\$ 2,760.00	\$ 180.25	\$ 46.00	\$ 8.50
OCTOBER	\$ 5,106.25	\$ 4,357.50	\$ 268.75	\$ 50.00	\$ 7.50
NOVEMBER	\$ 5,020.75	\$ 3,567.50	\$ 264.25	\$ 46.00	\$ 7.00
DECEMBER	\$ 4,156.25	\$ 3,585.00	\$ 218.75	\$ 50.00	\$ 7.00
TOTAL	\$ 61,080.25	\$ 47,857.50	\$ 3,214.75	\$ 704.00	\$ 106.50
					\$ 112,963.00

MARSHA P. GAINES  
TAX ASSESSOR/COLLECTOR

MEMORANDUM

To: Judge Jodie Stavinoha  
Commissioner R. L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

From: Marsha P. Gaines

Date: June 28, 1989

Reference: Commissioners Court Agenda

Please place the following on Commissioners Court Agenda for July 3, 1989:

1. Update on delinquent collections.
- ✓ 2. Present and record annual report.
3. Approve earnest money contract on the old City Hall in Missouri City.
4. Over \$500.00 refund.  
Lease America Corp. \$9,577.74  
.910-9963-12-000-0198  
Lower value to \$27,450 for 1985

MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

MEMORANDUM

DATE: June 28, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry Wagenbach

FROM: Marsha P. Gaines, Tax Assessor/Collector

RE: Waiver of Penalty and Interest - North Brookshire LTD.  
1986 Tax Account .901-0014-00-000-0130  
Precinct #4

The breakdown of taxes due on the above referenced account is:

Base Tax	\$4,031.72
Penalty and Interest	1,653.00
Attorney Fees	<u>852.70</u>
Total Due	\$6,537.42

Mr. Don P. DeWalch, Managing Partner with North Brookshire LTD., is requesting waiver of penalty and interest due to the settlement of Cause No. 57,417; North Brookshire Limited vs. Fort Bend Central Appraisal District.

According to Section 42.08 paragraph b, "a property owner who appeals as provided by this chapter must pay the tax due on the amount of value of the property involved in the pending action that is not in dispute or the amount of tax paid on the property in the preceding year, whichever is greater, but not to exceed the amount of tax that would be due under the order from which the pending appeal was taken, before the delinquency date..."

North Brookshire LTD. did attempt to pay the 1986 property taxes under protest according to the above stated code. Documentation supporting the attempted payment is on file.

I recommend waiver of penalty and interest and attorney fees be granted due to the efforts of North Brookshire LTD. to follow the procedures outlined in the State Property Tax Code.

TAX YEAR(S): 1985 MAY 00 CHANGE # 7(2)

39 189

FORT BEND CENTRAL APPRAISAL DISTRICT

AS PER ORIGINAL

PROPERTY TO BE: ADDED  
CHANGED X  
DELETED

JURISDICTION SUBMITTING CHANGE FBCAD  
APPROVED BY [Signature]  
DATE SEPT. 18, 1987

NAME CHANGE ADDRESS CHANGE EXEMPTION CHANGES:  
LEGAL CHANGE VALUE CHANGE HOMESTEAD  
ACREAGE CHANGE AG VALUE CHANGE OVER 65  
JURISDICTION MISCELLANEOUS CORR. VALUE DISABILITY  
DELETE CATEGORY VETERAN

ORIGINAL ACCOUNT INFO

ACCT# 9963-12-000-0198-910  
PROPERTY I.D. - R # P125756  
OWNER LEASE AMERICA CORP.  
ADDRESS 4333 EDGEWOOD RD. NE  
CEDAR RAPIDS, IA 52499

NEW ACCOUNT INFO

ACCT#  
PROPERTY I.D. - R #  
OWNER  
ADDRESS

601 C19 S11 N00 W03 01 F01 J00 R00

LEGAL PERSONAL PROPERTY EQUIP TO EAGLETON  
ENG. CO. CTR RENTAL, FOUR SEASONS  
PLUMBING & OTHERS

ACRES

SITUS

MAP #

6 C S N V D F J R

LEGAL

ACRES

SITUS

MAP #

EXPLANATION - SOURCE: TO CORRECT VALUE FOR 1985 - CLERICAL ERROR MISREADING OF  
DECIMAL POINT IN RENDITION

ORIGINAL VALUES	CATEGORY	NEW VALUES	CATEGORY
LAND HS		LAND HS	
LAND NON HS		LAND NON HS	
LAND AG MKT		LAND AG MKT	
LAND AG USE		LAND AG USE	
IMPROVEMENT HS		IMPROVEMENT HS	
IMPROVE. NON HS		IMPROVE. NON HS	
PERSONAL 2,744,540.	L1	PERSONAL 27,450.	L1
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. X MAP SCHOOL  
PROPERTY CARD DATA FILE AUDIT

SUBMITTED BY: CUSTOMER  
PHONE

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: Lease America Corp.  
Address: 4333 Edgewood RD Ne Cedar Rapids IA 52499  
Telephone Number (If additional information is needed): \_\_\_\_\_

IDENTIFICATION OF PROPERTY:

Description of Property: Personal Property Toshiba Phone System Lsd to Eagleton  
Eng Of.  
Address or Location of Property: \_\_\_\_\_  
Account Number of Property: 910-9963-12-000-0198 or Tax Receipt Number: 105704

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. <u>FBC</u>	19 <u>85</u>	<u>2/25</u> / 19 <u>86</u>	\$ _____	\$ <u>9,577.74</u>
2. _____	19 _____	____ / 19 ____	\$ _____	\$ _____
3. _____	19 _____	____ / 19 ____	\$ _____	\$ _____

Taxpayer's reason for refund (attach supporting documentation): \_\_\_\_\_  
Lower Value to 27,450 for 1985

"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."

Signature

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.



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	FULL PAYMENT ** BACKOUT **				ACCOUNT NUMBER		RECEIPT NO.
1985		M=MISC PERS		U	U					.910-9963-12-000-0198		R 105704
PROPERTY DESCRIPTION						EXEMPTIONS		VALUES		JIRS.	TAX RATE	TAX AMOUNT
PERSONAL PROPERTY TO SHIBA PHONE SYSTEM LSD TO EAGLETON ENG CO LOWER VAL TO 27,450/CAD  ORIG TAX YEAR = 1985						HOMED GARDEN HOUSE			2,744,540	.079		72.00
						DAY						12.30
						DAYS FROM JAN TO						12.40
						DISAB. ADP						
TOTAL TAXABLE VALUE									2,744,540		TOTAL TAX	96.76
LEASE AMERICA CORP 4333 EDGEWOOD RD NE CEDAR RAPIDS IA						TLS 06/15/89						
						279575			TOTAL PAID	96.76		

PAID BY

LEASE AMERICA CORP

DATE 06/15/89 METHOD

PRE-DEPSTD 02/05/89  
 RECEIVED 06/15/89  
 275260

AS PER ORIGINAL



ROBERT N. GRAYLESS  
COUNTY AUDITOR

## County Auditor

FORT BEND COUNTY  
WILLIAM B. TRAVIS BUILDING  
RICHMOND, TEXAS 77469

AS PER ORIGINAL

AREA CODE 713  
341-3760

DATE: June 27, 1989

TO: Commissioners Court, Fort Bend County

FROM: Robert N Grayless, County Auditor *RM*

RE: Property Tax Refunds in excess of \$500

In addition to the auditor's approval for a taxing unit, section 31.11 of the Texas Property Tax Code requires the governing body of a taxing unit to also approve refunds in excess of \$500 for overpayment or erroneous payment of property taxes.

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(s) has/have been approved for payment:

<u>BANK ACCOUNT #</u>	<u>PAYEE - PROPERTY ACCT.#</u>	<u>AMOUNT</u>
90-0188-3	Lease America Corp. 1985 Acct #.910-9963-12-000-0198 Values Lowered	\$ 9,577.74

RG/MH/mh



Richard Selleh  
Fort Bend County  
Administrative Coordinator/Personnel Director  
P.O. Box 326  
Richmond, Texas 77469  
Phone (713) 341-8619

AS PER ORIGINAL

## AGENDA ITEM

TO: MEMBERS OF COMMISSIONERS COURT

FROM: RICHARD SELLEH, PERSONNEL DIRECTOR

DATE: JUNE 26, 1989

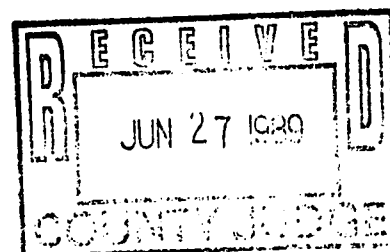
SUBJECT: REGULATIONS FOR ISSUING ENTRANCE CARDS FOR THE WILLIAM B. TRAVIS BUILDING,

Commissioners Court will be furnished the list of requested cards from each department. Upon approval of the requested cards by Commissioners Court the Personnel department will issue the cards and track the cards as long as they remain in use. Once issued to a department head it is his/her responsibility to keep up with the cards they have issued to them and report all changes in the card's status to the Personnel department. The Personnel department will not be responsible for seeking these changes within the department.

The Personnel department will be responsible for entering into the computer the names of the employees and reserve deputies issued entrance cards. As stated in the proceeding paragraph it is the responsibility of the department head to notify the Personnel department when they have a change of status with one of their issued cards. The Personnel department will be responsible to make status changes on previously issued cards when notified by department heads.

The Building Maintenance staff will be responsible for all other programming of the computer.

This will be presented to Commissioners Court on Monday, July 3, 1989.



ENTRANCE CARDS REQUESTED FOR DEPARTMENTS IN THE WILLIAM B. TRAVIS BUILDING

		Has entrance to building
FIRST FLOOR:	County Clerk	
	Justice of the Peace	<u>4</u>
	Constable Pct. #1	<u>25</u> *
	Veteran Service	<u>1</u>
	P.B.X. Operator	<u>1</u>
SECOND FLOOR:	District Attorney	<u>35</u>
THIRD FLOOR:	County Court at Law No. 1	<u>5</u>
	County Court at Law No. 2	<u>4</u>
FIFTH FLOOR:	AUDITOR	<u>3</u>
	BAIL BOND	<u>1</u>
	TREASURER	<u>4</u>
	PERSONNEL	<u>4</u>
SIXTH FLOOR:	Civil District Attorney	<u>5</u>
	Fire Marshal	<u>2</u>
	Emergency Management	<u>2</u>
	COUNTY JUDGE	<u>2</u>
	BUILDING MAINTENANCE	<u>7</u>

\* The twenty-five cards requested for the Constable Precinct #1 includes cards for all reserve deputy constables.

FORT BEND COUNTY

SAFETY MANUAL

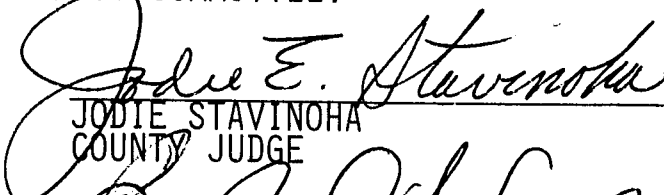
## STATEMENT OF POLICY


AS PER ORIGINAL

THE COUNTY JUDGE AND COUNTY COMMISSIONERS ARE CONCERNED WITH THE SAFETY OF EMPLOYEES AND THE PUBLIC. INJURIES CAUSE SUFFERING AND FINANCIAL LOSS TO EMPLOYEES, THEIR FAMILIES, AND THE PUBLIC, AND CAUSE A DRAIN ON THE COUNTY TAX DOLLARS WHICH ARE NEEDED TO PRODUCE ESSENTIAL SERVICES.

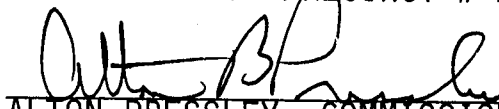
THE COMMISSIONERS' COURT WILL MAKE EVERY EFFORT TO REDUCE THE FREQUENCY OF INJURIES. AS A MINIMUM, THE COMMISSIONERS' COURT SUPPORTS COMPLIANCE WITH ALL SAFETY ORDINANCES, REGULATIONS AND LAWS.

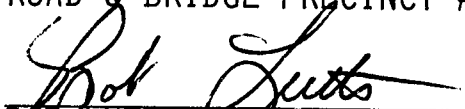
THE COMMISSIONERS' COURT WILL CREATE AND MONITOR A METHOD FOR ACCOMPLISHING THE OBJECTIVES OF THIS POLICY STATEMENT. THIS WILL NORMALLY BE DONE THROUGH THE EFFORTS OF THE FORT BEND COUNTY FIRE MARSHAL/SAFETY DIRECTOR AND THE SAFETY COMMITTEE.

  
JODIE STAVINOKA  
COUNTY JUDGE

  
BUD O'SHIELES, COMMISSIONER  
ROAD & BRIDGE PRECINCT # 1

  
BEN DENHAM, COMMISSIONER  
ROAD & BRIDGE PRECINCT # 2

  
ALTON PRESSLEY, COMMISSIONER  
ROAD & BRIDGE PRECINCT # 3

  
BOB LUTTS, COMMISSIONER  
ROAD & BRIDGE PRECINCT # 4

INTRODUCTION

FORT BEND COUNTY IS SERIOUSLY ENGAGED IN AN ONGOING EFFORT TO CONTINUE PROVIDING A SAFE AND HEALTHFUL PLACE FOR THE EMPLOYMENT OF IT'S PERSONNEL. SAFETY MEETINGS, INVOLVING INPUT FROM DIFFERENT COUNTY DEPARTMENT REPRESENTATIVES, ARE HELD MONTHLY TO DISCUSS MEASURES FOR IMPROVING OVERALL JOB SAFETY. IN THESE MEETINGS, IDENTIFICATION OF WORKPLACE HAZARDS, CONTEMPORARY SOLUTIONS AND PREVENTION MEASURES RESULT FROM REVIEWING ACCIDENT DATA.

THE SAFETY PROGRAM HAS ONE MAJOR OBJECTIVE - ACCIDENT REDUCTION THROUGH EDUCATION AND PREVENTION. THIS IS AN OBJECTIVE ALL EMPLOYEES CAN PARTICIPATE IN. THE COUNTY SUPERVISORS' CONTRIBUTION TO THE PROGRAM'S OBJECTIVE WILL INCLUDE SETTING PROPER EXAMPLES OF SAFETY PROCEDURES. THEY MUST ENSURE DAILY COMPLIANCE TO SAFETY RULES AND APPROVED JOB PROCEDURES BY EACH COUNTY EMPLOYEE. CONVERSELY, COUNTY EMPLOYEES CAN CONTRIBUTE BY RECOGNIZING UNSAFE PRACTICES AND CORRECTING THEM.

FORT BEND COUNTY WILL MAINTAIN A SAFETY PROGRAM THAT IS FIRM, FAIR, AND CONSISTENT. RECOMMENDATIONS FOR THE IMPROVEMENT OF SAFETY CONDITIONS CAN BE MADE TO ANY ONE OF THE SAFETY COMMITTEE MEMBERS OR IN WRITING TO:

MR. GARY TILTON, FIRE MARSHAL/SAFETY DIRECTOR  
P.O. BOX 205  
RICHMOND, TEXAS 77469  
(713) 341-4429

THE PRACTICE OF SAFE WORK HABITS MAY HELP TO KEEP THE FOLLOWING PHRASES IN YOUR FUTURE VOCABULARY:

THREADING A FISHHOOK  
AN EVENING WALK  
WATCHING A SUNRISE  
HOLDING A CHILD  
A BREATH OF FRESH AIR

LET'S BE CAREFUL OUT THERE!

State of Texas  
County of Fort Bend

I, Dianne Wilson, County Clerk of Fort Bend County, Texas do hereby certify that the foregoing is a true and correct copy of the original record now on file and/or recorded by me in the \_\_\_\_\_ records.

\_\_\_\_\_  
DIANNE WILSON, County Clerk  
Fort Bend County, Texas

By \_\_\_\_\_ Deputy

DEFINITION OF RESPONSIBILITIES

39 198

I. COUNTY:

THE COUNTY JUDGE AND COMMISSIONERS' COURT WILL PROVIDE AND MAINTAIN A SAFETY PROGRAM THAT PROMOTES A SAFE WORKING ENVIRONMENT AND EQUIPMENT FOR EACH OF OUR EMPLOYEES.

II. SAFETY DIRECTOR:

THE SAFETY DIRECTOR HAS THE RESPONSIBILITY OF ASSISTING MANAGEMENT AND OPERATING PERSONNEL IN THEIR RESPONSIBILITIES TO PREVENT ACCIDENTS THROUGH THE DEVELOPMENT AND ADMINISTRATION OF THE SAFETY PROGRAM. THE FOLLOWING IS A LIST OF DUTIES AND RESPONSIBILITIES OF THE SAFETY DIRECTOR:

- A. DEVELOP AND MAINTAIN EFFECTIVE SAFETY MANAGEMENT AND COMMUNICATIONS IN THE COUNTY.
- B. DEVELOP AND ADMINISTER SAFETY POLICIES, PROCEDURES AND PROGRAMS.
- C. ESTABLISH A GOOD WORKING RELATIONSHIP WITH REGULATORY AGENCIES. (WHERE APPLICABLE). (EG; O.S.H.A., E.P.A., ETC.)
- D. DEVELOP A LIBRARY OF SAFETY REGULATIONS, REFERENCE MATERIAL AND GENERAL SAFETY LITERATURE.
- E. FILE NECESSARY REPORTS WITH REGULATORY AGENCIES.
- F. UTILIZE MANAGEMENT AUTHORITY AT VARIOUS LEVELS TO OBTAIN NECESSARY ACTION AND SUPPORT.
- G. PREPARE AND DISTRIBUTE INFORMATION ABOUT NEW OR REVISED SAFETY RULES AND PROCEDURES.
- H. TO MAKE CERTAIN OUR WORK HABITS AND EQUIPMENT CONFORM TO STATE AND FEDERAL STANDARDS
- I. TO MAKE PERIODIC INSPECTIONS OF JOBSITES AND WORK CLOSELY WITH FIELD SUPERVISION TO MAINTAIN THE OBJECTIVES OF THE COUNTY PROGRAM.
- J. PROVIDES ANY NECESSARY TRAINING.
- K. ORGANIZES AND CONDUCTS SAFETY MEETINGS.
- L. INVESTIGATES ACCIDENTS RESULTING IN SERIOUS INJURIES AND COMPLETES THE NECESSARY PAPERWORK, AND REPORTS BACK TO THE SAFETY COMMITTEE FOR APPROPRIATE ACTION.

### III. DEPARTMENT HEAD (APPOINTED AND ELECTED):

ALL DEPARTMENT HEADS SHALL MAKE SURE THAT ALL EMPLOYEES WORKING UNDER THEIR AUTHORITY ARE FOLLOWING THE COUNTY'S PROGRAM AND ARE MAKING A GENUINE EFFORT TO PRACTICE SAFE WORK HABITS.

### IV. SUPERINTENDENTS (ROAD & BRIDGE PRECINCTS, AND DRAINAGE):

ALL SUPERINTENDENTS SHALL MAKE SURE THAT ALL EMPLOYEES WORKING UNDER THEIR AUTHORITY ARE FOLLOWING THE COUNTY'S PROGRAM AND ARE MAKING A GENUINE EFFORT TO PRACTICE SAFE WORK HABITS.

### V. SUPERVISOR:

IT IS NECESSARY THAT THE SUPERVISOR OVER EACH JOB ACCEPT FULL RESPONSIBILITY FOR SAFETY ON THAT PARTICULAR JOB. THE SUPERVISOR IS RESPONSIBLE FOR THE WORK HABITS OF ALL HIS/HER EMPLOYEES. SOME OF THE RESPONSIBILITIES OF THE SUPERVISOR ARE AS FOLLOWS:

- A. TO MAKE SURE ALL THE WORKERS ON THE JOB ARE INSTRUCTED IN HOW TO PERFORM EACH JOB SAFELY AND THAT THEY ARE USING ALL SAFETY EQUIPMENT DEEMED NECESSARY.
- B. TO TAKE OUT OF USE ANY TOOL, OR PIECE OF EQUIPMENT, FOUND TO BE UNSAFE FOR USE.
- C. TO FAMILIARIZE ONESELF WITH THE COUNTY SAFETY PROGRAM AND ITS PURPOSE.
- D. MAKE SURE THE JOBSITE IS PROPERLY POSTED WITH ALL NECESSARY REGULATORY AND RESTRICTIVE SIGNS.
- E. MAKE SURE THE E-1 RECORDS ARE COMPLETE.
- F. SHALL SEE THAT AN INVENTORY OF THE FIRST-AID SUPPLIES IS DONE WEEKLY.
- G. TO MAINTAIN GOOD HOUSEKEEPING.
- H. REVIEW ALL ACCIDENTS TO DETERMINE THE CAUSE AND TO CIRCUMVENT RE-OCCURRENCE.
- I. PRESENTS ONESELF AS A LEADER IN SAFETY TO THEIR EMPLOYEES BY SETTING EXAMPLES OF SAFE WORK HABITS FOR OTHERS TO FOLLOW.

State of Texas  
County of Fort Bend

I, Dianne Wilson, County Clerk of Fort Bend County, Texas do hereby certify that the foregoing is a true and correct copy of the original record now on file and/or recorded by me in the \_\_\_\_\_ records.

\_\_\_\_\_  
Date  
DIANNE WILSON, County Clerk  
Fort Bend County, Texas

By \_\_\_\_\_ Deputy

VI. FOREMAN (ROAD & BRIDGE PRECINCTS, AND DRAINAGE):

SOME OF THE RESPONSIBILITIES OF THE FOREMAN ARE AS FOLLOWS:

- A. TO MAKE SURE ALL THE WORKERS ON THE JOB ARE INSTRUCTED IN HOW TO PERFORM EACH JOB SAFELY AND THAT THEY ARE USING ALL SAFETY EQUIPMENT DEEMED NECESSARY.
- B. TO TAKE OUT OF USE ANY TOOL, OR PIECE OF EQUIPMENT, FOUND TO BE UNSAFE FOR USE.
- C. TO FAMILIARIZE ONESELF WITH THE COUNTY SAFETY PROGRAM AND ITS PURPOSE.
- D. MAKE SURE THE JOBSITE IS PROPERLY POSTED WITH ALL NECESSARY REGULATORY AND RESTRICTIVE SIGNS.
- E. INVENTORY FIRST-AID SUPPLIES WEEKLY.
- F. TO MAINTAIN GOOD HOUSEKEEPING.
- G. REPORT ALL ACCIDENTS TO SUPERVISOR.
- H. PRESENTS ONESELF AS A LEADER IN SAFETY TO THEIR EMPLOYEES BY SETTING EXAMPLES OF SAFE WORK HABITS FOR OTHERS TO FOLLOW.

State of Texas  
County of Fort Bend

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\_\_\_\_\_  
Date  
DIANNE WILSON, County Clerk  
Fort Bend County, Texas

By \_\_\_\_\_ Deputy



VII. EMPLOYEES:

ATTITUDE CAN PLAY AN IMPORTANT ROLE IN SAFETY. APPROACHING EACH JOB WITH A PLAN THAT INCORPORATES SAFETY CAN DO A GREAT DEAL TO PROTECT ONESELF FROM INJURY. LIKE DRIVING DEFENSIVELY, THE PRACTICE OF SAFE WORK HABITS CAN AFFECT THE PROTECTION OF PROPERTY AND MORE IMPORTANTLY, THE HEALTH AND WELL-BEING OF THE WORKER AND CO-WORKER. EACH FORT BEND COUNTY EMPLOYEE IS CHARGED WITH THE FOLLOWING RESPONSIBILITIES:

- A. EACH EMPLOYEE SHALL KNOW, OR SEEK INSTRUCTION ON HOW TO SAFELY PERFORM EACH DUTY. PLEASE "ASK FIRST"!!
- B. EACH EMPLOYEE SHALL REPORT ANY UNSAFE CONDITIONS OR PRACTICES TO THEIR IMMEDIATE SUPERVISOR.
- C. EACH EMPLOYEE SHALL OBSERVE ALL SAFETY RULES AND REGULATIONS:
  - 1. WEAR THE PERSONAL PROTECTIVE EQUIPMENT REQUIRED OF THEIR JOB OR OPERATION.
  - 2. USE TOOLS AND EQUIPMENT ONLY UPON AUTHORIZATION FROM THEIR SUPERVISOR.
- D. EACH EMPLOYEE SHALL WEAR AND USE ALL SAFETY EQUIPMENT REQUIRED BY THE JOB THEY HAVE BEEN ASSIGNED TO COMPLETE.
- E. EACH EMPLOYEE SHALL REPORT ANY INJURIES TO SUPERVISION AS SOON AS POSSIBLE.
- F. EACH EMPLOYEE SHOULD ALWAYS CONSIDER THEMSELVES TO BE TRAINABLE IN ALL NEWLY RECOGNIZED JOB PERFORMANCE TECHNIQUES.
- G. EACH EMPLOYEE SHOULD ACTIVELY PARTICIPATE OR COOPERATE IN THE OVERALL LOSS CONTROL PROGRAM.

State of Texas  
County of Fort Bend

I, Dianne Wilson, County Clerk of Fort Bend County, Texas do hereby certify that the foregoing is a true and correct copy of the original record now on file and/or recorded by me in the \_\_\_\_\_ records.

\_\_\_\_\_  
Date  
DIANNE WILSON, County Clerk  
Fort Bend County, Texas

By \_\_\_\_\_ Deputy

FIRST AID

1. FIRST-AID MAY BE DEFINED AS: "THE IMMEDIATE AND TEMPORARY CARE GIVEN THE VICTIM OF AN ACCIDENT OR SUDDEN ILLNESS UNTIL THE SERVICES OF A DOCTOR CAN BE OBTAINED". OFTEN AN ACCIDENT VICTIM IS HURT, RATHER THAN HELPED, BY PERSONS WHO WANT TO DO SOMETHING BUT DO NOT KNOW HOW TO GIVE FIRST AID PROPERLY.
2. FOR JOBSITES WHERE MEDICAL FACILITIES ARE NOT READILY AVAILABLE IN TERMS OF TIME AND DISTANCE, A PERSON HAVING A VALID FIRST-AID CERTIFICATE SHOULD BE AVAILABLE AT ALL TIMES IN ORDER TO RENDER FIRST-AID. ALL SUPERVISION SHOULD BE FIRST-AID TRAINED.
3. FIRST-AID KITS SHALL CONSIST OF SUPPLIES THAT HAVE BEEN RECOMMENDED BY THE SAFETY DIRECTOR AND SHALL BE KEPT IN A WEATHERPROOF CONTAINER. THE CONTENTS SHALL BE CHECKED BY THE JOB FOREMAN BEFORE BEING SENT OUT TO THE JOB AND WEEKLY, THEREAFTER, IN ORDER TO INSURE THAT THE EXPENDED ITEMS ARE REPLACED.

State of Texas  
County of Fort Bend

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\_\_\_\_\_  
Date  
DIANNE WILSON, County Clerk  
Fort Bend County, Texas

By \_\_\_\_\_ Deputy

ACCIDENT INVESTIGATION PROCEDURES

WHENEVER AN ACCIDENT OCCURS, AFTER THE VICTIM HAS BEEN GIVEN FIRST AID, RETURNED TO THE JOB, OR HAS BEEN TRANSPORTED FOR FURTHER MEDICAL INTERVENTION, THE FOREMAN OR SUPERVISOR SHALL GATHER ALL AVAILABLE INFORMATION THAT RELATES TO THE INCIDENT. THIS INFORMATION SHOULD BE INCLUSIVE OF:

1. WHAT HAPPENED?
2. HOW DID IT HAPPEN?
3. WHERE DID IT HAPPEN?
4. WHO SAW THE ACCIDENT?
5. WHAT CAN BE DONE TO PREVENT IT FROM HAPPENING AGAIN?

THE AFOREMENTIONED IS EXTREMELY IMPORTANT IN THE CONSTRUCTION OF THE "FIRST REPORT OF ACCIDENT" SUMMARY.

ALSO, OBTAIN INDIVIDUAL STATEMENTS FROM EVERYONE WHO WITNESSED THE INCIDENT. IF THE SEVERITY OF THE ACCIDENT WARRANTS, THE SAFETY DIRECTOR WILL ENSURE THAT THE "SUPERVISOR'S INVESTIGATION REPORT" IS FILLED OUT BY THE APPROPRIATE PERSONNEL SELECTED BY THE DEPARTMENT HEAD.

IT IS VERY IMPORTANT TO COLLECT ALL INFORMATION RELATIVE TO THE INCIDENT AS SOON AS POSSIBLE.

State of Texas  
County of Fort Bend

I, Dianne Wilson, County Clerk of Fort Bend County, Texas do hereby certify that the foregoing is a true and correct copy of the original record now on file and/or recorded by me in the \_\_\_\_\_ records.

\_\_\_\_\_  
Date  
DIANNE WILSON, County Clerk  
Fort Bend County, Texas

By \_\_\_\_\_ Deputy

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RECORD KEEPING

A COPY OF FORMS REQUIRED OF FORT BEND COUNTY AFFECTING REGULATORY AGENCIES MUST BE POSTED AND UPDATED AS NEEDED. A COPY OF EACH CAN BE FOUND FROM PAGE 17 TO THE END OF THE MANUAL.

THE SUPERVISOR WILL BE RESPONSIBLE FOR KEEPING ALL NECESSARY RECORDS. THESE INCLUDE, BUT ARE NOT LIMITED TO, THE FOLLOWING:

1. FIRST REPORT OF INJURY
2. SUPERVISOR'S INVESTIGATION REPORT
3. SAFETY AND HEALTH POSTERS
4. EMERGENCY TELEPHONE NUMBERS
5. EQUAL EMPLOYMENT POSTER

State of Texas  
County of Fort Bend

I, Dianne Wilson, County Clerk of Fort Bend County, Texas  
do hereby certify that the foregoing is a true and  
correct copy of the original record now on file and/or  
recorded by me in the \_\_\_\_\_ records.

\_\_\_\_\_  
Date  
DIANNE WILSON, County Clerk  
Fort Bend County, Texas

By \_\_\_\_\_ Deputy

OPERATING PROCEDURES

I. INTRODUCTION

MANY SAFETY ORGANIZATIONS HAVE DEVELOPED AND PUBLISHED RULES AND PROCEDURES BASED ON THE EXPERIENCE OF OPERATIONS SIMILAR TO OURS. THE BASIC GUIDELINES ARE AS FOLLOWS:

- A. ALL OPERATING RULES SHOULD BE WRITTEN SINCE THEY POINT OUT, ITEM BY ITEM, THE STANDARD SAFETY WHICH A DEPARTMENT IS EXPECTED TO MAINTAIN AMONG THE EMPLOYEES. UNWRITTEN RULES LACK THE STAMP OF AUTHORITY AND IN MANY INSTANCES FAIL TO REACH THE EMPLOYEE;
- B. EVERY RULE SHOULD BE PRACTICAL FROM THE POINT OF VIEW OF THE INDIVIDUAL WHO IS BOUND BY IT.
- C. THE SUGGESTION BEING CONSIDERED SHOULD REFLECT AN UNSAFE OR DANGEROUS CONDITION.
- D. WHILE SAFETY RULES SHOULD BE LIMITED TO SAFETY MATTERS ONLY, THEY SHOULD BE INCORPORATED WITH FORT BEND COUNTY POLICY AND PROCEDURE MANUAL.
- E. EMPLOYEES SHOULD ASSIST IN DEVELOPING THE RULES. THE MOST EFFECTIVE SAFETY RULES ARE DEVELOPED IN CONFERENCE. EACH SUPERVISOR, WITH ASSISTANCE FROM ALL OF THE EMPLOYEES, SHOULD DEVELOP THEIR SAFE OPERATING RULES AND SUBMIT THEM TO THE SAFETY COMMITTEE FOR REVIEW AND ADOPTION.
- F. ALL SAFETY RULES INCLUDE A STATEMENT TO THE EFFECT THAT VIOLATORS WILL BE SUBJECT TO DISMISSAL OR DISCIPLINARY PROCEDURES.
- G. SAFETY RULES THAT WILL NOT BE ENFORCED, SHOULD NEVER BE ADOPTED.

FORT BEND COUNTY PLACES EMPHASIS ON SAFETY, AND URGES EMPLOYEE COMPLIANCE WITH SAFETY RULES. ONE METHOD OF DOING THIS IS TO MAKE A VIOLATOR OF THE COUNTY'S SAFETY RULES SUBJECT TO DISCIPLINARY ACTION AND REPEAT OFFENDERS SUBJECT TO TERMINATION.

State of Texas  
County of Fort Bend

I, Dianne Wilson, County Clerk of Fort Bend County, Texas do hereby certify that the foregoing is a true and correct copy of the original record now on file and/or recorded by me in the \_\_\_\_\_ records.

\_\_\_\_\_  
Date  
DIANNE WILSON, County Clerk  
Fort Bend County, Texas

By \_\_\_\_\_ Deputy

## II. HOUSEKEEPING

- A. IN ORDER TO PREVENT AN ACCIDENT ON THE JOB, IT IS IMPERATIVE THAT GOOD HOUSEKEEPING BE MAINTAINED ON EACH JOB AT ALL TIMES. IN ORDER TO ACCOMPLISH THIS, THE JOB FOREMAN SHALL:
  - 1. POSITION MATERIALS AND EQUIPMENT ON THE JOBSITE SO THAT CLEAR AISLEWAYS, THROUGH WHICH MATERIALS AND WORKERS CAN MOVE, ARE MAINTAINED.
  - 2. ENSURE REGULAR CLEAN UP AND PROPER DISPOSAL OF JOB DEBRIS.

## III. VEHICLE SAFETY

- A. ANY PERSON OPERATING A FORT BEND COUNTY VEHICLE WILL BE RESPONSIBLE FOR THE SAFE, COURTEOUS OPERATION OF THAT VEHICLE.
- B. ANY PERSON OPERATING A FORT BEND COUNTY VEHICLE WILL BE RESPONSIBLE FOR THE OPERATION OF ALL CLEARANCE, DIRECTIONAL, OR RUNNING LIGHTS ON THE VEHICLE PLUS THE LIGHTING SYSTEM ON ANY PIECE OF EQUIPMENT THEY MAY BE TOWING.
- C. ANY PERSON OPERATING A FORT BEND COUNTY VEHICLE WILL BE RESPONSIBLE FOR ANY FINES OR PENALTIES LEVIED AGAINST THE VEHICLE WHILE HE/SHE IS THE OPERATOR. THE ONLY EXCEPTION BEING IF THE FINE IS A RESULT OF NEGLIGENCE ON THE PART OF FORT BEND COUNTY.

## IV. HEAVY EQUIPMENT OPERATION

- A. ONLY QUALIFIED EMPLOYEES SHALL BE ASSIGNED AS OPERATORS. PROPER REGARD FOR THE SAFETY OF JOB WORKERS AND THE PUBLIC SHALL BE SHOWN BY OPERATORS.
- B. ALL EQUIPMENT SHALL BE INSPECTED DAILY AND MAINTAINED IN GOOD WORKING ORDER.
- C. EQUIPMENT OPERATORS SHALL NOT PERMIT OILING OR GREASING, REFUELING, OR REPAIRS, UNTIL MOTORS ON THE VEHICLE HAVE STOPPED.
- D. NO WORK SHALL BE DONE ON ANY EQUIPMENT OR MACHINES FOR ANY PURPOSE UNTIL THE EQUIPMENT HAS BEEN SHUT DOWN, BRAKES SET, AND ALL BLADES, BUCKETS, ETC., HAVE BEEN EITHER LOWERED COMPLETELY TO THE GROUND OR PROPERLY BLOCKED.
- E. WORKERS SHALL NOT BE PERMITTED TO RIDE ON EQUIPMENT UNLESS IT IS EQUIPPED WITH SEATS AND HANDHOLDS FOR SUCH TRANSPORT.

- #9
- F. WORKERS SHALL NOT RIDE BOOM LINES, CRANE HOOKS, HEADACHE BALLS, LOADER BUCKETS, ETC.
  - G. IF THERE IS ANY QUESTION AS TO VISIBILITY, OR WHEN WORKING CLOSE TO PEOPLE ON THE GROUND, THE OPERATOR SHALL GET A SIGNAL FROM A SWAMPER OR THE FOREMAN BEFORE MOVING HIS EQUIPMENT.
  - H. SLEEPING UNDER EQUIPMENT DURING LUNCH SHALL NOT BE ALLOWED.
  - I. ALL BLADES AND BOOMS SHALL BE LOWERED WHEN NOT IN USE.
  - J. ALL BI-DIRECTIONAL EQUIPMENT, SUCH AS DOZERS, ROLLERS, COMPACTORS, FRONT-END LOADERS, ETC., SHALL BE EQUIPPED WITH AN AUDIBLE BACKUP ALARM. THE ALARM SHALL BE MAINTAINED IN GOOD CONDITION AND SHALL NOT BE DISCONNECTED.
  - K. ALL EQUIPMENT SHALL BE DRIVEN OFF OF ROADS AND HIGHWAYS AT NIGHT. WHERE ANY PORTION OF ANY MACHINE PROJECTS INTO THE ROAD, IT SHALL BE MARKED BY RED LIGHTS OR FLARES.

#### V. LADDERS

- A. LADDERS WITH BROKEN OR MISSING RUNGS, OR STEPS, BROKEN OR SPLIT SIDE RAILS, OR OTHER DEFECTS SHALL NOT BE USED. IF A LADDER CANNOT BE REPAIRED, IT SHALL BE TAKEN OUT OF SERVICE AND DESTROYED.
- B. METAL LADDERS SHALL NOT BE USED NEAR ENERGIZED ELECTRICAL CONDUCTORS AND EQUIPMENT.
- C. STRAIGHT LADDERS SHALL BE USED IN ACCORDANCE TO THE "ONE TO FOUR" RULE, THIS MEANS THAT FOR EVERY FOUR FEET OF VERTICAL INCLINE, THE BOTTOM OF THE LADDER SHOULD BE SET OUT ONE FOOT AT THE BOTTOM.
- D. STRAIGHT LADDERS SHALL BE TIED OFF AT THE TOP AND/OR BLOCKED AT THE BOTTOM TO PREVENT UNEXPECTED MOVEMENT.
- E. STEP LADDERS SHALL NOT BE USED FOLDED UP AS A STEP LADDER.
- F. LADDERS SHALL NOT BE USED IN A HORIZONTAL POSITION AS PLATFORMS, RUNWAYS, OR SCAFFOLDS.
- G. STRAIGHT LADDERS SHALL EXTEND A MINIMUM OF 36" ABOVE THE LANDING AREA.
- H. ALL LADDERS SHALL BE MAINTAINED IN GOOD CONDITION AND INSPECTED FREQUENTLY.

State of Texas  
County of Fort Bend

I, Dianne Wilson, County Clerk of Fort Bend County, Texas do hereby certify that the foregoing is a true and correct copy of the original record now on file and/or recorded by me in the \_\_\_\_\_ records.

\_\_\_\_\_  
Date  
DIANNE WILSON, County Clerk  
Fort Bend County, Texas

By \_\_\_\_\_ Deputy

#9

## I. JOB MADE LADDERS:

1. ANY LUMBER USED TO CONSTRUCT A LADDER SHOULD BE FREE OF KNOTS, CRACKS, AND CHECKS OR OTHER DEFECTS.
2. FOR SIDERAILS FOR LADDERS UP TO SIXTEEN FEET IN LENGTH, 2 X 4 'S MAY BE USED. ANY LADDER CONSTRUCTED OVER SIXTEEN FEET MUST HAVE SIDERAILS CONSTRUCTED OF AT LEAST 3 X 6 LUMBER. THE RUNGS MUST BE INSET INTO THE SIDERAILS 1/2 INCH OR FILLER BLOCKS MUST BE USED BETWEEN RUNGS.

## J. GANG LADDERS (DOUBLE RUNG LADDERS)

A GANG LADDER SHALL BE USED IF IT PROVIDES THE ONLY ACCESS OR EXIT FROM A WORKING AREA FOR 25 OR MORE WORKERS. JOB MADE GANG LADDERS SHALL:

1. NOT EXCEED 24' IN LENGTH.
2. HAVE 2 X 4 SIDERAILS FOR LADDERS UP TO 16' LONG AND 2 X 6 SIDERAILS FOR LADDERS BETWEEN 12' AND 24' IN LENGTH. RUNGS SHALL BE ATTACHED THE SAME AS A JOB MADE LADDER.

## VI. TOOLS

## A. HAND TOOLS:

1. HANDLES ON SLEDGE HAMMERS, MAULS, AXES AND BRUSH KNIVES SHALL NOT BE LOOSE OR BROKEN.
2. CHISELS, PUNCHES, DRIFT PINS, WEDGES, ETC., SHALL NOT HAVE "MUSHROOMED" HEADS.
3. ALL HAND TOOLS SHALL BE KEPT CLEAN, OILED, SHARP OR PROPERLY DRESSED.

## B. ELECTRICAL TOOLS:

1. ALL PORTABLE CIRCULAR SAWS, TABLE SAWS AND RADIAL ARM SAWS SHALL BE EQUIPPED WITH BLADE GUARDS. THE GUARDS SHALL BE PROPERLY ADJUSTED AND USED.
2. ELECTRICALLY OPERATED TOOLS SHALL BE OF THE APPROVED DOUBLE INSULATED TYPE OR EQUIPPED WITH THREE PRONGED PLUGS, OR GROUNDED.

## C. POWDER ACTUATED TOOLS:

1. POWDER ACTUATED TOOLS SHALL ONLY BE OPERATED BY THOSE EMPLOYEES THAT HAVE BEEN TRAINED IN THEIR SAFE USE.
2. IMPACT-RESISTANT PROTECTIVE EYEWEAR SHALL BE WORN AT ALL TIMES WHILE USING POWDER ACTUATED TOOLS.



3. ALL POWDER ACTUATED TOOLS USED ON JOBS SHALL BE EQUIPPED WITH A SAFETY DEVICE WHICH PREVENTS THE ACCIDENTAL DISCHARGE OF THE TOOL.
4. BEFORE USING THE TOOL, THE OPERATOR SHALL ALWAYS CHECK BEHIND PARTITIONS TO SEE IF ANYONE IS ON THE OTHER SIDE.

## VII. WELDING AND CUTTING

- A. THE APPROPRIATE TYPE OF EYEWEAR SHALL BE WORN BY WELDERS AND THEIR HELPERS WHILE WELDING OR CUTTING. (SEE PERSONAL PROTECTION SECTION.)
- B. WELDING SHIELDS AND HAND SHIELDS SHALL BE CHECKED PERIODICALLY FOR ANY LIGHT LEAKS, OPENINGS OR HIGHLY REFLECTIVE SURFACES.
- C. THE WELDING MACHINE AND THE MATERIAL SHALL BE CHECKED TO BE SURE THAT THEY SHARE A COMMON GROUND. THE LINES FROM THE MACHINE SHOULD BE CHECKED FOR CUTS, ABRASIONS OR BREAKS TO PREVENT PRE-MATURE GROUNDING. THE MAIN POWER SWITCH SHALL BE TURNED OFF BEFORE HOOKING UP OR DISCONNECTING.
- D. WHENEVER POSSIBLE, ITEMS TO BE WELDED, CUT OR HEATED SHALL BE MOVED AWAY FROM COMBUSTIBLES OR FLAMMABLE MATERIAL.
- E. RESPIRATORS SHALL BE WORN WHEN WELDING ON GALVANIZED STEEL.
- F. UNATTACHED ELECTRODE HOLDERS SHALL BE PLACED IN AN AREA WHERE THEY WILL NOT MAKE ELECTRICAL CONTACT. THE ELECTRODE SHOULD ALSO BE REMOVED.
- G. COMPRESSED GAS CYLINDERS SHALL BE SECURED IN AN UPRIGHT POSITION AT ALL TIMES, EXCEPT, IF NECESSARY, FOR SHORT PERIODS OF TIME WHILE CYLINDERS ARE ACTUALLY BEING HOISTED OR CARRIED. A SUITABLE CYLINDER TRUCK, CHAIN OR OTHER STEADYING DEVICE, SHALL BE USED TO KEEP CYLINDERS FROM BEING KNOCKED OVER WHILE IN USE.
- H. VALVE PROTECTION CAPS SHALL BE IN PLACE AND SECURED WHEN THE CYLINDER IS NOT BEING USED.

State of Texas  
County of Fort Bend

I, Dianne Wilson, County Clerk of Fort Bend County, Texas do hereby certify that the foregoing is a true and correct copy of the original record now on file and/or recorded by me in the \_\_\_\_\_ records.

\_\_\_\_\_  
Date  
DIANNE WILSON, County Clerk  
Fort Bend County, Texas

By \_\_\_\_\_ Deputy

#9  
VII. EYE AND FACE PROTECTION

- A. EMPLOYEES SHALL BE PROVIDED WITH EYE OR FACE PROTECTIVE EQUIPMENT WHENEVER MACHINES OR OPERATIONS EXPOSE THE EMPLOYEES TO POTENTIAL INJURY FROM PHYSICAL, CHEMICAL, OR RADIATION HAZARDS. EMPLOYEES WHOSE VISION REQUIRES THE USE OF CORRECTIVE LENSES IN SPECTACLES SHALL BE PROTECTED BY GOGGLES OR SPECTACLES OF ONE OF THE FOLLOWING TYPES:
1. SPECTACLES WHOSE PROTECTIVE LENSES PROVIDE OPTICAL CORRECTION.
  2. GOGGLES THAT CAN BE WORN OVER CORRECTIVE LENSES WITHOUT DISTURBING THE ADJUSTMENT OF THE SPECTACLES.
  3. GOGGLES THAT INCORPORATE LENSES MOUNTED BEHIND THE PROTECTIVE LENSES.
- B. THE GENERAL TYPES OF HAZARDS, INCLUDING THE TYPES OF EYE PROTECTION REQUIRED TO BE WORN, ARE AS FOLLOWS:
1. WHEN WELDING, A WELDING HELMET WITH A NUMBER 10 - 12 LENS MUST BE WORN. THE WELDER'S HELPER(S) MUST WEAR GREEN OR SMOKE COLORED SAFETY GLASSES WITH SIDESHIELDS.
  2. WHEN BURNING/CUTTING, OR HEATING, A PAIR OF BURNER'S GOGGLES WITH A NUMBER 3 OR 4 FILTER LENS MUST BE WORN.
  3. WHEN WORKING IN AREAS WHERE THERE ARE FLYING OBJECTS, IMPACT RESISTANT FULL FACE SHIELDS MUST BE WORN.
- C. EMPLOYEES SHALL BE PROVIDED WITH HAND PROTECTIVE EQUIPMENT WHENEVER MACHINES OR OPERATIONS EXPOSE THE EMPLOYEES TO POTENTIAL INJURY FROM PHYSICAL, CHEMICAL, OR RADIATION HAZARDS.

VIII. MANUAL HANDLING

- A. BEFORE HANDLING MATERIAL BY HAND, EVERY EFFORT WILL BE MADE TO SECURE MECHANICAL HANDLING EQUIPMENT TO DO THE TASK.
- B. IF THE OBJECT MUST BE LIFTED, THE FOLLOWING LIFT TECHNIQUE SHOULD BE USED:
1. FEET PARTED - ONE ALONGSIDE AND ONE BEHIND OBJECT

State of Texas  
County of Fort Bend

I, Dianne Wilson, County Clerk of Fort Bend County, Texas do hereby certify that the foregoing is a true and correct copy of the original record now on file and/or recorded by me in the \_\_\_\_\_ records.

\_\_\_\_\_  
Date  
DIANNE WILSON, County Clerk  
Fort Bend County, Texas

By \_\_\_\_\_ Deputy

#9

2. KEEP BACK STRAIGHT, NEARLY VERTICAL
  3. CHIN TUCKED IN
  4. GRIP THE OBJECT WITH THE WHOLE HAND
  5. ELBOWS AND ARMS TUCKED IN
  6. BODY WEIGHT DIRECTLY OVER FEET
  7. USE THE STRENGTH OF LEGS, NOT BACK.
- C. GET ASSISTANCE WHEN LIFING AWKWARD OR EXTREMELY HEAVY OBJECTS.

State of Texas  
County of Fort Bend

I, Dianne Wilson, County Clerk of Fort Bend County, Texas  
do hereby certify that the foregoing is a true and  
correct copy of the original record now on file and/or  
recorded by me in the \_\_\_\_\_ records.

\_\_\_\_\_  
Date  
DIANNE WILSON, County Clerk  
Fort Bend County, Texas

By \_\_\_\_\_ Deputy

# DEPUTATION

39 212

AS PER ORIGINAL

## THE STATE OF TEXAS

County of FORT BEND }  
 I, S.H. WERLEIN, CONSTABLE PRECINCT FOUR  
 of the County of FORT BEND and State of Texas, having  
 full confidence in KENNETH J. BOYER of said County and State, do hereby,  
 with the consent of the Honorable Commissioners' Court of FORT BEND County, nominate  
 and appoint HIM, the said KENNETH J. BOYER my true and  
 lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the  
 office of said CONSTABLE PRECINCT FOUR of said County and State, hereby  
 ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

WITNESS my hand, this 26TH day of JUNE 1989

*S.H. Werlein*

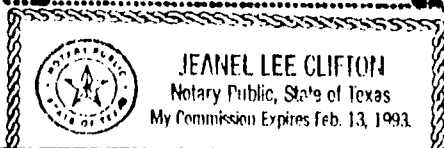
of FORT BEND County, Texas.

## THE STATE OF TEXAS

County of FORT BEND }  
 BEFORE ME, Jeanel Lee Clifton  
 NOTARY PUBLIC in and for FORT BEND County, Texas,  
 on this day personally appeared S.H. WERLEIN, CONSTABLE PRECINCT FOUR, FORT BEND COUNTY, TEXAS  
 known to me to be  
 the person whose name is subscribed to the foregoing deputation, 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 1221 ELDRIDGE RD. SUGAR LAND, TX 77478

this 26TH day of JUNE 1989



*Jeanel Lee Clifton*

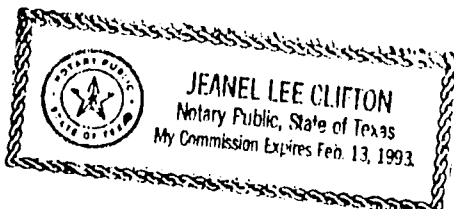
## OATH OF OFFICE

I, KENNETH J. BOYER do solemnly  
 swear (or affirm) that I will faithfully execute the duties of the office of DEPUTY CONSTABLE  
PRECINCT FOUR 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 to secure my appointment, or the confirma-  
 tion thereof. So help me God.

*Kenneth J. Boyer*

Subscribed and sworn to before me, this 26TH day of JUNE 1989

*Jeanel Lee Clifton*



Merchants



BONDING CO.

Mutual

6000 N. LAMAR • SUITE 200 • AUSTIN, TEXAS 78752-4497

#10

39

213

AS PER ORIGINAL

Company Use Only

Bond No. \_\_\_\_\_  
Amount \_\_\_\_\_  
Premium \_\_\_\_\_  
Effective Date \_\_\_\_\_  
Expiration Date \_\_\_\_\_  
Agent \_\_\_\_\_  
At \_\_\_\_\_

APPLICATION FOR  
PUBLIC OFFICIAL BOND

Name of Applicant KENNETH JED BOYER

Residence 4218 ASPENWOOD  
Street

RICHMOND  
Town

FORT BEND  
County

Give exact title of State, County or Municipal Government, public official or individual to whom bond is to be given  
FORT BEND COUNTY CONSTABLE PCT. 4

Address 1221 ELDRIDGE RD. SUGAR LAND, TX 77478

Amount of this bond \$ 2,000

Term begins \_\_\_\_\_, 19\_\_\_\_; Term ends \_\_\_\_\_, 19\_\_\_\_

Official title of Applicant DEPUTY CONSTABLE

Date of election \_\_\_\_\_, 19\_\_\_\_; Date of appointment \_\_\_\_\_, 19\_\_\_\_

Term of office \_\_\_\_\_ years.

CHARGE PREMIUM FOR:

1 Year \_\_\_\_\_ 3 years \_\_\_\_\_  
2 years \_\_\_\_\_ 4 years \_\_\_\_\_

What is your net financial worth? \_\_\_\_\_

Has this bond been declined by any Surety Company? \_\_\_\_\_

In consideration of the execution of this bond, I (we) hereby agree to pay the premium, and further agree to save and hold the MERCHANTS BONDING COMPANY (Mutual) free and harmless of any loss, cost or expense of whatever nature, by reason of its execution of this bond. I agree to waive, and do hereby waive, all rights to claim any property as exempt from levy, execution, sale or other legal process under the law of any state or states. It is further agreed that the terms and conditions of this application shall also apply to all renewals of this bond and/or subsequent bonds executed for applicant.

All monetary obligations of each Applicant and of each Indemnitor to MERCHANTS BONDING COMPANY (Mutual) arising under this instrument or otherwise shall be payable at the offices of MERCHANTS BONDING COMPANY (Mutual) in the City of Austin, Travis County, Texas. Unless the context dictates to the contrary, all other obligations of each Applicant and each Indemnitor to MERCHANTS BONDING COMPANY (Mutual) arising under this instrument or otherwise shall be performable to the extent possible in Travis County, Texas.

Dated this 26TH day of JUNE A.D. 19 89

Witness: Jeanne Clayton Kenneth J. Boyer  
Applicant

Name of Agent \_\_\_\_\_ Location \_\_\_\_\_

Remarks \_\_\_\_\_

Rep 10/88 - 2M

# DEPUTATION

1° 39 214

AS PER ORIGINAL

## THE STATE OF TEXAS

County of FORT BEND } I, S. H. WERLEIN, CONSTABLE, PRECINCT FOUR,  
of the County of FORT BEND and State of Texas, having  
full confidence in CLINTON POTTER of said County and State, do hereby,  
with the consent of the Honorable Commissioners' Court of FORT BEND County, nominate  
and appoint HIM, the said CLINTON POTTER, my true and  
lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the  
office of said CONSTABLE PRECINCT FOUR of said County and State, hereby  
ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

WITNESS my hand, this 27TH day of JUNE, 1989.

S. H. Werlein

of FORT BEND County, Texas.

## THE STATE OF TEXAS

County of FORT BEND } BEFORE ME, Jeanel Lee Clifton  
A NOTARY PUBLIC In and for FORT BEND County, Texas,  
on this day personally appeared S. H. WERLEIN, CONSTABLE PRECINCT FOUR FORT BEND COUNTY, TEXAS  
known to me to be  
the person whose name is subscribed to the foregoing deputation, 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 1221 ELDRIDGE RD. SUGAR LAND, TEXAS 77478

this 27TH day of JUNE, 1989.



Jeanel Lee Clifton

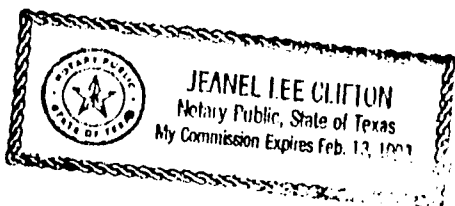
## OATH OF OFFICE

I, CLINTON POTTER, do solemnly  
swear (or affirm) that I will faithfully execute the duties of the office of DEPUTY CONSTABLE  
PRECINCT FOUR, 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 to secure my appointment, or the confirma-  
tion thereof. So help me God.

Clinton D. Potter

Subscribed and sworn to before me, this 27TH day of JUNE, 1989.

Jeanel Lee Clifton



Merchants



BONDING CO.  
— Mutual —

6000 N. LAMAR • SUITE 200 • AUSTIN, TEXAS 78752-4497

#10 39 215

AS PER ORIGINAL

Company Use Only

Bond No. \_\_\_\_\_  
Amount \_\_\_\_\_  
Premium \_\_\_\_\_  
Effective Date \_\_\_\_\_  
Expiration Date \_\_\_\_\_  
Agent \_\_\_\_\_  
At \_\_\_\_\_

APPLICATION FOR  
PUBLIC OFFICIAL BOND

Name of Applicant CLINTON DEAN POTTER

Residence 2400 OLD OUSTH DR.  
Street

RICHMOND  
Town

FORT BEND  
County

Give exact title of State, County or Municipal Government, public official or individual to whom bond is to be given

FORT BEND CONSTABLE PCT. 4

Address 1221 ELDRIDGE RD. SUGAR LAND, TX 77478

Amount of this bond \$ 2,000

Term begins \_\_\_\_\_, 19\_\_\_\_; Term ends \_\_\_\_\_, 19\_\_\_\_

Official title of Applicant DEPUTY CONSTABLE

Date of election \_\_\_\_\_, 19\_\_\_\_; Date of appointment \_\_\_\_\_, 19\_\_\_\_

Term of office \_\_\_\_\_ years.

CHARGE PREMIUM FOR:

1 Year \_\_\_\_\_ 3 years \_\_\_\_\_  
2 years \_\_\_\_\_ 4 years \_\_\_\_\_

What is your net financial worth? \_\_\_\_\_

Has this bond been declined by any Surety Company? \_\_\_\_\_

In consideration of the execution of this bond, I (we) hereby agree to pay the premium, and further agree to save and hold the MERCHANTS BONDING COMPANY (Mutual) free and harmless of any loss, cost or expense of whatever nature, by reason of its execution of this bond. I agree to waive, and do hereby waive, all rights to claim any property as exempt from levy, execution, sale or other legal process under the law of any state or states. It is further agreed that the terms and conditions of this application shall also apply to all renewals of this bond and/or subsequent bonds executed for applicant.

All monetary obligations of each Applicant and of each Indemnitor to MERCHANTS BONDING COMPANY (Mutual) arising under this Instrument or otherwise shall be payable at the offices of MERCHANTS BONDING COMPANY (Mutual) in the City of Austin, Travis County, Texas. Unless the context dictates to the contrary, all other obligations of each Applicant and each Indemnitor to MERCHANTS BONDING COMPANY (Mutual) arising under this Instrument or otherwise shall be performable to the extent possible in Travis County, Texas.

Dated this 27TH day of JUNE A.D. 19 89

Witness: \_\_\_\_\_ Clinton D. Potter  
Applicant

Name of Agent \_\_\_\_\_ Location \_\_\_\_\_

Remarks \_\_\_\_\_

Rep 10/88 - 2M

# DEPUTATION

139 216

AS PER ORIGINAL

## THE STATE OF TEXAS

County of FORT BEND

I, S.H. WERLEIN, CONSTABLE, PRECINCT FOUR

of the County of FORT BEND and State of Texas, having full confidence in JOHNNY LEE SPIRES of said County and State, do hereby, with the consent of the Honorable Commissioners' Court of FORT BEND County, nominate and appoint HIM, the said JOHNNY LEE SPIRES my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said CONSTABLE PRECINCT FOUR of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

WITNESS my hand, this 26TH day of JUNE, 1989.

S.H. Werlein  
of FORT BEND County, Texas.

## THE STATE OF TEXAS

County of FORT BEND

BEFORE ME, Jeanel Lee Clifton

NOTARY PUBLIC

in and for FORT BEND

County, Texas,

on this day personally appeared S.H. WERLEIN, CONSTABLE, PRECINCT FOUR, FORT BEND, known to me to be the person whose name is subscribed to the foregoing deputation, 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

1221 Eldridge Sugarlands

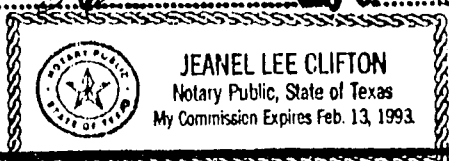
this

26th

day of

JUNE

1989



Jeanel Lee Clifton

## OATH OF OFFICE

I, JOHNNY LEE SPIRES

do solemnly

swear (or affirm) that I will faithfully execute the duties of the office of DEPUTY CONSTABLE, PRECINCT

FOUR, FORT BEND COUNTY

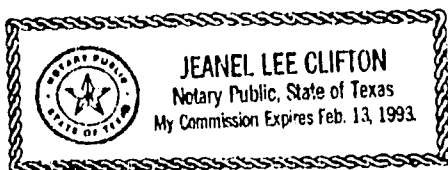
of the State of Texas,

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 to secure my appointment, or the confirmation thereof. So help me God.

Subscribed and sworn to before me, this 26TH day of

JUNE

1989



Jeanel Lee Clifton



Merchants



#10  
BONDING CO.  
— Mutual —

6000 N. LAMAR • SUITE 200 • AUSTIN, TEXAS 78752-4497

39 217

AS PER ORIGINAL

Company Use Only

Bond No. \_\_\_\_\_  
Amount \_\_\_\_\_  
Premium \_\_\_\_\_  
Effective Date \_\_\_\_\_  
Expiration Date \_\_\_\_\_  
Agent \_\_\_\_\_  
At \_\_\_\_\_

APPLICATION FOR  
PUBLIC OFFICIAL BOND

Name of Applicant JOHNNY LEE SPIRES

Residence 1463 WILLOW WISP  
Street

MISSOURI CITY  
Town

FORT BEND  
County

Give exact title of State, County or Municipal Government, public official or individual to whom bond is to be given  
FORT BEND CONSTABLE PCT. 4

Address 1221 ELDRIDGE RD. SUGAR LAND, TEXAS 77478

Amount of this bond \$ 2,000

Term begins \_\_\_\_\_, 19\_\_\_\_; Term ends \_\_\_\_\_, 19\_\_\_\_

Official title of Applicant DEPUTY CONSTABLE

Date of election \_\_\_\_\_, 19\_\_\_\_; Date of appointment \_\_\_\_\_, 19\_\_\_\_

Term of office \_\_\_\_\_ years.

CHARGE PREMIUM FOR:

1 Year \_\_\_\_\_ 3 years \_\_\_\_\_  
2 years \_\_\_\_\_ 4 years \_\_\_\_\_

What is your net financial worth? \_\_\_\_\_

Has this bond been declined by any Surety Company? \_\_\_\_\_

In consideration of the execution of this bond, I (we) hereby agree to pay the premium, and further agree to save and hold the MERCHANTS BONDING COMPANY (Mutual) free and harmless of any loss, cost or expense of whatever nature, by reason of its execution of this bond. I agree to waive, and do hereby waive, all rights to claim any property as exempt from levy, execution, sale or other legal process under the law of any state or states. It is further agreed that the terms and conditions of this application shall also apply to all renewals of this bond and/or subsequent bonds executed for applicant.

All monetary obligations of each Applicant and of each Indemnitor to MERCHANTS BONDING COMPANY (Mutual) arising under this instrument or otherwise shall be payable at the offices of MERCHANTS BONDING COMPANY (Mutual) in the City of Austin, Travis County, Texas. Unless the context dictates to the contrary, all other obligations of each Applicant and each Indemnitor to MERCHANTS BONDING COMPANY (Mutual) arising under this instrument or otherwise shall be performable to the extent possible in Travis County, Texas.

Dated this 26TH day of JUNE

A.D. 19 89

Witness:

Jeanel Crompton

Johnny Spires  
Applicant

Name of Agent \_\_\_\_\_ Location \_\_\_\_\_

Remarks \_\_\_\_\_

Copy to Clerk  
39 218  
13

June 29, 1989

Mr. Alton B. Pressley  
County Commissioner, Precint 3  
Fort Bend County  
1809 Eldridge Rd.  
Sugar Land, Texas 77478

Dear Commissioner Pressley:

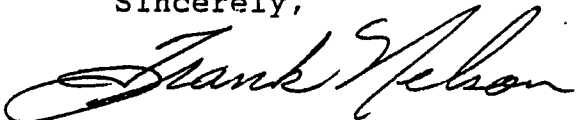
As you are well aware, the Bella Vista Subdivision has been striving for the past two years to obtain information and assurances necessary to present to the County Commissioners for the purpose of being accepted into the Fort Bend County road system. We are proud that all information requested has been turned over to the County Engineering Department.

We ask that you place on the agenda of the July 3 meeting our request that the roads of Bella Vista formally be accepted into the County's network of roads. The lengths of the roads are as follows:

Bella Vista Drive	2183.79'	
Caleta Circle	2344.77'	
Laguna Drive	846.10'	
Sendero Drive	943.11'	
	<hr/>	
	6317.77'	1.20 miles

Let me thank you for your consideration in this matter. Also let me especially thank Messrs. Ron Drachenberg and Glen Crocker for the many hours they spent working with us. Without their patience and dedication to the task at hand, we would never have come to this point.

Sincerely,



Frank Nelson  
Vice President, Homeowners Assn.  
Bella Vista  
327 Caleta Cir.  
Richmond, Texas 77469

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2082 1458 #13

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DEED OF RIGHT OF WAY

AS PER ORIGINAL

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF FORT BEND

§

That Bella Vista Incorporated, a Texas corporation, maintaining offices in Fort Bend County, Texas (hereinafter referred to as "Grantor"), acting herein by and through its undersigned officer, duly authorized hereunto, being the owner of the property described herein below, in consideration of the sum of Ten Dollars (\$10) to Grantor in hand paid by the COUNTY OF FORT BEND, a body corporate and politic under the laws of the State of Texas (hereinafter referred to as "Grantee") the receipt and sufficiency of which consideration is hereby acknowledged and confessed, has GRANTED, SOLD, TRANSFERRED, RELEASED and FOREVER QUITCLAIMED, and by these presents does hereby GRANT, SELL, TRANSFER, RELEASE and FOREVER QUITCLAIM unto Grantee, its successors and assigns, an easement for right-of-way and road purposes only on, over, in and across the strip of land out of said subdivision, sixty (60) feet in width, situated in said County of Fort Bend and State of Texas, and described as follows, to wit:

An easement for right-of-way and road purposes only, on, over, in and across the strip of land out of Bella Vista Subdivision, sixty (60) feet in width, situated in Fort Bend County, Texas and more fully described in Exhibit "A" which is attached hereto and incorporated for all purposes.

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on JUN 29 1989



*Dianne Thibaut*  
County Clerk  
Fort Bend County, Texas

*Calisa L. Castillo* Deputy

Calisa L. Castillo

#13

AS PER ORIGINAL

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2082 1459

And Grantor does hereby bind itself and its successors, heirs and assigns, to warrant and forever defend all and singular the above described easement and rights unto the said Grantee.

TO HAVE AND TO HOLD the above described property and easement for the purposes hereinabove set forth, together with all the rights and appurtenances thereunto in anywise belonging to the said Grantee, its successors and assigns forever.

EXECUTED this 3rd day of November, 1988.

BELLA VISTA INCORPORATED

By: Olie McWilliams  
Olie McWilliams

ATTEST:

\_\_\_\_\_  
Secretary

STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Olie McWilliams, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said Corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 3rd day of November, 1988.

Lynne Bannahan  
Notary Public State of Texas



STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on JUN 29 1989



Dianne Thilgen  
County Clerk  
Fort Bend County, Texas

Calisa L. Castillo Deputy

Calisa L. Castillo

#13

EXHIBIT "A"

DEED VOL.

686

PAGE

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2082

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TRACT 1

AS PER ORIGINAL

## CHARLIE KALKOMEY

Registered Public Surveyor

1708 WALDEN STREET

ROSENBERG, TEXAS 77471

Field Party Service  
Surveys and SubdivisionsOFFICE: PHONE 544-0000  
HOME: PHONE 544-0000

FIELD NOTES FOR A 60 FOOT WIDE ROAD EASEMENT OVER, ACROSS AND ON A 96.7802 ACRE TRACT OF LAND IN THE JOHN FOSTER 2 1/2 LEAGUES, ABSTRACT 26, FORT BEND COUNTY, TEXAS, SAID 96.7802 ACRE TRACT BEING THAT SAME CALLED 95.75 ACRE TRACT DESCRIBED IN DEED, CARL B. DENTLEY ET UX TO EDWARD C. MC WILLIAMS, RECORDED IN VOLUME 349, PAGE 351, FORT BEND COUNTY DEED RECORDS.

COMMENCING at a 1/2 inch Iron Rod set in the centerline of Winner-Foster Road at the Southwest corner of the aforesaid called 95.75 Acre Tract being surveyed as 96.7802 acres;

THENCE South 89 degrees 30 minutes 40 seconds East, 25 feet to a 3/4 inch Iron Pipe set on the East line of Winner-Foster Road;

THENCE North 00 degrees 31 minutes 20 seconds East along the East line of Winner-Foster Road, 622.39 feet to a point on said line for the Place of Beginning of the herein described 60 foot wide road easement, said point being at the beginning of a curve to the right;

THENCE along said curve to the right with a central angle of 106 degrees 09 minutes 01 second, a radius of 25 feet and an arc length of 46.32 feet to a point at the end of said curve;

THENCE South 73 degrees 19 minutes 39 seconds East, 58.80 feet to a point at the beginning of a curve to the left;

THENCE around said curve to the left with a central angle of 78 degrees 17 minutes 41 seconds, a radius of 85.99 feet and an arc length of 158.50 feet to a point at the end of said curve;

THENCE North 28 degrees 22 minutes 40 seconds East, 115.81 feet to a point at the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 145 degrees 27 minutes 24 seconds, a radius of 25 feet and an arc length of 63.46 feet to a point at the end of said curve;

THENCE South 06 degrees 10 minutes 06 seconds East, 127.65 feet to a point at the beginning of a curve to the right;

THENCE around said curve to the right having a central angle of 14 degrees 29 minutes 33 seconds, a radius of 649.27 and an arc length of 160.10 feet to a point at the end of said curve and the beginning of a curve to the left;

THENCE around said curve to the left with a central angle of 27 degrees 49 minutes 17 seconds, a radius of 80.63 feet and an arc length of 62.18 feet to a point at the end of said curve and the beginning of a curve to the right;

ORIGINAL DAY

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on JUN 29 1989



Dianne Thilgen  
County Clerk  
Fort Bend County, Texas

Calisa L. Castillo  
Deputy  
Calisa L. Castillo

Copy RTC  
Return to: Mark Price  
District Attorney's Office  
Carinthous  
Richmond, TX 77467

#13.

EXHIBIT "A"  
TRACT I

2082 1461

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AS PER ORIGINAL

FIELD NOTES - 60 Foot Wide Road Easement (Cont'd.)

Page 2

THENCE around said curve to the right with a central angle of 27 degrees 43 minutes 23 seconds, a radius of 98.52 feet and an arc length of 24.58 feet to a point at the end of said curve and the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 05 degrees 48 minutes 24 seconds, a radius of 493.03 feet and an arc length of 53 feet to a point at the end of said curve and the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 08 degrees 25 minutes, a radius of 1652.84 feet and an arc length of 239.39 feet to a point at the end of said curve;

THENCE South 10 degrees 50 minutes 11 seconds West, 20 feet to the beginning of the arc of a cul de sac at the end of said 60 foot wide road easement;

THENCE around said cul de sac with a central angle of 286 degrees 45 minutes 36 seconds, a radius of 50 feet and an arc length of 249.80 feet to a point at the end of said cul de sac;

THENCE North 10 degrees 50 minutes 11 seconds East, 20 feet to a point at the beginning of a curve to the left;

THENCE around said curve to the left with a central angle of 09 degrees 23 minutes, a radius of 1652.84 feet and an arc length of 247.21 feet to a point at the end of said curve and the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 05 degrees 48 minutes 24 seconds, a radius of 493.03 feet and an arc length of 46.93 feet to a point at the end of said curve and the beginning of a curve to the left;

THENCE around said curve to the left with a central angle of 27 degrees 43 minutes 23 seconds, a radius of 98.52 feet and an arc length of 53.71 feet to a point at the end of said curve and the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 27 degrees 43 minutes 17 seconds, a radius of 80.63 feet and an arc length of 33.15 feet to a point at the end of said curve and the beginning of a curve to the left;

THENCE around said curve to the left with a central angle of 14 degrees 29 minutes 33 seconds, a radius of 648.29 feet and an arc length of 182.54 feet to a point at the end of said curve;

THENCE North 06 degrees 10 minutes 06 seconds West, 122.48 feet to a point at the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 92 degrees 02 minutes 49 seconds, a radius of 25 feet and an arc length of 40.16 feet to a point at the end of said curve;

ORIGINAL DW

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on JUN 29 1989



Dianne Shiver  
County Clerk  
Fort Bend County, Texas

Calisa L. Castillo  
Deputy  
Calisa L. Castillo

#13

EXHIBIT "A"

TRACT 1

2082

1462

AS PER ORIGINAL

FIELD NOTES - 60 Foot Wide Road Easement (Cont'd.)

Page 3

THENCE North 03 degrees 30 minutes 46 seconds West, 61.7 feet to a point at the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 94 degrees 22 minutes 39 seconds, a radius of 25 feet and an arc length of 41.18 feet to a point at the end of said curve;

THENCE North 86 degrees 26 minutes 08 seconds West, 60.18 feet to a point at the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 90 degrees, a radius of 25 feet and an arc length of 39.27 feet to a point at the end of said curve and the beginning of a curve to the left;

THENCE around said curve to the left with a central angle of 62 degrees 35 minutes 27 seconds, a radius of 65.80 feet and an arc length of 104.65 feet to a point at the end of said curve;

THENCE South 28 degrees 22 minutes 40 seconds West, 126 feet to a point at the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 78 degrees 17 minutes 41 seconds, a radius of 85.99 feet and an arc length of 76.51 feet to a point at the end of said curve;

THENCE North 73 degrees 27 minutes 49 seconds West, 89.40 feet to a point at the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 73 degrees 50 minutes 59 seconds, a radius of 25 feet and an arc length of 32.22 feet to a point on the East line of Winner-Foster Road for corner;

THENCE South 00 degrees 31 minutes 20 seconds West along the East line of Winner-Foster Road, 103.37 feet to the Place of BEGINNING and containing 1.065 acres of land.

*Charlie Kalkoney*

Charlie Kalkoney, RPS  
No. 1399  
August 22, 1975

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on JUN 29 1989

*Dianne Wilson*  
County Clerk  
Fort Bend County, Texas  
*Calisa L. Castillo*  
Calisa L. Castillo

EXHIBIT "A"

2082 1463

TRACT 11

AS PER ORIGINAL

## CHARLIE KALKOMEY

Registered Public Surveyor

1708 WALDEN STREET  
ROSENBERG, TEXAS 77471Field Party Service  
Surveys and SubdivisionsOFFICE: PHONE 248-8000  
HOME: PHONE 232-8000

FIELD NOTES FOR A 60 FOOT WIDE ROAD EASEMENT OVER, ACROSS AND ON A 96.7802 ACRE TRACT OF LAND IN THE JOHN FOSTER 2 1/2 LEAGUES, ABSTRACT 26, FORT BEND COUNTY, TEXAS, SAID 96.7802 ACRE TRACT BEING THAT SAME CALLED 95.75 ACRE TRACT DESCRIBED IN DEED, CARL M. BENTLEY ET UX TO EDWARD C. MC WILLIAMS, RECORDED IN VOLUME 349, PAGE 351, FORT BEND COUNTY DEED RECORDS, SAID 60 FOOT WIDE ROAD EASEMENT BEING DESCRIBED MORE PARTICULARLY BY A CENTERLINE DESCRIPTION AS FOLLOWS:

- BEGINNING at a point on the centerline of said 60 foot wide road at the North end of an existing 60 foot wide road on said 96.7802 Acre Tract, said beginning point being located North 00 degrees 31 minutes 20 seconds East 911.8 feet and South 89 degrees 28 minutes 40 seconds East 370.9 feet from the Southwest corner of the original called 95.75 Acre Tract, same being the Southwest corner of the 96.7802 Acre Tract;

THENCE North 00 degrees 15 minutes 22 seconds East along the herein described centerline, 286.14 feet to an Iron Rod set on said line at the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 89 degrees 32 minutes 47 seconds, a tangent of 110 feet, a radius of 110.88 feet, and a centerline length of 173.29 feet to an Iron Rod set at the point of tangency of said curve;

THENCE North 89 degrees 48 minutes 09 seconds East, 146.50 feet to an Iron Rod set at the beginning of a curve to the left;

THENCE around said curve to the left with a central angle of 09 degrees 22 minutes 57 seconds, a tangent of 50 feet, a radius of 610.53 feet, and an arc length of 99.78 feet to an Iron Rod set at the point of tangency of said curve;

THENCE North 80 degrees 25 minutes 12 seconds East, 250.21 feet to an Iron Rod set at an angle point in said line;

THENCE North 80 degrees 25 minutes 02 seconds East, 300.06 feet to an angle point in said line;

THENCE North 81 degrees 58 minutes 34 seconds East, 205.13 feet to an Iron Rod set at the beginning of a curve to the right;

THENCE around said curve to the right having a central angle of 26 degrees 42 minutes 26 seconds, a tangent of 110.3 feet, a radius of 464.69 feet, and an arc length of 216.61 feet to an Iron Rod set at the point of tangency of said curve;

THENCE South 71 degrees 19 minutes East, 69.09 feet to an Iron Rod set at the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 91 degrees 08 minutes 18 seconds, a tangent of 100 feet, a radius of 98.03 feet, and an arc length of 135.93 feet to an Iron Rod set at the point of tangency of said curve;

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on JUN 29 1989

*Dianne Thilgen*  
County Clerk

*Calisa L. Castillo*  
Fort Bend County, Texas  
Deputy  
Calisa L. Castillo



AS PER ORIGINAL

FIELD NOTES - 60 Foot Wide Road Easement (Cont'd.)

Page 2

THENCE South 19 degrees 49 minutes 18 seconds West, 317.17 feet to an Iron Rod set at the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 16 degrees 30 minutes 42 seconds, a tangent of 72 feet, a radius of 496.24 feet, and an arc length of 143.0 feet to an Iron Rod set at the point of tangency of said curve;

THENCE South 36 degrees 20 minutes West, 431.81 feet to an Iron Rod set at the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 48 degrees 29 minutes, a tangent of 53.65 feet, a radius of 119.15 feet, and an arc length of 100.82 feet to an Iron Rod set at the point of curvature of a compound curve to the right;

THENCE around said curve to the right with a central angle of 27 degrees 04 minutes 13 seconds, a tangent of 52 feet, a radius of 216.02 feet, and an arc length of 102.62 feet to an Iron Rod set at the point of tangency of said curve;

THENCE North 68 degrees 06 minutes 47 seconds West, 135.75 feet to an angle point on said line;

THENCE North 68 degrees 04 minutes 04 seconds West, 83.94 feet to an Iron Rod set at the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 34 degrees 23 minutes 44 seconds, a tangent of 56.70 feet, a radius of 181.26 feet, and an arc length of 108.81 feet to an Iron Rod set at the tangency of said curve and the beginning of a compound curve to the right;

THENCE around said curve to the right with a central angle of 47 degrees 24 minutes 40 seconds, a tangent of 32.50 feet, a radius of 74.04 feet, and an arc length of 81.26 feet to an Iron Rod set at the point of tangency of said curve and the beginning of a curve to the left;

THENCE around said curve to the left with a central angle of 101 degrees 04 minutes 40 seconds, a tangent of 67 feet, a radius of 55.98 feet, and an arc length of 115.05 feet to an Iron Rod set at the point of tangency of said curve and the beginning of a curve to the right;

THENCE around said curve to the right with a central angle of 37 degrees 48 minutes 40 seconds, a tangent of 68 feet, a radius of 198.55 feet, and an arc length of 131.01 feet to an Iron Rod set at the point of tangency of said curve;

THENCE North 49 degrees 31 minutes 40 seconds West, 100 feet to an Iron Rod set at the beginning of a curve to the left;

THENCE around said curve to the left with a central angle of 44 degrees 35 minutes 35 seconds, a tangent of 33.42 feet, a radius of 81.50 feet, and an arc length of 66.43 feet to an Iron Rod set at the point of tangency of said curve;

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on JUN 29 1989



Deanne Thilgen  
County Clerk  
Fort Bend County, Texas

Calisa L. Castillo  
Deputy  
Calisa L. Castillo

EXHIBIT "A"  
TRACT 11

2082 1465

AS PER ORIGINAL

FIELD NOTES - 60 Foot Wide Road Easement (Cont'd.)

Page 3

THENCE South 85 degrees 52 minutes 45 seconds West, 170 feet to a point on the herein described centerline at the point of intersection of the centerline of the aforementioned existing 60 foot wide road for the end of the herein described centerline of said 60 foot wide road and containing 9.3311 acres of land.

*Charlie Kalkomey*

Charlie Kalkomey, RPS  
No. 1399  
May 7, 1976

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on JUN 29 1989



*Dianne Thilgen*  
County Clerk  
Fort Bend County, Texas

*Calisa L. Castillo*  
Deputy  
Calisa L. Castillo

EXHIBIT "A"

TRACT III

2082 1986

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AS PER ORIGINAL

## CHARLIE KALKOMEY

Registered Public Surveyor

1708 WALGER STREET  
ROSENBERG, TEXAS 77471Field Party Service  
Surveys and SubdivisionsOFFICE: PHONE 846-8000  
HOME: PHONE 838-8000

FIELD NOTES FOR A 60 FOOT WIDE ROAD EASEMENT OVER, ACROSS AND ON A 96.7802 ACRE TRACT OF LAND IN THE JOHN FOSTER 2 1/2 LEAGUES, ABSTRACT 26, FORT BEND COUNTY, TEXAS, SAID 96.7802 ACRE TRACT BEING THAT SAME CALLED 99.75 ACRE TRACT DESCRIBED IN DEED, CARL B. BENTLEY ET UX TO EDWARD C. MC WILLIAMS, RECORDED IN VOLUME 349, PAGE 331, FORT BEND COUNTY DEED RECORDS, SAID 60 FOOT WIDE ROAD EASEMENT BEING DESCRIBED MORE PARTICULARLY BY A CENTERLINE DESCRIPTION AS FOLLOWS.

BEGINNING at a 1/2 inch Iron Rod set in the South line of said 96.7802 Acre Tract for the South end and Place of Beginning of the herein described centerline of said 60 foot wide road easement, said point being South 89 degrees 30 minutes 40 seconds East, 1770.50 feet from a 1/2 inch Iron Rod set at the Southwest corner of said 96.7802 Acre Tract as located in the centerline of Winner - Foster Road, said beginning point also being in the South end of a 50 foot radius cul-de-sac at the South end of said 60 foot wide road easement;

THENCE North 00 degrees 29 minutes 20 seconds East, 50.01 feet to a 1/2 inch Iron Rod set for the radius point of the aforementioned 50 foot radius cul-de-sac at the end of said 60 foot wide road easement;

THENCE North 01 degree 26 minutes 07 seconds East along the centerline of said 60 foot wide road easement, 677.54 feet to a 1/2 inch Iron Rod set at the beginning of a curve to the left;

THENCE around said curve to the left with a central angle of 44 degrees 20 minutes 26 seconds, a tangent of 72.79 feet, a radius of 178.63 feet and an arc length of 138.24 feet to a 1/2 inch Iron Rod set at the point of tangency of said curve;

THENCE North 42 degrees 54 minutes 19 seconds West, 45.03 feet to the point of intersection of the herein described centerline with the Southeast margin of an existing 60 foot wide road for the termination of the herein described centerline and containing 1.2420 acres of land.

*Charlie Kalkomey*

Charlie Kalkomey, RPS  
No. 1399  
May 28, 1976

FILED FOR RECORD

AT 10:15 O'CLOCK *A* M.

JUN 11 1976

*Pearl Ellett*  
County Clerk, Fort Bend Co., Tex.

Duly recorded this the 14 day of June A.D. 1976 at 4:30 O'Clock P.M.  
Pearl Ellett, County Clerk

By *Shirley Carter* Deputy

Fort Bend County, Texas

FILED

88 NOV 18 PM 49

NOV 22 1988

*Shirley Carter*  
FORT BEND COUNTY, TEXAS



*Shirley Carter*  
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 Official Records of Fort Bend  
County, Texas as indicated by me.

State of Texas  
County of Fort Bend

I, Dianne Wilson, County Clerk of Fort Bend County, Texas  
do hereby certify that the foregoing is a true and  
correct copy of the original record now on file and/or  
recorded by me in the \_\_\_\_\_ records.

JUN 29 1989 Date

DIANNE WILSON, County Clerk  
Fort Bend County, Texas

By

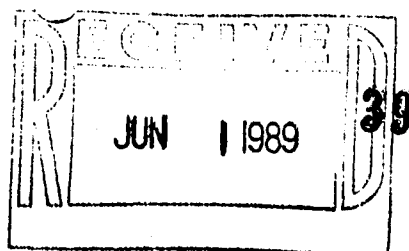
*Calisa L. Castillo*

Deputy

Calisa L. Castillo



May 30, 1989



228

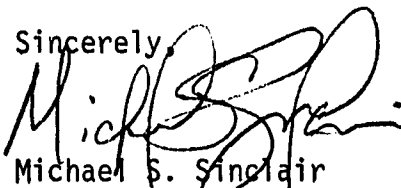
Ronald D. Drachenberg, P.E., R.P.S.  
County Engineer  
Fort Bend County Engineering Department  
P. O. Box 1449  
Rosenberg, Texas 77471

RE: Bella Vista Subdivision  
UGPL 30" Index 129  
ROW Item #479, M.P. 132  
Fort Bend County, Texas

Dear Mr. Drachenberg:

Attached are a letter and attachments dated May 30, 1989, from A. C. Selman to the Fort Bend County Commissioners' Court regarding the referenced subdivision. Please review the letter and if acceptable, forward to the commissioners' court at your discretion. I have also enclosed a copy of a map showing the location of our pipelines in Fort Bend County. If you have any questions or comments, give me a call.

Sincerely,



Michael S. Sinclair  
Assistant District Manager, Victoria

MSS:imt  
Attachments

xc: D. S. Broach	w/attach.
C. L. Gilmore	w/attach.
W. H. Oursler III	
A. C. Selman	
ROW File	
Subdiv. File	w/attach.
Corres. File	

Post Office Box 4085 • Victoria, Texas 77903-4085 • (512) 578-2761



AS PER ORIGINAL

May 30, 1989

Fort Bend County Commissioners' Court

RE: Bella Vista Subdivision  
UGPL 30" Index 129,  
ROW Item #479, M.P. 132  
Fort Bend County, Texas

Gentlemen:

This letter is written to you at the request of the County Engineer, Mr. Ronald D. Drachenberg, P.E., R.P.S., regarding United Gas Pipe Line Company's 30" pipeline crossing through the referenced subdivision. United does not object to the roads (and maintenance thereof) in Bella Vista Subdivision being deeded over to Fort Bend County and would like, at this time, to clarify its position as follows:

- 1) Pipeline crossings of the existing roads are acceptable to United Gas and are in accordance with current Department of Transportation (D.O.T.) federal guidelines.
- 2) United Gas Pipe Line Company should be notified in the preliminary design phase of any improvements and/or modifications planned for these existing roads so that any potential conflicts can be mutually resolved.
- 3) Any improvements to the roads that will reduce the final grade of the pipeline to less than 18" of cover in the ditch or 36" of cover under the road, would probably require United to take additional measures to protect this pipeline. The topography of the ground in the areas occupied by the pipeline makes this type of an improvement highly unlikely.
- 4) Normal routine maintenance of these roads and ditches will not affect the operation of the pipeline. Notification to United prior to a job would assist in insuring safety to county workers or contractors.

Post Office Box 4085 • Victoria, Texas 77903-4085 • (512) 578-2761

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AS PER ORIGINAL

Fort Bend County  
Commissioners' Court

2

May 30, 1989

5) The roads in question are the existing roads shown on the attached plans in the recorded easement dated April 26, 1976.

United looks forward to working with the county and appreciates your cooperation in this matter. If you have additional questions or comments, please let me know.

Sincerely,

*A.C. Selman*

A. C. Selman  
District Manager, Victoria

ACS:MSS:imt

xc: File

14. CONSIDER ACCEPTING RECYCLED ASPHALT FOR PRECINCT 3 ROAD AND BRIDGE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept recycled asphalt for Precinct 3 Road & Bridge.

15. CONSIDER APPROVAL OF PLAT FOR WINDSWEPT ESTATES AND CONSIDER VOIDING PLAT OF WINDSWEPT ACRES IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to void Windswept Acres and accept plat for Windswept Estates in Precinct 2. (Recorded in minutes in full)

16. CONSIDER APPLICATION FROM FORT BEND TELEPHONE COMPANY TO LAY CABLE ALONG MUECK ROAD IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone to lay cable along Mueck Road in Precinct 2. (Recorded in minutes in full)

17. CONSIDER PROPOSAL FOR AN ARCHEOLOGICAL STUDY AT THE LANDFILL:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve proposal for an archeological study at the landfill. (Recorded in minutes in full)

18. CONSIDER APPROVING PROCEDURE CHANGES ON THE REVIEW FORM FOR THE ENGINEERING DEPARTMENT:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve procedure changes on the review form for the Engineering Department. (Recorded in minutes in full)

19. CONSIDER ADDITIONAL SERVICES WITH MCBRIDGE-RATCLIFF FOR THE LANDFILL GAS EXTRACTION SYSTEM:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve additional services with McBride-Ratcliff for the landfill gas extraction system. (Recorded in minutes in full)

20. CONSIDER ACCEPTING AUSTIN PARK, SEC. 4 ROADS FOR COUNTY MAINTENANCE AND AUTHORIZE THE COUNTY CLERK'S OFFICE TO RELEASE THE CONSTRUCTION MAINTENANCE BOND, PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept the following roads in Austin Park, Sec. 4 and release construction maintenance bond #11132569085 in the amount of \$15,026. (Recorded in minutes in full)



## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 3rd day of July, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated June 21, 1989, permit no. 81063 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 Statutes. Upon Motion of Commissioner Demham, seconded by Commissioner O'Shields, 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. # 81063

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

Karl E. Baker, P.E.  
Karl E. Baker, P.E.  
Assistant Engineer  
6-27-89  
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
- \$ 150,000 Perpetual bond currently posted
- -or- -----
- Performance bond submitted in the amount of -----

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE #116  
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY  
(To be Submitted in Quintuplicate)

39

234

TO COUNTY OF FORT BEND

PRECINCT NO. 2

AS PER ORIGINAL

PERMIT NO. 81063

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 : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased

-----:-----:-----:-----:-----  
-----:-----:-----:-----:-----  
-----:-----:-----:-----:-----

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

Road or : Distance & Direction From : To : Distance  
Ditch Name : Nearest Intersection :  
MUECK : 1,591' EAST FROM MUECK : 570' NORTH : 570'  
@ TIERRA GRANDE

-----:-----:-----:-----  
-----:-----:-----:-----

General Description

FORT BEND TELEPHONE CO. PROPOSES TO PLACE A  
BURIED LINE ON MUECK RD. SEE ATTACHED  
SHEETS FOR DETAILS.

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: Fort Bend Telephone  
AGENT and/or OWNER

(accessible 24 hrs/day, 7 days/week)

Kenny Smerek  
(Signature)

NAME & TITLE KENNY SMERER ENGINEER  
(Please Print)

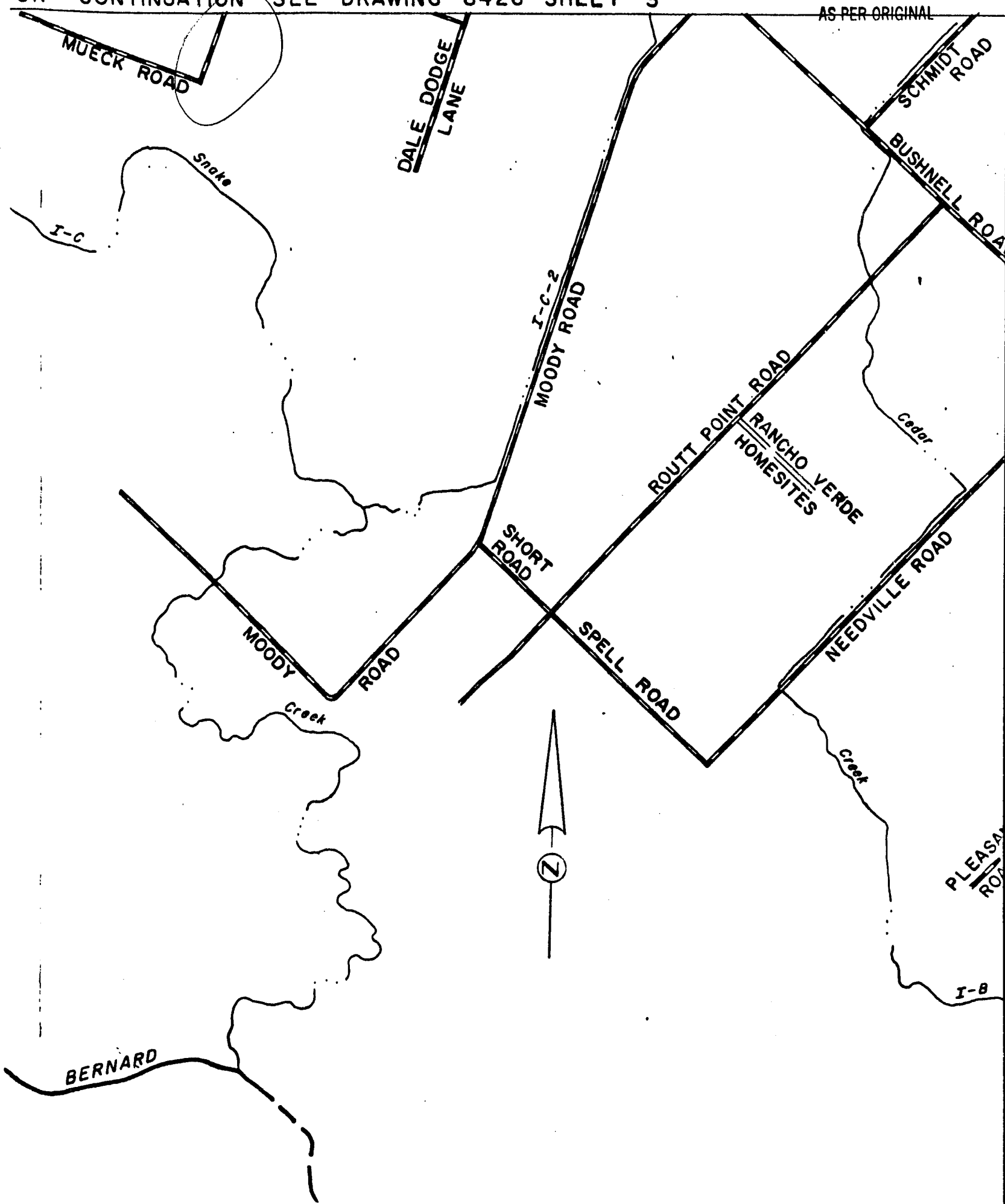
DATE: JUNE 21 1989

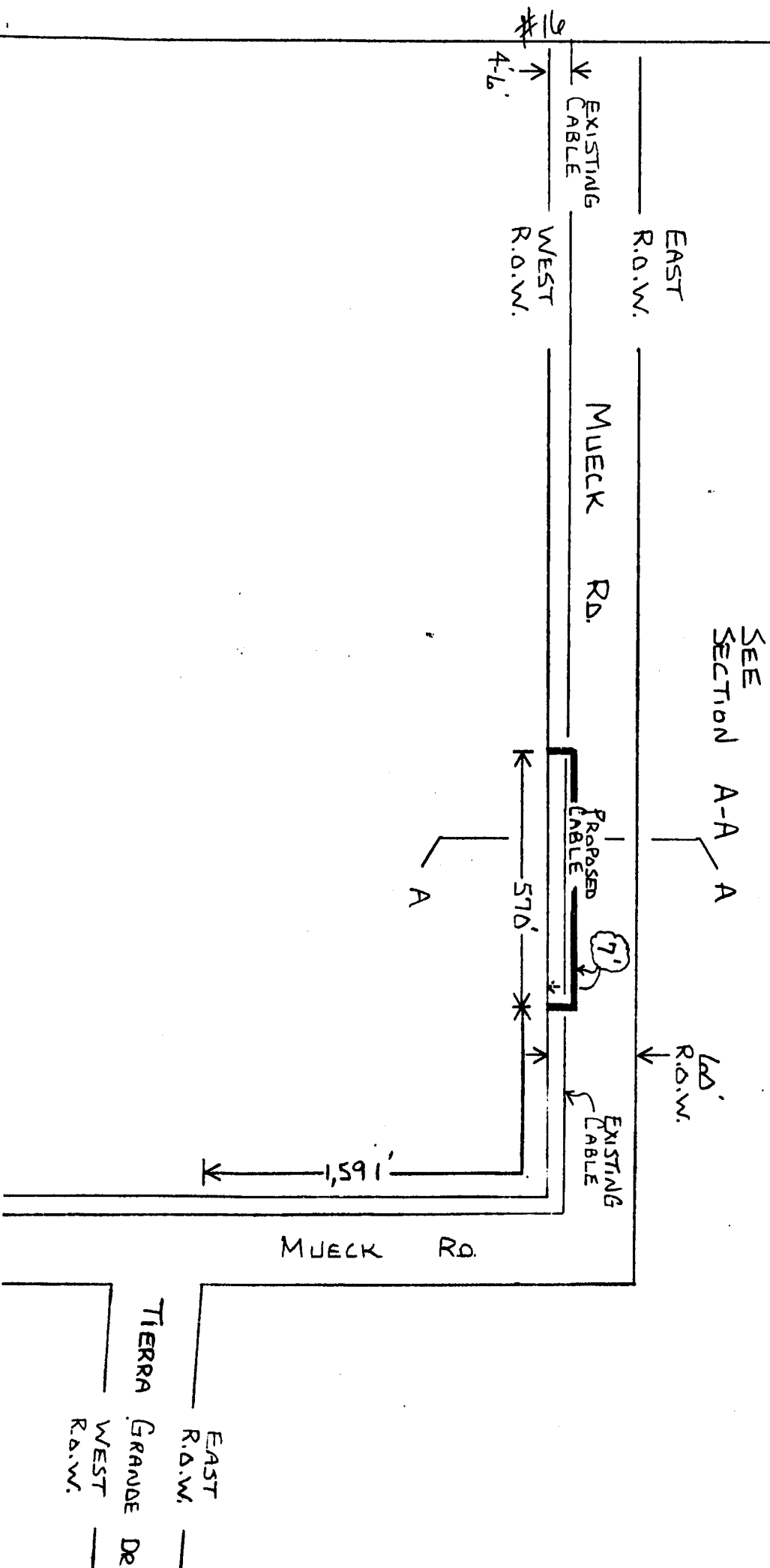
ADDRESS: 24403 Boesner Rd.  
(Street/P.O. Box)

Katy Texas 77450  
City State Zip  
TELEPHONE NO: 713-392-2701

OR CONTINUATION SEE DRAWING 8426 SHEET 3

AS PER ORIGINAL





TITLE  
PROPOSED CABLE  
ON MUECK RD.

SCALE: M.T.S.  
DRAWN BY: K.S.  
DATE: 1-11-69

EXCHANGE: NEEDVILLE  
COUNTY: FORT BEND

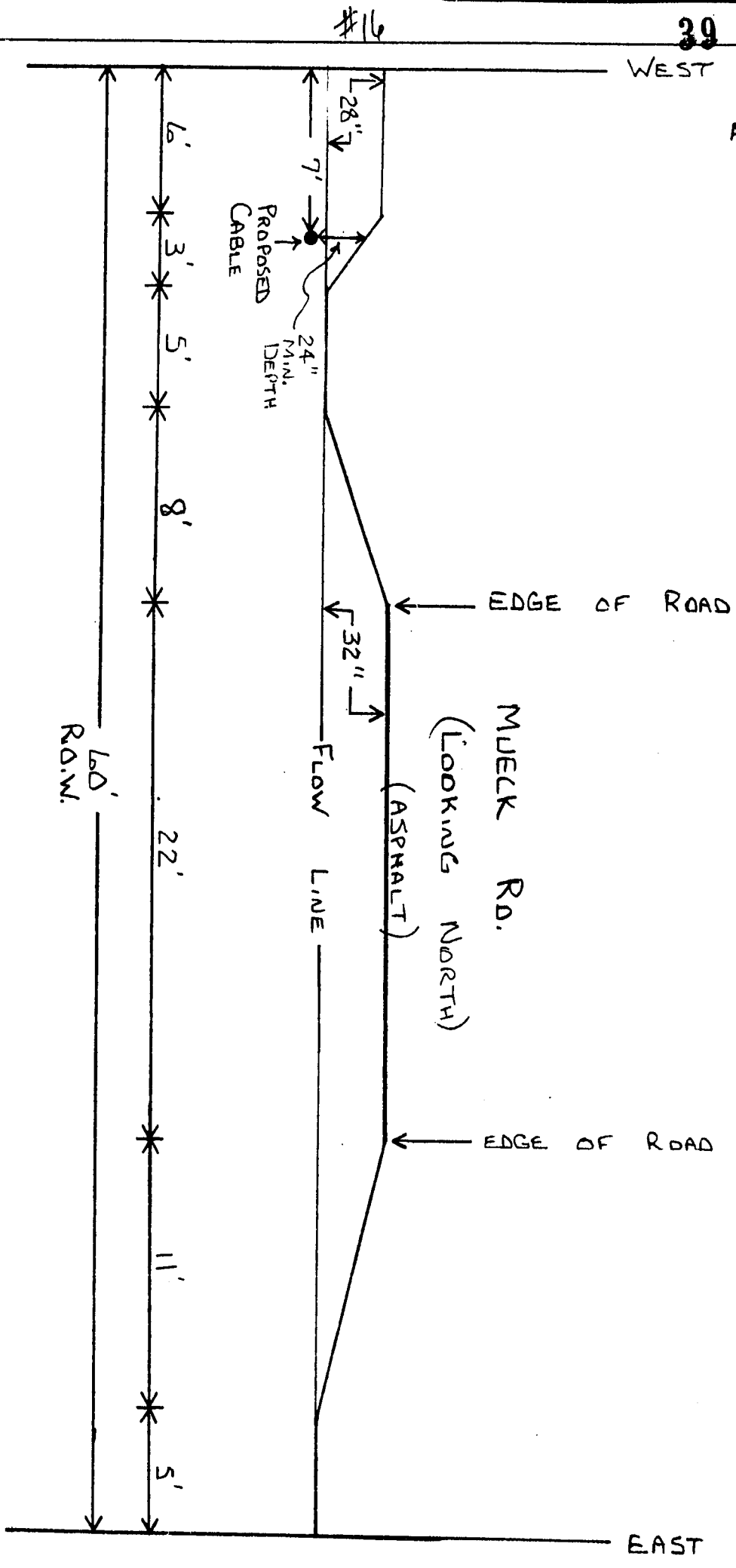
FORT BEND TELEPHONE CO.  
24403, 22403 ROESNER RD.  
KATY, TEXAS 77450  
ENGINEERING DEPARTMENT

AS PER ORIGINAL

WEST R.D.W.

EAST R.D.W.

SECTION A-A



TITLE PROFILE OF MUECK RD.

SCALE: 1" = 6'  
DRAWN BY: K.S.  
DATE: 1-21-99

EXCHANGE: NEEDVILLE  
COUNTY: FORT BEND

FORT BEND TELEPHONE CO.  
24403 69488 ROESNER RD.  
KATY, TEXAS 77450  
ENGINEERING DEPARTMENT

#18

## 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

## REVIEW FORM

TO: Commissioner Precinct #1  
Commissioner Precinct #2  
Commissioner Precinct #3  
Commissioner Precinct #4  
Drainage District  
Tax Office  
County Clerk  
Civil Division of District Attorney  
Engineering Department

On \_\_\_\_\_ (date) the \_\_\_\_\_ (department/  
office) reviewed the: (circle one and fill in information)

1. Construction Plans \_\_\_\_\_
2. Plat \_\_\_\_\_
3. Permit \_\_\_\_\_
4. Other \_\_\_\_\_

and agrees that this project meets with minimum requirements of this department or office. The following comments may need to be addressed or observed.

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---



---

\_\_\_\_\_  
Signature of Department Head

JUN 23 1989

# McBride-Ratcliff

and Associates, Inc.

Geotechnical Consultants

7220 Langtry Houston, Texas 77040 713-460-3766

June 19, 1989

Fort Bend County  
3403 Avenue F  
Rosenberg, Texas 77471

ATTN: Mr. Ronald D Drachenberg, P.E

-----  
Invoice: 15083 /PAP  
ID No. :FTEEND

File: 89-130

## GAS EXTRACTON SYSTEM - CMT

INVOICE PERIOD: 04/29/89 to 06/02/89

ENGINEERING AND SUPPORT SERVICES

7 hr. Project Manager	@ \$75.00	\$525.00
4 hr. Senior Soil Technician	@ 37.50	150.00
86.5 hr. Soil Technician Level II	@ 29.00	2,508.50
.5 hr. Clerk/Typist	@ 22.00	11.00
		-----

\$3,194.50

EXPENSES

Day(s), Vehicle Charge	6 @ 40.00	240.00
		-----

240.00

INVOICE TOTAL -----	\$3,434.50
	=====

*Ronald Drachenberg*  
6-26-89



## COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

June 27, 1989

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

Re: Austin Park, Section 4 - Road Inspection

Dear Sir:

On June 13, 1989, an inspection was made by Marc Grant of Precinct 4, Darri Ofczarzak of Sugarland Properties, Inc. and myself. No deficiencies were noted.

Streets inspected were as follows:

Amphora Circle	-----	235 linear feet
Black Locust Drive	-----	271 linear feet
Water Locust Drive	-----	255 linear feet
Cedar Locust Drive	-----	240 linear feet
Total		1,001 linear feet

The "Engineer's Letter of Completion" is in our files which completes the requirements for road acceptability. The bond in effect at this time is #11132569085 in the amount of \$15,025.00

If you have any questions, please call.

Sincerely,



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

KEB/mk

cc: Darri Ofczarzak, Sugarland Properties, Inc.  
file

RECESS:

Commissioners' Court recessed at 10:00 a.m.

RECONVENE:

Commissioners' Court reconvened at 10:15 a.m.

21. MEET IN CLOSED SESSION TO DISCUSS LAND MATTERS (LAND ACQUISITION ON CEDAR CREEK LATERAL, PREC 2), AS AUTHORIZED BY ART. 6252-17, SEC.2 (F), V.T.C.S., AND CONSIDER TAKING ACTION:

Met in Closed Session.

No action taken.

22. (1) CONSIDER TAKING ACTION ON RFP FOR COMPAQ COMPUTER (RFP #89-065), (2) CONSIDER TAKING ACTION ON THE FOLLOWING BID: ONE OR MORE NEW LARGE DOCUMENT COPIER (BID#89-047); (3) CONSIDER EXTENDING JANITORIAL SERVICE CONTRACT FOR COURTHOUSE COMPLEX THROUGH 31 DECEMBER 1989:

Consider taking action on RFP for Compaq computer:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to award proposal to COMPUTER STATION CORPORATION for three Compaq computers with printers in the amount of \$14,461 each, for District Attorney's office. (Recorded in minutes in full)

Consider taking action on one or more new large document copier:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to allow a 90 extension on new large document copier. (Recorded in minutes in full)

Consider extending janitorial service contract for courthouse complex through December 31, 1989:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to extend janitorial service contract with DE LA ROSA BUILDING MAINTENANCE for courthouse complex through December 31, 1989. (Recorded in minutes in full)

23. APPROVE BILLS:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bills as presented by Robert Grayless, County Auditor. (Recorded in minutes in full)

24. ADJOURNMENT:

Commissioners' Court adjourned at 11:20 a.m. Monday, July 3, 1989.

# COUNTY OF FORT BEND

Engineering Department

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P.O. Box 1449  
Rosenberg, Texas 77471-1449

A. J. Noto  
Right-of-Way Agent

3403 Avenue F  
Phone: 342-3039

June 30, 1989

Fort Bend County Judge  
Fort Bend County Commissioner's Court  
500 Jackson Street  
Richmond, TX 77469

Re: Closed Session 7-3-89 (Land Matters - Cedar Creek Lateral Easement Acquisition)

Gentlemen:

Please find the enclosures pertaining to the referenced.

Easement on the Crouch Tract has been acquired since 9-11-87 and not recorded.

Easement on Bushnell Tract is non-negotiable.

I will be asking The Court for directions in this matter.

Sincerely,



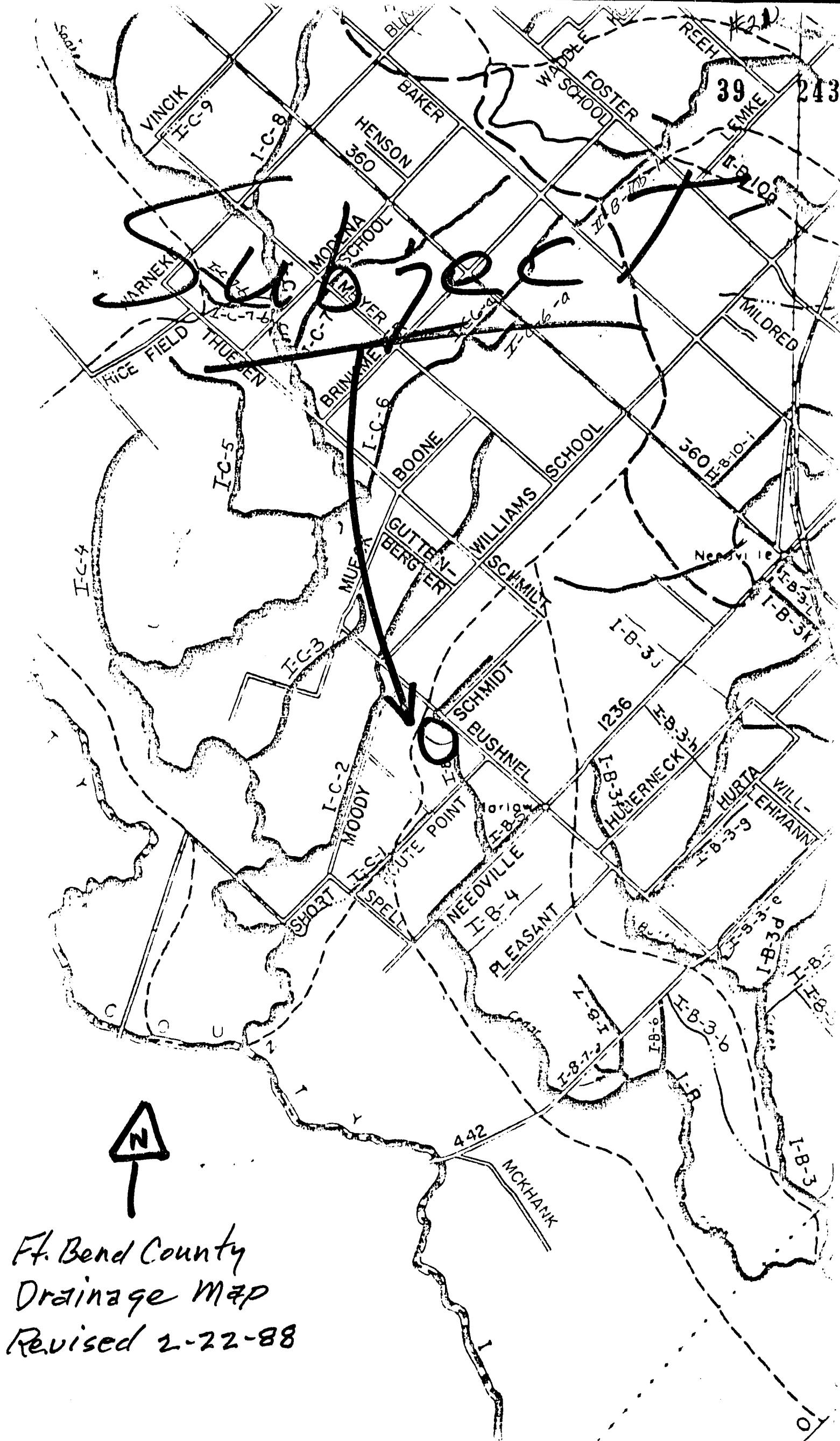
A. J. Noto  
Right-of-Way Agent

AJN/mk

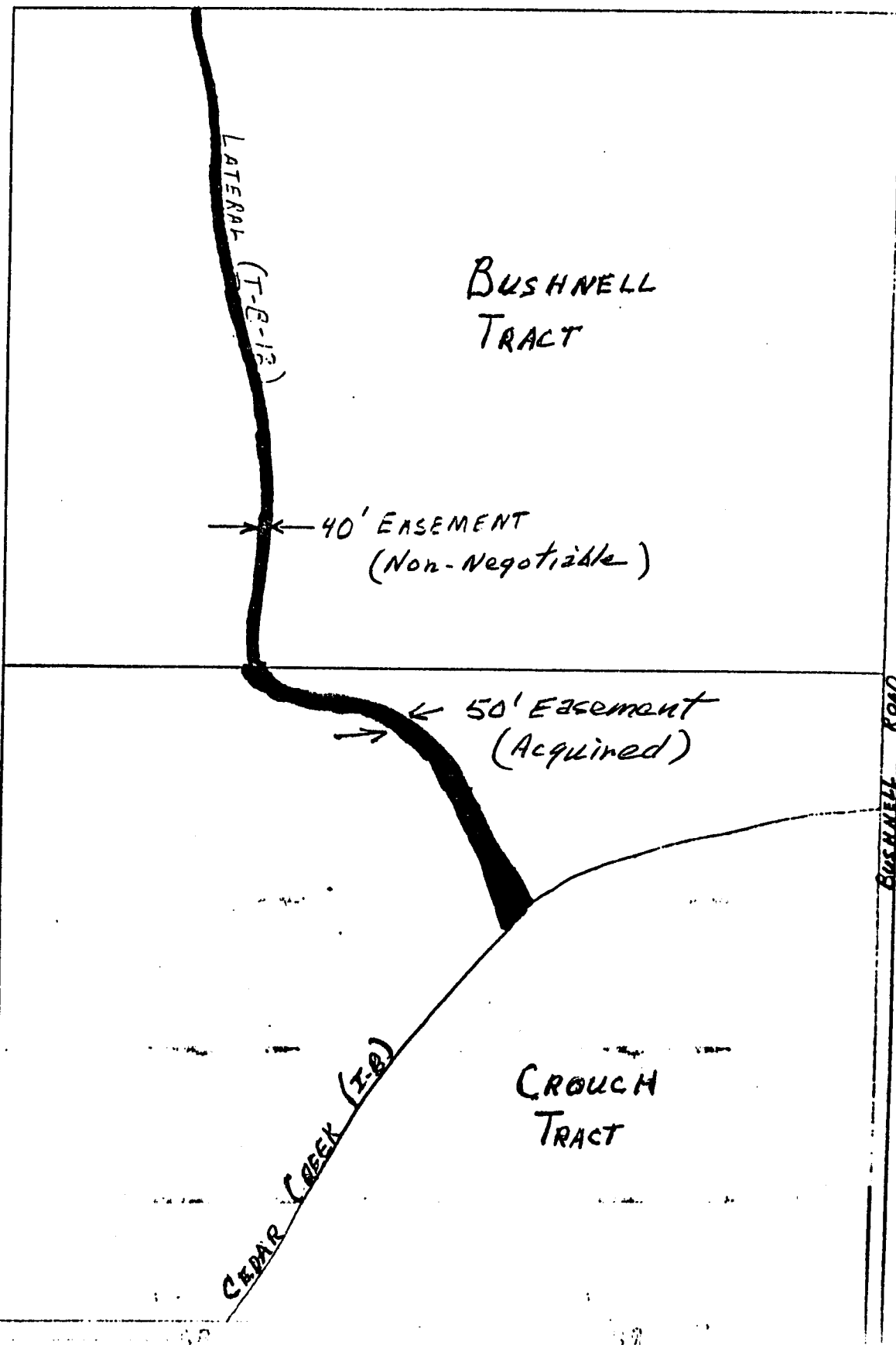
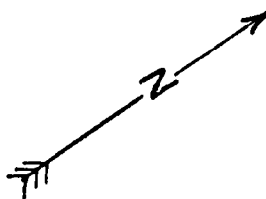
enclosures

cc: The Court

Judge Jodie Stavinoha, County Judge  
Commissioner R. L. "Bud" O'Shieles, Precinct 1  
Commissioner Ben Denham, Precinct 2  
Commissioner Alton B. Pressley, Precinct 3  
Commissioner Bob Lutts, Precinct 4  
Mr. Larry Wagenbach, Asst. Dist. Attny.-Civl Div.  
Mr. Ron Drachenberg, County Engineer  
file



Ft. Bend County  
Drainage Map  
Revised 2-22-88



#21  
COUNTY OF FORT BEND  
Engineering Department

39

245

AS PER ORIGINAL

A. J. Noto  
Right-of-Way Agent/Flood Insurance Coordinator

P.O. Box 1028  
Rosenberg, Texas 77471

3403 Avenue  
Phone: 342-280

September 16, 1987

Ms. Lois Monferdini  
11003 Needville-Fairchilds Road  
Needville, Texas 77461

RE: Easement Bushnell Tract

Dear Ms. Monferdini:

Pursuant to our telephone conversation, I have enclosed two (2) originals of a drainage easement from Nora B. Bushnell to Fort Bend County.

Please review the document and I will be glad to meet with you to discuss the agreement should you have any questions.

The easement should be signed in the presence of a notary public and I can assist you in that I am a Notary.

Sincerely,

*A. J. Noto*

A.J. Noto  
Right-of-Way Agent

AJN:rp

enclosures

#21  
COUNTY OF FORT BEND

Engineering Department

39

246

P.O. Box 1449  
Rosenberg, Texas 77471-1449

A. J. Noto  
Right-of-Way Agent

3403 Avenue F  
Phone: 342-3039

May 5, 1989

Ms. Lois Monferdini  
11003 Needville-Fairchilds Road  
Needville, TX 77461

Re: Drainage Easement - Bushnell Tract (Cedar Creek Lateral)

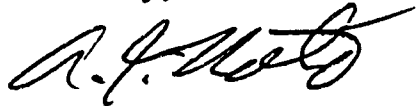
Dear Ms. Monferdini:

In September of 1987, I visited with you and conversed with you several times by telephone concerning the above referenced easement.

At that time you were not willing to grant an easement to the County.

Please advise by letter if you would be willing to negotiate the sale of the easement to the County.

Sincerely,



A. J. Noto  
Right-of-Way Agent

AJN/mk  
cc: Commissioner Ben Denham  
Ron Drachenberg  
file

22(1)

39

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REQUEST FOR PROPOSALS #89-065  
COMPAQ DESK PRO 286 MODEL OR EQUAL  
(EXPIRES: 31 DECEMBER 1989)

AS PER ORIGINAL

Sealed Proposals for providing the goods and/or services listed below will be received in the Office of the County Judge, Fort Bend County, P.O. Box 368, Richmond, Texas 77469 until 1:30 PM, June 12, 1989 at which time the names of the providers will be made public.

EVALUATION FACTORS TO BE CONSIDERED AS PROVIDED FOR IN SECTION 262.030(a)  
TEXAS LOCAL GOVERNMENT CODE:

1. Compatibility with Compaq brand computers now on hand.
2. Response time guaranteed by offeror in Request for Proposals.
3. Availability of manufacturers support.
4. Location of manufacturers of motherboard.
5. Number of years manufacturer has been in business.
6. Comments from other customers.
7. Price.

As provided for in Section 262.030(a) 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.

Commissioners Court, Fort Bend County reserves the right to reject any or all proposals.

No Proposal may be withdrawn for a period of sixty (60) calendar days after receipt of Proposal by the Fort Bend County Purchasing Agent.

Computer Station Corporation  
LEGAL NAME OF CONTRACTING COMPANY

Rick Broussard  
CONTACT PERSON'S TYPED NAME

Sales Representative (713) 777-6860  
TITLE PHONE NUMBER

7800 Bissonnet #160  
COMPLETE MAILING ADDRESS

Houston, TX  
CITY AND STATE

77074  
ZIP CODE

7800 Bissonnet #160  
COMPLETE STREET ADDRESS

Houston, TX  
CITY AND STATE

77074  
ZIP CODE

**SIGN HERE:**

*Jeff Jow*

06/02/89  
DATE

Jeff Jow  
SIGNER'S TYPED NAME

President  
TITLE

(713) 777-6860  
PHONE NUMBER



**A. DESCRIPTION OF SYSTEM REQUIRED IN THIS REQUEST FOR PROPOSALS.**

AS PER ORIGINAL

**1. COMPUTER HARDWARE:****a. Three (3) Compaq Deskpro 286 or equal with the following:**

- (1). 640K of RAM.
- (2). One (1) 1.2 Megabyte floppy disk drive.
- (3). One (1) 30 Megabyte disk drive (installed by manufacturer).
- (4). 16 bit microprocessor.
- (5). 12 Mhz clock speed.
- (6). Real time clock and battery.
- (7). Compaq brand keyboard with LED indicator on CAP's lock, NUM lock, scroll keys, and security lock.
- (8). Three (3) 8/16 bit expansion slots available.
- (9). Three (3) 8 bit expansion slots available.
- (10). Asynchronous communications interface.
- (11). Parallel printer interface.
- (12). ROM Bios wirtten by manufacturer of CPU.

**b. Three (3) amber monitors same brand as CPU.****c. Three (3) video boards of same brand as CPU.****d. Burn-in and configuration.****2. PRINTERS AND CARTRIDGES:****a. Three (3) Hewlett-Packard Laserjet Series II printers with toner and paper trays to aocommodate 8.5" x 11" and 8.5" x 14" size paper.****b. Five (5) Hewlett-Packard Laserjet II toner cartridges.****3. OTHER:-**

Package to include the following:

**a. Delivery within five (5) working days.****b. Unpacking.****c. Set-up and running of below software (furnished by District Attorney's Office).**

- (1). Wordstar Version 5.0.
- (2). Dbase III+.
- (3). Lotus 123 Version 2.01.

**d. 90 Day, 100% onsite parts and labor warranty.****4. CONTACT PERSON:**

Contact person will be Mr. Holman Gregory, D.A.'s Office, at (713) 341-4460.

22(1)

39 249

B. MAINTENANCE TERMS AND CONDITIONS:

AS PER ORIGINAL

1. The first year of maintenance repair and parts replacement for the proposed equipment will be covered by warranty. The warranty must cover all equipment components, parts, and cabling.
2. Maintenance and repair response time shall be specifically promised and stated in proposal.
3. Vendor must indicate location and availability of equipment manufacturers engineering support. State name, address, and telephone number.
4. Is a Maintenance Contract, equal to the first years warranty, available after expiration of warranty?

☒ YES

☐ NO

For how many years? One (1) year or more

Cost per year. \$18% of total price

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?  
\$.....minimum hours billed per call will be \$115.00  
\$45.00 labor, \$70.00 travel charge

## C. INFORMATION TO BE PROVIDED BY OFFEROR.

1. Brand names of proposed hardware: AS PER ORIGINAL
- a. COMPUTERS: Compaq
  - b. MONITORS: Compaq
  - c. VIDEO BOARDS: Compaq
  - d. PRINTERS: Hewlett-Packard
2. Repair reponse time guaranteed by offeror 24-72 hours.
3. Comments on manufacturers support: Compaq has one year in-house warranty on parts and labor on their products nationwide.
4. Location of motherboard manufacturer: Houston, Texas
5. Number of years manufacturer has been in business: seven (7) years
6. Company name, contact person, and telephone number of three (3) recent customers:
- a. Gulf Metal, Dale Parsons, (713) 926-1705
  - b. PC Help, Bob Bailey, (713) 780-2688
  - c. Texas Pipe, Larry Stephens, (713) 799-9235
7. TOTAL PRICE: \$ 20mg=13,327 for 3 each with printers  
40mg=14,461 for 3 each with printers



10444 Westpark Drive • Houston, TX 77042 • (713) 952-4331

June 6, 1989

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

ATTN: Purchasing Dept.

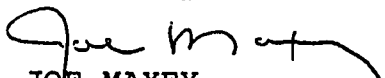
This is in reference to our telephone conversation yesterday concerning your purchase order 9122-05717.

We will not be able to deliver this copier until July, 1989. The reason for this is because our production for May and June were completely sold prior to your order being entered.

We hope that this will not inconvenience you too greatly. Please call me if you have any further questions.

Thank you.

Sincerely,

  
JOE MAXEY  
Account Executive

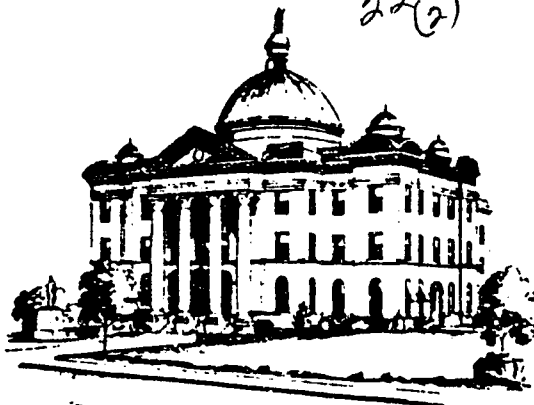
JM:lh

22(2)

39 251A

<p>● <b>SENDER:</b> 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.</p> <p>1. <input type="checkbox"/> Show to whom delivered, date, and addressee's address. (Extra charge)      2. <input type="checkbox"/> Restricted Delivery (Extra charge)</p>	
3. Article Addressed to: <b>BRUNING DIVISION 10444 WESTPARK DR. HOUSTON, TX 77042</b>	4. Article Number <b>P 995 057 818</b>
Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail <input type="checkbox"/> Return Receipt for Merchandise	
Always obtain signature of addressee or agent and <b>DATE DELIVERED</b> .	
5. Signature — Address <b>X Y [Signature] [Signature]</b>	8. Addressee's Address (ONLY if requested and fee paid)
6. Signature — Agent <b>X</b>	
7. Date of Delivery <b>5-3-89</b>	

OFFICE OF  
JOHN J. HAMMETT  
PURCHASING AGENT



39 252  
RECEIVED  
MAIL ROOM  
MAY 2 1989  
AS PER ORIGINAL

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

STATE OF TEXAS COUNTY OF FORT BEND

May 2, 1989

Bruning Division  
10444 Westpark Dr.  
Houston, Texas 77042

Ref: Purchase of one (1) or more new large document copier. Bid #89-047.

Gentlemen,

This letter is to advise you that the Commissioners Court, Fort Bend County, in Regular Session on May 1, 1989 awarded your company the contract pursuant to your bid on the above stated matter at the following bid prices (Purchase Order #9122-05717 is attached):

QTY	DESCRIPTION	BID PRICE
1	Large document copier as specified in Bid #89-047	\$10,095.00
1	OPTION: Roll paper capacity w/auto paper cut	\$ 1,995.00
1	OPTION: Auto sheet feeder	\$ 1,195.00
TOTAL BID PRICE ONE (1) COPIER WITH OPTIONS:		\$13,285.00

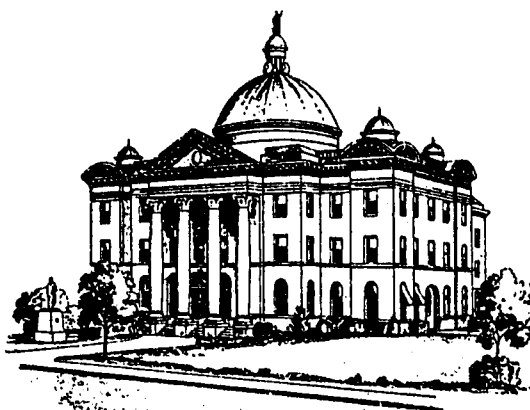
As per bid specifications, delivery and installation at the Fort Bend County Engineers Office, 3403 Ave F, Rosenberg, Texas must be completed within thirty (30) calendar days after your receipt of this letter.

Point of contact will be Mr. Ron Drachenberg, County Engineer, at (713) 342-3039.

Gilbert D. Jaramo, Jr.  
Assistant Purchasing Agent

cf: Mr. Ron Drachenberg  
County Auditor

OFFICE OF  
JOHN J. HAMMETT  
PURCHASING AGENT



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

STATE OF TEXAS  
**COUNTY OF FORT BEND**

June 28, 1989

Mr. Rudolph De La Rosa, President  
De La Rosa Building Maintenance  
3819 Gano St.  
Houston, Texas 77009

Ref: Annual contract to provide janitorial service to the Fort Bend County  
Courthouse Complex and other County Buildings. Bid #89-017.

Gentlemen,

The time has come to renew the janitorial service contract which your  
company has with Fort Bend County. If you are agreeable to renewing this  
contract under the same terms and conditions please sign this letter in the  
space provided below.

The renewal period will be 1 July 1989 thru 31 December 1989.

Sincerely,

Gilbert D. Jalomo, Jr.  
Assistant Purchasing Agent

By my signature hereon I agree to renewing the above stated contract under the  
same terms and conditions:

  
\_\_\_\_\_  
SIGNATURE OF CONTRACTOR

June 28, 1989  
DATE

INVITATION FOR BIDS  
ANNUAL CONTRACT TO PROVIDE JANITORIAL SERVICE TO THE FORT BEND COUNTY  
COURTHOUSE COMPLEX AND OTHER COUNTY BUILDINGS  
(EXPIRES: 30 JUNE 1989)  
ISSUED BY THE FORT BEND COUNTY PURCHASING AGENT

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
12 - 12 - 88	89-017	11 - 28 - 88	1	8

Sealed bids subject to the Terms and Conditions of this Invitation for Bids to provide janitorial service to Fort Bend County Courthouse Complex and other County Buildings, as described on the attached specifications, will be received in the Office of the County Judge, Fort Bend County, Courthouse Annex, 507 Jackson St., Richmond, Texas 77469 until 1:30 P.M., MONDAY, DECEMBER 12, 1988 at which time they shall be opened and publicly read. Bids are binding under the Laws of the State of Texas. Fort Bend County Commissioners Court reserves the right to reject any or all bids. Do not add sales tax in bid price, Fort bend County is tax exempt. Submit bid on this form in its entirety. Insure that all pages of bid form are signed or initialed. Bids not submitted on this bid form will be disqualified. Use attached mailing label on your envelope when submitting bid. Successful and unsuccessful bidders will be notified in writing, DO NOT TELEPHONE THE PURCHASING DEPARTMENT. Add nothing to this bid, unsolicited attachments will be discarded.

DE LA ROSA BUILDING MAINTENANCE

LEGAL NAME OF CONTRACTING COMPANY

RUDOLPH R. DE LA ROSA	PRESIDENT	713- 692 -2829
CONTACT PERSON'S TYPED NAME	TITLE	PHONE NUMBER
3819 GANO ST	HOUSTON, TEXAS	77009
COMPLETE MAILING ADDRESS	CITY AND STATE	ZIP CODE
3819 GANO ST	HOUSTON, TEXAS	77009
COMPLETE STREET ADDRESS	CITY AND STATE	ZIP CODE

CERTIFICATION

BY MY SIGNATURE HEREON I CERTIFY THAT THE SERVICE WHICH I PROPOSE TO FURNISH WILL MEET OR EXCEED EVERY SPECIFICATION CONTAINED HEREIN. FURTHER I AGREE THAT IF MY BID IS ACCEPTED I SHALL PERFORM AS REQUIRED IN THIS INVITATION FOR BIDS. I AM AWARE THAT, ONCE ACCEPTED, MY BID BECOMES A BINDING CONTRACT.

**SIGN HERE** Rudolph R. De La Rosa

DECEMBER 12, 1988  
DATE

RUDOLPH R. DE LA ROSA	PRESIDENT	713-692-2829
SIGNER'S TYPED NAME	TITLE	PHONE NUMBER

ACCEPTED:		
COUNTY JUDGE, FORT BEND COUNTY, TEXAS		DATE



OPENING DATE:	BID NUMBER:	DATE OF ISSUE:	PAGE NUMBER	NUMBER OF PAGES
12 - 12 - 88	89-017	11 - 28 - 88	2	8

**A. SCOPE:**

It is the intent of Fort Bend County to contract with one (1) vendor to provide janitorial service to the Courthouse Complex and other County buildings as specified herein.

**B. PERIOD OF CONTRACT:**

This contract shall be for the period 1 January 1989 thru 30 June 1989 renewable for one (1) year, thru 30 June 1990, if mutually agreeable by both parties. It may be cancelled by the County after three (3) letter of unsatisfactory service are sent to the Contractor. The Contractor must give 45 days written notice of cancellation to the County.

**C. PRE-BID CONFERENCE:**

A mandatory pre-bid conference and site visit will be conducted on Tuesday, December 6, 1988 at 10:00 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 and/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, Invitation to Bidders, published in accordance with the statutes of the State of Texas.

**D. PAYMENT BY THE COUNTY:**

Payment by the County will be by check within 30 days after receipt of invoice; however, during the final month of the contract, payment will be prorated daily and the County will only pay for those days that satisfactory cleaning is accomplished (during that month a full inspection to determine satisfactory cleaning will be conducted daily by a Fort Bend County employee).

**E. NONAPPROPRIATION:**

In the event sufficient funds shall not be appropriated for the payment of this contract as required to be paid in the next occurring renewal term, and if Fort Bend County has no funds legally available for payment from other sources, then Fort Bend County may terminate this agreement at the end of its Fiscal Year and Fort Bend County shall not be obligated to make payments as provided for in this agreement beyond the end of that Fiscal Year. Fort Bend County agrees to deliver notice to vendor of such termination at least sixty (60) days prior to the end of the original term or the then current renewal term.

INITIALS OF BIDDER: \_\_\_\_\_

DATE: Dec 12, 1988

THIS PAGE AMENDED 12-7-88

OPENING DATE:	BID NUMBER:	DATE OF ISSUE:	PAGE NUMBER	NUMBER OF PAGES
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## F. INSURANCE:

1. Contractor must furnish, WITH BID, proof of insurance in the following minimum amounts:
  - a. General Comprehensive Liability: \$500,000
  - b. Property Damage: \$100,000
  - \*c. Business Services Bond: \$ 2,500
  - d. Workers' Compensation: As required by State of Texas.
2. Contractor must agree to maintain in force, for the period of this contract, the above stated insurance.

## G. PERFORMANCE BOND:

A \$500.00 cashier's check must be furnished to the office of the County Purchasing Agent by the successful bidder within ten (10) calendar days after the date of bid award; failure to do so will result in automatic withdrawal of bid. Check will be returned to contractor upon full compliance with terms of this contract at the conclusion of the contract and any renewals.

## H. REFERENCES:

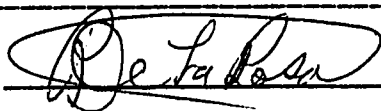
Bidder must furnish with bid, a listing of janitorial contracts past and current. References must state contact person's name and phone number at each locations (Similar or larger operations) (MANDATORY).

## I. GENERAL CONDITIONS:

1. The Contractor shall supply all cleaning supplies, equipment and personnel necessary for cleaning, disinfecting and upkeep of floors, carpets, walls, trim, fixtures, windows and dusting of furniture. Fort Bend County will supply trash bags, soap refills and paper products, i.e. paper towels, toilet tissue, napkins and tissue seat covers. Grounds will be cleaned by the County.
2. Bid submitted will be for cleaning five times a week, Monday thru Friday, from between the hours of 5 P.M. to 9 P.M. and daily maid service. Special cleanings on election days etc. will be contracted for on a daily basis.

\*AMENDED 12-7-88.

INITIALS OF BIDDER:



DATE: 12/12/88

OPENING DATE:	BID NUMBER:	DATE OF ISSUE:	PAGE NUMBER	NUMBER OF PAGES
12 - 12 - 88	89-017	11 - 28 - 88	3	8

**F. INSURANCE:**

1. Contractor must furnish, WITH BID, proof of insurance in the following minimum amounts:
  - a. General Comprehensive Liability: \$500,000
  - b. Property Damage: \$100,000
  - c. Business Services Bond: \$ 50,000
  - d. Workers' Compensation: As required by State of Texas.
2. Contractor must agree to maintain in force, for the period of this contract, the above stated insurance.

**G. PERFORMANCE BOND:**

A \$500.00 cashier's check must be furnished to the office of the County Purchasing Agent by the successful bidder within ten (10) calendar days after the date of bid award; failure to do so will result in automatic withdrawal of bid. Check will be returned to contractor upon full compliance with terms of this contract at the conclusion of the contract and any renewals.

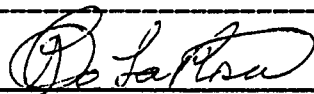
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INITIALS OF BIDDER:



DATE:

12/12/88

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3. The Contractor shall be responsible for losses or damages and any unauthorized toll type telephone calls traceable to the cleaning staff. Should polygraph tests be required to determine liability, the contractor will be responsible for the costs of such tests. Any damages by the cleaning crew must be reported to Mr. George Beran, Building Maintenance Supervisor, the following working day. Each employee of the contractor must agree to being photographed and fingerprinted by the County.
4. No food or drink is allowed in the building by the cleaning staff.
5. No children of the cleaning crew are allowed in buildings during cleaning hours.
6. The cleaning crew will not use any building equipment, such as telephones, typewriters, copy machines, vending machines, etc. and are prohibited from opening drawers, files, etc. not necessary for cleaning.
7. The Contractor is responsible for the security of the building during the cleaning. All entrances must be secure after entering and upon leaving. If keys are lost, the contractor is responsible for all costs necessary to re-establish security, i.e. new locks, keys, labor, etc.
8. The Contractor shall keep a nightly roster of cleaning personnel in the building and their work assignments. The schedule of all periodic tasks and their sign off will be available to the County upon request.
9. The cleaning crew shall be supervised at all times. Contractor shall periodically inspect all work (at least weekly) and any corrective actions required will be made on the spot.
10. Areas to be serviced include all those inside the building from outside door to outside door, foyers included.

J. SPECIFICATIONS:

The following specifications are intended to provide a high professional level of cleanliness and luster in those County buildings listed. Everything required to insure this goal shall be provided by the contractor, to include, but not be limited to the following.

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INITIALS OF BIDDER:  DATE: 12/12/88

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OPENING DATE:	BID NUMBER:	DATE OF ISSUE:	PAGE NUMBER	NUMBER OF PAGES
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## 1. DAILY SERVICE:

## a. DAILY MAID SERVICE:

Contractor shall provide one employee who shall be on duty 8:00 A.M. to 5:00 P.M. daily for emergency maid service. Contractor shall furnish this employee with a pager, pager telephone number shall be furnished to Mr. George Beran. The contractor is encouraged to assign this person tasks on a daily basis; however, emergency maid services shall take precedence.

## b. RESTROOMS:

- (1). Wet mop ceramic tile floor with disinfectant solution, remove all stains.
- (2). Wash and disinfect all surfaces of urinals, bowls and tanks.
- (3). Wash mirrors and vanity shelves.
- (4). Clean and dry polish faucets, soap dispensers, napkin machines and disposal units, towel and tissue dispensers, and waste receptacles to a high gloss shine.
- (5). Damp wipe low ledges, sills and stall partitions.
- (6). Empty all waste containers, replace liners and remove waste as designated.
- (7). Clean and disinfect all waste and sanitary napkins containers both inside and out.
- (8). Spot clean all walls and doors.
- (9). Restock all restroom supplies, i.e toilet tissue, napkins, soap refills, etc.

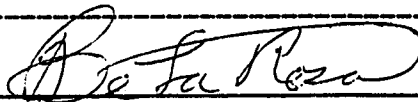
## c. ELEVATORS:

- (1). Clean, polish and remove finger marks and smudges from elevator doors, walls and control panels. Polish to a high gloss.
- (2). Vacuum and spot clean floor covering.
- (3). Clean door tracks to remove all debris, and polish with non-abrasive products.
- (4). Dust ceiling panels and high ledges.

## d. STAIRWELLS:

- (1). Sweep and police stairs and landings.
- (2). Dust handrails and ledges.
- (3). Spot clean walls and doors.

INITIALS OF BIDDER:



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## e. FLOOR COVERING:

- (1). CARPET: Vacuum and spot clean. Vacuum from corner to corner and clean spillage.
- (2). WOOD: Damp mop ONLY, scuffs are to be removed using vinegar and water ONLY.
- (3). OTHER: Dust mop and spot clean (treated mop if necessary).

## f. DUSTING AND FURNITURE CARE:

Dust all exposed areas on desks, file cabinets and other work surfaces.

## g. GLASS AND WINDOWS:

Spot clean all glass - windows, doors (inside and out), walls, entries, and partitions.

## h. MISCELLANEOUS CLEANING SERVICES:

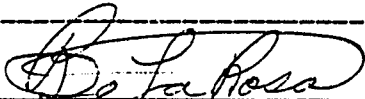
- (1). Empty waste baskets and remove all trash to designated areas.
- (2). Install waste basket liners, replace as necessary. Liners will be furnished by Fort Bend County.
- (3). Clean and polish all drinking fountains to a high gloss.
- (4). Clean and remove finger marks and smudges from all walls, wall switches and thermostats.
- (5). Clean and polish all doorknobs and door fixtures.
- (6). Vacuum door mats.
- (7). Clean and polish all hand rails and banisters to a high gloss.
- (8). Clean table tops and chairs, counter tops and appliances exteriors.
- (9). Maintain janitor's closets in a clean and orderly fashion.
- (10). Sweep all outside entry ways and clean mats daily.
- (11). Clean, polish and filter sand urns, changes as needed.
- (12). Dust picture frames and tops of filing cabinets.
- (13). Clean all telephones, including pay telephones, weekly.

## 2. WEEKLY SERVICE: All above plus.

## a. RESTROOMS:

- (1). Dust hard to reach areas.
- (2). Wash stall partitions, doors and walls completely with disinfectant solution.

INITIALS OF BIDDER:



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b. FLOOR COVERING:

- (1). VINYL TILE ONLY: Damp mop and spray buff.
- (2). Must use sealer on floor in Courthouse before waxing.

c. DUSTING AND FURNITURE CARE:

Vacuum upholstered furniture weekly.

3. MONTHLY SERVICE: All above plus.

a. RESTROOMS:

- (1). Machine scrub ceramic tile floors. Supply needed finish.
- (2). Clean or dust all light fixtures.
- (3). Dust air conditioning duct grills.

b. ELEVATORS:

Clean floor covering thoroughly - shampoo, buff, or polish.

c. STAIRWELLS:

- (1). Dust light fixtures.
- (2). Wet mop stairs and landings.
- (3). Wash doors thoroughly.

d. FLOOR COVERING:

County Clerk Bldg: Clean with soap and water only DO NOT WAX.

e. MISCELLANEOUS CLEANING:

- (1). Dust ceiling lights.
- (2). Dust shelf canopies (top) and empty shelves.
- (3). Dust or vacuum window shades monthly.

4. SEMI-ANNUAL:

a. FLOOR COVERING:

VINYL TILE: Strip, wax, and polish two (2) times during the contract period. First time between January 1st and February 28th; second time between July 1st and August 30th.

b. CARPET: Complete shampooing throughout the buildings, same schedule as a. above.

INITIALS OF BIDDER:



DATE: 12/12/88

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AS PER ORIGINAL

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BIDDER COMPLETE THE FOLLOWING:

AWARD OF BID WILL BE BASED ON THE TOTAL MONTHLY BID PRICE OF ALL BUILDINGS WHICH REQUIRE JANITORIAL SERVICE.

PROVIDING JANITORIAL SERVICE PER ATTACHED SPECIFICATIONS TO THE FOLLOWING BUILDINGS:

COUNTY COURTHOUSE	407 JACKSON	RICHMOND, TEXAS
JANE LONG COURTHOUSE ANNEX	500 LIBERTY	RICHMOND, TEXAS
*COUNTY CLERK BLDG	300 JACKSON	RICHMOND, TEXAS

TOTAL BID PRICE, ALL THREE BUILDINGS, PER MONTH \$ 3,516.00.

ADDITIONALLY, CONTRACTORS ARE INVITED TO BID ON JANITORIAL SERVICE TO EACH OF THE FOLLOWING BUILDINGS:

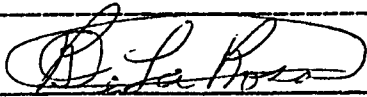
GREY HOUSE	400 S. 6TH ST.	RICHMOND, TEXAS	\$ <u>110.00</u> /MONTH
YELLOW HOUSE	401 S. 3RD	RICHMOND, TEXAS	\$ <u>97.00</u> /MONTH
JUVENILE DETENTION	307 FORT ST.	RICHMOND, TEXAS	\$ <u>275.00</u> /MONTH
COUNTY BUILDING AT	118 LEGION DR.	RICHMOND, TEXAS	\$ <u>385.00</u> /MONTH
DRAINAGE DISTRICT	3417 AVE F	ROSENBERG, TEXAS	\$ <u>145.00</u> /MONTH
EMS BUILDING	4336 HWY 36	ROSENBERG, TEXAS	\$ <u>138.00</u> /MONTH
** WILLIAM B. TRAVIS COURTHOUSE ANNEX	309 FOURTH ST.	RICHMOND, TEXAS	\$ <u>2,332.00</u> /MONTH
***COUNTY COURT-AT- LAW #2 BUILDING	405 LIBERTY	RICHMOND, TEXAS	\$ <u>110.00</u> /MONTH

\* DOES NOT INCLUDE NEW WILLIAM B. TRAVIS COURTHOUSE ANNEX.

\*\*THE WILLIAM B. TRAVIS COURTHOUSE ANNEX IS PRESENTLY IN THE FINAL STAGE OF CONSTRUCTION AND WILL BE COMPLETED DURING CY-1989. CONTRACTOR WILL NOT INVOICE THE COUNTY FOR THE WILLIAM B. TRAVIS COURTHOUSE ANNEX UNTIL BUILDING IS COMPLETED AND JANITORIAL SERVICE HAS BEEN IMPLEMENTED.

\*\*\*COUNTY COURT-AT-LAW #2 BUILDING MAY BE DELETED FROM JANITORIAL SERVICE CONTRACT UPON COMPLETION OF THE WILLIAM B. TRAVIS COURTHOUSE ANNEX.

INITIALS OF BIDDER:



DATE: 12/12/88



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DE LA ROSA BUILDING MAINTENANCE  
CURRENT JANITORIAL CONTRACTS

39 263  
AS PER ORIGINAL

DATE OF SERVICES	NAME OF CUSTOMER ADDRESSES OF LOCATIONS	CONTACT PERSON PHONE NUMBERS	PROJECT (Sq. FT)
12/84 Present	Texas Dept. Of Human Services 9910 Homestead Rd Houston, Texas	Lorene King Building Manager Phone- 713-631-6800	33,342
1/85 Present	Texas Dept Of Human Services 1349, 1367 th East 40 th st Houston, Texas	Pat Cusack -Bldg Manager 713- 696-7132	22,595
7/85 Present	Texas Dept Of Human Services 2913 Louisiana St Houston, Texas	Mary Bradford Bldg Manager 713-639-7197	43,500
1/88 Present	Texas Dept Of Human Services 2720 North Main Liberty, Texas	Terrie Atbert Bldg Manager 409-336-7286	6,000
7/85 10/88	Texas Dept Of Human Services 910 Morton st Richmond, Texas	Marth Morales Bldg Manager 342-8651	6,995
1/87 10/88	Texas Dept Of Human Services 3911 Ave I Rosenberg, Texas	Flo Hall 341-7753	2,200
5/86 Present	Emery WorldWide 2950 Mecom Rd Houston, Texas	Morgan Word 443-7830	11,000
11/87 Present	Better Home Products Of Texas 2915 Louisiana st Houston, Texas	Frank Carevelli Manager 713-524-3011	1,000
4/88 Present	WestSide Police Command Station 3203 Dairy Ashford Houston, Texas	Officer Troy Blando 713-584-4863	145,000
10/88 Present	Metro Multi-Services Center 1475 West Gray Houston, Texas	Bill Wanless Bldg Manager 713-529-4712	34,000
1/84 to 10/87 10/88 to Present	West End Multi Service Center 170 Heights Blvd Houston, Texas	Peggy Wilson Adminstration 713-866-4235 Oscar Portillo - 528-7775	19,000
10/88 Present	West End Health Clinic 190 Heights Blvd Houston, Texas	Dr. Robertson 866-4100 Oscar Portillo 528-7775	30,000
1/84 to 10/87	City Of Human Service Magnolia Multi-Services Center	Martha Moreno Adminstration Bobby Rivers-694-2676	34,000

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AS PER ORIGINAL

DATE OF SERVICES	NAME OF CUSTOMER ADDRESS OF LOCATION	CONTACT PERSON PHONE NUMBERS	PROJECT ( SQ FT)
8/84 to 10/87 Past	City Of Houston Human Services Magnolia Multi- Services Center Houston, Texas	Martha Moreno Adminstrator 713-928-9515 Bobby Rivers-694-2676	34,000
8/84-to 10/87 Past	Magnolia Health Clinic 3707 Capital Houston, Texas	Dr. Adolph Rosin 928-9831 Bobby Rivers 694-2676	18,000
2/85 to 10/87 Past	Kashmere Multi-Services Center 4802 Lockwood Dr. Houston, Texas	Anna Curtis ADM. 678-8075 Bobby Rivers -694-2676	28,780
2/85 to 10/87 Past	Fifth Ward Mulyi- Services Center 4014 Market St Houston, Texas	Wiley Henry Adm. 236-1744 Bobby Rivers 694-2676	26,000
8/85 to 10/87 Past	SunnySide Multi- Services Center 4600 Wilmington Houston Texas	Darrell Odum Adm. 731-7608 Bobby Rivers- 694-2676	37,000



# CERTIFICATE OF INSURANCE

SET TAB STOPS AT ARROWS  
ISSUE DATE (MM/DD/YY)

11-17-88

## PRODUCER

Association Benefits Agency  
4141 Southwest Freeway, Ste. 410  
Houston, TX 77027

(713) 622-7344

## INSURED

De La Rosa Building Maintenance  
3819 Gano  
Houston, TX 77009

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

## COMPANIES AFFORDING COVERAGE 39

265

COMPANY LETTER	A	TRUCK INSURANCE EXCHANGE
COMPANY LETTER	B	AETNA C & S
COMPANY LETTER	C	WESTERN SURETY INS. CO.
COMPANY LETTER	D	
COMPANY LETTER	E	

## COVERAGES

THIS IS TO CERTIFY THAT POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES LISTED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY PERIOD	POLICY EXPIRATION DATE (MM-DD-YY)	LIABILITY LIMITS IN THOUSANDS		
						EACH OCCURRENCE	AGGREGATE
A	<b>GENERAL LIABILITY</b>	7581 58 86	10-26-88	10-26-89			
	<input checked="" type="checkbox"/> COMPREHENSIVE FORM				BODILY INJURY	\$	\$
	<input checked="" type="checkbox"/> PREMISES/OPERATIONS UNDERGROUND EXPLOSION & COLLAPSE HAZARD				PROPERTY DAMAGE	\$	\$
	<input type="checkbox"/> PRODUCTS/COMPLETED OPERATIONS						
	<input checked="" type="checkbox"/> CONTRACTUAL				BI & PD COMBINED	\$	\$1,000,
	<input checked="" type="checkbox"/> INDEPENDENT CONTRACTORS						
	<input type="checkbox"/> BROAD FORM PROPERTY DAMAGE						
	<input type="checkbox"/> PERSONAL INJURY						

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

## CERTIFICATE HOLDER

Westside Police Command Station  
3203 S. Dairy Ashford  
Houston, TX 77082

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 15 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Ray Villalovas

ACORD 25 (8/84)

© IIR/ACORD CORPORATION 1988

AS PER ORIGINAL

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR  
1989

On this the 3<sup>rd</sup> day of July, 1989 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

[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

Now, therefore, be it resolved upon the motion of Commissioner  
O'Shields, Seconded by Commissioner DENHAM,  
duly put and carried, it is ordered that the bills be approved as presented  
by Robert Grayless, County Auditor.

\*\*\*\*\* APPROVED \*\*\*\*\*

[Signature]  
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.

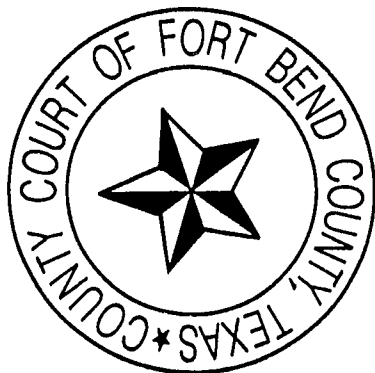
## COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 27, 19 89.

STARTING WITH  
FILM CODE NO. 39 vol. 39 pg. 0159

ENDING WITH  
FILM CODE NO. 89 vol. 39 pg. 0266

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS



BY Gloria G. Martin  
GLORIA G. MARTIN 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 89.  
STARTING WITH VOLUME NUMBER 39 PAGE NUMBER 0269.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

AGENDA  
FORT BEND COUNTY COMMISSIONERS COURT  
COURTHOUSE ANNEX, RICHMOND, TEXAS  
REGULAR SESSION  
MONDAY, JULY 10, 1989  
9:00 O'CLOCK A.M.

AS PER ORIGINAL

1. Approve minutes of meeting of July 3, 1989.
2. Approve changes in depository pledge contracts.
3. Approve line item transfers in budgets.
4. Approve out-of-town travel requests for County personnel.
5. Approve service/maintenance agreement(s) for various County equipment.
6. Consider request(s) for waiver of tax penalties & interest.
- Postpone* 7. Presentation by Texas Industries for the Blind & Handicapped.
8. Discuss and consider professional services proposal for study of projected space requirements at Jail & Juvenile Detention.
9. Consider application from Zinn Petroleum to lay gas pipeline along & under Katy Gaston Rd., Pct. 3.
10. Consider application from GTE Southwest to lay cable along & under Fifth St., Moore St. & under Ford St., Pct. 3.
11. Consider authorizing placement of 3 water monitoring wells in accordance with permit application #1554A.
12. Consider taking action to abandon the plats of Meadow Lake Village Ranchettes and Oak Hollow.
13. Consider advertising for bids for the following: (1) renovations at Juvenile Detention/Probation Dept.; (2) audio visual equipment for Juvenile Depts.; (3) track repairs on Drainage District FD-20 bulldozer, unit #E224; (4) microfilming equipment for District Clerk.
14. Take action on bid for renovation of outdoor amphitheater/stage at George Memorial Library (#89-064).
15. Consider accepting renewal letter of credit #A-4/89 from Canadian Imperial Bank of Commerce for Lower Oyster Creek Drainage Improvement (Vicksburg - Village of Cumberland).
- postpone* 16. 10:00 a.m. - Open and consider bids for excavation work along a portion of Big Creek Bypass Channel.
17. Meet in Closed Session to discuss litigation (Madison Bank & Trust Co., Chicago), and personnel matters (employee grievance), as authorized by Art. 6252-17, Sec. 2(e,g), VTCS, and consider taking action.
18. Approve bills.
19. Adjournment.

FILED FOR RECORD

TIME 2:50 ~~AM~~ P.M.

JUL 6 1989

*Drinae Wilson*  
County Clerk, Fort Bend Co., Tex

*Jodie E. Stavinoha*  
Jodie E. Stavinoha, County Judge

Agenda posted at Courthouse and Jane Lone Annex, Richmond, Texas, on  
Thursday, July 6, 1989 at 3:00 p.m. by *Norma Landrey*

## REGULAR SESSION

BE IT REMEMBERED That on this 10TH day of JULY, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOA	COUNTY JUDGE
BUD O'SHIELES	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 JULY 3, 1989:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of JULY 3, 1989.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfer for VEHICLE MAINTENANCE, TAX ASSESSOR/COLLECTOR and COUNTY CLERK. (Recorded in minutes in full)

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

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve out-of-town travel request for COUNTY EXTENSION, JUSTICE OF THE PEACE #3, COUNTY COURT AT LAW #1 and HEALTH DEPARTMENT. (Recorded in minutes in full)

5. APPROVE SERVICE/MAINTENANCE AGREEMENT(S) FOR VARIOUS COUNTY EQUIPMENT:

None

6. CONSIDER REQUEST(S) FOR WAIVER OF TAX PENALTIES & INTEREST:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize waiver of tax penalties & interest in the amount of \$5,684.72 and \$852.70 attorney fees for North Brookshire LTD. (Recorded in minutes in full)

7. PRESENTATION BY TEXAS INDUSTRIES FOR THE BLIND & HANDICAPPED:

Postponed



IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

AS PER ORIGINAL

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	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 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT VEHICLE MAINTENANCE	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
1062 OFFICE SUPPLIES	\$800.00	\$1,100.00	\$300.00
1010 PROPERTY & EQUIP	\$10,300.00	\$10,700.00	\$400.00
1050 REPAIRS TO EQUIP	\$2,500.00	\$2,000.00	(\$500.00)
9001 SHOP SUPPLIES	\$5,000.00	\$4,800.00	(\$200.00)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: 6-7-89

DEPARTMENT HEAD: \_\_\_\_\_

THE COUNTY OF FORT BEND

BY: \_\_\_\_\_

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
Commissioner Pct 1

Alton Pressley,  
Commissioner Pct 3

Bob Lutts,  
Commissioner Pct 4

AS PER ORIGINAL

Jodie Stavinoha	-	County Judge	
R.L. O'Shieles	-	Commissioner	Precinct #1
Ben Denham	-	Commissioner	Precinct #2
Alton Pressley	-	Commissioner	Precinct #3
Bob Lutts	-	Commissioner	Precinct #4

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

[illegible]

DATE: \_\_\_\_\_

DEPARTMENT HEAD: *Paul H. Green*  
TAX ASSESSOR/COLLECTOR

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha  
Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the 10 day of JULY, 1989, at a REGULAR  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and  
approved a budget for the year 1989 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  
original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
COUNTY CLERK			
SALARIES			
1050 0002 0200	693,301 .00	692,301 .00	( 1,000.00 )
1050 0002 0201	4,500.00	5,500.00	1,000.00
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: \_\_\_\_\_

DEPARTMENT HEAD: \_\_\_\_\_

THE COUNTY OF FORT BEND

BY: \_\_\_\_\_

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
Commissioner Pct 1

Alton Pressley,  
Commissioner Pct 3

Bob Lutts,  
Commissioner Pct 4

MARSHA P. GAINES  
TAX ASSESSOR/COLLECTOR

MEMORANDUM

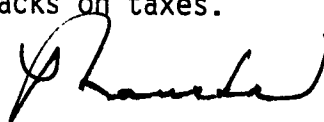
To: Judge Jodie Stavinoha  
Commissioner R. L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

From: Marsha P. Gaines

Date: June 30, 1989

Reference: Line Item Transfer

Requesting line item transfer due to outstanding bill from Don Rowlett and Associates for a seminar held May 9, 1989 on map reading, metes and bounds reading, understanding and calculating roll backs on taxes.

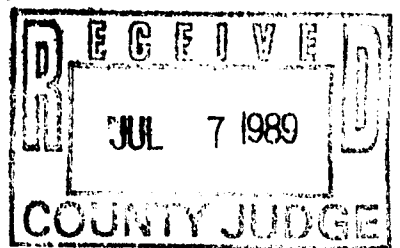


39

275<sup>4</sup>

COUNTY OF FORT BEND

Travel Authorization



TO: COMMISSIONERS' COURT

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

P. Johnnie Cooper

Period: Date of Departure August 6, 1989, 7:00 a.m.

Date of Return August 9, 1989, 5:30 p.m.

Purpose of Trip: Attend State Meeting of Texas County Agents Association

Places to be Visited: Corpus Christi, Texas

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

Personal Auto

Name

June 30, 1989  
Date

County Extension Agent-Agriculture  
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

#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:

- Nancy Drake, R. N.
- Angela Ratjen, R. N.
- 
- 

Period: Date of Departure August 9, 1989  
Date of Return August 11, 1989

Purpose of Trip: To attend seminar on "Pediatric Physical Assessment."

Places to be Visited: San Antonio, Texas

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

*W. E. Thompson*  
Name

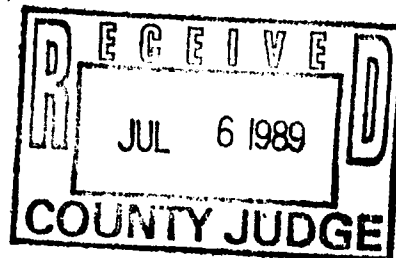
July 5, 1989 Director, Fort Bend County Health Dept.  
Date Title

\*\*\*\*\*

Approved: Commissioners' Court  
*J. Stevenson*   
County Judge Date

COUNTY OF FORT BEND

Travel Authorization



TO: COMMISSIONERS' COURT

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

JUDGE ROBERT STAHL

Period: Date of Departure SEPTEMBER 05, 1989  
Date of Return SEPTEMBER 08, 1989  
Purpose of Trip: TO ATTEND THE ANNUAL STATE MANDATED JUSTICE  
OF THE PEACE SEMINAR FOR THE CURRENT ACADEMIC YEAR  
Places to be Visited: AMARILLO, TEXAS

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

AIRLINE

[Signature]  
Name

JULY 05, 1989  
Date

JUSTICE OF THE PEACE, PCT. 3  
Title

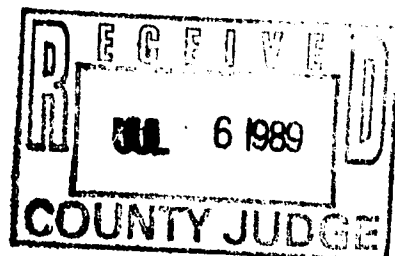
Approved: Commissioners' Court

[Signature]  
County Judge

\_\_\_\_\_  
Date

COUNTY OF FORT BEND

## Travel Authorization



**TO: COMMISSIONERS' COURT**

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

Period: Date of Departure 7/25/89  
Date of Return 7/28/89

Purpose of Trip: Texas College of Probate Judges  
Dallas, TExas

Places to be Visited: \_\_\_\_\_

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

Tracey  
Name

7/6/89  
Date

Judge, County Court at Law No. 1  
Title

★ ★

**Approved: Commissioners' Court**

*J. Starnin*  
County Judge

Date \_\_\_\_\_



MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

## MEMORANDUM

DATE: June 28, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry Wagenbach

FROM: Marsha P. Gaines, Tax Assessor/Collector

RE: Waiver of Penalty and Interest - North Brookshire LTD.  
1986 Tax Account .901-0014-00-000-0130  
~~Precedent #4~~

The breakdown of taxes due on the above referenced account is:

Base Tax	\$4,031.72
Penalty and Interest	1,653.00
Attorney Fees	852.70
Total Due	\$6,537.42

*4,684.72*

Mr. Don P. DeWalch, Managing Partner with North Brookshire LTD., is requesting waiver of penalty and interest due to the settlement of Cause No. 57,417; North Brookshire Limited vs. Fort Bend Central Appraisal District.

According to Section 42.08 paragraph b, "a property owner who appeals as provided by this chapter must pay the tax due on the amount of value of the property involved in the pending action that is not in dispute or the amount of tax paid on the property in the preceding year, whichever is greater, but not to exceed the amount of tax that would be due under the order from which the pending appeal was taken, before the delinquency date..."

North Brookshire LTD. did attempt to pay the 1986 property taxes under protest according to the above stated code. Documentation supporting the attempted payment is on file.

I recommend waiver of penalty and interest and attorney fees be granted due to the efforts of North Brookshire LTD. to follow the procedures outlined in the State Property Tax Code.

8. DISCUSS AND CONSIDER PROFESSIONAL SERVICES PROPOSAL FOR STUDY OF PROJECTED SPACE REQUIREMENTS AT JAIL & JUVENILE DETENTION:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize the court (Commissioner O'Shieles and Denham) to negotiate further with the firm of Pierce, Goodwin, Alexander and Lynville to conduct the study of projected space requirements at jail & juvenile detention.

9. CONSIDER APPLICATION FROM ZINN PETROLEUM TO LAY GAS PIPELINE ALONG & UNDER KATY GASTON RD., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve application from Zinn Petroleum to lay gas pipeline along & under Katy Gaston Rd., Pct. 3. (Recorded in minutes in full)

10. CONSIDER APPLICATION FROM GTE SOUTHWEST TO LAY CABLE ALONG & UNDER FIFTH ST., MOORE ST. & UNDER FORD ST., PCT. 3:

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

11. CONSIDER AUTHORIZING PLACEMENT OF 3 WATER MONITORING WELLS IN ACCORDANCE WITH PERMIT APPLICATION #1554A:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve and contract with McBride-Ratcliff and Assoc. at \$4,900.00 to complete the work as requested by Ron Drachenberg, County Engineer. (Recorded in minutes in full)

12. CONSIDER TAKING ACTION TO ABANDON THE PLATS OF MEADOW LAKE VILLAGE RANCHETTES AND OAK HOLLOW:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to set public hearing for August 14 at 10:00 a.m. to consider abandoning the plat of Meadow Lake Village Ranchettes and Oak Hollow, Pct. 3. (Recorded in minutes in full)

13. CONSIDER ADVERTISING FOR BIDS FOR THE FOLLOWING: (1) RENOVATIONS AT JUVENILE DETENTION/PROBATION DEPT.; (2) AUDIO VISUAL EQUIPMENT FOR JUVENILE DEPTS.; (3) TRACK REPAIRS ON DRAINAGE DISTRICT FD-20 BULLDOZER, UNIT #E224; (4) MICROFILMING EQUIPMENT FOR DISTRICT CLERK:

Renovations at Juvenile Detention/Probation Dept.:

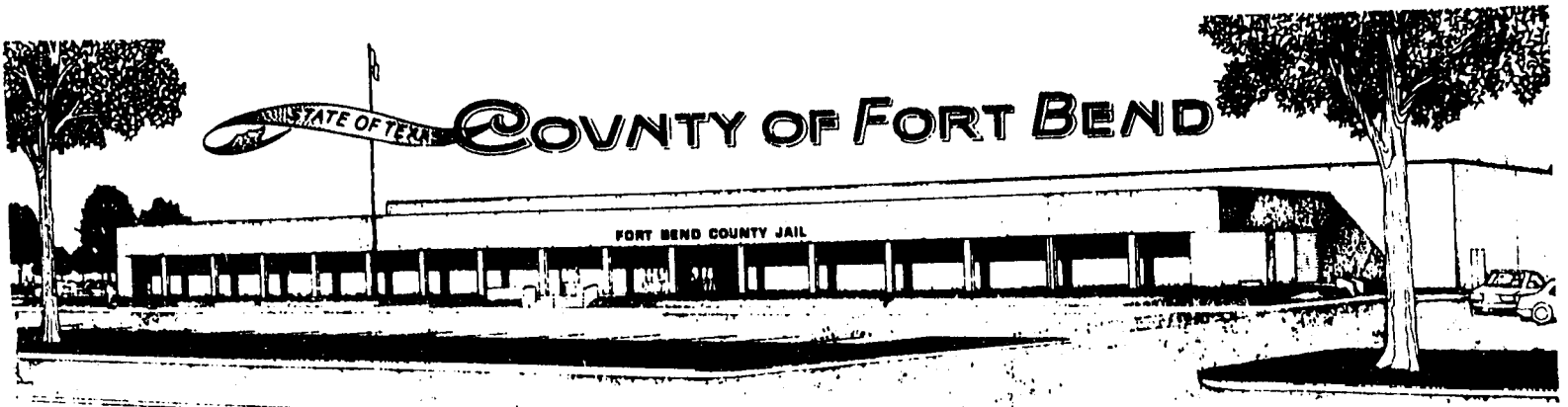
Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize for bids for renovations at Juvenile Detention/Probation Department as requested by Dennis McAfee, Juvenile Probation Director.

Advertise for audio visual equipment for Juvenile Depts.:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for audio visual equipment for Juvenile Departments.

Advertise for track repairs on Drainage District FD-20 bulldozer, unit #E225:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to advertise for track repairs on Drainage District FD-20 bulldozer.



GUS GEORGE, SHERIFF  
June 29, 1989

Honorable Jodie E. Stavinoha, County Judge  
Commissioner R. L. O'Shieles, 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 3, 1989.

Reference the proposal for professional services pertaining to the projected Detention and Incarceration space requirements for Fort Bend County.

After evaluation of the proposal presented to Commissioners' Court, the Fort Bend County Sheriff Department recommends that the Commissioners Court inter into negotiations with the office of Pierce, Goodwin, Alexander and Linville.

Your favorable consideration of this request will be most appreciated.

Sincerely,

*Gus George*  
Gus George  
Sheriff

GG/rc

cc. Dianne Wilson, County Clerk  
John Hammett, Purchasing Agent

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10th day of July, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Zinn Petroleum Co. dated 6/28/89, permit no. 81048 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner O'Shields, 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 Drachenburg  
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.

REVISED 81048  
Appl. # \_\_\_\_\_

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

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

6-29-89

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 ~~2,000.00~~  
TRANSFER FROM  
ORIGINAL #81048

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)

39 284

TO COUNTY OF FORT BEND

PRECINCT NO. 3  
REVISED PERMIT NO. 81048

AS PER ORIGINAL

Formal notice is hereby given that Zinn Petroleum 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	Length of	Type of Construction
Katy Gaston Rd	5,600' north of FM 1093	65'	X

Crossing to be at least four (4) feet below crown of the road or two (2) feet  
below the bottom of the ditches on either side, whichever is greater.

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	To	Distance
Katy Gaston Rd (west side)	5,600' north of FM 1093	United Gas	0.86 miles

General Description

Zinn Petroleum Company proposes to cross under Katy Gaston Road and to lay a 2"  
gas pipeline along the west side of Katy Gaston Road commencing 5600' from its  
intersection with FM 1093 and continuing approximately .86 miles to interconnect  
on United Gas Company's line. The 2" line crossing will be cased & properly  
vented under Katy Gaston Road.

The location and description of the proposed installation and appurtenances is  
more fully shown on the attached plans and drawings. (Plans and drawings of  
proposed installation and appurtenances are required.)  
The laying, construction, maintenance and/or repair of the proposed  
installation shall be subject to "A Revised Order Regulating the Laying,  
Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines,  
Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend  
County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend  
County, Texas," as passed by Commissioners Court of Fort Bend County, Texas,  
dated the 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: Zinn Petroleum Company  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week:  
Clendon B. Caire  
(Signature)

NAME & TITLE Clendon B. Caire, P.E.  
(Please Print)

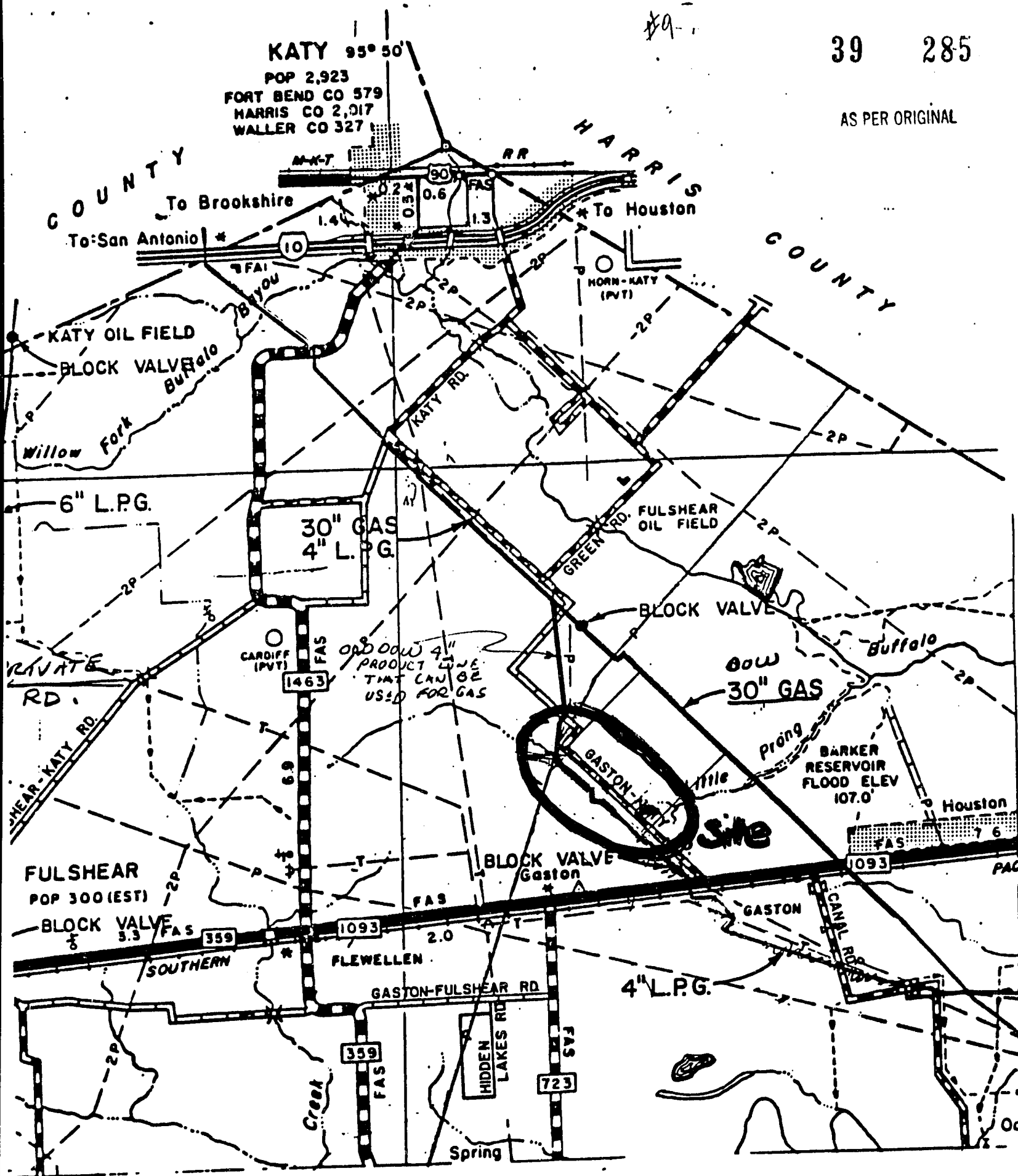
DATE: June 28, 1989  
ADDRESS: 1100 Milam, Suite 2100  
(Street/P.O. Box)

Houston, Texas 77002  
City State Zip  
TELEPHONE NO: 713 655-9521

KATY 95° 50'  
POP 2,923  
FORT BEND CO 579  
HARRIS CO 2,017  
WALLER CO 327

39 285

AS PER ORIGINAL



SHEET No. 5

NORTH

2

AS PER ORIGINAL



B. M. MCGINNIS  
A - 653

THOMAS HOBERMAKER  
A - 190

670.27 ACRE  
LEASE

S. M. WILLIAMS  
A - 347

PROPOSED 2" GAS  
Flowline Route

(Line to be buried 2' below ditch bottom  
which is 8' from edge of Road surface)

S. M. WILLIAMS  
A - 463

WELL LOCATION

Zinn Petroleum Company  
"F.G.M.C. No. 1"  
Gnd. Elev. - 115'

PROPOSED  
ROAD CROSSING

KATY-GASTON RD.

L. A. PATILLO  
A - 307

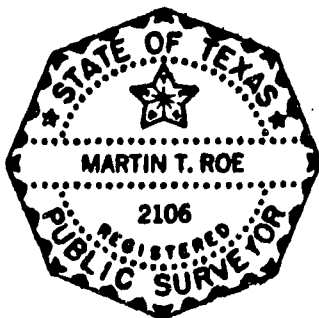
C. CARTLIDGE & H. FERGUSON  
A - 444

WALTON HILL & WALTON "B"  
A - 434

I hereby certify that this is a  
true and correct plat and that  
the well location shown hereon  
was staked under my supervision  
on March 28, 1989.

*Martin T. Roe*

Martin T. Roe R.P.S. NO. 2106



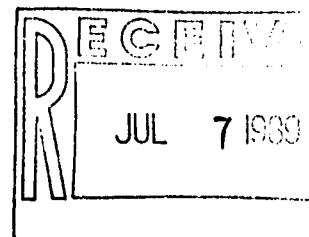
Revised 4-4-89

PROPOSED WELL LOCATION ZINN PETROLEUM COMPANY F.G.M.C. NO. 1 S. M. WILLIAMS SURVEY, A - 347 FORT BEND COUNTY, TEXAS.		DATE: 3-28-89
		SCALE: 1"=1000'
<b>ROE SURVEYING COMPANY</b> 5018 HARDWAY ST., - HOUSTON, TEXAS 77092 - (713) 957-3311		
DRAWN BY: M.T.R.	CALC. BY: M.T.R.	CHECKED BY:
CLIENT: ZINN PETROLEUM CO.		JOB NO. 81-06-1160





**McBride-Ratcliff and Associates, Inc.**  
Geosciences and Materials Engineering Services



July 7, 1989  
MRA Project No. 89-P295

Mr. Ronald Drachenberg, P.E.  
Fort Bend County Engineering Dept.  
3403 Avenue F  
Rosenberg, Texas 77471

**PROPOSAL TO INSTALL  
GROUNDWATER MONITORING WELLS  
FORT BEND COUNTY LANDFILL  
PERMIT NO. 1554-A**

Dear Mr. Drachenberg:

We are pleased to submit a scope of work and cost estimate for installing 3 groundwater monitoring wells at North County Landfill. The scope of work is based on the requirements in the permit application and the TDH guidelines for well installation.

The approximate locations are shown on Figure 6-A of the application. MW-3 is located on the west side of the proposed expansion, MW-4 is on the north side of the expansion, and MW-6 is on the northeast side of the existing site. Each well must be placed in a spot which can be reached by truck, but which will not be in the way of any future construction for the perimeter berm and perimeter ditch. The well which may be the most difficult to place is MW-6. We will need your assistance on where to place the wells and also with any clearing and grading which may be required for drilling rig access.

Drilling will be performed by a licensed well driller under subcontract to McBride-Ratcliff. The well installation will be supervised by a McBride-Ratcliff geologist. All drilling procedures and materials will be in accordance with TDH guidelines. A 4-inch diameter core boring will be drilled first to define the soil profile and obtain soil samples. The hole will then be enlarged to 12-inch diameter for the well installation.

The concrete surface pads and protective steel pipes will be installed by a contractor under subcontract to McBride-Ratcliff. We are assuming that the as-built location and the as-built elevation of each well will be surveyed by the County.

After well installation, each well will be developed by evacuating the water using a stainless steel and teflon submersible pump. The wells will be developed until there is no evidence of drilling fluids in the evacuated water.

Our report to the TDH addressing the monitoring well installation will include the following items:

1. Well locations, measured from the site boundary lines.
2. Well elevations.
3. Logs of boring with laboratory test results of the transmissive soils.

Mr. Ronald Drachenberg  
July 7, 1989  
Page Two

4. As-built well log on standard TDH form, including depths and elevations of screen, filter, seal, and grout.
5. Discussion of well construction, installation, and development.

The estimated cost to install the six wells is given below. This cost assumes that all well locations will be accessible to a truck-mounted drilling rig and a concrete truck. The estimated costs will not be exceeded without your prior approval.

Well installation, including drilling,  
materials, geologist time, and lab testing

\$3,600

Concrete pads and protective pipe,  
including materials and labor

1,000 by County direct

Well development

500

Project management and  
report preparation

800

Total

~~\$5,900~~  
4,900 rd.

I hope this information is sufficient for your review. Please call me if you have any questions.

Sincerely,  
McBRIDE-RATCLIFF AND ASSOCIATES, INC.

*Paul A. Pabor*

Paul A. Pabor, P.E.  
Project Manager

PAP:hb:c:\h#7

\*\*\*\*\*  
PUBLIC HEARING NOTICE  
\*\*\*\*\*

FOR: Meadow lake  
Oak Hollow

DATE: August 14

TIME: 10 AM

NEWSPAPER(S) Herald Coaster and  
Service by Constable  
On owners

INVOICE: County

ENTERED JUL 19 1989

12  
39 290

AFFIDAVIT OF SERVICE  
OAK HOLLOW

AS PER ORIGINAL

TO:

S.P. FINGER C/O J.P. Kost  
NAME  
4001 Gulf Freeway  
ADDRESS  
Houston, HARRIS COUNTY TEXAS  
CITY COUNTY  
RECEIVED  
JUL 19 P2:35  
ROB COOK  
CONSTABLE PCT. 3  
FT. BEND CO., TEX.

Came to hand on this 19<sup>th</sup> day of July, 1989,  
2:35 O'clock P.m. and executed in HARRIS County, Texas,  
by delivering to the above named party at 11:30 O'clock A.m., 1989.



ROB COOK  
CONSTABLE PRECINCT 3  
FORT BEND COUNTY  
P. O. BOX 52  
SUGAR LAND, TEXAS 77481  
Constable

Fort Bend County, Texas

By: Charles Herman 1308 Deputy

CONSTABLE'S DEPT. PCT. 3 FORT BEND COUNTY		
DATE	TIME	COMMENT
7/20/89	11:30	SCRVED 1308

RETURN TO: FORT BEND COUNTY CLERK  
301 JACKSON  
RICHMOND, TEXAS 77469

FOR FORT BEND COUNTY

James A. Brown  
Jr.

JUL 21 P2:44

FILED

ENTERED JUL 1 9 1989

AFFIDAVIT OF SERVICE  
MEADOWLAKE VILLAGE RANCHETTES

39<sup>12</sup> 291

AS PER ORIGINAL

TO:

R.E. REAMER, TRUSTEE

*c/o Jane Ford*

NAME

RECEIVED

540 BUNKERHILL

ADDRESS

'89 JUL 19 P2:34

HOUSTON, HARRIS COUNTY,

TEXAS

CITY

COUNTY

STATE OF TEXAS  
CONSTABLE PCT. 3  
FT. BEND CO., TEX.

Came to hand on this 19<sup>th</sup> day of July, 1989,  
2:34 O'clock P.m. and executed in HARRIS County, Texas,  
by delivering to the above named party at 2:30 O'clock P.m., 1989.



ROB COOK  
CONSTABLE PRECINCT 3  
FORT BEND COUNTY Constable  
P.O. BOX 52  
SUGAR LAND, TEXAS 77487

By: Charles K. Brown 1308 Deputy

CONSTABLE'S DEPT. PCT. 3 FORT BEND COUNTY

DATE	TIME	COMMENT
7/20/89	10:45	N/A c/c 1308
7/20/89	11:30	Sec'd D. HOUT
OF TOWN TOL	7/25/89	1315
7/20/89	13:50	PER ALITA BENE
5 @	1010 LAMAR	#880 1315
7/20/89	14:30	Delivered 1308

RETURN TO: FORT BEND COUNTY CLERK  
301 JACKSON  
RICHMOND, TEXAS 77469

FOR  
DOCK  
JUL 21 P2:44

FILED



## FORT BEND COUNTY CLERK

DIANNE WILSON  
COUNTY CLERK

# 12

Departments:  
**39 Courts 292**  
(713) 341-8660

*Recording/Vital Statistic*  
(713) 341-8653

*Elections/Voter Registration*  
(713) 341-8670

*Micrographics*  
(713) 341-8663

TO: Commissioners Court

FROM: Dianne Wilson

DATE: July 7, 1989

RE: Agenda item #12  
July 12, 1989

Currently, I have two plats which were "preliminarily" filed in my office since 1981, and I am now requesting the abandonment of these plats:

MEADOWLAKE VILLAGE RANCHETTES  
OAK HOLLOW

Both are located in Commissioner Pressley's precinct on FM 359.

The court needs to order a public hearing; notify the known landowners by certified mail and publish same in the newspaper. If it is agreeable to the court - the public hearing could be called for August 14, 1989 at 10:00 a.m.

Attached please find a letter from A.J. Noto regarding these plats. I appreciate any assistance you can provide to put to rest these two plats.  
(NOTE: In 1983 I had over 30 and these are the last 2)

301 Jackson St., P.O. Box 520, Richmond, Texas 77469 - (713) 341-8685

#12  
COUNTY OF FORT BEND

Engineering Department

39 293  
AS PER ORIGINAL

P.O. Box 1449  
Rosenberg, Texas 77471-1449

A. J. Noto  
Right-of-Way Agent

3403 Avenue F  
Phone: 342-3039

June 23, 1989

Ms. Dianne Wilson  
Fort Bend County, County Clerk  
P. O. Box 520  
Richmond, TX 77469

Re: Plat Abandonment of Meadowlake Village Ranchettes & Oak Hollow

Dear Dianne:

I made a visual road-side inspection of the referenced tracts. As of June 19, 1989, there was no visible evidence that either tract had been subdivided on the ground. Also, there was no visible improvements (except for the Robert Finger home) to indicate that the lands had been subdivided.

In searching the Deed Records, I did not find any activity that would indicate sales of subdivided lots in either tract.

Owners of record are as follows:

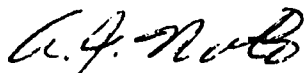
Meadowlake Village Ranchettes - R. E. Reamer, Trustee  
540 Bunkerhill  
Houston, TX  
(713) 464-9740

Oak Hollow - S. P. Finger  
4001 Gulf Freeway  
Houston, TX 77003  
(713) 227-6857

Should more title research become necessary, I would suggest an Abstract Company Title opinion.

Please feel free to call if you have any questions.

Sincerely,



A. J. Noto  
Right-of-Way Agent

AJN/mk  
cc: Larry Wagenbach, Asst. Dist. Attorney  
Ron Drachenberg, County Engineer  
file

FORT BEND COUNTY  
RIGHT-OF-WAY EASEMENT

AS PER ORIGINAL

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, John V. Petrussek, of 6811 Foster School Rd., Needville, 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 granted, bargained, sold, and conveyed, and by these presents hereby grants, bargains, sells and conveys unto the said FORT BEND COUNTY, of Fort Bend County, Texas, a right-of-way and easement for the purpose of constructing, maintaining, operating, repairing and re-constructing a drainage channel, 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 County shall have an easement of a aggregate width of 30 feet, being 15 feet extending at a right angles, on each side of the following line and course across said land, to wit:

Beginning at the intersection of Grantor's Southeasterly property line and the centerline of a Fairchild Creek Lateral (referred to by Fort Bend County Drainage District as ditch II-B-10-g-1) located in the H. Foerster Survey, Abstract 573, of Fort Bend County, Texas,

Thence upstream along the various meanders of the centerline of the Fairchild Creek Lateral (II-B-10-g-1) to intersect the Southwesterly boundary line of Grantor's tract, being the termination point of this easement.

During drainage channel construction and during channel maintenance operations, the District is authorized to spread spoil dirt and excavated material, operate machinery and do any necessary clearing upon the premises of Grantor immediately adjoining the easement as above described.

With the following exceptions; that if excavation or deepening of drainage channel deemed necessary; that it be limited to a maximum of three (3) feet in depth and six (6) feet in width; if however, anything deeper or wider be deemed necessary; that alternative route be used along Foster School Road and the Railroad property right of way.

FORT BEND COUNTY shall have all rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, with the right of ingress and 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 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 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 said land or portions thereof with the drainage channel.



#12

AS PER ORIGINAL

2129 295 1398  
39

AS PER ORIGINAL

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.

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 9<sup>th</sup> day of September A.D. 19 87.

John V. Petrussek

STATE OF TEXAS, FORT BEND COUNTY

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared John V. Petrussek 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 9<sup>th</sup> day of September, 19 87.



A.J. Noto  
A.J. Noto

Notary Public in and for the  
County of Fort Bend, Texas

My commission expires the 8<sup>th</sup> day of June, 19 91.

Return to: County Engineer  
w/copy to Etilda Keeler

#12

2129 1395  
39 296

AS PER ORIGINAL

Subject  
Ditch

BURGE  
CHAGRIN FALLS, OHIO  
51.6191 Acres

JOHN V PETRUSEK  
NEEDVILLE, TX

Area = 19764 sq.ft  
0.4537 Acres

Area = 11195 sq.ft  
0.2570 Acres

6.5 AC. SUBD.

MELLON  
ROSENBERG, TX  
5.0711 Acres

FOSTER SCHOOL RD.

FAIRCHILD CREEK  
LAT. II-B-10-G-1



SCALE 1"=200'

FILED  
'89 JUN 13 A11:43

Dianne Hilson  
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.

JUN 15 1989



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

Advertise for microfilming equipment for District Clerk:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for microfilming equipment for District Clerk.

14. TAKE ACTION ON BID FOR RENOVATION OF OUTDOOR AMPHITHEATER/STAGE AT GEORGE MEMORIAL LIBRARY (#89-064):

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to FRONT-OF-HOUSE, INC. for renovation of outdoor amphitheater/stage at George Memorial Library in the amount of \$22,387.50. Funds to come from Marjorie Bailey Fund and Library budget. (Recorded in minutes in full)

15. CONSIDER ACCEPTING RENEWAL LETTER OF CREDIT #A-4/89 FROM CANADIAN IMPERIAL BANK OF COMMERCE FOR LOWER OYSTER CREEK DRAINAGE IMPROVEMENT (VICKSBURG-VILLAGE OF CUMBERLAND):

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept renewal Letter of Credit #A-4/89 from Canadian Imperial Bank of Commerce for Lower Oyster Creek Drainage Improvement. (Recorded in minutes in full)

16. 10:00 A.M.-OPEN AND CONSIDER BIDS FOR EXCAVATION WORK ALONG A PORTION OF BIG CREEK BYPASS CHANNEL:

Postponed until July 28 at 1:30 p.m.

17. MEET IN CLOSED SESSION TO DISCUSS LITIGATION (MADISON BANK & TRUST CO., CHICAGO), AND PERSONNEL MATTERS (EMPLOYEE GRIEVANCE), AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E,G), VTCS, AND CONSIDER TAKING ACTION:

Met in Closed Session.

No action taken.

18. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve bills as presented by Robert Grayless, County Auditor. (Recorded in minutes in full)

20. ADJOURNMENT:

Commissioners' Court adjourned Monday, July 10, 1989.

# Fort Bend County Library System

ROMAN S. BOHACHEVSKY  
COUNTY LIBRARIAN

July 5, 1989

Honorable Jodie E. Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

Gentlemen:

I will be appearing before you on Monday, July 10, 1989 to recommend the acceptance of the low bid (89-064) for the build-out of the outdoor stage at the George Memorial Library in Richmond.


The low-bidder on this project is Front-of-House, Inc., at \$22,387.50. We have reviewed this bid together with our theater consultant and recommend it to you as a bona fide proposal that will allow us to complete the outdoor stage facility.

The bid amount, \$22,387.50, exceeds by \$3,431.35 the funds available in the Marjorie Bailey Donation Fund (\$18,956.15). It is possible for the library to budget \$1,000 out of the Building Repairs line item #7012 to lessen the shortfall but we will still need \$2,431.35 to fully fund the low bid.

In view of the great public use made of the stage/amphitheater, I would like to request that Commissioners Court grant the library the \$2,431.35 needed to complete this project.

Thank you for your consideration.

Sincerely,



Roman S. Bohachevsky

RSB/dmf

pc Purchasing  
Auditor  
Clerk ✓

Vicksburg-Village of Cumberland  
for  
Lower Oyster Creek Drainage



CANADIAN IMPERIAL  
BANK OF COMMERCE

39

299

300 S. Grand Ave. Suite 2700, Los Angeles CA 90071

AS PER ORIGINAL

BRANCH AND DATE

IRREVOCABLE STANDBY LETTER OF CREDIT A-4/89

June 30, 1989

Fort Bend County Drainage District  
Box 399  
Richmond, Texas 77469  
U.S.A.

Dear Sirs:

We hereby issue our Irrevocable Standby Credit No. A-4/89 in your favour for the account of Markland Properties, Inc., Gainey Ranch Financial Centre, 7377 E. Double Tree Ranch Rd., Suite 250, Scottsdale, Arizona 85258, U.S.A., for an amount not to exceed \$26,298.00 (twenty six thousand two hundred ninety eight dollars and no/100) and expiring at our office on June 30, 1990.

Funds under this Standby Credit are available against your signed draft drawn on Canadian Imperial Bank of Commerce, and accompanied by:

1. Your signed statement that "Lexington Development Co. has failed to provide evidence that downstream improvements to Oyster Creek have been completed.

OR

"Lexington Development Co. has not deposited the sum of \$26,298.00 with ourselves to complete the downstream improvements to Oyster Creek".

This credit is automatically renewable for a period of one year unless 30 days prior to the expiration date we give you written notice to the contrary.

This Letter of Credit is subject to the Uniform Customs and Practices for Documentary Credits (1983 Revision), International Chamber of Commerce, Publication 400.

Cynthia Wharton  
Countersigned

Sandy Delaney  
Authorized Signature

FILED  
JUN 29 1989  
FBI - LOS ANGELES

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR  
1989

On this the 10<sup>th</sup> day of July, 1989 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

[Signature]  
[Signature]  
[Signature]  
[Signature]  
absent

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 Robert Grayless, County Auditor.

\*\*\*\*\* APPROVED \*\*\*\*\*

[Signature]  
County Auditor

Date: 10 July 1989

Time Reconvened: \_\_\_\_\_

Time Adjourned or Recessed: \_\_\_\_\_

## CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

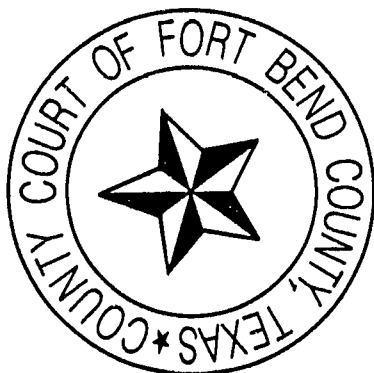
FORT BEND COUNTY, TEXAS

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, 19 89.STARTING WITH  
FILM CODE NO. 89vol. 39 pg. 0269ENDING WITH  
FILM CODE NO. 89 vol. 39 pg. 0300DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXASBY Gloria G. Martin  
GLORIA G. MARTIN 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 89.  
STARTING WITH VOLUME NUMBER 39 PAGE NUMBER 0303.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY



AGENDA  
FORT BEND COUNTY COMMISSIONERS COURT  
COURTHOUSE ANNEX, RICHMOND, TEXAS  
REGULAR SESSION  
MONDAY, JULY 17, 1989  
9:00 O'CLOCK A.M.

AS PER ORIGINAL

1. Approve minutes of meeting of July 10, 1989.
2. Approve changes in depository pledge contracts.
3. Approve line item transfers in budgets.
4. Approve out-of-town travel requests for County personnel.
5. Approve service/maintenance agreement(s) for various County equipment.
6. Consider resolution and order calling a special election for August 12, 1989 for the annexation of Stafford Municipal School District area into the Houston Community College District System.
7. Accept petition from Fort Bend Levee Improvement District #11 to order maintenance tax election within the District and adopt Order calling the maintenance tax election.
8. Consider approving resolution approving final purchase prices for and authorizing execution of documents for certain tracts of land required for the flood control improvement to Flat Bank Creek, Middle Oyster Creek & Stafford Run; and authorize the Fort Bend Flood Control Water Supply Corp. to take all necessary action to acquire such land.
9. Sheriff Gus George, re: (1) request approval of Rosendo J. Rosales & William Charles Lee as reserve deputies; (2) accept forfeited vehicle, a 1984 Volvo, VIN-YVIDX694XE034528; (3) authorize movement or destruction of temporary building on west side of Sheriff's Dept.; (4) set fee of \$75 for psychological exams performed by Delbert F. Garnes, Ph.D. (funds available).
10. Mr. Roman Bohachevsky, County Librarian, re: appointments to Houston Area Library System Advisory Board.
11. Marsha Gaines, Tax Assessor/Collector, re: (1) approval of transfer account; (2) discuss collection commission for Drainage & LRFC; (3) discuss investments; (4) submit monthly report.
12. Appoint presiding judges and alternates for polling places for 1989-90.
13. Consider approval of interlocal agreement with Village of Pleak for enforcement of animal control.
14. Consider approval of resolution appointing County Judge Jodie Stavinoha as general agent for Fort Bend County at public hearing on solid waste permit application.
15. Consider approval of temporary arson investigators Greg Mensik, Rick Todish and Daryl Hartman.
16. Consider approval of minute order from State Dept. of Highways & Public Transportation for the widening of FM-3345 from FM-1092 to FM-2234.
17. 10:00 a.m. - Hold public hearing for abandonment of Beltz Rd. between Hwy. 59 & Sweetwater Blvd., Pct. 4, and consider taking action.
18. 10:15 a.m. - Hold public hearing on closing of Hardin Rd. & Meyer Rd. bridges at Snake Creek, Pct. 2, and consider taking action.
19. Consider taking action on expiring letter of credit for Tierra Grande, Sec. 3, Pct. 2.
20. Consider application from Hines Wholesale Nurseries to install drainage pipes, recycle force main and overhead electrical lines across Flewellen Creek, Pct. 3.

21. Discuss and consider withdrawing award of bid #89-060, purchase of AS PER ORIGINAL gasolines, and award to next low bidder.
22. Authorize purchase of one tractor for Pct. 1, as specified in bid #89-043.
23. Authorize advertising for bids for the following: (1) laydown of certain road materials; (2) rental of self-elevating road scraper.
24. 11:00 a.m. - Drainage District Board will convene (separate agenda).
25. Meet in Closed Session to discuss litigation (Clear Creek Watershed regulations), land matters (flood control improvements), and personnel (department head performance reviews), as authorized by Art. 6252-17, Sec. 2(e,g), V.T.C.S., and consider action.
26. 1:30 p.m. - Open and consider taking action on bid for the purchase of one or more new 15'flex wing cutter (#89-068).
27. Approve bills.
28. Adjournment.

FILED FOR RECORD

TIME

2:45 <sup>AM</sup>  
P.M.

JUL 13 1989

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

*Jodie E. Stavinocha*  
Jodie E. Stavinocha, County Judge

Agenda posted at Courthouse and Jane Long Annex, Richmond, Texas, on  
Thursday, July 13, 1989 at 2:55 p.m. by Norma Lundy.

AGENDA  
FORT BEND COUNTY DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
COURTHOUSE ANNEX, RICHMOND, TEXAS  
MONDAY, JULY 17, 1989  
11:00 O'CLOCK A.M.

AS PER ORIGINAL

1. Consider authorizing collection of letter of credit for Brightwater Subdivision in the Oyster Creek Watershed (Pct. 3).
2. Consider approving easement exchange agreement for Long Point Slough Lateral V-B-2 in Pct. 3 as requested by V.M.&K.
3. Presentation by B.F.I. relating to proposed landfill development on FM-521 and application for proposed drainage regulations to the B.F.I. development.
4. Discuss monthly report.
5. Adjournment.

FILED FOR RECORD

TIME 2:45 ~~AM~~ PM

JUL 13 1989

Dianne Wilson  
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha  
Jodie E. Stavinoha, Chairman

Agenda posted at Courthouse and Jane Long Annex, Richmond, Texas on  
Thursday, July 13, 1989 at 2:55 p.m. by Diana Hudry

## REGULAR SESSION

BE IT REMEMBERED That on this 17TH day of JULY, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOH	COUNTY JUDGE
BUD O'SHIELES	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 10, 1989:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of JULY 10, 1989 with corrections to #6, #12, #13 & #16.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfer for FIRE MARSHALL, JUVENILE PROBATION, JUVENILE DETENTION. (Recorded in minutes in full)

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

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and carried, with Commissioner Lutts voting no (to County Treasurer's request only) it is ordered to approve out-of-town travel for LIBRARY, SHERIFF, EMERGENCY MANAGEMENT, VETERAN SERVICE OFFICER and DISTRICT Attorney, with the exception of Constable Pct. 2. (Recorded in minutes in full)

5. APPROVE SERVICE/MAINTENANCE AGREEMENT(S) FOR VARIOUS COUNTY EQUIPMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve service/maintenance agreements for JUSTICE OF PEACE PRECINCT #3 and COUNTY CLERK. (Recorded in minutes in full)

6. CONSIDER RESOLUTION AND ORDER CALLING A SPECIAL ELECTION FOR AUGUST 12, 1989 FOR THE ANNEXATION OF STAFFORD MUNICIPAL SCHOOL DISTRICT AREA INTO THE HOUSTON COMMUNITY COLLEGE DISTRICT SYSTEM:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve Resolution and Order calling a special election for August 12, 1989 for the annexation of Stafford Municipal School District area into Houston Community College District System as presented by Leonard Scarcella, Mayor, City of Stafford. Funds to come from Election budget.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

AS PER ORIGINAL

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present:

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard  
and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS. FROM	TO	INCREASE (DECREASE)
Fire Marshal - # 40	_____	_____	_____
_____	_____	_____	_____
1010 - Prop. & Equipment	\$4,000.00	\$4,941.98	941.98 (Inc.)
3000 - Mats. & Supplies	6,200.00	5,258.02	941.98 (Dec)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: July 14, 1989

DEPARTMENT HEAD: \_\_\_\_\_

THE COUNTY OF FORT BEND

BY: \_\_\_\_\_  
Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

\_\_\_\_\_  
R.L. O'Shieles,  
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 1989

AS PER ORIGINAL

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
10-50-0009-0200			
Det. Salaries & labor	\$109,845.36	\$94,845.36	(\$15,000.00)
10-50-0009-0201			
Det. Temporay Help	\$ 3,938.98	\$18,938.98	\$15,000.00
10-50-0018-0200			
Prob. Salaries & Labor	\$154,247.00	\$150,247.00	(\$ 4,000.00)
10-50-0009-2030			
Det. Groceries	\$ 2,167.43	\$ 6,167.43	\$ 4,000.00
10-50-0018-3020			
Prob. Rental	\$ 3,163.19	\$ 3,153.19	(\$ 10.00)
10-50-0009-4011			
Det. Uniforms	\$ 23.51	\$ 33.51	\$ 10.00
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: July 13, 1989

DEPARTMENT HEAD:

*Dennis A. McElfee*

THE COUNTY OF FORT BEND

BY:

*Jodie Stavinoha*  
Jodie Stavinoha,  
County Judge

*Ben Denham*  
Ben Denham,  
Commissioner Pct 2

*R.L. O'Shieles*  
R.L. O'Shieles,  
Commissioner Pct 1

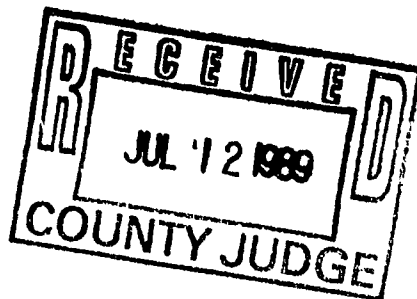
*Alton Pressley*  
Alton Pressley,  
Commissioner Pct 3

*Bob Lutts*  
Bob Lutts,  
Commissioner Pct 4

*[Handwritten mark]*

COUNTY OF FORT BEND

Travel Authorization



TO: COMMISSIONERS' COURT

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

PATRICK R. CONRAD  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Period: Date of Departure 8/10/89  
Date of Return 8/10/89

Purpose of Trip: QUARTERLY SERVICE OFFICER'S MEETING WITH THE  
DEPARTMENT OF VETERAN AFFAIRS REGIONAL DIRECTOR

Places to be Visited: HOUSTON TX  
\_\_\_\_\_

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

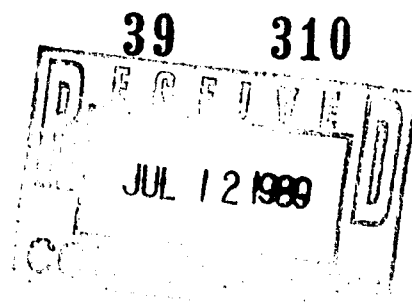
<u>7/11/89</u>	<u>PATRICK R. CONRAD</u>
Date	Name
	<u>VETERAN SERVICE OFFICER</u>
	Title

\*\*\*\*\*

Approved: Commissioners' Court  
*[Signature]*  
County Judge

7/17/89  
Date

#4  
**FORT BEND COUNTY  
TRAVEL AUTHORIZATION**



**TO: COMMISSIONERS COURT**

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Ron Bolyard

DATE OF DEPARTURE: July 17, 1989

DATE OF RETURN: July 21, 1989

DESTINATION: Austin, Texas

PURPOSE OF TRIP: Attend Training Class

MODE OF TRANSPORTATION: Personal Vehicle

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Mel Speed, Emergency Management  
Name & Department

DATE: 7-12-89

Mel Speed  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official \_\_\_\_\_

Date \_\_\_\_\_

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expenses

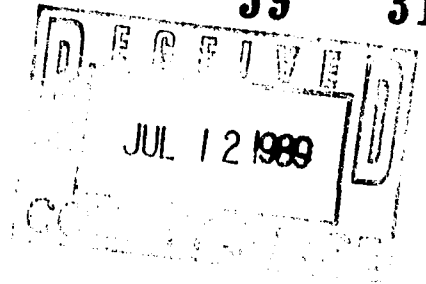
GOLDENROD COPY - Department



#4  
FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39

311



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Mel Speed  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: July 20, 1989

DATE OF RETURN: July 23, 1989

DESTINATION: Denton, Texas

PURPOSE OF TRIP: Attend F.E.M.A. Workshop

MODE OF TRANSPORTATION: Personal Vehicle

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Mel Speed, Emergency Management  
Name & Department

DATE: 7-12-89

Mel Speed  
Signature

\*\*\*\*\*

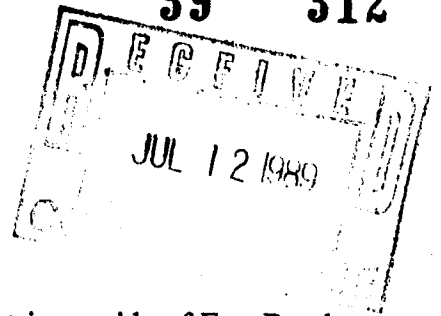
APPROVED COMMISSIONERS COURT: Presiding Official J. Starnoh

Date 7/17/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

#4  
FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 312



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Sherry Starinsha

DATE OF DEPARTURE: 8-3-89

DATE OF RETURN: 8-6-89

DESTINATION: Miami Beach, FL

PURPOSE OF TRIP: Parents of Murdered Children's  
Annual National Conference

MODE OF TRANSPORTATION: airline

\*\*\*\*\*  
DEPARTMENT HEAD APPROVAL: SAM W. DICK, Criminal Dist. Attorney  
Name & Department

DATE: 7-12-89

[Signature]  
Signature

\*\*\*\*\*  
APPROVED COMMISSIONERS COURT: Presiding Official

Date

J. Starinsha  
7/17/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

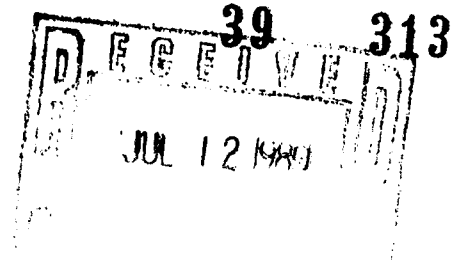
WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

#4  
FORT BEND COUNTY  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Sam Dick  
Bryan Best  
Nancy Cook

DATE OF DEPARTURE: 9-12-89

DATE OF RETURN: 9-16-89

DESTINATION: Austin, Texas

PURPOSE OF TRIP: Secretary of State Seventh Annual  
Seminar for County Officials

MODE OF TRANSPORTATION: Automobile

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: SAM. W. DICK CRIMINAL DIST ATTORNEY  
Name & Department

DATE: 7-12-89

[Signature]  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official [Signature]

Date 7/17/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

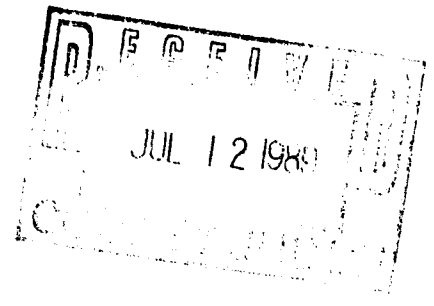
GOLDENROD COPY - Department

#4

39 314

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:

Chief Perry Hillegeist and Captain Tom Sparkman  
to attend

Period: Date of Departure July 22, 1989 P.M.  
Date of Return July 26, 1989 P.M.

Purpose of Trip: To attend the "Sheriff's Convention"

Places to be Visited: Waco, Texas

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

Joe - Seay  
Name

July 12, 1989 Date Sheriff Title

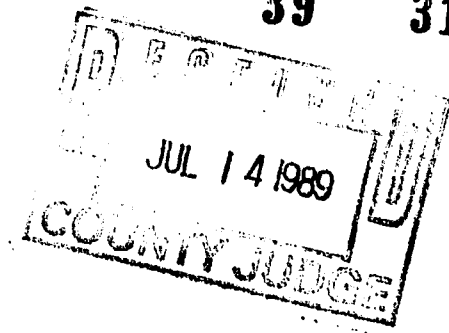
\*\*\*\*\*

Approved: Commissioners' Court  
J. Swinok  
County Judge

7/17/89  
Date

#4

39 315



COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

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

Roman S. Bohachevsky  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Period: Date of Departure July 20, 1989  
Date of Return July 20, 1989

Purpose of Trip: To attend State Library Commission meeting.

Places to be Visited: Austin, Texas

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

7-14-89 R. S. Bohachevsky  
Date Name  
County Librarian  
Title

\*\*\*\*\*

Approved: Commissioners' Court  
J. Starnicola 7/17/89  
County Judge Date

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

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

Denise Fojtik

Kathleen Wade

Period: Date of Departure August 8, 1989

Date of Return August 8, 1989

Purpose of Trip: To attend Texas Notary Public Association  
 seminar.

Places to be Visited: Express Inn, Rosenberg, TX

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

personal auto

R.S. B. Leach

Name

Cathy Liberman

Title

7-17-89

Date

Approved: Commissioners' Court

J. Sturino  
 County Judge

7/17/89  
 Date

WHITE COPY—Commissioners Court Copy

CANARY COPY—Treasurer's Copy - Per Diem

PINK COPY—Attach to Travel Expense

GOLDENROD COPY—Department Copy

#4

COUNTY OF FORT BEND

Travel Authorization

JUL 12 1989  
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 July 26, 1989

Date of Return July 29, 1989

Purpose of Trip: Seminar: Arbitrage Rebate Regulations

Places to be Visited: Washington, D.C.

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

*Kathy Lyns*  
Name

July 11, 1989  
Date

County Treasurer  
Title

\*\*\*\*\*

Approved: Commissioners' Court

*J. Stavinoha*  
County Judge

7/17/89  
Date

Business Products

3M



# Guaranteed Maintenance Agreement

RENEWAL

GMA Input No. QEZ26492

National Contract No. \_\_\_\_\_

Customer Billing Address FORT BEND.

Customer Name	<u>COUNTY EXER.</u>
Address	<u>301 JACKSON.</u>
City - State - Zip	<u>RICHMOND TX 77469</u>
Print Name (sign below)	
Authorized Signature	
Title	
Date	
Purchase Order No.	

Minnesota Mining and Manufacturing Company

3M Authorized Signature	<u>Geo Alonso</u>
Title	<u>CONTRACT COORDINATOR.</u>
Date	<u>7/5/89</u>
3M Representative:	
Sale Assignment Code:	
Quote Date (valid for 30 days)	

Minnesota Mining and Manufacturing Company (hereinafter referred to as "3M") with offices at 3M Center, 515-3N, St. Paul, Minnesota 55144, by its acceptance hereof, agrees to furnish to the herein-named Customer, who agrees to accept under the terms and conditions of this Agreement, maintenance service on the Equipment listed herein.

1. Term. This Agreement shall cover a one-year period beginning on the effective date listed below, and will be automatically renewed for successive one-year periods at the then current maintenance charge for the Equipment covered by this Agreement until terminated by either party as provided herein.

— Continued on Reverse Side —

Model No.	Serial No.	Machine Location	Basic Maint. Charge	Zone Charge	Meter Charge
361AA	128418	MICROGRAPHIC DEPT.	6,1500	INCLUDED	N/C
					39
					318
Consumables Excluded from Agreement: <u>SEE BACK.</u>					
Beginning Meter Reading:	<u>N/A</u>	Initial Contract Period	<u>8/23/89</u>	Customer Contact (Print): <u>BETTY FULLER</u>	
Service Zone:	<u>2</u>	Warranty Expiration Date	<u>8/23/90</u>	Customer Telephone No.: <u>714-341-8683</u>	



2. **Acceptance.** This Agreement shall become binding when it has been accepted by 3M's service manager or his designee, provided, however, that if there are any modifications to this Agreement, then this Agreement is not valid until it has been accepted in writing by the signature of an authorized representative of 3M at 3M Center, St. Paul, Minnesota. In such case, this is the sole and exclusive manner of acceptance. Any other promise or act, including a promise to perform maintenance service or the performance of any maintenance service, shall not constitute acceptance by 3M of this Agreement.

3. **Charges.** Customer agrees to pay the Basic Maintenance Charge listed herein for the maintenance service on the Equipment covered by this Agreement beginning on the effective date of this Agreement. The effective date of this Agreement will be the date designated herein or the day following the last day of the 3M Equipment Warranty Period of the applicable 3M purchase agreement, whichever is later. For equipment with metered usage, Customer also agrees to pay the Meter Charge listed herein for the Equipment usage in any period in excess of the Equipment usage included in the Basic Maintenance Charge. The Basic Maintenance and Meter Charges may be changed on an anniversary date of this Agreement.

Except for the applicable zone charge, there will be no additional charge for travel expense associated with the services performed during 3M's normal business hours, except that actual travel expense and 3M's applicable hourly rates and terms then in effect shall be charged in those instances where the site at which the Equipment is located is not accessible by private automobile.

In addition to the charges due under this Agreement, the Customer agrees to pay any tax now or hereafter imposed on or in connection with the sale, delivery, or furnishing of such services or materials described herein, exclusive of taxes based on net income.

4. **Additional Equipment.** Upon agreement of the Parties, additional Equipment may be added to this Agreement and eligible to receive maintenance service as described herein for the remaining term of this Agreement. Customer agrees to pay the pro rata portion of the Basic Maintenance Charge and the Meter charge (if applicable) that are current at the time the additional Equipment is added to this Agreement to receive maintenance service on this additional Equipment. Customer shall issue a purchase order or written request that references this Agreement, states the date on which maintenance service shall commence, and lists the type, model, and serial number of the additional Equipment to be covered by this Agreement.

5. **Maintenance Service.** 3M agrees to provide to the Customer during 3M's normal business hours, the maintenance service necessary to keep the Equipment in, or restore the Equipment to, good working order. This maintenance service includes scheduled preventive maintenance based upon the specific needs of individual Equipment, as determined by 3M; and unscheduled, on-call remedial maintenance. For each unscheduled service call requested by the Customer, 3M shall have a reasonable time within which to respond.

Maintenance will include lubrication, adjustments, and replacement of maintenance parts deemed necessary by 3M. Maintenance parts will be furnished on an exchange basis, and the replaced parts become the property of 3M. Maintenance service provided under this Agreement does not assure uninterrupted operation of the Equipment.

If available, maintenance service requested and performed outside 3M's normal business hours will be charged to the Customer at 3M's applicable time and material rates and terms then in effect, unless 3M and Customer have a written agreement providing for after hours maintenance service.

6. **Exclusions to Maintenance Service.** Maintenance service provided by 3M under this Agreement does not include:

(a) Repair of damage or increase in service time caused by failure of the Customer to provide continually a suitable installation environment with all facilities prescribed by 3M, including, but not limited to, the failure to provide, or the failure of adequate electrical power, air-conditioning, or humidity control.

(b) Repair of damage or increase in service time caused by accident; disaster, which shall include but not be limited to, fire, flood, water, wind, and lightning; transportation; neglect or misuse; failure of the Customer to follow 3M's published operating instructions; and unauthorized modifications or repair of Equipment by persons other than authorized representatives of 3M.

(c) Repair of damage or increase in service time caused by use of the Equipment for purposes other than for which designed.

(d) Replacement of parts which are consumed in normal Equipment operation, unless specifically included, and replacement of the following parts:

- Copiers: lamps, copy belts, or glass plates;
- Microfilm equipment: lamps, mirrors, screens, copyboards, glass flats, or sponge rollers;
- Overhead projectors: lamps or slats;
- Word processors: magnetic recording media, ribbons, font wheels and platters;
- Detection systems: carpets and cabinets;
- Printing & Reprographic Products: blue rollers, glass, and lens;

(e) Furnishing supplies or accessories, painting or refinishing the Equipment or furnishing the material thereof, inspecting altered Equipment, performing services connected with relocation of Equipment or adding or removing accessories, attachments or other devices.

(f) Repair of damage, replacement of parts (due to other than normal wear) or repetitive service calls caused by use of incompatible supplies.

(g) Electrical work external to the Equipment or maintenance of accessories, attachments, or other devices not furnished by 3M.

(h) Increase in service time caused by Customer denial of full and free access to the Equipment or denial of departure from Customer's site.

The foregoing items excluded from maintenance service, if performed by 3M, will be charged to the Customer at 3M's applicable time and material rates and terms then in effect.

7. **Service Warranty and Limitation of Liability.** 3M warrants to the Customer that the maintenance service, when performed, will be performed in accordance with the applicable 3M service manual and that 3M will endeavor to meet the foregoing warranty upon installation. If any failure to meet the foregoing warranty appears and written notice thereof is provided 3M within the term of this Agreement, 3M will contractually perform the services identified or replace the defective material or part provided. The foregoing service warranty constitutes Customer's sole and exclusive remedy. 3M shall not under any circumstances be liable for any special or consequential damages or economic loss, including but not limited to loss of profits, revenue, or loss of Equipment use, even if 3M has been advised of the possibility of such damages, or for any claim against Customer by any other party.

8. **Invoicing.** The Basic Maintenance Charge will be invoiced in advance. The Meter Charge (if applicable) or other maintenance charges will be invoiced periodically in arrears. The Basic Maintenance and Meter Charges for a partial month's service will be prorated on the basis of a thirty (30) day month. Payment will be made within the terms stated on the invoice.

9. **Access.** 3M shall have full and free access to the Equipment to provide maintenance service thereon, subject to the Customer's security regulations.

10. **Engineering Changes.** Engineering changes determined applicable by 3M will be controlled and installed by 3M on Equipment covered by this Agreement. Engineering changes which provide additional capabilities to the Equipment covered herein will be made at the Customer's request at 3M's applicable time and material rates and terms then in effect.

11. **Equipment Transfer.** Any transfer of Equipment covered by this Agreement to a person other than the Customer listed herein, or to a location outside of 3M's normal servicing area, will exclude such Equipment from the terms of this Agreement. Transfer of Equipment to a different zone within 3M's normal servicing area will result in an adjustment of charges to the applicable rate for the new zone.

12. **Indemnification.** Except as otherwise provided in paragraph 7, 3M agrees to indemnify and hold harmless Customer from and against any loss, cost, damage, claim, expense, or liability as a result of injury to or death of any person or damage to any personal property of Customer where such personal injury or damage arises out of or in connection with the sole negligence of 3M, its employees and agents in the performance of this Agreement, provided 3M receives prompt written notice of such personal injury or damage and provided further that 3M shall have the sole control of the defense of any such action and all negotiations for its settlement or compromise.

13. **Assignment.** This Agreement shall be binding on and inure to the benefit of, the parties to it and their respective heirs, legal representatives, successors, and assigns. 3M reserves the right to delegate its duties hereunder to one or more independent contractors.

14. **Termination.** This Agreement may be terminated effective at the end of the first year, or thereafter by either party without incurring any liability to the other party as a result of such termination, provided thirty (30) days advance written notice of termination is given to the other party. Notwithstanding the above, either party may terminate this Agreement for failure of the other to comply with any of its terms and conditions. Maintenance service performed by 3M after the termination of this Agreement shall be charged to the Customer at 3M's applicable time and material rates and terms then in effect.

15. **All Modifications To Be In Writing.** No variation or modification of this Agreement whether by Customer's purchase order or otherwise, and no waiver of any of the Agreement's provisions or conditions shall be binding unless in writing and signed by duly authorized agents of 3M and Customer.

16. **Waiver.** The waiver of any breach of or default under this Agreement by either party shall constitute a waiver only as to such particular breach or default and shall not constitute a waiver of any other breach or default. No claim or right arising out of a breach of this Agreement can be discharged in whole or in part by a waiver or renunciation of a claim or right unless the waiver or renunciation is in writing and signed by an officer of the aggrieved party.

17. **Force Majeure.** 3M shall not be responsible for failure to render service due to causes beyond its reasonable control.

18. **Notices.** Service of all notices under this Agreement shall be in writing and sent by first class mail, postage prepaid, and addressed to the last known address of the party to be served therewith. Notices sent by certified mail - return receipt requested - shall be presumed to have been received.

19. **Headings.** The subject headings of the paragraphs of this Agreement are included for the purpose of convenience only and shall not affect the construction or interpretation of any of its provisions.

20. **Governing Law.** This Agreement shall be construed in accordance with and governed by the laws of the State of Minnesota.

21. **Entire Agreement.** This Agreement supersedes and terminates any and all prior agreements, if any, whether written or oral, and all communications between the parties with respect to the subject matter of this Agreement. The Customer agrees that it has not relied on any representation, warranty, or provision not explicitly stated in this Agreement, that no oral statement has been made to it that in any way tends to waive any of the terms or conditions of this Agreement, and that this Agreement constitutes the final written expression of all terms of the Agreement, and it is a complete and exclusive statement of those terms. These terms and conditions shall prevail notwithstanding any additional or different terms and conditions of any purchase order or other document submitted by Customer in respect to the services to be provided hereunder.

MINOLTA BUSINESS SYSTEMS  
2872 ANTOINE  
HOUSTON, TEXAS 77092



New MA  
Acco. # AS PER ORIGINAL  
Phone: 494-7169

## OFFICE PRODUCTS MAINTENANCE AGREEMENT

MBS Service Location Houston, TXCommencement Date 07 / 01 / 1989Fort Bend Co. J.P. Pct. #3  
COMPANY AND DIVISION

FILL IN ONLY IF DIFFERENT THAN THE "BILL TO" ADDRESS

Betty  
ATTENTION OF/DEPARTMENT13401 Southwest Freeway  
STREET & FLOORSugarland, TX 77478  
CITY, STATE, ZIP CODE

Customer P.O. No. \_\_\_\_\_

MODEL

SERIAL NUMBER

ZONE

ANNUAL RATE

CUSTOMER'S  
INITIALSMF 25111106091185.<sup>00</sup> + Tax

Zone 1 0-25 Miles

Zone 2 25-50 Miles

When this Agreement is signed by the Customer and the Branch Service Manager,  
it shall constitute a binding agreement between Customer and MBS.

Customer Acceptance

MINOLTA BUSINESS SYSTEMS, INC.

by \_\_\_\_\_  
AUTHORIZED SIGNATUREby \_\_\_\_\_  
MBS SERVICE PERSON

Title \_\_\_\_\_

by \_\_\_\_\_  
MBS SERVICE MANAGER

Date \_\_\_\_\_

RECEIVED

See Reverse Side of Agreement for Terms and Conditions

6-30-89  
JUSTICE OF THE PEACE

FT. BEND CO. PD

#5

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## EQUIPMENT MAINTENANCE TERMS AND CONDITIONS

Minolta Business Systems, Inc., (hereinafter "MBS"), a subsidiary of Minolta Corporation, agrees to perform maintenance service with respect to equipment in accordance with the following terms and conditions.

MBS Marketing and field engineering representatives are not authorized to make any modifications to this instrument.

1. This order is subject to acceptance only by an authorized representative of MBS Systems. Notice of acceptance is hereby waived by Customer.
2. THE EQUIPMENT MUST BE IN GOOD CONDITION ON THE COMMENCEMENT DATE OF THIS AGREEMENT. MBS CHARGES FOR PARTS AND LABOR REQUIRED TO PLACE THE EQUIPMENT IN SUCH CONDITION UNLESS COVERED UNDER ANY APPLICABLE WARRANTIES. MBS WILL INVOICE THE CUSTOMER AND THIS WILL BE IN ADDITION TO THE PRICE SET FORTH ON THE REVERSE SIDE HEREOF.
3. Maintenance and other charges are those in effect at the time this agreement was accepted by MBS or on the date of each renewal. Equipment maintenance service during warranty period shall be provided at no charge to the customer.
4. Payment is due within thirty (30) days from the date of invoice. Should the customer fail to make any payment due hereunder, or be or become insolvent or be a party to or acquiesce in any bankruptcy or receivership proceeding or any similar action affecting the affairs or property of Customer, MBS may (i) refuse to continue to service the Equipment, or (ii) furnish service only on a time, travel and material basis, without prejudice to any other remedies MBS may have.
5. Customer agrees to pay attorney fees, court costs, disbursements and other reasonable expenses incurred in collecting any charges under this Agreement.
6. MBS shall, with respect to the Equipment described hereof, provide maintenance service to keep the Equipment in good operating condition, including replacement of parts which have been broken or worn through normal use. The maintenance service shall cover all Equipment supplied by MBS and installed by MBS at Customer's location including options and features. Maintenance services shall be provided hereunder only during MBS normal working hours, exclusive of MBS holidays. Normal Business hours are 8:30 am. to 5:00 pm. MBS may, at Customer's request, render maintenance service outside its normal working hours, subject to availability of personnel and at MBS established rates then in effect. All replaced parts will become the property of MBS.
7. The maintenance term shall be initially effective for a twelve (12) month period in addition to the ninety (90) day Warranty period of the effective date stated on the face hereof. Also for additional periods ("Renewal terms") until terminated as herein provided.
8. Under the items of this program, customers purchasing a Maintenance Agreement will be entitled to labor, transportation and replacement parts, excluding equipment enclosures, furniture, non-standard cables, batteries, rubber items, and supplies, including, but not limited to, pads, covers, ribbons, magnetic storage media, other consumable items.
9. This Agreement does not cover service necessitated by malfunctions of parts, attachments and/or software packages of non-Minolta manufacture or by use of operating supplies non compatible with the equipment.
10. This Agreement shall not apply to any equipment which ceases to be at the Customer location described on the reverse side hereof or is damaged through accident, abuse, misuse, theft, neglect, acts of third parties, fire, water, casualty or any other natural force.
11. Specification changes, alterations or attachments may require a change in the Agreement price set forth herein. Such changes shall become effective upon notice to Customer by MBS. MBS also reserves the right to terminate this Agreement by notice to Customer if MBS determines that such changes, alterations or attachments make it impractical for MBS to continue to service the equipment.
12. NEITHER PARTY SHALL HAVE ANY RIGHT TO CONSEQUENTIAL DAMAGES BY REASON OF ANY NONPERFORMANCE OF THIS AGREEMENT. MBS' LIABILITY IN CASE OF NONPERFORMANCE HEREUNDER SHALL NOT EXCEED THE AGREEMENT PRICE SPECIFIED ON THE REVERSE SIDE HEREOF.
13. The Agreement is not assignable or transferable by Customer without prior written consent of MBS.
14. Either party may terminate at any time by giving thirty days prior written notice to the other party. If the Agreement is cancelled, any unearned portion of any payment received hereunder by MBS shall be refunded to Customer. Notice to MBS shall be given to it at the service locations specified on the reverse side.

AS PER ORIGINAL



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

July 11, 1989


Honorable County Judge  
and Commissioners' Court  
Fort Bend County, Texas

Re: Special Election for Creation of Houston Community College  
District

Gentlemen:

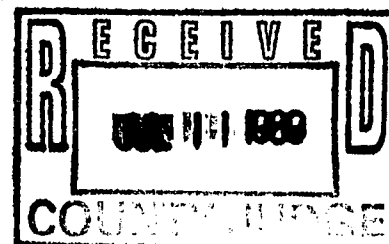
Enclosed please find a copy of the resolution and notice of special election and order concerning the above stated matter. It is my understanding that Mayor Leonard Scarcella and the City Attorney, John F. Olson, will be making arrangements for this matter to be placed on the agenda of Commissioners' Court.

Very truly yours,

  
Larry D. Wagenbach  
Assistant District Attorney

LDW:dmf  
Enclosure

cc: County Judge Jodie E. Stavinoha  
Commissioner R. L. O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Criminal District Attorney Sam W. Dick  
County Clerk Dianne Wilson



**OLSON & OLSON**

ATTORNEYS AT LAW  
MCORP PLAZA, SUITE 3453  
833 CLAY STREET  
HOUSTON, TEXAS 77003

(713) 750-0606  
TELECOPIER (713) 750-0342

June 27, 1989

Mr. Larry Wagenbach  
Fort Bend County  
District Attorney - Civil Division  
409 South 4th  
William B. Travis Annex Building  
Suite 621

Dear Mr. Wagenbach:

Enclosed please find the originals of the Resolution, Notice of Special Election and Order that you received via Facsimile this date.

If you have any questions, please feel free to contact me.

Sincerely,

*John F. Olson* *ly/db*

John F. Olson

JFO/db  
Enclosures

cc: Leonard Scarcella  
Kelley Frels

RECEIVED  
6-28-89

## RESOLUTION NO. \_\_\_\_\_

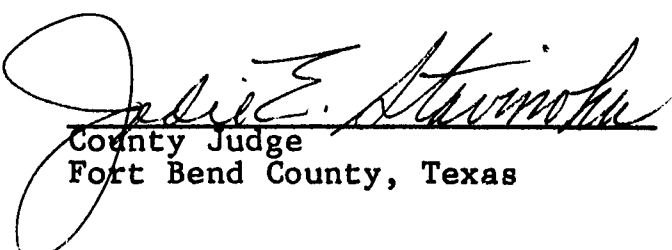
A RESOLUTION ADOPTING AN ORDER CALLING A SPECIAL ELECTION WITHIN THE BOUNDARIES OF THE STAFFORD MUNICIPAL SCHOOL DISTRICT ON THE PROPOSITION OF WHETHER OR NOT THE TERRITORY INCLUDED WITHIN SUCH DISTRICT SHOULD BE ANNEXED INTO THE HOUSTON COMMUNITY COLLEGE SYSTEM FOR JUNIOR COLLEGE PURPOSES ONLY; AND PROVIDING DETAILS RELATING TO SUCH ELECTION.

\* \* \* \* \*

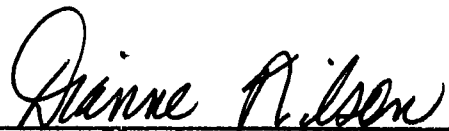
BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

Section 1. That the Order calling a special election on the proposition of whether or not the territory included within the Stafford Municipal School District should be annexed to the Houston Community College System for junior college purposes only, a copy of which order is attached hereto and made a part hereof, is hereby in all things adopted.

PASSED, APPROVED AND RESOLVED this 17 day of July, 1989.

  
County Judge  
Fort Bend County, Texas

ATTEST:

  
County Clerk  
Fort Bend County, Texas

Notice of Special Election

To the Resident Qualified Voters of the Stafford Municipal School District:

Notice is hereby given that an election will be held in the Stafford Municipal School District on the 12th day of August, 1989, in accordance with the following Order of the Commissioner's Court of Fort Bend County, Texas:

ORDER

Whereas, the Commissioners Court of Fort Bend County, Texas, has been presented with a petition requesting that an election be held pursuant to Section 130.065, Texas Education Code, as amended, for the purpose of determining whether or not the territory included within the Stafford Municipal School District should be annexed to the Houston Community College System for junior college purposes only; and

Whereas, the proposed annexation of said territory for such purposes has been approved by the governing body of the Houston Community College System as evidenced by a certified copy of an Order of said governing body, a copy of which has been duly recorded in the records of this Court; now therefore

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

Section 1. In accordance with Section 130.065, Texas Education Code, as amended, an election shall be held in the Stafford Municipal School District on August 12, 1989, at which election all resident qualified electors of the Stafford Municipal School District shall be entitled to vote on the proposition of whether or not the territory included within such District shall be annexed into the Houston Community College System for junior college purposes only.

Section 2. The present boundaries of the Stafford Municipal School District shall constitute one election precinct, the polls shall be open for voting from seven o'clock (7:00) a.m. until seven o'clock (7:00) p.m. at the following



polling place, and the following are hereby appointed officers to conduct the election at said polling place:

Polling Place

Stafford City Hall  
2610 South Main  
Stafford, Texas 77477

Election Officers

Ms. Roberta Carr Presiding Judge

Mrs. Bonnie Baiamonte Alternate Presiding Judge

The County Clerk is hereby authorized and directed to provide a copy of this Order to each judge as written notice of the appointment as required by Section 32.009, Texas Election Code.

The Presiding Judge shall have the authority to appoint not more than six (6) qualified voters as clerks to assist in the holding of said election.

Section 3. Pursuant to Section 83.003, Texas Election Code, Mrs. Mary Burger is hereby appointed clerk for absentee voting; appointments of deputy clerks for absentee voting shall be in accordance with Section 83.031 et seq, of the Texas Election Code and, pursuant to Section 85.002 of said Code, the

Stafford City Hall  
2610 South Main  
Stafford, Texas 77477

is hereby designated as the place for absentee voting for said

election. The hours for absentee voting shall be from eight o'clock (8:00) a.m. until five o'clock (5:00) p.m., on each day for absentee voting which is not a Saturday, a Sunday, or an official state holiday, beginning on the twentieth (20th) day and continuing through the fourth (4th) day preceding the date of said election. The above described place for absentee voting is also the absentee clerk's mailing address to which ballot applications and ballots voted by mail may be sent. The absentee voting clerk, in accordance with the provisions of the Texas Election Code, shall maintain a roster listing each person who votes absentee by personal appearance and each person to whom an absentee ballot to be voted by mail was sent. The roster shall be maintained in a form approved by the Secretary of State. Absentee voting shall be by paper ballot.

Ms. Roberta Carr is hereby appointed as Presiding Judge of the Absentee Ballot Board. In accordance with Section 87.001, et seq, Texas Election Code, said Presiding Judge shall appoint at least two (2) other members to said Board, and shall process absentee voting results in accordance with the Texas Election Code.

Section 4. At said election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

SHALL THE TERRITORY WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT BE ANNEXED TO THE HOUSTON COMMUNITY COLLEGE SYSTEM FOR JUNIOR COLLEGE PURPOSES ONLY?

Section 5. Paper ballots shall be used for voting on election day. The official ballots for the election shall be

prepared in accordance with the Texas Election Code so as to permit electors to vote "FOR" or "AGAINST" the foregoing proposition, which shall be set forth on all official ballots in substantially the following form:

OFFICIAL BALLOT

PROPOSITION

[	]	FOR	§ The Annexation Of Territory In The Stafford Municipal School District To The Houston Community College System For Junior College Purposes Only.
[	]	AGAINST	

Each elector shall vote on the PROPOSITION by placing an "X" or other clear mark in the square beside the statement indicating the way such elector wishes to vote on the PROPOSITION.

Section 6. Notice of the election shall be given in accordance with the provisions of the Texas Election Code and Section 130.065 of the Texas Education Code, and returns of such notice shall be made as provided in said Codes. The County Judge shall issue all necessary orders and writs for such election, and returns of such election shall be made to the County Clerk immediately after the closing of the polls.


Section 7. All expenditures necessary for the conduct of the election and the purchase of materials therefor is hereby authorized. Compensation of all election officials is hereby established at the maximum amounts permitted under Section 32.091 et seq, Texas Election Code.

Section 8. The County Clerk is hereby authorized and directed to furnish all necessary election supplies to conduct

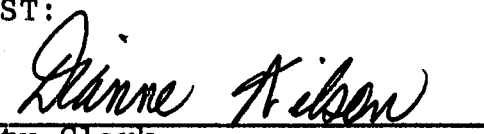
such election.

Section 9. This election shall be held in accordance with the Texas Election Code and the Federal Voting Rights Act of 1965, as amended.

Passed, Approved and Ordered this 17 day of July, 1989.

  
County Judge  
Fort Bend County, Texas

ATTEST:

  
County Clerk  
Fort Bend County, Texas

AS PER ORIGINAL

SPECIAL ELECTION  
HOUSTON COMMUNITY COLLEGE DISTRICT  
AUGUST 12, 1989  
OFFICIAL BALLOT

ELECCION ESPECIAL  
DISTRITO HOUSTON COMMUNITY COLLEGE  
12 de AGOSTO 1989  
BALOTA OFICIAL

VOTING INSTRUCTIONS: Place an "X" in the square beside the statement indicating the way you wish to vote.

INSTRUCCIONES PARA VOTAR: Marque con una "X" en el espacio correspondiente al lado de la declaración indicando así cómo desea ud. votar.

☐ FOR  
A FAVOR DE

☐ AGAINST  
EN CONTRA DE

PROPOSITION  
The Annexation of Territory  
In The Stafford Municipal  
School District To The Houston  
Community College System For  
Junior College Purposes Only.

PROPOSICIÓN  
La anexión de Propiedad en el  
Distrito Escolar Municipal de  
la ciudad de Stafford al  
Sistema Universitario del  
Houston Community College, para  
cubrir los dos primeros años  
universitarios (i.e. el Junior  
College) solamente.

NOTICE OF SPECIAL ELECTION  
(AVISO DE ELECCION ESPECIAL)

AS PER ORIGINAL

To the Registered Voters within the boundaries of the Stafford Municipal School District. Texas:

(A los votantes registrados dentro de la Escuela Distrito Municipal Stafford. Texas:)

By Order of The Commissioners Court, Fort Bend County, Texas:

This 17th Day of July, 1989, a special election has been called for August 12, 1989.

(Orden de Corte Comisario, Condado de Fort Bend. Texas:

Este día 17 de Julio de 1989, eleccion especial ha sido llamada para el 12 de Agosto de 1989.)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on August 12, 1989, for voting in a special election, to determine whether or not the territory included within the Stafford Municipal School District should be annexed to the Houston Community College System for junior college purposes only.

(Notifiquese, por las presente, que las casillas electorales sitados abajo se abriran desde las 7:00 a.m hasta las 7:00 p.m. el 8 de Agosto de 1989 para votar en la Eleccion especial para determinar si el territorio incluido dentro del Distrito Municipal de la escuela de Stafford debe ser anexido al Systema del Colegio de la Comunidad de Houston solamente por proposito de Colegio Primario.)

LOCATION OF POLLING PLACE

(Direccion De Las Casillas Electorales)

Stafford City Hall (Casa Municipal), 2610 South Main, Stafford, Texas 77477

Absentee voting by personal appearance will be conducted each weekday at

(La votacion en ausencia en persona se llevará a cabo de lunes a viernes en)

Stafford City Hall (Casa Municipal), 2610 South Main, Stafford, Texas 77477

between the hours of 8:00 a.m and 5:00 p.m. beginning on July 24, 1989

(entre las 8:00 de la mañana y las 5:00 de la tarde empezando el 24 de Julio 1989)

and ending on August 8, 1989.

(y terminando el 8 de Agosto 1989)

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:)

Mrs. Mary Burger, 2610 South Main, Stafford, Texas 77477

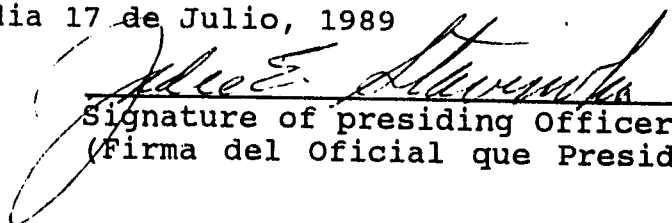
Applications for ballots by mail must be received no later than the close of business on

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August 4, 1989

Issued this the 17th day of July, 1989

(Emitada este día 17 de Julio, 1989

  
Signature of presiding Officer  
(Firma del Oficial que Preside)

NOTICE OF SPECIAL ELECTION  
(AVISO DE ELECCION ESPECIAL)

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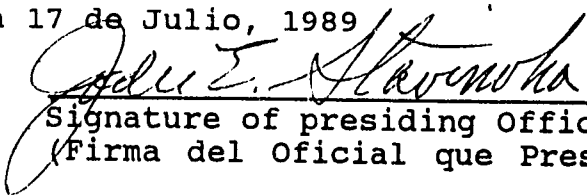
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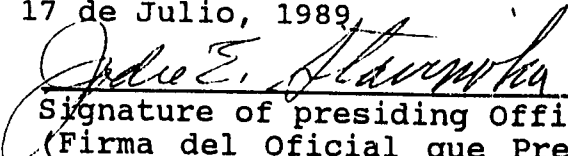
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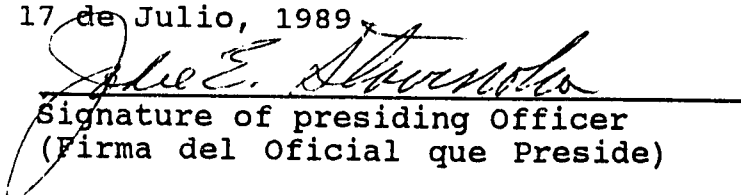
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#6

NOTICE OF SPECIAL ELECTION  
(AVISO DE ELECCION ESPECIAL)

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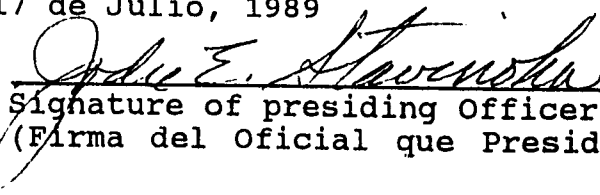
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(Notifiquese, por las presente, que las casillas electorales sitados abajo se abriran desde las 7:00 a.m hasta las 7:00 p.m. el 8 de Agosto de 1989 para votar en la Eleccion especial para determinar si el territorio incluido dentro del Distrito Municipal de la escuela de Stafford debe ser anexido al Systema del Colegio de la Comunidad de Houston solamente por proposito de Colegio Primario.)

LOCATION OF POLLING PLACE

(Direccion De Las Casillas Electorales)

Stafford City Hall (Casa Municipal), 2610 South Main, Stafford, Texas 77477

Absentee voting by personal appearance will be conducted each weekday at

(La votacion en ausencia en persona se llevara a cabo de lunes a viernes en)

Stafford City Hall (Casa Municipal), 2610 South Main, Stafford, Texas 77477

between the hours of 8:00 a.m and 5:00 p.m. beginning on July 24, 1989

(entre las 8:00 de la mañana y las 5:00 de la tarde empezando el 24 de Julio 1989)

and ending on August 8, 1989.

(y terminando el 8 de Agosto 1989)

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votaran en ausencia por correo deberan enviarse a:)

Mrs. Mary Burger, 2610 South Main, Stafford, Texas 77477

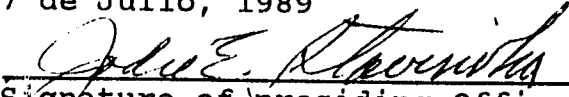
Applications for ballots by mail must be received no later than the close of business on

(Las solicitudes para boletas que se votaran en ausencia por correo deberan recibirse para el fin de las horas de negocio el)

August 4, 1989

Issued this the 17th day of July, 1989

(Emitada este dia 17 de Julio, 1989

  
Signature of presiding Officer  
(Firma del Oficial que Preside)

NOTICE OF SPECIAL ELECTION  
(AVISO DE ELECCION ESPECIAL)

To the Registered Voters within the boundaries of the Stafford Municipal School District. Texas:  
(A los votantes registrados dentro de la Escuela Distrito Municipal Stafford. Texas:)

By Order of The Commissioners Court, Fort Bend County, Texas:  
This 17th Day of July, 1989, a special election has been called for August 12, 1989.  
(Orden de Corte Comisario, Condado de Fort Bend. Texas:  
Este dia 17 de Julio de 1989, eleccion especial ha sido llamada para el 12 de Agosto de 1989.)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on August 12, 1989, for voting in a special election, to determine whether or not the territory included within the Stafford Municipal School District should be annexed to the Houston Community College System for junior college purposes only.

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(y terminando el 8 de Agosto 1989)

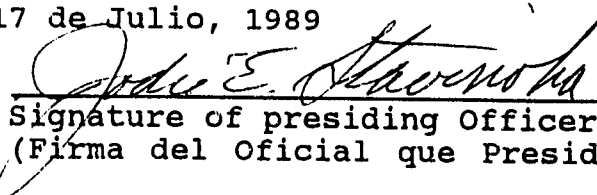
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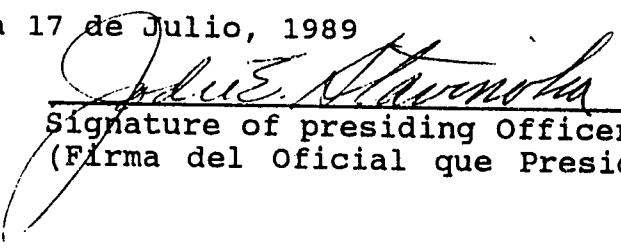
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August 4, 1989

Issued this the 17th day of July, 1989

(Emitada este dia 17 de Julio, 1989)

  
Signature of presiding Officer  
(Firma del Oficial que Preside)

RESOLUTION AND ORDER

STATE OF TEXAS           §  
                                  §  
COUNTY OF HARRIS       §

WHEREAS, the City of Stafford has presented a petition to the Board of Trustees of the Houston Community College System; and

WHEREAS, this petition requests that an election be held in the City of Stafford to propose the annexation of the territory included within the boundaries of the City of Stafford to the Houston Community College System for junior college purposes only.

THEREFORE, IT IS RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES OF THE HOUSTON COMMUNITY COLLEGE SYSTEM that:

1. All of the above paragraphs be incorporated into and made part of this Resolution and Order; and

2. The Board of Trustees of the Houston Community College System approve the proposed annexation of the territory included within the boundaries of the City of Stafford, as identified by the metes and bounds description of such territory attached to this Resolution and Order as Exhibit

#6

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341

"A", to the Houston Community College System for junior college purposes only.

PASSED, APPROVED, AND ADOPTED this 3rd day of May, 1989.

Don L. Tody  
President, Board of Trustees

Attest:

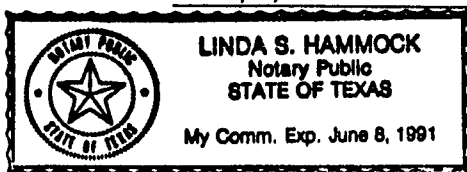
Pretta L. VanDulic  
Secretary, Board of Trustees

AGM\42170\A005  
06490190.DOC

State of Texas  
SS.  
County of Harris

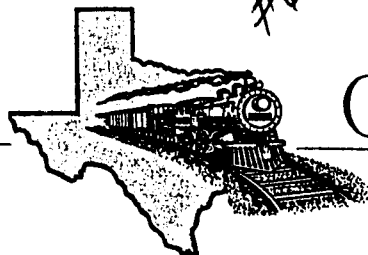
I certify that this is a true and correct copy of a document in the possession of Linda S. Hammock, Corporate Secretary, as of this date.

Dated: 5/3/89



L.S.

Linda S. Hammock  
Notary



FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

AS PER ORIGINAL

2610 SOUTH MAIN  
499-4837  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

At its special Council meeting on November 8, 1988, City Council voted unanimously to support the circulation of a petition for an election in Stafford to include Stafford in the Houston Community College District. As a part of this motion, City Council authorized me to inform you that due to certain legal matters surrounding the separation of the HCC Board of Trustees from the Houston ISD Board of Trustees, there is no certainty as to if and when an election will be called, and if called and successful, the approval of the U. S. Justice Department. City Council further authorized me to inform you that City Council is exploring other potential options for community college services and facilities, including joining Wharton County Junior College, joining another community college district, or having a maintenance tax on Stafford taxpayers imposed and controlled by the Stafford MSD Board of Trustees.

City Council will keep you informed through its meetings of developments in the above-mentioned areas. Your consideration and support is appreciated.

Very truly yours,

LEONARD SCARCELLA, MAYOR

## ALDERMEN

J.C. COURT

SANDRA B. CABLE

T.C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.



PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

We the undersigned, pursuant to and in accordance with Section 130.065, Texas Education Code, as amended, do hereby petition this Honorable Commissioners Court of Fort Bend County, Texas, to order an election to be held within the corporate boundaries of the Stafford Municipal School District, to submit to the qualified electors of said school district the proposition of whether or not the territory of the Stafford Municipal School District should be annexed to the Houston Community College District for junior college purposes only.

SIGNATURE Irma J. Crossland DATE Nov 29-88  
PRINTED NAME IRMA CROSSLAND VOTER REG. # 00081869  
RESIDENT ADDRESS 12707 Murphy # 47 TELEPHONE # 933-7436  
PROPERTY DESCR. 1978 Breck Home

SIGNATURE Winnie Stice Shaver DATE Nov 29-88  
PRINTED NAME WINNIE STICE SHAVER VOTER REG. # 00126977  
RESIDENT ADDRESS 12707 Murphy # 35 TELEPHONE # 498 7557  
PROPERTY DESCR. 1972 Marlboro, Home

SIGNATURE Ann M. Bacica DATE Nov 29-88  
PRINTED NAME ANN M BACICA VOTER REG. # 00122001  
RESIDENT ADDRESS 12707 Murphy # 46 TELEPHONE # 568 4437  
PROPERTY DESCR. 1972 Goldenwest Home

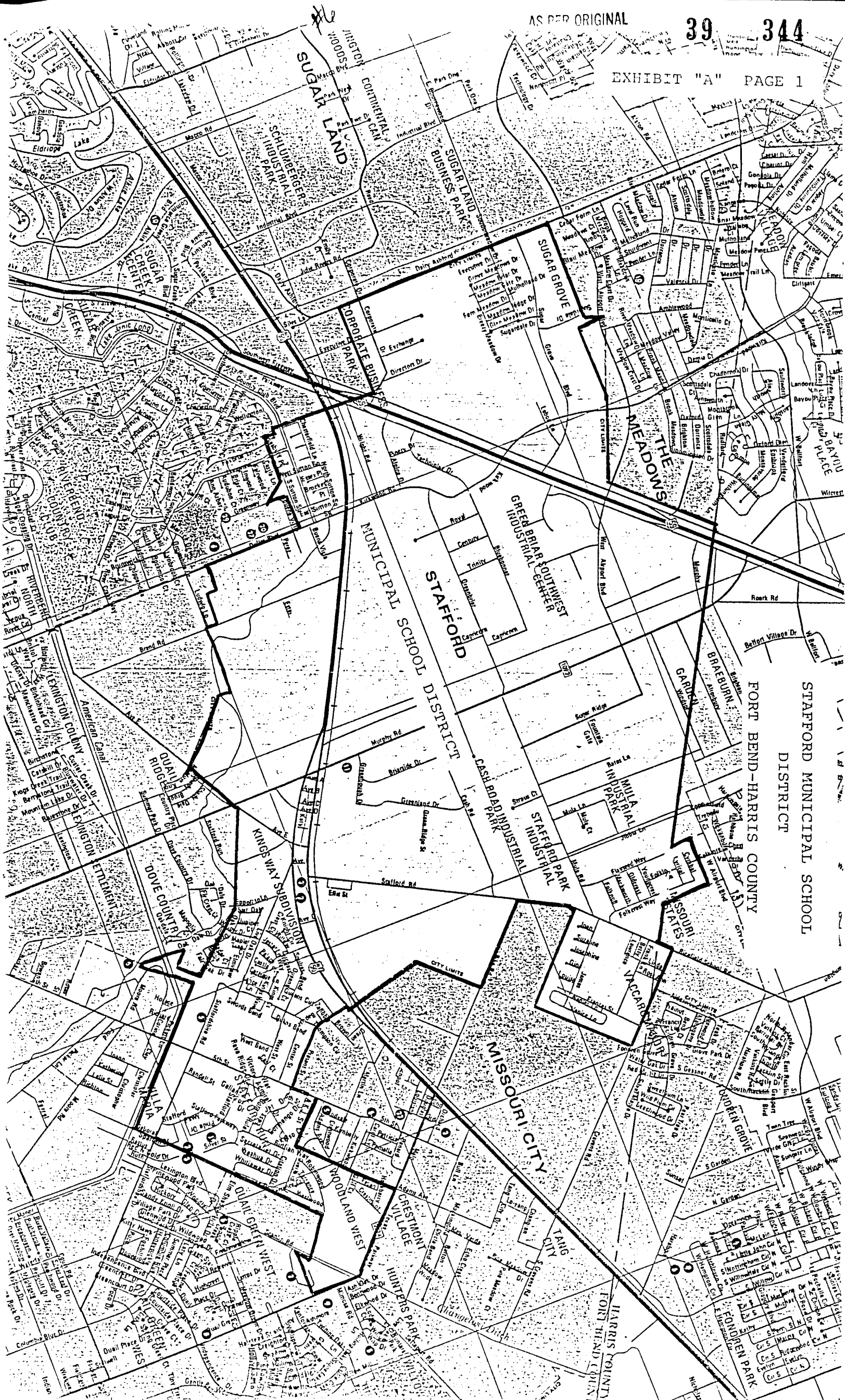
SIGNATURE John H. Hinrichs DATE Nov 29-88  
PRINTED NAME JOHN H. HINRICHS VOTER REG. # 00081964  
RESIDENT ADDRESS 12707 Murphy # 27 TELEPHONE # 933 5217  
PROPERTY DESCR. 1970 Champion Home

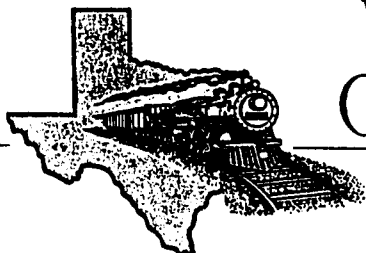
SIGNATURE Elizabeth B. Hinrichs DATE Nov 29-88  
PRINTED NAME ELIZABETH B. HINRICHS VOTER REG. # 00081963  
RESIDENT ADDRESS 12707 Murphy # 27 TELEPHONE # 933 5214  
PROPERTY DESCR. 1970 Champion Home

SIGNATURE Joe Rejsek DATE Nov 29-88  
PRINTED NAME JOE REJSEK VOTER REG. # 00020645  
RESIDENT ADDRESS 12707 Murphy # 48 TELEPHONE # 879-8098  
PROPERTY DESCR. 1976 Cimarron Home

SIGNATURE Israel L. Tovar DATE Nov 29-88  
PRINTED NAME ISRAEL LEROY TOVAR VOTER REG. # 00144208  
RESIDENT ADDRESS 12707 Murphy # 16 TELEPHONE # 568 1120  
PROPERTY DESCR. 1985 Trinity Home

SIGNATURE Estella G. Guzman DATE Nov 24-88  
PRINTED NAME ESTELLA G. GUZMAN VOTER REG. # lost  
RESIDENT ADDRESS 12707 Murphy # 15 TELEPHONE # 495 4524  
PROPERTY DESCR. 1968 Fleetwood Home





FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

 2610 SOUTH MAIN  
 409-4537  
 STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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Very truly yours,

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## ALDERMEN

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CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

 LEONARD SCARCELLA  
 MAYOR

 CITY SECRETARY  
 MARY BURGER  
 DIRECTOR OF MUNICIPAL SERVICES  
 AND PUBLIC WORKS  
 TAX ASSESSOR COLLECTOR  
 LAWRENCE VACCARO, JR.

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
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AS PER ORIGINAL

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WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

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We the undersigned, pursuant to and in accordance with Section 130.065, Texas Education Code, as amended, do hereby petition this Honorable Commissioners Court of Fort Bend County, Texas, to order an election to be held within the corporate boundaries of the Stafford Municipal School District, to submit to the qualified electors of said school district the proposition of whether or not the territory of the Stafford Municipal School District should be annexed to the Houston Community College District for junior college purposes only.

SIGNATURE Zenobia Ward DATE 11/21/89  
PRINTED NAME Zenobia Ward VOTER REG. # 00026719  
RESIDENT ADDRESS 2223 South Main TELEPHONE # 499-1364  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Glenn W. Joche DATE 11-22-88  
PRINTED NAME GLENN W. JOCHE VOTER REG. # 00011971  
RESIDENT ADDRESS 818 GOLF COURT - STAFFORD, TX TELEPHONE # 499-1420  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS 13103 GINA STAFFORD TELEPHONE # 499-5954  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Sandra B. Cable DATE 11-30-88  
PRINTED NAME SANDRA B. CABLE VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS 12938 JEBBIA LANE TELEPHONE # 498-1218  
PROPERTY DESCR. 0541 64 BALL SURVEY,

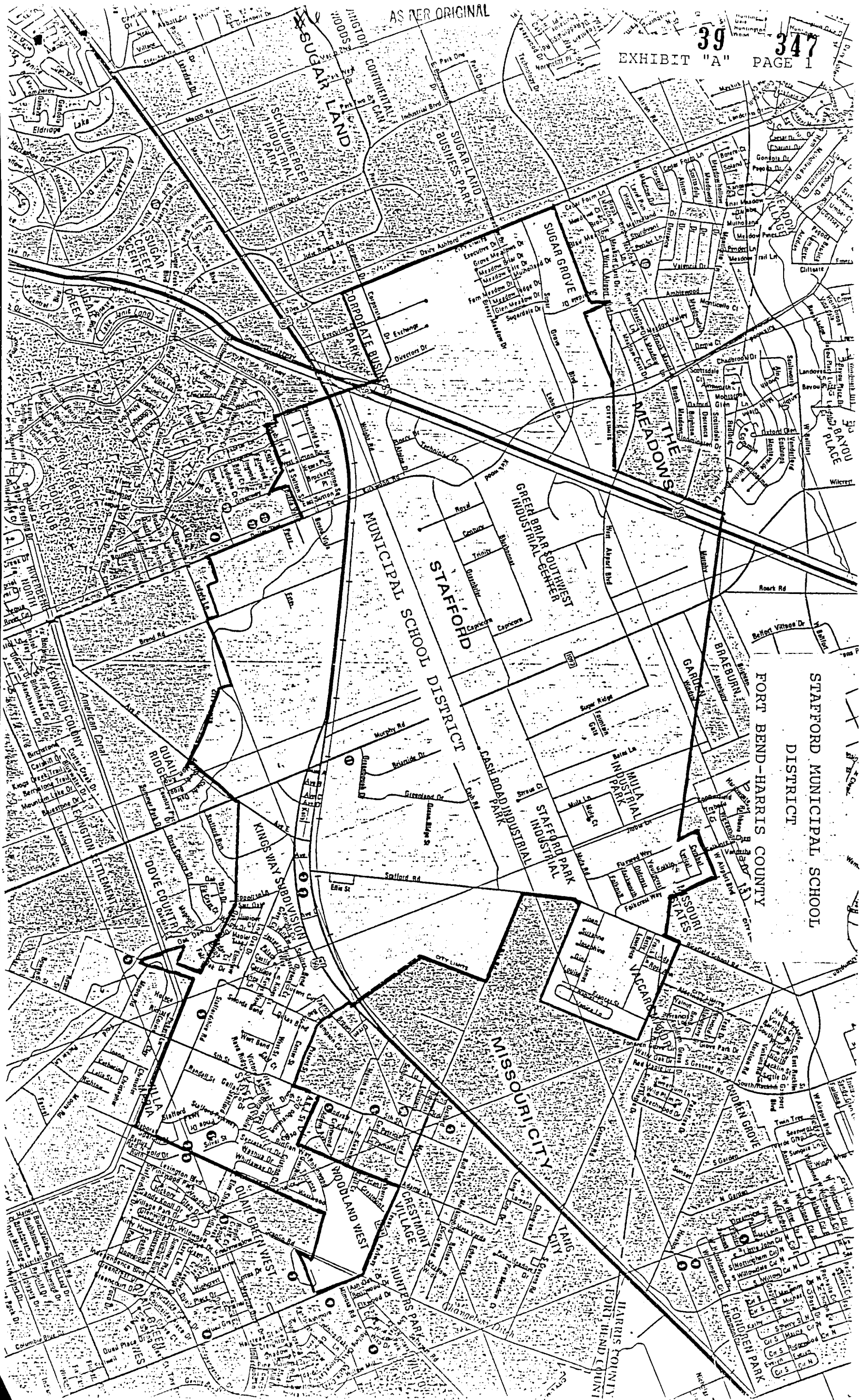
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

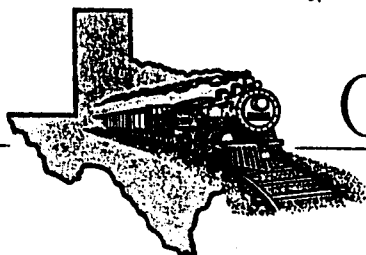
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PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

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PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_







FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

2610 SOUTH MAIN  
499-4537

STAFFORD, TEXAS 77477

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CECIL WILLIS, JR.

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LEONARD SCARCELLA  
MAYOR

## CITY SECRETARY

MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 349

AS PER ORIGINAL

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SIGNATURE Lisa Skidmore Harkins DATE Nov 29-88  
PRINTED NAME LISA SKIDMORE HARKINS VOTER REG.# 00142361  
RESIDENT ADDRESS 12707 Murphy # 14 TELEPHONE # 568 7761  
PROPERTY DESCR. 1982 Sunshine Classic Home

SIGNATURE Rodney Gene Harkins DATE Nov 29-88  
PRINTED NAME RODNEY GENE HARKINS VOTER REG.# 00142282  
RESIDENT ADDRESS 12707 Murphy # 14 TELEPHONE # 568 7761  
PROPERTY DESCR. 1982 Sunshine Classic

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG.# \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

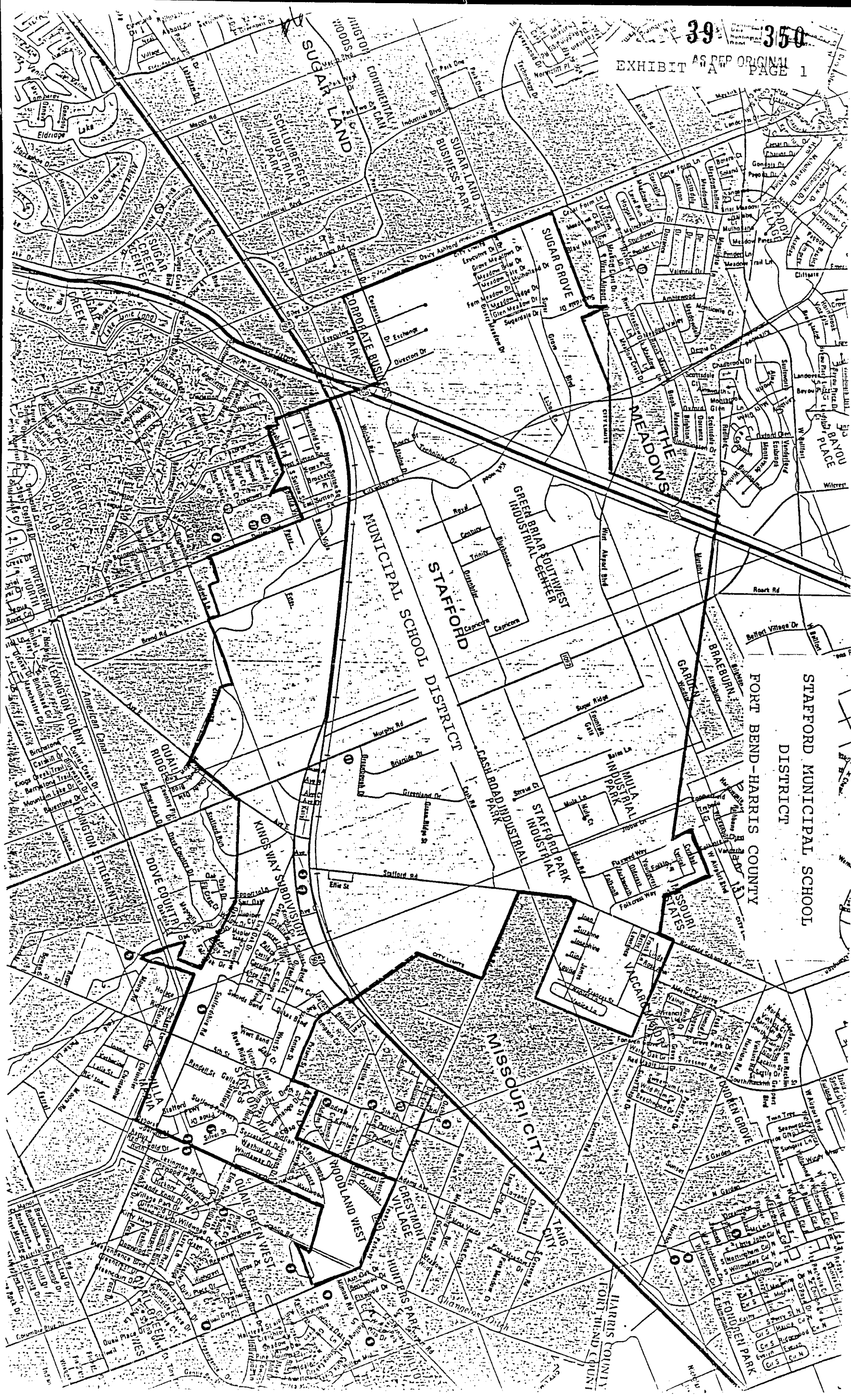
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG.# \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG.# \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG.# \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG.# \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG.# \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

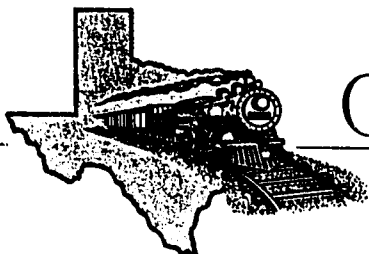




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FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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Very truly yours,

LEONARD SCARCELLA, MAYOR

## ALDERMEN

J. C. COURT

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AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 352

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto is adjacent to the corporate boundaries of the Houston Community College District; and

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WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

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SIGNATURE Joe F. Longoria DATE 11/23/88  
PRINTED NAME JOE F. LONGORIA VOTER REG. # 00075101  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # 499-1952  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Jack J. Sena DATE 11/27/88  
PRINTED NAME JACK J. SENA VOTER REG. # 00048502  
RESIDENT ADDRESS 13118 Josephine TELEPHONE # 499-3279  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Mary Romero Sena DATE 11-27-88  
PRINTED NAME MARY ROMERO SENA VOTER REG. # 00049462  
RESIDENT ADDRESS 13118 Josephine TELEPHONE # 499-3279  
PROPERTY DESCR. \_\_\_\_\_

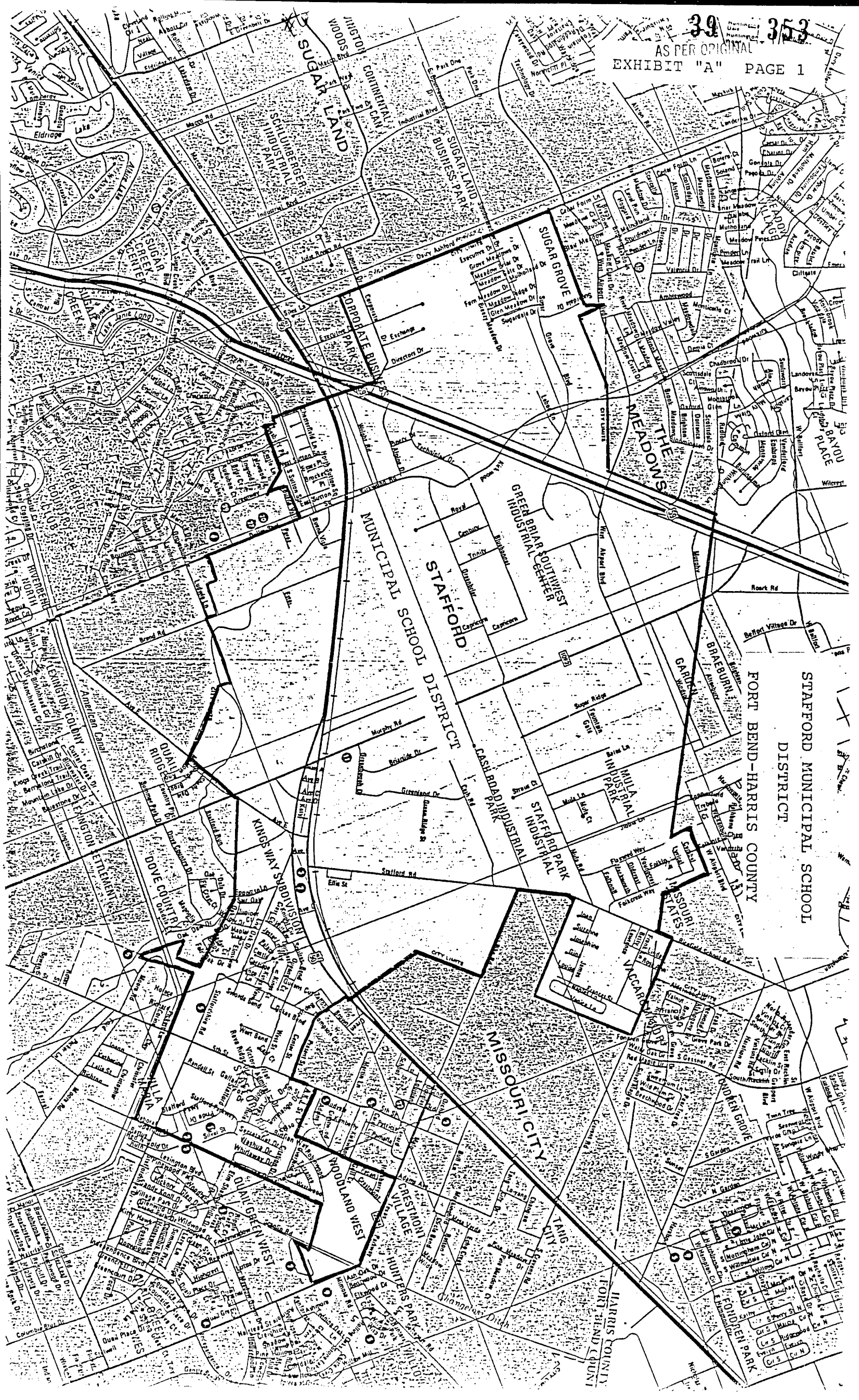
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PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

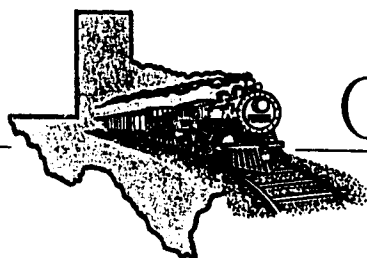
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_



STAFFORD MUNICIPAL SCHOOL  
DISTRICT  
FORT BEND-HARRIS COUNTY



FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

 2610 SOUTH MAIN  
 499-4537  
 STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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Very truly yours,

  
 LEONARD SCARCELLA, MAYOR

## ALDERMEN

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ANTOINETTE CANGELOSI

 LEONARD SCARCELLA  
 MAYOR

 CITY SECRETARY  
 MARY BURGER  
 DIRECTOR OF MUNICIPAL SERVICES  
 AND PUBLIC WORKS  
 TAX ASSESSOR COLLECTOR  
 LAWRENCE VACCARO, JR.

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 355

AS PER ORIGINAL

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

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SIGNATURE Olga Longoria DATE 11-27-88  
PRINTED NAME Olga Longoria VOTER REG. # 00075102  
RESIDENT ADDRESS 12811 Linda Lane TELEPHONE # 498-1952  
PROPERTY DESCR. Vacant Minor

SIGNATURE Ramiro De Leon DATE 11-29-88  
PRINTED NAME RAMIRO DE LEON VOTER REG. #  
RESIDENT ADDRESS 12819 FOLKCREST TELEPHONE # 498-3676  
PROPERTY DESCR. MISSOURI CITY ESTATE

SIGNATURE Mary A Moore DATE 11-29-88  
PRINTED NAME Mary A Moore VOTER REG. #  
RESIDENT ADDRESS 12710 Folkcrest TELEPHONE # 933-8716  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Jonna K. Whittington DATE 11-29-88  
PRINTED NAME Jonna K. Whittington VOTER REG. #  
RESIDENT ADDRESS 13211 Frank, Stafford TR 77477 TELEPHONE # 499-4809  
PROPERTY DESCR. \_\_\_\_\_

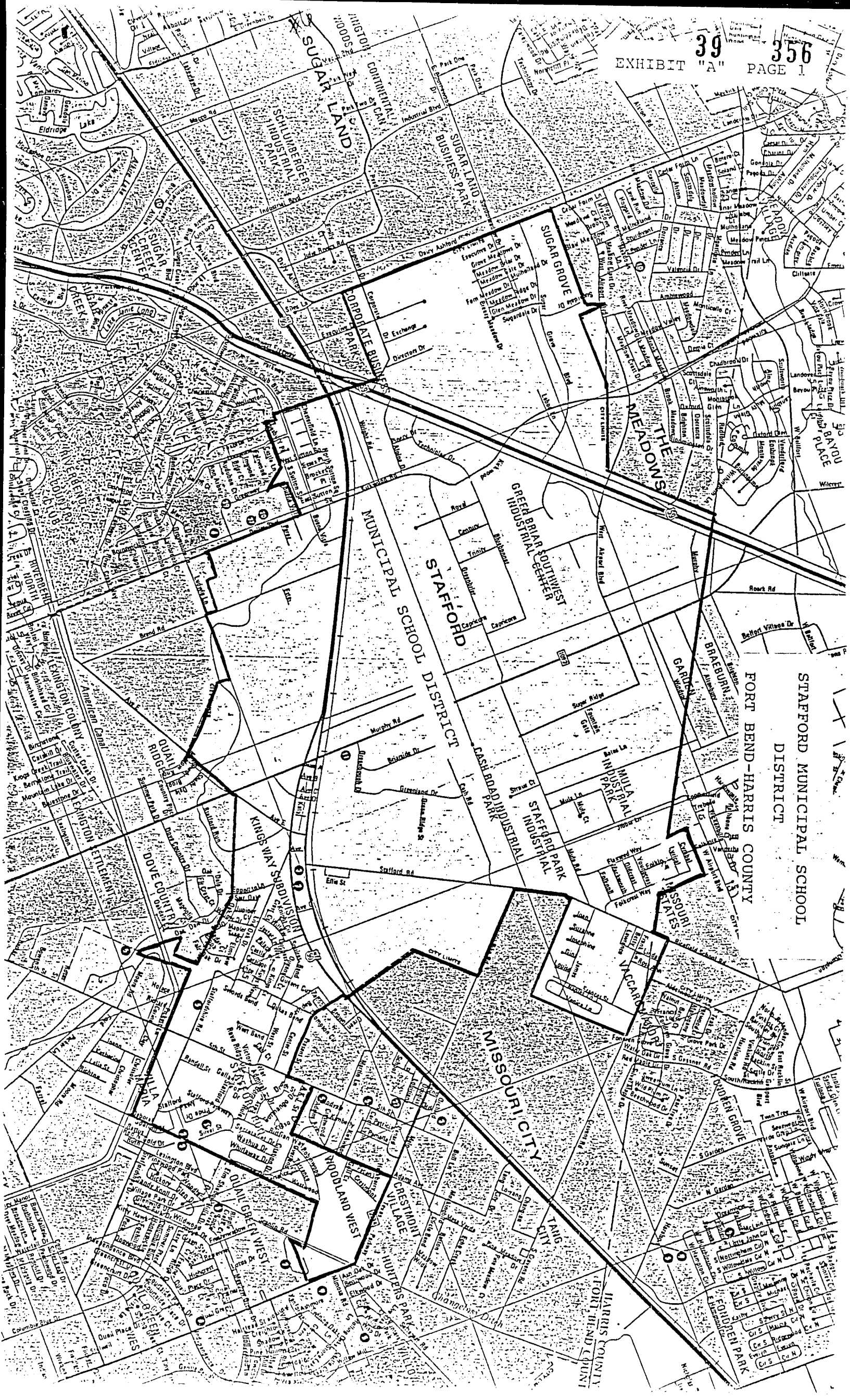
SIGNATURE Linda Walker DATE 11-29-88  
PRINTED NAME Linda Walker VOTER REG. #  
RESIDENT ADDRESS 107 Crest Ct. TELEPHONE # 499-3794  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Darryl R. Dgeaway DATE 11/29/88  
PRINTED NAME Darryl R. Dgeaway VOTER REG. #  
RESIDENT ADDRESS 312 Swords Bend TELEPHONE # 499-6867  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_





STAFFORD MUNICIPAL SCHOOL DISTRICT

FORT BEND-HARRIS COUNTY

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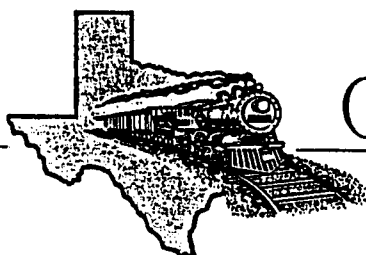
STAFFORD MUNICIPAL SCHOOL DISTRICT

FORT BEND-HARRIS COUNTY

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FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

 2810 SOUTH MAIN  
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 CITY SECRETARY  
 MARY BURGER  
 DIRECTOR OF MUNICIPAL SERVICES  
 AND PUBLIC WORKS  
 TAX ASSESSOR COLLECTOR

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 358

AS PER ORIGINAL

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SIGNATURE Jerry L. Segars DATE 11-17-88  
PRINTED NAME JERRY L. SEGARS VOTER REG. # 22727  
RESIDENT ADDRESS 2735 S. MAIN, STAFFORD, TX 77477 TELEPHONE # 713-494-3002  
PROPERTY DESCR. .84 ACRES ABST - 260 FT BEND TX.

SIGNATURE Leonard L. Scarcella DATE 11/30/88  
PRINTED NAME LEONARD L. SCARCELLA VOTER REG. # 22234  
RESIDENT ADDRESS 2277 SOUTH MAIN - STAFFORD, TX TELEPHONE # 499-1657  
PROPERTY DESCR. PERSONAL PROP - ATTORNEY #117 BBB-CRR-First Floor, 1st Flr

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
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PROPERTY DESCR. \_\_\_\_\_

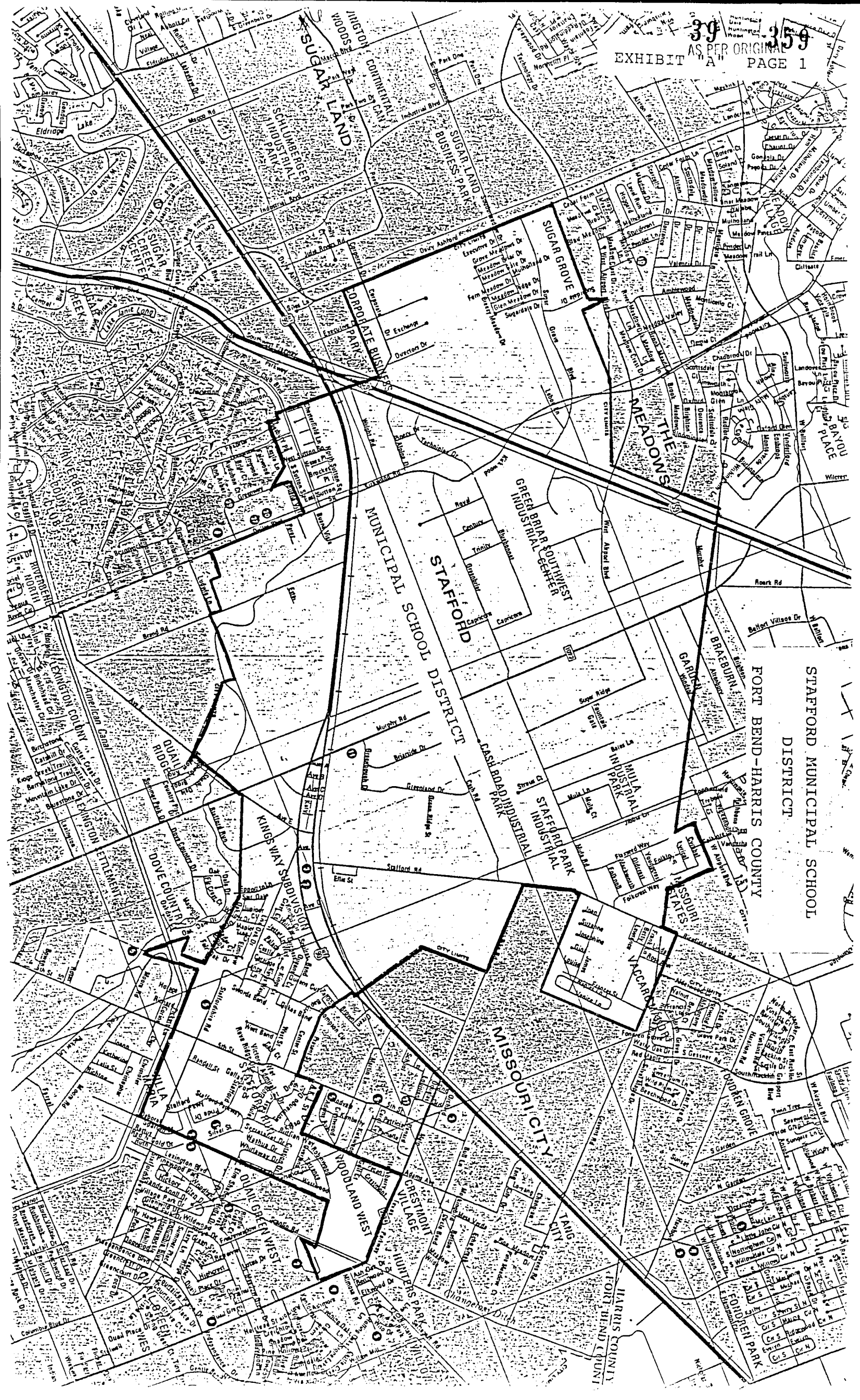
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PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
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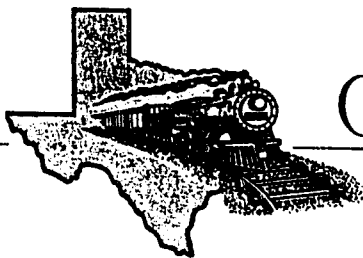
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PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

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PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
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PROPERTY DESCR. \_\_\_\_\_







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LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#16

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39

361

AS PER ORIGINAL

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SIGNATURE Peter Tony Failla DATE 11-22-88  
PRINTED NAME PETER TONY FAILLA VOTER REG. # 6872  
RESIDENT ADDRESS 12439 MURPHY ROAD - STAFFORD TELEPHONE # 498-7718  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Frances Elizabeth Williams DATE 11-22-88  
PRINTED NAME FRANCES ELIZABETH WILLIAMS VOTER REG. # 27482  
RESIDENT ADDRESS 13207 JAMES LN. - STAFFORD TELEPHONE # 499-2142  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Raymond J Howard DATE 11-22-88  
PRINTED NAME RAYMOND J HOWARD VOTER REG. # 12685  
RESIDENT ADDRESS 10414 WINDSOR LAKE - STAFFORD TELEPHONE # 498-7332  
PROPERTY DESCR. \_\_\_\_\_

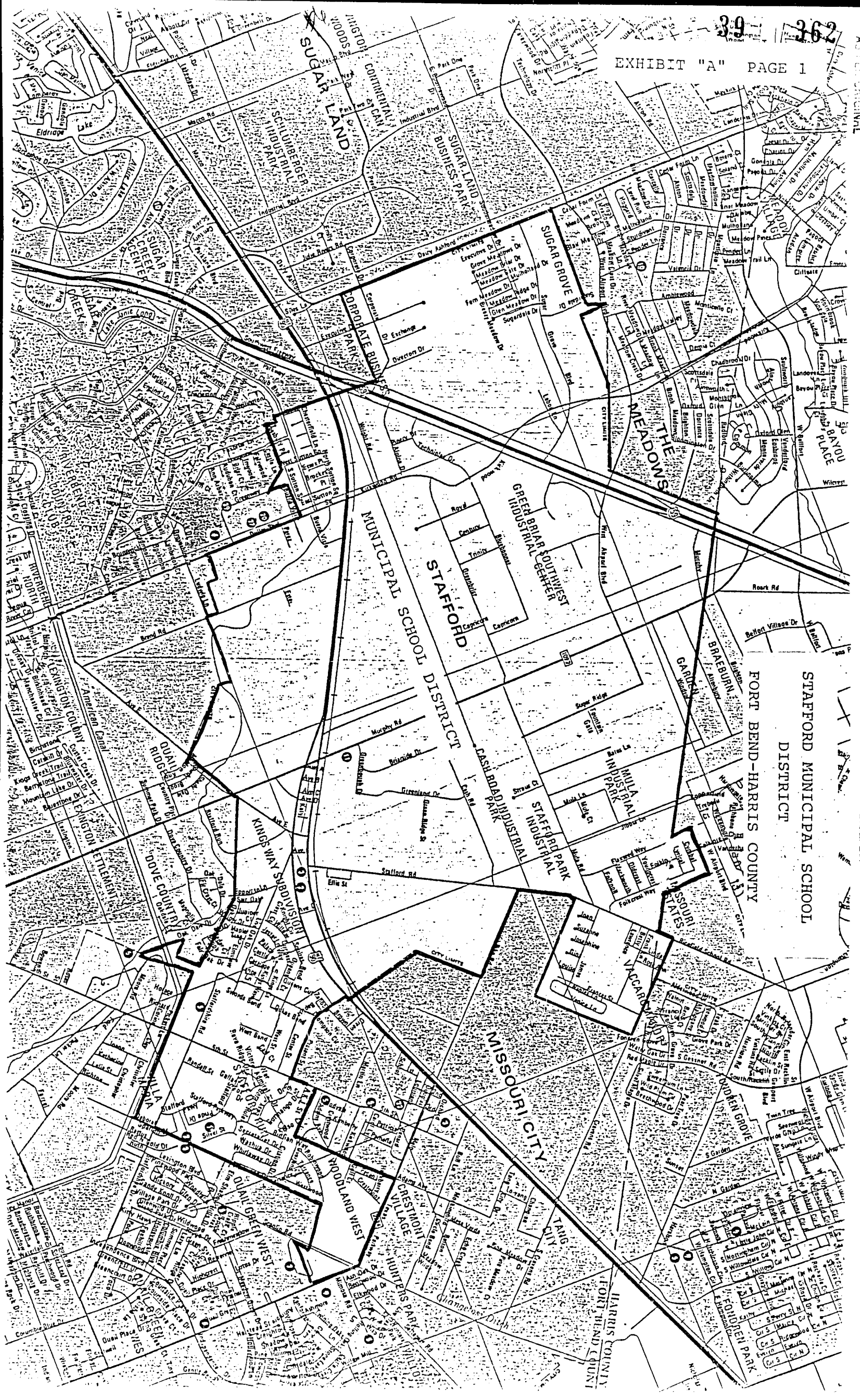
SIGNATURE Frank Mülle DATE 11-28-88  
PRINTED NAME FRANK MULLE VOTER REG. # 43753  
RESIDENT ADDRESS 13102 JOSEPHINE - STAFFORD TELEPHONE # 499-3564  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

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PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

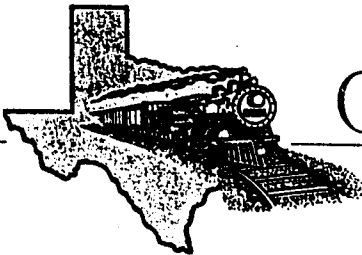
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PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_



#6

39

363



# CITY OF STAFFORD

2810 SOUTH MAIN  
489-4537  
STAFFORD, TEXAS 77477

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MAYOR

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DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.



XU  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 364

AS PER ORIGINAL

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SIGNATURE Bob G. Dyer DATE 11/29/88  
PRINTED NAME BOB G. DYER VOTER REG. # 00006314  
RESIDENT ADDRESS 12819 ROSE ANN STAFFORD, TX TELEPHONE # 499-3706  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Janice Dyer DATE 11/29/88  
PRINTED NAME JANICE DYER VOTER REG. # 00006318  
RESIDENT ADDRESS 12819 ROSE ANN TELEPHONE # 499-3706  
PROPERTY DESCR. Lot 5 block 3

SIGNATURE CAROL WEADE, JR. DATE 11-29-88  
PRINTED NAME CAROL WEADE, JR. VOTER REG. # 0026406  
RESIDENT ADDRESS 12827 ROSE ANN STAFFORD TELEPHONE # 499-2031  
PROPERTY DESCR. \_\_\_\_\_

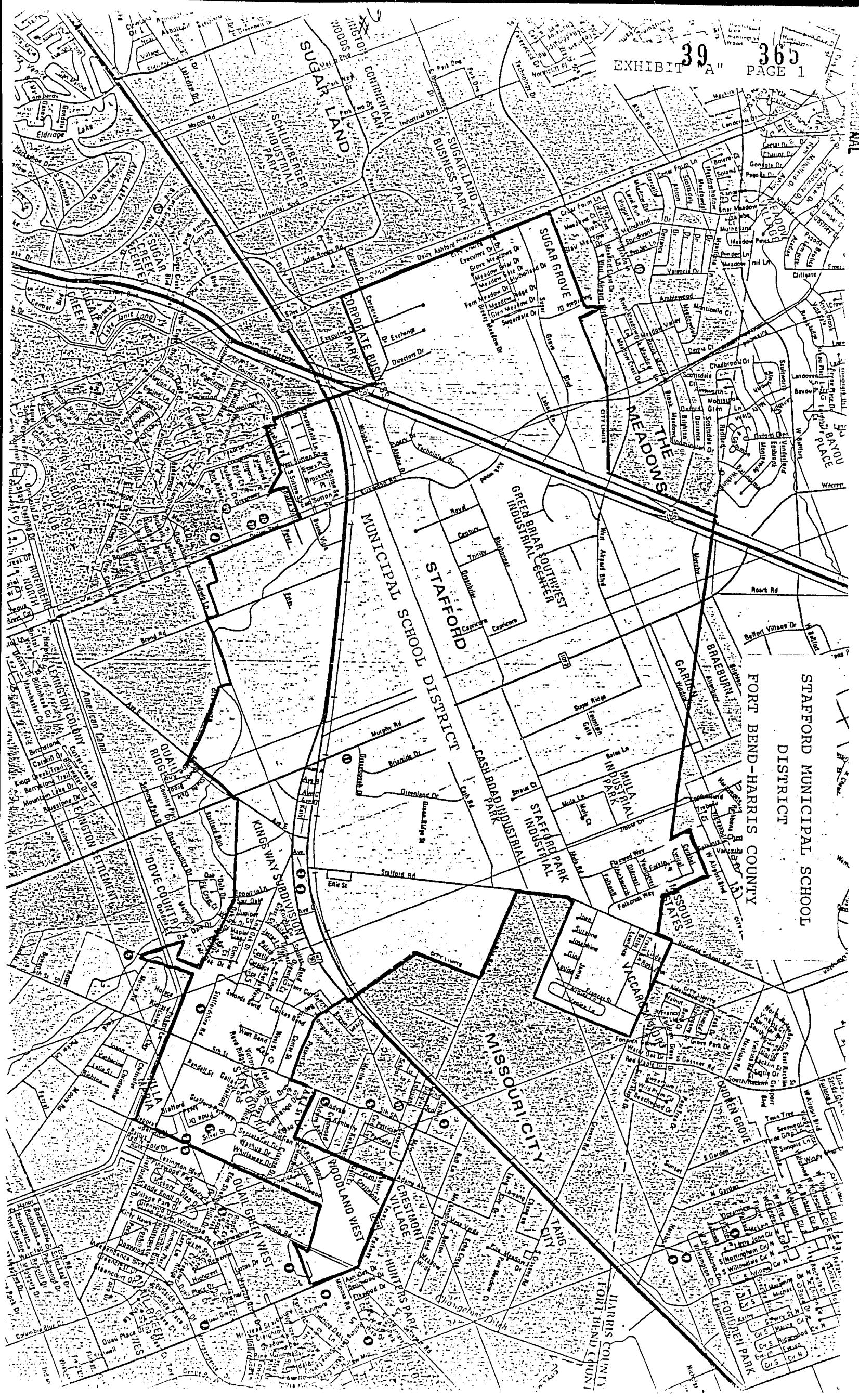
SIGNATURE Mary Kathleen Wade DATE 11-29-88  
PRINTED NAME MARY KATHLEEN WADE VOTER REG. # 00026414  
RESIDENT ADDRESS 12827 ROSE ANN STAFFORD, TX TELEPHONE # 499-2031  
PROPERTY DESCR. \_\_\_\_\_

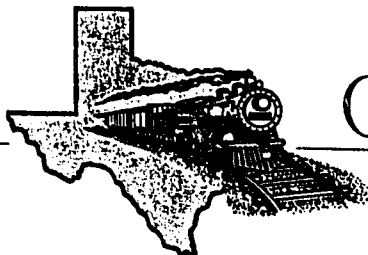
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
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RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_





FIRST RAILROAD IN TEXAS

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PETITION FOR ANNEXATION OF TERRITORY LOCATED  
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WHEREAS, the territory described in Exhibit "A" hereto is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

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SIGNATURE Nick Falsone DATE 11-21-88  
PRINTED NAME Nick FALSONE VOTER REG.# 6903  
RESIDENT ADDRESS 309 Center St - STAFFORD, TX 77477 TELEPHONE # 499 1864  
PROPERTY DESCR. Sta-Mc, Bldg 1, lot 6

SIGNATURE Mary Falsone DATE 11-21-88  
PRINTED NAME Mary Falsone VOTER REG.# 6904  
RESIDENT ADDRESS 309 Center St Stafford Tx 77477 TELEPHONE # 499-1864  
PROPERTY DESCR. Sta-Mc, Bldg 1, lot 6

SIGNATURE Vernon P. Eschenfelder Jr. DATE 26 NOV 88  
PRINTED NAME VERNON P. ESCHENFELDER JR. VOTER REG.# 6731  
RESIDENT ADDRESS 1723 PECAN LN STAFFORD TX 77477 TELEPHONE # 499 1175  
PROPERTY DESCR. CRISTMONT Village - lot 117

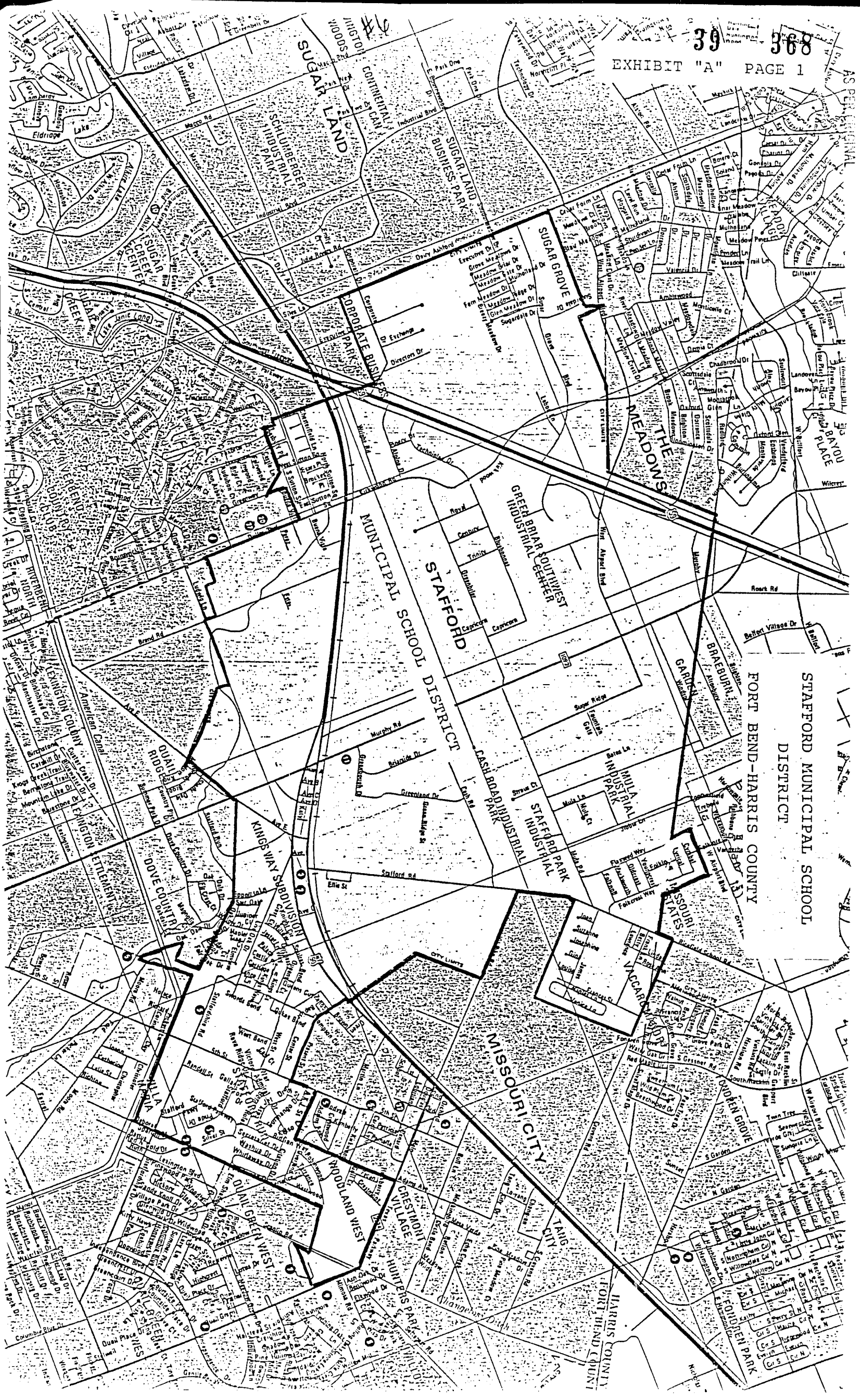
SIGNATURE Charles Laperouse DATE 11-26-88  
PRINTED NAME CHARLES LAPEROUSE VOTER REG.# 13942  
RESIDENT ADDRESS 1743 PECAN LANE TELEPHONE # 499-1020  
PROPERTY DESCR. CRISTMONT Village - lot 46

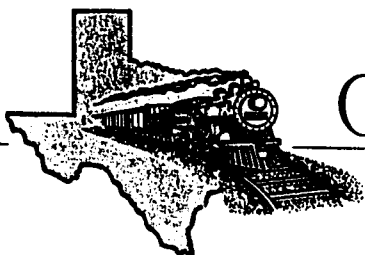
SIGNATURE Mary F. Laperouse DATE 11-26-88  
PRINTED NAME Mary F. Laperouse VOTER REG.# 13943  
RESIDENT ADDRESS 1743 Pecan Ln TELEPHONE # 499-1020  
PROPERTY DESCR. CRISTMONT Village - lot 46

SIGNATURE Charles R. Smith DATE 11-26-88  
PRINTED NAME Charles R. Smith VOTER REG.# 00023412  
RESIDENT ADDRESS 1739 Pecan Lane TELEPHONE # 499-1042  
PROPERTY DESCR. CRISTMONT Village - lot 45

SIGNATURE Pauline Eschenfelder DATE 11-26-88  
PRINTED NAME PAULINE Eschenfelder VOTER REG.# 59784  
RESIDENT ADDRESS 1723 Pecan Ln - Stafford Tx TELEPHONE # 499-1175  
PROPERTY DESCR. CRISTMONT Village - lot 117

SIGNATURE Gloria V. Curtner DATE 11-28-88  
PRINTED NAME Gloria V. CURTNER VOTER REG.# 58117  
RESIDENT ADDRESS 603 A K J St. TELEPHONE # 499-3875  
PROPERTY DESCR. Sta-Mc Annex #1 - lot 31





FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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Very truly yours,

LEONARD SCARCELLA, MAYOR

## ALDERMEN

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T. C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

x6  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 370

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto, is adjacent to the corporate boundaries of the Houston Community College District; and

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SIGNATURE Lena Court Noto DATE 11/21/88  
PRINTED NAME Lena Court Noto VOTER REG. # 00018266  
RESIDENT ADDRESS 3015 North Main, Stafford, Tex TELEPHONE # 499-1057  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Tony F. Noto DATE 11/21/88  
PRINTED NAME Tony F. Noto VOTER REG. # 00018265  
RESIDENT ADDRESS 3015 North Main, Stafford, Tex TELEPHONE # 499-1057  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Joe Rome DATE 11-21-88  
PRINTED NAME JOE ROME VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS 2315 West Bend TELEPHONE # 499-1437  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Doris Rome DATE 11-21-88  
PRINTED NAME DORIS ROME VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS 2315 WEST BEND, STAFFORD TELEPHONE # 499-1437  
PROPERTY DESCR. \_\_\_\_\_

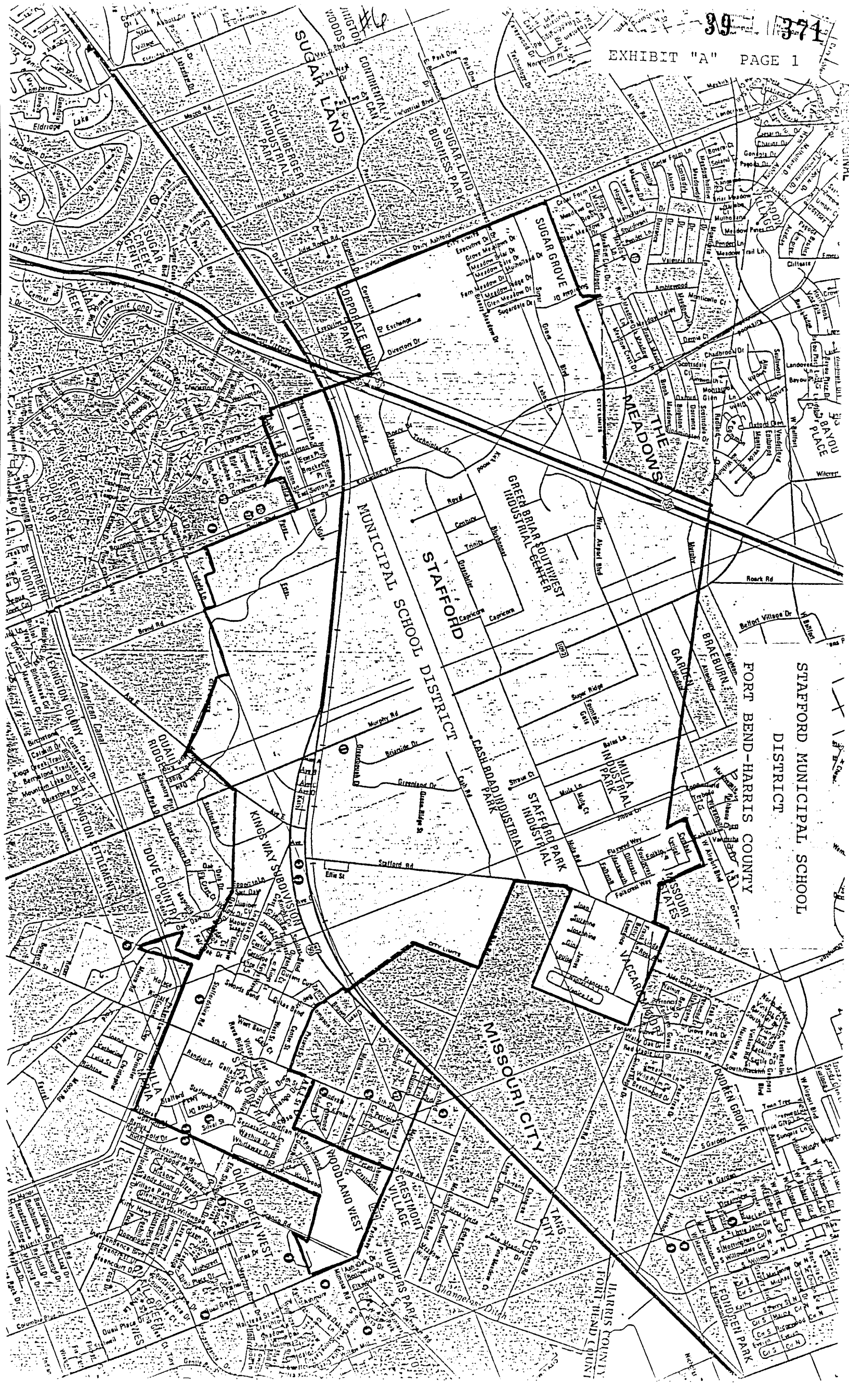
SIGNATURE Opal Thompson DATE 11/21/88  
PRINTED NAME OPAL THOMPSON VOTER REG. # 60130603  
RESIDENT ADDRESS P.O. Box 112, STAFFORD, Texas TELEPHONE # 499-1287  
PROPERTY DESCR. \_\_\_\_\_

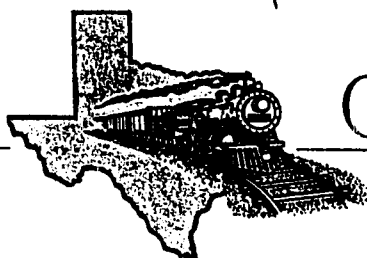
SIGNATURE Bobbie Farris Reese DATE 11-21-88  
PRINTED NAME Bobbie Farris Reese, Bobbie F. Reese VOTER REG. # 00020566  
RESIDENT ADDRESS 2319 Carl Court Stafford, Tex TELEPHONE # 499-1874  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE James D. Reese DATE 11-21-88  
PRINTED NAME JAMES D. REESE VOTER REG. # 00020565  
RESIDENT ADDRESS 2319 CARL CT. STAFFORD, TEXAS TELEPHONE # 499-1874  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Jim Falsone DATE 11-22-88  
PRINTED NAME JIM FALSONE VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS Stafford, Texas 174 TELEPHONE # 499-1293  
PROPERTY DESCR. \_\_\_\_\_







FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

 2610 SOUTH MAIN  
 499-4537  
 STAFFORD, TEXAS 77477

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 TAX ASSESSOR COLLECTOR  
 LAWRENCE VACCARO, JR.

#6  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 373

AS PER ORIGINAL

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SIGNATURE Mrs. Beatrice M. Ferrero DATE 11-22-88  
PRINTED NAME MRS. BEATRICE M. FERRERO VOTER REG. # 00007055  
RESIDENT ADDRESS 410 CENTER ST STAFFORD TELEPHONE # 713-499-1872  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Mrs. Connie Ramirez DATE 11-23-88  
PRINTED NAME CONNIE RAMIREZ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS 215 OAK ST TELEPHONE # 499-1834  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Elizabeth Ann Urban DATE 11-23-88  
PRINTED NAME ELIZABETH ANN URBAN VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS 2310 W. BEND DR TELEPHONE # 499-9249  
PROPERTY DESCR. \_\_\_\_\_

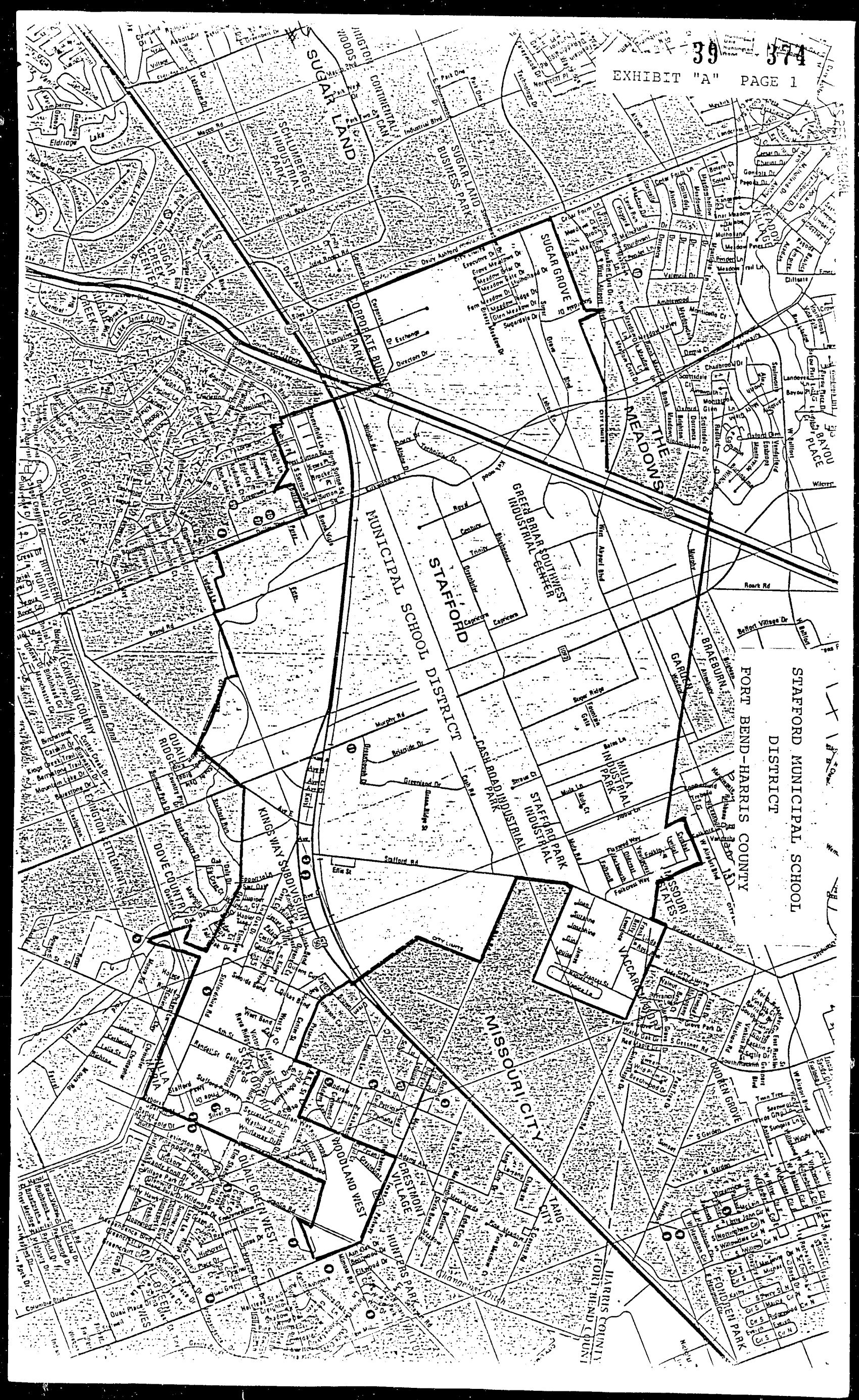
SIGNATURE Elton E. Krahm DATE 11-24-88  
PRINTED NAME ELTON E. KRAHM VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS 503 AKA ST TELEPHONE # 499-1397  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Opal M. Krahm DATE 11-24-88  
PRINTED NAME OPAL M KRAHM VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS 503 AKA ST TELEPHONE # 499-1397  
PROPERTY DESCR. \_\_\_\_\_

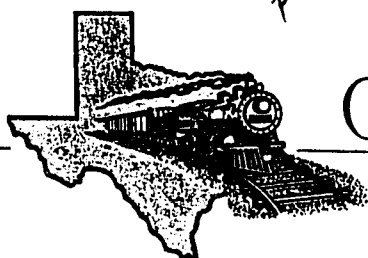
SIGNATURE Dwight R. Carmouche DATE 11-24-88  
PRINTED NAME DWIGHT R. CARMOUCHE VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS 13019 VENICE LN. TELEPHONE # 499-5982  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Karen E. Taylor DATE 11-24-88  
PRINTED NAME Karen E. Taylor VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS 523 LIVE OAK TELEPHONE # 499-0272  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Margaret Havens DATE 11-27-88  
PRINTED NAME Margaret Havens VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS BOX 3, STAFFORD, TEX TELEPHONE # 499-2159  
PROPERTY DESCR. \_\_\_\_\_







FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

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 499-4537  
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#6  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 376

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SIGNATURE Barbara Hudspeth DATE 11-27-88  
PRINTED NAME Barbara Hudspeth VOTER REG. #  
RESIDENT ADDRESS 9722 Cymbal TELEPHONE # 495-5093  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE S. L. Hudspeth DATE 11-27-88  
PRINTED NAME STERMAN L. Hudspeth VOTER REG. #  
RESIDENT ADDRESS 9722 Cymbal TELEPHONE # 495-5093  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Gloria Nunez DATE 11-29-88  
PRINTED NAME Gloria Nunez VOTER REG. #  
RESIDENT ADDRESS 4503 Perez TELEPHONE # 499-9129  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

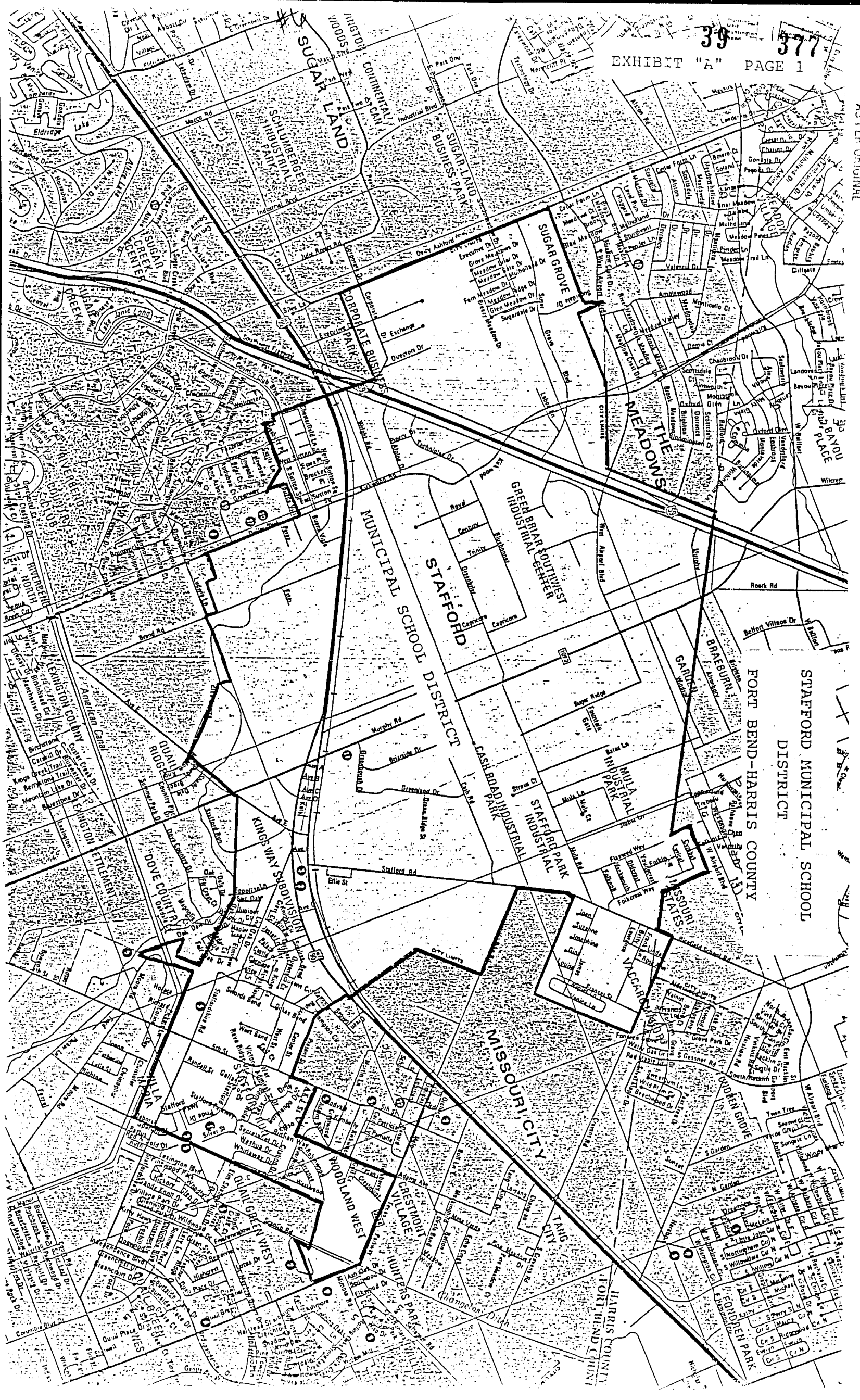
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
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SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
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RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
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AS PER ORIGINAL

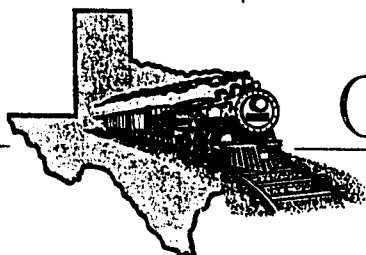


STAFFORD MUNICIPAL SCHOOL DISTRICT

FORT BEND-HARRIS COUNTY

MISSOURI CITY

HARRIS COUNTY



FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

2810 SOUTH MAIN  
499-4537

STAFFORD, TEXAS 77477

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## ALDERMEN

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LEONARD SCARCELLA  
MAYORCITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#4

39      379

AS PER ORIGINAL

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

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

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SIGNATURE Billie H. Wright DATE 11-21-1988  
PRINTED NAME BILLIE H. WRIGHT VOTER REG. # 00028065  
RESIDENT ADDRESS Box 255V Stafford TEXAS TELEPHONE # 499-1165  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Clara Gertrude Wessitzky DATE 11-21-88  
PRINTED NAME CLARA Gertrude Wessitzky VOTER REG. # 00028049  
RESIDENT ADDRESS 2310 CARL Court STAFFORD, TX TELEPHONE # 499-5716  
PROPERTY DESCR. 5

SIGNATURE Sedonia H. Jochec DATE 11-21-88  
PRINTED NAME SEDONIA JOCHEC VOTER REG. # 00011976  
RESIDENT ADDRESS P.O. Box 162 STAFFORD TEXAS 77477 TELEPHONE # 499-1420  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Lucille Maddings DATE 11-23-88  
PRINTED NAME Lucille Maddings VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS Box 1091, Stafford, Tex TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE [Signature] DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

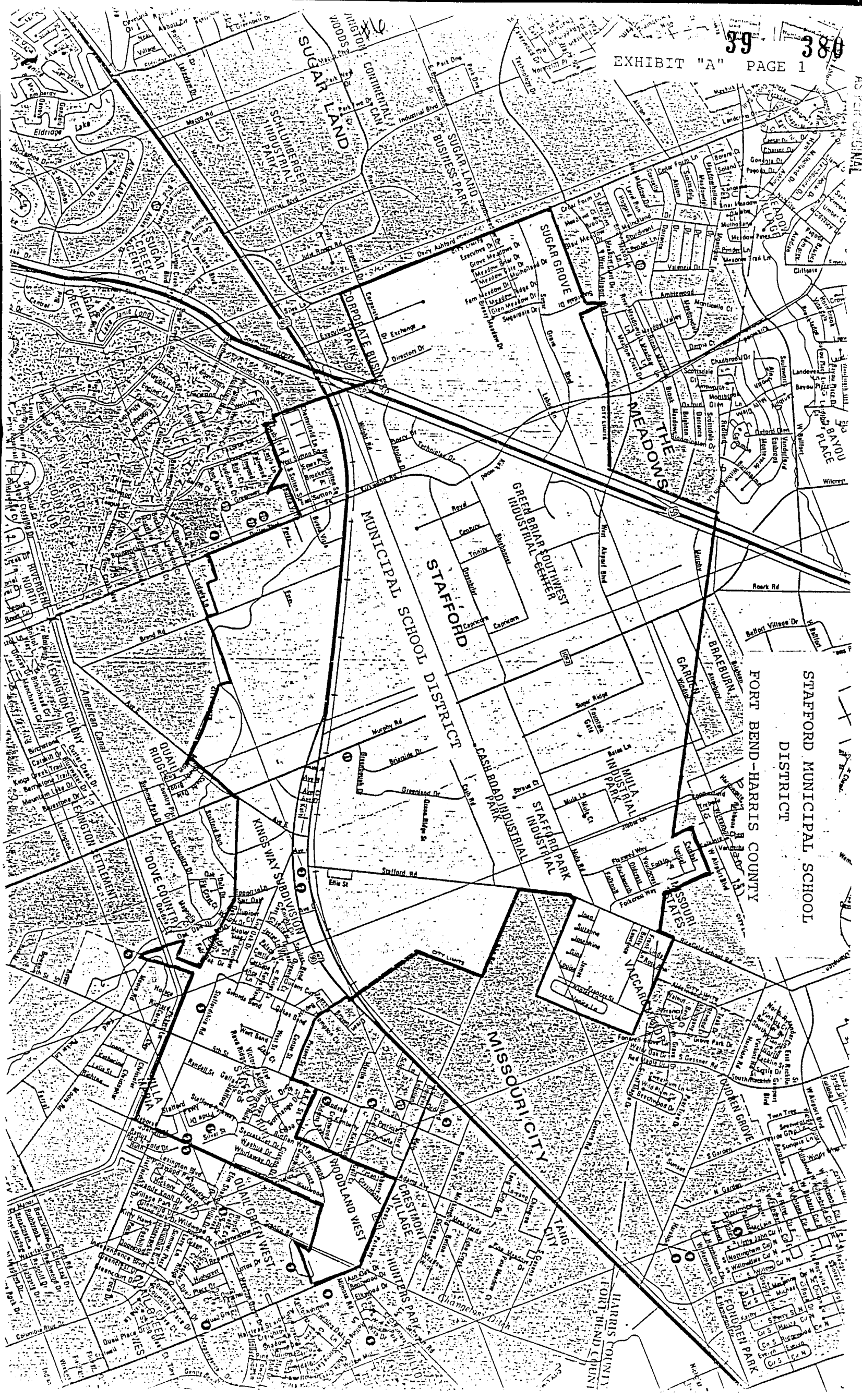
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

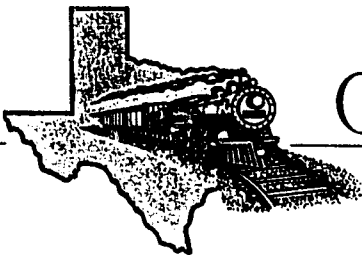
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RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

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RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_



AS PER ORIGINAL





FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

 2610 SOUTH MAIN  
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## ALDERMEN

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 LAWRENCE VACCARO, JR.

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
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SIGNATURE Jeanette Pavlos DATE Nov. 26, 1988  
PRINTED NAME JEANETTE PAVLOS VOTER REG. #  
RESIDENT ADDRESS 1625 CRESTMONT DR. TELEPHONE # 499-1239  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Mary Bonano DATE Nov. 27, 1988  
PRINTED NAME Mary Bonano VOTER REG. #  
RESIDENT ADDRESS 2277 South Main TELEPHONE # 499-1277  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

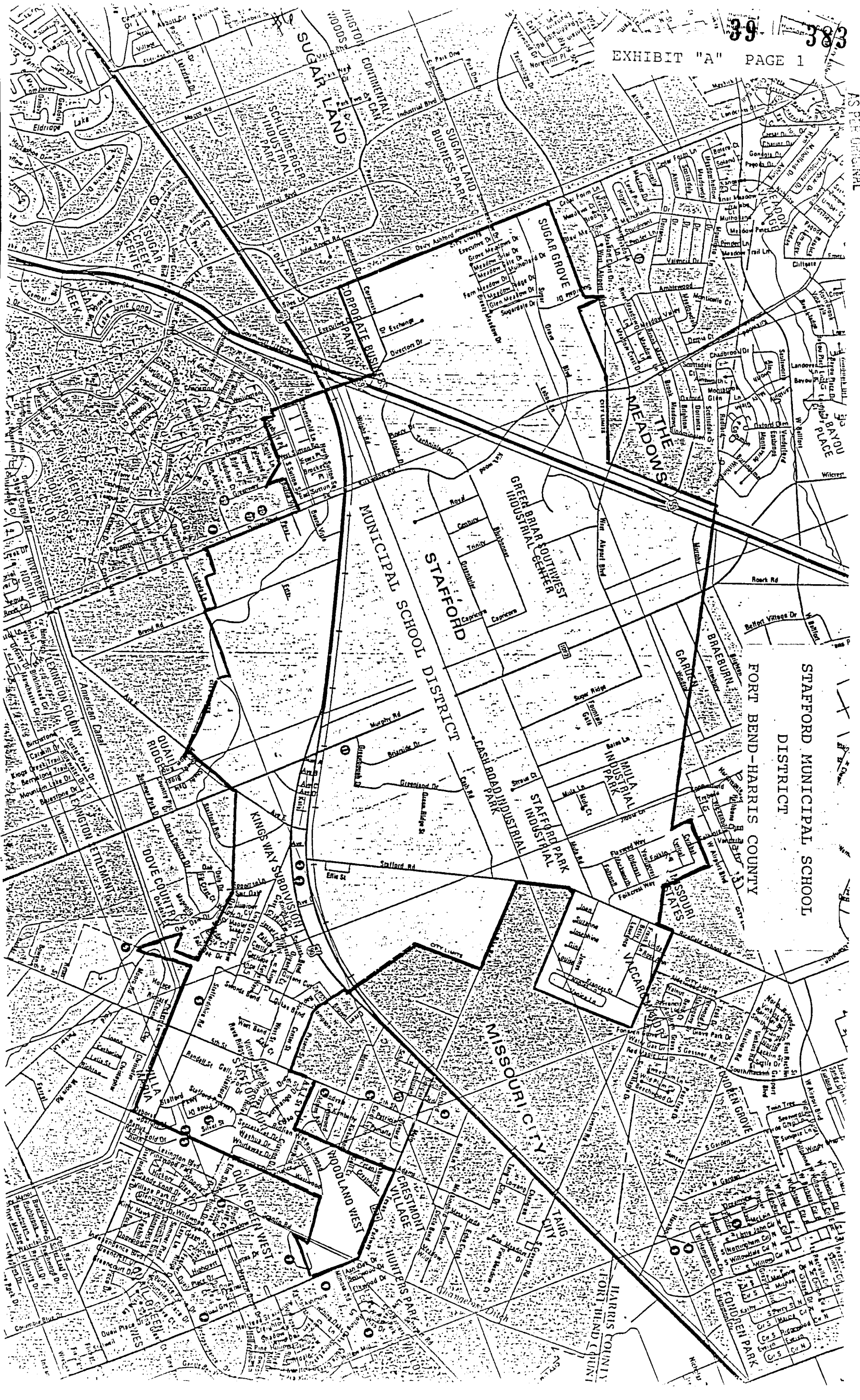
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_



AS PER ORIGINAL



STAFFORD MUNICIPAL SCHOOL DISTRICT

FORT BEND-HARRIS COUNTY

MISSOURI CITY

GOLDEN GROVE

EQUINE PARK

TANG

HARRIS COUNTY

STAFFORD  
MUNICIPAL SCHOOL DISTRICT

GREER BRIAR SOUTHWEST

STAFFORD INDUSTRIAL PARK

WOODLAND WEST

SUGAR LAND

SUGAR GROVE

MEADOWS

BRAYBURN

MISSOURI STATES

GOLDEN GROVE

EQUINE PARK

TANG

HARRIS COUNTY

STAFFORD  
MUNICIPAL SCHOOL DISTRICT

GREER BRIAR SOUTHWEST

STAFFORD INDUSTRIAL PARK

WOODLAND WEST

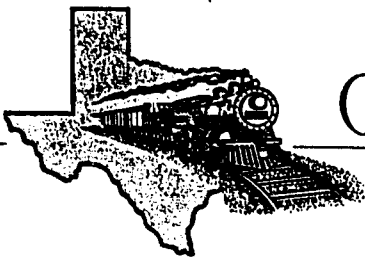
SUGAR LAND

SUGAR GROVE

MEADOWS

BRAYBURN

MISSOURI STATES



FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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Very truly yours,

LEONARD SCARCELLA, MAYOR

## ALDERMEN

J. C. COURT

SANDRA B. CABLE

T. C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#6  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 385

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are properly taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto, is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

We the undersigned, pursuant to and in accordance with Section 130.065, Texas Education Code, as amended, do hereby petition this Honorable Commissioners Court of Fort Bend County, Texas, to order an election to be held within the corporate boundaries of the Stafford Municipal School District, to submit to the qualified electors of said school district the proposition of whether or not the territory of the Stafford Municipal School District should be annexed to the Houston Community College District for junior college purposes only.

SIGNATURE Meggy L. Holsapple DATE 11-28-88  
PRINTED NAME GREGORY L. HOLSAPPLE VOTER REG. # 00038419  
RESIDENT ADDRESS 13111 NAPLES LANE TELEPHONE # (713) 499-6364  
PROPERTY DESCR. LOT 26, VACCARO MANOR, SEC 5

SIGNATURE Larita Thompson Holsapple DATE 11-28-88  
PRINTED NAME Larita Thompson Holsapple VOTER REG. # 27238420  
RESIDENT ADDRESS 13111 Naples Lane TELEPHONE # (713) 499-6364  
PROPERTY DESCR. lot 26, Vaccaro Manor, Sect. 5

SIGNATURE Larry R. Posten DATE 11-28-88  
PRINTED NAME Larry R. Posten VOTER REG. # Lost Card  
RESIDENT ADDRESS 12810 NAPLES LN. STAFFORD, TX TELEPHONE # (713)-499-6688  
PROPERTY DESCR. Vaccaro Manor Sec. 6, Block 3, Lot 11

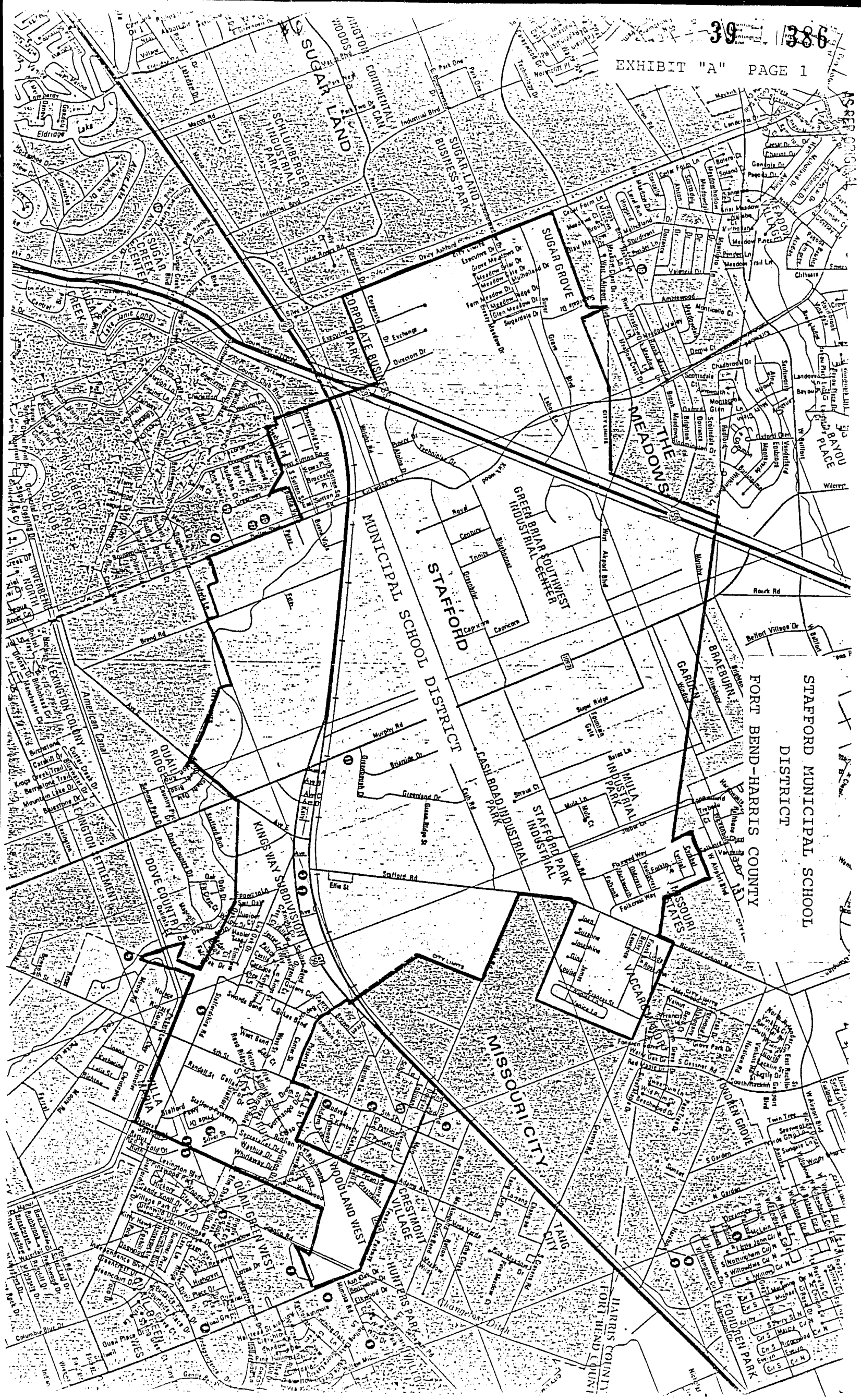
SIGNATURE Donald A. Pothoff DATE 11/28/88  
PRINTED NAME DONALD A. POTHOFF VOTER REG. # 00091635  
RESIDENT ADDRESS 13107 SUZANNE STAFFORD TELEPHONE # (713) 499-9528  
PROPERTY DESCR. Vaccaro Manor Sec. 2, Lot 30

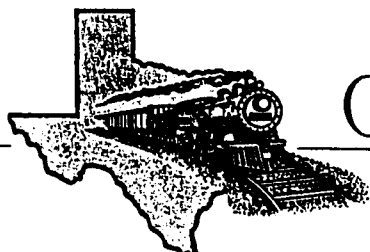
SIGNATURE Karen Pothoff DATE 11-28-88  
PRINTED NAME Karen Pothoff VOTER REG. # lost card  
RESIDENT ADDRESS 13107 Suzanne TELEPHONE # 499-9528  
PROPERTY DESCR. Vaccaro Manor Sec. 2, Lot 30

SIGNATURE Beatrice K. Johnson DATE 11-28-88  
PRINTED NAME BEATRICE K. JOHNSON VOTER REG. # 00058312  
RESIDENT ADDRESS 9807 LYRIC LN. TELEPHONE # 568-0427  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Cress Ann Posten DATE 11-28-88  
PRINTED NAME Cress Ann Posten VOTER REG. # 00140237  
RESIDENT ADDRESS 12810 Naples Ln. TELEPHONE # 499-6688  
PROPERTY DESCR. Vaccaro Manor, Sec. 6, Block 3, Lot 11

SIGNATURE Rita Rivera DATE 11-29-88  
PRINTED NAME Rita Rivera VOTER REG. # 00021069  
RESIDENT ADDRESS 2206 Westwood Dr. TELEPHONE # 499-6569  
PROPERTY DESCR. \_\_\_\_\_





FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

2810 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

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Very truly yours,

LEONARD SCARCELLA, MAYOR

## ALDERMEN

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ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.



PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 388

AS PER ORIGINAL

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

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WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

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SIGNATURE Antonio C. Rosas DATE 11-23-88  
PRINTED NAME Antonio C. Rosas VOTER REG. # 00078889  
RESIDENT ADDRESS 619 Elm View Ct, Stafford, TX 77477 TELEPHONE # 499-9437  
PROPERTY DESCR. DOVE Country Subdivision, Block 2, Lot 39

SIGNATURE Virginia V. Rosas DATE 11-23-88  
PRINTED NAME VIRGINIA V. ROSAS VOTER REG. # 00059066  
RESIDENT ADDRESS 619 Elm View Ct, Stafford, TX 77477 TELEPHONE # 499-9437  
PROPERTY DESCR. DOVE Country Subdivision, Block 2, Lot 39

SIGNATURE Sophia M. Salinas DATE 11/23/88  
PRINTED NAME Sophia M. Salinas VOTER REG. # 00120158  
RESIDENT ADDRESS 411 Dulles Ave. TELEPHONE # 499-8364  
PROPERTY DESCR. PEREZ 3/37, Lot 1

SIGNATURE Anita D. Morales DATE 11-29-88  
PRINTED NAME Anita D. Morales VOTER REG. # 00017347  
RESIDENT ADDRESS 4123 S. Main, Stafford, TX TELEPHONE # 499-1185  
PROPERTY DESCR. Stafford Oaks, Block PT 21, Lot 20

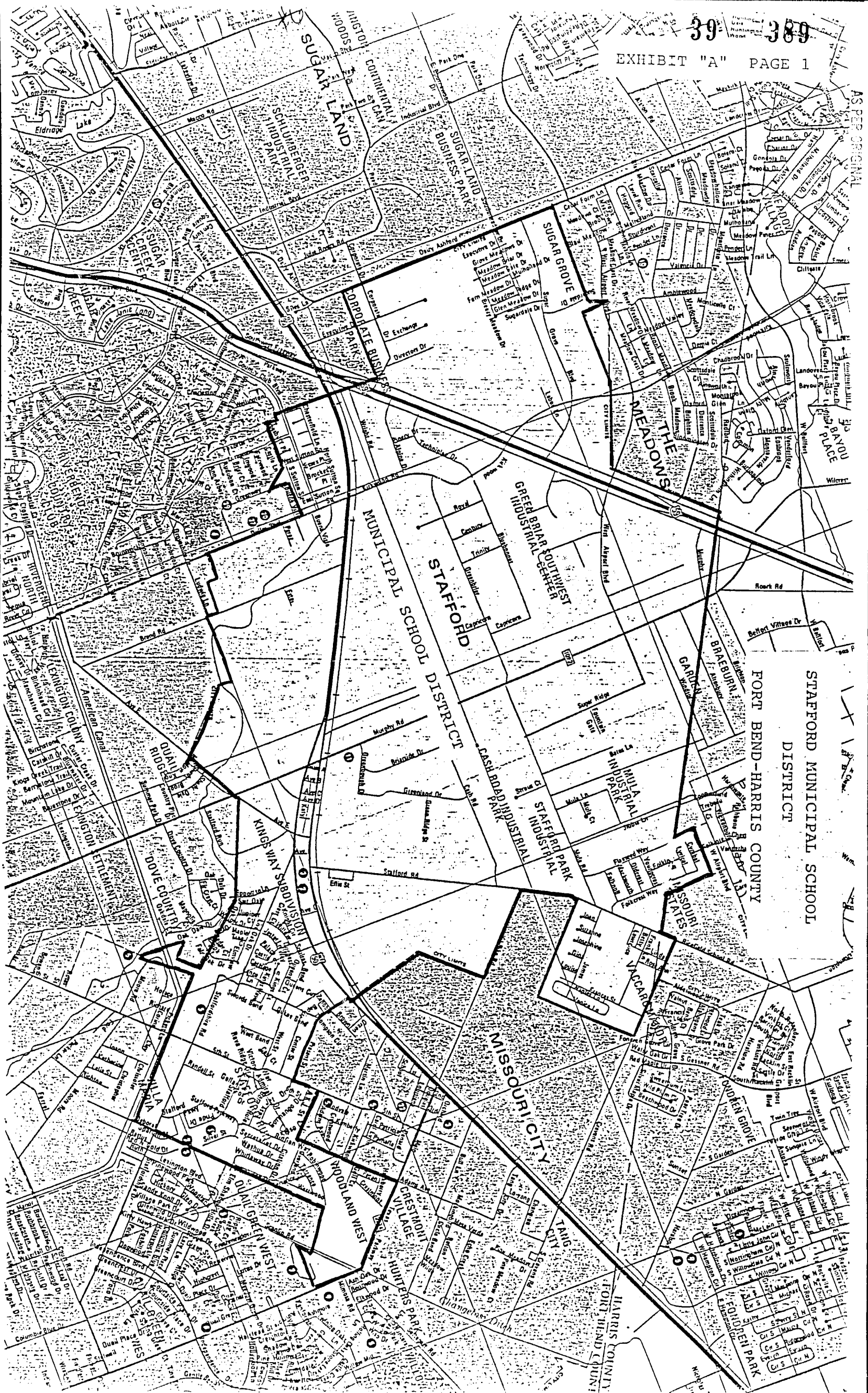
SIGNATURE Thomas V. Abercrombie DATE 11-29-88  
PRINTED NAME THOMAS V. ABERCROMBIE VOTER REG. # 00000019  
RESIDENT ADDRESS 2119 6TH STAFFORD TX TELEPHONE # 499-1347  
PROPERTY DESCR. Lot #20 Sta-mo Annex, Annex #1

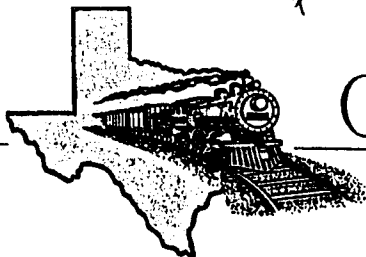
SIGNATURE Joe Stihora DATE 11-29-88  
PRINTED NAME JOE STIBORA VOTER REG. # 00024254  
RESIDENT ADDRESS 2326 Fifth Stafford, TX TELEPHONE # 499-1359  
PROPERTY DESCR. 0300 F. B. Hoffman Acres 1

SIGNATURE T.G. Hornischer DATE 11-29-88  
PRINTED NAME T.G. HORNISCHER VOTER REG. # 00011106  
RESIDENT ADDRESS 827 GOLF CT STAFFORD TELEPHONE # 499-1434  
PROPERTY DESCR. Crestmont Village, Lot 53

SIGNATURE Mr Robert L. Rivera DATE 11-29-88  
PRINTED NAME Robert L. Rivera VOTER REG. # 00021070  
RESIDENT ADDRESS 2206 Westwood Dr TELEPHONE # 499-6569  
PROPERTY DESCR. \_\_\_\_\_

STAFFORD MUNICIPAL SCHOOL  
DISTRICT  
FORT BEND-HARRIS COUNTY





FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

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### ALDERMEN

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MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.



36

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 391

AS PER ORIGINAL

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

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SIGNATURE Sandra Stewart DATE Nov 28-88  
PRINTED NAME SAUNDRA SIMMONS STEWART VOTER REG. # 00067650  
RESIDENT ADDRESS 12701 Murphy #52 TELEPHONE # 933-3562  
PROPERTY DESCR. 1979 Melody

SIGNATURE Mildred Herbert Simoneaux DATE Nov 28-88  
PRINTED NAME MILDRED HERBERT SIMONEAUX VOTER REG. # 00082131  
RESIDENT ADDRESS 12701 Murphy #66 TELEPHONE # 495 6902  
PROPERTY DESCR. 1975 Woodland

SIGNATURE Stephen Dorshaw DATE 11-29-88  
PRINTED NAME STEPHEN DORSHAW VOTER REG. # 124177  
RESIDENT ADDRESS 346 Country Club Blvd. TELEPHONE #  
PROPERTY DESCR.

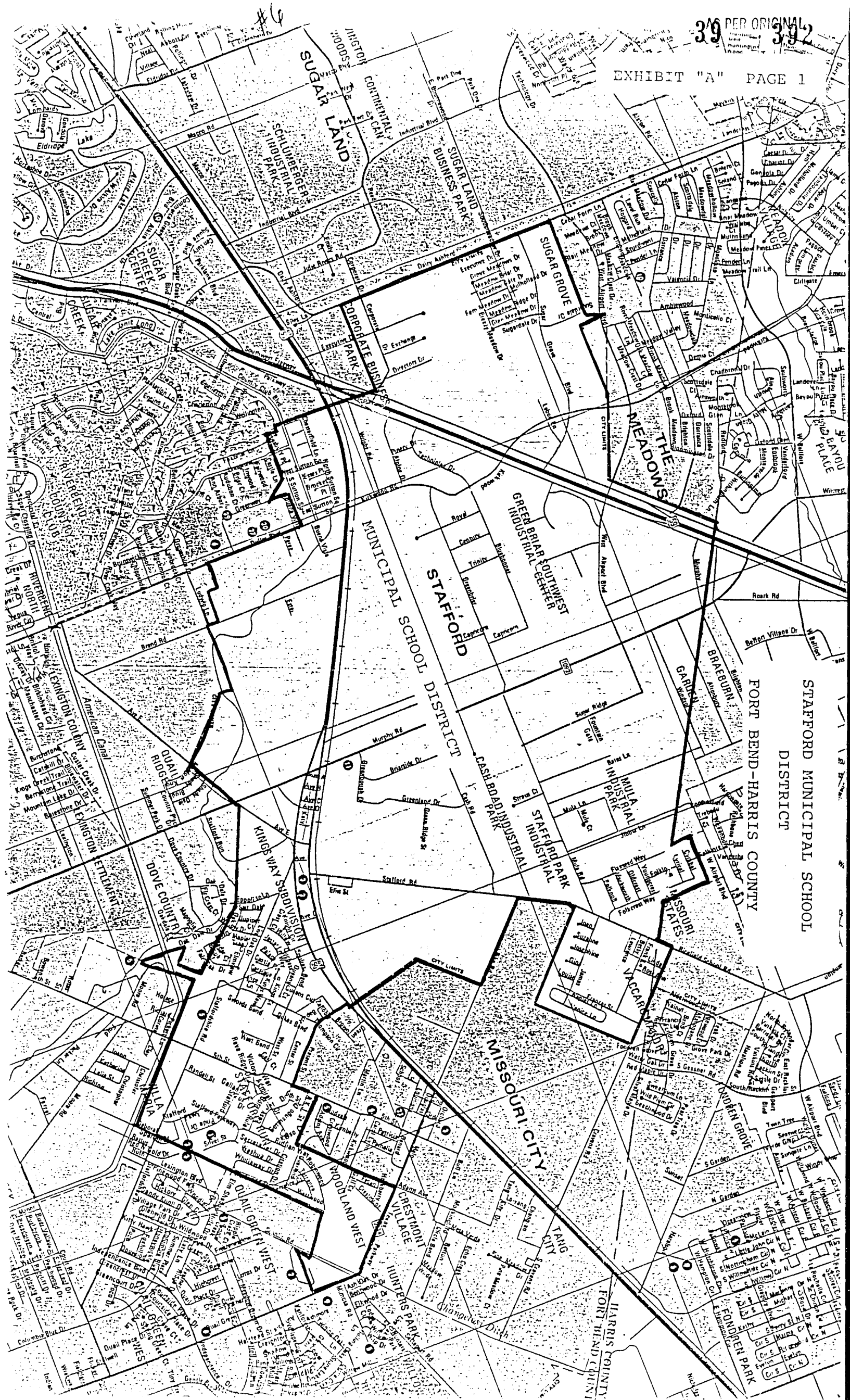
SIGNATURE Antonio Seal (TONY) DATE 11/30/88  
PRINTED NAME ANTONIO LEAL VOTER REG. # 14065  
RESIDENT ADDRESS 4123 S Main STAFFORD TX TELEPHONE # 4992425  
PROPERTY DESCR.

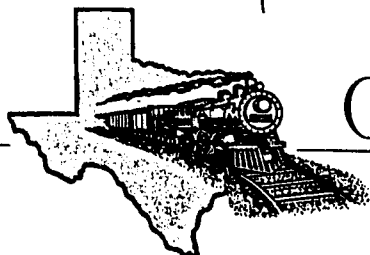
SIGNATURE J. C. Court DATE 11/30/88  
PRINTED NAME J. C. COURT VOTER REG. # 00004752  
RESIDENT ADDRESS 2422 WESTBAND DR. TELEPHONE # 499 1481  
PROPERTY DESCR. LOT 12 WESTBAND SUBD.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_





FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

 2610 SOUTH MAIN  
 499-4537  
 STAFFORD, TEXAS 77477

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## ALDERMEN

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 MAYOR

 CITY SECRETARY  
 MARY BURGER  
 DIRECTOR OF MUNICIPAL SERVICES  
 AND PUBLIC WORKS  
 TAX ASSESSOR COLLECTOR  
 LAWRENCE VACCARO, JR.

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

AS PER ORIGINAL

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SIGNATURE Regina Agnello DATE Nov-28-88  
PRINTED NAME REGINA AGNELLO VOTER REG. # 106014  
RESIDENT ADDRESS 12719 Murphy Rd TELEPHONE # 498-7323  
PROPERTY DESCR. 0541 GIBBALL TRACT 50

SIGNATURE Virginia R. Little DATE Nov-28-88  
PRINTED NAME VIRGINIA RODEN LITTLE VOTER REG. # 00082017  
RESIDENT ADDRESS 12707 Murphy Rd #10 TELEPHONE # 933-8481  
PROPERTY DESCR. 1964 McElroy Home

SIGNATURE Patsy Deen DATE Nov-28-88  
PRINTED NAME PATSY DEEN VOTER REG. # 00081882  
RESIDENT ADDRESS 12707 Murphy #7 TELEPHONE # 530 7415  
PROPERTY DESCR. 1978 Champion Home

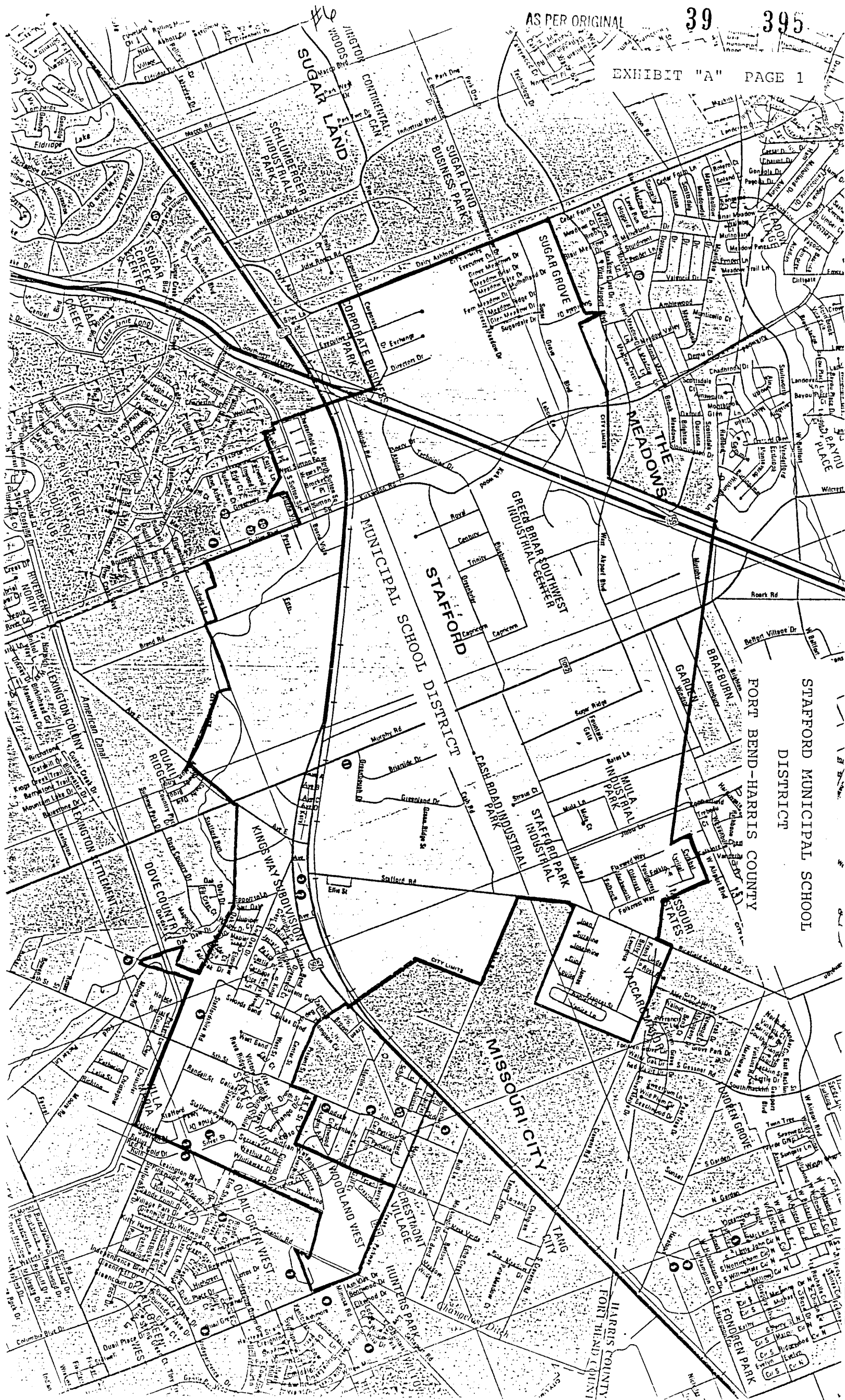
SIGNATURE William Stinson DATE Nov-28-88  
PRINTED NAME WILLIAM D STINSON VOTER REG. # 00138032  
RESIDENT ADDRESS 12707 MURPHY #3 TELEPHONE # 561-5245  
PROPERTY DESCR. 1981 CLASSIC

SIGNATURE Robert D Titus DATE Nov-28-88  
PRINTED NAME ROBERT D TITUS VOTER REG. # 00082157  
RESIDENT ADDRESS 12707 Murphy #84 TELEPHONE # 495 9737  
PROPERTY DESCR. 1981 Centurian Viking

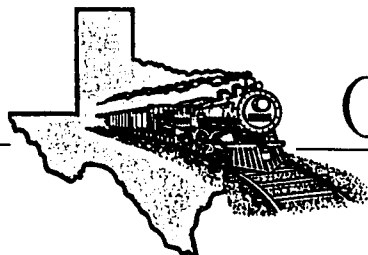
SIGNATURE June Gabel Titus DATE Nov-28-88  
PRINTED NAME JUNE GABEL TITUS VOTER REG. # 00082156  
RESIDENT ADDRESS 12707 Murphy #84 TELEPHONE # 495-9737  
PROPERTY DESCR. 1981 Centurian Viking

SIGNATURE Gladys Trosclair Belitz DATE Nov-28-88  
PRINTED NAME GLADYS TROSCLAIR BELITZ VOTER REG. # 00081830  
RESIDENT ADDRESS 12707 Murphy #83 TELEPHONE # 498 2690  
PROPERTY DESCR. 1975 Hallmark

SIGNATURE W.H. Belitz DATE Nov-28-88  
PRINTED NAME W. H. BELITZ VOTER REG. # 81831  
RESIDENT ADDRESS 12707 Murphy #83 TELEPHONE # 498-2690  
PROPERTY DESCR. 1975 Hallmark







FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

2610 SOUTH MAIN  
499-4537

STAFFORD, TEXAS 77477

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## ALDERMEN

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SANDRA B. CABLE

T. C. (TIM) HURLEY

CECIL WILLIS, JR.

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LEONARD SCARCELLA  
MAYORCITY SECRETARY  
MARY BURGER  
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AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#4  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 397

AS PER ORIGINAL

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SIGNATURE Clara Dean Wright DATE Nov 28 - 88  
PRINTED NAME CLARA DEAN WRIGHT VOTER REG. # 00144378  
RESIDENT ADDRESS 12707 Murphy # 57 TELEPHONE # 495-5917  
PROPERTY DESCR. 1976 Skyline Home

SIGNATURE Connie H. Bowley DATE Nov 28 - 88  
PRINTED NAME CONNIE H. BOWLEY VOTER REG. # 00146927  
RESIDENT ADDRESS 12707 Murphy # 33 TELEPHONE # 530 6285  
PROPERTY DESCR. 1978 Fleetwood Home

SIGNATURE R.L. Bowley DATE Nov 28 - 88  
PRINTED NAME R.L. BOWLEY VOTER REG. # 00146920  
RESIDENT ADDRESS 12707 Murphy # 33 TELEPHONE # 530-6285  
PROPERTY DESCR. 1978 Fleetwood Home

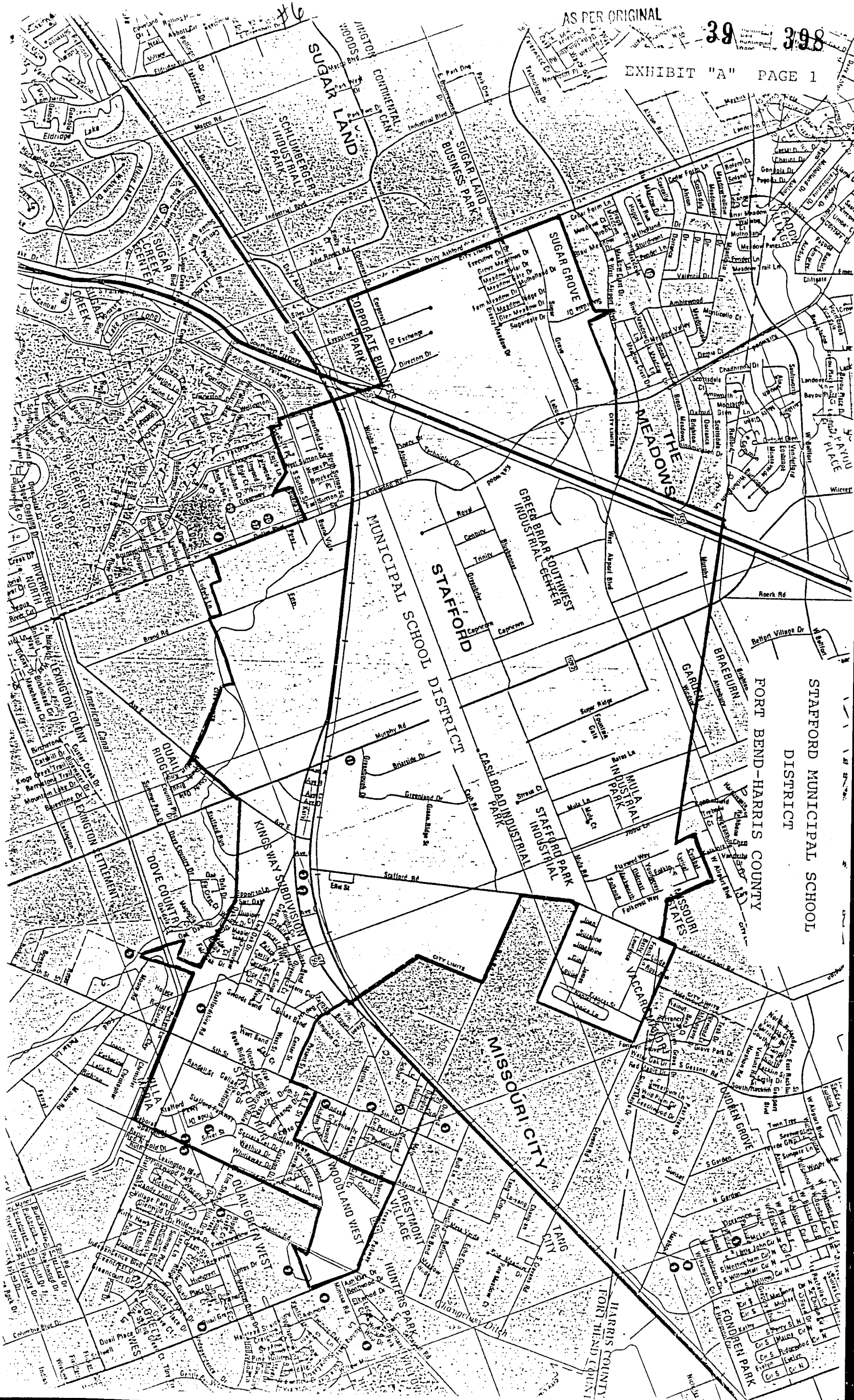
SIGNATURE Joe Agnello Jr. DATE Nov 28 - 88  
PRINTED NAME JOE AGNELLO VOTER REG. # 00106018  
RESIDENT ADDRESS 12719 Murphy TELEPHONE # 498 7323  
PROPERTY DESCR. 054164 BALL TRACT 50

SIGNATURE Ms. Hallene Johnson DATE Nov 28 - 88  
PRINTED NAME HALLENE FORBES JOHNSON VOTER REG. # 00075045  
RESIDENT ADDRESS 12707 Murphy # 38 TELEPHONE # 933 4580  
PROPERTY DESCR. 1980 SCHULTZ Home

SIGNATURE Mary Stout Freeman DATE Nov 28 - 88  
PRINTED NAME MARY STOUT FREEMAN VOTER REG. # 00126729  
RESIDENT ADDRESS 12707 Murphy # 25 TELEPHONE # 498 6747  
PROPERTY DESCR. 1985 Redman Home

SIGNATURE Harvey L. Thamm DATE Nov 28 - 88  
PRINTED NAME HARVEY L. THAMM VOTER REG. # 00091760  
RESIDENT ADDRESS 12707 Murphy # 61 TELEPHONE # 498 1103  
PROPERTY DESCR. 1978 Wayside Home

SIGNATURE Melba Darlene Moore DATE Nov 28 - 88  
PRINTED NAME MELBA DARLENE MOORE VOTER REG. # 00116395  
RESIDENT ADDRESS 12707 Murphy # 44 TELEPHONE # 879 5189  
PROPERTY DESCR. 1972 Fleetwood Home

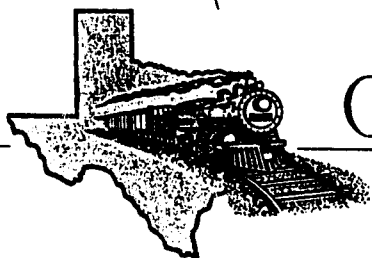




#6

39

399



FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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Very truly yours,

LEONARD SCARCELLA, MAYOR

## ALDERMEN

J. C. COURT

SANDRA B. CABLE

T. C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#4  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 400

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto, is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

We the undersigned, pursuant to and in accordance with Section 130.065, Texas Education Code, as amended, do hereby petition this Honorable Commissioners Court of Fort Bend County, Texas, to order an election to be held within the corporate boundaries of the Stafford Municipal School District, to submit to the qualified electors of said school district the proposition of whether or not the territory of the Stafford Municipal School District should be annexed to the Houston Community College District for junior college purposes only.

SIGNATURE Joe H. Berry III DATE 11/27/88  
PRINTED NAME JOE H. BERRY III VOTER REG. # 00001732  
RESIDENT ADDRESS 2323 WEST BEACH DR. TELEPHONE # 499-4039  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Linda M Berry DATE 11/27/88  
PRINTED NAME LINDA M. BERRY VOTER REG. # 00001734  
RESIDENT ADDRESS 2323 WEST BEACH DR. TELEPHONE # 499-4039  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Lawrence Vaccaro Jr. DATE 11/29/88  
PRINTED NAME LAWRENCE VACCARO JR. VOTER REG. # 00025888  
RESIDENT ADDRESS 13010 FRANK TELEPHONE # 498-2584  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

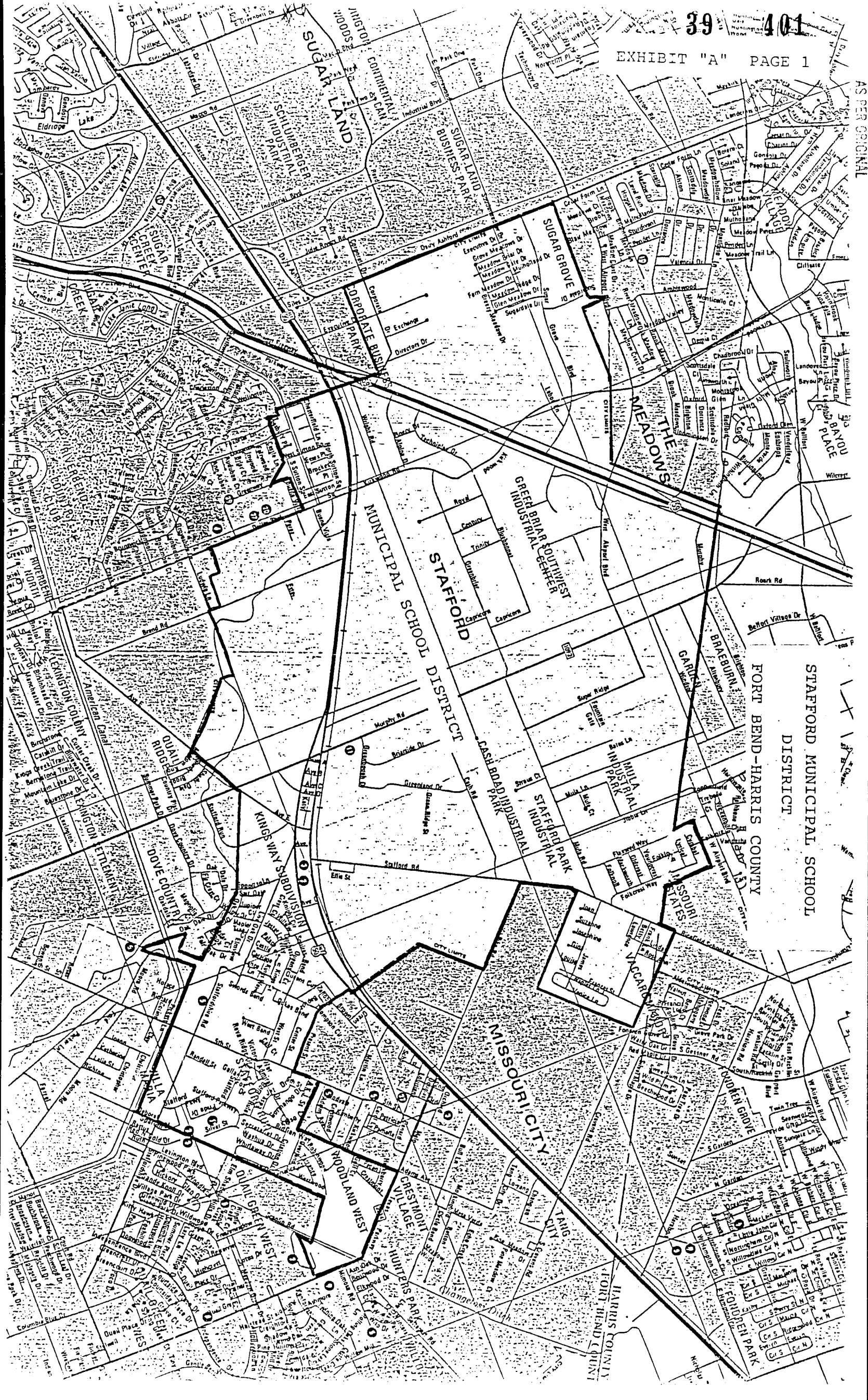
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

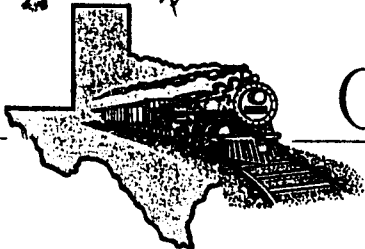
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

AS PER ORIGINAL



STAFFORD MUNICIPAL SCHOOL DISTRICT  
FORT BEND-HARRIS COUNTY



FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

2610 SOUTH MAIN  
499-4837  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

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WHEREAS, the territory described in Exhibit "A" hereto is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

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SIGNATURE *Charles V. Court Jr* DATE 11/19/88  
PRINTED NAME CHARLES V. COURT JR VOTER REG. # 4744  
RESIDENT ADDRESS 12823 ROSE ANN, STAFFORD, TX 77477 TELEPHONE # 499-1869  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE *Gilbert Camille Ordeneaux* DATE 11-21-88  
PRINTED NAME GILBERT CAMILLE ORDENEAUX VOTER REG. # 00018572  
RESIDENT ADDRESS 2407 WEST BEND DR. STAFFORD TELEPHONE # 499-1418  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE *J.P. Court* DATE 11-22-88  
PRINTED NAME J. P. COURT VOTER REG. # 00004747  
RESIDENT ADDRESS 2411 WEST BEND DR STAFFORD, TX 77477 TELEPHONE # 499-1079  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE *Margerie J. Ordeneaux* DATE 11-21-88  
PRINTED NAME MARGERIE J. ORDENEAUX VOTER REG. # 00018573  
RESIDENT ADDRESS 2407 West Bend, STAFFORD, TX TELEPHONE # 499-1718  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE *Betty W. Court* DATE 11-24-88  
PRINTED NAME BETTY W. COURT VOTER REG. # 00004740  
RESIDENT ADDRESS 2411 WEST BEND DR, STAFFORD TX 77477 TELEPHONE # 499-1079  
PROPERTY DESCR. \_\_\_\_\_

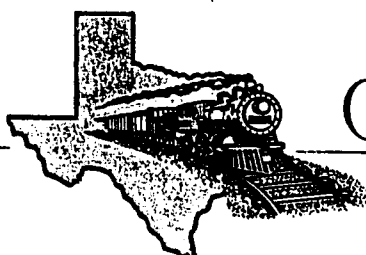
SIGNATURE *Weldon C. Harrison* DATE 11-26-88  
PRINTED NAME WELDON C. HARRISON VOTER REG. # 9935  
RESIDENT ADDRESS 13107 FRANCIS ST. STAFFORD TELEPHONE # 499-5173  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE *Ben F. Cervenka* DATE 11-26-88  
PRINTED NAME BEN F. CERVENKA VOTER REG. # 00003865  
RESIDENT ADDRESS 2315 CARL COURT STAFFORD TELEPHONE # 499-2030  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE *Helen T. Cervenka* DATE 11-26-88  
PRINTED NAME HELEN T. CERVENKA VOTER REG. # 00003868  
RESIDENT ADDRESS 2315 CARL CT STAFFORD TELEPHONE # 499-2030  
PROPERTY DESCR. \_\_\_\_\_







FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

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STAFFORD, TEXAS 77477

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TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

44  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 406

AS PER ORIGINAL

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

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SIGNATURE Julian C. Court DATE NOV. 24, 1988  
PRINTED NAME JULIAN C. COURT VOTER REG. # 00004749  
RESIDENT ADDRESS 2314 WEST BEND, DR. TELEPHONE # 499-1423  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Mildred Court DATE 11/24/88  
PRINTED NAME MILDRED WILSON COURT VOTER REG. # 00004750  
RESIDENT ADDRESS 2314 WEST BEND DR. - STAFFORD, TX. 77477 TELEPHONE # 499-1423  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE James Kyle Williams DATE 11-24-88  
PRINTED NAME James Kyle Williams VOTER REG. # 00027514  
RESIDENT ADDRESS 2403 West Bend Stafford Tex. 77477 TELEPHONE # 499 4432  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Steve J. LaRocca Jr. DATE 11-25-88  
PRINTED NAME STEVE J. LARROCA JR. VOTER REG. # 102101  
RESIDENT ADDRESS 2322 W. Bend Dr. TELEPHONE # 499 3774  
PROPERTY DESCR. \_\_\_\_\_

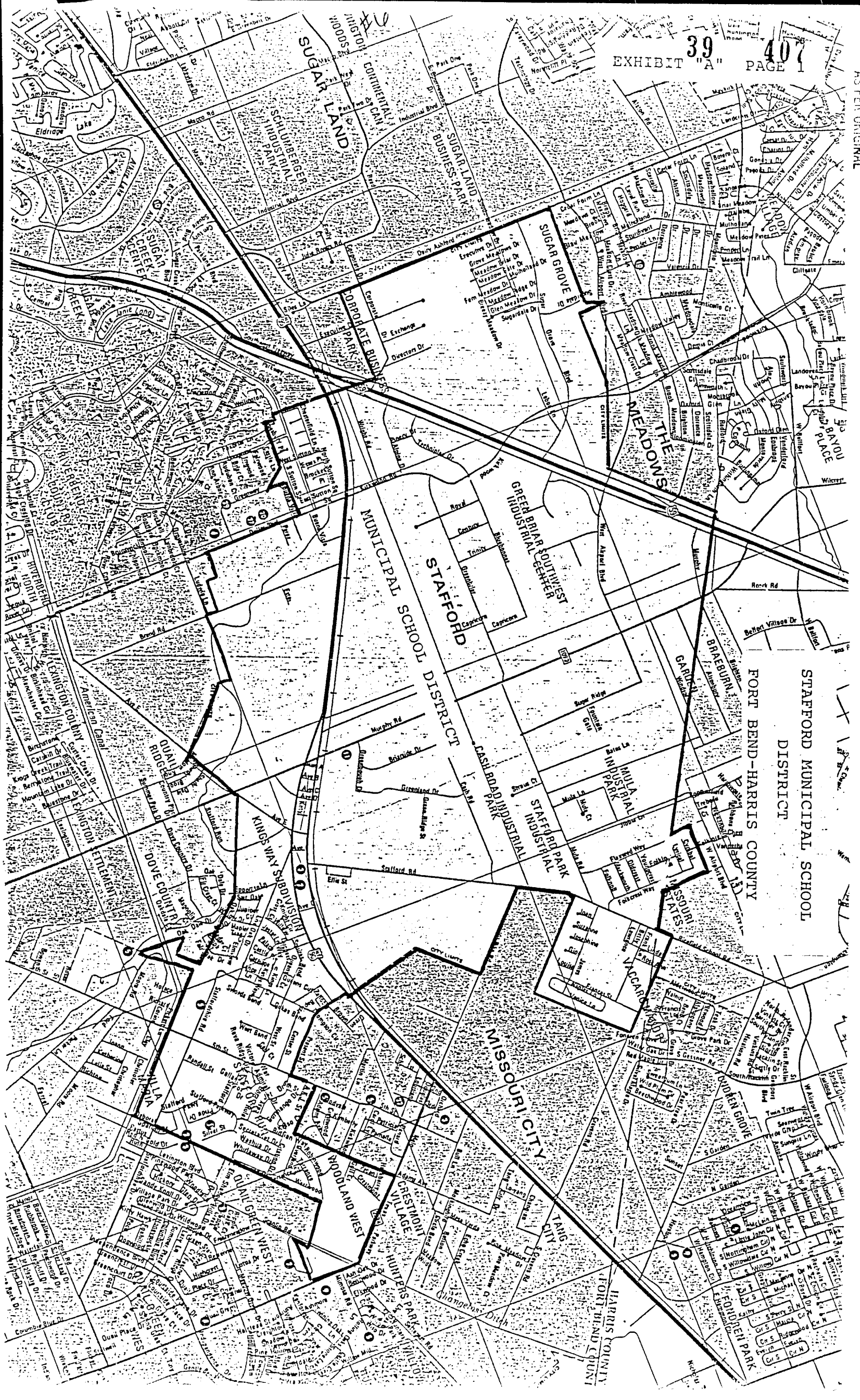
SIGNATURE Marzella A. LaRocca DATE 11-25-88  
PRINTED NAME MARZELLA A. LARROCA VOTER REG. # 102103  
RESIDENT ADDRESS 2322 W. Bend Dr. TELEPHONE # 499 3774  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_





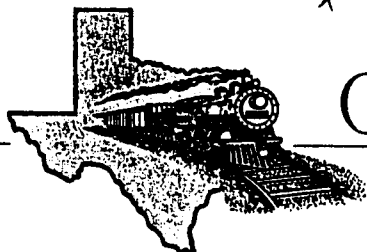
STAFFORD MUNICIPAL SCHOOL DISTRICT

FORT BEND-HARRIS COUNTY

MISSOURI CITY

HARRIS COUNTY

HOUSTON



FIRST RAILROAD IN TEXAS

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DIRECTOR OF MUNICIPAL SERVICES  
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TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#4  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 409

AS PER ORIGINAL

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SIGNATURE Gary Vance Fridye DATE 11-20-88  
PRINTED NAME GARY VANCE FRIDYE VOTER REG. # 00077471  
RESIDENT ADDRESS 638 FAIR OAK DR. TELEPHONE # 499-4690  
PROPERTY DESCR. LOT 23 BLOCK 1

SIGNATURE Patricia Busker Fridye DATE 11-20-88  
PRINTED NAME PATRICIA BUSKER FRIDYE VOTER REG. # 00077472  
RESIDENT ADDRESS 638 FAIR OAK DR. TELEPHONE # 499-4690  
PROPERTY DESCR. LOT 23 BLOCK 1

SIGNATURE Travis R. Fitzgerald DATE 11-20-88  
PRINTED NAME TRAVIS RAY/FITZGERALD VOTER REG. # 00128287  
RESIDENT ADDRESS 642 FAIR OAK DR. TELEPHONE # 499-7282  
PROPERTY DESCR. \_\_\_\_\_

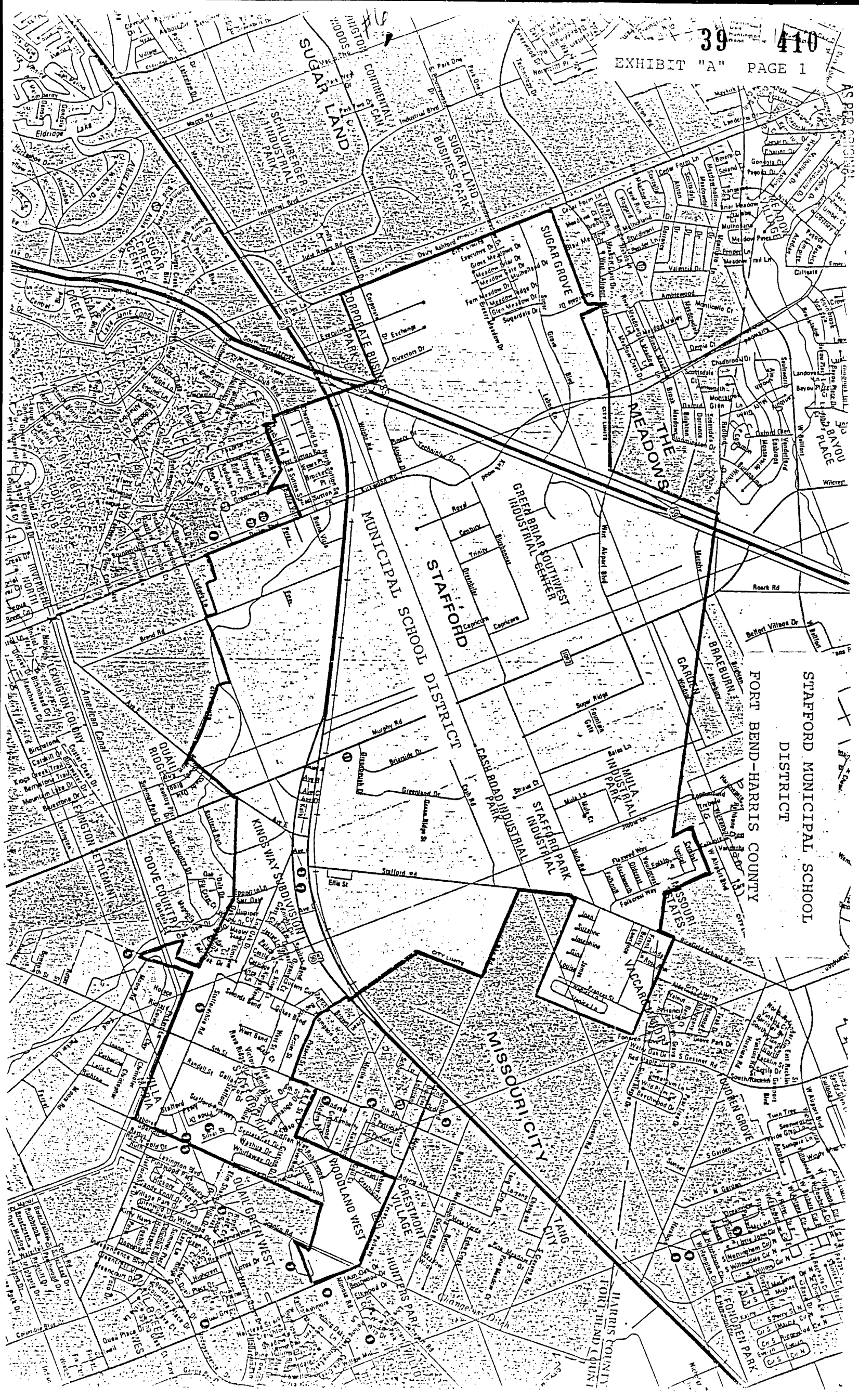
SIGNATURE Ernest McCall DATE 11-20-88  
PRINTED NAME ERNEST MCCALL VOTER REG. # 00124841  
RESIDENT ADDRESS 615 ELM VIEW CT STAFFORD TELEPHONE # 261-2232  
PROPERTY DESCR. LOT 38 BLK 2

SIGNATURE Cathleen M. McCall DATE 11-20-88  
PRINTED NAME CATHLEEN M. MCCALL VOTER REG. # 00125025  
RESIDENT ADDRESS 615 ELM VIEW CRT. TELEPHONE # 261-2232  
PROPERTY DESCR. LOT 38 BLK 2

SIGNATURE J D Fox DATE 11-20-88  
PRINTED NAME J D FOX VOTER REG. # 00101435  
RESIDENT ADDRESS 618 ELM VIEW CT TELEPHONE # 499-0653  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Jane Kress DATE 11-20-88  
PRINTED NAME Jane Kress VOTER REG. # 0069569  
RESIDENT ADDRESS 627 LIVE OAK TELEPHONE # 261-0032  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Mary Jo Vonfeldt DATE 11-20-88  
PRINTED NAME Mary Jo Vonfeldt VOTER REG. # 00136718  
RESIDENT ADDRESS 2611 Willow Dr TELEPHONE # 261-2223  
PROPERTY DESCR. LOT 1 BLK 2

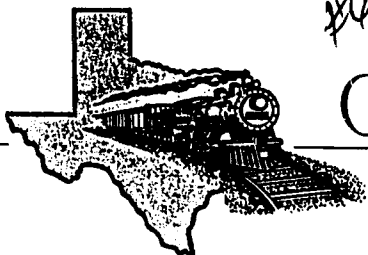


STAFFORD MUNICIPAL SCHOOL  
DISTRICT

FORT BEND-HARRIS COUNTY

MISSOURI CITY  
TANG CITY  
HARRIS COUNTY





FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

39 411

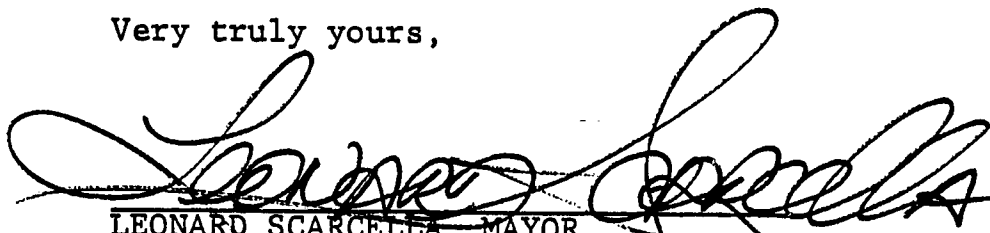
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#6  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
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39 412

AS PER ORIGINAL

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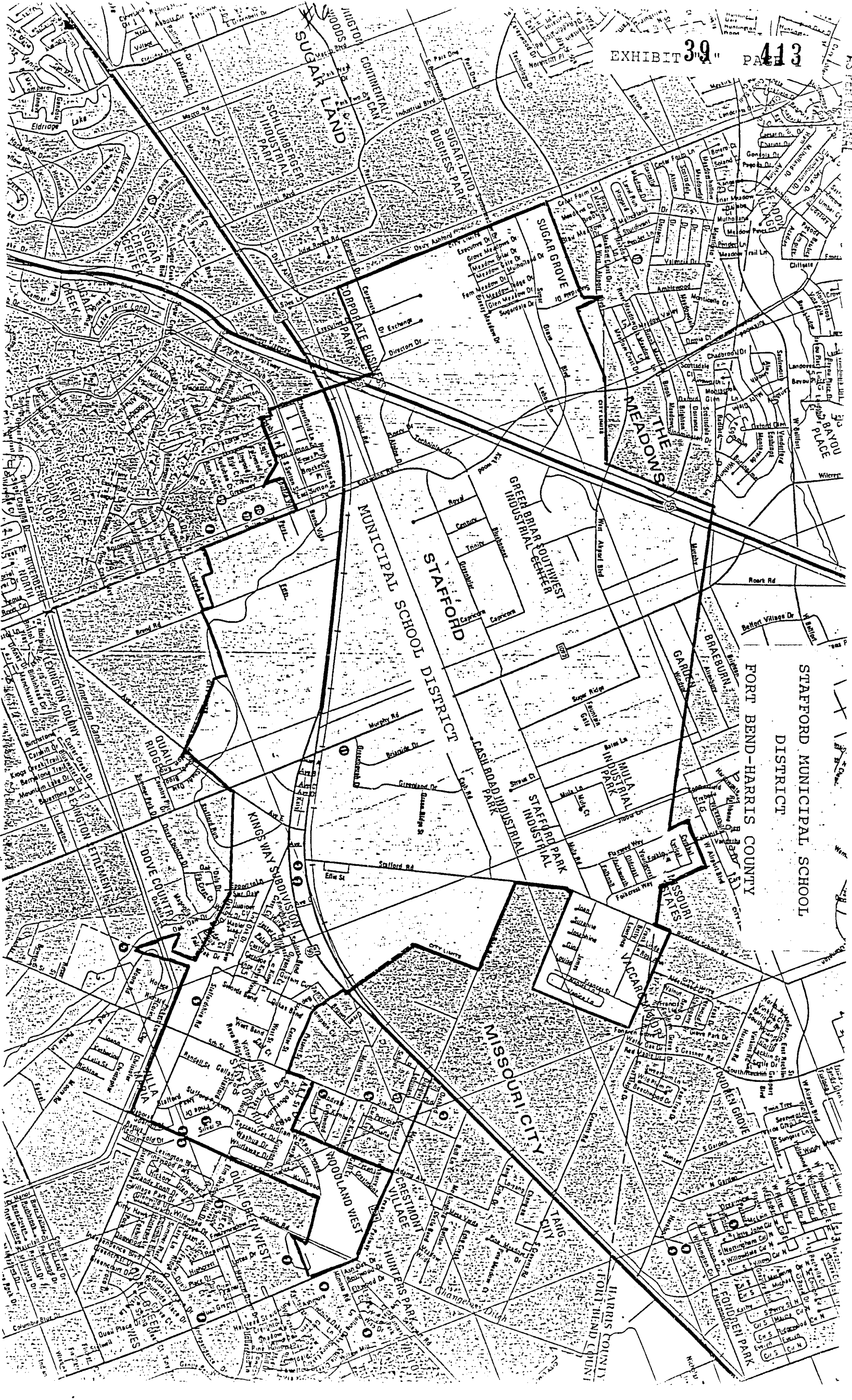
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SIGNATURE <u>A. Drew J. Graham</u>	DATE <u>11-28-88</u>
PRINTED NAME <u>Audrey J. Graham</u>	VOTER REG. # <u>8828</u>
RESIDENT ADDRESS <u>13103 Josephine St</u>	TELEPHONE # <u>499-2313</u>
PROPERTY DESCR. <u>Residential</u>	
SIGNATURE <u>Bessie Steffek Grahnman</u>	DATE <u>11-28-88</u>
PRINTED NAME <u>BESSIE STEFFEK GRAHMANN</u>	VOTER REG. # <u>0000 8829</u>
RESIDENT ADDRESS <u>13103 Josephine, Stafford, TX 77477</u>	TELEPHONE # <u>499-2313</u>
PROPERTY DESCR. <u>Residential</u>	
SIGNATURE <u>Thomas F. Ross</u>	DATE <u>11-28-88</u>
PRINTED NAME <u>THOMAS F. ROSS</u>	VOTER REG. # <u>00021672</u>
RESIDENT ADDRESS <u>13119 James Lane, Stafford TX 77477</u>	TELEPHONE # <u>499-2382</u>
PROPERTY DESCR. <u>Residential</u>	
SIGNATURE <u>Traville Ross</u>	DATE <u>11-28-88</u>
PRINTED NAME <u>TRAVILLE ROSS</u>	VOTER REG. # <u>00021642</u>
RESIDENT ADDRESS <u>13119 James Lane, Stafford TX 77477</u>	TELEPHONE # <u>499-2382</u>
PROPERTY DESCR. <u>Residential</u>	
SIGNATURE <u>Alvin F. Steffek</u>	DATE <u>11-28-88</u>
PRINTED NAME <u>ALVIN F. STEFFEK</u>	VOTER REG. # <u>24091</u>
RESIDENT ADDRESS <u>13131 James Lane</u>	TELEPHONE # <u>499-2730</u>
PROPERTY DESCR. <u>Residential</u>	
SIGNATURE <u>David J. Grahnman</u>	DATE <u>11-28-88</u>
PRINTED NAME <u>DAVID J. GRAHMANN</u>	VOTER REG. # <u>0000 8830</u>
RESIDENT ADDRESS <u>13031 James Lane</u>	TELEPHONE # <u>498-6465</u>
PROPERTY DESCR. <u>Residential</u>	
SIGNATURE <u>Norma J. Grahnman</u>	DATE <u>11-28-88</u>
PRINTED NAME <u>Norma J. Grahnman</u>	VOTER REG. # <u>0000 8831</u>
RESIDENT ADDRESS <u>13031 James Lane</u>	TELEPHONE # <u>498-6465</u>
PROPERTY DESCR. <u>Residential</u>	
SIGNATURE <u>Shirley Ammann</u>	DATE <u>11-28-88</u>
PRINTED NAME <u>Shirley Ammann</u>	VOTER REG. # <u>56182</u>
RESIDENT ADDRESS <u>13102 Joan</u>	TELEPHONE # <u>933-9991</u>
PROPERTY DESCR. <u>Residential</u>	



STAFFORD MUNICIPAL SCHOOL DISTRICT  
FORT BEND-HARRIS COUNTY

MISSOURI CITY

STAFFORD INDUSTRIAL PARK

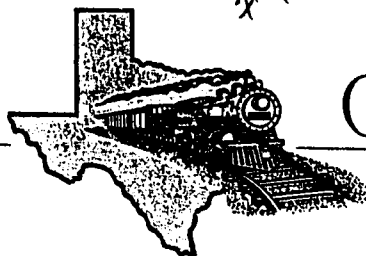
MUNICIPAL SCHOOL DISTRICT

SUGAR GROVE

SUGAR LAND

GREER BRIAR SOUTHWEST

STAFFORD INDUSTRIAL PARK



FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

2610 SOUTH MAIN  
499-4537

STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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City Council will keep you informed through its meetings of developments in the above-mentioned areas. Your consideration and support is appreciated.

Very truly yours,

  
 LEONARD SCARCELLA, MAYOR

## ALDERMEN

J. C. COURT

SANDRA B. CABLE

T. C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYORCITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.



#4  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 415

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

We the undersigned, pursuant to and in accordance with Section 130.065, Texas Education Code, as amended, do hereby petition this Honorable Commissioners Court of Fort Bend County, Texas, to order an election to be held within the corporate boundaries of the Stafford Municipal School District, to submit to the qualified electors of said school district the proposition of whether or not the territory of the Stafford Municipal School District should be annexed to the Houston Community College District for junior college purposes only.

SIGNATURE Eileen Rendi DATE 11/29/88  
PRINTED NAME EILEEN RENDI VOTER REG.# 00000134  
RESIDENT ADDRESS 13123 LOUISE TELEPHONE # 499-3168  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Bessie R. Ahrendt DATE 11-29-1988  
PRINTED NAME BESSIE R. AHRENDT VOTER REG.# 00000133  
RESIDENT ADDRESS 13123 LOUISE TELEPHONE # 499-3168  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Rebecca Manning DATE 11-29-88  
PRINTED NAME REBECCA MANNING VOTER REG.# 57264  
RESIDENT ADDRESS 13122 LOUISE TELEPHONE # 261-7108  
PROPERTY DESCR. \_\_\_\_\_

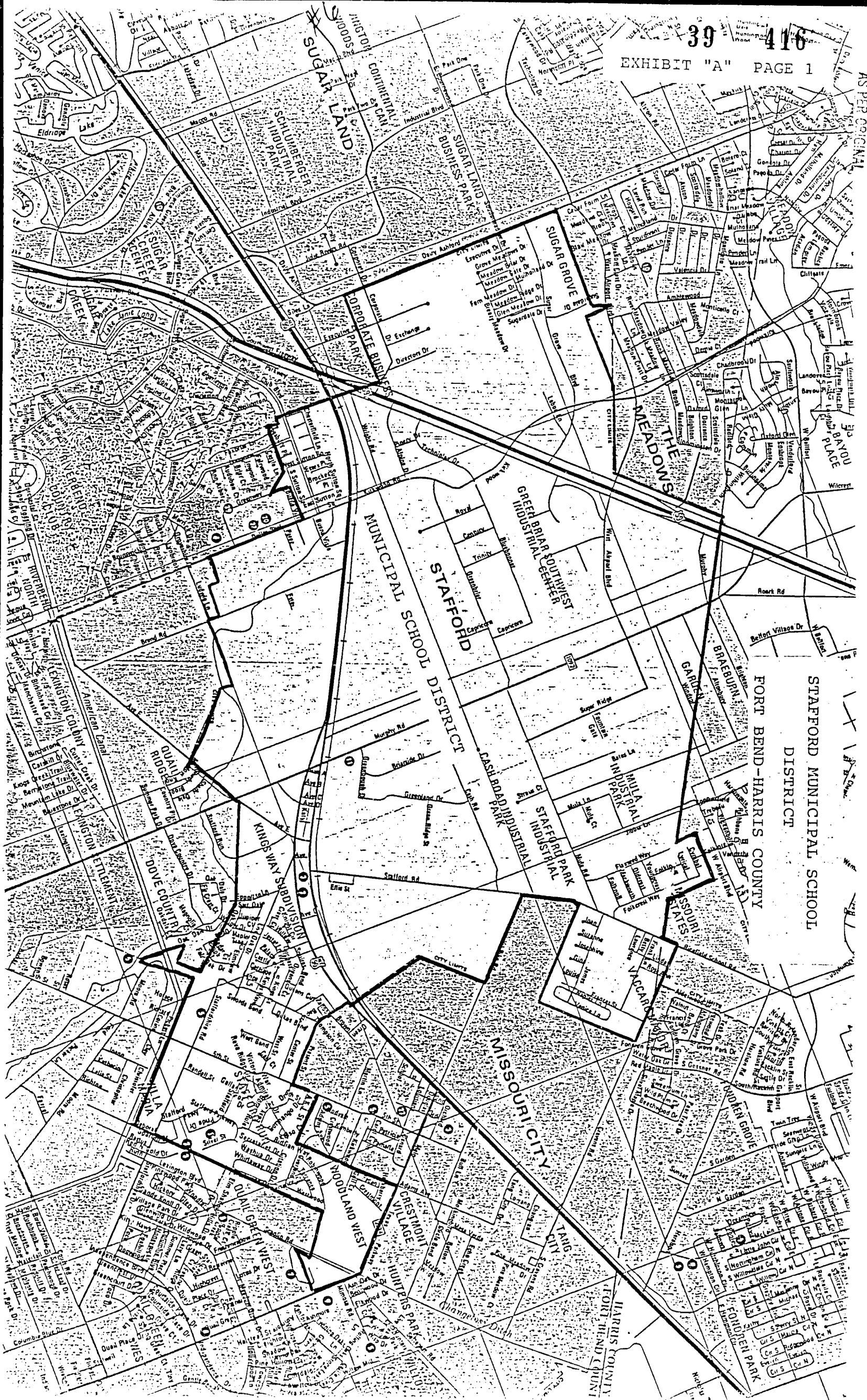
SIGNATURE Victor G. Kocian DATE 11-29-88  
PRINTED NAME VICTOR G. KOCIAN VOTER REG.# 68294  
RESIDENT ADDRESS 13119 LOUISE TELEPHONE # 499-3106  
PROPERTY DESCR. \_\_\_\_\_

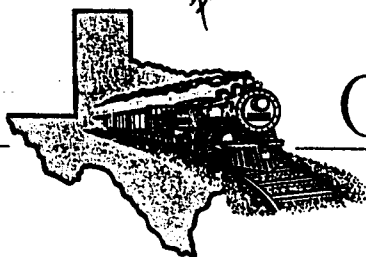
SIGNATURE Anna M. Kocian DATE 11-29-88  
PRINTED NAME ANNA KOCIAN VOTER REG.# 41678  
RESIDENT ADDRESS 13119 LOUISE TELEPHONE # 499-3106  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Marvin R. Pekar DATE 11-29-88  
PRINTED NAME MARVIN R. PEKAR VOTER REG.# 19232  
RESIDENT ADDRESS 13110 LOUISE ST. TELEPHONE # 499-1496  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Elizabeth S. Pekar DATE 11-29-88  
PRINTED NAME ELIZABETH S. PEKAR VOTER REG.# 19231  
RESIDENT ADDRESS 13110 LOUISE TELEPHONE # 499-1496  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Elizabeth O. Manners DATE 11-29-88  
PRINTED NAME ELIZABETH O. MANNERS VOTER REG.# \_\_\_\_\_  
RESIDENT ADDRESS Stafford TX 77477 TELEPHONE # 499-0947  
PROPERTY DESCR. \_\_\_\_\_





FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

39 417

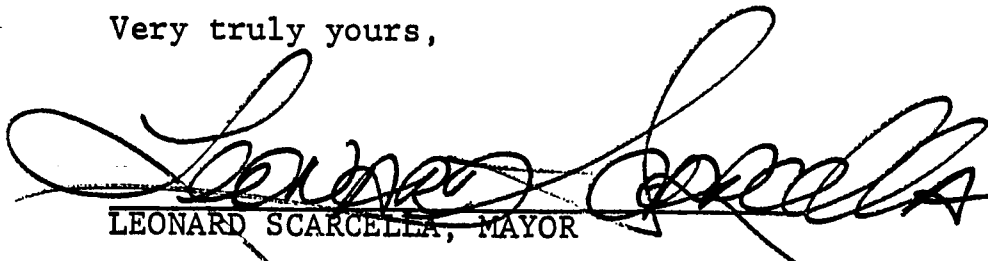
2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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Very truly yours,



LEONARD SCARCELLA, MAYOR

## ALDERMEN

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CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#4  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 418

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

We the undersigned, pursuant to and in accordance with Section 130.065, Texas Education Code, as amended, do hereby petition this Honorable Commissioners Court of Fort Bend County, Texas, to order an election to be held within the corporate boundaries of the Stafford Municipal School District, to submit to the qualified electors of said school district the proposition of whether or not the territory of the Stafford Municipal School District should be annexed to the Houston Community College District for junior college purposes only.

SIGNATURE [Signature] DATE 11-29-88  
PRINTED NAME Dale J. [unclear] VOTER REG. # 0  
RESIDENT ADDRESS Stafford TX 77477 TELEPHONE # 499-0947  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE [Signature] DATE 11-28-88  
PRINTED NAME JOHN WILLIAMS VOTER REG. # 27524  
RESIDENT ADDRESS 13207 JAMES LN TELEPHONE # 499-7142  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE [Signature] DATE 11-28-88  
PRINTED NAME JoAnne Valeria VOTER REG. # 47783  
RESIDENT ADDRESS 13115 GINA TELEPHONE # 499-5029  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE [Signature] DATE 11-28-88  
PRINTED NAME Carol A. Sawyer VOTER REG. # 71233  
RESIDENT ADDRESS 13119 GINA TELEPHONE # 499-8353  
PROPERTY DESCR. \_\_\_\_\_

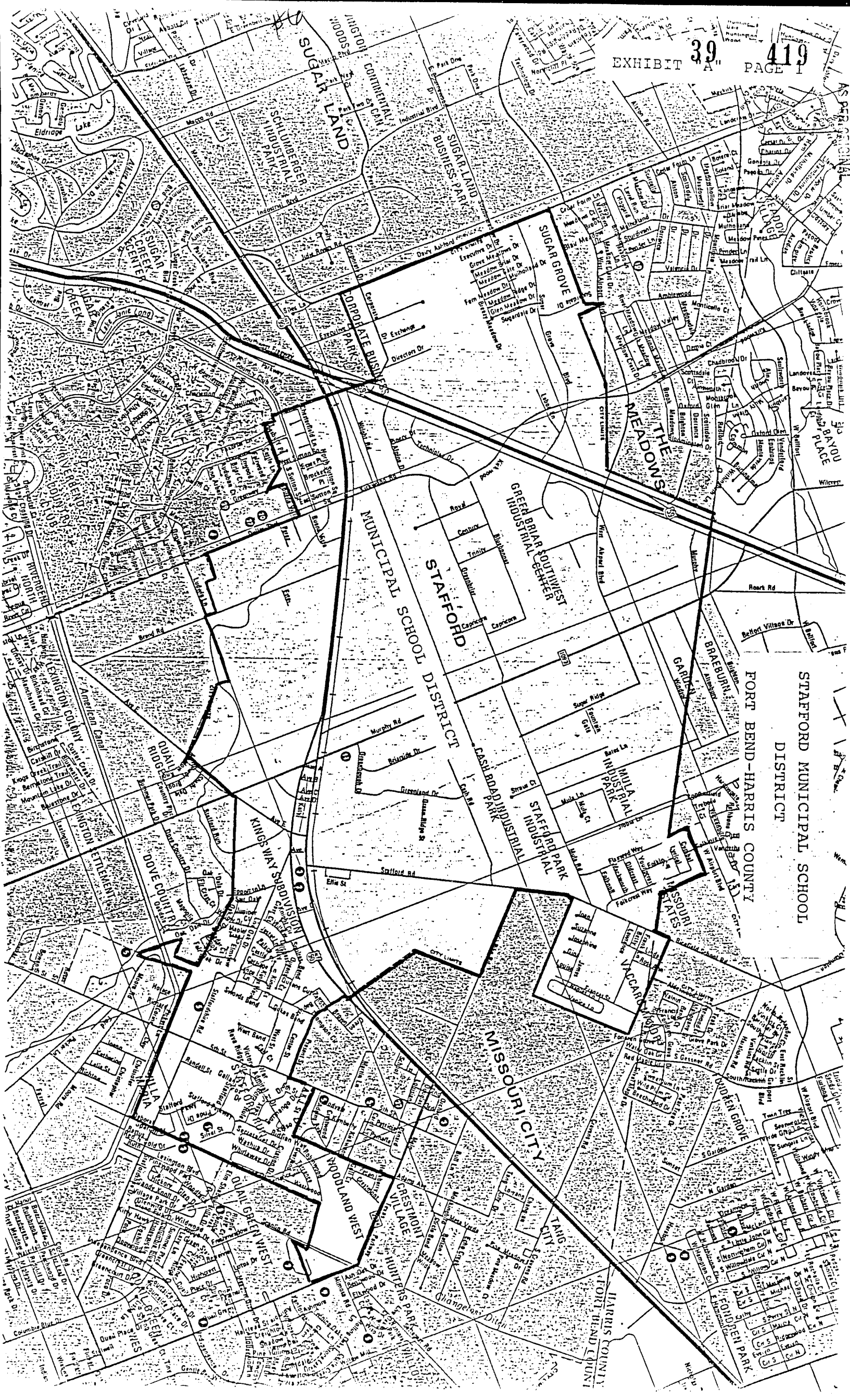
SIGNATURE [Signature] DATE 11-28-88  
PRINTED NAME JOHN W. KOSS VOTER REG. # 13310  
RESIDENT ADDRESS 13123 GINA ST TELEPHONE # 499-3097  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE [Signature] DATE 11-28-88  
PRINTED NAME Linda Koss VOTER REG. # 13311  
RESIDENT ADDRESS 13123 GINA ST TELEPHONE # 499-3097  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE [Signature] DATE 11-28-88  
PRINTED NAME GILBERT L. STEFFEK VOTER REG. # 24094  
RESIDENT ADDRESS 13118 GINA STAFFORD TX 77477 TELEPHONE # 499-3894  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE [Signature] DATE 11-28-88  
PRINTED NAME MARTHA L. STEFFEK VOTER REG. # 24098  
RESIDENT ADDRESS 13118 GINA STAFFORD TX 77477 TELEPHONE # 499-3894  
PROPERTY DESCR. \_\_\_\_\_





STAFFORD MUNICIPAL SCHOOL DISTRICT

FORT BEND-HARRIS COUNTY

MISSOURI CITY

STAFFORD

THE MEADOWS

SUGAR GROVE

INDUSTRIAL PARK

STAFFORD INDUSTRIAL

CASH ROAD INDUSTRIAL

STAFFORD INDUSTRIAL

STAFFORD INDUSTRIAL

STAFFORD INDUSTRIAL

STAFFORD INDUSTRIAL

STAFFORD INDUSTRIAL

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STAFFORD INDUSTRIAL

STAFFORD INDUSTRIAL

STAFFORD INDUSTRIAL

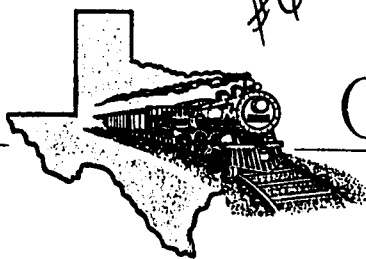
STAFFORD INDUSTRIAL

STAFFORD INDUSTRIAL

STAFFORD INDUSTRIAL

STAFFORD INDUSTRIAL

STAFFORD INDUSTRIAL



FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

39 420

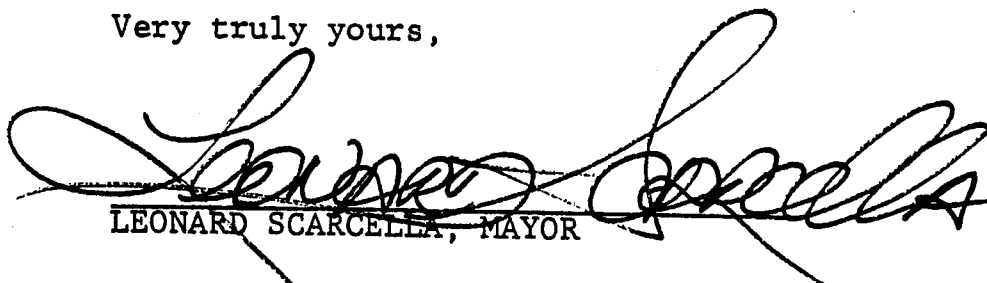
2610 SOUTH MAIN  
489-4537  
STAFFORD, TEXAS 77477

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## ALDERMEN

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CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#4

39 421

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

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SIGNATURE B. B. Simon DATE 11-28-88  
PRINTED NAME B B SIMON VOTER REG. #   
RESIDENT ADDRESS 13114 Gina TELEPHONE # 499-2033  
PROPERTY DESCR.

SIGNATURE Jean Simon DATE 11-28-88  
PRINTED NAME JEAN SIMON VOTER REG. #   
RESIDENT ADDRESS 13114 Gina TELEPHONE # 499-2033  
PROPERTY DESCR.

SIGNATURE Elizabeth McDaniel DATE 11-28-88  
PRINTED NAME Elizabeth McDaniel VOTER REG. # 103044  
RESIDENT ADDRESS 13114 Gina TELEPHONE #   
PROPERTY DESCR.

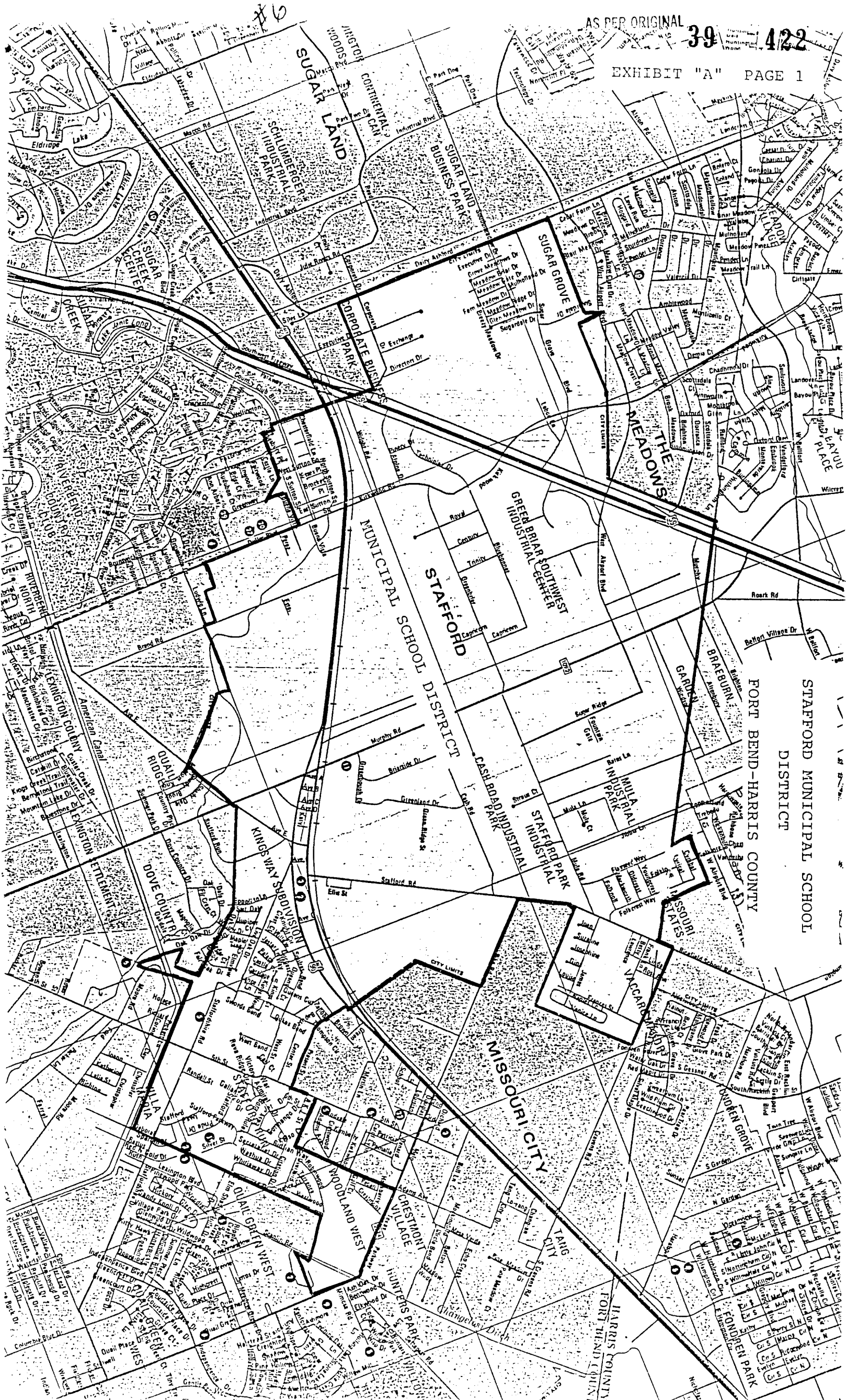
SIGNATURE Anthony P. Russo DATE 11-28-88  
PRINTED NAME ANTHONY P. RUSSO VOTER REG. # 72184  
RESIDENT ADDRESS 13107 Gina TELEPHONE # 499-3036  
PROPERTY DESCR.

SIGNATURE Keenan W. Ellis DATE 11-28-88  
PRINTED NAME KEENAN W. ELLIS VOTER REG. # 65143  
RESIDENT ADDRESS 13127 James Ln TELEPHONE # 499-5871  
PROPERTY DESCR.

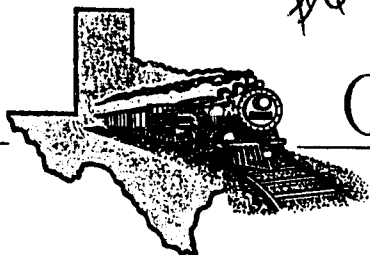
SIGNATURE Pearl A. Ellis DATE 11-28-88  
PRINTED NAME PEARL A. ELLIS VOTER REG. # 76341  
RESIDENT ADDRESS 13127 James TELEPHONE # 499-5871  
PROPERTY DESCR.

SIGNATURE W. E. McClurg DATE 11-28-88  
PRINTED NAME W. E. MCCLURG VOTER REG. # 16109  
RESIDENT ADDRESS 13123 James Lane TELEPHONE # 499-2035  
PROPERTY DESCR.

SIGNATURE Susie J. McClurg DATE 11-28-88  
PRINTED NAME SUSIE J. MCCLURG VOTER REG. # 16107  
RESIDENT ADDRESS 13123 James Lane TELEPHONE # 499-2035  
PROPERTY DESCR.







FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

39

423

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

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LEONARD SCARCELLA, MAYOR

## ALDERMEN

J. C. COURT

SANDRA B. CABLE

T. C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#4  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 424

AS PER ORIGINAL

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

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WHEREAS, the territory described in Exhibit "A" hereto, is adjacent to the corporate boundaries of the Houston Community College District; and

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SIGNATURE *Marvin R. Baker* DATE 11-28-88  
PRINTED NAME MARVIN R. BAKER VOTER REG. #  
RESIDENT ADDRESS 13110 Louise St. STAFFORD TX TELEPHONE # 499-3496  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE *Philip E. Anthony* DATE 11-29-88  
PRINTED NAME PHILIP E. ANTHONY VOTER REG. # 00000530  
RESIDENT ADDRESS 13111 LOUISE STAFFORD TX TELEPHONE # 499-3479  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE *Janis Anthony* DATE 11-29-88  
PRINTED NAME JANIS ANTHONY VOTER REG. # 00000527  
RESIDENT ADDRESS 13111 Louise Stafford, TX TELEPHONE # 499-3479  
PROPERTY DESCR. Residence

SIGNATURE *Jerry K. Hudson, Jr.* DATE 11-28-88  
PRINTED NAME JERRY K. HUDSON, JR. VOTER REG. # 126992  
RESIDENT ADDRESS 13215 James Ln. STAFFORD, TX TELEPHONE # 499-4271  
PROPERTY DESCR. Residence

SIGNATURE *Kathy Hudson* DATE 11-28-88  
PRINTED NAME KATHY HUDSON VOTER REG. # 126988  
RESIDENT ADDRESS 13215 JAMES LN. STAFFORD TX TELEPHONE # 499-4271  
PROPERTY DESCR. RESIDENCE

SIGNATURE *Yvonne A. Proulx* DATE 11-28-88  
PRINTED NAME YVONNE A. PROULX VOTER REG. #  
RESIDENT ADDRESS 13219 JAMES LN STAFFORD TELEPHONE # 499-4261  
PROPERTY DESCR. RESIDENCE

SIGNATURE *Nina Schaefer* DATE 11-28-88  
PRINTED NAME NINA SCHAEFER VOTER REG. # 123539  
RESIDENT ADDRESS 13023 Frances TELEPHONE # 499-4152  
PROPERTY DESCR. Residence

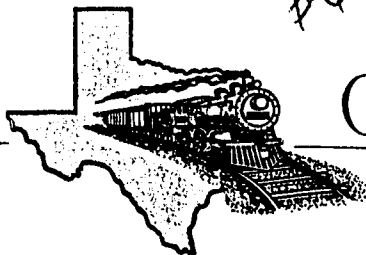
SIGNATURE *Lyndon W. Schaefer, Sr.* DATE 11/28/88  
PRINTED NAME LYNDON W. SCHAEFER, SR. VOTER REG. # 138710  
RESIDENT ADDRESS 13023 Frances TELEPHONE # 499-4152  
PROPERTY DESCR. Residence

STAFFORD MUNICIPAL SCHOOL DISTRICT

FORT BEND-HARRIS COUNTY

EXHIBIT "A" PAGE 1

425



FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

39 426

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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## ALDERMEN

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LEONARD SCARCELLA  
MAYOR

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MARY BURGER  
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AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#16  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 427

AS PER ORIGINAL

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

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SIGNATURE Lena Petranella DATE 11/23/88  
PRINTED NAME LENAH PATRANELLA VOTER REG. # 00062613  
RESIDENT ADDRESS 319 SWORDS BEND, STAFFORD TELEPHONE # 499-1885  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Mike A. Patranella DATE 11/23/88  
PRINTED NAME MIKE A. PATRANELLA VOTER REG. # 00062612  
RESIDENT ADDRESS 319 SWORDS BEND TELEPHONE # 499-1885  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Pat Semmelroge DATE 11/28/88  
PRINTED NAME PAT SEMMELROGE VOTER REG. # 00079227  
RESIDENT ADDRESS 323 SWORDS BEND TELEPHONE # 499-6113  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Rhonda Tuguey DATE 11/28/88  
PRINTED NAME Rhonda Tuguey VOTER REG. # 00077786  
RESIDENT ADDRESS 315 SWORDS BEND, STAFFORD TELEPHONE # 499-8398  
PROPERTY DESCR. \_\_\_\_\_

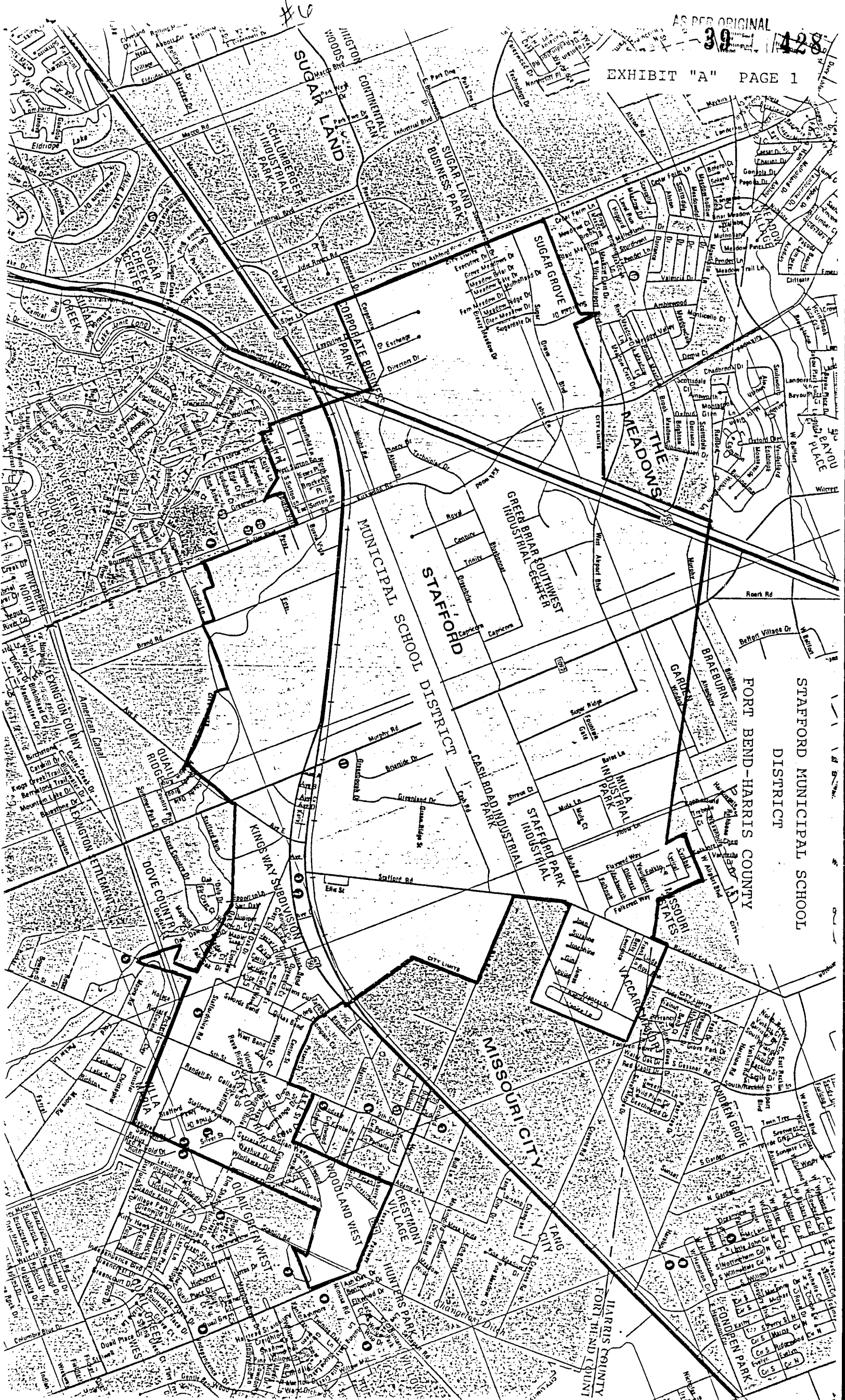
SIGNATURE Kathy Kuerriemen DATE 11/28/88  
PRINTED NAME Kathy Kuerriemen VOTER REG. # 90190  
RESIDENT ADDRESS 334 SWORDS BEND TELEPHONE # 499-0706  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Douglas C. Blacklock DATE 11/28/88  
PRINTED NAME DOUGLAS C. BLACKLOCK VOTER REG. # 00040455  
RESIDENT ADDRESS 337 SWORDS BEND TELEPHONE # 499-9453  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Judy Blacklock DATE 11/28/88  
PRINTED NAME JUDY BLACKLOCK VOTER REG. # 00040364  
RESIDENT ADDRESS 339 SWORDS BEND TELEPHONE # 499-9453  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_





STAFFORD MUNICIPAL SCHOOL DISTRICT

FORT BEND-HARRIS COUNTY

MISSOURI CITY

STAFFORD INDUSTRIAL PARK

GREEN BRIAR SOUTHWEST INDUSTRIAL CENTER

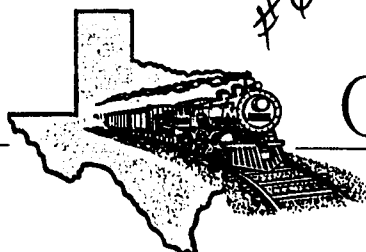
SUGAR LAND

SUGAR GROVE

STAFFORD INDUSTRIAL PARK

STAFFORD INDUSTRIAL PARK

STAFFORD INDUSTRIAL PARK



FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

 2610 SOUTH MAIN  
 499-4537  
 STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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Very truly yours,

  
 LEONARD SCARCELLA, MAYOR

## ALDERMEN

J. C. COURT

SANDRA B. CABLE

T. C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

 LEONARD SCARCELLA  
 MAYOR

 CITY SECRETARY  
 MARY BURGER  
 DIRECTOR OF MUNICIPAL SERVICES  
 AND PUBLIC WORKS  
 TAX ASSESSOR COLLECTOR  
 LAWRENCE VACCARO, JR.

#6  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 430

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

We the undersigned, pursuant to and in accordance with Section 130.065, Texas Education Code, as amended, do hereby petition this Honorable Commissioners Court of Fort Bend County, Texas, to order an election to be held within the corporate boundaries of the Stafford Municipal School District, to submit to the qualified electors of said school district the proposition of whether or not the territory of the Stafford Municipal School District should be annexed to the Houston Community College District for junior college purposes only.

SIGNATURE Ann R Rhoads DATE 11/27/88  
PRINTED NAME ANN RHOADS VOTER REG. # 00125145  
RESIDENT ADDRESS 226 BROCKET PL. TELEPHONE # 242-2977  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Walter E. R Rhoads DATE 11/27/88  
PRINTED NAME WALTER E. RHOADS VOTER REG. # 00125144  
RESIDENT ADDRESS 226 BROCKET PL. TELEPHONE # 242-2977  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Golda W Shallenberger DATE 11-27-88  
PRINTED NAME GOLDA W. SHALLENBERGER VOTER REG. # 104808  
RESIDENT ADDRESS 3110 Amesbury Ct, Stafford TELEPHONE # 491-0523  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Laurence K Shallenberger DATE 11-27-88  
PRINTED NAME LAURENCE K. SHALLENBERGER VOTER REG. # 104807  
RESIDENT ADDRESS 3110 Amesbury Ct, Stafford TELEPHONE # 491-0523  
PROPERTY DESCR. \_\_\_\_\_

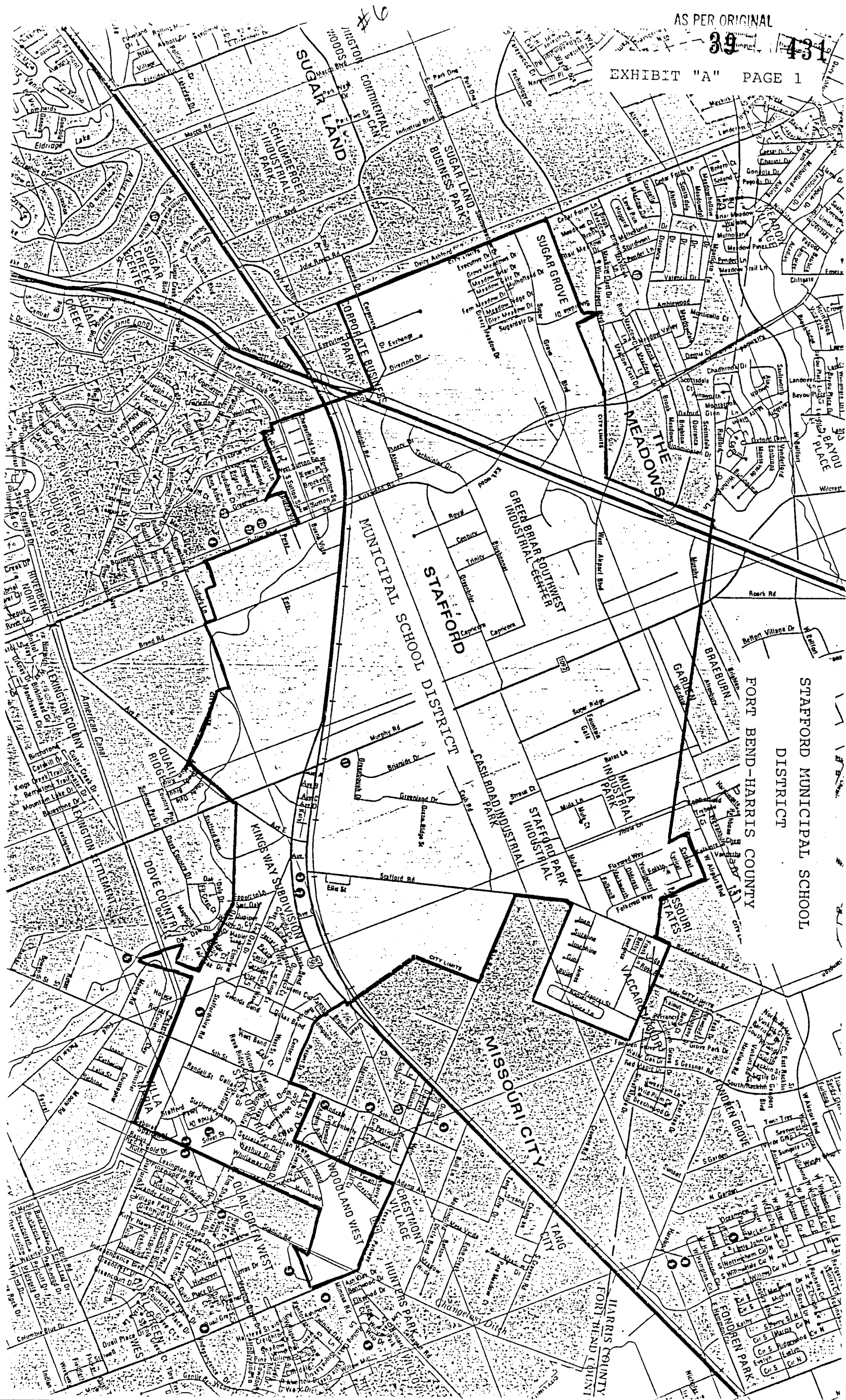
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

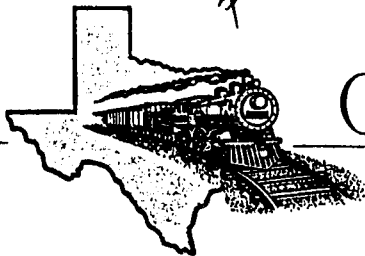
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_







FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

39 432

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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Very truly yours,

  
LEONARD SCARCELLA, MAYOR

## ALDERMEN

J. C. COURT

SANDRA B. CABLE

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CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

40

AS PER ORIGINAL  
39 433

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto, is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

We the undersigned, pursuant to and in accordance with Section 130.065, Texas Education Code, as amended, do hereby petition this Honorable Commissioners Court of Fort Bend County, Texas, to order an election to be held within the corporate boundaries of the Stafford Municipal School District, to submit to the qualified electors of said school district the proposition of whether or not the territory of the Stafford Municipal School District should be annexed to the Houston Community College District for junior college purposes only.

SIGNATURE Cherry C. Tsang DATE 11/28/88  
PRINTED NAME Cherry C. Tsang VOTER REG.# 92613  
RESIDENT ADDRESS 3107 Amesbury Ct TELEPHONE # 491-3692  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE George R. Flint DATE 11/28/88  
PRINTED NAME GEORGE R. FLINT VOTER REG.# 105260  
RESIDENT ADDRESS 3211 Country Club, Stafford TELEPHONE # 491-9222  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Cindy L. Flint DATE 11/28/88  
PRINTED NAME CINDY L. FLINT VOTER REG.# 105261  
RESIDENT ADDRESS 3211 Country Club, STAFFORD TELEPHONE # 491-9222  
PROPERTY DESCR. \_\_\_\_\_

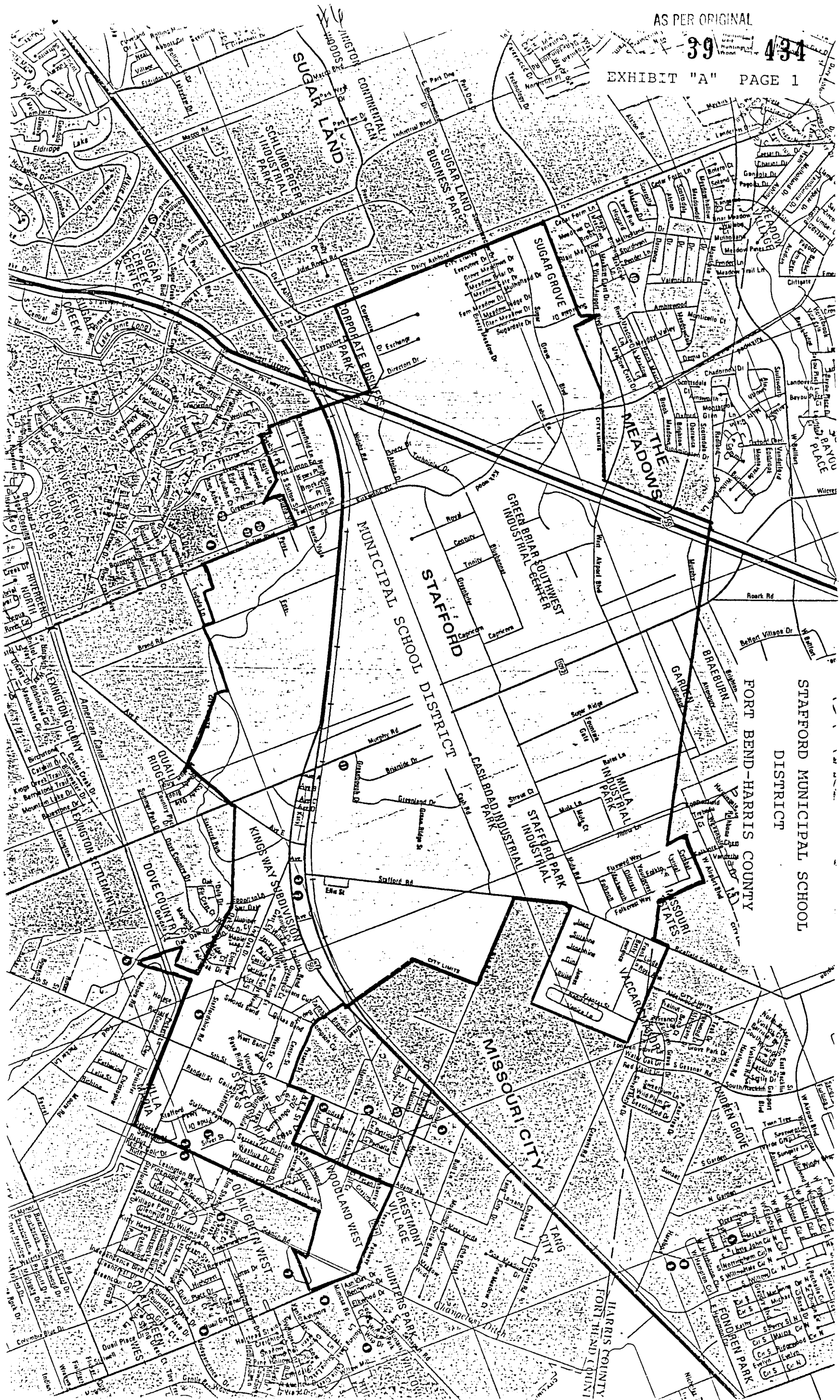
SIGNATURE Mary E. Gulla DATE 11/28/88  
PRINTED NAME MARY E. GULLO VOTER REG.# 109101  
RESIDENT ADDRESS 3331 S. Sutton Sq., STAFFORD TELEPHONE # 491-5606  
PROPERTY DESCR. \_\_\_\_\_

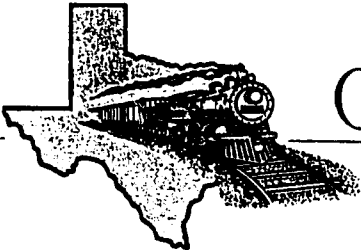
SIGNATURE Mary F. Jenne DATE 11/28/88  
PRINTED NAME MARY F. JENNE VOTER REG.# 92165  
RESIDENT ADDRESS 310 W. Sutton Sq., STAFFORD TELEPHONE # 491-1954  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Norman Edward Jenne DATE 11/28/88  
PRINTED NAME NORMAN EDWARD JENNE VOTER REG.# 92166  
RESIDENT ADDRESS 310 W. SUTTON Sq., STAFFORD TELEPHONE # 491-1954  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Beatriz G. de Flores DATE 11/28/88  
PRINTED NAME BEATRIZ G. DE FLORES VOTER REG.# 94758  
RESIDENT ADDRESS 3122 Amesbury, STAFFORD TELEPHONE # 491-9133  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Sam Farrell DATE 11/28/88  
PRINTED NAME SAM FARRELL VOTER REG.# 00126070  
RESIDENT ADDRESS 218 Brockton Place, STAFFORD TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_





FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

 2610 SOUTH MAIN  
 499-4537  
 STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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## ALDERMEN

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SANDRA B. CABLE

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ANTOINETTE CANGELOSI

 LEONARD SCARCELLA  
 MAYOR

 CITY SECRETARY  
 MARY BURGER  
 DIRECTOR OF MUNICIPAL SERVICES  
 AND PUBLIC WORKS  
 TAX ASSESSOR COLLECTOR  
 LAWRENCE VACCARO, JR.



#4  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 436

AS PER ORIGINAL

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

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WHEREAS, the territory described in Exhibit "A" hereto, is adjacent to the corporate boundaries of the Houston Community College District; and

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SIGNATURE Dorothy Peart DATE 11-26-88  
PRINTED NAME DOROTHY PEART VOTER REG. # 00124117  
RESIDENT ADDRESS 3331 COUNTRY CLUB CLUB Blvd TELEPHONE # 242-1290  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Angelus Ray Rachal DATE 11-26-88  
PRINTED NAME Angelus Ray Rachal VOTER REG. # 00124188  
RESIDENT ADDRESS 3331 Country Club Blvd TELEPHONE # 242-1290  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE James W Smith DATE 11-28-88  
PRINTED NAME JAMES W. SMITH VOTER REG. # 00086785  
RESIDENT ADDRESS 3103 AMESBURY COURT TELEPHONE # 494 6861  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Algerine Smith DATE 11-28-88  
PRINTED NAME Algerine Smith VOTER REG. # 00086784  
RESIDENT ADDRESS 3103 Amesbury Court TELEPHONE # 494 6861  
PROPERTY DESCR. \_\_\_\_\_

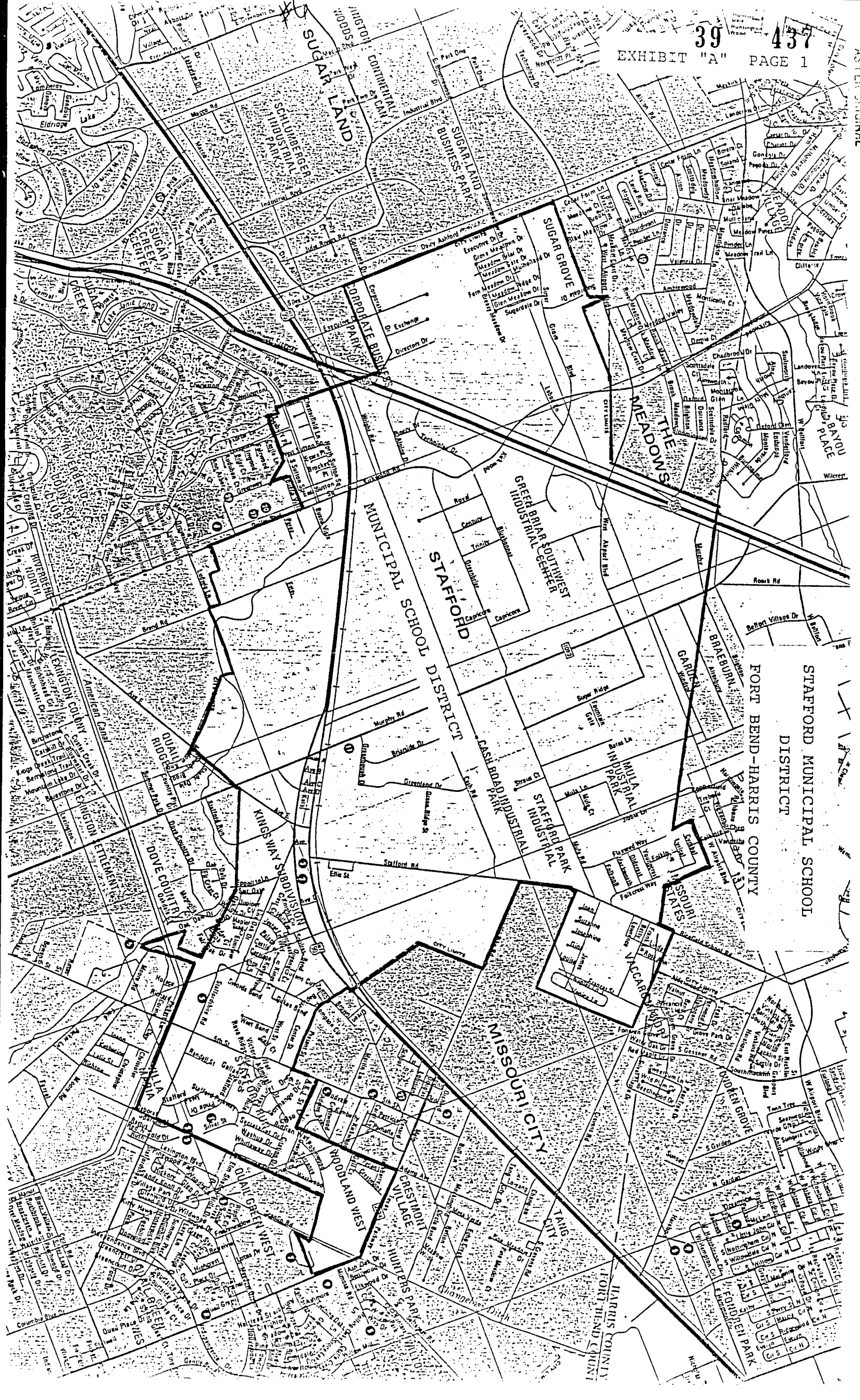
SIGNATURE B.G. Gilbert DATE 11-28-88  
PRINTED NAME B.G. GILBERT VOTER REG. # 126587  
RESIDENT ADDRESS 306 FOXBRIAR LN., STAFFORD TELEPHONE # 491-2308  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE R.W. Bradford DATE 11-28-88  
PRINTED NAME R.W. BRADFORD VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS 308 FOXBRIAR LN, STAFFORD TELEPHONE # 242-4540  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE M.W. Bradford DATE 11-28-88  
PRINTED NAME M.W. BRADFORD VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS 308 FOX BRIAR LN, STAFFORD TELEPHONE # 242-4540  
PROPERTY DESCR. \_\_\_\_\_

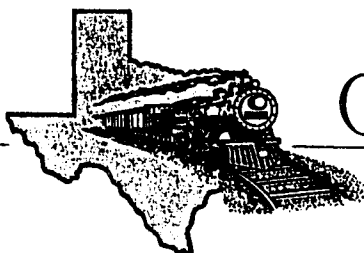
SIGNATURE Indian Tsuany DATE 11-28-88  
PRINTED NAME Indian Tsuany VOTER REG. # 69493  
RESIDENT ADDRESS 3107 Amesbury Ct, STAFFORD TELEPHONE # 491-3692  
PROPERTY DESCR. \_\_\_\_\_

AS PER ORIGINAL



STAFFORD MUNICIPAL SCHOOL DISTRICT  
FORT BEND-HARRIS COUNTY

MISSOURI CITY  
TANG CITY  
HARRIS COUNTY  
FORT BEND COUNTY



FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

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T. C. (TIM) HURLEY

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ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.



#6  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 439

AS PER ORIGINAL

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SIGNATURE Fredrick C. Ross DATE 11/27/88  
PRINTED NAME FREDRICK C. ROSS VOTER REG. # 57719  
RESIDENT ADDRESS 907 Robinwood STAFFORD TELEPHONE # 4995795  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Mary E. Ross DATE 11/27/88  
PRINTED NAME MARY E. ROSS VOTER REG. # 56671  
RESIDENT ADDRESS 907 Robinwood, Stafford TELEPHONE # 499-5795  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE D. Jean B. Harris DATE 11-27-88  
PRINTED NAME Dorothy JEAN HARRIS VOTER REG. # 00038417  
RESIDENT ADDRESS 927 Robinwood Dr TELEPHONE # 499-4262  
PROPERTY DESCR. \_\_\_\_\_

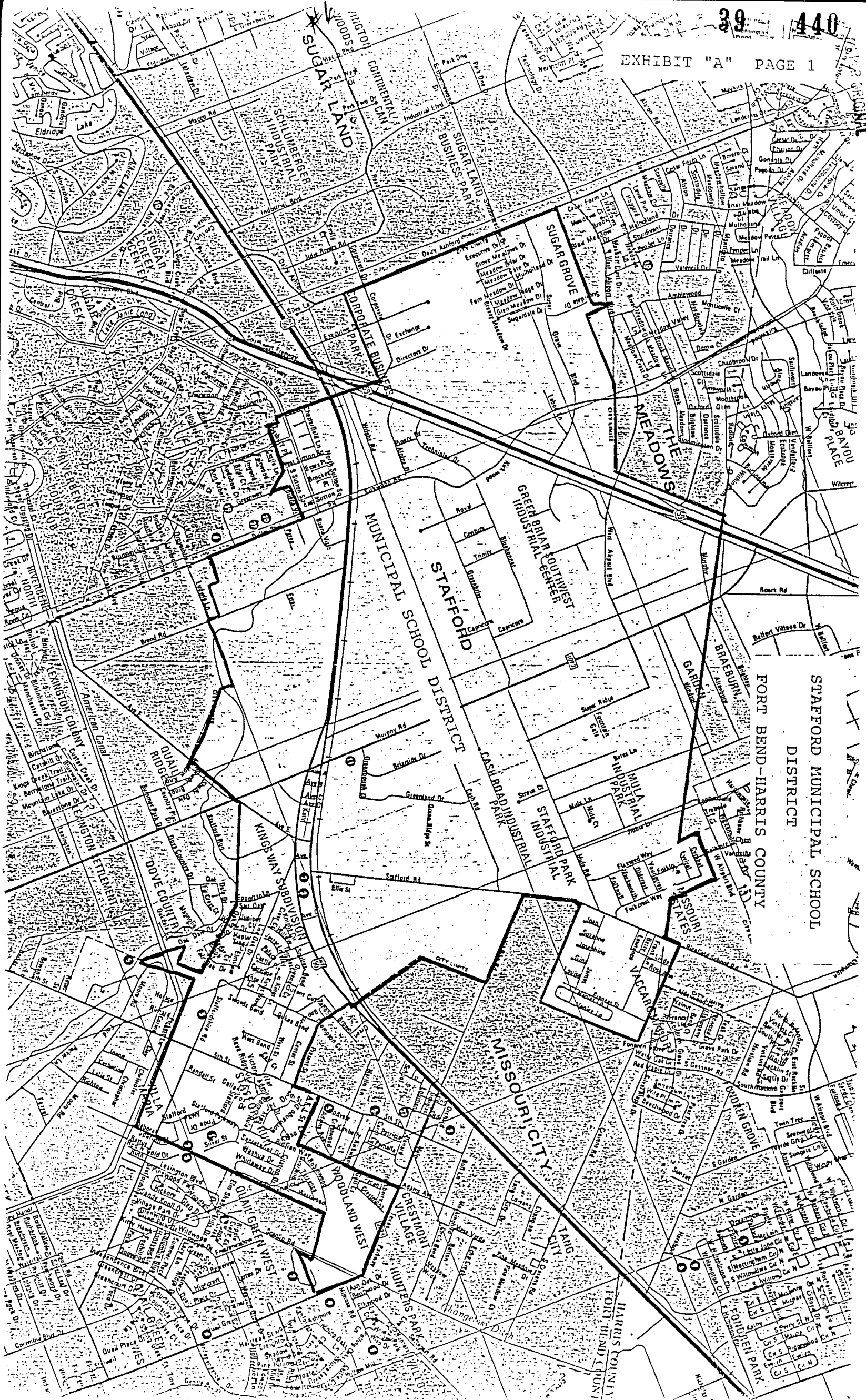
SIGNATURE Pauline W. Galloway DATE 11-27-88  
PRINTED NAME PAULINE D. GALLOWAY VOTER REG. # 44622  
RESIDENT ADDRESS 926 Robinwood TELEPHONE # 499-0839  
PROPERTY DESCR. \_\_\_\_\_

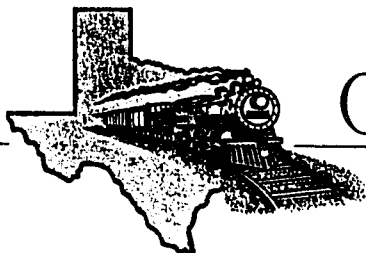
SIGNATURE H. Fred Price DATE 11/27/88  
PRINTED NAME H. FRED PRICE VOTER REG. # 57790  
RESIDENT ADDRESS 1803 WESTWOOD TELEPHONE # 499-8894  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Alma Price DATE 11/27/88  
PRINTED NAME ALMA L. PRICE VOTER REG. # 57789  
RESIDENT ADDRESS 1803 WESTWOOD TELEPHONE # 499-8894  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE John H. Ward III DATE 11-27-88  
PRINTED NAME JOHN H. WARD III VOTER REG. # 26714  
RESIDENT ADDRESS 1803 Terence Dr. TELEPHONE # 499-2395  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Patricia A. Ward DATE 11-27-88  
PRINTED NAME PATRICIA A. WARD VOTER REG. # 00139709  
RESIDENT ADDRESS 1803 Terence TELEPHONE # 499-2395  
PROPERTY DESCR. \_\_\_\_\_





FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

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## ALDERMEN

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SANDRA B. CABLE

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LEONARD SCARCELLA  
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DIRECTOR OF MUNICIPAL SERVICES  
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TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#4  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 442

AS PER ORIGINAL

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SIGNATURE Vicky Shirey DATE 11-27-88  
PRINTED NAME Vicky Shirey VOTER REG. # 60785  
RESIDENT ADDRESS 1814 Terence TELEPHONE # 499-3354  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Evonne Salmon DATE 11-27-88  
PRINTED NAME Evonne A. Salmon VOTER REG. # 0008610  
RESIDENT ADDRESS 1822 Terence TELEPHONE # 499-1607  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Manuela Borrego DATE 11-27-88  
PRINTED NAME MANUELA BORREGO VOTER REG. # 00116419  
RESIDENT ADDRESS 1818 Terence, Stafford Texas 77477 TELEPHONE # 499-4619  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Eddie C. Borrego DATE 11-27-88  
PRINTED NAME Eddie C. Borrego VOTER REG. # 00116419  
RESIDENT ADDRESS 1818 Terence, Stafford Tx 77477 TELEPHONE # 499-4619  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Sylvia Slanina DATE 11-27-88  
PRINTED NAME SYLVIA SLANINA VOTER REG. # 00079394  
RESIDENT ADDRESS 923 ROBINWOOD TELEPHONE # 499-1404  
PROPERTY DESCR. \_\_\_\_\_

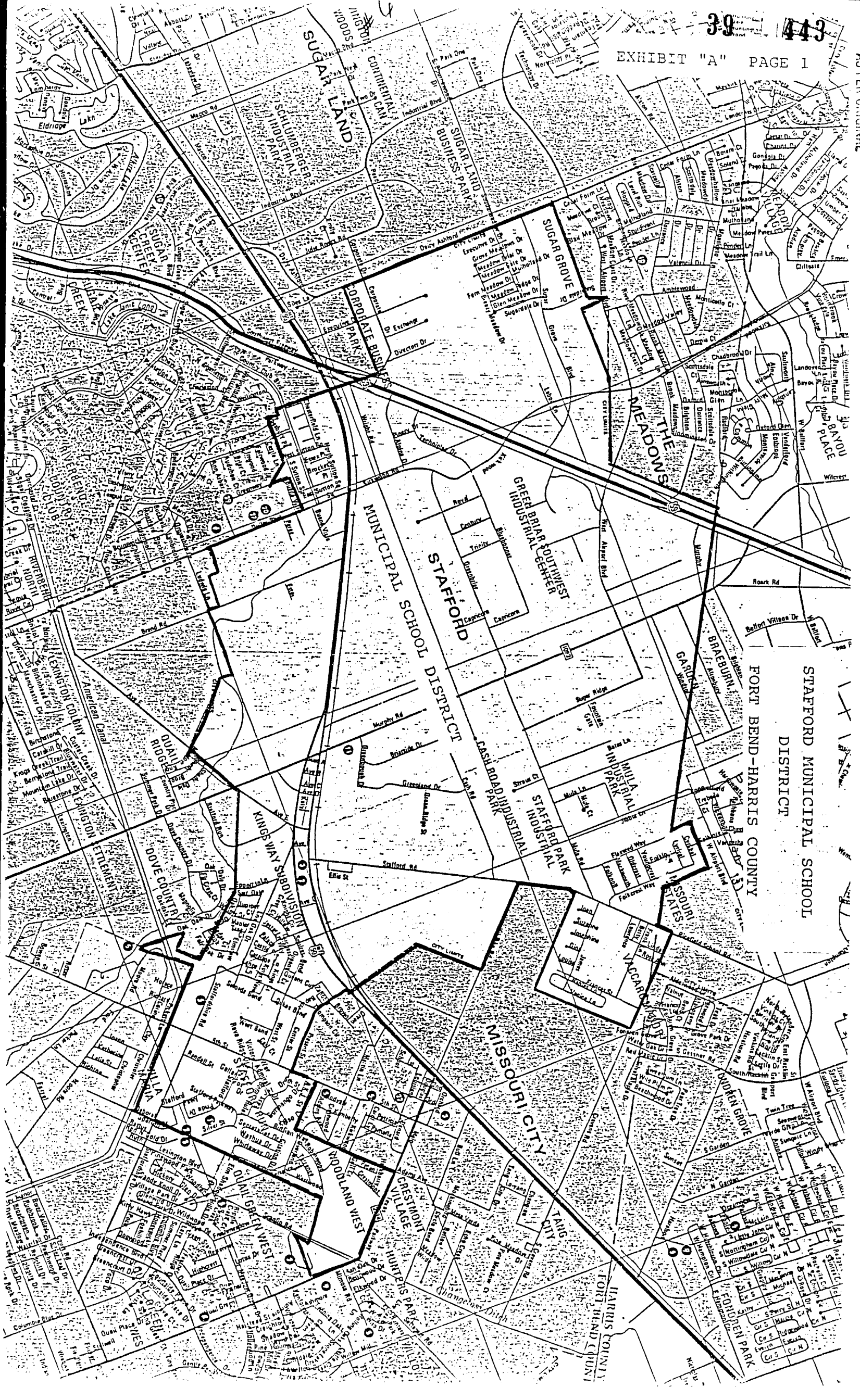
SIGNATURE Charles A. Slanina DATE 11-27-88  
PRINTED NAME CHARLES A. SLANINA VOTER REG. # 00079393  
RESIDENT ADDRESS 923 Robinwood TELEPHONE # 499-1404  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Charles J. Schomburg DATE 11/27/88  
PRINTED NAME CHARLES J. SCHOMBURG VOTER REG. # 00022439  
RESIDENT ADDRESS 903 ROBINWOOD TELEPHONE # 499-3014  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Patricia Willis DATE 11-27-88  
PRINTED NAME PATRICIA WILLIS VOTER REG. # 00030157  
RESIDENT ADDRESS 850 ROBINWOOD TELEPHONE # 499-2354  
PROPERTY DESCR. \_\_\_\_\_

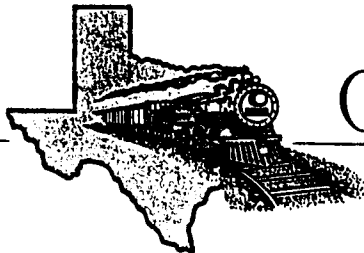


AS PER ORIGINAL



STAFFORD MUNICIPAL SCHOOL DISTRICT  
FORT BEND-HARRIS COUNTY

HARRIS COUNTY  
FORT BEND COUNTY



## CITY OF STAFFORD

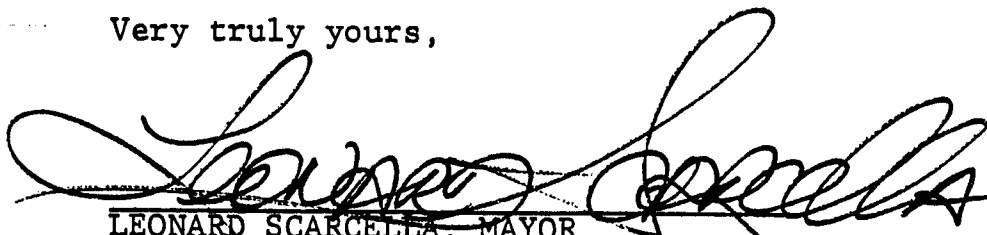
2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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City Council will keep you informed through its meetings of developments in the above-mentioned areas. Your consideration and support is appreciated.

Very truly yours,



LEONARD SCARCELLA, MAYOR

## ALDERMEN

J. C. COURT

SANDRA B. CABLE

T. C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#10

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 445

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

We the undersigned, pursuant to and in accordance with Section 130.065, Texas Education Code, as amended, do hereby petition this Honorable Commissioners Court of Fort Bend County, Texas, to order an election to be held within the corporate boundaries of the Stafford Municipal School District, to submit to the qualified electors of said school district the proposition of whether or not the territory of the Stafford Municipal School District should be annexed to the Houston Community College District for junior college purposes only.

SIGNATURE Peggy Schomburg DATE 11-27-88  
PRINTED NAME Peggy Schomburg VOTER REG. # 00022440  
RESIDENT ADDRESS 903 Robinwood Stafford 77477 TELEPHONE # 499-3014  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Margaret Darcy DATE 11-27-88  
PRINTED NAME MARGARET DARBY VOTER REG. # 0000947  
RESIDENT ADDRESS 915 Robinwood STAFFORD, TX 77477 TELEPHONE # 499-2926  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Perlis Darcy DATE 11-27-88  
PRINTED NAME PERLIS DAREN VOTER REG. # 0005148  
RESIDENT ADDRESS 915 Robinwood STAFFORD Tx TELEPHONE # 499-2926  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

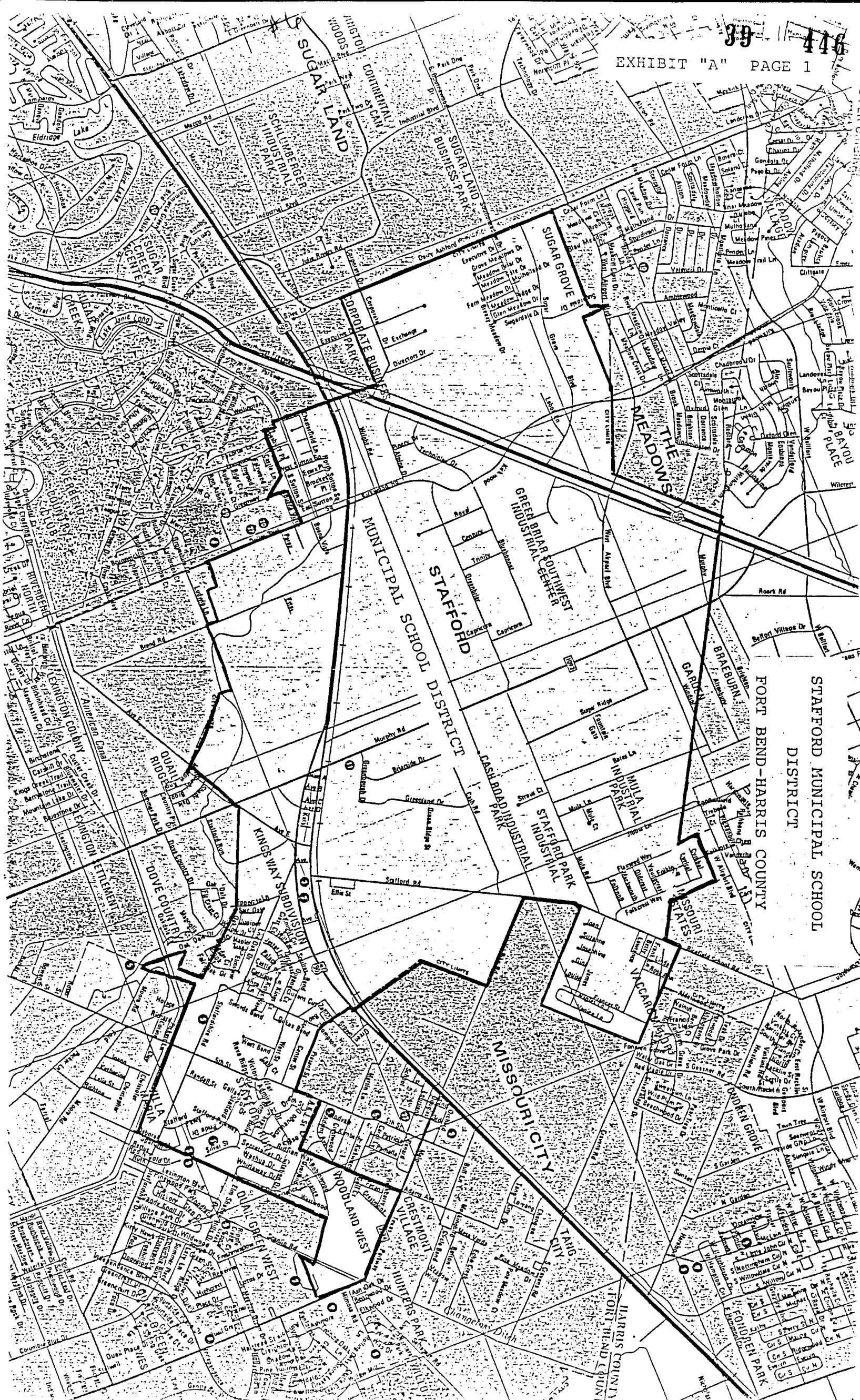
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

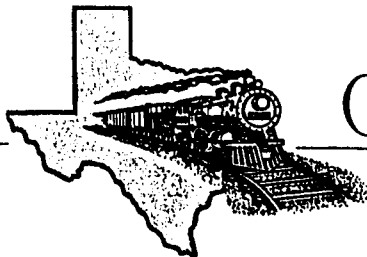
AS PER ORIGINAL



STAFFORD MUNICIPAL SCHOOL DISTRICT

FORT BEND-HARRIS COUNTY





FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

39 447

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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Very truly yours,



LEONARD SCARCELLA, MAYOR

## ALDERMEN

J.C. COURT

SANDRA B. CABLE

T.C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#4  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 448

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

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SIGNATURE Brenda J Kutach DATE 11-22-88  
PRINTED NAME BRENDA J KUTACH VOTER REG. # 00050976  
RESIDENT ADDRESS 915 OVERLAND Stafford, TX TELEPHONE # 499-3710  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Raymond F. Sassin DATE 11-24-88  
PRINTED NAME RAYMOND F. SASSIN VOTER REG. # 00074544  
RESIDENT ADDRESS 809 Brand Lane 21 Stafford TELEPHONE # 499-5171  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Lillian Sassin DATE 11-24-88  
PRINTED NAME LILLIAN SASSIN VOTER REG. # 00074543  
RESIDENT ADDRESS 507 Brand Lane 21 Stafford TELEPHONE # 499-5171  
PROPERTY DESCR. \_\_\_\_\_

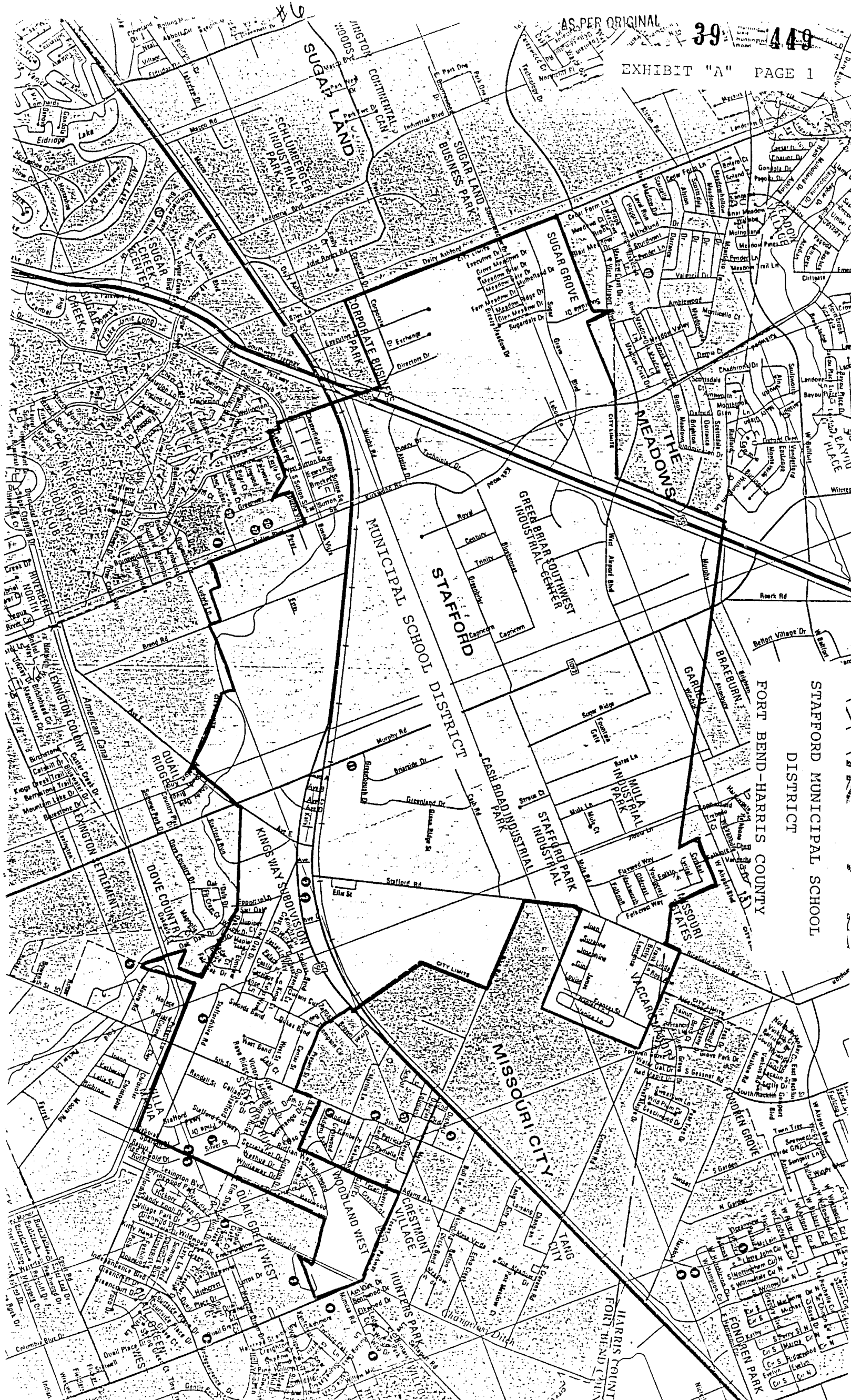
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

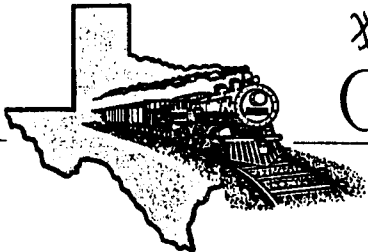
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_





FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

39 450

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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Very truly yours,

  
LEONARD SCARCELLA, MAYOR

## ALDERMEN

J. C. COURT

SANDRA B. CABLE

T. C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#4  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 451

AS PER ORIGINAL

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

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WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto is adjacent to the corporate boundaries of the Houston Community College District; and

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SIGNATURE Robert W. Davis DATE 11/24/88  
PRINTED NAME Robert W. Davis VOTER REG. # 126972  
RESIDENT ADDRESS 306 Longview Sugarland, Tx TELEPHONE # 242-6947  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Becky J. Davis DATE 11/24/88  
PRINTED NAME Becky J. Davis VOTER REG. # 128565  
RESIDENT ADDRESS 306 Longview SUGAR LAND TX TELEPHONE # 242-6947  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE James Hinson DATE 11/24/88  
PRINTED NAME JAMES HINSON VOTER REG. # 37727  
RESIDENT ADDRESS 3214 Country Club, Stafford TELEPHONE # 494-6081  
PROPERTY DESCR. Lot 9-10, Bl. 5 Sec. 28

SIGNATURE Joanne W. Hinson DATE 11/24/88  
PRINTED NAME JOANNE W. HINSON VOTER REG. # 37726  
RESIDENT ADDRESS 3214 Country Club, Stafford TELEPHONE # 494-6081  
PROPERTY DESCR. Lot 9-10 - Bl. 5 Sec. 28

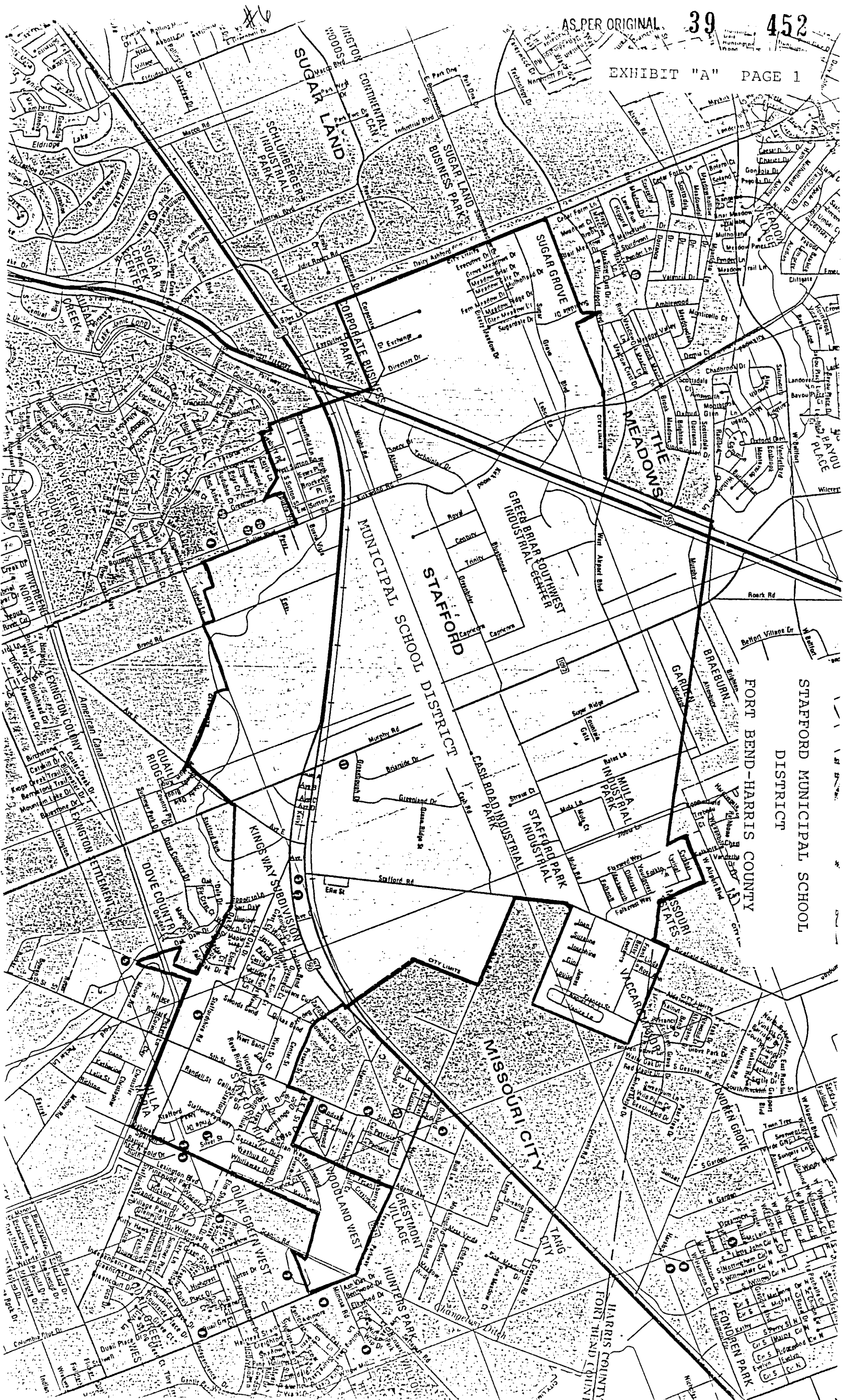
SIGNATURE C.W. Tullis DATE 11-24-88  
PRINTED NAME C.W. TULLIS VOTER REG. # 78519  
RESIDENT ADDRESS 3155 Country Club TELEPHONE # 491-1599  
PROPERTY DESCR. \_\_\_\_\_

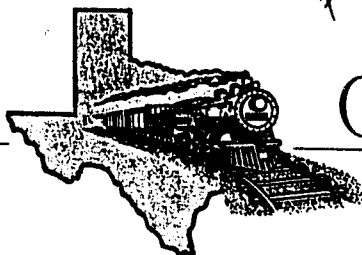
SIGNATURE Gayle Ashby DATE 11-24-88  
PRINTED NAME Gayle Ashby VOTER REG. # 80861  
RESIDENT ADDRESS 3151 Country Club S.L. TELEPHONE # 491-7607  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Alan D. Ashby DATE 11/24/88  
PRINTED NAME ALAN D. ASHBY VOTER REG. # 80860  
RESIDENT ADDRESS 3151 Country Club S.L. TELEPHONE # 491-7607  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Don L. Allen DATE 11-24-88  
PRINTED NAME DON L. ALLEN VOTER REG. # 103140  
RESIDENT ADDRESS 303 Longview TELEPHONE # 491-7574  
PROPERTY DESCR. \_\_\_\_\_







FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

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## ALDERMEN

J. C. COURT

SANDRA B. CABLE

T. C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYORCITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

#4

39      454

AS PER ORIGINAL

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

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

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WHEREAS, the territory described in Exhibit "A" hereto, is adjacent to the corporate boundaries of the Houston Community College District; and

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SIGNATURE *Carl E. Michalek* DATE 11-23-88  
PRINTED NAME CARL E. MICHALEK VOTER REG. # 00124195  
RESIDENT ADDRESS 314 Longview Dr, Stafford, TX TELEPHONE # 491-8686  
PROPERTY DESCR. Block 1, Lot 8, Sugar Creek, Section 12

SIGNATURE *Ina Ellison Michalek* DATE 11-23-88  
PRINTED NAME INA ELLISON MICHALEK VOTER REG. # 00124198  
RESIDENT ADDRESS 314 Longview Dr, Stafford, TX TELEPHONE # 491-8686  
PROPERTY DESCR. Block 1, Lot 8, Sugar Creek, Section 12

SIGNATURE *MOE KORENMAN* DATE 11-23-88  
PRINTED NAME MOE KORENMAN VOTER REG. # 00058002  
RESIDENT ADDRESS 315 LONGVIEW DRIVE TELEPHONE # 242-0315  
PROPERTY DESCR. Block 2, Lot 91, Section 12

SIGNATURE *Adele Korenman* DATE 11/23/88  
PRINTED NAME ADELE KORENMAN VOTER REG. # 00058001  
RESIDENT ADDRESS 315 LONGVIEW DRIVE TELEPHONE # 242-0315  
PROPERTY DESCR. Block 2, Lot 91 Section 12

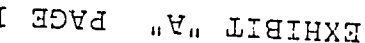
SIGNATURE *Chester Gosnell* DATE 11-23-88  
PRINTED NAME CHESTER GOSNELL VOTER REG. # 00086950  
RESIDENT ADDRESS 311 Longview, Dr, Stafford TELEPHONE #  
PROPERTY DESCR. Sugar Creek - Sec. 12, Lot 92, Block 2

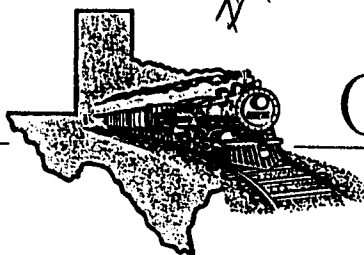
SIGNATURE *Rosemary Wallace Burnett* DATE 11-23-88  
PRINTED NAME ROSEMARY WALLACE BURNETT VOTER REG. # 00087304  
RESIDENT ADDRESS 311 Longview, Stafford TELEPHONE #  
PROPERTY DESCR. Sugar Creek, Sec 12, Lot 92, Block 2

SIGNATURE *Victor L. Padrick* DATE 11-23-88  
PRINTED NAME VICTOR L. PADRICK VOTER REG. # 00146822  
RESIDENT ADDRESS 319 Longview Dr, Sugar Land TX TELEPHONE #  
PROPERTY DESCR. Lot #82, Block 2 - Section 12, Sugar Creek

SIGNATURE *Barbara L. Padrick* DATE 11-23-88  
PRINTED NAME BARBARA WILKINSON PADRICK VOTER REG. # 00146783  
RESIDENT ADDRESS 319 Longview Dr TELEPHONE #  
PROPERTY DESCR. Lot #82 - Block 2 - Section 12, Sugar Creek, Stafford







FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

 2610 SOUTH MAIN  
 489-4537  
 STAFFORD, TEXAS 77477

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LEONARD SCARCELLA, MAYOR

## ALDERMEN

J. C. COURT

SANDRA B. CABLE

T. C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANCELO

 LEONARD SCARCELLA  
 MAYOR

 CITY SECRETARY  
 MARY BURGER  
 DIRECTOR OF MUNICIPAL SERVICES  
 AND PUBLIC WORKS  
 TAX ASSESSOR COLLECTOR

#6  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 457

AS PER ORIGINAL

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

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SIGNATURE Betty Anne Vaccaro DATE 11/18/88  
PRINTED NAME Betty Anne Vaccaro VOTER REG. # 60025884  
RESIDENT ADDRESS 13010 Frank Lane TELEPHONE # 498-2584  
PROPERTY DESCR. House in Vaccaro Manor

SIGNATURE Peggy Krahn DATE 11/18/88  
PRINTED NAME Peggy Krahn VOTER REG. # 44879  
RESIDENT ADDRESS 13119 Francis TELEPHONE # 499-5958  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Sadie Williams DATE 11/18/88  
PRINTED NAME Sadie Williams VOTER REG. # 27578  
RESIDENT ADDRESS 2403 West Bend, Stafford, TX. TELEPHONE # 499-4433  
PROPERTY DESCR. \_\_\_\_\_

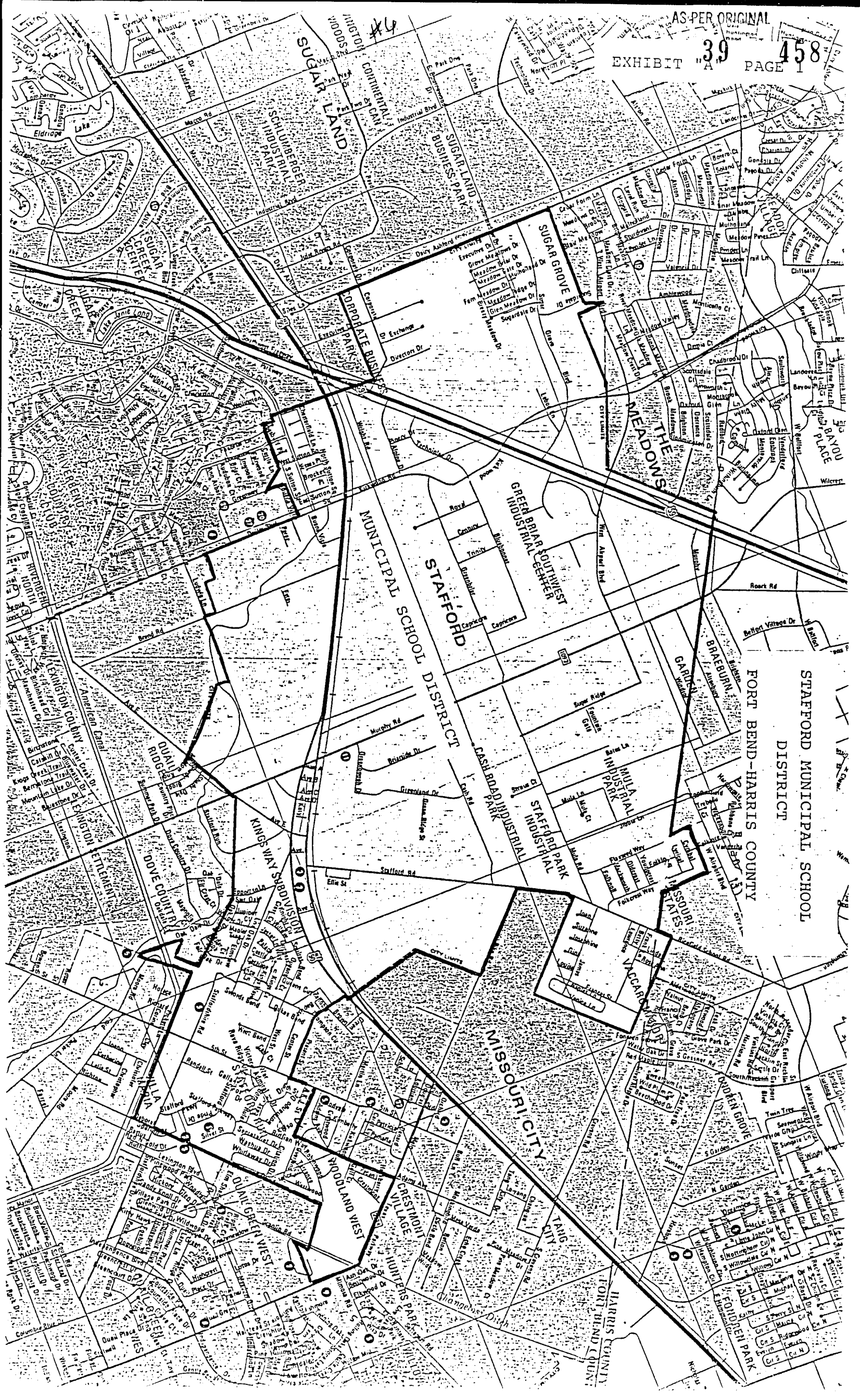
SIGNATURE Patricia Robinson DATE 11/18/88  
PRINTED NAME Patricia Robinson VOTER REG. # 112655  
RESIDENT ADDRESS 222 E. Sutton Sq. - Stafford TELEPHONE # 491-1664  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Hilda Rodriguez DATE 11/18/88  
PRINTED NAME Hilda Rodriguez VOTER REG. # 62949  
RESIDENT ADDRESS 214 Oak - STAFFORD, TX 77077 TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Mary E. Guajardo DATE 11/18/88  
PRINTED NAME Mary E. Guajardo VOTER REG. # 33852  
RESIDENT ADDRESS 921 Robinwood Dr. TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Shelby Field DATE 11/21/88  
PRINTED NAME Shelby Field VOTER REG. # 101584  
RESIDENT ADDRESS 519 Live Oak TELEPHONE # 499-8331  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Karen Sweeney DATE 11/20/88  
PRINTED NAME Karen Sweeney VOTER REG. # 41802  
RESIDENT ADDRESS 1815 Westwood TELEPHONE # 499-9018  
PROPERTY DESCR. \_\_\_\_\_



STAFFORD MUNICIPAL SCHOOL DISTRICT

FORT BEND-HARRIS COUNTY

MISSOURI CITY

HARRIS COUNTY

QUEEN GROVE

FOUNTAIN PARK

MUNICIPAL SCHOOL DISTRICT

GREEN BRIAR SOUTHWEST

STAFFORD INDUSTRIAL PARK

WOODLAND WEST

CRESTMOON VILLAGE

HUNTERS PARK

SUGAR LAND

SUGAR GROVE

SUGAR LAND

SUGAR GROVE

SUGAR LAND

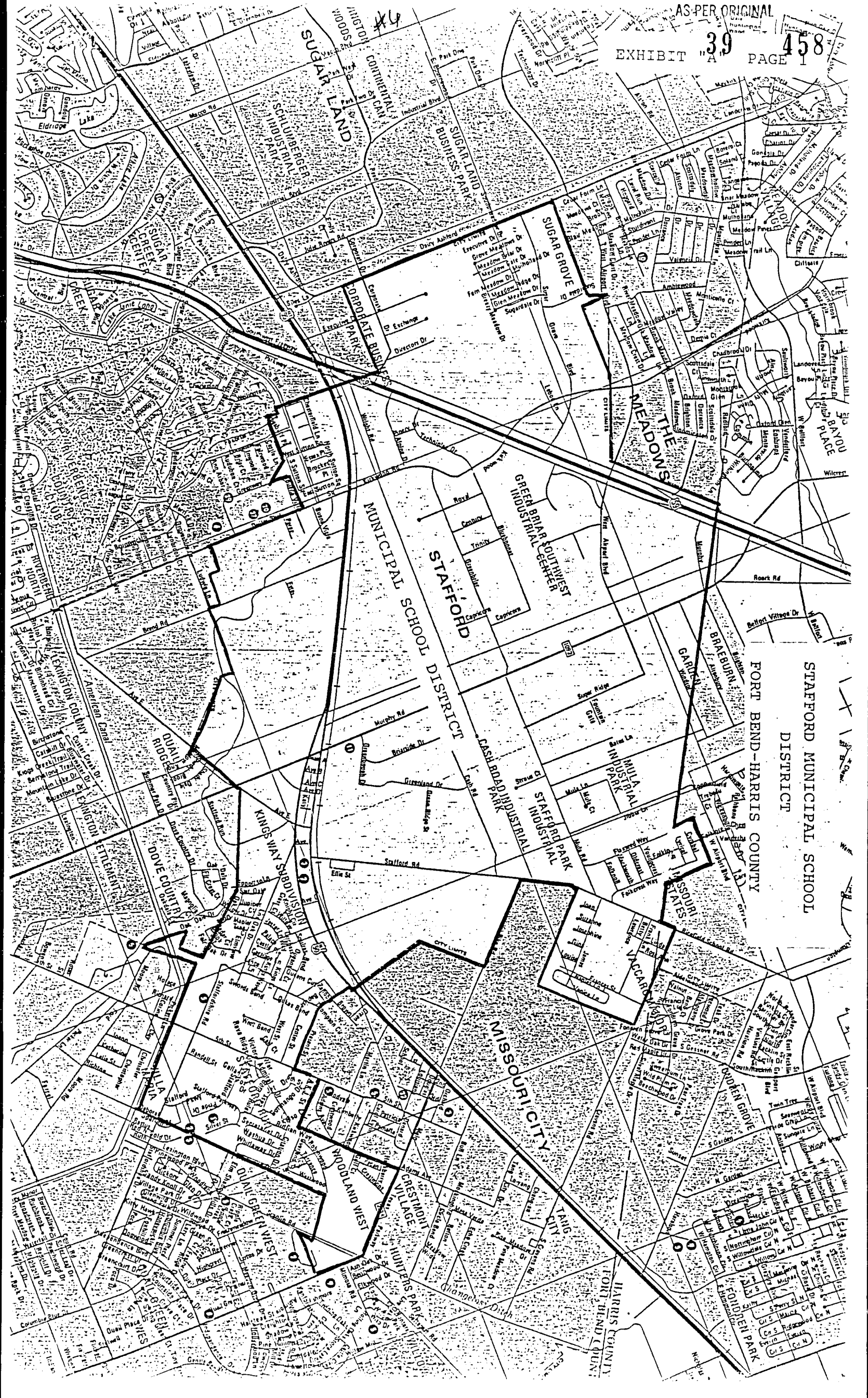
SUGAR GROVE

SUGAR LAND

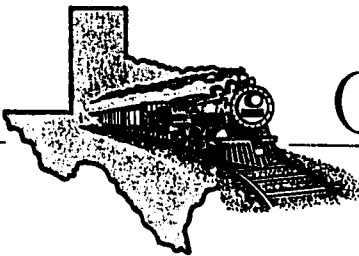
SUGAR GROVE

SUGAR LAND

SUGAR GROVE







FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

 2610 SOUTH MAIN  
 499-4537  
 STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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Very truly yours,

LEONARD SCARCELLA, MAYOR

## ALDERMEN

J. C. COURT

SANDRA B. CABLE

T. C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

 LEONARD SCARCELLA  
 MAYOR

 CITY SECRETARY  
 MARY BURGER  
 DIRECTOR OF MUNICIPAL SERVICES  
 AND PUBLIC WORKS  
 TAX ASSESSOR COLLECTOR  
 LAWRENCE VACCARO, JR.

46  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 460  
AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

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SIGNATURE Jim Ratcliff DATE 11-21-88  
PRINTED NAME JIM RATCLIFF VOTER REG. # 134186  
RESIDENT ADDRESS 2618 WILLOW STAFFORD, TX 77477 TELEPHONE # 261-0338  
PROPERTY DESCR. OWN Home - 3 BR. House

SIGNATURE Debbie Gorka DATE 11-21-88  
PRINTED NAME Debbie Gorka VOTER REG. # 00127470  
RESIDENT ADDRESS 226 Kingsway Stafford TELEPHONE # 499-6650  
PROPERTY DESCR. 4 BR Home

SIGNATURE Cindi Gorka DATE 11-21-88  
PRINTED NAME CINDI GORKA VOTER REG. # 127479  
RESIDENT ADDRESS 226 Kingsway STAFFORD TELEPHONE # 499-6650  
PROPERTY DESCR. 4 BR home

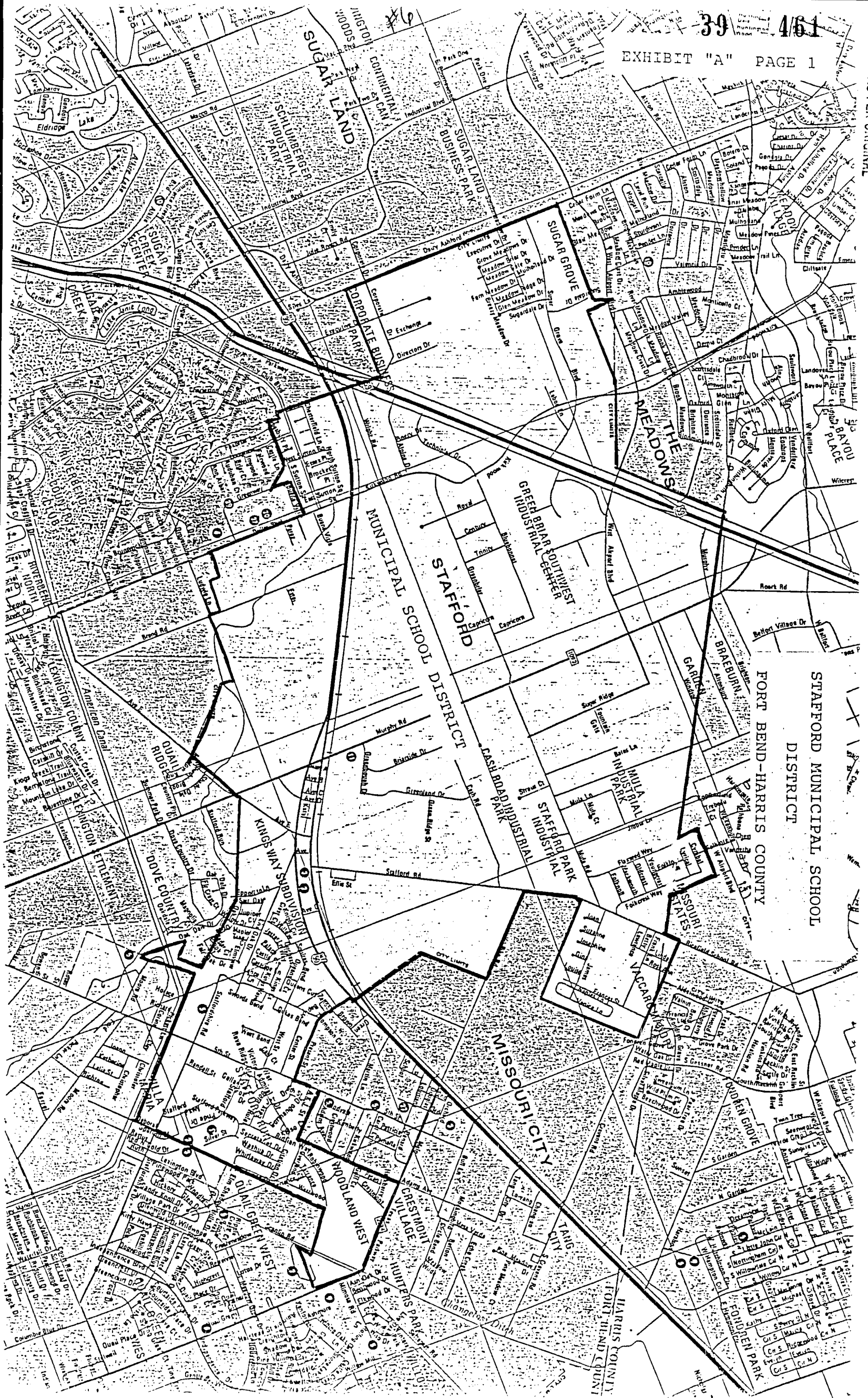
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

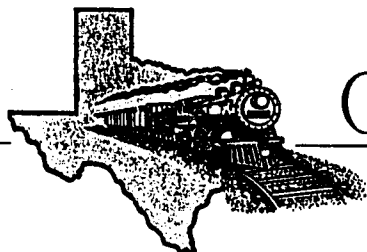
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_





FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

 2610 SOUTH MAIN  
 499-4537  
 STAFFORD, TEXAS 77477

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LEONARD SCARCELLA, MAYOR

## ALDERMEN

J. C. COURT

SANDRA B. CABLE

T. C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.



PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto, is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

We the undersigned, pursuant to and in accordance with Section 130.065, Texas Education Code, as amended, do hereby petition this Honorable Commissioners Court of Fort Bend County, Texas, to order an election to be held within the corporate boundaries of the Stafford Municipal School District, to submit to the qualified electors of said school district the proposition of whether or not the territory of the Stafford Municipal School District should be annexed to the Houston Community College District for junior college purposes only.

SIGNATURE Nilah W. Hay DATE 11-21-88  
PRINTED NAME Nilah W. Hay VOTER REG. # 0039677  
RESIDENT ADDRESS 119 Squires Bend, Stafford, TX 77477 TELEPHONE # 499-1820  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Colleen W. Chamberlain DATE 11-21-88  
PRINTED NAME Colleen W. Chamberlain VOTER REG. # 0006232  
RESIDENT ADDRESS 842 Robinwood Stafford TX 77477 TELEPHONE # 499-2862  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Sharyn Lueders DATE 11-21-88  
PRINTED NAME Sharyn Lueders VOTER REG. # 001045.102953  
RESIDENT ADDRESS 314 Dukes Bend TELEPHONE # 499-3109  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Michael W. Olds DATE 11-21-88  
PRINTED NAME Michael W. Olds VOTER REG. # 72183  
RESIDENT ADDRESS 306 Dukes Bend Stafford TX TELEPHONE # 499-0256  
PROPERTY DESCR. \_\_\_\_\_

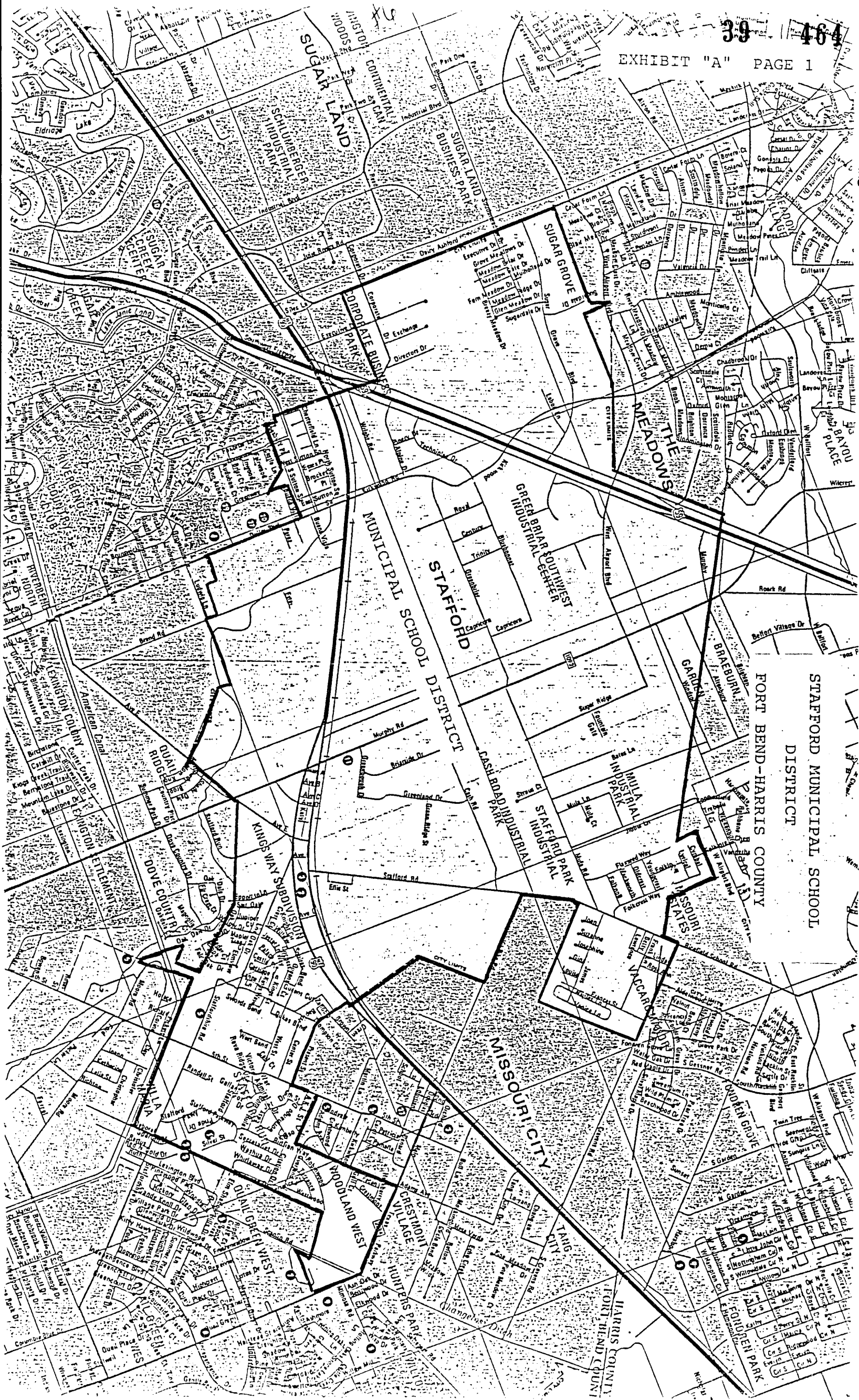
SIGNATURE Joyce D. Spiceland DATE 11-21-88  
PRINTED NAME JOYCE D. SPICELAND VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS 310 DUKES BEND TELEPHONE # 499-0357  
PROPERTY DESCR. STAFFORD TX 77427

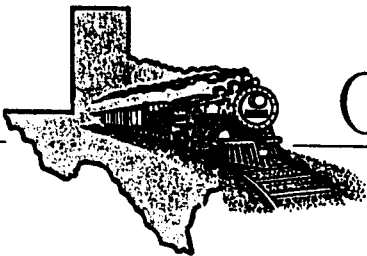
SIGNATURE Ed Lueders DATE 11-21-88  
PRINTED NAME ED LUEDERS VOTER REG. # 00104380  
RESIDENT ADDRESS 314 Dukes Bend TELEPHONE # 499-3109  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Cathy Farrar DATE 11-21-88  
PRINTED NAME Cathy Farrar VOTER REG. # 00155444  
RESIDENT ADDRESS 214 Kings Court TELEPHONE # 499-5137  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Mary B. Olds DATE 11-22-88  
PRINTED NAME Mary B. Olds VOTER REG. # 72298  
RESIDENT ADDRESS 306 Dukes Bend TELEPHONE # 499-0256  
PROPERTY DESCR. Stafford, TX.

AS PER ORIGINAL





FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

 2810 SOUTH MAIN  
 499-4537  
 STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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LEONARD SCARCELLA, MAYOR

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ANTOINETTE CANGELOSI

 LEONARD SCARCELLA  
 MAYOR

 CITY SECRETARY  
 MARY BURGER  
 DIRECTOR OF MUNICIPAL SERVICES  
 AND PUBLIC WORKS  
 TAX ASSESSOR COLLECTOR  
 LAWRENCE VACCARO, JR.

86  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 466

AS PER ORIGINAL

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

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SIGNATURE Judith Schuman DATE 11-21-88  
PRINTED NAME JUDITH M. Schuman VOTER REG. # 00132760  
RESIDENT ADDRESS 303 N. FAIR OAK DR. TELEPHONE # 499-6164  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Brenda Lusby DATE 11-21-88  
PRINTED NAME Brenda Lusby VOTER REG. # 00121023  
RESIDENT ADDRESS 103 Queens St. TELEPHONE # 499-6097  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Richard Lusby DATE 11-21-88  
PRINTED NAME Richard Lusby VOTER REG. # 00130061  
RESIDENT ADDRESS 103 Queens St. TELEPHONE # 499-6097  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Gwen Thompson DATE 11-21-88  
PRINTED NAME Gwen Thompson VOTER REG. # 00111113  
RESIDENT ADDRESS 12318 MeadowBriar TELEPHONE # 240-1693  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE David Thompson, Jr. DATE 11-21-88  
PRINTED NAME David Thompson Jr. VOTER REG. # 00111112  
RESIDENT ADDRESS 12318 MeadowBriar TELEPHONE # 240-1693  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Mary Ann Zapp DATE 11-21-88  
PRINTED NAME Mary Ann Zapp VOTER REG. # 00119816  
RESIDENT ADDRESS 3115 Castle Lane TELEPHONE # 980-2210  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE James B. Hay DATE 11-21-88  
PRINTED NAME James B. Hay VOTER REG. # 0039678  
RESIDENT ADDRESS 119 Squires Bend TELEPHONE # 499-1820  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Don Roberson DATE 11/21/88  
PRINTED NAME Don Roberson VOTER REG. # 112663  
RESIDENT ADDRESS 222 East Sutton St TELEPHONE # 491-1664  
PROPERTY DESCR. \_\_\_\_\_



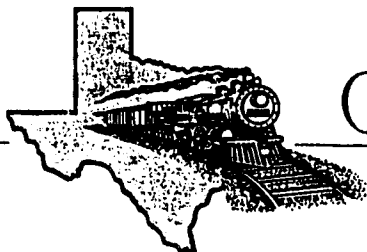
FORT BEND-HARRIS COUNTY

MUNICIPAL SCHOOL

GUJAR GROVE

**LAND**

EXHIBIT "A" PAGE



FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

 2610 SOUTH MAIN  
 499-4537  
 STAFFORD, TEXAS 77477

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## ALDERMEN

J. C. COURT

SANDRA B. CABLE

T. C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

 LEONARD SCARCELLA  
 MAYOR

 CITY SECRETARY  
 MARY BURGER  
 DIRECTOR OF MUNICIPAL SERVICES  
 AND PUBLIC WORKS  
 TAX ASSESSOR COLLECTOR  
 LAWRENCE VACCARO, JR.

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

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SIGNATURE Carolyn Jaster DATE 11-21-88  
PRINTED NAME Carolyn Jaster VOTER REG. # 00037658  
RESIDENT ADDRESS 13122 Suzanne TELEPHONE # 499-2980  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Algene Jaster DATE 11-21-88  
PRINTED NAME ALGENE JASTER VOTER REG. # 00037657  
RESIDENT ADDRESS 13122 SUZANNE TELEPHONE # 499-2980  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Mary Lou Cartier DATE 11-22-88  
PRINTED NAME MARY LOU CARTIER VOTER REG. # 00003489  
RESIDENT ADDRESS 823 OVERLAND TELEPHONE # 499-3680  
PROPERTY DESCR. \_\_\_\_\_

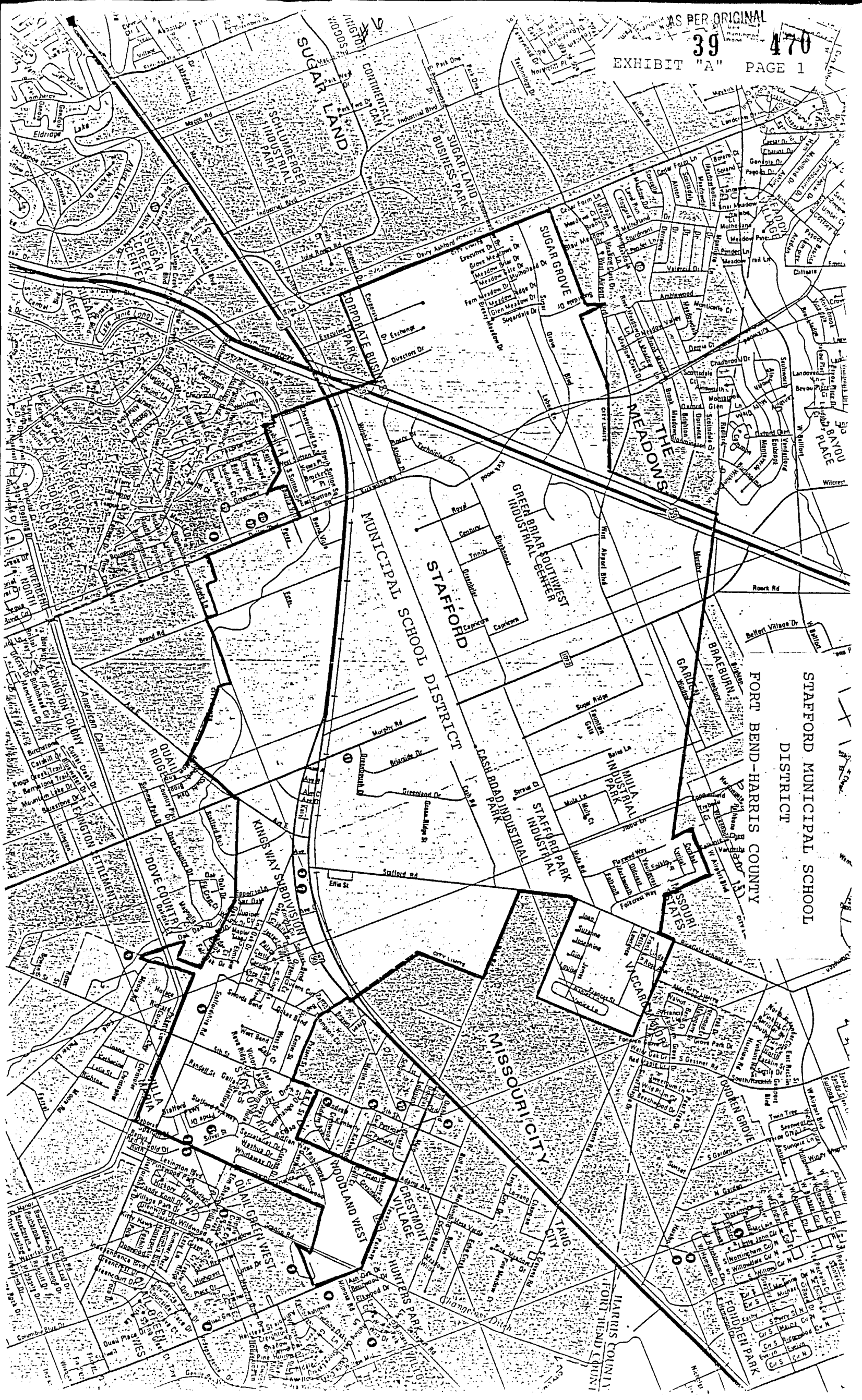
SIGNATURE Lisa Dishongh DATE 11-22-88  
PRINTED NAME LISA DISHONGH VOTER REG. # 00097040  
RESIDENT ADDRESS 13210 FRANK LANE TELEPHONE # 499-9429  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_



STAFFORD MUNICIPAL SCHOOL  
DISTRICT

FORT BEND-HARRIS COUNTY

HARRIS COUNTY

MISSOURI CITY

STAFFORD  
MUNICIPAL SCHOOL DISTRICT

GREER BRIAR SOUTHWEST  
INDUSTRIAL CENTER

STAFFORD INDUSTRIAL  
PARK

CASH ROAD INDUSTRIAL

MISSOURI  
STATES

NECCARD

WOODLAND WEST

CRESTHILL  
VILLAGE

HUNTERS PARK

DOVE COUNTRY

KINGSWAY SUBDIVISION

QUAIL RIDGE

WINDY HILLS

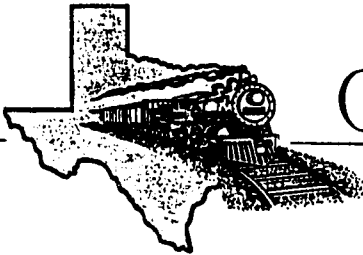
WINDY HILLS

WINDY HILLS



#6

39 471



FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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## ALDERMEN

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LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

x/b  
PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 472

AS PER ORIGINAL

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SIGNATURE Ruth Lopez DATE 11-17-88  
PRINTED NAME Ruth Lopez VOTER REG. # 00125666  
RESIDENT ADDRESS P.O. Box 70 (2619 Willow) Stafford, Tx 77477 TELEPHONE # 499-7015  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Rolando Lopez DATE 11-17-88  
PRINTED NAME Rolando Lopez VOTER REG. # 00154871  
RESIDENT ADDRESS P.O. Box 70 (2619 Willow) Stafford, Tx 77477 TELEPHONE # 499-7015  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE George Louis Slamina DATE 11/22/88  
PRINTED NAME George Louis Slamina VOTER REG. # 00023297  
RESIDENT ADDRESS 814 Overland Stafford, Tx 77477 TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

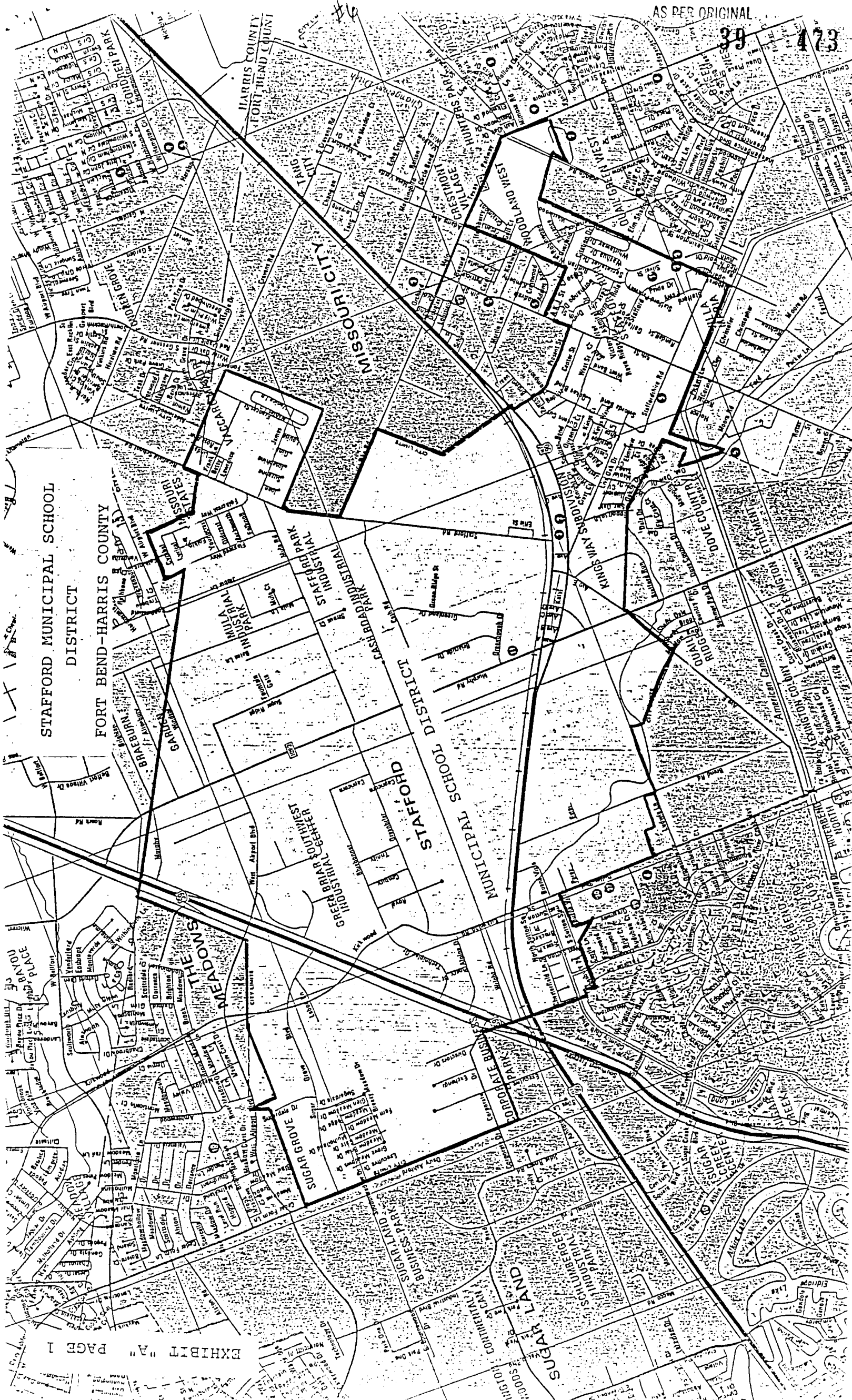
SIGNATURE Valerie Machala DATE 11-22-88  
PRINTED NAME VALERIE Machala VOTER REG. # 00101046  
RESIDENT ADDRESS 810 Overland Stafford, Tx 77477 TELEPHONE # 499-8334  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Henry C. Machala DATE 11-22-88  
PRINTED NAME HENRY C. MACHALA VOTER REG. # 00181049  
RESIDENT ADDRESS 810 OVERLAND STAFFORD, TEX. 77477 TELEPHONE # 499-8334  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Margaret Slamina DATE 11-22-88  
PRINTED NAME MARGARET Slamina VOTER REG. # 00043670  
RESIDENT ADDRESS 814 Overland TELEPHONE # 499-3469  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Debbie Holubec DATE 11-22-88  
PRINTED NAME Debbie Holubec VOTER REG. # 00116692  
RESIDENT ADDRESS 918 Overland TELEPHONE # 499-2749  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Edward L. Kutach DATE 11-22-88  
PRINTED NAME Edward Leroy Kutach VOTER REG. # 00013727  
RESIDENT ADDRESS 905 Overland TELEPHONE # 499-3710  
PROPERTY DESCR. \_\_\_\_\_



STAFFORD MUNICIPAL SCHOOL DISTRICT

FORT BEND-HARRIS COUNTY DISTRICT

GREEN BRIAR INDUSTRIAL CENTER

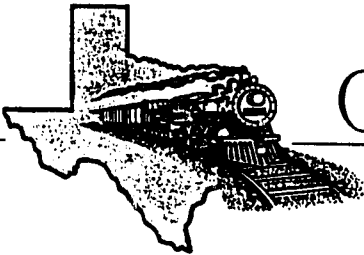
STAFFORD SCHOOL DISTRICT

SUGAR GROVE INDUSTRIAL CENTER

SUGAR GROVE INDUSTRIAL CENTER

SUGAR GROVE INDUSTRIAL CENTER

SUGAR GROVE INDUSTRIAL CENTER



FIRST RAILROAD IN TEXAS

# CITY OF STAFFORD

2810 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

At its special Council meeting on November 8, 1988, City Council voted unanimously to support the circulation of a petition for an election in Stafford to include Stafford in the Houston Community College District. As a part of this motion, City Council authorized me to inform you that due to certain legal matters surrounding the separation of the HCC Board of Trustees from the Houston ISD Board of Trustees, there is no certainty as to if and when an election will be called, and if called and successful, the approval of the U. S. Justice Department. City Council further authorized me to inform you that City Council is exploring other potential options for community college services and facilities, including joining Wharton County Junior College, joining another community college district, or having a maintenance tax on Stafford taxpayers imposed and controlled by the Stafford MSD Board of Trustees.

City Council will keep you informed through its meetings of developments in the above-mentioned areas. Your consideration and support is appreciated.

Very truly yours,

LEONARD SCARCELLA, MAYOR

## ALDERMEN

J. C. COURT

SANDRA B. CABLE

T. C. (TIM) HURLEY

CECIL WILLIS, JR.

ANTOINETTE CANGELOSI

LEONARD SCARCELLA  
MAYOR

CITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

We the undersigned, pursuant to and in accordance with Section 130.065, Texas Education Code, as amended, do hereby petition this Honorable Commissioners Court of Fort Bend County, Texas, to order an election to be held within the corporate boundaries of the Stafford Municipal School District, to submit to the qualified electors of said school district the proposition of whether or not the territory of the Stafford Municipal School District should be annexed to the Houston Community College District for junior college purposes only.

SIGNATURE Cecil L. Ellis DATE 11-21-88  
PRINTED NAME CECIL L. ELLIS VOTER REG. # ~~3027~~ 6540  
RESIDENT ADDRESS 13719 STAFFORD ROAD - STAFFORD, TEX. 77477 TELEPHONE # 499-1021  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Mary M. Ellis DATE 11-21-88  
PRINTED NAME MARY M. ELLIS VOTER REG. # ~~3027~~ 6549  
RESIDENT ADDRESS 13719 STAFFORD TELEPHONE # 499-1021  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Jim E. Swift Jr DATE 11-21-88  
PRINTED NAME JIM E. SWIFT VOTER REG. # 3027-0024670  
RESIDENT ADDRESS 13807 STAFFORD RD. STAFFORD, TX TELEPHONE # 499-1028  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Angie Swift DATE 11-21-88  
PRINTED NAME ANGIE SWIFT VOTER REG. # 3027-0024670  
RESIDENT ADDRESS 13807 STAFFORD RD TELEPHONE # 499-1028  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE William Baylock DATE 11-21-88  
PRINTED NAME WILLIAM BAYLOCK VOTER REG. # ~~3027~~ 30142  
RESIDENT ADDRESS 13731 STAFFORD RD TELEPHONE # 499-1114  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_



FORT BEND-HARRIS COUNTY

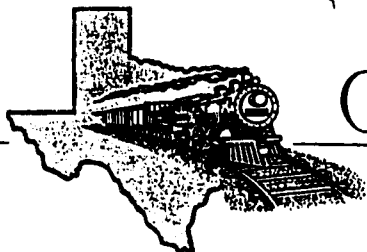
STAFFORD DISTRICT

RECEIVED  
AIRMAIL  
MAY 18 1968  
SOUTHWEST  
AIRLINES

THE MEADOWS

LAND AIR

EXHIBIT "A" PAGE 1



FIRST RAILROAD IN TEXAS

## CITY OF STAFFORD

2610 SOUTH MAIN  
499-4537  
STAFFORD, TEXAS 77477

TO THE CITIZENS OF STAFFORD:

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MAYORCITY SECRETARY  
MARY BURGER  
DIRECTOR OF MUNICIPAL SERVICES  
AND PUBLIC WORKS  
TAX ASSESSOR COLLECTOR  
LAWRENCE VACCARO, JR.

PETITION FOR ANNEXATION OF TERRITORY LOCATED  
WITHIN THE STAFFORD MUNICIPAL SCHOOL DISTRICT TO  
THE HOUSTON COMMUNITY COLLEGE DISTRICT

39 478

AS PER ORIGINAL

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

WHEREAS, the undersigned petitioners are property taxpaying electors residing in the territory described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the territory described in Exhibit "A" hereto is the territory comprising the Stafford Municipal School District; and

WHEREAS, the territory described in Exhibit "A" hereto is adjacent to the corporate boundaries of the Houston Community College District; and

WHEREAS, the undersigned are desirous of having the territory described in Exhibit "A" hereto annexed to the Houston Community College District for junior college purposes only; and

WHEREAS, attached hereto as Exhibit "B" is a certified copy of an order of the governing body of the Houston Community College District, granting its approval to the annexation proposed hereby, and Exhibit "B" being made a part hereof for all purposes; now therefore

We the undersigned, pursuant to and in accordance with Section 130.065, Texas Education Code, as amended, do hereby petition this Honorable Commissioners Court of Fort Bend County, Texas, to order an election to be held within the corporate boundaries of the Stafford Municipal School District, to submit to the qualified electors of said school district the proposition of whether or not the territory of the Stafford Municipal School District should be annexed to the Houston Community College District for junior college purposes only.

SIGNATURE Vicki Kroeg DATE 11-21-88  
PRINTED NAME Vicki Kroeg VOTER REG. # 000 67 499  
RESIDENT ADDRESS 339 Dukes Bend, Stafford 77477 TELEPHONE # 713-499-1106  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Norma Schott DATE 11-22-88  
PRINTED NAME Norma Schott VOTER REG. # 000 67 901  
RESIDENT ADDRESS 415 Fair Oak Dr. Stafford Tx 77477 TELEPHONE # 499-6382  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Freda Turner DATE 11-22-88  
PRINTED NAME FREDA TURNER VOTER REG. # 1300 67  
RESIDENT ADDRESS 13002 Venice Ln. Stafford Tx 77477 TELEPHONE # 499-3195  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Peggy L. Skillen DATE 11-22-88  
PRINTED NAME Peggy L. Skillen VOTER REG. # 100 16 4  
RESIDENT ADDRESS 13022 Betty Ln TELEPHONE # 495-8309  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Lucinda Pacheco DATE 11-22-88  
PRINTED NAME Lucinda Pacheco VOTER REG. # 001 47 672  
RESIDENT ADDRESS 1819 Terence TELEPHONE # 499-4172  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE Vicki G. Priddy DATE 11-22-88  
PRINTED NAME Vicki G. Priddy VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS 550 Stafford Run Rd. Apt 1202 TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

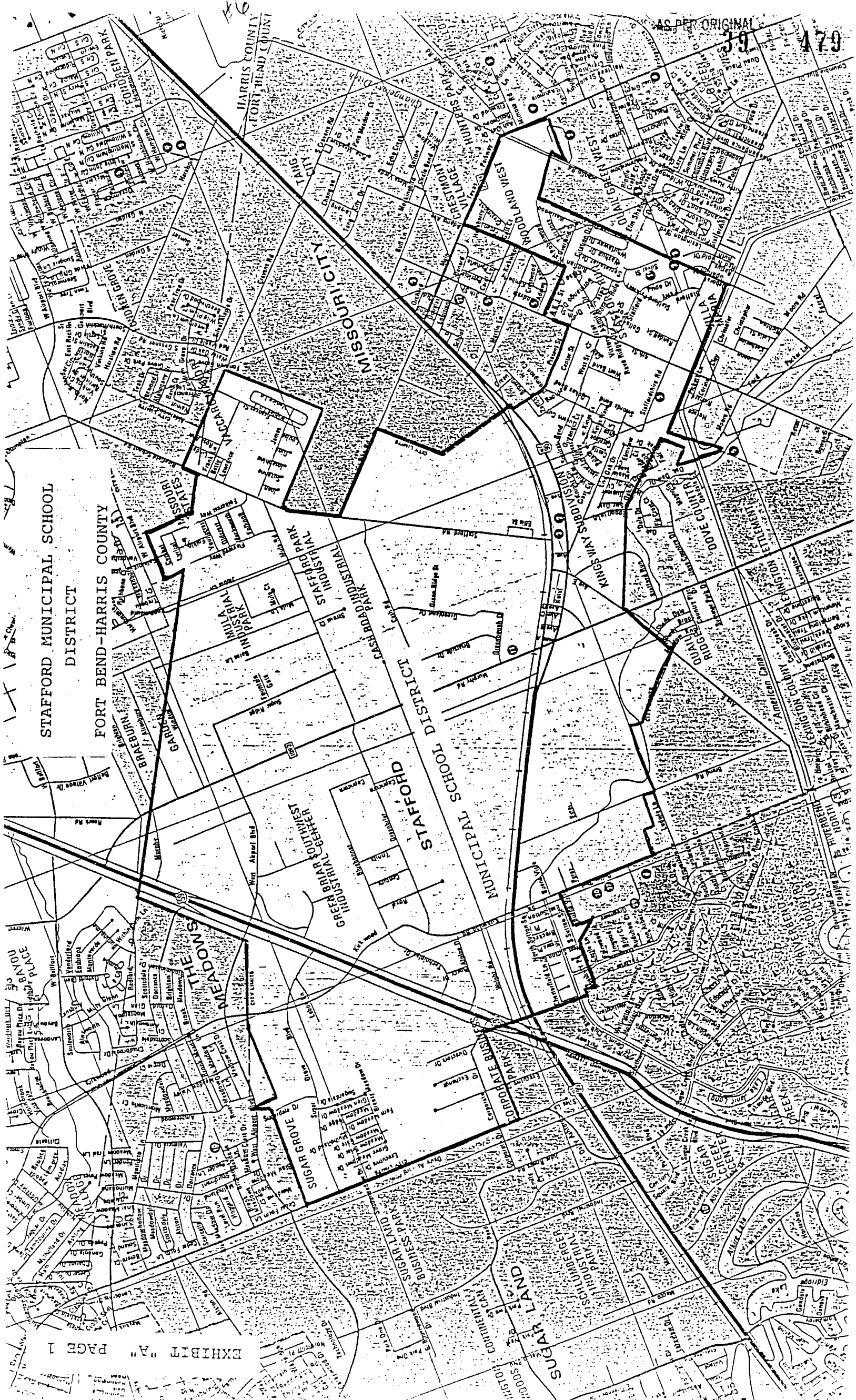
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
PRINTED NAME \_\_\_\_\_ VOTER REG. # \_\_\_\_\_  
RESIDENT ADDRESS \_\_\_\_\_ TELEPHONE # \_\_\_\_\_  
PROPERTY DESCR. \_\_\_\_\_



STAFFORD MUNICIPAL SCHOOL DISTRICT

FORT BEND-HARRIS COUNTY



7. ACCEPT PETITION FROM FORT BEND LEVEE IMPROVEMENT DISTRICT #11 TO ORDER MAINTENANCE TAX ELECTION WITHIN THE DISTRICT AND ADOPT ORDER CALLING THE MAINTENANCE TAX ELECTION:

Moved by Commissioner O'Shieles, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept petition from Fort Bend Levee Improvement District #11 to order maintenance tax election within the District and adopt Order calling the maintenance tax election for August 12, as presented by Joe Allen, Vinson & Elkins. (Recorded in minutes in full)

8. CONSIDER APPROVING RESOLUTION APPROVING FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENT TO FLAT BANK CREEK, MIDDLE OYSTER CREEK & STAFFORD RUN; AND AUTHORIZE THE FORT BEND FLOOD CONTROL WATER SUPPLY CORP. TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve RESOLUTION approving final purchase prices for and authorizing execution of documents for certain tracts of land required for the Flood Control Improvement to Flat Bank Creek, Middle Oyster Creek, & Stafford Run; and authorize the Fort Bend Flood Control Water Supply Corp. to take all necessary action to acquire such land and authorize payment of \$175,652 to Stewart Title Co. as presented by Joe Allen, Vinson & Elkins. (Recorded in minutes in full)

9. SHERIFF GUS GEORGE, RE: (1) REQUEST APPROVAL OF ROSENDO J. ROSALES & WILLIAM CHARLES LEE AS RESERVE DEPUTIES; (2) ACCEPT FORFEITED VEHICLE, A 1984 VOLVO, VIN-YVIDX694XEO34528; (3) AUTHORIZE MOVEMENT OR DESTRUCTION OF TEMPORARY BUILDING ON WEST SIDE OF SHERIFF'S DEPT.; (4) SET FEE OF \$75 FOR PSYCHOLOGICAL EXAMS PERFORMED BY DELBERT F. GARNES, PH.D:

Request approval of Rosendo J. Rosales & William Charles Lee as reserve deputies:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve Rosendo J. Rosales and William Charles Lee as reserve deputies. (Recorded in minutes in full)

Accept forfeited vehicle, a 1984 Volvo, VIN-YVIDX694XEO34528:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept a forfeited vehicle, a 1984 Volvo. (Recorded in minutes in full)

Authorize movement or destruction of temporary building on west side of Sheriff's Dept.:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve the movement or destruction of temporary building on west side of Sheriff's Dept. (Recorded in minutes in full)

Set fee of \$75 for psychological exams performed by Delbert F. Garnes, PH.D. (Funds available):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to set fee of \$75.00 for each psychological exam performed by Delbert F. Garnes, PH.D. Funds to come from Sheriff's department. (Recorded in minutes in full)

PETITION FOR MAINTENANCE TAX ELECTION  
WITHIN  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

THE STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND       §

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

The undersigned (herein the "Petitioners"), being Fort Bend County Levee Improvement District No. 11 (the "District"), and, collectively, the owners or the legal representatives of the owners of a majority of the acreage included in the District (the "Landowners"), acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, respectfully petition the County Judge and Commissioners Court of Fort Bend County, Texas, to order an election to be held within and for the District for the purpose of determining whether or not a maintenance tax should be levied and collected by the District, and would respectfully show the following:

I

The District was created by the Commissioners Court of Fort Bend County, Texas, by order dated June 27, 1988.

II

The District is organized and exists under the terms and provisions of Article XVI, Section 59, Texas Constitution, and Chapter 57, Title 4, Texas Water Code.

III

The undersigned are directors and officers of the District, and the owners or the legal representatives of the owners of a majority of the acreage included in the District, respectively.

IV

The Petitioners request that an election be held within and for the District to determine whether or not a maintenance tax should be levied and collected by the District for the purpose indicated in the following proposition. It is requested that at such election the following proposition be submitted:

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 BE AUTHORIZED TO LEVY AND COLLECT A MAINTENANCE TAX NOT TO EXCEED TWENTY-FIVE CENTS (\$0.25) PER \$100 VALUATION ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO SECURE FUNDS FOR MAINTENANCE PURPOSES, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR MAINTENANCE, UPKEEP, AND REPAIR, AND FUNDS TO MAKE ADDITIONS TO THE LEVEE AND OTHER IMPROVEMENTS IN THE DISTRICT, AND FOR OTHER PURPOSES AUTHORIZED BY LAW?

V

The sum of Two Hundred Dollars (\$200.00) accompanies this Petition to cover expenses incident to the requested maintenance tax election.

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 and for the District for the purposes hereinabove described; that such election order be entered in the minutes of the Commissioners Court of Fort Bend County, Texas; that the County Clerk be ordered to publish notice in a newspaper of general circulation in Fort Bend County, Texas, as required by the Texas Election Code, and 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 the returns thereof be 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 of the maintenance tax and the conduct of the aforesaid election.

AS PER ORIGINAL

RESPECTFULLY SUBMITTED THIS \_\_\_\_\_ day of July, 1989.

FORT BEND COUNTY LEVEE  
IMPROVEMENT DISTRICT NO. 11

ATTEST:



Secretary, Board of Directors

[Signature]  
Chairman, Board of Directors

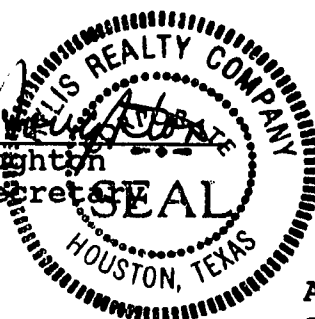
RIVERBROOK ASSOCIATES,  
a Texas joint venture, by  
its venturers

Rylis Realty Company,  
a Texas corporation

ATTEST:

By: Peter C. Houghton  
Peter C. Houghton  
Assistant Secretary

(SEAL)



By: [Signature]  
W. G. Orr  
Senior Vice President

American Newland Associates,  
a California general partner-  
ship, by its partners

ATTEST:

By: Peter C. Houghton  
Peter C. Houghton  
Assistant Secretary



American General Realty  
Investment Corporation,  
a Texas corporation

By: [Signature]  
W. G. Orr  
Senior Vice President

The Newland Group, Inc.,  
a California corporation

ATTEST:

By: James M. Delhamer  
James M. Delhamer  
Vice President and Assistant Sec.

(SEAL)

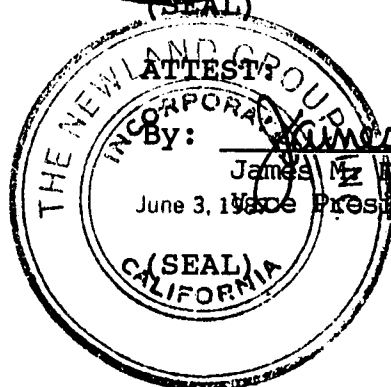


By: [Signature]  
LaDONNA K. MONSEES  
VICE PRESIDENT &  
SECRETARY

ATTEST:

By: James M. Delhamer  
James M. Delhamer  
Vice President and Assistant Sec.

(SEAL)



By: [Signature]  
J. F. Jenkins  
Vice President

THE STATE OF TEXAS §

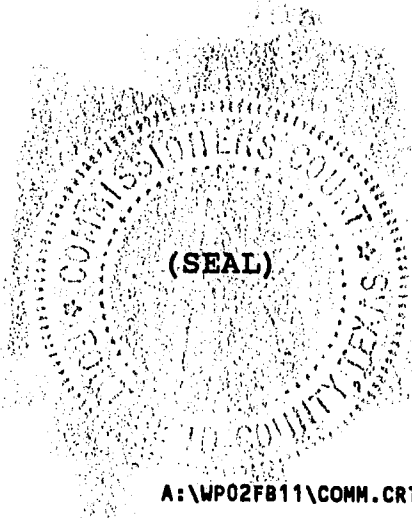
COUNTY OF FORT BEND §

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 the Petition for a Maintenance Tax Election Within Fort Bend County Levee Improvement District No. 11 which was filed in the records of the Commissioners Court on the 17 day of July, 1989, in the matter of Fort Bend County Levee Improvement District No. 11.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 17 day of July, 1989.

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

By *Dianne Wilson*



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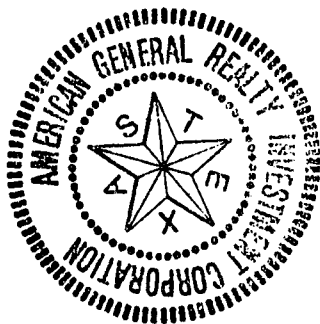
AS PER ORIGINAL

CERTIFICATE OF CORPORATE AUTHORITY

THE STATE OF TEXAS §  
 §  
 COUNTY OF HARRIS §

I, the undersigned officer of AMERICAN GENERAL REALTY INVESTMENT CORPORATION, a Texas corporation, hereby certify that W. G. Orr is the ~~Senior~~ Vice President of said corporation and that in such capacity he executed the Petition for Maintenance Tax Election within Fort Bend County Levee Improvement District No. 11 attached hereto, and that such execution of said Petition was duly authorized and adopted in conformity with its Articles of Incorporation and By-Laws.

WITNESS MY HAND AND THE SEAL OF THE CORPORATION, this the 10 day of July, 1989.



(SEAL)

AMERICAN GENERAL REALTY  
 INVESTMENT CORPORATION

By: Peter C. Houghton  
 Peter C. Houghton  
 Assistant Secretary

CERTIFICATE OF CORPORATE AUTHORITY

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

I, the undersigned officer of RYLIS REALTY COMPANY, a Texas corporation, hereby certify that W. G. Orr is the ~~Senior~~ Vice President of said corporation and that in such capacity he executed the Petition for Maintenance Tax Election within Fort Bend County Levee Improvement District No. 11 attached hereto, and that such execution of said Petition was duly authorized and adopted in conformity with its Articles of Incorporation and By-Laws.

WITNESS MY HAND AND THE SEAL OF THE CORPORATION, this the 10 day of July, 1989.

RYLIS REALTY COMPANY

By:

Peter C. Houghton  
Peter C. Houghton  
Assistant Secretary



(SEAL)



AS PER ORIGINAL

CERTIFICATE OF CORPORATE AUTHORITY

THE STATE OF CALIFORNIA §

COUNTY OF SAN DIEGO §

I, the undersigned officer of THE NEWLAND GROUP, INC., a California corporation, hereby certify that LaDonna K. Monsees is the Vice President and Secretary and that J. F. Jenkins is the Vice President of said corporation and that in such capacity they executed the Petition for Maintenance Tax Election within Fort Bend County Levee Improvement District No. 11 attached hereto, and that such execution of said Petition was duly authorized and adopted in conformity with its Articles of Incorporation and By-Laws.

WITNESS MY HAND AND THE SEAL OF THE CORPORATION, this the 13<sup>th</sup> day of July, 1989.

THE NEWLAND GROUP, INC.

By James M. Delhamer  
James M. Delhamer  
Vice President & Assistant  
Secretary



WFOZFB11-CORP-ATH, CCMXIK-ELC.NG

THE STATE OF TEXAS  
COUNTY OF FORT BEND

§  
§  
§

CERTIFICATE FOR ORDER

We, the undersigned officers of the Commissioners Court (the "Court") of Fort Bend County, Texas, (the "County") do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED THE 12 day of July, 1989.

Dianne Wilson  
Dianne Wilson  
County Clerk

Jodie E. Stavino  
Jodie E. Stavino  
County Judge

(COMM. CT. SEAL)

THE STATE OF TEXAS       §  
                                  §  
COUNTY OF FORT BEND     §

The Commissioners Court of Fort Bend County, Texas, convened in REGULAR SESSION AT A       TERM OF SAID COURT, open to the public, on the 17 day of July, 1989, 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
R. L. "Bud" O'Shieles	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 CALLING FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 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: 5

NOES: 0

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

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CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §  
 §  
 COUNTY OF FORT BEND §

I, the undersigned member of the Board of Directors of Fort Bend County Levee Improvement District No. 11, of Fort Bend County, Texas (the "District"), hereby certify as follows:

1. That the Board of Directors of the District convened in regular session on July 5, 1989, at the regular meeting place outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Joe Grillo, Sr.	Chairman
Michael W. Porter	Vice Chairman & Assistant Secretary/Treasurer
Paul A. Noyd	Secretary/Treasurer

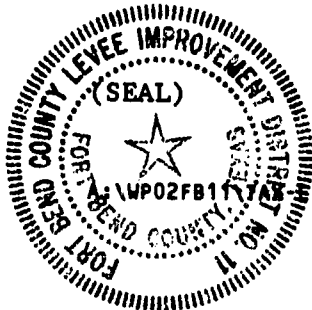
and all of said persons were present, except Director(s) NO ONE, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION AUTHORIZING SUBMISSION OF PETITION FOR MAINTENANCE  
 TAX ELECTION WITHIN FORT BEND COUNTY  
 LEVEE IMPROVEMENT DISTRICT NO. 11

was introduced for the consideration of the Board. 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 unanimously.

2. That a true, full and correct copy of such Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Vernon's Texas Civil Statutes, Article 6252-17.

SIGNED AND SEALED the 5th day of July, 1989.



LEC\CERTRES

[Signature]  
 Secretary/Treasurer

RESOLUTION AUTHORIZING SUBMISSION OF PETITION FOR  
MAINTENANCE TAX ELECTION WITHIN  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

WHEREAS, Fort Bend County Levee Improvement District No. 11 (the "District"), located in Fort Bend County, Texas, was heretofore duly created by the Commissioners Court of Fort Bend County, Texas, on June 27, 1988, under the laws of the State of Texas; and

WHEREAS, pursuant to Chapter 57, Title 4, Texas Water Code, the Board of Directors of the District now desires to petition, jointly with the owners of a majority of acreage included in the District, the County Judge and the Commissioners Court of Fort Bend County, Texas, to order an election in the District for the purpose of submitting a proposition on the levy and collection of a maintenance tax not to exceed twenty-five cents (\$0.25) per \$100 valuation on all taxable property within the District; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11:

Section 1: That the Chairman or Vice-Chairman and Secretary of the Board of Directors of the District be authorized to execute on behalf of the District the Petition attached hereto as Exhibit "A".

Section 2: That a certified copy of this resolution and an executed copy of the Petition be filed with the Commissioners Court of Fort Bend County, Texas.

Section 3: That this resolution shall be effective from and after its adoption.

PASSED AND APPROVED this 5th day of July, 1989.

  
Chairman, Board of Directors

ATTEST:



  
Secretary, Board of Directors

PETITION FOR MAINTENANCE TAX ELECTION  
WITHIN  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

THE STATE OF TEXAS           §  
                                     §  
COUNTY OF FORT BEND       §

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

The undersigned (herein the "Petitioners"), being Fort Bend County Levee Improvement District No. 11 (the "District"), and, collectively, the owners or the legal representatives of the owners of a majority of the acreage included in the District (the "Landowners"), acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, respectfully petition the County Judge and Commissioners Court of Fort Bend County, Texas, to order an election to be held within and for the District for the purpose of determining whether or not a maintenance tax should be levied and collected by the District, and would respectfully show the following:

I

The District was created by the Commissioners Court of Fort Bend County, Texas, by order dated June 27, 1988.

II

The District is organized and exists under the terms and provisions of Article XVI, Section 59, Texas Constitution, and Chapter 57, Title 4, Texas Water Code.

III

The undersigned are directors and officers of the District, and the owners or the legal representatives of the owners of a majority of the acreage included in the District, respectively.

IV

The Petitioners request that an election be held within and for the District to determine whether or not a maintenance tax should be levied and collected by the District for the purpose indicated in the following proposition. It is requested that at such election the following proposition be submitted:

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 BE AUTHORIZED TO LEVY AND COLLECT A MAINTENANCE TAX NOT TO EXCEED TWENTY-FIVE CENTS (\$0.25) PER \$100 VALUATION ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO SECURE FUNDS FOR MAINTENANCE PURPOSES, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR MAINTENANCE, UPKEEP, AND REPAIR, AND FUNDS TO MAKE ADDITIONS TO THE LEVEE AND OTHER IMPROVEMENTS IN THE DISTRICT, AND FOR OTHER PURPOSES AUTHORIZED BY LAW?

V

The sum of Two Hundred Dollars (\$200.00) accompanies this Petition to cover expenses incident to the requested maintenance tax election.

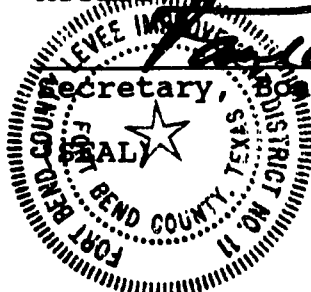
WHEREFORE, the undersigned respectfully pray: that this Petition be properly filed as provided by law; that upon filing of this Petition, the Honorable Commissioners Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that an election be held within and for the District for the purposes hereinabove described; that such election order be entered in the minutes of the Commissioners Court of Fort Bend County, Texas; that the County Clerk be ordered to publish notice in a newspaper of general circulation in Fort Bend County, Texas, as required by the Texas Election Code, and 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 the returns thereof be 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 of the maintenance tax and the conduct of the aforesaid election.

AS PER ORIGINAL

RESPECTFULLY SUBMITTED THIS \_\_\_\_\_ day of July, 1989.

FORT BEND COUNTY LEVEE  
IMPROVEMENT DISTRICT NO. 11

ATTEST:



Secretary, Board of Directors

[Signature]  
Chairman, Board of Directors

RIVERBROOK ASSOCIATES,  
a Texas joint venture, by  
its venturers

Rylis Realty Company,  
a Texas corporation

ATTEST:

By:

Peter C. Houghton  
Peter C. Houghton  
Assistant Secretary

(SEAL)



By:

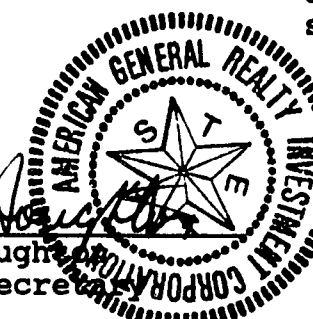
W. G. Orr  
W. G. Orr  
Senior Vice President

American Newland Associates,  
a California general partner-  
ship, by its partners

ATTEST:

By:

Peter C. Houghton  
Peter C. Houghton  
Assistant Secretary



American General Realty  
Investment Corporation,  
a Texas corporation

By:

W. G. Orr  
W. G. Orr  
Senior Vice President

The Newland Group, Inc.,  
a California corporation

ATTEST:

By:

James M. Delhamer  
James M. Delhamer  
Vice President and Assistant Sec.

By:

LaDonna K. Monsees  
LaDONNA K. MONSEES  
VICE PRESIDENT &  
SECRETARY



ATTEST:

By:

James M. Delhamer  
James M. Delhamer  
Vice President and Assistant Sec.

By:

J. F. Jenkins  
J. F. Jenkins  
Vice President





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 the Petition for a Maintenance Tax Election Within Fort Bend County Levee Improvement District No. 11 which was filed in the records of the Commissioners Court on the \_\_\_\_\_ day of July, 1989, in the matter of Fort Bend County Levee Improvement District No. 11.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this \_\_\_\_\_ day of July, 1989.

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

By \_\_\_\_\_

(SEAL)

A:\WP02FB11\COMM.CRT\MNT-ELEC\PET

AS PER ORIGINAL

CERTIFICATE OF CORPORATE AUTHORITY

THE STATE OF TEXAS §  
§  
COUNTY OF HARRIS §

I, the undersigned officer of AMERICAN GENERAL REALTY INVESTMENT CORPORATION, a Texas corporation, hereby certify that W. G. Orr is the ~~Senior~~ Vice President of said corporation and that in such capacity he executed the Petition for Maintenance Tax Election within Fort Bend County Levee Improvement District No. 11 attached hereto, and that such execution of said Petition was duly authorized and adopted in conformity with its Articles of Incorporation and By-Laws.

WITNESS MY HAND AND THE SEAL OF THE CORPORATION, this the 10 day of July, 1989.



(SEAL)

AMERICAN GENERAL REALTY  
INVESTMENT CORPORATION

By: Peter C. Houghton  
Peter C. Houghton  
Assistant Secretary

CERTIFICATE OF CORPORATE AUTHORITY

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

I, the undersigned officer of RYLIS REALTY COMPANY, a Texas corporation, hereby certify that W. G. Orr is the ~~Senior~~ Vice President of said corporation and that in such capacity he executed the Petition for Maintenance Tax Election within Fort Bend County Levee Improvement District No. 11 attached hereto, and that such execution of said Petition was duly authorized and adopted in conformity with its Articles of Incorporation and By-Laws.

WITNESS MY HAND AND THE SEAL OF THE CORPORATION, this the 10 day of July, 1989.



(SEAL)

RYLIS REALTY COMPANY

By: Peter C. Houghton  
Peter C. Houghton  
Assistant Secretary

CERTIFICATE OF CORPORATE AUTHORITY

THE STATE OF CALIFORNIA §

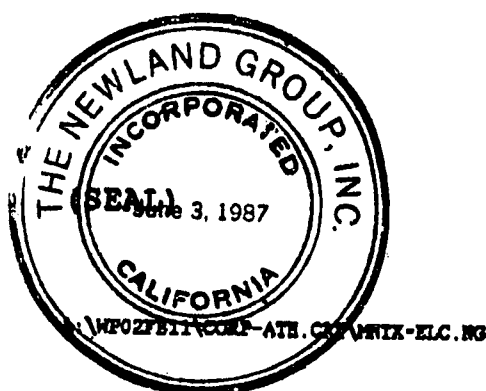
COUNTY OF SAN DIEGO §

I, the undersigned officer of THE NEWLAND GROUP, INC., a California corporation, hereby certify that LaDonna K. Monsees is the Vice President and Secretary and that J. F. Jenkins is the Vice President of said corporation and that in such capacity they executed the Petition for Maintenance Tax Election within Fort Bend County Levee Improvement District No. 11 attached hereto, and that such execution of said Petition was duly authorized and adopted in conformity with its Articles of Incorporation and By-Laws.

WITNESS MY HAND AND THE SEAL OF THE CORPORATION, this the 13th day of July, 1989.

THE NEWLAND GROUP, INC.

By James M. Delhamer  
James M. Delhamer  
Vice President & Assistant  
Secretary



ORDER CALLING FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT  
NO. 11 MAINTENANCE TAX ELECTION; PROVIDING DETAILS  
RELATING THERETO; AND CONTAINING OTHER PROVISIONS  
RELATING TO SAID ELECTION

WHEREAS, Fort Bend County Levee Improvement District No. 11 (the "District") and the owners of a majority of the acreage included in the District, acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, have presented to the Commissioners Court of Fort Bend County, Texas, a petition that prays that said Commissioners Court order an election within and for the District for the purposes of determining whether or not a maintenance tax should be levied and collected by the District in the amount and upon the terms and conditions set forth therein (the "Petition"); and

WHEREAS, it appears to the Commissioners Court, and this Court so affirmatively finds that:

1. The Petition is in due form of law, and was duly presented to this Court;

2. The Petition is signed by the owners or by the legal representatives of the owners of a majority of the acreage included in the District;

3. The Petition is signed by the directors and officers of the District, and the execution of the Petition by the directors and officers has been properly authorized by resolution of 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; and

WHEREAS, there is not available or practicable to use a public building within the boundaries of the District; and

WHEREAS, this Commissioners Court wishes to proceed with the ordering of said election; Now, 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 maintenance tax election shall be held within the boundaries of Fort Bend County Levee Improvement District No. 11 on August 12, 1989, between the hours of 7:00 a.m. and 7:00 p.m. at 7550 Riverbrook Drive, Richmond, Texas 77469, a place within the District which the Board of Directors of the District, after duly considering the requirements of the Texas Election Code, hereby finds to be a proper place for conducting said election. At said election there shall be submitted to the duly qualified resident electors of the District the following proposition:

**PROPOSITION**

SHALL THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 BE AUTHORIZED TO LEVY AND COLLECT A MAINTENANCE TAX NOT TO EXCEED TWENTY-FIVE CENTS (\$0.25) PER \$100 VALUATION ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO SECURE FUNDS FOR MAINTENANCE PURPOSES, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR MAINTENANCE, UPKEEP, AND REPAIR, AND FUNDS TO MAKE ADDITIONS TO THE LEVEE AND OTHER IMPROVEMENTS IN THE DISTRICT, AND FOR OTHER PURPOSES AUTHORIZED BY LAW?

**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**

- |                                      |   |
|--------------------------------------|---|
| <input type="checkbox"/> FOR         | A MAINTENANCE TAX NOT TO EXCEED<br>TWENTY-FIVE CENTS (\$0.25) PER ONE         |
| <input type="checkbox"/> AGAINST     | HUNDRED DOLLARS (\$100) VALUATION   |
| <input type="checkbox"/> EN FAVOR DE | UN IMPUESTO DE MANTENIMIENTO SIN<br>EXCEDER VEINTICINCO CENTAVOS (\$0.25) POR |
| <input type="checkbox"/> EN CONTRA   | CADA CIEN DOLARES (\$100) DE VALUACION  |

Each voter shall vote on each proposition by placing an "X" in the square beside the statement indicating the way he or she wishes to vote. The presiding judge shall be provided with 10 official ballots and the absentee voting clerk shall be provided with 10 official ballots. Oral assistance in Spanish shall be made available to all persons requiring such assistance. Any person requiring oral assistance in Spanish should contact the presiding judge or absentee voting clerk.

Section 4: The boundaries of the District as established by the Commissioners Court are hereby established as and shall constitute one election precinct and the following are hereby appointed officers of said election:

Patricia Bartling	Presiding Judge
Ken Bartling	Clerk
Delinda Campbell	Clerk

Absentee voting in the election by personal appearance shall occur on each day from July 23, 1989, through August 8, 1989, that is not a Saturday, Sunday, or official State holiday. The absentee voting clerk shall be Delinda Campbell, and the place at which such absentee voting shall be conducted is 7554 Riverbrook Drive, Richmond, Texas 77469 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 7554 Riverbrook Drive, Richmond, Texas 77469. Because the District has fewer than 1,000 registered voters, the absentee voting clerk shall keep the absentee voting place open from 6:45 a.m. to 9:45 a.m. on each day for absentee voting which is not a Saturday, a Sunday or an official State holiday.

The absentee ballot board shall consist of the Presiding Judge and at least two other members, appointed by the Presiding Judge, who are eligible to serve in accordance with the Election Code.

Section 5: The rate of pay for judges and clerks of the election shall be \$5.00 per hour, as determined by the Commissioners Court, in compliance with the Texas Election Code.

Section 6: 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 7: All qualified resident electors of the District shall be entitled to vote in the election.

Section 8: The Petition shall be properly filed as provided by law. The County Clerk is hereby directed to cause notice of the election to be published in English and Spanish one time in a newspaper or newspapers having general circulation in Fort Bend County, Texas, with the publication to be no earlier than the 30th day or later than the 10th day before the date of the election, in accordance with the Election Code. The County Clerk also shall issue and give to the Sheriff of Fort Bend County, Texas a notice both in English and Spanish stating in substance the contents of this election order and the time and place of the election, in accordance with Chapter 57, Texas Water Code. 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.

Section 9: In the event the election results favorably for the proposition submitted, the Board of Directors of the District shall thereafter be authorized to levy, assess and collect a maintenance tax of not more than twenty-five (\$0.25) per \$100 valuation on the terms and conditions described in the proposition voted in the August 12, 1989, election.

ADOPTED this 17th day of July, 1989.

*[Signature]*  
County Judge

*[Signature]*  
Commissioner, Precinct No. 1

*[Signature]*  
Commissioner, Precinct No. 2

*[Signature]*  
Commissioner, Precinct No. 3

*[Signature]*  
Commissioner, Precinct No. 4

ATTEST:

*[Signature]*  
County Clerk of the  
Commissioners Court of  
Fort Bend County, Texas

(COMM. CT. SEAL)

A:\WP02\FB11\COMM.CRT\WNT-ELEC\ORDER



ORDEN CONVOCATORIA PARA ELECCION DE IMPUESTOS PARA EL MANTENIMIENTO DE LA MEJORA DEL DIQUE DEL DISTRITO NO. 11 DEL CONDADO DE FORT BEND; SE DAN LOS DETALLES RELACIONADOS AL MISMO Y AQUI SE CONTIENEN LAS OTRAS DISPOSICIONES RELACIONADAS CON TAL ELECCION.

POR CUANTO, El Distrito No. 11 de la Mejora del Dique del Condado de Fort Bend ("El Distrito) y los propietarios de una mayoría de las tierras incluidas en el Distrito, actuando bajo las disposiciones del Capítulo 57, Título 4, Código de Aguas de Texas, han presentado a la Corte de los Comisionados del Condado de Fort Bend, Texas, una petición solicitando que la Corte de los Comisionados ordene una votación dentro y por el Distrito para los fines de determinar si es el Distrito debiera o no gravar y cobrar un impuesto de mantenimiento por la cantidad y bajo los términos y las condiciones fijadas en la misma (la "Petición"); y

POR CUANTO, parece que la Corte de los Comisionados y esta Corte, positivamente han verificado que:

1. La Petición es legal y se presentó debidamente a esta Corte;
2. La Petición la firmaron los propietarios o los representantes legales de los propietarios de una mayoría de los terrenos incluidos en el Distrito;
3. La Petición la firmaron los directores y funcionarios del Distrito y la firma de la misma por los directores y funcionarios fue debidamente autorizada por resolución de la Junta Directiva del Distrito;
4. La Petición, de otra forma, está de acuerdo con los requisitos del Capítulo 57, Título 4, del Código de Aguas de Texas; y

POR CUANTO, en vista de las evidencias anteriores, la Corte tiene la opinión de que la Petición se debe conceder y la votación tal como se solicita se debe ordenar; y

POR CUANTO, ya que no hay, ni es práctico usar un edificio público dentro de los límites del Distrito; y

POR CUANTO, la Corte de los Comisionados desea proceder con la ordenanza de dicha votación; Entonces, Por lo tanto,

La Corte de los Comisionados del Condado de Fort Bend, Texas, ORDENA, ADJUDICA Y DECRETA:

Sección 1: Que todos los hechos citados en el preámbulo de esta orden, por el presente, se demuestran y se declaran que son ciertos y correctos.

Sección 2: Se realizará un votación para un impuesto de mantenimiento dentro de los límites del Distrito No. 11 de Mejoras del Dique del Condado de Fort Bend, el 12 de Agosto de 1989, entre las horas de las 7:00 A.M. y las 7:00 P.M. en la 7550 Riverbrook Drive, Richmond, Texas 77469, un lugar dentro del Distrito, el cual, después de haber considerado debidamente los requisitos del Código de Elección de Texas, la Junta Directiva del Distrito ha considerado que es un lugar apropiado para conducir tal elección. En tal votación se le presentará, a los electores residentes debidamente calificados, la siguiente proposición:

#### PROPOSICION

¿SI ES QUE LA JUNTA DIRECTIVA DE LAS MEJORAS DEL DIQUE DEL DISTRITO NO. 11 DEL CONDADO DE FORT BEND QUEDA AUTORIZADA PARA GRAVAR Y COBRAR UN IMPUESTO DE MANTENIMIENTO SIN EXCEDER VEINTICINCO CENTAVOS (\$0.25) POR CADA VALUACION DE TODA LA PROPIEDAD IMPONIBLE DENTRO DE TAL DISTRITO PARA ASEGURAR LOS FONDOS PARA LOS FINES DE MANTENIMIENTO, INCLUYENDO, PERO SIN LIMITARSE, A FONDO PARA EL MANTENIMIENTO, LA CONSERVACION Y LA REPARACION Y LOS FONDOS PARA REALIZAR ADICIONES AL DIQUE Y OTRAS MEJORAS EN EL DISTRITO, Y PARA OTROS FINES AUTORIZADOS POR LA LEY?

Sección 3: La votación en la elección se hará mediante votos en papel que estarán impresos en inglés tanto como en español y que se ajustarán a los requisitos del Código de Elecciones del Estado de Texas. Los votos usados en la elección llevarán impreso lo siguiente:

**OFFICIAL BALLOT**  
**BALOTA OFICIAL****PROPOSITION**  
**PROPOSICION**

- [ ] FOR A MAINTENANCE TAX NOT TO EXCEED TWENTY-FIVE CENTS (\$0.25) PER ONE HUNDRED DOLLARS (\$100) VALUATION
- [ ] AGAINST
- [ ] EN FAVOR DE UN IMPUESTO DE MANTENIMIENTO SIN EXCEDER VEINTICINCO CENTAVOS (\$0.25) POR CADA CIEN DOLARES (\$100) DE VALUACION
- [ ] EN CONTRA

Cada votante votará por cada proposición colocando una "X" en el cuadro junto a la declaración que indica la forma en la cual quiere votar. Al juez que preside se le darán 10 votos oficiales y al secretario de los electores ausentes también se le darán 10 votos oficiales. Habrán personas ayudando que hablan español para todas las personas que necesiten tal asistencia. Cualquier persona que necesite ayuda en español debe ponerse en contacto con el juez presidente o con el secretario de los electores ausentes.

**Sección 4:** Los límites del Distrito tal como los establece la Corte de los Comisionados están establecidos por el presente y estarán constituidos por un precinto electoral y los siguientes oficiales de tal elección quedan nombrados por el presente:

Patricia Bartling  
Ken Bartling  
Delinda Campbell

Juez Presidente  
Secretario  
Secretaria

Los electores ausentes se pueden presentar personalmente cada día desde el 23 de Julio de 1989 hasta el 8 de Agosto de 1989, siempre que no sea un Sábado, Domingo o feriado estatal oficial. El secretario de los electores ausente será Delinda Campbell y el lugar donde se han de presentar a votar los electores ausentes es en 7554 Riverbrook Drive, Richmond, Texas 77469 dentro de los límites del Distrito. La dirección postal del secretario de los electores ausentes y adonde se pueden solicitar los formularios de voto o donde se pueden enviar por correo los votos es 7554 Riverbrook Drive, Richmond, Texas 77469. Ya que el Distrito tiene menos de 1,000 votantes registrados, el secretario de electores ausentes mantendrá el lugar de votación abierto desde las 6:45 A.M. hasta las 9:45 A.M.

todos los días para presentarse a votar al estar ausente en la fecha de la elección, siempre y cuando no sea un día Sábado, Domingo o feriado estatal oficial.

La junta de electores ausentes consistirá del Juez Presidente y por lo menos dos otros miembros nombrados por el Juez Presidente, quienes están calificados para actuar de acuerdo con el Código de Elecciones.

Sección 5: La tarifa de pagos para los jueces y secretarios de la elección será de \$5.00 por hora, según lo determine la Corte de los Comisionados, de acuerdo con el Código de Elecciones del Estado de Texas.

Sección 6: La votación se llevará a cabo y se conducirá y los resultados se llevarán a la Corte de los Comisionados del Condado de Fort Bend, Texas, de acuerdo con el Código de Elecciones tal como lo modifica el Capítulo 57, Código de Aguas del Estado de Texas.

Sección 7: Todos los electores residentes calificados del Distrito tendrán derecho a votar en la elección.

Sección 8: La Petición se presentará formalmente tal como lo manda la ley. Al Secretario del Condado por el presente se le ordena que dé aviso de la elección mediante su publicación en inglés y español en un periódico o periódicos que tengan circulación general en el Condado de Fort Bend, Texas, la publicación no se realizará antes del día 30 ni después del día 10 antes de la fecha de la elección, de acuerdo con el Código de Elecciones. El Secretario del Condado también emitirá y entregará al Alguacil del Condado de Fort Bend, un aviso tanto en inglés como en español declarando en esencia el contenido de esta orden electoral y la hora y lugar de la elección, de acuerdo con el Capítulo 57 del Código de Aguas de Texas. Al Alguacil o su Delegado por el presente, se les indica que den aviso según lo requiere la ley mediante la colocación de un aviso de esta elección en la puerta de los tribunales y en cuatro (4) lugares diferentes del Distrito por lo menos diez (10) días antes de la fecha de la elección. El Alguacil o la persona que coloque el aviso notificará al Secretario del Condado. La notificación, si es que la hace alguien que no sea el Alguacil deberá hacerse bajo juramento ante alguna persona autorizada para tomar juramentos. La elección se llevará a cabo y se conducirá llevando los resultados a la Corte de los Comisionados del Condado de Fort Bend, de acuerdo con el Código de Elecciones del Estado de Texas, tal como lo modificó el Capítulo 57, Título 4 del Código de Aguas de Texas.

**Sección 9:** En el caso que la votación resulte favorable a la proposición presentada, la Junta Directiva del Distrito, de entonces en adelante quedará autorizada para gravar, imponer y cobrar un impuesto de mantenimiento de no más de veinticinco centavos (\$0.25) per cada \$100 de valuación, en los términos y las condiciones descritas en la proposición votada en la elección del 12 de Agosto de 1989.

AS PER ORIGINAL

SE ADOPTO en este día 17 de Julio de 1989.

(Firmado) Jodie Stavinoha  
Juez del Condado

(Firmado) R. L. "Bud" O'Shieles  
Comisionado, Precinto No. 1

(Firmado) Ben Denham  
Comisionado, Precinto No. 2

(Firmado) Alton Pressley  
Comisionado, Precinto No. 3

(Firmado) Bob Lutts  
Comisionado, Precinto No. 4

**TESTIGO:**

(Firmado) Dianne Wilson  
Secretaria del Condado de la  
Corte de los Comisionados del  
Condado de Fort Bend, Texas

**(SELLO DE LA CORTE DE LOS COMISIONADOS)**

## 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 89.

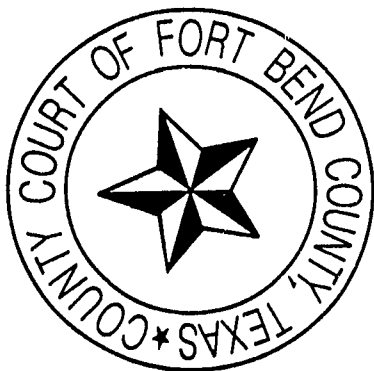
STARTING WITH

FILM CODE NO. 89 vol. 39 pg. 0303

ENDING WITH

FILM CODE NO. 89 vol. 39 pg. 0507

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS



BY Gloria G. Martin  
GLORIA G. MARTIN 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 89.  
STARTING WITH VOLUME NUMER 39 PAGE NUMBER 0508.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

AFFIDAVIT OF POSTING NOTICES

AS PER ORIGINAL

THE STATE OF TEXAS           §  
   §  
COUNTY OF FORT BEND       §

BEFORE ME, the undersigned authority, on this day personally appeared Robert E. Allen, who, being by me duly sworn, upon oath deposes and says:

My name is Robert E. Allen. 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 and Order Calling the Election in both English and Spanish which I posted at the Courthouse door of Fort Bend County, Texas, on the 19th day of July, 1989, and which I also posted on said date at the following four (4) public places within Fort Bend County Levee Improvement District No. 11, to-wit:

1. COURT House.
2. TAKA TASH DR + TARA PLANTATION DR.
3. SHEPARDSON DR + SHEPARDSON APTS DR.
4. CADD RIVER RD + SANDHURST DR  
8000 RD + KERRY + ST

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

Robert E. Allen

WITNESS MY HAND THIS  
1989.

19 day of July,

Barbara Wilson

County Clerk in and for  
Fort Bend County, Texas

(SEAL)



ORDER CALLING FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT  
NO. 11 MAINTENANCE TAX ELECTION; PROVIDING DETAILS  
RELATING THERETO; AND CONTAINING OTHER PROVISIONS  
RELATING TO SAID ELECTION

WHEREAS, Fort Bend County Levee Improvement District No. 11 (the "District") and the owners of a majority of the acreage included in the District, acting pursuant to the provisions of Chapter 57, Title 4, Texas Water Code, have presented to the Commissioners Court of Fort Bend County, Texas, a petition that prays that said Commissioners Court order an election within and for the District for the purposes of determining whether or not a maintenance tax should be levied and collected by the District in the amount and upon the terms and conditions set forth therein (the "Petition"); and

WHEREAS, it appears to the Commissioners Court, and this Court so affirmatively finds that:

1. The Petition is in due form of law, and was duly presented to this Court;

2. The Petition is signed by the owners or by the legal representatives of the owners of a majority of the acreage included in the District;

3. The Petition is signed by the directors and officers of the District, and the execution of the Petition by the directors and officers has been properly authorized by resolution of 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; and

WHEREAS, there is not available or practicable to use a public building within the boundaries of the District; and

WHEREAS, this Commissioners Court wishes to proceed with the ordering of said election; Now, 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 maintenance tax election shall be held within the boundaries of Fort Bend County Levee Improvement District No. 11 on August 12, 1989, between the hours of 7:00 a.m. and 7:00 p.m. at 7550 Riverbrook Drive, Richmond, Texas 77469, a place within the District which the Board of Directors of the District, after duly considering the requirements of the Texas Election Code, hereby finds to be a proper place for conducting said election. At said election there shall be submitted to the duly qualified resident electors of the District the following proposition:

PROPOSITION

SHALL THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 BE AUTHORIZED TO LEVY AND COLLECT A MAINTENANCE TAX NOT TO EXCEED TWENTY-FIVE CENTS (\$0.25) PER \$100 VALUATION ON ALL TAXABLE PROPERTY WITHIN SAID DISTRICT TO SECURE FUNDS FOR MAINTENANCE PURPOSES, INCLUDING, BUT NOT LIMITED TO, FUNDS FOR MAINTENANCE, UPKEEP, AND REPAIR, AND FUNDS TO MAKE ADDITIONS TO THE LEVEE AND OTHER IMPROVEMENTS IN THE DISTRICT, AND FOR OTHER PURPOSES AUTHORIZED BY LAW?

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         | A MAINTENANCE TAX NOT TO EXCEED<br>TWENTY-FIVE CENTS (\$0.25) PER ONE          |
| [ ] AGAINST     | HUNDRED DOLLARS (\$100) VALUATION  |
| [ ] EN FAVOR DE | UN IMPUESTO DE MANTENIMIENTO A NO<br>EXCEDER VEINTICINCO CENTAVOS (\$0.25) POR |
| [ ] EN CONTRA   | CADA CIEN DOLARES (\$100) DE VALUACION   |

Each voter shall vote on each proposition by placing an "X" in the square beside the statement indicating the way he or she wishes to vote. The presiding judge shall be provided with 10 official ballots and the absentee voting clerk shall be provided with 10 official ballots. Oral assistance in Spanish shall be made available to all persons requiring such assistance. Any person requiring oral assistance in Spanish should contact the presiding judge or absentee voting clerk.

Section 4: The boundaries of the District as established by the Commissioners Court are hereby established as and shall constitute one election precinct and the following are hereby appointed officers of said election:

Patricia Bartling  
Ken Bartling  
Delinda Campbell

Presiding Judge  
Clerk  
Clerk

Absentee voting in the election by personal appearance shall occur on each day from July 23, 1989, through August 8, 1989, that is not a Saturday, Sunday, or official State holiday. The absentee voting clerk shall be Delinda Campbell, and the place at which such absentee voting shall be conducted is 7554 Riverbrook Drive, Richmond, Texas 77469 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 7554 Riverbrook Drive, Richmond, Texas 77469. Because the District has fewer than 1,000 registered voters, the absentee voting clerk shall keep the absentee voting place open from 6:45 a.m. to 9:45 a.m. on each day for absentee voting which is not a Saturday, a Sunday or an official State holiday.

The absentee ballot board shall consist of the Presiding Judge and at least two other members, appointed by the Presiding Judge, who are eligible to serve in accordance with the Election Code.

Section 5: The rate of pay for judges and clerks of the election shall be \$5.00 per hour, as determined by the Commissioners Court, in compliance with the Texas Election Code.

Section 6: 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 7: All qualified resident electors of the District shall be entitled to vote in the election.

Section 8: The Petition shall be properly filed as provided by law. The County Clerk is hereby directed to cause notice of the election to be published in English and Spanish one time in a newspaper or newspapers having general circulation in Fort Bend County, Texas, with the publication to be no earlier than the 30th day or later than the 10th day before the date of the election, in accordance with the Election Code. The County Clerk also shall issue and give to the Sheriff of Fort Bend County, Texas a notice both in English and Spanish stating in substance the contents of this election order and the time and place of the election, in accordance with Chapter 57, Texas Water Code. 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.

Section 9: In the event the election results favorably for the proposition submitted, the Board of Directors of the District shall thereafter be authorized to levy, assess and collect a maintenance tax of not more than twenty-five (\$0.25) per \$100 valuation on the terms and conditions described in the proposition voted in the August 12, 1989, election.

ADOPTED this 17th day of July, 1989.

Jodie E. Starvinha  
County Judge

Paul A. Wheeler  
Commissioner, Precinct No. 1

John D. Dwyer  
Commissioner, Precinct No. 2

Arthur B. Prunty  
Commissioner, Precinct No. 3

Bob Smith  
Commissioner, Precinct No. 4

ATTEST:

Deanne H. Hill  
County Clerk of the  
Commissioners Court of  
Fort Bend County, Texas

(COMM. CT. SEAL)

A:\WP02FB11\COMM.CRT\MNT-ELEC\ORDER

N O T I C E

TO THE DULY QUALIFIED RESIDENT ELECTORS OF FORT  
BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 AND  
TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that an election will be held on  
August 12, 1989, between the hours of 7:00 a.m. and 7:00 p.m.  
at 7550 Riverbrook Drive, Richmond, Texas 77469, within Fort  
Bend County Levee Improvement District No. 11 in accordance  
with the following order adopted by the Commissioners Court  
of Fort Bend County, Texas:

A V I S O

A LOS ELECTORES RESIDENTES DEBIDAMENTE CAPACITADOS  
DE LAS MEJORAS DEL DIQUE DEL DISTRITO NO. 11 DEL  
CONDADO DE FORT BEND Y A TODAS LAS OTRAS PERSONAS  
INTERESADAS:

Por el presente se da aviso de que se celebrará una  
elección el 12 de Agosto de 1989 entre las horas de las 7:00  
A.M. y 7:00 P.M. en la 7550 Riverbrook Drive, Richmond, Texas  
77469 dentro del Distrito No. 11 de la mejora del Dique del  
Condado de Fort Bend de acuerdo con la siguiente ordenanza  
adoptada por la Corte de los Comisionados del Condado de Fort  
Bend, Estado de Texas:

ORDEN CONVOCATORIA PARA ELECCION DE IMPUESTOS PARA EL MANTENIMIENTO DE LA MEJORA DEL DIQUE DEL DISTRITO NO. 11 DEL CONDADO DE FORT BEND; SE DAN LOS DETALLES RELACIONADOS AL MISMO Y AQUI SE CONTIENEN LAS OTRAS DISPOSICIONES RELACIONADAS CON TAL ELECCION.

POR CUANTO, El Distrito No. 11 de la Mejora del Dique del Condado de Fort Bend ("El Distrito) y los propietarios de una mayoría de las tierras incluidas en el Distrito, actuando bajo las disposiciones del Capítulo 57, Título 4, Código de Aguas de Texas, han presentado a la Corte de los Comisionados del Condado de Fort Bend, Texas, una petición solicitando que la Corte de los Comisionados ordene una votación dentro y por el Distrito para los fines de determinar si es el Distrito debiera o no gravar y cobrar un impuesto de mantenimiento por la cantidad y bajo los términos y las condiciones fijadas en la misma (la "Petición"); y

POR CUANTO, parece que la Corte de los Comisionados y esta Corte, positivamente han verificado que:

1. La Petición es legal y se presentó debidamente a esta Corte;

2. La Petición la firmaron los propietarios o los representantes legales de los propietarios de una mayoría de los terrenos incluidos en el Distrito;

3. La Petición la firmaron los directores y funcionarios del Distrito y la firma de la misma por los directores y funcionarios fue debidamente autorizada por resolución de la Junta Directiva del Distrito;

4. La Petición, de otra forma, está de acuerdo con los requisitos del Capítulo 57, Título 4, del Código de Aguas de Texas; y

POR CUANTO, en vista de las evidencias anteriores, la Corte tiene la opinión de que la Petición se debe conceder y la votación tal como se solicita se debe ordenar; y

POR CUANTO, ya que no hay, ni es práctico usar un edificio público dentro de los límites del Distrito; y

POR CUANTO, la Corte de los Comisionados desea proceder con la ordenanza de dicha votación; Entonces, Por lo tanto,

La Corte de los Comisionados del Condado de Fort Bend, Texas, ORDENA, ADJUDICA Y DECRETA:

Sección 1: Que todos los hechos citados en el preámbulo de esta orden, por el presente, se demuestran y se declaran que son ciertos y correctos.

Sección 2: Se realizará un votación para un impuesto de mantenimiento dentro de los límites del Distrito No. 11 de Mejoras del Dique del Condado de Fort Bend, el 12 de Agosto de 1989, entre las horas de las 7:00 A.M. y las 7:00 P.M. en la 7550 Riverbrook Drive, Richmond, Texas 77469, un lugar dentro del Distrito, el cual, después de haber considerado debidamente los requisitos del Código de Elección de Texas, la Junta Directiva del Distrito ha considerado que es un lugar apropiado para conducir tal elección. En tal votación se le presentará, a los electores residentes debidamente calificados, la siguiente proposición:

PROPOSICION

¿SI ES QUE LA JUNTA DIRECTIVA DE LAS MEJORAS DEL DIQUE DEL DISTRITO NO. 11 DEL CONDADO DE FORT BEND QUEDA AUTORIZADA PARA GRAVAR Y COBRAR UN IMPUESTO DE MANTENIMIENTO SIN EXCEDER VEINTICINCO CENTAVOS (\$0.25) POR CADA VALUACION DE TODA LA PROPIEDAD IMPONIBLE DENTRO DE TAL DISTRITO PARA ASEGURAR LOS FONDOS PARA LOS FINES DE MANTENIMIENTO, INCLUYENDO, PERO SIN LIMITARSE, A FONDO PARA EL MANTENIMIENTO, LA CONSERVACION Y LA REPARACION Y LOS FONDOS PARA REALIZAR ADICIONES AL DIQUE Y OTRAS MEJORAS EN EL DISTRITO, Y PARA OTROS FINES AUTORIZADOS POR LA LEY?

Sección 3: La votación en la elección se hará mediante votos en papel que estarán impresos en inglés tanto como en español y que se ajustarán a los requisitos del Código de Elecciones del Estado de Texas. Los votos usados en la elección llevarán impreso lo siguiente:

OFFICIAL BALLOT  
BALOTA OFICIAL

PROPOSITION  
PROPOSICION

- [ ] FOR A MAINTENANCE TAX NOT TO EXCEED TWENTY-  
FIVE CENTS (\$0.25) PER ONE HUNDRED  
[ ] AGAINST DOLLARS (\$100) VALUATION
- [ ] EN FAVOR DE UN IMPUESTO DE MANTENIMIENTO SIN  
EXCEDER VEINTICINCO CENTAVOS (\$0.25)  
POR CADA CIEN DOLARES (\$100) DE  
[ ] EN CONTRA VALUACION

Cada votante votará por cada proposición colocando una "X" en el cuadro junto a la declaración que indica la forma en la cual quiere votar. Al juez que preside se le darán 10 votos oficiales y al secretario de los electores ausentes también se le darán 10 votos oficiales. Habrán personas ayudando que hablan español para todas las personas que necesiten tal asistencia. Cualquier persona que necesite ayuda en español debe ponerse en contacto con el juez presidente o con el secretario de los electores ausentes.

Sección 4: Los límites del Distrito tal como los establece la Corte de los Comisionados están establecidos por el presente y estarán constituidos por un precinto electoral y los siguientes oficiales de tal elección quedan nombrados por el presente:

Patricia Bartling  
Ken Bartling  
Delinda Campbell

Juez Presidente  
Secretario  
Secretaria

Los electores ausentes se pueden presentar personalmente cada día desde el 23 de Julio de 1989 hasta el 8 de Agosto de 1989, siempre que no sea un Sábado, Domingo o feriado estatal oficial. El secretario de los electores ausente será Delinda Campbell y el lugar donde se han de presentar a votar los electores ausentes es en 7554 Riverbrook Drive, Richmond, Texas 77469 dentro de los límites del Distrito. La dirección postal del secretario de los electores ausentes y adonde se pueden solicitar los formularios de voto o donde se pueden enviar por correo los votos es 7554 Riverbrook Drive, Richmond, Texas 77469. Ya que el Distrito tiene menos de 1,000 votantes registrados, el secretario de electores ausentes mantendrá el lugar de votación abierto desde las 6:45 A.M. hasta las 9:45 A.M.



todos los días para presentarse a votar al estar ausente en la fecha de la elección, siempre y cuando no sea un día Sábado, Domingo o feriado estatal oficial.

La junta de electores ausentes consistirá del Juez Presidente y por lo menos dos otros miembros nombrados por el Juez Presidente, quienes están calificados para actuar de acuerdo con el Código de Elecciones.

Sección 5: La tarifa de pagos para los jueces y secretarios de la elección será de \$5.00 por hora, según lo determine la Corte de los Comisionados, de acuerdo con el Código de Elecciones del Estado de Texas.

Sección 6: La votación se llevará a cabo y se conducirá y los resultados se llevarán a la Corte de los Comisionados del Condado de Fort Bend, Texas, de acuerdo con el Código de Elecciones tal como lo modifica el Capítulo 57, Código de Aguas del Estado de Texas.

Sección 7: Todos los electores residentes calificados del Distrito tendrán derecho a votar en la elección.

Sección 8: La Petición se presentará formalmente tal como lo manda la ley. Al Secretario del Condado por el presente se le ordena que dé aviso de la elección mediante su publicación en inglés y español en un periódico o periódicos que tengan circulación general en el Condado de Fort Bend, Texas, la publicación no se realizará antes del día 30 ni después del día 10 antes de la fecha de la elección, de acuerdo con el Código de Elecciones. El Secretario del Condado también emitirá y entregará al Alguacil del Condado de Fort Bend, un aviso tanto en inglés como en español declarando en esencia el contenido de esta orden electoral y la hora y lugar de la elección, de acuerdo con el Capítulo 57 del Código de Aguas de Texas. Al Alguacil o su Delegado por el presente, se les indica que den aviso según lo requiere la ley mediante la colocación de un aviso de esta elección en la puerta de los tribunales y en cuatro (4) lugares diferentes del Distrito por lo menos diez (10) días antes de la fecha de la elección. El Alguacil o la persona que coloque el aviso notificará al Secretario del Condado. La notificación, si es que la hace alguien que no sea el Alguacil deberá hacerse bajo juramento ante alguna persona autorizada para tomar juramentos. La elección se llevará a cabo y se conducirá llevando los resultados a la Corte de los Comisionados del Condado de Fort Bend, de acuerdo con el Código de Elecciones del Estado de Texas, tal como lo modificó el Capítulo 57, Título 4 del Código de Aguas de Texas.

Sección 9: En el caso que la votación resulte favorable a la proposición presentada, la Junta Directiva del Distrito, de entonces en adelante quedará autorizada para gravar, imponer y cobrar un impuesto de mantenimiento de no más de veinticinco centavos (\$0.25) per cada \$100 de valuación, en los términos y las condiciones descritas en la proposición votada en la elección del 12 de Agosto de 1989.

SE ADOPTO en este día 17 de Julio de 1989.

(Firmado) Jodie Stavinoha  
Juez del Condado

(Firmado) R. L. "Bud" O'Shieles  
Comisionado, Precinto No. 1

(Firmado) Ben Denham  
Comisionado, Precinto No. 2

(Firmado) Alton Pressley  
Comisionado, Precinto No. 3

(Firmado) Bob Lutts  
Comisionado, Precinto No. 4

TESTIGO:

(Firmado) Dianne Wilson  
Secretaria del Condado de la  
Corte de los Comisionados del  
Condado de Fort Bend, Texas

(SELLO DE LA CORTE DE LOS COMISIONADOS)



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

July 12, 1989

Honorable County Judge  
and County Commissioners  
Fort Bend County, Texas

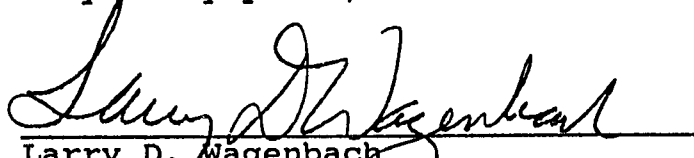
Re: Fort Bend Flood Control Water Supply Corporation;  
Resolution approving final purchase prices for and  
authorizing execution of documents for certain tracts  
of land required for the flood control improvements to  
Flat Bank Creek, Middle Oyster Creek and Stafford Run;  
and authorizing the Fort Bend Flood Control Water Supply  
Corporation to take all necessary action to acquire such  
land.

Gentlemen:

Enclosed please find copy of above stated resolution which  
was approved at the July 12, 1989 Fort Bend Flood Control Water  
Supply Corporation Board of Directors meeting. The Fort Bend  
Flood Control Water Supply Corporation Board would like to  
present this resolution at the July 17, 1989 Commissioners' Court  
meeting. The Court may wish to retire to executive session to  
discuss this resolution following the presentation.

Should you have any questions or comments, please feel free  
to call me at any time.

Very truly yours,

  
Larry D. Wagenbach  
Assistant District Attorney

LDW:dmf  
Enclosure

cc: County Judge Jodie E. Stavinoha  
Commissioner R. L. O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
County Auditor Robert Grayless  
County Treasurer Kathy Hynson  
Criminal District Attorney Sam W. Dick  
Drainage District Manager Dan Gerken

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

AS PER ORIGINAL

THE STATE OF TEXAS           §  
                                     §  
COUNTY OF FORT BEND       §

The Commissioners Court of Fort Bend County, Texas (the "Commissioners Court"), acting for and on behalf of Fort Bend County convened in regular session at a regular term of said Court, open to the public, on the 17th day of July, 1989, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court, to-wit:

Jodie Stavinocha	County Judge
Bud O'Shieles	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 FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND

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: 6  
NOES: 0

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

RESOLUTION APPROVING FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND

WHEREAS, there is a public necessity for flood control improvements to the Flat Bank Creek, Middle Oyster Creek and Stafford Run watersheds (the "Project"), which are located in Fort Bend County, Texas; and

WHEREAS, in connection with the Project, it is necessary for the Corporation to acquire certain land; and

WHEREAS, by Resolutions dated January 16, 1989, and April 10, 1989, the Commissioners Court authorized the Corporation to acquire certain land after finding that a public necessity exists for the Project and requires acquisition of such land;

WHEREAS, the Corporation has funds available for the purpose of acquiring land for the Project;

WHEREAS, the Commissioners Court now desires to authorize and proceed with any and all necessary action to authorize the Corporation to finalize acquisition of certain tracts of land; Now, Therefore

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

Section 1: The Commissioners Court hereby approves the final purchase prices for the tracts of land submitted by the Corporation which are attached hereto as Exhibit "A", and authorizes the Corporation to acquire such tracts of land, to execute all contracts and other documents in connection therewith, to make all payments due pursuant to the terms thereof, to execute closing documents necessary to consummate purchase of such tracts of land, and to issue a check in the amount of \$175,652.00 payable to Stewart Title Company for the purchase price and closing costs for each tract of land, as shown on Exhibit "A" attached hereto.

Section 2: The Corporation and its consulting engineers, attorneys and agents are hereby authorized to take all necessary actions to finalize acquisition of the tracts of land described in Exhibit "A" attached hereto.

PASSED AND APPROVED this 17<sup>th</sup> day of July, 1989.

Jodie E. Stavino  
Jodie Stavino  
County Judge

ATTEST:

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

(SEAL)

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EXHIBIT "A"  
CLOSING COSTS

<u>Tract No.</u>	<u>Seller</u>	<u>Purchase Price</u>	<u>Closing Costs (Exclusive of Recording Fees)</u>	<u>Total Due At Closing</u>
Tract #1A 0.019 acres	First Colony Community Services Association, Inc.	\$ 19	\$ 456	\$ 475
Tract #1B 2.668 acres	Codev, Inc.	15,653	501	16,154
Tract #1C 0.289 acres	Baker Plantation Colony, Inc.	13,824	486	14,310
Tract #2 30.476 acres	Sugarland Properties, Inc.	15,238	499	15,737
Tract #3 16.195 acres	Sunbelt Savings F.S.B.	87,500	1,039	88,539
Tract #6A 4.113 acres	SIB International Bancorp, Inc.	35,832	649	36,481
Tract #12A 0.146 acres	Ruth Callaway Lalley	3,000	456	3,456
		<hr/>	<hr/>	<hr/>
		\$171,066	\$ 4,086	\$175,152 + 500 * \$175,652

\*Estimated filing fees.

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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 (the "Commissioners Court"), acting for and on behalf of the Commissioners Court do hereby certify that the attached and foregoing is a true and correct copy of a resolution entitled:

RESOLUTION APPROVING FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND

adopted by said Commissioners Court at a meeting, open to the public, held on the 17 day of July, 1989, 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, 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 17 day of July, 1989.

DIANNE WILSON, County Clerk and Ex-Officio Clerk of Commissioners Court

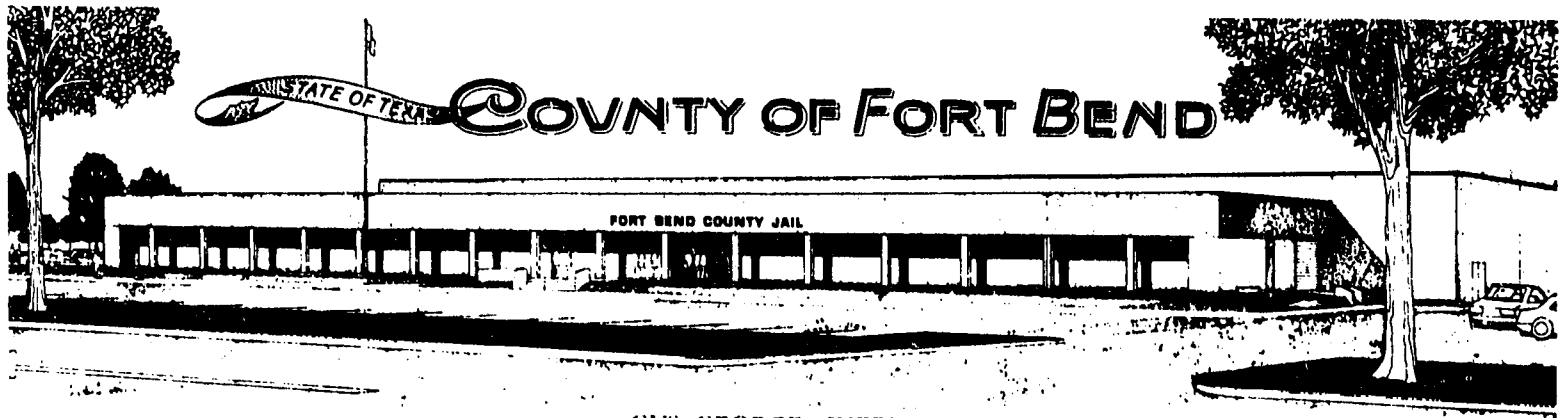
By

Dianne Wilson

(SEAL)

A:\WP01FBFC\RES\DOCS-CC.CER





GUS GEORGE, SHERIFF

July 10, 1989

Honorable Jodie E. Stavinoha, County Judge  
 Commissioner R. L. O'Shieles, Precinct 1  
 Commissioner Ben Denham, Precinct 2  
 Commissioner Alton Pressley, Precinct 3  
 Commissioner Bob Lutts, Precinct 4

Gentlemen:

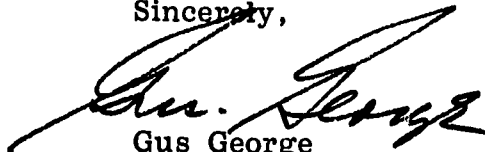
We request the following item be included on the Commissioner's Court Agenda for Monday, July 17, 1989.

Approve appointment of Rosendo J. Rosales and William Charles Lee as Reserve Deputies with the Fort Bend County Sheriff Department.

This office has completed an extensive background check on the above named individuals and recommends appointment. Mr. Richard Selleh, Personnel Director, has also completed a check on these individuals and concurs with our recommendation.

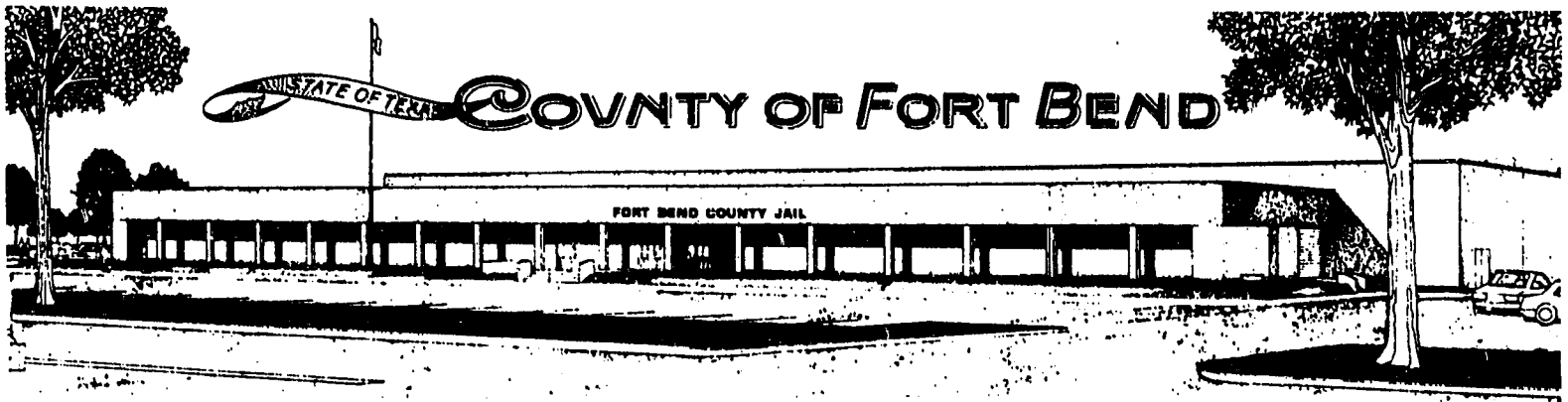
Your favorable consideration of this request will be most appreciated.

Sincerely,

  
 Gus George  
 Sheriff

GG/rc

cc: Dianne Wilson, County Clerk  
 Mr. Richard Selleh, Personnel Director  
 Mr. Jed Walzel, Reserve Chief Deputy  
 Mr. P.R. Hillegeist, Chief Deputy



GUS GEORGE, SHERIFF

July 7, 1989

Honorable Jodie E. Stavinoha, County Judge  
 Commissioner R. L. O'Shieles, 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 17, 1989.

Accept property to wit: a 1984 Volvo, VIN: YVIDX694XE034528 automobile. This is a forfeited vehicle and will be assigned to the Fort Bend County Sheriff Department.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George  
 Sheriff

GG/jj  
 cc: ✓ Dianne Wilson, County Clerk  
 Mr. John Hammett, Purchasing Agent  
 Mr. Robert Grayless, County Auditor

NO. 62263

AS PER ORIGINAL

THE STATE OF TEXAS

\* IN THE DISTRICT COURT

VS.

\* OF FORT BEND COUNTY, TEXAS

1984 VOLVO

VIN# YVIDX694XE1034528

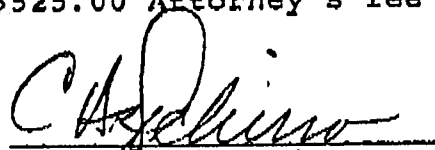
\* 240th JUDICIAL DISTRICT

## JUDGMENT

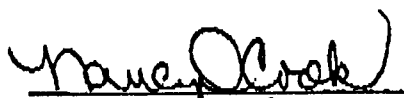
BE IT REMEMBERED that on this 30<sup>th</sup> day of June, 1989, came on to be heard that Plaintiff's Original Notice of Seizure and Intended Forfeiture, and it appearing to the Court that Nathaniel Dayes was served by publication according to the law and represented by counsel, RON R. POPE, having been appointed by the Court as Attorney-Ad-Litem to represent Nathaniel Dayes, owner, and it further appearing to the Court that after hearing the evidence and arguments of counsel thereon that the property the subject matter of the aforementioned Plaintiff's Original Notice of Seizure and Intended Forfeiture, to-wit: 1984 Volvo, Vin# YVIDX694XE034528, is subject to forfeiture as provided by Art. 4476-15, Section 5.03, V.A.T.S.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the said 1984 Volvo automobile be forfeited to the State of Texas, by and through the Fort Bend County Narcotics Advisory Board to be used for the purposes set forth in Art. 4476-15, Section 5.08, V.A.T.S.

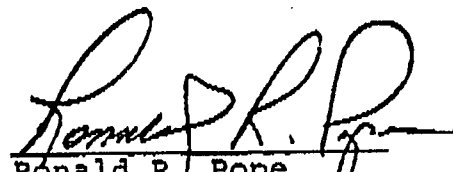
Attorney Ad-Litem is awarded \$525.00 Attorney's fee in this cause and cause NO. 62265.

  
JUDGE PRESIDING

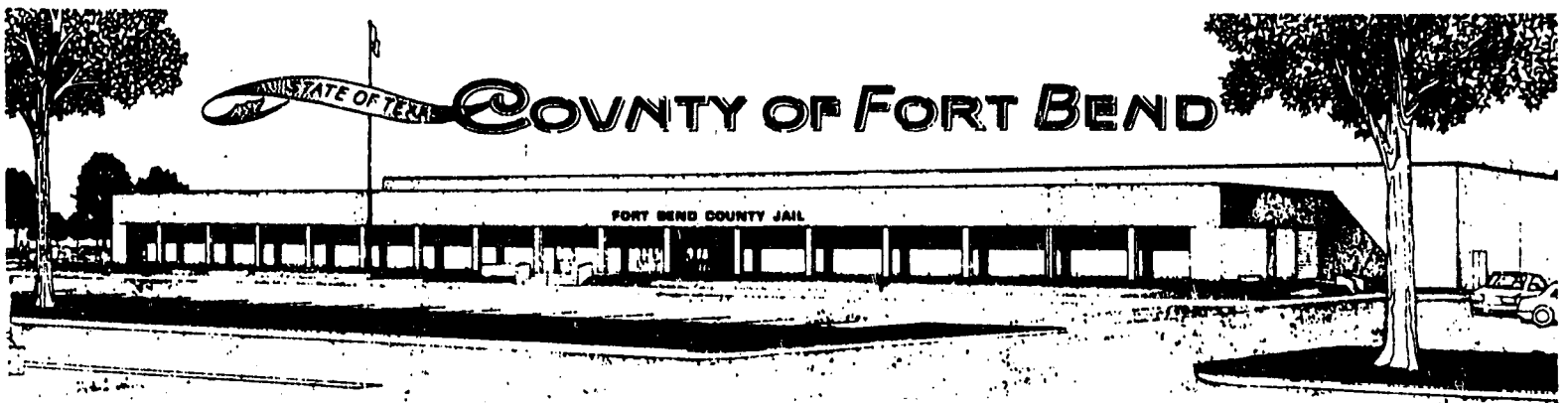
Approved as to Form:



Nancy D. Cook  
Assistant District Attorney  
Fort Bend County, Texas

  
Ronald R. Pope  
Attorney Ad-Litem

FILED  
1989 JUL -6 AM 10:50



GUS GEORGE, SHERIFF

July 12, 1989

Honorable Jodie E. Stavinoha, County Judge  
 Commissioner R. L. O'Shieles, 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 17, 1989.

Authorize the movement or destruction of the temporary building located on the West side of the Fort Bend County Sheriff Department. This building is no longer in use as office space and it is unfeasible at this time to repair.

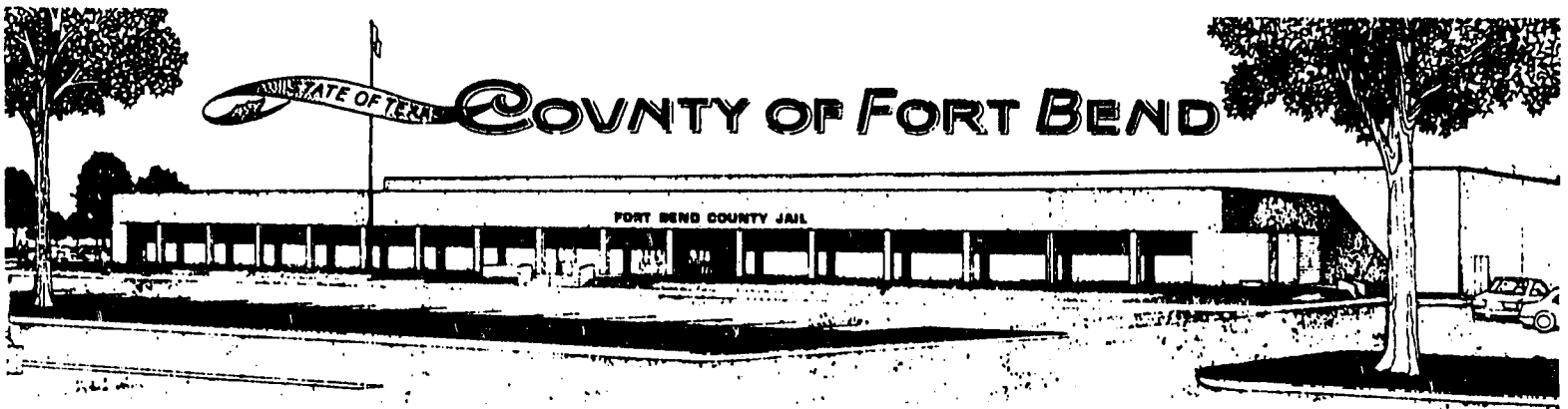
Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George  
 Sheriff

GG/jj

cc: Dianne Wilson, County Clerk  
 Mr. Robert Grayless, County Auditor  
 Mr. John Hammett, Purchasing Agent



GUS GEORGE, SHERIFF

July 12, 1989

Honorable Jodie E. Stavinoha, County Judge  
 Commissioner R. L. O'Shieles, Precinct 1  
 Commissioner Ben Denham, Precinct 2  
 Commissioner Alton Pressley, Precinct 3  
 Commissioner Bob Lutts, Precinct 4

Gentlemen:

The Texas Commission on Law Enforcement Officer Standard and Education (TCLEOSE) recently altered its standards regarding the minimal components that must be included as part of the licensing examination for certain job categories (211.98 Psychological Examination of an Initial License Applicant, and, 211.107 Psychological Reexamination of a License Holder After a Break In Service). Specifically, these components mandate background surveys, two objective personality test and professional interviews. These specifications require considerable expenditure of professional expertise in the areas of interviewing, assessment and follow-up reports.

After investigation of appropriate examination procedure, it is requested that Commissioners' Court authorize a basic fee of seventy-five dollars (\$75.00) to Delbert F. Garnes, Ph.D. per individual examined. Funds are available in the 1989 Fort Bend County Sheriff Department budget.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George  
Sheriff

GG/jj

cc: Dianne Wilson, County Clerk  
 Mr. Robert Grayless, County Auditor  
 Mrs. Kathy Hynson, County Treasurer

10. MR. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: APPOINTMENTS TO HOUSTON AREA LIBRARY SYSTEM ADVISORY BOARD:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to appoint JACK KELLER and MARY WILLIAMSON to the Houston Area Library System Advisory Board. (Recorded in minutes in full)

11. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: (1) APPROVAL OF TRANSFER ACCOUNT; (2) DISCUSS COLLECTION COMMISSION FOR DRAINAGE & LRFC; (3) DISCUSS INVESTMENTS; (4) SUBMIT MONTHLY REPORT:

Approval of transfer account:

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to close any and all accounts at Sugar Creek National Bank until such time as a legal opinion can be rendered.

Discuss collection commission for Drainage & LRFC:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize the Tax Assessor/Collector to collect a 1% commission of all taxes collected from Wharton Jr. College and Fort Bend Rural Fire Prevention District #1 for Drainage & LRFC to be deposited into general fund. (Recorded in minutes in full)

Discuss investments:

Postponed

Submit monthly report:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept for the record a monthly report from Marsha Gaines, Tax Assessor/Collector.

12. APPOINT PRESIDING JUDGES AND ALTERNATES FOR POLLING PLACES FOR 1989-90:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to postpone until July 24, 1989.

13. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT WITH VILLAGE OF PLEAK FOR ENFORCEMENT OF ANIMAL CONTROL:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve Interlocal Agreement with Village of Pleak for enforcement of animal control. (Recorded in minutes in full)

14. CONSIDER APPROVAL OF RESOLUTION APPOINTING COUNTY JUDGE JODIE STAVINOKA AS GENERAL AGENT FOR FORT BEND COUNTY AT PUBLIC HEARING ON SOLID WASTE PERMIT APPLICATION:

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve RESOLUTION appointing County Judge Jodie Stavinocha as general agent for Fort Bend County to act on behalf of Commissioners' Court of Fort Bend County on all matters relating to the public hearing on application to amend its solid waste. (Recorded in minutes in full)

# Fort Bend County Library System

AS PER ORIGINAL

ROMAN S. BOHACHEVSKY  
COUNTY LIBRARIAN

July 13, 1989

Honorable Jodie E. Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley ✓  
Commissioner Bob Lutts

Gentlemen:

I will be appearing before you on Monday, July 17, 1989 to request appointment of Jack Keller and Mary Williamson as our representatives to the Houston Area Library System Advisory Board.

This is a requirement of our federation of public libraries in the Gulf Coast and the Library Board recommends the above nominees. Mr. Jack Keller is a Past-President of the Friends of the Library and serves on the Library Board as an ex-officio member. Mrs. Williamson is a Library Board member.

Attached please find the form we must submit regarding this matter. Upon your approval the County Judge will sign it and all will be well.

Thank you for your consideration.

Sincerely,

*Rom. S. Bohachevsky*  
Roman S. Bohachevsky

RSB/dmf

Attachment

APPOINTMENT OF LAY REPRESENTATIVE  
FOR THE FORT BEND COUNTY LIBRARIES

The County of Fort Bend hereby appoints Mr. Jack Keller to serve as the Lay Representative for the Fort Bend County Libraries to the Houston Area Library System. The term of appointment shall be September 1, 1989 through August 31, 1991.

The County of Fort Bend also appoints Mrs. Mary Williamson to serve as alternate Lay Representative and to perform the duties of Lay Representative in the Representative's absence.

Signed: \_\_\_\_\_  
County Judge

Date: \_\_\_\_\_



MARSHA P. GAINES  
TAX ASSESSOR/COLLECTOR

To: Judge Jodie Stavinoha  
Commissioner R. L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

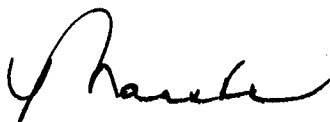
From: Marsha P. Gaines

Date: July 13, 1989

Subject: Commissioners Court Agenda

Please place the following items on Commissioners Court Agenda for July 17, 1989.

1. Approval of transfer account.
2. Discuss collection commission for Drainage and LRFC.
3. Discuss investments.
4. Submit monthly report.



39# 534

AS PER ORIGINAL

M A R S H A P. G A I N E S  
TAX ASSESSOR/COLLECTOR

P-D

To: Judge Jodie Stavinoha  
Commissioner R. L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

From: Marsha P. Gaines

Date: July 13, 1989

Reference: Drainage and LRFC Commissions

According to State Property Tax Code, Section 6.27 (6) "The county assessor-collector is entitled to a reasonable fee, which may not exceed the actual costs incurred, for assessing and collecting taxes..." ~~A 1% commission would cover the actual cost of collection effectively.~~

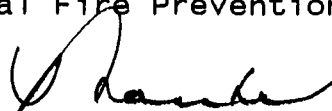
The percentage of commission currently collected is:

	Drainage		LRFC	
Current Collections	4%		2%	
Delinquent Collections	9%		7%	

	Collections	Current Commission	1% Commission	Difference
Drainage	\$ 2,932,012.57	\$ 123,781.23	\$ 29,320.13	\$ 94,461.10
LRFC	\$ 3,711,633.00	\$ 80,880.86	\$ 37,116.33	\$ 43,764.53

Presently the percentage of commission received by the county from Wharton County Junior College and Fort Bend Rural Fire Prevention District # 1 is 1 percent.



MARSHA P. GAINES  
TAX ASSESSOR/COLLECTOR

To: Judge Jodie Stavinoha  
Commissioner R. L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

From: Marsha P. Gaines

Date: July 17, 1989

Attached are copies of the collections and disbursements for 1989 budget year. The current taxes collected in November and December 1988 are included because they were collected to fund the 1989 budget.

The following is a summary of the totals:

Total Tax Disbursed	\$ 35,924,586.30
Total Tax Not Disbursed	312,498.50
Total Automobile Disbursed	707,721.45
Total Beer & Liquor Disbursed	21,917.50
Total Attorney Fees Disbursed	80,464.06
Total Disbursed to State	7,831,767.87
Total Disbursed to Fire District #1	53,139.76
Total Disbursed to WCJC	195,956.60
Total Fees of Office	699,135.31
Total Collected for 1989	45,827,187.35

These totals are through June 30, 1989.

Again, if you have any questions or comments please call my office.

The June monthly report has not been totally completed as of yet, but I gave you estimated figures to look at collections to date.

COLLECTIONS  
FOR BUDGET YEAR  
JANUARY 1989 - DECEMBER 1989

MONTH	CURRENT	DELINQUENT	ATTORNEY FEES	SUPPLEMENTAL	BACKOUTS	POST BACK-INS	BEER & LIQUOR	HIGHWAY	TOTAL
*NOVEMBER	\$ 9,347,324.02	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 9,347,324.02
*DECEMBER	13,948,529.96	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13,948,529.96
JANUARY	\$10,297,231.26	\$ 138,324.40	\$ 20,536.21	\$ 79,760.47	\$ (36,770.48)	\$ 21,047.57	\$ 8,777.50	\$ 1,135,957.97	\$11,664,864.90
FEBRUARY	587,359.59	72,527.56	9,582.10	11,276.39	(1,238.28)	464.39	8,226.00	1,057,404.30	1,745,602.05
MARCH	469,411.19	76,223.64	11,408.87	26,149.95	(17,655.95)	10,246.03	7,416.50	2,279,929.27	2,863,129.50
APRIL	222,643.76	62,831.36	9,570.52	17,354.52	(2,331.65)	2,171.20	7,910.00	1,525,577.84	1,845,727.55
MAY	595,166.64	168,664.08	23,174.73	249,431.62	(17,127.02)	7,465.30	10,832.50	1,309,180.10	2,346,787.95
JUNE	332,699.92	41,434.63	6,191.63	32,782.32	(19,201.91)	8,305.21	8,927.50	1,654,082.12	2,065,221.42
TOTAL	\$35,800,366.34	\$ 560,005.67	\$ 80,464.06	\$ 416,755.27	\$ (94,325.29)	\$ 49,699.70	\$ 52,090.00	\$ 8,962,131.60	\$45,827,187.35

\*Total includes 1988 current taxes collected November - December 1988

TAX DISBURSEMENTS  
FOR BUDGET YEAR

JANUARY 1989 - DECEMBER 1989

39

MONTH\YEAR	COUNTY	DRAINAGE	COMMISSION	LRFC	COMMISSION	ROADS	COMMISSION	UNL RDS	COMMISSION	STATE	TOTAL
NOVEMBER 88	\$ 7,331,085.35	\$ 1,044,614.85	\$ 43,525.66	\$ 842,735.14	\$ 17,198.69	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 9,279,159.69
DECEMBER 88	10,965,401.88	1,581,209.15	65,050.43	1,244,284.69	25,393.21	0.00	0.00	0.00	0.00	0.00	13,861,319.07
JANUARY 89	\$ 8,237,615.40	\$ 1,174,276.50	\$ 49,823.13	\$ 954,352.99	\$ 20,352.89	\$ 0.00	\$ 0.00	\$ 376.64	\$ 28.37	\$ 123.80	\$10,436,949.72
FEBRUARY 89	518,474.17	74,609.75	3,564.71	61,569.65	1,681.70	70.40	4.10	1,245.19	93.74	640.43	661,953.84
MARCH 89	436,399.88	62,552.71	3,069.46	52,529.91	1,542.52	0.00	0.00	186.20	14.02	74.75	556,389.16
APRIL 89	233,136.87	32,765.52	1,726.55	28,869.07	996.17	51.95	2.99	(637.12)	(47.95)	(139.89)	296,723.56
MAY 89	776,166.03	113,106.36	5,856.89	93,986.43	2,971.19	86.35	5.02	1,859.48	139.96	396.69	994,574.40
JUNE 89	63,927.02	7,080.13	271.83	9,188.00	520.42	0.00	0.00	244.31	18.39	90.85	81,340.95
TOTAL	\$28,562,206.02	\$ 4,070,214.97	\$ 172,888.66	\$ 3,287,495.88	\$ 70,656.79	\$ 208.10	\$ 12.11	\$ 3,274.70	\$ 246.53	\$ 1,188.63	\$36,168,390.39

1/(4)

BEER & LIQUOR DISBURSEMENTS

JANUARY - DECEMBER 1989

MONTH	STATE	COUNTY	STATE COMM	RENEWAL FEE	NOTARY FEE	TOTAL
JANUARY	\$ 4,484.00	\$ 3,982.50	\$ 236.00	\$ 70.00	\$ 5.00	\$ 8,777.50
FEBRUARY	4,089.75	3,857.50	215.25	56.00	7.50	8,226.00
MARCH	4,099.25	3,020.00	215.75	72.00	9.50	7,416.50
APRIL	4,455.50	3,162.50	234.50	52.00	5.50	7,910.00
MAY	5,871.00	4,572.50	309.00	72.00	8.00	10,832.50
JUNE	5,256.25	3,322.50	276.75	60.00	10.00	8,927.50
TOTAL	\$ 28,257.75	\$ 21,917.50	\$ 1,487.25	\$ 382.00	\$ 45.50	\$ 52,090.00

11/14

FORT BEND COUNTY  
1989 TAX OFFICE - AUTOMOBILE DEPARTMENT COLLECTIONS FOR January 1, 1989 thru June 30, 1989

TOTAL FEES COLLECTED		REGISTRATION		TITLE		SALES TAX		BOAT & MOTOR		TOTAL		\$5 ROAD & BRIDGE	
OFFICE		STATE CONTRIBUTION TO ROAD & BRIDGE											
NEEDVILLE		\$ 362,734.96		\$ 8,490.00		\$ 78,472.53		\$ 434.00		\$ 450,131.49		\$ 350,000.00	
RICHMOND		1,743,948.24		67,620.00		1,851,003.19		3,006.00		3,665,577.43		135,805.00	
SUGARLAND		2,002,550.89		77,500.00		2,387,648.79		9,938.00		4,477,637.68		194,965.00	
COMMISSIONS EARNED		\$ 4,109,234.09		\$ 153,610.00		\$ 4,317,124.51		\$ 13,378.00		\$ 8,593,346.60		\$ 718,785.00	
OFFICE		REGISTRATION		TITLE		SALES TAX		BOAT & MOTOR		TOTAL		\$5 ROAD & BRIDGE	
STATE CONTRIBUTION TO ROAD & BRIDGE													
NEEDVILLE		\$ 18,380.25		\$ 4,245.00		\$ 3,923.63		\$ 43.40		\$ 26,592.28		\$ 350,000.00	
RICHMOND		60,292.75		33,810.00		92,550.16		300.60		186,953.51		131,730.85	
SUGARLAND		78,228.00		38,750.00		119,382.44		993.80		237,364.24		189,116.05	
COMMISSIONS PAID TO GROCERY STORES		\$ 156,901.00		\$ 76,805.00		\$ 215,856.23		\$ 1,337.80		\$ 450,900.03		\$ 707,721.45	
OFFICE CHECKED INTO		NUMBER OF STORES		NUMBER OF STICKERS SOLD		AVG. NUMBER OF STICKS SOLD-MONTH-STORE		COMMISSION PAID					
RICHMOND		4		3,609		150.38		\$ 1,082.70					
SUGARLAND		3		11,147		619.28		3,344.10					
AVERAGE PRODUCTIONS		7		14,756		351.33		\$ 4,426.80					
OFFICE		AVG. NUMBER OF EMPLOYEES		NO. STICKS ISSUED		NO. STICKS-EMP.-MO		NO. TITLES ISSUED		NO. TITLES -EMP.-MO.			
NEEDVILLE		2		7,905		658.75		849		70.75			
RICHMOND		8		29,198		608.29		6,762		140.88			
SUGARLAND		7		39,633		943.64		7,750		184.52			
AVERAGE PRODUCTIONS		17		76,736		752.31		15,361		150.60			

11/14

AS PER ORIGINAL

SUMMARY MONTHLY REPORT OF STATE AND COUNTY TAXES

COUNTY CODE 079

COLLECTED BY MARSHA P. GAINES, TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY

DURING THE MONTH OF JANUARY, 1989

THE STATE OF TEXAS, COUNTY OF FORT BEND

I, 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 JANUARY, 1989, SHOWING THE TOTAL COLLECTIONS AS FOLLOWS: VIZ.

COLLECTIONS ON	STATE	COUNTY	DRAINAGE	FILE FEE	LRAEC	JUGMT	JR. COLL	FED	ROADS	UNI. BOS	BEES	TOTAL STATE	
												TAXES	
Current Full Payment		8,086,490.85	1,198,338.74		561,781.53		43,834.80	17,118.78				10,797,231.76	
Discounts		318.46	0.00		37.41								
Supplemental Roll	5.73	61,448.73	10,034.41		7,706.14		467.37	112.31				79,760.47	
Discounts		4.28	0.63		0.51								
Redemptions		118.00	102,316.80	17,162.08		17,174.16	1,056.86	72.62		405.01	20,536.71	158,060.51	
Backouts		28,231.10	3,361.15		4,208.03		482.93	90.85				36,770.48	
Discounts		488.35	54.42		68.81								
Backouts Posted Back In		16,704.89	1,978.84		2,287.97		431.00	34.34				21,047.57	
Discounts		271.99	30.64		36.85								
TOTALS		123,800.82	8,237,615.48	1,724,099.63	97,470.58		45,396.09	17,247.41		405.01	20,536.71	10,570,129.43	

Marsha P. Gaines, TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY, TEXAS

SUBSCRIBED BEFORE ME, THIS 11th DAY OF April, A.D. 1989

COUNTY CLERK, FORT BEND COUNTY, TEXAS

I, ROBERT GRAYNESS, COUNTY AUDITOR OF FORT BEND COUNTY, DO HEREBY CERTIFY THAT I HAVE CAREFULLY EXAMINED THE ABOVE MENTIONED MONTHLY REPORT OF TAXES COLLECTED BY MARSHA P. GAINES, TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY, AND HAVE COMPARED SAID REPORT WITH STUDIES FILED IN THIS OFFICE AND FIND THE SAME CORRECT.

COUNTY AUDITOR, FORT BEND COUNTY, TEXAS



SUMMARY MONTHLY REPORT OF STATE AND COUNTY TAXES

COUNTY CODE 079

COLLECTED BY MARSHA P. GAINES, TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY

FOR THE MONTH OF February

THE STATE OF TEXAS, COUNTY OF FORT BEND

I, 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 FEBRUARY LAST, SHOWING THE TOTAL COLLECTIONS IN FOLLOWS:

COLLECTIONS ON STATE COUNTY DRAINAGE FILE FEE LB&FC JUDGE JR. COLLECTOR'S FEE PD. ROADS UNL. ROS FEES & COUNTY TAXES

Current Full Payment 460,137.74 68,304.90 53,876.17 4,608.63 1,885.47

Discounts 1,132.88 1,132.88

Standard Ref. 1,617.72 1,617.72 1,751.38

Discounts 363.77 0.54 0.43

Redemptions 640.43 51,673.54 8,754.14 8,327.36 1,309.36 403.10 74.50 1,338.53 3,582.10 82,108.66

Backlogs Posted Back In 355.47 49.35 54.97

Discounts 144.41 51,611.72 1,132.88 5,960.03 1,475.43 1,338.53 3,582.10 679,591.73

TOTALS 640,430.51 51,673.54 8,754.14 8,327.36 1,309.36 403.10 74.50 1,338.53 3,582.10 82,108.66

TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY, TEXAS

SUBMITTED AND SUBSCRIBED BEFORE ME THIS DAY OF

I, ROBERT GRANT, COUNTY AUDITOR OF FORT BEND COUNTY, DO SOLEMNLY SWEAR THAT I HAVE CAREFULLY EXAMINED THE ABOVE MENTIONED MONTHLY REPORT OF TAXES

COLLECTED BY MARSHA P. GAINES, TAX ASSESSOR-COLLECTOR OF SAID COUNTY, AND HAVE COMPARED SAID REPORT WITH SUBS. FILED IN THIS OFFICE AND FND THE SAME CORRECT.

COUNTY AUDITOR, FORT BEND COUNTY, TEXAS



SUMMARY MONTHLY REPORT OF STATE AND COUNTY TAXES

COUNTY CODE 079

COLLECTED BY MARSHA P. GAINES, TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY

DURING THE MONTH OF APRIL, 1989

THE STATE OF TEXAS, COUNTY OF FORT BEND

I, 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, 1989, SHOWING THE TOTAL COLLECTIONS AS FOLLOWS, VIZ:

COLLECTIONS ON	STATE	COUNTY	DRAINAGE	FILE FEE	LRA&FC	JUGMT	JR. COLL.	FTD	ROADS	UNL RDS	TOTAL STATE	
											FEES & COUNTY TAXES	
Current Full Payment		171,817.54	25,505.20		20,015.81		4,555.34	564.77				
Discounts		59.18	8.80		7.12						222,543.76	
Supplemental Roll		13,353.83	2,051.11		1,889.76		33.02	30.09			17,354.52	
Discounts		-2.63	-0.30		-0.36							
Redemptions	-139.89	46,094.62	6,937.57		7,977.38		442.24	210.17	54.34	-685.07	9,570.52	72,401.88
Backouts		-1,906.58	-214.12		-271.40							
Discounts		48.16	5.41		6.86						-2,331.65	
Backouts Posted Back In		1,765.12	202.03		244.51							2,171.20
Discounts		-32.39	-3.63		-4.44							
TOTALS	-139.89	233,136.87	34,492.07		29,865.24		5,140.60	805.03	54.34	-685.07	9,570.52	312,239.71

TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY, TEXAS

SWORN TO AND SUBSCRIBED BEFORE ME, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D. 19\_\_\_\_, COUNTY CLERK, FORT BEND COUNTY, TEXAS.

I, ROBERT GRAYLESS, COUNTY AUDITOR OF FORT BEND COUNTY, DO HEREBY CERTIFY THAT I HAVE CAREFULLY EXAMINED THE ABOVE MENTIONED MONTHLY REPORT OF TAXES COLLECTED BY 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.

COUNTY AUDITOR, FORT BEND COUNTY, TEXAS

SUMMARY MONTHLY REPORT OF STATE AND COUNTY TAXES

COUNTY CODE 029

COLLECTED BY MARSHA P. GAINES, TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY

DURING THE MONTH OF MAY, 1989

THE STATE OF TEXAS, COUNTY OF FORT BEND

I, 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, 1989, SHOWING THE TOTAL COLLECTIONS AS FOLLOWS, VIZ:

COLLECTIONS ON	STATE	COUNTY	DRAINAGE	FILE FEE	LRAFC	JDSMT	JR. COLL.	FTD	ROADS	UNL. ROS.	FEES	TOTAL STATE & COUNTY TAXES	
Current Full Payment	464,328.16	62,926.84		54,260.77			6,564.10	1,035.73				595,166.64	
Discounts	39.57	5.86		5.61									
Supplemental Roll	196,842.80	29,095.90		23,219.03			154.63	126.92				249,431.62	
Discounts	-6.12	-0.76		-0.78									
Redemptions	396.69	122,425.14	21,986.65		20,639.95	96.41	971.41	77.02	91.37	1,999.44	23,174.73	191,838.81	
Backouts		-13,628.96	-1,723.84		-2,039.65							-17,122.02	
Discounts		211.25	23.88		30.30								
Backouts Posted Back In	6,114.61	686.73		865.10									
Discounts	-160.42	-18.01		-22.71									7,465.30
TOTALS	396.69	776,166.03	118,963.25	96,957.62	96.41	7,690.14	1,229.67	91.37	1,999.44	23,174.73	1,026,775.35		

*Robert D. Gruen*

TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY, TEXAS

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 12<sup>th</sup> DAY OF July, A.D. 1989, COUNTY CLERK, FORT BEND COUNTY, TEXAS.

I, ROBERT GRAYLESS, COUNTY AUDITOR OF FORT BEND COUNTY, DO HEREBY CERTIFY THAT I HAVE CAREFULLY EXAMINED THE ABOVE MENTIONED MONTHLY REPORT OF TAXES COLLECTED BY 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.

COUNTY AUDITOR, FORT BEND COUNTY, TEXAS

## Minutes

The Village of Pleak met for its monthly meeting at 7:00P.M. on the site where the new city hall is to be built. There was a ground breaking ceremony with the mayor, aldermen, city secretary, Bud O'Shields-County Commissioner and Jody Stavinoha-County Judge present. James Goates was the only alderman absent. After this, the council returned to Krenek's Ag-Supply for its regular meeting.

The minutes were read, corrected, and approved. It was stated that there was \$10394.78 in the regular account, \$2100.75 in the Revenue Sharing Acct., and \$110,000.00 in CD's. There were no bills to be paid.

Mayor Poncik received the approval from the council to fill out the Census Report Plan and send to the federal government.

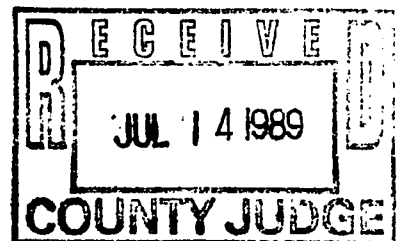
Next the council discussed bids for the water well and sewage system for the new building. Mayor Poncik stated that Ondrey Well Service had quoted \$2624.00 for a well that was 220 feet deep. Charlie Pesek had quoted \$2000.00 for the first 100 feet and \$7.50 per foot thereafter. Vincent Garcia and Cliff Boecker are working on bids for the sewage system. Mayor Poncik asked the council to think about these bids and that he would have something in writing by the next meeting. No decisions were made at this time on either of these projects.

Mayor Poncik asked for permission to research and transfer funds from our CD's to the regular checking account as Drymalla Const. will need payments on the building. Joe Niver made a motion for this action and Al Jan made the second. The motion carried.

Al Jan made a motion to approve Ordinance #23 for an Interlocal Agreement between Ft. Bend County and the Village of Pleak for animal control. Joe Niver made the second and the motion carried.

There was a discussion on a rumor about a wrecking yard moving unto a site on 2218. No one had any valid information on this. The council also discussed appointing a certified law official for the remaining term of city marshall. No decision was made on this.

Al Jan made a motion for adjournment and Joe Kunz made the second. The motion carried.



THE STATE OF TEXAS       §  
COUNTY OF FORT BEND     §

INTERLOCAL AGREEMENT  
FOR ENFORCEMENT OF ANIMAL CONTROL

THIS AGREEMENT is entered into by and between the COUNTY OF FORT BEND, TEXAS, hereinafter referred to as "County", and the VILLAGE OF PLEAK, TEXAS, a Municipal Corporation duly organized and existing under the laws of the State of Texas, hereinafter referred to as "Pleak".

RECITALS

WHEREAS, the Village of Pleak, as a general law city in the State of Texas, is empowered under Article 1015, of the Revised Civil Statutes of the State of Texas, as follows:

Section 1 - Promotion of Health - to do all acts and make all regulations which may be necessary or expedient for the promotion of health or the suppression of disease.

Section 11 - Nuisances - to abate and remove nuisances and to punish the authors thereof by fine, and to define and declare what shall be nuisances and authorize and direct the summary abatement thereof; and to abate all nuisances which may injure or affect the public health or comfort in any manner they may deem expedient.

Section 15 - Dogs - to tax, regulate or restrain and prohibit the running at large of dogs and authorize their destruction when at large contrary to Ordinances, and to impose penalties for violations of such ordinances.

WHEREAS, the Village of Pleak has passed an Ordinance No. 23 on or about July 12, 1989, a copy of which is attached hereto as Exhibit "A" and is incorporated herein for all purposes, hereinafter referred to as "Ordinance", which is designed generally to regulate the keeping of dogs and cats within the City Limits and to provide for the capturing and impounding and further handling of such animals.

WHEREAS, the Village of Pleak does not have the personnel, equipment and/or facilities with which to adequately enforce the Ordinance, and desires that Fort Bend County assist in the enforcement of the Ordinance through its Animal Control Department, its employees, authorized agents and representatives to generally assist in animal control within said Village.

WHEREAS, this Agreement between Pleak and the County is entered into pursuant to the terms of Article 4413(32c) of the Revised Civil Statutes of Texas, hereinafter referred to as the Interlocal Agreement Act, within the terms of which Pleak and the County agree that the Fort Bend County Animal Control Department shall be designated as the "Regulatory Authority" for the enforcement of the animal control regulations within the city limits of the said Village of Pleak; and

WHEREAS, the County agrees to provide the Fort Bend County Animal Control Department with personnel, equipment and/or facilities to promote and accomplish the purpose of this Agreement at the cost hereinafter established, subject to the terms and provisions hereof providing for reimbursement of the County by Pleak for certain additional expenses.

NOW, THEREFORE, in consideration of the mutual promises, covenants and conditions contained herein, the parties hereby agree as follows:

(1) The parties hereby agree that the County's Animal Control Office and such other agencies of the County as may be designated by the County from time to time, shall have full enforcement authority under the terms of the Ordinance together with general animal control authority which it otherwise has.

(2) Fort Bend County has a General Policy & Procedure for animal control service of the Fort Bend County Animal Control Department. Attached and made a part hereof for all purposes is a copy of such general policy and procedures. This Agreement is made subject to and conditioned upon the terms and regulations contained within said policy and procedures, and provided further, this Agreement is made subject to, and will automatically change, if such general policy and procedure is amended or changed by Commissioners' Court, upon written notice to the Village of Pleak.

(3) The County is to be paid a fee by Pleak for the services provided hereunder at a rate of Four and No/100 Dollars (\$4.00) per call during normal duty hours and Six and No/100 Dollars (\$6.00) per call for after hour or holiday emergency calls. Pleak further agrees to pay the County Five and No/100 Dollars (\$5.00) per animal per day for board up to a maximum of three (3) days for untagged animals, three (3) days for tagged animals, and ten (10) days for rabies quarantine. There will be no board fees for unweaned puppies or kittens held with the parent animal. Pleak agrees to release to the County any unclaimed animals at the end of the stipulated time for final disposition. Citizens of Pleak will be charged fees upon claiming their animals for impoundment and rabies vaccinations fees, as provided in the Policy and Procedure Regulations of Fort Bend County Animal Control Department, by money order to the County, and board and license fees payable to Pleak. Any excess board on animals already released by Pleak to the County will be paid to the County.

(4) In cases where County personnel must appear in Municipal Court and/or any other Court of jurisdiction, concerning the enforcement of any matter contained within this Interlocal Agreement, Pleak will pay the County Five and No/100 Dollars (\$5.00) per hour for any hour or part of an hour that the officer is in Court.

(5) Pleak agrees to provide police assistance when necessary to the County animal control personnel while the personnel are within the corporate limits of Pleak.

(6) It is agreed and understood that the County and Fort Bend County Animal Control office shall have full authority and discretion to implement and enforce the Ordinance as they, in their sole discretion, deem necessary or advisable. Pleak agrees to indemnify and hold the County harmless with respect to any and all claims, demands, and suits, including reasonable and necessary attorney's fees and court costs, arising out of the questions as to the validity and/or enforcibility of the Ordinance, or arising out of the proper and lawful enforcement of such Ordinance. The County agrees to indemnify and hold Pleak harmless with respect to any and all claims, demands or suits, including reasonable and necessary attorney's fees and court costs, arising out of the actions by the County and its employees, agents or representatives, which exceed the proper and lawful enforcement of the



AS PER ORIGINAL

Ordinance in question, and which the County or its employees, agents or representatives have been found totally negligent or willful or malicious in their actions, pursuant to this Agreement.

(7) Before there can be any additions to the duties and responsibilities of the parties other than those set forth in this agreement, the same must be approved in writing by the parties, dated subsequent to the date hereof.

(8) This agreement is on a year to year basis and automatically terminates on the 31st day of December, 1989, and the same must be renewed annually, in writing, by the agreement of all parties.

(9) This agreement may be automatically terminated upon thirty (30) days written notice by either party.

(10) Each of the parties to this agreement represents and warrants to the other that the execution of this agreement has been duly authorized by their respective governing bodies.

EXECUTED this the 17<sup>th</sup> day of July, 1989.

COUNTY OF FORT BEND, TEXAS

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

ATTEST:

Dianne Hilson  
County Clerk

EXECUTED this the 12 day of July, 1989.

VILLAGE OF PLEAK, TEXAS

By: William Pounce  
Mayor

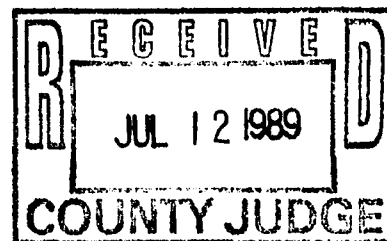
ATTEST:

Marcie Hunch  
City Secretary



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

July 11, 1989



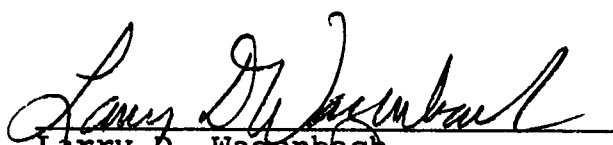
Honorable County Judge  
and County Commissioners  
Fort Bend County, Texas

Re: Resolution appointing Jodie E. Stavinocha general agent for  
Fort Bend County at public hearing on solid waste permit  
application

Gentlemen:

Enclosed please find a copy of a resolution this office has prepared concerning the above stated matter. Mr. Bill Moltz, attorney in charge of the public hearing on the above stated application, has requested that a resolution of this type be passed by Commissioners' Court to assure that there will be means to resolve unforeseen problems at the hearing.

Very truly yours,

  
Larry D. Wagenbach  
Assistant District Attorney

LDW:dmf  
Enclosure

cc: County Judge Jodie E. Stavinocha  
Commissioner R. L. O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Criminal District Attorney Sam W. Dick  
County Engineer Ron Drachenberg  
Mr. Bill Moltz, Attorney at Law

STATE OF TEXAS §

COUNTY OF FORT BEND §

RESOLUTION

On this the 17th day of JULY, 1989 at a regular meeting of the Commissioners' Court of Fort Bend County, Texas, acting as the governing body of Fort Bend County, Texas, upon motion of Commissioner LUTTS, and seconded by Commissioner O'SHIELES, duly put and carried.

WHEREAS, Fort Bend County has made application to amend its solid waste permit with the Texas Department of Health; and,

WHEREAS, a public hearing is scheduled by the Texas Department of Health on the above stated application for August 2, 1989; and,

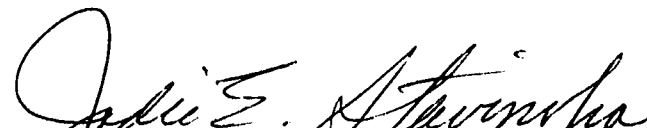
WHEREAS, the Commissioners' Court of Fort Bend County, Texas desires to prevent confusion and delay at said hearing by appointing County Judge Jodie E. Stavinocha as spokesman and general agent in behalf of the Commissioners' Court of Fort Bend County at said hearing.

NOW, THEREFORE, BE IT RESOLVED, ADJUDGED and DECREED that the Commissioners' Court of Fort Bend County appoints County Judge Jodie E. Stavinocha as spokesman and general agent to act in behalf of Commissioners' Court of Fort Bend County on all matters relating to the public hearing on Fort Bend County's application to amend its solid waste permit.

IT IS FURTHER RESOLVED, ADJUDGED and DECREED that County Judge Jodie E. Stavinocha be, and he is hereby, authorized and empowered to act in the place and stead of the Commissioners' Court of Fort Bend County with the full authority and power to bind and obligate the Commissioners' Court of Fort Bend County in

all matters incidental to the public hearing on Fort Bend County's application to amend its solid waste permit without the further necessity of action or ratification by the Commissioners' Court of Fort Bend County, Texas.

FORT BEND COUNTY COMMISSIONERS' COURT

  
Jodie E. Stayinoha, County Judge

  
R. L. O'Shields, Commissioner Precinct 1

  
Ben Denham, Commissioner Precinct 2

  
Alton Pressley, Commissioner Precinct 3

  
Bob Lutts, Commissioner Precinct 4



  
Dianne Wilson, County Clerk

15. CONSIDER APPROVAL OF TEMPORARY ARSON INVESTIGATORS GREG MENSİK, RICK TODISH AND DARYL HARTMAN:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve temporary arson investigators Greg Mensik, Rick Todish and Daryl Hartman as presented by Gary Tilton, Fire Marshall.

16. CONSIDER APPROVAL OF MINUTE ORDER FROM STATE DEPT. OF HIGHWAYS & PUBLIC TRANSPORTATION FOR THE WIDENING OF FM-3345 FROM FM-1092 TO FM-2234:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve minute order from State Dept. of Highways & Public Transportation for the widening of FM-3345 from FM-1092 to FM-2234. (Recorded in minutes in full)

17. 10:00 A.M.-HOLD PUBLIC HEARING FOR ABANDONMENT OF BELTZ RD., BETWEEN HWY. 59 & SWEETWATER BLVD., PCT. 4, AND CONSIDER TAKING ACTION:

Jimmy Pappas request abandonment of Beltz Rd. between Hwy. 59 & Sweetwater Blvd., Pct. 4.

No public opposition.

No court action.

18. 10:15 A.M.-HOLD PUBLIC HEARING ON CLOSING OF HARDIN RD. & MEYER RD. BRIDGES AT SNAKE CREEK, PCT. 2, AND CONSIDER TAKING ACTION:

No public comments.

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize temporary closing of Hardin Rd. at Snake Creek for July 24, 1989 not to exceed 5 days.

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize temporary closing of Meyer Rd. at Snake Creek for September 18 for approximately 2 weeks.

19. CONSIDER TAKING ACTION ON EXPIRING LETTER OF CREDIT FOR TIERRA GRANDE, SEC. 3, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to take action on expiring letter of credit for Tierra Grande, Sec. 3, Pct. 2. (Recorded in minutes in full)

20. CONSIDER APPLICATION FROM HINES WHOLESALE NURSERIES TO INSTALL DRAINAGE PIPES, RECYCLE FORCE MAIN AND OVERHEAD ELECTRICAL LINES ACROSS FLEWELLEN CREEK, PCT. 3:

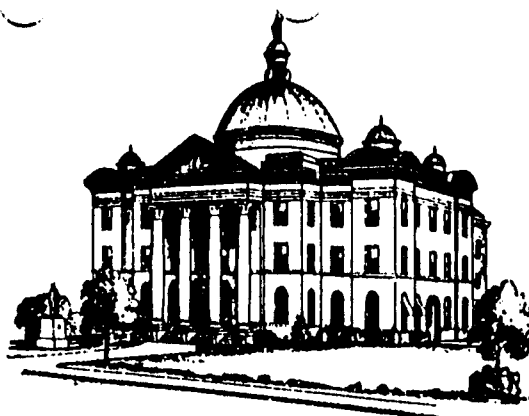
Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Hines Wholesale Nurseries to install drainage pipes, recycle force main and overhead electrical lines across Flewellen Creek, Pct. 3. (Recorded in minutes in full) Cashier's Check in the amount of \$2,000 was presented.

21. DISCUSS AND CONSIDER WITHDRAWING AWARD OF BID #89-060, PURCHASE OF GASOLINES, AND AWARD TO NEXT LOW BIDDER:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone until July 24.

(15)

GARY A. TILTON  
Fire Marshal/  
Safety Director



P.O. BOX 205  
RICHMOND, TEXAS 77469  
(713) 342-7359

STATE OF TEXAS  
**COUNTY OF FORT BEND**

July 12, 1989

Fort Bend County Commissioner's Court  
Fort Bend County, Texas

Gentlemen:

The Local Government Code states that any person investigating fires in the unincorporated areas of Fort Bend County, in my absense, be approved by Commissioner's Court.

I am going to be out of town on approved travel to the Texas A & M University, on official business from July 21, 1989, through July 28, 1989. Therefore, I am requesting the approval of Greg Mensik, Rick Todish, and Daryl Hartman, all from the Rosenberg Fire Department, to investigate any fire that the Fort Bend County Fire Marshal's Office is called upon to investigate, in my absense.

I have contacted Rosenberg Fire Chief Tom Talasek, along with each individual involved, and they all state that they have no problem with my request, if approved.

All three individuals are Certified Arson Investigator's through the City of Rosenberg, and there is money budgeted to cover their expenses and mileage.

The individuals that the Court previously approved in the past to cover fires in the unincorporated areas of Fort Bend County, are also going to be at the Texas A & M University.

Your approval in this matter is deeply appreciated!

Sincerely,

Gary Tilton

GAT:det

cc: Rosenberg Fire Chief Tom Talasek  
Greg Mensik, Captain, Rosenberg Fire Department  
Rick Todish, Captain, Rosenberg Fire Department  
Daryl Hartman, Fire Fighter, Rosenberg Fire Department  
Fort Bend County Assistant District Attorney Larry Wagenbach

RESOLUTION ACCEPTING THE PROVISIONS OF  
STATE DEPARTMENT OF HIGHWAYS AND PUBLIC  
TRANSPORTATION COMMISSION MINUTE ORDER

THE STATE OF TEXAS                    §                    Richmond, Texas  
COUNTY OF FORT BEND                    §                    July 17,, 1989

MOTION was made by Commissioner Pressley and seconded by Commissioner  
Lutts that the Commissioners Court of Fort Bend County

accept the provisions contained in Minute Order 88948 passed by the State  
Department of Highways and Public Transportation Commission on June 28,  
1989, for the improvement by the State Department of Highways and Public  
Transportation of the project described below:

On FM-3345, from FM-1092 to FM-2234, in the City of Missouri City, Fort Bend County.

VOTE on the motion was as follows:

<u>Judge Stavinocha - for</u>	<u>Commissioner Pressley - for</u>
<u>Commissioner O'Shieles - for</u>	<u>Commissioner Lutts - for</u>
<u>Commissioner Denham - for</u>	

WHEREUPON the motion was declared passed and approved.

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 Commissioners Court of Fort Bend County  
on July 17,, 1989.

(Seal)

*Dianne Wilson*  
City Secretary or County Clerk

STATE DEPARTMENT OF HIGHWAYS  
AND PUBLIC TRANSPORTATION

39 16 556

FORT BEND COUNTY

MINUTE ORDER

PAGE 1 OF 2 PAGES AS PER ORIGINAL

DISTRICT NO. HOUSTON (12)

WHEREAS, IN FORT BEND COUNTY IN THE CITY OF MISSOURI CITY ON FARM TO MARKET ROAD 3345 FROM FARM TO MARKET ROAD 1092 TO FARM TO MARKET ROAD 2234, A DISTANCE OF APPROXIMATELY 2.3 MILES, AN ADDED CAPACITY PROJECT IS INCLUDED IN LEVEL II OF THE 1988 10-YEAR PROJECT DEVELOPMENT PLAN; AND

WHEREAS, LOCAL OFFICIALS HAVE REQUESTED THIS PROJECT BE ADVANCED TO LEVEL III IN ORDER TO MEET INCREASING TRAFFIC VOLUMES;

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 MISSOURI CITY:

PROVIDED FORT BEND COUNTY AND THE CITY OF MISSOURI CITY WILL:

1. PROVIDE ONE HUNDRED 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 ONE HUNDRED PERCENT OF THE COST OF ALL UTILITY ADJUSTMENTS AS MAY BE REQUIRED IN ACCORDANCE WITH POLICIES OF THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION.



STATE DEPARTMENT OF HIGHWAYS  
AND PUBLIC TRANSPORTATION

16  
39 557

FORT BEND COUNTY

MINUTE ORDER

PAGE 2 OF 2 PAGES

DISTRICT NO. HOUSTON (12)

AS PER ORIGINAL

THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION WILL:

1. PROVIDE RELOCATION ASSISTANCE AS MAY BE DETERMINED TO BE ELIGIBLE UNDER THE RELOCATION ASSISTANCE PROGRAM.
2. ADD THIS PROJECT TO LEVEL III IN THE 1988 10-YEAR PROJECT DEVELOPMENT PLAN.

UPON ACCEPTANCE OF THE PROVISIONS OF THIS ORDER BY FORT BEND COUNTY AND THE CITY OF MISSOURI CITY, IT IS FURTHER ORDERED THAT THE ABOVE REFERENCED PROJECT IS HEREBY ADDED TO LEVEL III OF THE 1988 10-YEAR PROJECT DEVELOPMENT PLAN; AND 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 TO THE STATE OF \$5,120,000.

THIS ORDER SHALL BECOME OPERATIVE UPON ACCEPTANCE BY FORT BEND COUNTY AND THE CITY OF MISSOURI CITY; AND IF NOT ACCEPTED WITHIN 90 DAYS OF THE DATE HEREOF, THE ACTION HEREIN CONTAINED SHALL BE AUTOMATICALLY CANCELED.

SUBMITTED BY

EXAMINED AND RECOMMENDED BY:

(TITLE) ADMINISTRATIVE ASSISTANT

APPROVED

DEPUTY DIRECTOR

ENGINEER-DIRECTOR

MINUTE NUMBER 88948

DATE PASSED JUN 28 89

# 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

19  
39 558

AS PER ORIGINAL

June 26, 1989

Mr. J. Robert Melanson  
Commercial State Bank  
P. O. Box 150  
El Campo, TX 77437-0150

Re: Tierra Grande, Section 3 - Letter of Credit #1988-06

Dear Sir:

Letter of Credit #1988-06, issued by Commercial State Bank for the account of T. G.-San Bernard, Ltd. is due to expire on July 21, 1989.

Please let me know by July 6, 1989, what provisions are being made to renew this Letter of Credit covering the construction and maintenance of roads in Tierra Grande, Section 3.

Current requirements state that Letters of Credit list County Judge Jodie E. Stavinocha or his successors as beneficiary and contain an automatic renewal provision.

You will find attached a copy of expiring Letter of Credit #1988-06 and also Fort Bend County's "Letter of Credit form", that we prefer you to use.

If you require additional information, please call.

Sincerely,



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

RDD/mk

cc: Mr. Eric Muegge, T.G. San-Bernard, Ltd.(certified #P-611-001-399)  
Mr. Larry Wagenbach, Asst. Dist. Attorney  
Commissioner Ben Denham, Precinct 2  
file  
attachments  
certified #P-611-001-400

AS PER ORIGINAL

39

550

P 611 001 400

## RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to Mr. J. Robert Melanson Commercial State Bank	
Street and No. P. O. Box 150	
P.O., State and ZIP Code El Campo, TX 77437-0150	
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 6/26/89	

\* U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

P 611 001 399

## RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to Mr. Eric Muegge T. G. - San Bernard, LTD.	
Street and No. 213 North Richmond	
P.O., State and ZIP Code Wharton, TX 77488	
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 6/26/89	

\* U.S.G.P.O. 1983-403-517

PS Form 3800, Feb. 1982

**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  
(Extra charge)

3. Article Addressed to:  
Mr. J. Robert Melanson  
Commercial State Bank  
P. O. Box 150  
El Campo, TX 77437-0150

4. Article Number  
P-611-001-400

Type of Service:  
☐ Registered ☐ Insured  
☒ Certified ☐ COD  
☐ Express Mail

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature - Addressee

6. Signature - Agent

7. Date of Delivery  
6/27/89

8. Addressee's Address (ONLY if requested and fee paid)

(TIERRA GRANDE, SECTION 3)

PS Form 3811, Mar. 1987 \* U.S.G.P.O. 1987-178-268 DOMESTIC RETURN RECEIPT

**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  
(Extra charge)

3. Article Addressed to:  
Mr. Eric Muegge  
T. G. - San Bernard, Ltd.  
213 North Richmond  
Wharton, TX 77488

4. Article Number  
P-611-001-399

Type of Service:  
☐ Registered ☐ Insured  
☒ Certified ☐ COD  
☐ Express Mail

Always obtain signature of addressee or agent and DATE DELIVERED.

5. Signature - Addressee

6. Signature - Agent

7. Date of Delivery  
6/28/89

8. Addressee's Address (ONLY if requested and fee paid)

(TIERRA GRANDE, SECTION 3)

PS Form 3811, Mar. 1987 \* U.S.G.P.O. 1987-178-268 DOMESTIC RETURN RECEIPT

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 17th day of July, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Hines Wholesale Nursery dated 7/7/89, permit no. 81065 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Lutts, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY

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 7/20/89*

Appl. # 81065

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

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

7-11-89  
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<sup>00</sup>~~85~~  
CASHIER'S CHECK

AS PER ORIGINAL

**NCNB Texas**

Cashier's Check

No. 000 0001849

NCNB Texas National Bank - Richmond  
P.O. Box 579 • Richmond, Texas 77469-0579

REMITTER: \*Hines Nurseries\*

DATE: \*July 11, 1989\*

NCNB  
TEXAS NAT. BK. 2000000000

PAY  
TO THE  
ORDER OF:

\*Fort Bend County\*

\$ \*\*2,000.00\*\*



*Shirley Kooch AC*  
AMOUNTS \$50,000.00 AND OVER REQUIRE TWO SIGNATURES

⑈0000001849⑈ ⑆113115523⑆ 00 1469 9⑈

AUTHORIZED SIGNATURE(S)

TELLER

*[Signature]*

# COUNTY OF FORT BEND

39

563

20

## Engineering Department

P. O. Box 1449  
Rosenberg, Texas 77471-1449

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

3403 Avenue I  
Phone: 342-3039

AS PER ORIGINAL

### REVIEW FORM

On 7/11/89 (date) the Drainage District (department/office)  
reviewed the:

1. Construction Plans \_\_\_\_\_
2. Plat \_\_\_\_\_
3. Permit ☒ \_\_\_\_\_

and agrees that this project meets with minimum requirements of this  
department or office. The following comments may need to be addressed or  
observed. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
Signature of Department Head

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

AS PER ORIGINAL

TO COUNTY OF FORT BEND  
PRECINCT NO. 3  
PERMIT NO. 81065

Formal notice is hereby given that Hines Wholesale Nursery  
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	: Length of	: Type of Construction
	: Nearest Intersection	: Crossing	: Bored:Jacked:Driven:Cased
1. Creek	: See Plans (N. Drain)	: 100'	: Suspended Pipe
2. Creek	: See Plans (S. Drain)	: 65'	: Suspended Pipe
3. Creek	: See Plans (@ Bridge)	: 80'	: Suspended Pipe
4. Creek	: See Plans (OH Electr.)	: 65'	: Suspended Electric
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	: To	: Distance
	: Nearest Intersection	:	:
	: NONE	:	:
	:	:	:
	:	:	:

General Description

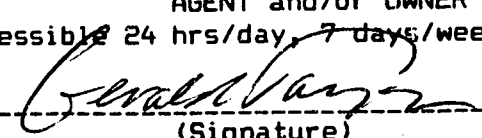
See Attachment for Descriptions.

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: Hines Wholesale Nursery  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week:  
  
(Signature)

NAME & TITLE Gerald Taylor, Manager  
(Please Print)

DATE: 7/7/89  
ADDRESS: P.O. Box 42284  
(Street/P.O. Box)

Houston TX 77242  
City State Zip  
TELEPHONE NO: (713) 342-1131



### General Descriptions

1. North Drain Pipe Crossing

10-inch diameter welded steel gravity drain line crossing Flewellen Creek near the upstream property line. Pipe to be supported by 2 supports within the county R-O-W. Refer to sheet C-5 for crossection.

2. South Drain Pipe Crossing

6-inch diameter welded steel force main crossing Flewellen near the downstream property line. Pipe stays above top of bank for entire length, and is supported by 2 supports within the county R-O-W. Refer to sheet C-5 for crossection.

3. Recycle Force Main @ Bridge

12-inch diameter welded steel force main crossing Flewellen at the existing truck bridge. Pipe is supported by bridge - no additional supports required. Refer to sheet C-5 for crossection.

4. Overhead Electric

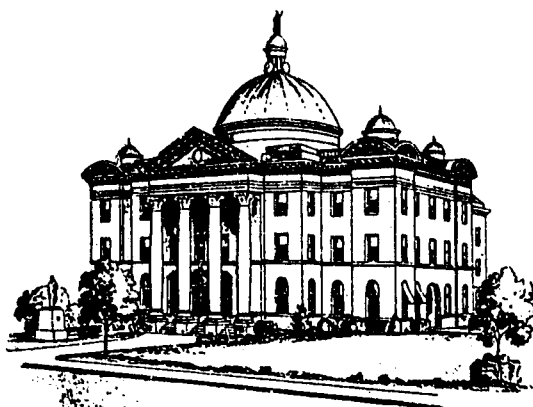
New overhead electric service crossing Flewellen near the downstream property line. No R-O-W interference. Refer to sheet C-4 for plan view, or sheet C-5 for crossection.

Note: None of these crossings will restrict access to Flewellen Creek. Separate calculations are submitted to show that conveyance lost to obstructions is less than conveyance gained via concrete lining along various portions of the creek within Hines property limits.



39<sup>21</sup> 567

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 12, 1989

Each Member  
Commissioners Court  
Fort Bend County, Texas

Gentlemen,

We are having problems with the gasoline vendor, South Coast Fuel, Inc. On three separate occasions, during the period July 11-12 South Coast Fuel, Inc. failed to provide fuel to various County Departments. One location which was out of fuel was Sugar Creek Annex where Emergency Medical and Law Enforcement vehicles fill their tanks. Attached is a breakdown as to when and where these problems occurred and a copy of the gasoline bid specifications. I have highlighted those paragraphs which pertain to this matter.

This type of service can not be tolerated and the Purchasing Department wishes to make the following recommendation:

The Commissioners Court of Fort Bend County withdraw the award of Bid #89-060 - Gasoline for Fort Bend County, to South Coast Fuel, Inc. and award the bid to the next low bidder. The next low bidder is Sugar Land Bulk Oil with a bid price of \$0.0375 per gallon above the OPIS PAD 3 Average price for Houston, Texas.

I plan to put this item on the Commissioners Court Agenda for Monday, July 17, 1989 and appreciate your support.

Gilbert D. Jalomo, Jr.  
Assistant Purchasing Agent

cf: South Coast Fuel, Inc.

## FUEL LOG

VENDOR: South Coast Fuel, Inc.

CONTACT PERSON: Mr. Don Button (713) 741-7234

July 11, 1989

Sugar Creek Annex - Out of Premium Unleaded Gasoline. Called Mr. Don Button at 12:35 to notify him of the outage, Mr. Button said that he could not contact his transport driver but would try to get gas out as soon as possible.

Old Jail - Out of Premium Unleaded Gasoline. Called Mr. Button at 12:35 to notify him of the outage, Mr. Button said that he could not contact his transport driver but would try to get gas out as soon as possible.

At 3:00 P.M., gasoline had not yet been delivered to the Sugar Creek Annex nor the Old Jail. Due to the fact that Emergency Medical Vehicles fill up at the Sugar Creek Annex location and Animal Control and other Departments fill up at the Old Jail it was necessary to order fuel from another vendor (as provided for in the bid specifications). At 3:05 P.M. 500 gallons of gasoline was ordered from Mike Krolczyk, Inc. for immediate delivery to the Old Jail using P.O. #9192-08816E and 600 gallons of gasoline for delivery to the Sugar Creek Annex using P.O. #9192-08817E.

July 12, 1989

Drainage District - Out of Premium Unleaded and Regular Gasoline. Mr. Rodney Weighat from Drainage contacted South Coast Fuel at 9:00 A.M., to notify them of the outage, Mr. Don Button was not in the office. At 10:40 Mr. Weighat had not heard back from South Coast Fuel so he contacted the Purchasing Department. Mrs. Kaminski called Mr. Button immediately thereafter to notify him of the outage, Mr. Button was aware of the situation and insured Mrs. Kaminski that fuel would be delivered before noon. At 12:30 P.M., Mr. Rodney Weighat called the Purchasing Department to notify us that fuel had not yet been received. Mr. Gilbert Jalomo contacted Mr. Button to reinform him of the situation. Mr. Button said that the transport truck had left the terminal at 11:15 A.M., and was on its way. At 1:15 Mr. Weighat called the Purchasing Department for the third time, still no gas. Mrs. Kaminski then called South Coast Fuel and spoke with Mr. Crayton Nelson, Owner of South Coast Fuel she was told that the transport left Pasadena at 11:15 A.M.. At 1:45 P.M. fuel arrived at the Drainage District Maintenance Facility in Rosenberg, Texas.

Due to this outage Drainage District Vehicles and employees were unable to carry out their assignments.

INVITATION FOR BIDS  
CONTRACT FOR PURCHASE OF GASOLINES FOR FORT BEND COUNTY  
(EXPIRES: 30 JUN 1991)  
ISSUED BY FORT BEND COUNTY PURCHASING AGENT

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 12 - 89	89-060	5 - 29 - 89	1	7

Sealed bids subject to the Terms and Conditions of this Invitation For Bids for the purchase of gasolines for Fort Bend County, as described on the attached specifications, will be received in the Office of the County Judge, Fort Bend County, Courthouse Annex, 507 Jackson St., Richmond, Texas 77469 until 1:30 P.M., MONDAY, JUNE 12, 1989 at which time they shall be opened and publicly read. Bids are binding under the Laws of the State of Texas. Fort Bend County Commissioners Court reserves the right to reject any or all bids. Do not add sales tax in bid price, Fort Bend County is tax exempt. Submit bid on this form in its entirety. Insure that all pages of bid form are signed or initialed. Bids not submitted on this form will be disqualified. Use attached mailing label on your envelope when submitting bid. Successful and unsuccessful bidders will be notified in writing, DO NOT TELEPHONE THE PURCHASING DEPARTMENT. Add nothing to this bid, unsolicited attachments will be discarded.

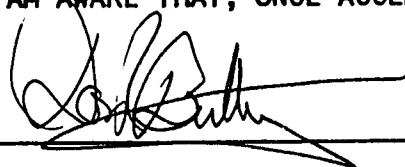
South Coast Fuel, Inc.  
LEGAL NAME OF CONTRACTING COMPANY

Don R. Button	Sales Manager	(713) 741-7234
CONTACT PERSON'S TYPED NAME	TITLE	PHONE NUMBER
P.O. Box 14514	Houston, TX	77221-4514
COMPLETE MAILING ADDRESS	CITY AND STATE	ZIP CODE
2600 South Loop West #430	Houston, TX	77054
COMPLETE STREET ADDRESS	CITY AND STATE	ZIP CODE

CERTIFICATION

BY MY SIGNATURE HEREON I CERTIFY THAT THE GASOLINE AND SERVICE WHICH I PROPOSE TO FURNISH WILL MEET OR EXCEED EVERY SPECIFICATION CONTAINED HEREIN. FURTHER I AGREE THAT IF MY BID IS ACCEPTED I SHALL PERFORM AS REQUIRED IN THIS INVITATION FOR BIDS. I AM AWARE THAT, ONCE ACCEPTED, MY BID BECOMES A BINDING CONTRACT.

**SIGN HERE:**



06/08/89

DATE

Don R. Button	Sales Manager	(713) 741-7234
SIGNER'S TYPED NAME	TITLE	PHONE NUMBER

ACCEPTED:	COUNTY JUDGE, FORT BEND COUNTY, TEXAS	DATE
-----------	---------------------------------------	------

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 12 - 89	89-060	5 - 29 - 89	2	7

**A. SCOPE:**

AS PER ORIGINAL

It is the intent of Fort Bend County to purchase from one (1) vendor all GASOLINES for use by all Fort Bend County Facilities as well as the Fort Bend County Drainage District, as provided for in this invitation for bids.

**B. PERIOD OF CONTRACT:**

This contract is for 6 months, 1 July 1989 thru 31 December 1989. Fort Bend County reserves the right to extend this contract, every six (6) months (24 months maximum), upon mutual agreement, under the same terms and conditions.

**C. CONTRACT CANCELLATION:**

Failure by the vendor to perform under this contract shall be cause for cancellation of the 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 or the performance bond. Fort Bend County further reserves the right to cancel this contract at any time with 30 days written notice; bidder is afforded the same right.

**D. INSURANCE:**

Bidder must submit with bid proof of liability insurance in the minimum amounts of \$100,000/\$300,000/\$100,000 (SEE PAGE #7).

**E. BID BOND:**

A bid bond in the amount of \$1,000.00 must accompany bid. Bid Bond to be in the form of a Cashier's Check payable to Fort Bend County. Successful bidder's bid bond will become a performance bond upon award of bid, and will be returned to successful bidder 15 days after expiration of contract. Unsuccessful bidder's checks will be returned, upon written request, 15 days after award of bid by the Fort Bend County Commissioners Court. Failure to submit Bid Bond will result in the disqualification of bid.

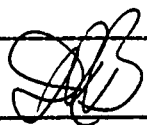
**F. SUBCONTRACTING:**

No part of this bid shall be subcontracted to another party furnishing fuel without the written approval of the County.

**G. CONTACT PERSON:**

For additional information contact Mr. Gilbert Jalomo, Assistant Purchasing Agent at 341-8640.

---

**INITIALS OF BIDDER (IN INK):****DATE:** 06/08/89

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 12 - 89	89-060	5 - 29 - 89	3	7

**H. 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.

1. 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 occasion.
2. On a recurring basis, frequency to be determined by the vendor, he shall measure the fuel at each location.
3. 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.
4. A single episode of the vendor permitting a tank to become empty at any location shall be cause for Fort Bend County to cancel the bid.
5. 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 (713-341-8640) immediately. Minor amounts of water in the tank will not preclude delivery.

**I. 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.

1. Fuel must contain no alcohol additives or extenders.
2. Fuels must meet all Colonial Pipeline Specifications.
3. Gasoline must contain an appropriate amount of "scrubber" additive TECHROLINE or equal.
4. Fuel must be "pulled" from a terminal operated by one of the following suppliers: CHEVRON, EXXON, MOBIL, PHILLIPS 66, SHELL, TEXACO.

INITIALS OF BIDDER (IN INK):

DATE: 06/08/89

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 12 - 89	89-060	5 - 29 - 89	4	7

5. Octane ratings must meet or exceed the following: Premium Unleaded 92 octane; Regular Leaded 89 octane; Regular Unleaded 87 octane.

**J. 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.

1. Vendor must have capability of one hour delivery in the event of an emergency.
2. The successful bidder shall not deliver products or provide services as part of this contract without a Purchase Order 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 Purchase Order.
3. All deliveries must be made and completed between 8:00 a.m. and 4:00 p.m., Monday thru Friday.
4. Vendor must have a minimum of two (2) delivery vehicles which meet or exceed all applicable EPA and OSHA rules and standards (ENTER INFORMATION ON PAGE #7).
5. Fort Bend County reserves the right to add or delete delivery locations as needed.

**K. PROJECTED REQUIREMENTS FOR 6 MONTH PERIOD:**

The fuel usage quantities listed below are estimated for a 6 month period. Fort Bend County does not guarantee that these amounts will be purchased.

1. Regular Leaded Gasoline 22,500 gallons
2. Premium Unleaded Gasoline 227,500 gallons

**L. PAYMENT BY FORT BEND COUNTY:**

Fort Bend County guarantees payment within 30 days after receipt by County Auditor of a signed proof of delivery with price indicated.

INITIALS OF BIDDER (IN INK):  DATE: 06/08/89



OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
6 - 12 - 89	89-060	5 - 29 - 89	5	7

**M. IRS REGISTRY:**

Vendor must have been issued, and have in current status the IRS CERTIFICATE OF REGISTRY (Form 637). A copy of certificate must be submitted with bid, failure to do so will result in the disqualification of bid (SEE PAGE #7).

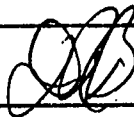
**N. REFERENCES:**

Bidders must submit with bid a list of no less than three references. References must state contact person's name and phone number at each location. References submitted must be of contracts past or present, of a similar or larger operation than Fort Bend County. Failure to submit references will result in the disqualification of bid. References will be a consideration in the evaluation of bid (ENTER INFORMATION ON PAGE #7).

**O. BID 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 contract. 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 following the week during which delivery is made (NOTE: To avoid delay in payment please adhere to this provision to the letter). (ENTER INFORMATION ON PAGE #7).

INITIALS OF BIDDER (IN INK):



DATE: 06/08/89

Debbie Kaminski, Purchasing Department request withdrawal of bid from South Coast Fuel, Inc.

Don Button representing South Coast Fuel request another opportunity due to in-house changes.

22. AUTHORIZE PURCHASE OF ONE TRACTOR FOR PCT. 1, AS SPECIFIED IN BID #89-043:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to BOETTCHER HLAVINKA for one Case IH-685 tractor in the amount of \$13,554.00 for Precinct 1. (Recorded in minutes in full)

23. AUTHORIZE ADVERTISING FOR BIDS FOR THE FOLLOWING: (1) LAYDOWN OF CERTAIN ROAD MATERIALS; (2) RENTAL OF SELF-ELEVATING ROAD SCRAPER:

Laydown of certain road materials:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for laydown of certain road materials.

Rental of self-elevating road scraper:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for rental of self-elevating road scraper.

RECESS:

Commissioners' Court recessed at 11:00 a.m.

24. 11:00 A.M.-DRAINAGE DISTRICT BOARD WILL CONVELE (SEPARATE AGENDA):

See attached Drainage District Board minutes.

RECONVENE:

Commissioners' Court reconvened at 11:55 a.m.

25. MEET IN CLOSED SESSION TO DISCUSS LITIGATION (CLEAR CREEK WATERSHED REGULATION), LAND MATTERS (FLOOD CONTROL IMPROVEMENTS), AND PERSONNEL (DEPARTMENT HEAD PERFORMANCE REVIEWS), AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E,G), V.T.C.S., AND CONSIDER ACTION:

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize Larry Wagenbach, Dan Gerken and Jonathan Day to negotiate a settlement regarding the BFI lawsuit.

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize a pay increase for Roman Bohachevsky, County Librarian, from grade 19/9 to 19/11, \$1,871.00 bi-weekly.

RECESS:

Commissioners' Court recessed at 12:40 p.m.

PURCHASE OF A MINIMUM OF TWO (2) SIXTY-TWO (62) HORSEPOWER MINIMUM TRACTORS  
BID #89-043

AS PER ORIGINAL

<u>COMPANY</u>	<u>BID PRICE</u>	<u>MAKE/MODEL</u>
----------------	------------------	-------------------

BOETTCHER HLAVINKA P.O. BOX 190 E. BERNARD, TX 77435	\$13,554.00	CASE IH-685
--	-------------	-------------

ROSENBERG FORD TRACTOR P.O. BOX 1165 ROSENBERG, TX 77471	\$13,932.00	FORD 5610
--	-------------	-----------

CASE POWER & EQUIPMENT P.O. BOX 4520 HOUSTON, TX 77210	\$14,086.00	CASE IH-685
--	-------------	-------------

ALVIN EQUIPMENT CO. P.O. BOX 1907 ALVIN, TX 77512	\$14,236.00	CASE IH-685
---	-------------	-------------

MILLER IMPLEMENT CO. P.O. BOX 29 WALLER, TX 77484	\$14,435.00	NONE SPEC - SEE BID
---	-------------	---------------------

C. JIM STEWART & STEVENSON 5902 W. 34TH ST. HOUSTON, TX 77092	\$15,975.00	NONE SPEC - SEE BID
---	-------------	---------------------

ROSENBERG FORD TRACTOR P.O. BOX 1165 ROSENBERG, TX 77471	\$13,569.00	NONE SPEC - SEE BID
--	-------------	---------------------

BID ITEM: PURCHASE OF ONE (1) OR MORE 15' FLEX WING CUTTER

BID NUMBER: 89-068

AS PER ORIGINAL

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

VENDOR NAME	BID PRICE
AFFOLTER CONTRACTING CO., INC.	
AG-CON EQUIPMENT, INC.	
ALVIN EQUIPMENT CO., INC.	7580.00
BADO EQUIPMENT CO., INC.	
BOETTCHER-HLAVINKA CO.	9285.33
BOMAG	
BRAZOS EQUIPMENT SALES CO.	
C. JIM STEWART & STEVENSON CO.	
CASE POWER & EQUIPMENT	
CONLEY-LOTT NICHOLS MACHINERY	
D & S TRUCK PARTS & REPAIR	
DECA EQUIPMENT COMPANY	
DIVERSIFIED EQUIPMENT	
DUP'S INC.	
E.L. LESTER & COMPANY	
EAGLE LAKE IMPLEMENT CO., INC.	8525.00
EL CAMPO EQUIPMENT CO., INC.	
EL CAMPO REPAIR SERVICE	
FORTRESS ALLATT, LTD.	
FT BEND CHAMBER OF COMMERCE 1	
GRACE EQUIPMENT	
GULF MACHINERY CO., INC.	
HALL EQUIPMENT SUPPLY CO.	
HERTZ EQUIPMENT RENTAL CORP	
HI-WAY EQUIPMENT CO., INC.	
HOUSTON HEAVY EQUIPMENT, INC.	
INGERSOLL-RAND EQUIPMENT SALES	
J.W. BARTHOLOW MACHINERY CO.	
JI CASE COMPANY	
JOHNSON & ROACH TRACTOR CO.	
K & M EQUIPMENT, INC.	
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	
TRUCK & PICKUP EQUIPMENT CORP.	
VOLVO WHITE TRUCK CORPORATION	
W.R. FLORA & SONS, INC.	

#26  
AP & BL  
absent

OS/BD Apprue

89-068

2-15'  
for Pet #1\$7580.00  
each

Alvin Equip

adjeun  
1:40

FT. BEND COUNTY VENDOR LIST (NAME ONLY)

'545'\$CATEGORY

VENDOR NAME

BID PRICE

=====

=====

WAUKESHA-PEARCE INDUSTRIES, INC.

\_\_\_\_\_

WORLD WIDE WELDING & PRESS, INC.

\_\_\_\_\_

*Lamar Tractor*

7777.00

26. 1:30 P.M. -OPEN AND CONSIDER TAKING ACTION ON BID FOR THE PURCHASE OF ONE OR MORE NEW 15' FLEX WING CUTTER (#89-068):

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

A)	ALVIN EQUIPMENT CO., INC.	\$ 7,580.00
B)	BOETTCHER-HLAVINKA CO.	\$ 9,385.33
C)	EAGLE LAKE IMPLEMENT CO., INC.	\$ 8,525.00
D)	LAMAR TRACTOR	\$ 7,777.00

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, with Commissioner Lutts and Commissioner Pressley absent for vote, it is ordered that the best bid be awarded to ALVIN EQUIPMENT for two 15' flex wing cutter in the amount of \$7,580.00 each for Precinct 1. (Recorded in minutes in full)

27. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bills as presented by Robert Grayless, County Auditor. (Recorded in minutes in full)

28. ADJOURNMENT:

Commissioners' Court adjourned at 1:40 p.m. Monday, July 17, 1989.

AS PER ORIGINAL

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR  
1989

On this the 17 day of July, 1989 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

*[Signatures of Commissioners and County Judge]*

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 Robert Grayless, County Auditor.

\*\*\*\*\* APPROVED \*\*\*\*\*

*[Signature of Robert Grayless]*  
\_\_\_\_\_  
County Auditor

Date: 17 July 1989

Time Reconvened: \_\_\_\_\_

Time Adjourned or Recessed: \_\_\_\_\_

## DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 17TH day of JULY, Drainage District Board of Fort Bend County, Texas met with the following present:

JODIE STAVINOHA	COUNTY JUDGE
BUD O'SHIELES	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 order were passed to wit:

1. CONSIDER AUTHORIZING COLLECTION OF LETTER OF CREDIT FOR BRIGHTWATER SUBDIVISION IN THE OYSTER CREEK WATERSHED (PCT. 3):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to collect on letter of credit for Brightwater Subdivision in Oyster Creek Watershed, Pct. 4. (Recorded in minutes in full)

2. CONSIDER APPROVING EASEMENT EXCHANGE AGREEMENT FOR LONG POINT SLOUGH LATERAL V-B-2 IN PCT. 3 AS REQUESTED BY V.M. & K:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve modification of a Drainage Easement Agreement for Long Point Slough Lateral V-B-2 in Pct. 3 as requested by Vansickle, Mikelson & Klein. (Recorded in minutes in full)

3. PRESENTATION BY B.F.I. RELATING TO PROPOSED LANDFILL DEVELOPMENT ON FM-521 AND APPLICATION FOR PROPOSED DRAINAGE REGULATIONS TO THE B.F.I. DEVELOPMENT:

Tom Knickerbocher, Oliver Pennington, Dave Turkal, Roy Dodson and Vince Marusca representing BFI presented designs for the proposed landfill development on FM-521. (Recorded in minutes in full)

4. DISCUSS MONTHLY REPORT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept June 1989 monthly report as presented by Dan Gerken, Drainage Manager. (Recorded in minutes in full)

5. ADJOURNMENT:

Drainage District Board adjourned at 11:55 a.m. Monday, July 17, 1989.



## MODIFICATION OF A DRAINAGE EASEMENT AGREEMENT

THE STATE OF TEXAS §  
COUNTY OF FORT BEND §

WHEREAS, heretofore the following has occurred:

1. GRAND MISSION WEST, INC., a Texas corporation, by an instrument called the "Original Conveyance," which was recorded in Volume 290, Page 255, and Volume 333, Page 299 of the Official Records of Fort Bend County, Texas, conveyed to the Fort Bend County Drainage District, a Texas body politic, an eighty-foot (80') wide drainage easement.
2. That on or about February 17, 1986, GRAND MISSION CORPORATION executed in a drainage easement agreement, recorded in Volume 1880, Page 2479 to 2484 of the Official Records of Fort Bend County, Texas, which drainage easement was executed for the sole purpose of installing, constructing, operating, and maintaining a drainage ditch and related appurtenances to provide for the drainage of real property, which is the subject matter thereof and upon the property described therein.
3. That on February 17, 1986, a release and termination of easement agreement was executed by Jodie E. Stavinoha, County Judge, Fort Bend County, Texas, which agreement was recorded in Volume 1880, Page 2484 of the Official Records of Fort Bend County, Texas, which release and termination of easement attempted to release the easement and related rights and appurtenances conveyed to the Fort Bend County Drainage District by instrument (the "Original Conveyance"), recorded in Volume 290, Page 255, and Volume 333, Page 299 of the Official Records of Fort Bend County, Texas, which release and termination of easement reserved unto the Fort Bend County Drainage District the easement and related rights and appurtenances created by the "Original Conveyance" (recorded in Volume 290, Page 255, and dated June 11, 1985) until such time as the construction of the drainage ditch described in the drainage easement agreement dated February 17, 1986, and recorded in Volume 1880, Page 2479 of the Official Records of Fort Bend County, Texas, was completed.
4. That as of this date, the drainage ditch as described in the drainage easement agreement dated February 17, 1986, and recorded in Volume 1880, Page 2479 of the Official Records of Fort Bend County, Texas, has not been

*Approved 7-17-87  
Return to Elida*

commenced nor constructed, and the drainage ditch is located within the easement described in the "Original Conveyance" recorded in Volume 290, Page 255, and Volume 333, Page 299 of the Official Records of Fort Bend County, Texas.

5. Grand Mission West, Inc. is the present owner of the real property which is the subject matter of said drainage easement agreement referenced above, and as owner now desires to relocate the existing drainage easements and widen the drainage easement from an eighty-foot (80') wide drainage easement to one-hundred-ten-foot (110') wide drainage easement; and

WHEREAS, Grand Mission West, Inc., the present owner of the real property has requested that the Fort Bend County Drainage District agree to the relocation of the drainage easements which were previously granted as per the Original Conveyance recorded in Volume 290, Page 255, and Volume 333, Page 299 of the Official Records of Fort Bend County, Texas, and as described in Volume 1880, Page 2479 of the Official Records of Fort Bend County, Texas, and upon relocation of said easement, request that the Fort Bend County Drainage District agree to release the drainage easement agreement recorded in Volume 290, Page 255, and Volume 333, Page 299, (the "Original Conveyance"), and the drainage easement agreement recorded in Volume 1880, Page 2479 of the Official Records of Fort Bend County, Texas, and in place thereof accept a new drainage easement one-hundred-ten-foot (110') wide, containing 8.9438 acres, which easement is described by metes and bounds on Exhibit A attached hereto and shown on the drawing marked as Exhibit B attached hereto and incorporated herein by reference; and

WHEREAS, the purpose of this agreement is to modify the drainage easement agreements presently of record and referenced above as recorded in Volume 290, Page 255, and Volume 333, Page 299, and Volume 1880, Pages 2479 through 2484 of the Official Records of Fort Bend County, Texas, by substituting the real property described on Exhibit A and as shown on the drawings as Exhibit B in exchange for the real property described in drainage easements conveyed in the "Original Conveyance" recorded in Volume 290, Page 255, and Volume 333, Page 299 of the Official Records of Fort Bend County, Texas, and in Volume 1880, Pages 2479 through 2484 of the Official Records of Fort Bend County, Texas; and

WHEREAS, Grand Mission West, Inc. agrees that until such time as Grand Mission West, Inc. has completed the relocation of the existing drainage easement and drainage channel from its present location to the location as described by metes and bounds on Exhibit A attached hereto and as shown on

the drawing attached hereto as Exhibit B and incorporated herein, the "Original Conveyance" and easements shall remain unmodified; and

Whereas, the Fort Bend County Drainage District agrees to accept the relocated easement as described by metes and bounds on Exhibit A, and as shown on Exhibit B, and upon acceptance of the completed and approved new easement, the Fort Bend County Drainage District agrees to release the drainage easements created by the drainage easement agreement in Volume 290, Page 255, and Volume 333, Page 299 of the Official Records of Fort Bend County, Texas, and the drainage easement agreement recorded in Volume 1880, Page 2479 through 2484 of the Official Records of Fort Bend County, Texas;

WHEREAS, upon completion of the relocation of the easement and dedication of the easement as relocated, the Fort Bend County Drainage District agrees to accept the easement and shall thereafter maintain the improvements at the County's cost and expense;

NOW, THEREFORE, in consideration of the mutual understandings and agreements set forth herein, Grand Mission West, Inc., the present owner of the real property which is the subject matter of this agreement, and the Fort Bend County Drainage District herein agree:

1. That Grand Mission West, Inc., its successors and assigns, shall construct improvements in the form of a one-hundred-ten-foot (110') wide drainage easement on the land described on Exhibits A and shown on Exhibit B attached hereto and made a part hereof, and upon completion of the construction and the acceptance of said improvements by the Fort Bend County Drainage District, Grand Mission West, Inc. shall dedicate (or cause to be dedicated) the drainage easement over the property described by metes and bounds on Exhibit A and as shown on Exhibit B attached hereto to the Fort Bend County Drainage District in exchange for the release and termination of the easements recorded in Volume 290, Page 255, and Volume 333, Page 299 of the Official Records of Fort Bend County, Texas, and Volume 1880, Page 2479 through Page 2484 of the Official Records of Fort Bend County, Texas; and upon said exchange of said properties for the use of a drainage easement agreement and the acceptance of the recordation of the engineer's certificate of completion in the Official Records of Fort Bend County, Texas, this document shall constitute a modification of the original drainage easement agreements and the Fort Bend County Drainage District shall execute releases of the drainage easement agreements recited above so that by virtue of this modification of easement agreement, the property which will be subject to the drainage easement will be the

property described on Exhibit A and as drawn on the drawings marked Exhibit B attached hereto and incorporated herein by reference.

2. Grand Mission West, Inc. and the Fort Bend County Drainage District hereby execute this agreement acknowledging their consent to the modification of the easement agreement, and the parties do hereby agree to execute and deliver all further instruments and documents and to take all other further action as may be necessary and desirable to properly dedicate the new drainage easement as described herein on Exhibit A and B attached hereto and incorporated herein and to release and terminate the existing drainage easements of record affecting the property of Grand Mission West, Inc., all as provided hereinabove.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the date written below.

GRAND MISSION WEST, INC.

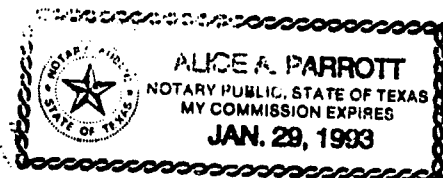
FORT BEND COUNTY DRAINAGE  
DISTRICT

By: [Signature]

By: [Signature]

THE STATE OF TEXAS §  
COUNTY OF Harris §

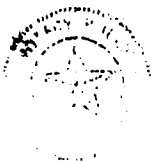
This instrument was acknowledged before me on July 12, 1989, by Lee A. Kissner, President of Grand Mission West, Inc., a Texas corporation, on behalf of said corporation.



Alice A. Parrott  
NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS §  
COUNTY OF \_\_\_\_\_ §

This instrument was acknowledged before me on Aug 25, 1989, by [Signature] of the Fort Bend County Drainage District, a Texas body politic, on behalf of said District.



[Signature]  
NOTARY PUBLIC, STATE OF TEXAS

METES AND BOUNDS DESCRIPTION  
A 8.9438 ACRE, 110-FOOT WIDE DRAINAGE EASEMENT  
LOCATED IN THE  
I. & G. N. RAILROAD COMPANY SURVEY, ABSTRACT 367  
FORT BEND COUNTY, TEXAS

BEING A 110-FOOT WIDE DRAINAGE EASEMENT CONTAINING 8.9438 ACRES LOCATED IN THE I. & G. N. RAILROAD COMPANY SURVEY, ABSTRACT 367, FORT BEND COUNTY, TEXAS, AND BEING OUT OF A CALL 688.3610 ACRE TRACT AS RECORDED IN VOLUME 1626, PAGE 848 OF THE FORT BEND COUNTY DEED RECORDS, SAID 8.9438 ACRE DRAINAGE EASEMENT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS (ALL BEARINGS BASED ON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE):

COMMENCING AT A 2½ INCH IRON PIPE FOUND FOR THE SOUTHEAST CORNER OF SAID CALL 688.3610 ACRE TRACT, SAID 2½ INCH IRON PIPE ALSO BEING THE SOUTHEAST CORNER OF THE JOHN FREDERICK SURVEY, ABSTRACT 171;

THENCE, NORTH 03 DEGREES 09 MINUTES 38 SECONDS WEST, 1138.61 FEET ALONG THE COMMON LINE OF THE JOHN FREDERICK SURVEY, ABSTRACT 171 AND THE I. G. & N. RAILROAD COMPANY SURVEY, ABSTRACT 367, TO A 5/8 INCH IRON ROD SET MARKING THE MOST SOUTHWESTERLY CORNER AND "POINT OF BEGINNING" OF THE HEREIN DESCRIBED 8.9438 ACRE, 110-FOOT WIDE DRAINAGE EASEMENT;

THENCE, NORTH 03 DEGREES 09 MINUTES 38 SECONDS WEST, 568.43 FEET ALONG SAID COMMON SURVEY LINE TO A 5/8 INCH IRON ROD SET;

THENCE, DEPARTING SAID COMMON SURVEY LINE, NORTH 85 DEGREES 25 MINUTES 30 SECONDS EAST, 688.87 FEET TO A 5/8 INCH IRON ROD SET;

THENCE, NORTH 14 DEGREES 29 MINUTES 10 SECONDS WEST, 2265.79 FEET TO A 5/8 INCH IRON ROD SET IN THE SOUTH LINE OF A VARIABLE WIDTH DRAINAGE EASEMENT KNOWN AS LONG POINT SLOUGH AS RECORDED IN VOLUME 1830, PAGE 1853 OF THE OFFICIAL RECORDS OF FORT BEND COUNTY;

THENCE, NORTH 86 DEGREES 48 MINUTES 30 SECONDS EAST, 112.17 FEET ALONG THE SOUTH LINE OF SAID LONG POINT SLOUGH TO A 5/8 INCH IRON ROD SET AT POINT OF INTERSECTION OF THE SOUTH LINE OF SAID LONG POINT SLOUGH AND THE EAST LINE OF SAID CALL 688.3610 ACRE TRACT;

THENCE, SOUTH 14 DEGREES 29 MINUTES 10 SECONDS EAST, 2374.71 FEET ALONG THE EAST LINE OF SAID CALL 688.3610 ACRE TRACT TO A 5/8 INCH IRON ROD SET;

THENCE, DEPARTING THE EAST LINE OF SAID CALL 688.3610 ACRE TRACT, SOUTH 85 DEGREES 25 MINUTES 30 SECONDS WEST, 712.44 FEET TO A 5/8 INCH IRON ROD SET;

THENCE, SOUTH 03 DEGREES 09 MINUTES 38 SECONDS EAST, 467.32 FEET TO A 5/8 INCH IRON ROD SET IN THE SOUTHEASTERLY LINE OF SAID CALL 688.3610 ACRE TRACT;

**EXHIBIT**

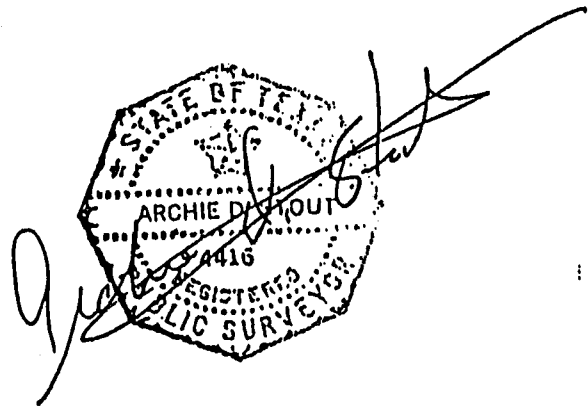


1 OF 2

VMK

THENCE, SOUTH 84 DEGREES 35 MINUTES 24 SECONDS WEST, 62.15 FEET TO A 1/2 INCH IRON ROD IN CONCRETE FOUND;

THENCE, NORTH 82 DEGREES 55 MINUTES 30 SECONDS WEST, AT 47.88 FEET PASS A 1/2 INCH IRON ROD IN CONCRETE FOUND, A TOTAL DISTANCE OF 48.68 FEET TO THE "POINT OF BEGINNING" AND CONTAINING 8.9438 ACRES OF LAND.



EXHIBIT



JOB NO. 452-01  
DECEMBER, 1988  
1111 27

2052

AS PER ORIGINAL

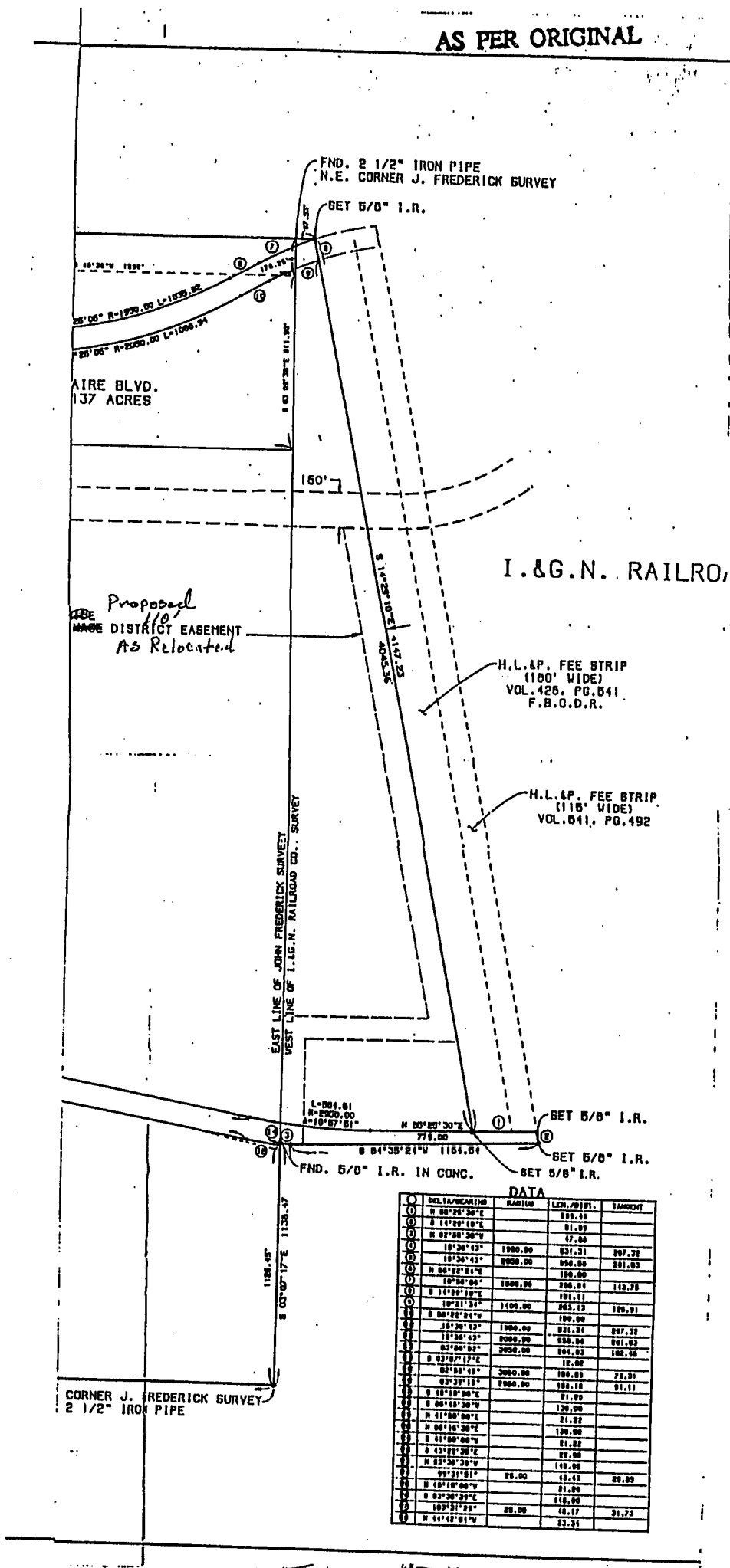


Exhibit "B"

2147 2264

39 583-C

FILED

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.

'89 AUG 28 A8:51

AUG 30 1989

*Deanne A. Hilson*  
COUNTY CLERK  
FORT BEND COUNTY, TEXAS



*Deanne Hilson*  
County Clerk, Fort Bend Co., Tex.



# COUNTY OF FORT BEND

Drainage District

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

008  
#4  
39

584

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

## MONTHLY REPORT

JUNE, 1989

Construction / Maintenance  
6400 Homestead Road  
Rosenberg, Texas 77471  
342-0141

The removal of vegetation from channels during June, 1989 was accomplished by shredding operations and by herbicide applications.

Shredding was done on forty-three (43) channels that included Big Creek II-B-6, Buffalo Creek I-B and five (5) of its tributaries, Keegans Bayou VII and eight (8) of its tributaries, Gapps Slough II-B-2-a, and Flewellen Ditch II-E-10.

Herbicides were applied to eighty-two (82) channels during June. Some of those included Big Creek II-B, Dry Branch I-E and three (3) of its tributaries, Fulshear Creek II-F, Oyster Creek II-K, and nine (9) Sims Bayou tributaries.

The District's bridge crews replaced five (5) bridges on Guy Creek I-A-1, Guy Creek I-A-1-a, Snake Creek I-C-4, and Snake Creek I-C-5 and began the replacement of a bridge on Snake Creek I-C-10.

Work continued on the excavation of the Big Creek Bypass with the Northwest 9570 dragline and the Dresser TD-25G bulldozer.

Work began on the clearing of Cedar Creek I-B downstream of Armstrong Road on June 1. The Caterpillar D-6D and the Fiat Allis FD-16B bulldozers were assigned to the project, which consists of clearing trees from the channel on newly acquired right-of-way.

The District's new Linkbelt LS-98C dragline was delivered during June and was assigned to the Willow Waterhole VIII-C-1 project. This new machine replaced the Linkbelt LS-128 which was traded in. Total excavation on Willow Waterhole was eleven thousand five hundred (11,500) cubic yards.

The District also worked on two (2) projects for the City of Rosenberg through an interlocal agreement. The Fiat Allis FD-20 bulldozer worked on the rip-rap lining of a Brazos River lateral near Seventh Street and Avenue B. The Linkbelt LS-98A worked on the excavation of a pit at the City's landfill. This pit will eventually be lined with clay and used as a deposit site for excavated refuse so that repairs can be made to areas of the landfill that are failing.

Work was also done on Seabourne Creek inside the County Landfill site. The work is being done in an attempt to eliminate ponding areas within the creek channel.

The following charts show each project worked on during June, 1989 and which equipment worked on each.

FT. BEND COUNTY DRAINAGE DISTRICT  
HEAVY EQUIPMENT REPORT

DD  
39<sup>#4</sup> 586

AS PER ORIGINAL

1. PRECINCT 2  
E134-LINKBELT LS98A DRAGLINE 6/28
2. BIG CREEK BYPASS II-B ALT  
E135-NORTHWEST 9570 DRAGLINE 6/5, 6/7-6/9, 6/12, 6/14-6/15, 6/20, 6/22-6/23, 6/26-6/28, 6/  
E526-DRESSER TD25G DOZER 6/1-6/2, 6/5-6/9, 6/12-6/16, 6/19-6/23, 6/29-6/30
3. BRAZOS BEND STATE PARK STATE PARK  
E241-CASE 855C LOADER#7402317 6/23
4. CEDAR CREEK I-B  
E137-FIAT ALLIS 16B DOZER 6/1-6/2, 6/5-6/9, 6/12-6/13, 6/15-6/16, 6/19-6/23, 6/29  
E226-CATERPILLAR D6D DOZER 6/1-6/2, 6/5-6/9, 6/12-6/13, 6/15-6/16, 6/19-6/23, 6/26, 6/29
5. CITY OF ROSENBERG ROSENBERG  
E134-LINKBELT LS98A DRAGLINE 6/16, 6/19-6/23  
E224-FIAT ALLIS FD20 DOZER 6/9, 6/19-6/21, 6/23
6. COON CREEK II-B-3  
E538-EL240HYDR. EXCAVATOR 6/1-6/2, 6/5-6/7
7. COTTONWOOD CREEK II-B-24  
E538-EL240HYDR. EXCAVATOR 6/1
8. COUNTY SANITARY LANDFILL LANDFILL  
99FORD LT9000 DUMP TRUCK 6/6-6/8  
78 FORD LT8000 DUMP TRUCK 6/5-6/9  
E134-LINKBELT LS98A DRAGLINE 6/12-6/15  
E247-RAPIER NCK305 DRAGLINE 6/2, 6/5-6/9, 6/12-6/13, 6/19-6/23  
E532-DRESSER TD25G DOZER 6/12-6/13, 6/15-6/16, 6/19-6/23, 6/28, 6/30  
E538-EL240HYDR. EXCAVATOR 6/9, 6/14-6/16, 6/19-6/23, 6/26, 6/28
9. COW CREEK II-A  
E519-LINKBELT LS2800 TRACKHOE 6/1-6/2, 6/5, 6/5-6/9  
E532-DRESSER TD25G DOZER 6/1-6/2, 6/5-6/9
10. DEER CREEK II-B-5  
E134-LINKBELT LS98A DRAGLINE 6/29-6/30
11. DRY CREEK II-B-2  
E538-EL240HYDR. EXCAVATOR 6/7-6/8
12. FAIRCHILDS CR. II-B-10  
E519-LINKBELT LS2800 TRACKHOE 6/19-6/20
13. FAIRCHILDS CREEK II-B-10-i  
E519-LINKBELT LS2800 TRACKHOE 6/21

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14. GUY CREEK I-A-1  
E133-NORTHWEST 41AIR DRAGLINE 6/2, 6/5-6/8  
E511-CHAMPION 710A MOTORGRADER 6/6-6/9, 6/21  
E538-EL240HYDR. EXCAVATOR 6/8
15. GUY CREEK I-A-1-a  
E133-NORTHWEST 41AIR DRAGLINE 6/8-6/9
16. HADY CREEK II-F-2  
E133-NORTHWEST 41AIR DRAGLINE 6/1-6/2
17. LOWER OYSTER CREEK III  
E519-LINKBELT LS2800 TRACKHOE 6/22, 6/28-6/30
18. RABBS BAYOU II-D  
89FORD LT9000 DUMP TRUCK 6/1-6/2, 6/5  
78 FORD LT8000 DUMP TRUCK 6/1-6/2  
E133-NORTHWEST 41AIR DRAGLINE 6/1  
E134-LINKBELT LS98A DRAGLINE 6/1-6/2, 6/5-6/6, 6/8-6/9  
E222-FIAT ALLIS FD20 DOZER 6/1  
E511-CHAMPION 710A MOTORGRADER 6/1, 6/5-6/6  
E538-EL240HYDR. EXCAVATOR 6/7
19. SNAKE CREEK I-C-10  
E133-NORTHWEST 41AIR DRAGLINE 6/30
20. SNAKE CREEK I-C-4  
E133-NORTHWEST 41AIR DRAGLINE 6/14-6/16, 6/19-6/22
21. SNAKE CREEK I-C-5  
E133-NORTHWEST 41AIR DRAGLINE 6/22-6/23, 6/28-6/30
22. TURKEY CREEK I-D-9  
E511-CHAMPION 710A MOTORGRADER 6/21
23. WILLOW FORK OF BUFFALO BAYOU V-A  
E519-LINKBELT LS2800 TRACKHOE 6/20-6/21
24. WILLOW WATERHOLE VIII-C-1  
D556-LS98C LINKBELT DRAGLINE 6/20-6/23, 6/26-6/30  
E193-LINKBELT LS128 DRAGLINE 6/1-6/2, 6/5-6/9, 6/12-6/15  
E224-FIAT ALLIS FD20 DOZER 6/1-6/2, 6/5-6/9  
E225-FIATALLIS FG85MOTORGRADER 6/5  
E227-FIAT ALLIS FD30 DOZER 6/1-6/2, 6/5-6/9, 6/12, 6/15, 6/19, 6/22-6/23, 6/28-6/30

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1. PRECINCT 3  
E115-JOHNDERE 350C SLOPEMOWER 6/14-6/16, 6/19-6/20  
E524-HESSTON 7066 SLOPEMOWER 6/8-6/9, 6/14-6/15, 6/21-6/23
2. BIG CREEK II-B-6  
D550-D21E KOMATSU SLOPEMOWER 6/7-6/8, 6/12, 6/15  
E102-JOHNDERE 350 SLOPEMOWER 6/1  
E108-JOHNDERE 350C SLOPEMOWER 6/8  
E122-JOHNDERE 350C SLOPEMOWER 6/12  
E127-JOHNDERE 350C SLOPEMOWER 6/13, 6/15  
E154-CASE 1390 TRACTOR 6/1-6/2  
E512-HESSTON 7066 TRACTOR 6/1-6/2  
E543-MASSEY FERGUSON 282 6/12-6/13
3. BIG CREEK II-B-7  
E512-HESSTON 7066 TRACTOR 6/15-6/16  
E517-MF 283 SLOPEMOWER 6/23
4. BIG CREEK II-B-9-a  
D550-D21E KOMATSU SLOPEMOWER 6/21
5. BRAYS BAYOU IX-A  
E115-JOHNDERE 350C SLOPEMOWER 6/13
6. BROOKSHIRE CREEK II-F-1  
E115-JOHNDERE 350C SLOPEMOWER 6/15
7. BUFFALO CREEK I-B-3  
E123-JOHNDERE 350C SLOPEMOWER 6/8, 6/15, 6/21-6/23, 6/29  
E152-CASE 885 TRACTOR 6/12  
E155-CASE 1390 TRACTOR 6/8, 6/13, 6/15-6/16, 6/19, 6/21-6/23, 6/28  
E514-HESSTON 7066 TRACTOR 6/13-6/14, 6/19, 6/21-6/23  
E531-CASE 450 6/7, 6/12-6/13, 6/15-6/16, 6/21-6/23
8. BUFFALO CREEK I-B-3-d  
E123-JOHNDERE 350C SLOPEMOWER 6/7
9. BUFFALO CREEK I-B-3-i  
E130-INTL. 784 SLOPEMOWER 6/15
10. BUFFALO CREEK I-B-3-j  
E130-INTL. 784 SLOPEMOWER 6/15-6/16
11. BUFFALO CREEK I-B-3-k  
E130-INTL. 784 SLOPEMOWER 6/21-6/23, 6/29  
E518-MF 283 SLOPEMOWER 6/22-6/23

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12. BUFFALO CREEK I-B-3-1  
E130-INTL. 784 SLOPEMOWER 6/23  
E518-MF 283 SLOPEMOWER 6/29
13. CEDAR CREEK I-B-5  
E518-MF 283 SLOPEMOWER 6/23
14. COON CREEK II-B-3  
E517-MF 283 SLOPEMOWER 6/7-6/9, 6/12
15. COTTONWOOD CREEK II-B-24  
E517-MF 283 SLOPEMOWER 6/13, 6/19
16. COTTONWOOD CREEK II-B-24-f  
E517-MF 283 SLOPEMOWER 6/20-6/22
17. DRY CREEK II-B-2  
E119-JOHNDERE 350C SLOPEMOWER 6/23, 6/29  
E230-HESSTON 7066 TRACTOR 6/20-6/21, 6/23, 6/29  
E515-HESSTON 7066 TRACTOR 6/15, 6/20-6/21, 6/23
18. FAIRCHILDS CREEK II-B-10-b  
E154-CASE 1390 TRACTOR 6/1-6/2, 6/7  
E229-HESSTON 7066 TRACTOR 6/13  
E512-HESSTON 7066 TRACTOR 6/2, 6/7-6/9, 6/12-6/13, 6/15
19. FAIRCHILDS CREEK II-B-10-b-1  
E154-CASE 1390 TRACTOR 6/21
20. FLEWELLEN DITCH II-E-10  
E113-JOHNDERE 350C SLOPEMOWER 6/12, 6/23, 6/28-6/29  
E115-JOHNDERE 350C SLOPEMOWER 6/2, 6/8-6/9, 6/12, 6/23
21. FLEWELLEN DITCH II-E-10-a  
E113-JOHNDERE 350C SLOPEMOWER 6/1-6/2, 6/8-6/9, 6/23  
E115-JOHNDERE 350C SLOPEMOWER 6/1-6/2, 6/6-6/7
22. FLEWELLEN DITCH II-E-10-b  
E113-JOHNDERE 350C SLOPEMOWER 6/1, 6/5-6/7  
E115-JOHNDERE 350C SLOPEMOWER 6/5
23. FULSHEAR CREEK II-F  
E112-JOHNDERE 350C SLOPEMOWER 6/1  
E117-JOHNDERE 350C SLOPEMOWER 6/1-6/2
24. GAPPS SLOUGH II-B-2-a  
E111-JOHNDERE 350C SLOPEMOWER 6/23, 6/29  
E122-JOHNDERE 350C SLOPEMOWER 6/29  
E142-MF 255 TRACTOR 6/7, 6/12-6/13, 6/15, 6/23, 6/29  
E157-CASE 1390 TRACTOR 6/7, 6/12-6/14, 6/23  
E523-HESSTON 7066 SLOPEMOWER 6/29

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25. JONES CREEK LAT. II-E-8  
E115-JOHNDERE 350C SLOPEMOWER 6/28-6/29
26. KEEGANS BAYOU VII  
E146-INTL. 784 TRACTOR 6/1
27. KEEGANS BAYOU VII-A  
E117-JOHNDERE 350C SLOPEMOWER 6/2  
E128-INTL. 784 SLOPEMOWER 6/2, 6/12-6/13  
E146-INTL. 784 TRACTOR 6/12  
E243-FORD 6610 SLOPEMOWER 6/2
28. KEEGANS BAYOU VII-A-1  
E128-INTL. 784 SLOPEMOWER 6/12  
E146-INTL. 784 TRACTOR 6/12
29. KEEGANS BAYOU VII-A-1-a  
E128-INTL. 784 SLOPEMOWER 6/12  
E146-INTL. 784 TRACTOR 6/12
30. KEEGANS BAYOU VII-B  
E128-INTL. 784 SLOPEMOWER 6/12, 6/15-6/16  
E146-INTL. 784 TRACTOR 6/12-6/16  
E243-FORD 6610 SLOPEMOWER 6/7, 6/12  
E513-HESSTON 7066 TRACTOR 6/12, 6/14-6/16
31. KEEGANS BAYOU VII-B-1  
E128-INTL. 784 SLOPEMOWER 6/19-6/20  
E513-HESSTON 7066 TRACTOR 6/13, 6/15, 6/19-6/20
32. KEEGANS BAYOU VII-C  
E128-INTL. 784 SLOPEMOWER 6/13  
E146-INTL. 784 TRACTOR 6/13  
E243-FORD 6610 SLOPEMOWER 6/6
33. KEEGANS BAYOU VII-C-1  
E128-INTL. 784 SLOPEMOWER 6/13  
E146-INTL. 784 TRACTOR 6/13  
E243-FORD 6610 SLOPEMOWER 6/6
34. KEEGANS BAYOU VII-C-2  
E128-INTL. 784 SLOPEMOWER 6/13  
E146-INTL. 784 TRACTOR 6/13
35. KEEGANS BAYOU VII-E  
E146-INTL. 784 TRACTOR 6/20, 6/22-6/23

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36. OYSTER CREEK II-K  
E121-JOHNDERE 350C SLOPEMOWER 6/5, 6/12, 6/14-6/15  
E122-JOHNDERE 350C SLOPEMOWER 6/12-6/13  
E124-JOHNDERE 350C SLOPEMOWER 6/12
37. OYSTER CREEK II-K-6  
E146-INTL. 784 TRACTOR 6/13, 6/15-6/16, 6/19, 6/23
38. SEABOURNE CREEK II-B-4  
D550-D21E KOMATSU SLOPEMOWER 6/1-6/2  
E517-MF 283 SLOPEMOWER 6/1
39. SIMS BAYOU VIII-B  
E230-HESSTON 7066 TRACTOR 6/2, 6/7, 6/12-6/13  
E515-HESSTON 7066 TRACTOR 6/2, 6/12-6/13
40. STAFFORD RUN CR. II-K-1  
E119-JOHNDERE 350C SLOPEMOWER 6/7, 6/9, 6/12-6/13  
E122-JOHNDERE 350C SLOPEMOWER 6/7
41. STEEPBANK CREEK II-G-2  
E515-HESSTON 7066 TRACTOR 6/7
42. WATERS LAKE BAYOU II-C  
E122-JOHNDERE 350C SLOPEMOWER 6/21, 6/23
43. WILLOW FORK OF BUFFALO BAYOU V-A  
E118-JOHNDERE 350C SLOPEMOWER 6/5



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1. BIG CREEK II-B  
E102-JOHNDERE 350 SLOPEMOWER 6/1-6/2, 6/5-6/9, 6/13, 6/15-6/16, 6/19-6/22 AS PER ORIGINAL  
E105-JOHNDERE 350B SLOPEMOWER 6/2-6/2, 6/5-6/8  
E107-JOHNDERE 350C SLOPEMOWER 6/6-6/9, 6/13, 6/15-6/16, 6/19-6/20  
E129-INTL. 784 SLOPEMOWER 6/19-6/22
2. BIG CREEK II-B-6  
E107-JOHNDERE 350C SLOPEMOWER 6/21-6/22
3. BRAYS BAYOU IX  
88FORDF350(1FDKF38G1JNA97820) 6/6
4. BRAYS BAYOU IX-A  
88FORDF350(1FDKF38G1JNA97820) 6/5
5. BUFFALO CREEK I-B-3  
E108-JOHNDERE 350C SLOPEMOWER 6/29
6. BUFFALO CREEK I-B-3-d  
E110-JOHNDERE 350C SLOPEMOWER 6/20-6/22  
E125-JOHNDERE 2640 SLOPEMOWER 6/20-6/22
7. BUFFALO CREEK I-B-3-i  
E231-HESSTON 7066 TRACTOR 6/22
8. BULLHEAD SLOUGH II-L-2  
88FORDF350(1FDKF38G1JNA97820) 6/19
9. CEDAR CREEK I-B-7-a  
E109-JOHNDERE 350C SLOPEMOWER 6/1
10. CHOCOLATE BAYOU X  
E106-JOHNDERE 350C SLOPEMOWER 6/22
11. CHOCOLATE BAYOU X-A  
E124-JOHNDERE 350C SLOPEMOWER 6/22
12. COON CREEK II-B-3  
HANDSPRAYING 6/16, 6/19
13. COON CREEK II-B-3-d  
HANDSPRAYING 6/22-6/23, 6/26, 6/29
14. COON CREEK II-B-3-g  
HANDSPRAYING 6/21

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15. COTTONWOOD CREEK II-B-24  
HANDSPRAYING 6/19
16. DRY BRANCH I-E  
E103 JOHNDERE 350B SLOPEMOWER 6/5-6/9  
E108-JOHNDERE 350C SLOPEMOWER 6/9  
E109-JOHNDERE 350C SLOPEMOWER 6/5-6/7
17. DRY BRANCH I-E-1  
E108-JOHNDERE 350C SLOPEMOWER 6/5-6/6  
E125-JOHNDERE 2640 SLOPEMOWER 6/7-6/8
18. DRY BRANCH I-E-1-a  
E108-JOHNDERE 350C SLOPEMOWER 6/5  
E125-JOHNDERE 2640 SLOPEMOWER 6/6, 6/8
19. DRY BRANCH I-E-1-b  
E108-JOHNDERE 350C SLOPEMOWER 6/5
20. DRY CREEK II-B-2  
E126-JOHNDERE 2640 SLOPEMOWER 6/1-6/2, 6/5  
E242-FORD 6610 SLOPEMOWER 6/1-6/2  
88FORDF350(1FDKF3861JNA97820) 6/1
21. DRY CREEK II-B-2-i  
E126-JOHNDERE 2640 SLOPEMOWER 6/2  
E242-FORD 6610 SLOPEMOWER 6/2
22. EAST BERNARD DITCH I-G  
E108-JOHNDERE 350C SLOPEMOWER 6/1  
E231-HESSTON 7066 TRACTOR 6/1-6/2
23. FAIRCHILDS CR. II-B-10  
HANDSPRAYING 6/21
24. FAIRCHILDS CREEK II-B-10-a  
E129-INTL. 784 SLOPEMOWER 6/6-6/7  
E229-HESSTON 7066 TRACTOR 6/6-6/7
25. FAIRCHILDS CREEK II-B-10-b  
E129-INTL. 784 SLOPEMOWER 6/1
26. FAIRCHILDS CREEK II-B-10-c  
E129-INTL. 784 SLOPEMOWER 6/6-6/6  
E229-HESSTON 7066 TRACTOR 6/6

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27. FAIRCHILDS CREEK II-B-10-g  
E129-INTL. 784 SLOPEMOWER 6/2  
E229-HESSTON 7066 TRACTOR 6/1-6/2, 6/5
28. FAIRCHILDS CREEK II-B-10-i  
E129-INTL. 784 SLOPEMOWER 6/9, 6/12-6/13, 6/16
29. FULSHEAR CREEK II-F  
E112-JOHNDERE 350C SLOPEMOWER 6/5, 6/15-6/16, 6/22  
E116-JOHNDERE 350C SLOPEMOWER 6/12, 6/21  
E117-JOHNDERE 350C SLOPEMOWER 6/12, 6/15-6/16, 6/22  
E118-JOHNDERE 350C SLOPEMOWER 6/12, 6/16, 6/22  
E157-CASE 1390 TRACTOR 6/1  
88FORDF350(1FDKF38G1JNA97820) 6/1
30. KEEGANS BAYOU VII-A  
88FORDF350(1FDKF38G1JNA97820) 6/5
31. KEEGANS BAYOU VII-A-1  
88FORDF350(1FDKF38G1JNA97820) 6/5
32. KEEGANS BAYOU VII-A-1-a  
88FORDF350(1FDKF38G1JNA97820) 6/5
33. KEEGANS BAYOU VII-C  
88FORDF350(1FDKF38G1JNA97820) 6/9
34. KEEGANS BAYOU VII-C-1  
88FORDF350(1FDKF38G1JNA97820) 6/9
35. KEEGANS BAYOU VII-C-2  
88FORDF350(1FDKF38G1JNA97820) 6/9
36. MIDDLE BAYOU II-D-1  
E242-FORD 6610 SLOPEMOWER 6/5
37. MUSTANG CREEK IV-B  
E156-CASE 1390 TRACTOR 6/22  
E242-FORD 6610 SLOPEMOWER 6/22
38. OYSTER CREEK II-K  
E106-JOHNDERE 350C SLOPEMOWER 6/1-6/2, 6/5-6/6, 6/12, 6/19-6/20  
E121-JOHNDERE 350C SLOPEMOWER 6/1-6/2, 6/6-6/6, 6/13, 6/16, 6/19-6/20  
E124-JOHNDERE 350C SLOPEMOWER 6/1-6/2, 6/5, 6/13, 6/19-6/20
39. OYSTER CREEK II-K-14  
E121-JOHNDERE 350C SLOPEMOWER 6/20  
E124-JOHNDERE 350C SLOPEMOWER 6/20

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40. OYSTER CREEK II-K-3  
88FORDF350(1FDKF38G1JNA97820) 6/2, 6/5
41. OYSTER CREEK II-K-3-a  
88FORDF350(1FDKF38G1JNA97820) 6/5
42. OYSTER CREEK II-K-6  
88FORDF350(1FDKF38G1JNA97820) 6/19
43. RABBS BAYOU II-D  
E242-FORD 6610 SLOPEMOWER 6/6
44. RABBS BAYOU II-D-5  
E126-JOHNDERE 2640 SLOPEMOWER 6/6
45. RABBS BAYOU II-D-5-a  
E126-JOHNDERE 2640 SLOPEMOWER 6/6
46. RABBS BAYOU II-D-5-b  
E126-JOHNDERE 2640 SLOPEMOWER 6/6
47. RABBS BAYOU II-D-5-b-1  
E126-JOHNDERE 2640 SLOPEMOWER 6/6
48. SAN BERNARD RIVER I-J  
E110-JOHNDERE 350C SLOPEMOWER 6/1-6/2  
E231-HESSTON 7066 TRACTOR 6/1-6/2
49. SAN BERNARD RIVER I-L  
E103 JOHNDERE 350B SLOPEMOWER 6/16, 6/19  
E109-JOHNDERE 350C SLOPEMOWER 6/13, 6/16, 6/19
50. SEABOURNE CREEK II-B-4  
88FORDF350(1FDKF38G1JNA97820) 6/9
51. SIMS BAYOU VIII-A  
88FORDF350(1FDKF38G1JNA97820) 6/20
52. SIMS BAYOU VIII-A-1  
88FORDF350(1FDKF38G1JNA97820) 6/2
53. SIMS BAYOU VIII-B  
88FORDF350(1FDKF38G1JNA97820) 6/20
54. SIMS BAYOU VIII-B-1  
E156-CASE 1390 TRACTOR 6/19  
E242-FORD 6610 SLOPEMOWER 6/13, 6/15-6/16, 6/19-6/20  
88FORDF350(1FDKF38G1JNA97820) 6/9, 6/20

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55. SIMS BAYOU VIII-B-1-a  
E126-JOHNDERE 2640 SLOPEMOWER 6/15
56. SIMS BAYOU VIII-B-1-b  
E126-JOHNDERE 2640 SLOPEMOWER 6/13
57. SIMS BAYOU VIII-B-1-c  
E242-FORD 6610 SLOPEMOWER 6/8-6/9
58. SIMS BAYOU VIII-B-3  
E156-CASE 1390 TRACTOR 6/19  
E242-FORD 6610 SLOPEMOWER 6/20
59. SIMS BAYOU LAT. VIII-B-1-d  
E242-FORD 6610 SLOPEMOWER 6/9
60. SNAKE CREEK I-C  
E103 JOHNDERE 350B SLOPEMOWER 6/1, 6/21-6/22  
E109-JOHNDERE 350C SLOPEMOWER 6/21-6/22
61. SNAKE CREEK I-C-10  
E231-HESSTON 7066 TRACTOR 6/19-6/21
62. SNAKE CREEK I-C-15  
E103 JOHNDERE 350B SLOPEMOWER 6/1
63. SNAKE CREEK I-C-2  
E231-HESSTON 7066 TRACTOR 6/19
64. SNAKE CREEK I-C-3  
E231-HESSTON 7066 TRACTOR 6/16
65. SNAKE CREEK I-C-7  
E231-HESSTON 7066 TRACTOR 6/12
66. SNAKE CREEK I-C-7-b  
E231-HESSTON 7066 TRACTOR 6/9
67. SNAKE CREEK I-C-7-b-1  
E231-HESSTON 7066 TRACTOR 6/9
68. STAFFORD RUN CR. II-K-1  
E106-JOHNDERE 350C SLOPEMOWER 6/7-6/9, 6/13, 6/16  
E121-JOHNDERE 350C SLOPEMOWER 6/6-6/9  
E124-JOHNDERE 350C SLOPEMOWER 6/6-6/9, 6/12

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69. THEATRE DITCH II-B-2-e  
E126-JOHNDERE 2640 SLOPEMOWER 6/1, 6/5  
E242-FORD 6610 SLOPEMOWER 6/1
70. TURKEY CREEK I-D  
E231-HESSTON 7066 TRACTOR 6/1, 6/6-6/8
71. TURKEY CREEK I-D-12  
E231-HESSTON 7066 TRACTOR 6/2
72. TURKEY CREEK I-D-14  
E110-JOHNDERE 350C SLOPEMOWER 6/16, 6/19  
E125-JOHNDERE 2640 SLOPEMOWER 6/8, 6/12-6/13, 6/16, 6/19  
E514-HESSTON 7066 TRACTOR 6/13
73. TURKEY CREEK II-A-2  
88FORDF350(1FDKF38G1JNA97820) 6/21-6/22
74. TURKEY CREEK II-A-2-a  
88FORDF350(1FDKF38G1JNA97820) 6/22
75. TURKEY CREEK II-A-2-b  
88FORDF350(1FDKF38G1JNA97820) 6/22
76. TURKEY CREEK II-A-2-c  
88FORDF350(1FDKF38G1JNA97820) 6/21-6/22
77. WILLOW FORK LAT. V-A-4  
88FORDF350(1FDKF38G1JNA97820) 6/8
78. WILLOW FORK OF BUFFALO BAYOU V-A  
E116-JOHNDERE 350C SLOPEMOWER 6/1, 6/5  
E118-JOHNDERE 350C SLOPEMOWER 6/2, 6/5  
88FORDF350(1FDKF38G1JNA97820) 6/1, 6/5, 6/8-6/8, 6/13
79. WILLOW FORK OF BUFFALO BAYOU V-A-2  
88FORDF350(1FDKF38G1JNA97820) 6/12, 6/16
80. WILLOW FORK OF BUFFALO BAYOU V-A-3  
E112-JOHNDERE 350C SLOPEMOWER 6/1  
E117-JOHNDERE 350C SLOPEMOWER 6/1  
88FORDF350(1FDKF38G1JNA97820) 6/1
81. WILLOW FORK OF BUFFALO BAYOU V-A-6  
88FORDF350(1FDKF38G1JNA97820) 6/2

FT. BEND COUNTY DRAINAGE DISTRICT  
SPRAYER REPORT

DD  
#4

39

598

82. WILLOW FORK OF BUFFALO BAYOU V-A-7  
88FORDF350(1FDKF3861JNA97820) 6/7

## 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 89.

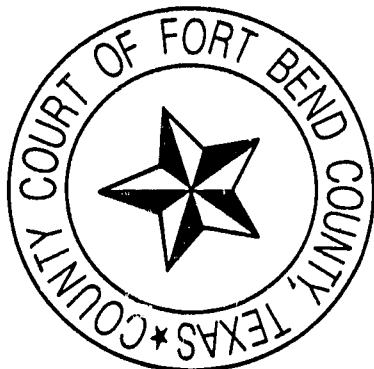
STARTING WITH

FILM CODE NO. 89 vol. 39 pg. 0508

ENDING WITH

FILM CODE NO. 89 vol. 39 pg. 0598

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS



BY Gloria G. Martin  
GLORIA G. MARTIN 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 89.  
STARTING WITH VOLUME NUMER 39 PAGE NUMBER 0601.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

AGENDA  
 FORT BEND COUNTY COMMISSIONERS COURT  
 COURTHOUSE ANNEX, RICHMOND, TEXAS  
 REGULAR SESSION  
 MONDAY, JULY 24, 1989  
 9:00 O'CLOCK A.M.

1. Approve minutes of meeting of July 17, 1989.
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. Canvass returns of July 17 bond election for Fort Bend Levee Improvement District No. 11.
6. Sheriff Gus George, re: request authorization to submit applications for special license plates to the State Dept. of Highways & Public Transportation.
7. Constable Ray Breeding, Pct. 2, re: amend budget in utilities.
8. Constable Hal Werlein, Pct. 4, re: request approval of reserve deputy Michael W. Stewart along with bond & oath.
9. Consider request from Heard, Goggan, Blair & Williams to provide tax collection software.
10. Consider amending agreements with Bowen-Smith Corp. regarding increases in rental fees for two radio tower antennas.
11. Consider approval of final payments in the amounts of \$48,913 to Lebco Constructors and \$33,182.58 to Chris DiStefano, Architect for construction of the William B. Travis Annex; and consider transferring funds for same.
12. Appoint presiding judges and alternates for polling places for 1989-90.
- (13.) Consider request for additional personnel for Personnel Dept.
14. ~~Set public hearing for~~  
~~Consider approval of~~ replat on Maranatha Farms, Pct. 4.
15. Set public hearing for partial replat of Rivercrest, Sec. 13A & 13B, First Colony, Pct. 4.
16. Consider space allocation for Veterans Service & Child Support Offices.
17. Advertise for bids for printing 1989 tax statement & abstract forms.
18. Consider taking action on the following letters of credit: (1) Lakewood Estates, Pct. 3; (2) Tierra Grande, Sec. 3, Pct. 2; (3) Brazos Bend Oaks, Phase I, Pct. 1; (4) Riverwood Village, Sec. 1, Pct. 1; (5) Vicksburg, Village of Shiloh, Pct. 2.
19. Consider applications from GTE Southwest Inc. to lay cable along & under Herman Sulak, and along Sulak Rd., Pct. 4; along & under Fenn Rd., Pct. 2; and along & under 5th St. & Moore St., Pct. 3.
20. Consider application from Brown & Harris Inc. to revise construction of an esplanade crossing on Austin Parkway, Pct. 4.
21. Consider releasing performance bonds for right-of-way crossing permits to the following: (1) Brookstone Corp. in Pct. 4; (2) John R. Thompson in Pct. 4; (3) MCI Telecommunications in Pct. 3 & 4.
22. Consider reimbursement for rental of office space to Soil Conservation Service.
23. Consider additional services with Bell Shaft for rental of tractor and labor for Landfill project.

24. Consider accepting Diamond Spring Rd. in Waterbrook Sub. into the County road maintenance system, Pct. 2.
25. Consider approval of interlocal agreement between Fort Bend County and the City of Arcola, Pct. 2.
26. Consider taking action on abandonment of Beltz Rd. between Hwy. 59 & Sweetwater Blvd., Pct. 4.
27. Consider approval of award of contract for jail & juvenile detention facilities studies.
28. 10:00 a.m. - Hold public hearing to consider removing two stop signs on Via Real Dr. at Camina Del Sol Dr., Pct. 3, and consider taking action.
29. 10:15 a.m. - Hold public hearing on petition from Chimneystone Homeowners Assn. to install traffic control devices, Pct. 4, and consider taking action.
30. Consider agreement between the City of Rosenberg and Fort Bend County regarding landfill.
31. Present and record the Comprehensive Annual Financial Report for year ended December 31, 1988.
32. Approve payment of \$1,472.26 to Madison Bank & Trust.
33. Meet in Closed Session to discuss land matters (Cedar Creek Lateral, Pct. 2), as authorized by Art. 6252-17, Sec. 2(f), V.T.C.S., and consider taking action.
34. Approve bills.
35. Adjournment.
36. Reconvene at 1:30 p.m., Friday, July 28 to open and consider bids for Big Creek Bypass Channel Construction.
37. Adjournment.

FILED FOR RECORD

TIME 3:15 <sup>A.M.</sup><sub>P.M.</sub>

JUL 20 1989

*Diana Hiltner*  
County Clerk, Fort Bend Co., Tex

*Jodie E. Stavinoha*  
Jodie E. Stavinoha, County Judge

Agenda was posted at Courthouse and Jane Long Annex, Richmond, Texas on Thursday, July 20, 1989 at 3:25 p.m. by *Harmon Landry*

## REGULAR SESSION

BE IT REMEMBERED That on this 24th day of JULY, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOH	COUNTY JUDGE
BUD O'SHIELES	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, 17, 1989 :

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of JULY 17, 1989, with corrections to #6 and #8.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS :

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS :

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve line item transfers in budget for JUSTICE OF THE PEACE #2 PLACE 1, EMERGENCY MANAGEMENT, and FM/LR #2. (Recorded in minutes in full)

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

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve out-of-town travel request for CONSTABLE PCT. 1, CONSTABLE PCT.2, COMMISSIONER PRECINCT #3 and COUNTY EXTENSION SERVICE. (Recorded in minutes in full)

5. CANVASS RETURNS OF JULY 17 BOND ELECTION FOR FORT BEND LEVEE IMPROVEMENT DISTRICT NO. 11 :

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept canvassed results of July 17 Bond Election for Fort Bend Levee Improvement District No 11 as presented by Lynne Humphries representing Vinson & Elkins and certified by Dianne Wilson, County Clerk. (Recorded in minutes in full)

6. SHERIFF GUS GEORGE, RE: REQUEST AUTHORIZATION TO SUBMIT APPLICATIONS FOR SPECIAL LICENSE PLATES TO THE STATE DEPT. OF HIGHWAYS & PUBLIC TRANSPORTATION :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize application for special license plates to the State Dept. of Highways & Public Transportation.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present:

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard  
and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Emergency Management #46	_____	_____	_____
1010 - Prop/Equipmt	\$4,400.00	\$4,100.00	\$300.00 (Dec)
1050 - Rep/Equipment	1,500.00	1,200.00	300.00 (Dec)
3000 - Mats/Supplies	5,441.50	6,041.50	600.00 Inc
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: July 18, 1989

DEPARTMENT HEAD: *[Signature]*

THE COUNTY OF FORT BEND

BY: *[Signature]*  
Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a  
Session of the Commissioner's Court, the following members being present:

Jodie Stavinocha	-	County Judge
R.L. "Bud" O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard and approved a budget for the year 1989 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 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS		INCREASE (DECREASE)
	FROM	TO	
<u>J.P. #2 P1 #1</u>			
Line Item			
1050-0052-3020	12,750.00	8,550.00	(4,200.00)
1050-0052-2000	3,400.00	7,600.00	4,200.00
1050-0052-4010	2,000.00	1,800.00	(200.00)
1050-0052-0701	1,000.00	1,200.00	200.00

DATE: July 17, 1989

DEPARTMENT HEAD: \_\_\_\_\_

*George Molina*  
George Molina

THE COUNTY OF FORT BEND

BY: \_\_\_\_\_

*Jodie Stavinocha*  
Jodie Stavinocha, County Judge

Ben Denham, Commissioner Pct. #2

R.L. "Bud" O'Shieles, Commissioner  
Precinct #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 1989

On this the 24th day of July, 1989, at a Regular  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS		INCREASE (DECREASE)
	FROM	TO	
Property & Equipment			
1206 0062 1010	164,000.00	114,000.00	( 50,000.00)
Culverts			
1206 0062 7008	5,000.00	0.00	( 5,000.00)
Road Materials			
1206 0062 5031	729,170.00	784,170.00	55,000.00

DATE: July 20, 1989

DEPARTMENT HEAD: \_\_\_\_\_

THE COUNTY OF FORT BEND

BY:

\_\_\_\_\_  
Jodie Stavinoha,  
County Judge

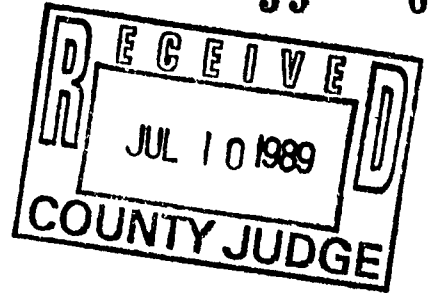
\_\_\_\_\_  
Ben Denham,  
Commissioner Pct 2

\_\_\_\_\_  
R.L. O'Shieles,  
Commissioner Pct 1

\_\_\_\_\_  
Alton Pressley,  
Commissioner Pct 3

\_\_\_\_\_  
Bob Lutts,  
Commissioner Pct 4

# FORT BEND COUNTY TRAVEL AUTHORIZATION



**TO: COMMISSIONERS COURT**

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Ray L. Breeding

~~Chief Sam J. Mann Sr~~

Sgt Joe Prejean

DATE OF DEPARTURE: 17 Sep 89

DATE OF RETURN: 22 Sep 89

DESTINATION: Austin, Texas

PURPOSE OF TRIP: To attend "MAJOR CRIMES ASSESSMENT SCHOOL"

Sept 18 thru 21, 1989

MODE OF TRANSPORTATION: POV and County Veh

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: RAY L. BREEDING  
Name & Department

DATE: 3 Jul 89

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

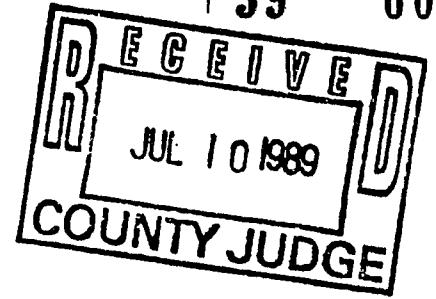
CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department



FORT BEND COUNTY  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Ray L. Breeding

Chief Sam J. Mann Sr

Sgt Joe Prejean

DATE OF DEPARTURE: 17 Sep 89

DATE OF RETURN: 22 Sep 89

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PURPOSE OF TRIP: To attend "MAJOR CRIMES ASSESSMENT SCHOOL"

Sept 18 thru 21, 1989

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\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: RAY L. BREEDING  
Name & Department

DATE: 3 Jul 89

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commission Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

4 39 609  
RECEIVED  
JUL 20 1989

AS PER ORIGINAL

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Alton B. Pressley  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: August 15, 1989

DATE OF RETURN: August 18, 1989

DESTINATION: Austin, TX.

PURPOSE OF TRIP: Texas Association of Counties  
1989 Post Legislative Conference

MODE OF TRANSPORTATION: personal vehicle

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Alton B. Pressley - FBC Pct. 3 Road & Bridge  
Name & Department

DATE: July 17, 1989

Alton B. Pressley  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official [Signature]

Date 7/17/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

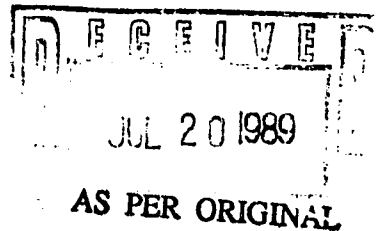
CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

4 39 610



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Alton B. Pressley  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: August 15, 1989

DATE OF RETURN: August 18, 1989

DESTINATION: Austin, TX.

PURPOSE OF TRIP: Texas Association of Counties  
1989 Post Legislative Conference

MODE OF TRANSPORTATION: personal vehicle

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Alton B. Pressley - FBC Pct. 3 Road & Bridge  
Name & Department

DATE: July 17, 1989

[Signature]  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official [Signature]

Date 7/17/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commission Court Copy

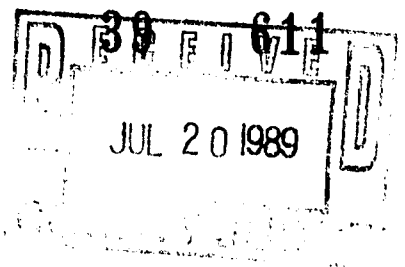
CANARY COPY - Treasurer's Advice

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

4

**FORT BEND COUNTY  
TRAVEL AUTHORIZATION**



**TO: COMMISSIONERS COURT**

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Weldon Sheard \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: 7/31/89

DATE OF RETURN: 8/3/89

DESTINATION: Houston

PURPOSE OF TRIP: Water and Wastewater training division

MODE OF TRANSPORTATION: personal auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Alton B. Pressley - Commissioner Pct. #3  
Name & Department

DATE: 7/19/89

Signature 

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official 

Date 7/17/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

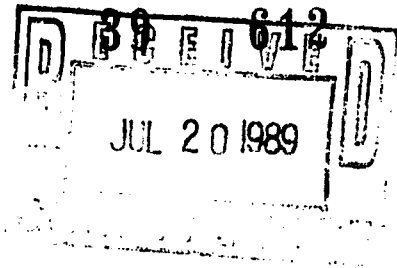
WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expenses

GOLDENROD COPY - Department

FORT BEND COUNTY  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Weldon Sheard  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: 7/31/89

DATE OF RETURN: 8/3/89

DESTINATION: Houston

PURPOSE OF TRIP: Water and Wastewater training division

MODE OF TRANSPORTATION: personal auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Alton B. Pressley - Commissioner Pct. #3  
Name & Department

DATE: 7/19/89

AB Pressley  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Stovinski

Date 7/19/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY- Commissioners Court Copy

CANARY COPY- Treasurer's Advice

PINK COPY- Attach To Travel Expense

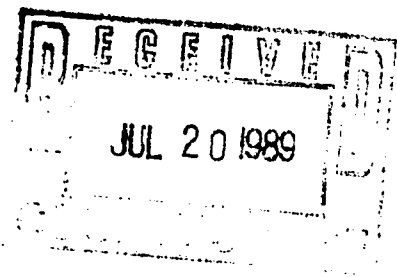
GOLDENROD COPY- Department

#4

39 613

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 7-23-89  
Date of Return 7-26-89

Purpose of Trip: Sheriff Association of Texas Conference

Places to be Visited: Waco, Texas

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

AUTO  
[Signature]  
Name

7-20-89  
Date

CONSTABLE, PCT. #1  
Title

\*\*\*\*\*

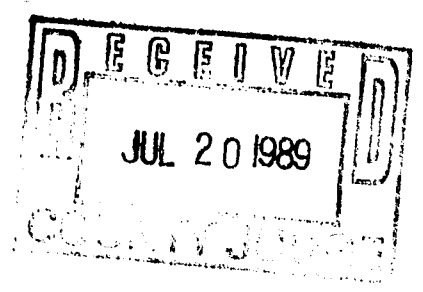
Approved: Commissioners' Court  
[Signature]  
County Judge

7/17/89  
Date

#4

COUNTY OF FORT BEND

Travel Authorization



TO: COMMISSIONERS' COURT

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Period: Date of Departure 7-23-89

Date of Return 7-26-89

Purpose of Trip: Sheriff Association of Texas Conference

Places to be Visited: Waco, Texas

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

AUTO

[Signature]  
Name

7-20-89  
Date

CONSTABLE, PCT. #1  
Title

\*\*\*\*\*

Approved: Commissioners' Court

[Signature]  
County Judge

7/17/89  
Date

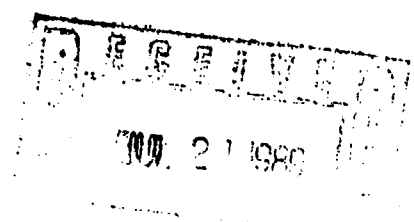
#4

39 615

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:

Pamela W. Terry

Period: Date of Departure Wednesday, August 2, 1989 - 8 a.m.

Date of Return Friday, August 4, 1989 - 5 p.m.

Purpose of Trip: Attend Texas Association of Extension Home Economists 1989 State Meeting

Places to be Visited: Wyndham Hotel, San Antonio

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

[Signature]  
Name

July 17, 1989  
Date

County Extension Agent  
Title

\*\*\*\*\*

Approved: Commissioners' Court  
[Signature]  
County Judge

7/17/89  
Date



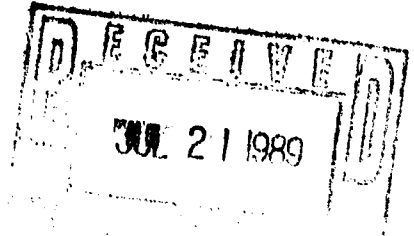
#4

39

616

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 Wednesday, August 2, 1989 - 8 a.m.

Date of Return Friday, August 4, 1989 - 5 p.m.

Purpose of Trip: Attend Texas Association of Extension Home Economists 1989 State Meeting

Places to be Visited: Wyndham Hotel, San Antonio

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

[Signature]  
Name

July 17, 1989  
Date

County Extension Agent  
Title

\*\*\*\*\*

Approved: Commissioners' Court

County Judge

Date

COUNTY OF FORT BEND

Travel Authorization

300 21 1989

TO: COMMISSIONERS' COURT

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

Shirley M. Brown

Period: Date of Departure Wednesday, August 2, 1989 - 8 a.m.

Date of Return Friday, August 4, 1989 - 5 p.m.

Purpose of Trip: Attend Texas Association of Extension Home Economists  
1989 State Meeting

Places to be Visited: Wyndham Hotel, San Antonio

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

Personal auto

*[Signature]*  
Name

July 17, 1989

Date

County Extension Agent

Title

\*\*\*\*\*

Approved, Commissioners' Court

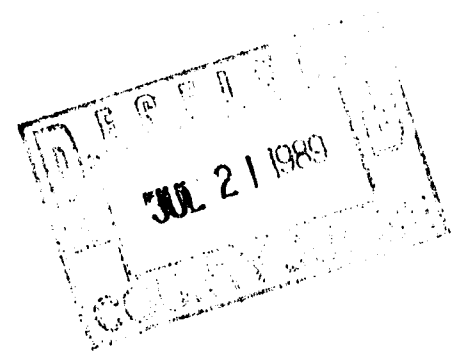
*[Signature]*  
County Judge

7/17/89  
Date

#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:

Shirley M. Brown  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

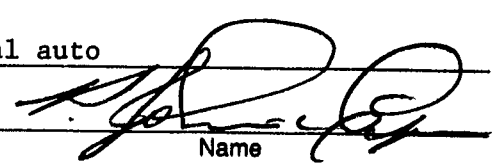
Period: Date of Departure Wednesday, August 2, 1989 - 8 a.m.

Date of Return Friday, August 4, 1989 - 5 p.m.

Purpose of Trip: Attend Texas Association of Extension Home Economists  
1989 State Meeting

Places to be Visited: Wyndham Hotel, San Antonio

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

  
Name

July 17, 1989  
Date

County Extension Agent  
Title

\*\*\*\*\*

Approved: Commissioners' Court

\_\_\_\_\_  
County Judge

\_\_\_\_\_  
Date

ORDER CANVASSING RETURNS AND DECLARING  
RESULTS OF FORT BEND COUNTY LEVEE IMPROVEMENT  
DISTRICT NO. 11 BOND ELECTION;  
PROVIDING DETAILS RELATING THERETO; AND  
CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

WHEREAS, on June 26, 1989, the Commissioners Court of Fort Bend County, Texas (the "Court") met in regular session and adopted an Order Calling Fort Bend County Levee Improvement District No. 11 Bond Election, and Notice of said Election was duly posted and published in both English and Spanish, as required by law, on June 27, 1989; and

WHEREAS, there was held in Fort Bend County Levee Improvement District No. 11 on the 17th day of July, 1989, a Bond Election at which was submitted to the duly qualified resident electors of said District the proposition specified below; and

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

WHEREAS, the returns state that the duly qualified electors of the District cast at said election 8 ballots, as follows:

PROPOSITION

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

\_\_\_\_\_ votes

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

\_\_\_\_\_ votes

MAJORITY \_\_\_\_\_  
(For or Against)

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

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.

#5

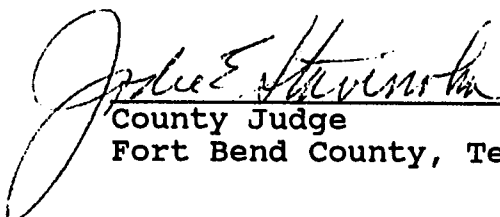
39 620

AS PER ORIGINAL

Section 2: The election was duly called and notice thereof given in accordance with 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 Fort Bend County Levee Improvement District No. 11 were permitted to vote at said election; said election has resulted in the authorization of the Board of Directors of Fort Bend County Levee Improvement District No. 11 to issue the bonds so voted and to levy taxes to pay for the bonds all as described in the preamble hereof; and a majority of the qualified voters voting at said election have voted in favor of the issuance of said bonds and the levy of taxes to pay for the bonds.

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

PASSED AND APPROVED this 24th day of July, 1989.

  
County Judge  
Fort Bend County, Texas

ATTEST:

  
County Clerk

(SEAL)

A:WP02FB11\BND-ELEC\ORD-CAN.BND

## TALLY LIST

OF THE

Bond ELECTION

HELD ON THE

17 DAY OF July 19 89At 7550 Riverbrook Drive, Richmond, Texas 77469In Election Precinct No. Fort Bend County Levee Improvement District No. 11In 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.)

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	Proposition											
Against	Proposition											

## 623

[illegible]



I HEREBY CERTIFY THAT THE WITHIN AND FOREGOING IS A TRUE AND CORRECT TALLY LIST KEPT BY ME FOR THE ABOVE DESCRIBED ELECTION.

39 624

  
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)

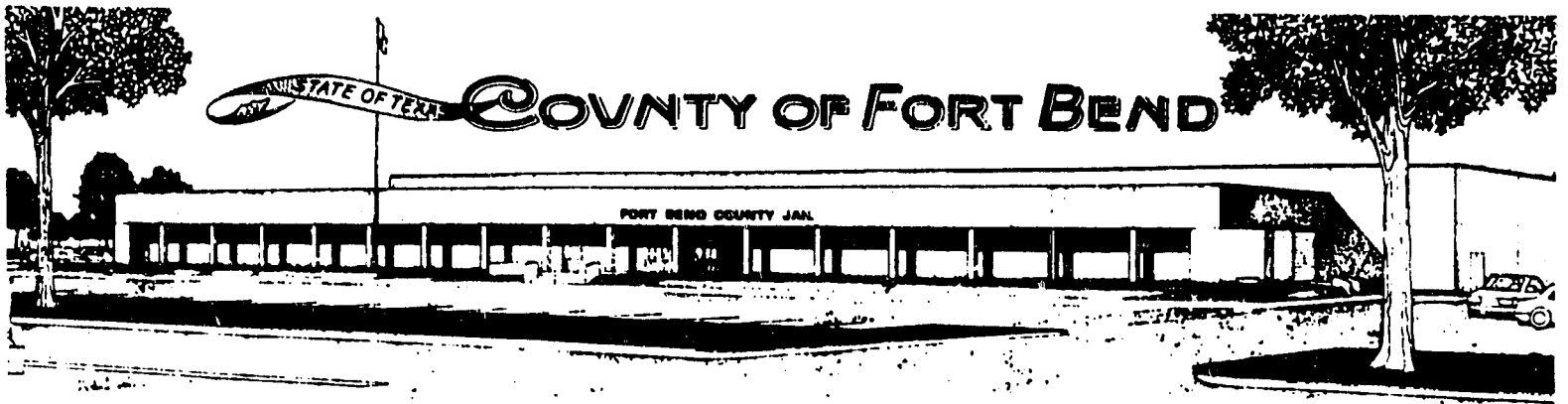
After all ballots are counted and the election judge is making out the returns, he adds the total number of straight party votes to the total for each candidate of that political party. (Sec. 65.007)

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	II	II	II								
	Little Party	II	II	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.



GUS GEORGE, SHERIFF

July 20, 1989

Honorable Jodie E. Stavinoha, County Judge  
 Commissioner R. L. O'Shieles, 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 24, 1989.

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 greatly appreciated.

Sincerely,

Gus George  
 Sheriff

GG/jj

✓cc: Dianne Wilson, County Clerk

7. CONSTABLE RAY BREEDING, PCT. 2, RE: AMEND BUDGET IN UTILITIES :

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and carried, with Commissioner Pressley voting no, it is ordered to amend PCT 2 budget in the amount of \$6,500. Funds to come from the Contingency Funds. (Recorded in minutes in full)

8. CONSTABLE HAL WERLEIN, PCT. 4, RE: REQUEST APPROVAL OF RESERVE DEPUTY MICHAEL W. STEWART ALONG WITH BOND & OATH :

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve Reserve Deputy Michael W. Stewart as presented by Hal Werlein, Constable Pct. 4 and approve bond and oath. (Recorded in minutes in full)

9. CONSIDER REQUEST FROM HEARD, GOGGAN, BLAIR & WILLIAMS TO PROVIDE TAX COLLECTION SOFTWARE :

Jim Blair and Dave Dartiz representing Hear, Goggan, Blair & Williams discussed a tax collection software package at no cost to the County (with contract) or \$10,000 per year (without contract).

Marsha Gaines County Tax Assessor/Collector is currently evaluating several software packages.

Chuck Miller, Data Processing Manager expressed satisfaction with the proposal package.

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize a 30 day evaluation period of the tax collection software systems prior to court action on August 21. (Recorded in minutes in full)

10. CONSIDER AMENDING AGREEMENTS WITH BOWEN-SMITH CORP. REGARDING INCREASES IN RENTAL FEES FOR TWO RADIO TOWER ANTENNAS :

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize the following rental fee increases for two radio tower antennas effective October 1, 1989, subject to a contract being submitted by Civil Division. (Recorded in minutes in full)

From \$206.00 to \$228.00	440' Antenna
From \$184.00 to \$198.00	420' Antenna

11. CONSIDER APPROVAL OF FINAL PAYMENTS IN THE AMOUNTS OF \$48,913 TO LEBCO CONSTRUCTORS AND \$33,182.58 TO CHRIS DISTEFANO, ARCHITECT FOR CONSTRUCTION OF THE WILLIAM B. TRAVIS ANNEX; AND CONSIDER TRANSFERRING FUNDS FOR SAME :

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, with Judge Stavinoha absent, it is ordered to approve final payments in the amounts of \$48,913 to Lebco Constructors and and \$33,182.58 to Chris Distefano, Architect for Construction of the William B. Travis Annex and transfer \$100,000 from year-end balance. (Recorded in minutes in full)

12. APPOINT PRESIDING JUDGES AND ALTERNATES FOR POLLING PLACES FOR 1989-90 :

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept Presiding Judges and Alternates for Polling Places from July, 89 to July, 90 as submitted by Dianne Wilson, County Clerk. (Recorded in minutes in full)

July 11, 1989

Commissioner Denham,

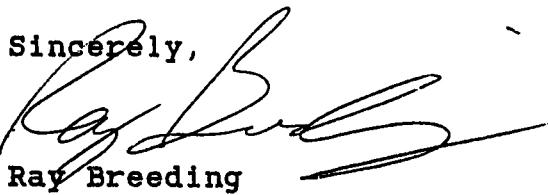
At the time I approached Commissioner's Court to amend my 1989 budget to accommodate the Missouri City office, Commissioner's Court advised me that the line item for utilities would, at that point, not be amended. They had asked me to wait approximately six (6) months, so as to receive enough utility bills so I would have a more general idea on how much it would cost to operate the Missouri City office.

The original amount of \$6,000 was given to me for the full year. However, that amount was only for the Needville office. Since opening the Missouri City office, utilities from both offices have been paid from that \$6,000.

Since it has taken \$6,000 to operate both offices for six (6) months, I would assume that it would be safe to say that an additional \$6,500 for the remainder of this year would be enough. This amount is also taking into account that we still have at least two (2) more months of hot weather (extra a/c). At the present time I am \$8 in the red for this line item.

Having this information, I request that Commissioner's Court amend my line item for utilities by adding \$6,500.

Sincerely,

  
Ray Breeding

Merchants



AS PER ORIGINAL

39

628<sup>8</sup>

BONDING CO.  
— Mutual —

6000 N. LAMAR • SUITE 200 • AUSTIN, TEXAS 78752-4497

Company Use Only

Bond No. \_\_\_\_\_

Amount \_\_\_\_\_

Premium \_\_\_\_\_

Effective Date \_\_\_\_\_

Expiration Date \_\_\_\_\_

Agent \_\_\_\_\_

At \_\_\_\_\_

APPLICATION FOR  
PUBLIC OFFICIAL BOND

Name of Applicant MICHAEL WAYNE STEWART

Residence 111 5TH STREET  
Street

SUGAR LAND,  
Town

FORT BEND  
County

Give exact title of State, County or Municipal Government, public official or individual to whom bond is to be given  
FORT BEND COUNTY CONSTABLE PCT. 4

Address 1221 ELDRIDGE RD. SUGAR LAND, TX 77478

Amount of this bond \$ 2,000

Term begins \_\_\_\_\_, 19\_\_\_\_; Term ends \_\_\_\_\_, 19\_\_\_\_

Official title of Applicant DEPUTY CONSTABLE

Date of election \_\_\_\_\_, 19\_\_\_\_; Date of appointment July 24, 19 89

Term of office \_\_\_\_\_ years.

CHARGE PREMIUM FOR:

1 Year \_\_\_\_\_ 3 years \_\_\_\_\_

2 years \_\_\_\_\_ 4 years \_\_\_\_\_

What is your net financial worth? \_\_\_\_\_

Has this bond been declined by any Surety Company? \_\_\_\_\_

In consideration of the execution of this bond, I (we) hereby agree to pay the premium, and further agree to save and hold the MERCHANTS BONDING COMPANY (Mutual) free and harmless of any loss, cost or expense of whatever nature, by reason of its execution of this bond. I agree to waive, and do hereby waive, all rights to claim any property as exempt from levy, execution, sale or other legal process under the law of any state or states. It is further agreed that the terms and conditions of this application shall also apply to all renewals of this bond and/or subsequent bonds executed for applicant.

All monetary obligations of each Applicant and of each Indemnitor to MERCHANTS BONDING COMPANY (Mutual) arising under this instrument or otherwise shall be payable at the offices of MERCHANTS BONDING COMPANY (Mutual) in the City of Austin, Travis County, Texas. Unless the context dictates to the contrary, all other obligations of each Applicant and each Indemnitor to MERCHANTS BONDING COMPANY (Mutual) arising under this instrument or otherwise shall be performable to the extent possible in Travis County, Texas.

Dated this 26TH day of JUNE

Witness: Geanel Clifton

[Signature]

Name of Agent \_\_\_\_\_

Location \_\_\_\_\_

Remarks \_\_\_\_\_

Rep 10/88 - 2M

# DEPUTATION

#8

39 629

AS PER ORIGINAL

## THE STATE OF TEXAS

County of FORT BENDI, S. H. WERLEIN, CONSTABLE PRECINCT FOUR

.....of the County of FORT BEND.....and State of Texas, having full confidence in MICHAEL W. STEWART.....of said County and State, do hereby, with the consent of the Honorable Commissioners' Court of FORT BEND.....County, nominate and appoint HIM, the said MICHAEL W. STEWART.....my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said CONSTABLE PRECINCT FOUR.....of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

WITNESS my hand, this 26TH day of JUNE 1989..S. H. Werlein  
of FORT BEND County, Texas.

## THE STATE OF TEXAS

County of FORT BENDBEFORE ME, Jeanel Lee CliftonNOTARY PUBLIC.....in and for FORT BEND.....County, Texas,on this day personally appeared S. H. WERLEIN, CONSTABLE PRECINCT FOUR.....FORT BEND COUNTY, TEXAS.....known to me to be

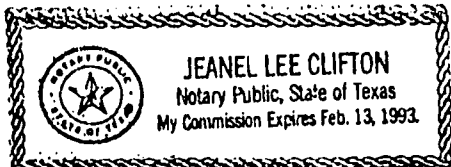
the person whose name is subscribed to the foregoing deputation, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office at 1221 ELDRIDGE RD., SUGAR LAND, TEXAS 77478.....this 26TH day of JUNE 1989..Jeanel Lee Clifton

## OATH OF OFFICE

I, MICHAEL W. STEWART.....do solemnlyswear (or affirm) that I will faithfully execute the duties of the office of DEPUTY CONSTABLE PRECINCT.....FOUR, 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 to secure my appointment, or the confirmation thereof. So help me God.

Subscribed and sworn to before me, this 26TH day of JUNE 1989..Jeanel Lee Clifton

xc: 7-20-89

#9  
Larry Wagenbach  
Marsha Gaines  
HEARD, GOGGAN, BLAIR & WILLIAMS

AS PER ORIGINAL 29

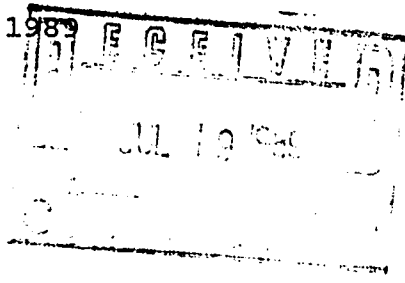
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OLIVER S. HEARD, SR.  
(1915-1977)  
OLIVER S. HEARD, JR.  
THOMAS S. GOGGAN, III  
STEPHEN S. BLAIR  
JIM BLAIR  
LESLIE H. WILLIAMS, JR.  
HAROLD D. PUTMAN, JR.  
LUPE ZAMARRIPA  
RICHARD R. ORSINGER  
OLIVERO E. CANALES  
ORLANDO L. GARCIA  
ALFREDO PADILLA

ATTORNEYS AT LAW  
3000 CITICORP CENTER  
1200 SMITH STREET  
HOUSTON, TEXAS 77002  
(713) 655-9191

LOWELL F. DENTON  
MICK McKAMIE  
DEMETRIS A. SAMPSON  
LAWRENCE H. BOWEN  
CHRISTOPHER L. PHILLIPPE  
CLIFTON F. DOUGLASS, III  
REBECCA BUSTAMANTE  
R. ELAINE JEFFERSON  
RICHARD A. STRIEBER  
KARL E. HAYS  
SAUNDRIA R. CHASE  
JIM L. PEACOCK  
KIMBERLEE K. KOVACH  
SUSAN LOUISE GODWIN

July 19, 1989



HAND DELIVER

Honorable Jodie Stavinoha  
County Judge Fort Bend County  
County Courthouse Annex  
Jane Long Bldg, Ste 103  
Richmond, Texas 77469

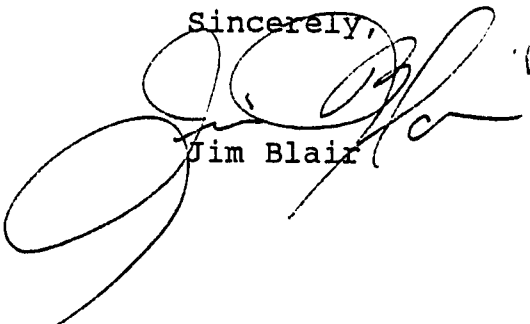
Dear Judge Stavinoha:

Heard, Goggan, Blair & Williams requests to be placed on the Commissioner's Court agenda for July 24, 1989 to come before the Court to reaffirm our offer to provide tax collection software to Fort Bend County to run on your existing Hewlett Packard computer.

Acceptance of our offer by the Tax Assessor could very favorably impact collections of both current and delinquent taxes and thus maximize the revenues available for the many needs of Fort Bend County during the coming and subsequent budget years.

Additionally, to address a concern brought to our attention, we will propose a method to provide the County with a perpetual license to use our software after our contractual relationship with the County is concluded.

Sincerely,

  
Jim Blair

JB/tlb

SAN ANTONIO  
TOWER LIFE BUILDING  
TENTH FLOOR  
SAN ANTONIO, TEXAS 78205  
(512) 225-6763

DALLAS  
ALLIANZ FINANCIAL CENTRE  
2323 BRYAN ST.  
DALLAS, TEXAS 75201  
(214) 880-0089

AUSTIN  
830 LITTLEFIELD BLD.  
AUSTIN, TEXAS 78701  
(512) 499-1481

FORT WORTH  
OIL & GAS BLD., SUITE 1414  
309 W. 7TH ST.  
FORT WORTH, TEXAS 76102  
(817) 877-4589

BROWNSVILLE  
3505 BOCA CHICA  
SUITE 180  
BROWNSVILLE, TEXAS 78521  
(512) 644-2681

#9

39

631

# HEARD, GOGGAN, BLAIR & WILLIAMS

ATTORNEYS AT LAW

3000 CITICORP CENTER

1200 SMITH STREET

HOUSTON, TEXAS 77002

(713) 655-9191

OLIVER S. HEARD, SR.  
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REBECCA BUSTAMANTE  
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RICHARD A. STRIEBER  
KARL E. HAYS  
SAUNDRIA R. CHASE  
JIM L. PEACOCK  
KIMBERLEE K. KOVACH  
SUSAN LOUISE GODWIN

## BACKUP REGARDING

### HEARD, GOGGAN, BLAIR & WILLIAMS

before Commissioner's Court  
July 24, 1989

FORT BEND COUNTY

SAN ANTONIO  
TOWER LIFE BUILDING  
TENTH FLOOR  
SAN ANTONIO, TEXAS 78205  
(512) 225-8763

DALLAS  
ALLIANZ FINANCIAL CENTRE  
2323 BRYAN ST.  
DALLAS, TEXAS 75201  
(214) 880-0089

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830 LITTLEFIELD BLD.  
AUSTIN, TEXAS 78701  
(512) 499-1481

FORT WORTH  
OIL & GAS BLD., SUITE 1414  
309 W. 7TH ST.  
FORT WORTH, TEXAS 76102  
(817) 877-4589

BROWNSVILLE  
3505 BOCA CHICA  
SUITE 180  
BROWNSVILLE, TEXAS 78521  
(512) 544-2661



FORT BEND COUNTY  
ANALYSIS OF TAX COLLECTION SYSTEM

PREPARED BY  
HEARD, GOGGAN, BLAIR AND WILLIAMS

JULY 19, 1989

This analysis was compiled for the purpose of presenting a brief overview of the Current Tax Collection System being used by Fort Bend County. In the analysis we point out some of the Benefits of the UGSA Tax Collection System compared to the County's current system. These observations are made without an internal working knowledge of the County's tax system but rather from the perspective of consolidating and collecting the delinquent tax roll.

We believe that these observations are accurate and that resolution of the problems presented here would have a positive affect on Fort Bend County collections, both current and delinquent.

Also attached to this analysis is a short section on delinquent collections.

FORT BEND COUNTY  
BENEFITS OF THE UGSA TAX COLLECTION SYSTEM  
COMPARED TO THE COUNTY'S CURRENT SYSTEM

LESS USE OF STORAGE, NO DUPLICATION OF DATA

The County's current system stores one record for each receivable year. This record contains all pertinent administrative information such as name, address, legal description, property location, etc. The duplication of this information for every tax year is not necessary and requires much more on-line storage than a system that stores administrative information once for each parcel of property. The UGSA system stores information in such a way that data duplication is eliminated making more efficient use of on-line storage and thereby reducing processing times.

FILES ARE CONSOLIDATED AND INTEGRATED

The County's current system stores the current tax year, delinquent tax years and supplements in separate files. This creates the need for separate reporting and processing runs on these files. It also creates the need for "roll over" processing at the end of the year to integrate the last current file into the delinquent file and make room for the new tax roll. This process disables the tax system for some time in July and has in the past taken as long as two weeks to accomplish. The UGSA system stores, all tax receivables in an integrated set of files. All reporting is done on this single set of files for current, delinquent or supplemental reports. This eliminates the need for "roll over" processing.

AUTOMATED APPRAISAL DISTRICT INTERFACE

The County has no automated interface with the Appraisal District for processing of supplements, cancellations, or correction of errors. Any changes from the Appraisal District after the certified roll is processed must be keyed in by tax office personnel. The UGSA system provides for an automated interface, which includes supplemental billings, that virtually eliminates the need for tax office personnel to key in change information. The system currently in use is time consuming and error prone at best.

CORRECTION OF PAYMENT ERRORS - VOIDING OF PAYMENTS

The County currently has no automated procedure for voiding payments or correcting erroneously posted accounts. In many cases, special processing must be performed by members of the data processing staff to correct erroneous

## STATUS OF DELINQUENT COLLECTIONS

## FORT BEND COUNTY

## COLLECTION OF TAX PLUS PENALTY AND INTEREST\*

January - December 1987	\$2,122,604
January - December 1988	\$1,893,191

\* Does not include 33.07 attorney's fees.

We are not certain of the status of delinquent collections for 1989 thus far. There are at least two factors that have contributed to this situation. They are as follows:

We have not received collection reports from the tax office since February. The only way to determine the status of collections, besides with collection reports is to extrapolate collections from fees paid to us. It is not unusual for end of month closeouts (and payment of fees) to be delayed as long as a month after the last day of the month to be closed out. We think these delays are directly attributable to deficiencies in the County's tax collection system (discussed in this package).

We have recently received (Thursday, July 13) the new delinquent roll from Fort Bend County. Because of extraordinary processing (see note) required on the County's tax roll, we have not yet arrived at a current turnover for the 1988 roll year. This information is necessary for the projection of collections for the period between July and December 1989.

We believe that difficulties we have experienced in determining the status of the roll have a direct negative impact on our ability to collect delinquent taxes. Also these same problems have affected collection of the current taxes in Fort Bend County.

Note:

The County's delinquent tax roll requires a certain amount of manual processing before we are able to post payments to it. The nature of this processing is a reconciliation necessary to ensure that payments are credited to the proper account. This process involves payment to pre-appraisal district roll years where account numbers are different for each year or do not exist at all.

#10

THE STATE OF TEXAS           §  
COUNTY OF FORT BEND       §

LICENSE RENEWAL AGREEMENT

This License Renewal Agreement made and entered into 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 (hereinafter called "County"), c/o the County Judge, County Courthouse Annex, Richmond, Texas 77469.

WHEREAS, a License Agreement between the Licensor and the County was approved by the Fort Bend County Commissioners Court on September 29, 1988 for a term of one year beginning on October 1, 1988 and ending on September 30, 1989 with an automatic renewal of the term; and,

WHEREAS, the parties hereto desire to renew and modify the current License Agreement.

NOW, THEREFORE, in consideration of the mutual understandings and covenants that in addition to the terms in the said agreement for the 440' tower (a certified copy of which is attached hereto and made a part hereof for all purposes) the following terms are in addition to and incorporated in said agreement, to wit:

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3. County shall pay to Licensor a monthly fee of \$228.00 ("Base Fee") during the initial term of this agreement which shall be billed annually at \$2736.00. The base fee set forth above is inclusive of the charge for the furnishing standard power to County.

EXECUTED this 9 day of August, 1989.

LICENSOR: BOWEN-SMITH CORP.

By: Doug Irving

Doug Irving  
Vice President Rentals

Date: 8/9/89.

COUNTY OF FORT BEND

By: Jodie E. Stavinocha

Jodie E. Stavinocha  
County Judge

Date: 8/14/89

ATTEST:

Dianne Wilson  
Dianne Wilson  
County Clerk

I hereby certify that funds are available in the amount of \_\_\_\_\_, to pay the obligation of Fort Bend County under and within the foregoing agreement.

\_\_\_\_\_  
Robert Grayless  
County Auditor

#10

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

LICENSE RENEWAL AGREEMENT

This License Renewal Agreement made and entered into 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 (hereinafter called "County"), c/o the County Judge, County Courthouse Annex, Richmond, Texas 77469.

WHEREAS, a License Agreement between the Licensor and the County was approved by the Fort Bend County Commissioners Court on September 29, 1988 for a term of one year beginning on October 1, 1988 and ending on September 30, 1989 with an automatic renewal of the term; and,

WHEREAS, the parties hereto desire to renew and modify the current License Agreement.

NOW, THEREFORE, in consideration of the mutual understandings and covenants that in addition to the terms in the said agreement for the 440' tower (a certified copy of which is attached hereto and made a part hereof for all purposes) the following terms are in addition to and incorporated in said agreement, to wit:

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3. County shall pay to Licensor a monthly fee of \$228.00 ("Base Fee") during the initial term of this agreement which shall be billed annually at \$2736.00. The base fee set forth above is inclusive of the charge for the furnishing standard power to County.

EXECUTED this 9 day of August, 1989.

LICENSOR: BOWEN-SMITH CORP.

By: Doug Irving  
Doug Irving  
Vice President Rentals

Date: 8/1/89

COUNTY OF FORT BEND

By: Jodie E. Stavinocha  
Jodie E. Stavinocha  
County Judge

Date: 8/14/89

ATTEST: -

Dianne Wilson  
Dianne Wilson  
County Clerk

I hereby certify that funds are available in the amount of \_\_\_\_\_, to pay the obligation of Fort Bend County under and within the foregoing agreement.

\_\_\_\_\_  
Robert Grayless  
County Auditor

THE STATE OF TEXAS  
COUNTY OF FORT BEND

§  
§

AS PER ORIGINAL

## 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.

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on

8/2/89



*Deanne Thilgen*  
County Clerk

Fort Bend County, Texas

EK

Deputy



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AS PER ORIGINAL

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;

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on

8/2/89



*Deanne Thilgen*  
County Clerk  
Fort Bend County, Texas

EK

Deputy

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AS PER ORIGINAL

(ji) 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.

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on

8/2/89



*Deanne Thilgen*  
County Clerk  
Fort Bend County, Texas

EK

Deputy

(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

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy on the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on

8/2/89



*Dianne Thisen*  
County Clerk

Fort Bend County, Texas

EK

Deputy

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AS PER ORIGINAL

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.

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on 8/2/89



*Deanne Wilson*  
County Clerk  
Fort Bend County, Texas

*EK*

Deputy

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AS PER ORIGINAL

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(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.

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on

8/2/89



*Dianne Thilman*  
County Clerk  
Fort Bend County, Texas

EK

Deputy

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. AS PER ORIGINAL

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

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears on file and recorded in the appropriate records of Fort Bend County, Texas.

I hereby certify, on

8/2/89



*Deanne Thibault*  
County Clerk

Fort Bend County, Texas

EK

Deputy

AS PER ORIGINAL

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AS PER ORIGINAL

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date first written above.

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LICENSOR: BOWEN-SMITH CORP.  
12454 Old Galveston Road  
Webster, Texas 77598

COUNTY: JODIE E. STAVINOKA  
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. Stavino  
Jodie E. Stavino  
County Judge

Date: 7/29/88

ATTEST:

(Approved Comm. Court 8-1-88)

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

State of Texas  
County of Fort Bend

I, Dianne Wilson, County Clerk of Fort Bend County, Texas, do hereby certify that the foregoing is a true and correct copy of the original record now on file and recorded by me in the Commissioners Court

8/2/89

DEPUTY CLERK  
Fort Bend County, Texas

Elida Rosler

STATE OF TEXAS  
COUNTY OF FORT BEND

The above and foregoing is a true and correct copy as the same appears



AS PER ORIGINAL

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

July 13, 1989

The Honorable Jodie E. Stavinoha  
and Commissioners' Court  
Fort Bend County

RE: Agreements between Fort Bend County and Bowen-Smith Corp.  
for a 420' and a 440' level antenna on the Rosenberg #2  
Tower

Gentlemen:

This letter is to advise you that in the enclosed duplicate originals of the renewal and amendment letters Bowen-Smith desires to increase the monthly rental for two license agreements with Fort Bend County. The first agreement was approved by Commissioners' Court on October 1, 1988 for a 440' tower at a monthly rate of \$206.00. The second agreement was approved by Commissioners' Court on February 1, 1989 for a 420' tower at a monthly rate of \$184.00. Each agreement provides for automatic renewal and a cancellation by either party upon thirty (30) days written notice. Neither agreement provides for an increase in the monthly rental rate.

Please be advised the enclosed Bowen-Smith Corp. letter of renewal and amendment intends to increase the rate from \$206.00 to \$228.00 for the 440' antenna. Furthermore, it intends to increase the rate from \$184.00 to \$198.00 for the 420' antenna and modify the commencement date to October 1, 1989 instead of January 1, 1989.

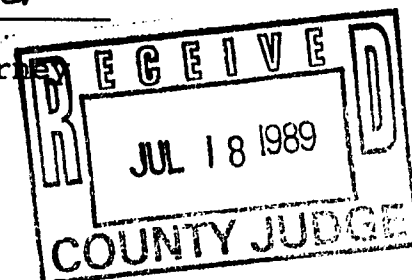
It is the opinion of this office that if Commissioners' Court agrees to the changes proposed by Bowen-Smith Corp., a more complete legal document should be drafted. The Civil Division will await the court's direction.

Very truly yours,

Portia Poindexter  
Assistant District Attorney

PP:lj

cc: County Judge Jodie Stavinoha  
Commissioner R. L. O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Sam Dick, Criminal District Attorney  
Doug Irving, Vice President, Bowen-Smith Corp.





# Bowen-Smith Corp.

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MAX BOWEN  
Chief Executive Officer  
JOHN G. HIGGINS  
President  
ROMEO LAUREL  
Vice President -  
Chief Financial Officer  
DOUG IRVING  
Vice President - Rentals

July 10, 1989

Fort Bend County, Texas  
County Courthouse Annex  
Richmond, Texas 77469

Re: Renewal and amendment for the 420' and 440' levels  
of our Rosenberg #2 tower.

Dear Sir,

Bowen-Smith Corp. does hereby agree that Ft. Bend  
County may continue to lease tower facilities upon the  
same terms and conditions as stated in the original Radio  
Lease Agreements. However, the rental rates will increase  
as follows:

440' level of Rosenberg #2	\$228.00
420' level of Rosenberg #2	\$198.00

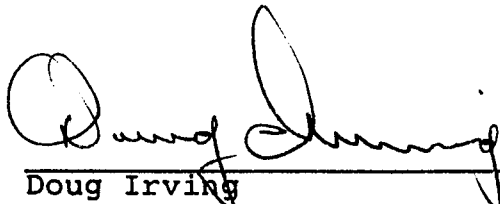
Renewal periods will commence from October 1 through  
September 30th.

Please so evidence your acceptance and agreement here-  
to by returning one signed copy of this letter.

Sincerely,  
Bowen-Smith Corp.

Accepted and Agreed to this,  
\_\_\_\_\_ day of \_\_\_\_\_, 1989.

By: \_\_\_\_\_  
(Signature)

  
Doug Irving  
Vice President - Rentals

\_\_\_\_\_  
(Typed or Printed Name)

#10

# Bowen-Smith Corp.

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MAX BOWEN  
Chief Executive Officer  
JOHN G. HIGGINS  
President  
ROMEO LAUREL  
Vice President -  
Chief Financial Officer  
DOUG IRVING  
Vice President - Rentals

July 10, 1989

Fort Bend County, Texas  
County Courthouse Annex  
Richmond, Texas 77469

Re: Renewal and amendment for the 420' and 440' levels  
of our Rosenberg #2 tower.

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same terms and conditions as stated in the original Radio  
Lease Agreements. However, the rental rates will increase  
as follows:

440' level of Rosenberg #2	\$228.00
420' level of Rosenberg #2	\$198.00

Renewal periods will commence from October 1 through  
September 30th.

Please so evidence your acceptance and agreement here-  
to by returning one signed copy of this letter.

Sincerely,  
Bowen-Smith Corp.

Accepted and Agreed to this,  
\_\_\_\_\_ day of \_\_\_\_\_, 1989.

By: \_\_\_\_\_  
(Signature)



Doug Irving  
Vice President - Rentals

\_\_\_\_\_  
(Typed or Printed Name)

## 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: July 19, 1989

RE: CONTRACTOR'S PAYMENT REQUEST #22 (FINAL)  
ARCHITECT'S SUPERVISION FEE (FINAL RE-CAP)

PROJECT: FORT BEND COUNTY COURTHOUSE ANNEX II

1. LEBCO CONSTRUCTORS, INC.: \$48,913.00
2. CHRISTOPHER DI STEFANO & ASSOC., INC.: \$33,182.58

## RE-CAP OF ARCHITECT'S FEE:

Final Construction Cost: \$5,846,044  
Fee @ 7%: \$409,223.08

Payments received: (376,040.50)  
\$ 33,182.58

*Christopher DiStefano*  
CHRISTOPHER DI STEFANO, AIA

cc: Kathy Hynson

1941

100-11116-1

CONKIL

CONTRACT DATE: July 20, 1987

4/01/89 TO 5/31/89

\*\*\*\* THIS APPLICATION \*\*\*\*

ITEM NO	DESCRIPTION	SCHEDULED VALUE	PREVIOUS APPLICATION	WORK IN PLACE	STORED MATERIALS	TOTAL COMPLETED	% COMP	BALANCE TO FINISH	RETAINAGE %
1	GENERAL CONDITIONS	177,281	177,281			177,281	100		
2	TESTING LABORATORY	20,000	20,000			20,000	100		
3	DEMOLITION	16,257	16,257			16,257	100		
4	DIRTWORK	23,588	23,588			23,588	100		
5	TERMITE TREATMENT	712	712			712	100		
6	SITE CONCRETE	25,416	25,416			25,416	100		
7	ASPHALT PAVING	13,375	13,375			13,375	100		
8	BUILDING CONCRETE	752,430	752,430			752,430	100		
9	REINFORCING	235,564	235,564			235,564	100		
10	PREFRST PLANKS	16,217	16,217			16,217	100		
11	MASONRY	518,135	518,135			518,135	100		
12	STRUCTURAL STEEL	128,937	128,937			128,937	100		
13	CARPENTRY	16,729	16,729			16,729	100		
14	HILLWORK & DOORS	106,032	106,032			106,032	100		
15	BUILT-UP ROOFING	98,937	98,937			98,937	100		
16	DAFFPROOFING/FLASHING	47,793	47,793			47,793	100		
17	HOLLOW METAL	13,229	13,229			13,229	100		
18	GLASS & GLAZING	191,947	191,947			191,947	100		
19	FINISH HARDWARE	73,000	73,000			73,000	100		
20	ALUM DOOR FRAMES	31,149	31,149			31,149	100		
21	DRYWALL	225,094	225,094			225,094	100		
22	LATH & PLASTER	2,911	2,911			2,911	100		
23	PAINTING	54,040	54,040			54,040	100		
24	ACUSTICAL CEILINGS	104,426	104,426			104,426	100		
25	RESILIENT FLOORING	87,263	87,263			87,263	100		
26	CERAMIC TILE	27,430	27,430			27,430	100		
27	MARBLE WORK	210,868	210,868			210,868	100		
28	SPRAY FIREPROOFING	4,073	4,073			4,073	100		
29	TOILET ACCESSORIES	10,502	10,502			10,502	100		
30	FLAPPOLES	2,065	2,065			2,065	100		
31	GRAPHICS	15,000	15,000			15,000	100		
32	DIRECTORY & SIGN	3,400	3,400			3,400	100		
33	FLOOR MATS	2,066	2,066			2,066	100		
34	MOVABLE PART. SHELVES	35,596	35,596			35,596	100		
35	APPLIANCES	4,105	4,105			4,105	100		
36	METAL SHELVING	5,000	5,000			5,000	100		
37	WIRE MESH PARTITION	1,230	1,230			1,230	100		
38	METAL LOWERS	10,020	10,020			10,020	100		
39	FIRE EXTING./CABINET	1,743	1,743			1,743	100		
40	DROP BOX DOOR & FRAME	3,616	3,616			3,616	100		
41	FLOOR DOORS	733	733			733	100		
42	CARD ACCESS SYSTEM	14,537	14,537			14,537	100		
43	BLINDS	3,063	3,063			3,063	100		
44	PEDESTALS & BENCHES	11,101	11,101			11,101	100		
45	ELEVATORS	273,882	273,882			273,882	100		
46	H V A C	660,343	660,343			660,343	100		
47	AIR TEST & BALANCE	42,000	42,000			42,000	100		
48	PLUMBING	205,729	205,729			205,729	100		
49	FIRE PROTECTION	103,486	103,486			103,486	100		
50	ELECTRICAL	544,623	544,623			544,623	100		

TRAI03 7/19/89

LEBO CONSTRUCTORS

PAGE 3

10760000 FT. BEND COUNTY COURTHOUS

APPLICATION AND CERTIFICATE FOR PAYMENT

APPLICATION # 22

4/01/89 TO 5/31/89

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AS PER ORIGINAL

ITEM NO	DESCRIPTION	SCHEDULED VALUE	PREVIOUS APPLICATION	THIS APPLICATION WORK IN PLACE	STORIED MATERIALS	TOTAL COMPLETED	% COMP	BALANCE TO FINISH	RETAINAGE %
51	PROJECTION SCREEN	2,143	2,143			2,143	100		
52	FEES/BOND/INSURANCE	86,784	86,784			86,784	100		
53	CHANGE ORDER #1	86,089	86,089			86,089	100		
54	CHANGE ORDER #2	22,606	22,606			22,606	100		
55	CHANGE ORDER #3	11,494	11,494			11,494	100		
56	CHANGE ORDER #4	118,938	118,938			118,938	100		
57	CHANGE ORDER #5	50,488	50,488	3		50,488	100		
58	CHANGE ORDER #6	167,103	167,103			167,103	100		
59	CHANGE ORDER #7	35,031	35,031			35,031	100		
60	CHANGE ORDER #8	8,144	8,144			8,144	100		
61	CHANGE ORDER #9	81,640	81,641	1-		81,640	100		
62	CHANGE ORDER #10	1,089-		1,089-		1,089-	100		
TOTAL COSTS		5,846,044	5,847,131	1,087-	0	5,846,044		0	0
JOB TOTALS		5,846,044	5,847,131	1,087-	0	5,846,044	100	0	0

FORT BEND COUNTY, TEXAS  
PRESIDING JUDGES, ALTERNATE JUDGES AND POLLING PLACES  
1989 RECOMMENDATIONS

PCT	NOPRESIDING JUDGE	CERT NO	ALTERNATE JUDGE	CERT NO	POLLING PLACE
1001	JEAN ANDERSON 903 EDGEWOOD DR RICHMOND, TX 77469 MAIL/SAME 713-232-5367	459	JUDITH GOERLITZ 720 EDGEWOOD DR RICHMOND, TX 77469 MAIL/SAME 713-342-6232	487	FORT BEND COUNTY COURTHOUSE COMMISSIONERS COURTROOM 500 JACKSON ST RICHMOND, TX 77469 713-342-3411
2002	ERNESTINE LAWSON 13509 T B MITCHEL RD KENDLETON, TX 77451 P.O. BOX 134 KENDLETON, TX 77451 409-532-0609	83977	ETHEL NEAL 114 LUM RD KENDLETON, TX 77451 P.O. BOX 42 KENDLETON, TX 77451 409-532-4346	17903	KENDLETON CITY HALL 13219 HWY 59 KENDLETON, TX 77451 P.O. BOX 700 KENDLETON, TX 77451 713-342-5946
2003	BILLYE BRIDGES 402 MAIN ST FRESNO, TX 77545 P.O. BOX 222 FRESNO, TX 77545 713-431-2041	2639	ESSA MEANS 126 PALMETTO ST FRESNO, TX 77545 P.O. BOX 1117 FRESNO, TX 77545 713-431-2639	16425	FRESNO FIRE STATION 4525 HWY 521 FRESNO, TX 77545 P.O. BOX 185 FRESNO, TX 77545 713-431-2451
3004	ROBERT SMITH 16314 SINALOA HOUSTON, TX 77083 MAIL/SAME 713-277-1882	61224	CANDRA STEWART 7306 MESONES DR HOUSTON, TX 77083 MAIL/SAME 713-277-1880	71080	MISSION BEND ELEMENTARY 16200 BEECHNUT HOUSTON, TX 77083 P.O. BOX 1004 SUGAR LAND, TX 77487
3005	MARSHA DECKER 4107 PECAN BEND RICHMOND, TX 77469 RT 2 BOX 22BN RICHMOND, TX 77469 713-342-3283	33448	JAMES HEROLD 3909 SKINNER LN RICHMOND, TX 77469 MAIL/SAME 713-	143754	SWINGING DODR RESTAURANT HWY 359 RICHMOND, TX 77469 RT 2 BOX 29 RICHMOND, TX 77469 713-342-4758
4006	CAROLE BENTLEY 8406 WILSON FULSHEAR, TX 77441 P.O. BOX 215 FULSHEAR, TX 77441 713-533-9253	1664	MAY BLACKMON 4205 WADE LN BROOKSHIRE, TX 77423 MAIL/SAME 713-346-1127	95846	HUGGINS ELEMENTARY #1 HUGGINS DR FULSHEAR, TX 77441 P.O. BOX 338 FULSHEAR, TX 77441 713-346-1222

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1007 LINDA GARCIA 814 RIGGINS RD THOMPSONS, TX 77481 BOX 32 THOMPSONS, TX 77481 713-343-0527	7952	COLLEENE JOHNSON 814 OIL FIELD RD THOMPSONS, TX 77481 P.O. BOX 38 THOMPSONS, TX 77481 713-343-0535	38857	BOOTH MERCANTILE CO HWY 762 BOOTH, TX 77421 3711 SAN FELIPE HOUSTON, TX 713-
4008 LESTER REINECKER 11810 REINECKE RD WALLIS, TX 77485 RT 1 BOX 230 WALLIS, TX 77485 409-478-6650	20626	ESTHER DUSEK 2507 FM 1952 EAST BERNARD, TX 77435 RT 1 BOX 143A EAST BERNARD, TX 77435 409-335-7945	6270	ORCHARD ELEMENTARY 9700 KIBLER ORCHARD, TX 77464 P.O. BOX 30 ORCHARD, TX 77464 409-478-6610
3009 TERESE RAIA 1721 COUNTRY CLUB BLVD SUGAR LAND, TX 77478 MAIL/SAME 713-491-2803	57837	NELLE HENRY 45 RIVERCREEK WAY SUGAR LAND, TX 77478 MAIL/SAME 713-	45614	SUGAR CREEK COUNTRY CLUB 420 SUGAR CREEK COUNTRY CLUB SUGAR LAND, TX 77478 MAIL/SAME 713-494-9131
2010 PAUL LEGENDRE 14436 JOYCE ST NEEDVILLE, TX 77461 MAIL/SAME 409-793-4454	14177	RUBY GERKEN 15230 HWY 36 S NEEDVILLE, TX 77461 MAIL/SAME 409-793-6194	8262	NEEDVILLE KNIGHTS OF COLUMBUS CLUB 13631 HWY 36 NEEDVILLE, TX 77461 10420 WILL LEHMANN NEEDVILLE, TX 77461 409-793-4313
4011 HELEN HERGET 2834 FIELD LINE DR SUGAR LAND, TX 77479 MAIL/SAME 713-980-3650	111453	SANDRA SANDBERG 2647 WILLIAMS GRANT SUGAR LAND, TX 77479 MAIL/SAME 713-980-3748	115869	WHEELER FIELD HOUSE 16403 LEXINGTON BLVD SUGAR LAND, TX 77479 P.O. BOX 1004 SUGAR LAND, TX 77487 713-980-3784
2012 BERTHA KELM 1817 MULCAHY ROSENBERG, TX 77471 MAIL/SAME 713-232-4345	12693	DOROTHY RYAN 1722 BERNIE AVE ROSENBERG, TX 77471 MAIL/SAME 713-232-5521	21857	ROBERT E. LEE 1680 AVE M ROSENBERG, TX 77471 3911 AVE I ROSENBERG, TX 77471 713-342-5521
3013 PAULINE SCHULTE 1303 ADAMS AVE MISSOURI CITY, TX 77489 MAIL/SAME 713-499-3893	48940	WINSTON SCHULTE 1303 ADAMS AVE MISSOURI CITY, TX 77489 MAIL/SAME 713-499-3893	48939	HOLY FAMILY CATHOLIC CHURCH 1510 FIFTH ST MISSOURI CITY, TX 77459 MAIL/SAME 713-499-9688



3014 ANN CROCKETT 1130 FM 1463 KATY, TX 77450 P.O. BOX 536 KATY, TX 77449 713-392-3295	4897	TED LAMMERT 5922 FIRST ST KATY, TX 77449 BOX 752 KATY, TX 77449	13822	KATY HIGH SCHOOL 6331 HWY BLVD KATY, TX 77449 6331 HWY BLVD KATY, TX 77449 713-391-8138
4015 SIDNEY PASTOR, SR 2001 FM 1875 BEASLEY, TX 77417 RT 1 BOX 146-A BEASLEY, TX 77417 409-387-8032	19033	ELLA HACKER 311 SEVENTH ST S BEASLEY, TX 77417 P.O. BOX 4 BEASLEY, TX 77417 409-387-2461	9410	BEASLEY TOWN HALL 214 THIRD ST S BEASLEY, TX 77417 P.O. BOX 122 BEASLEY, TX 77417 409-387-2775
1016 J D ALEXANDER 3803 AVE P ROSENBERG, TX 77471 MAIL/SAME 713-232-4762	202	HERBERT SHUTT 1914 KLAUKE CT ROSENBERG, TX 77471 MAIL/SAME 713-342-8379	59430	GEROGE JR. HIGH 4601 AIRPORT RD ROSENBERG, TX 77471 3911 AVE I ROSENBERG, TX 77471 713-232-6494
2017 NITA HIGHT 6811 THORNWILD RD MISSOURI CITY, TX 77489 MAIL/SAME 713-437-6345	10641	CHRISTINE WASHINGTON 15830KUBEN LN MISSOURI CITY, TX 77489 MAIL/SAME 713-437-7489	46723	BRIARGATE ELEMENTARY 15817 BLUE RIDGE RD MISSOURI CITY, TX 77459 P.O. BOX 1004 SUGAR LAND, TX 77487-1004 713-437-1988
1018 LORETTA MYSKA 9503 JANDA RD RICHMOND, TX 77469 MAIL/SAME 409-793-6610	17822		XX	FAIRCHILD GIN OFFICE 10119 FM 361 FAIRCHILDS, TX 77469 10119 FM 361 RICHMOND, TX 77469 409-793-4438
4019 LILLIAN STEFFENS 5709 BLACKSMITH SIMONTON, TX 77476 P.O. BOX 217 SIMONTON, TX 77476	24104	JEANETTE BARNES 9729 BARNES SIMONTON, TX 77476 DRAWER R SIMONTON, TX 77476	1131	SIMONTON CIVIC CENTER 9605 FM 1489 SIMONTON, TX 77476 P.O. BOX DRAWER HH SIMONTON, TX 77476 713-346-1518
4020 MARY BOHLMAN 13702 DRAKEWOOD DR SUGAR LAND, TX 77478 MAIL/SAME 713-494-6598	2145	CAROL SNOWBARGER 13747 GRAYWOOD DR SUGAR LAND, TX 77478 MAIL/SAME 713-494-1983	3494	SUGAR LAND CHURCH OF GOD 1715 ELDRIDGE RD SUGAR LAND, TX 77478 MAIL/SAME 713-242-2424

AS PER ORIGINAL

2021 EDWARD BRENNAN, JR 20214 DEER RUN DAMON, TX 77430 RT 1 BOX 200 DAMON, TX 77430 409-553-3641	63973	JOYCE MARTIN 20507 LAKEVIEW RD DAMON, TX 77430 RT 1 BOX 217 DAMON, TX 77430 409-	15426	MEYERS STORE FM 1462 AT 762 DAMON, TX 77430 RT 1 BOX 848 DAMON, TX 77430 409-553-3002
3022 PAUL HUGHES 12518 BROOK BEADOWS LN STAFFORD, TX 77477 MAIL/SAME 713-240-9250	124141	ELAINE HERFF 11815 AMBLEWOOD DR STAFFORD, TX 77477 MAIL/SAME 713-489-6518	10419	MEADOWS COMMUNITY CENTER 11924 AMBLEWOOD DR MEADOWS, TX 77477 11803 KIRKWOOD STAFFORD, TX 77477 713-498-9047
2023 BRENDA LONG 5038 PARKRIDGE DR HOUSTON, TX 77053 MAIL/SAME 713-437-1450	52772	IDA THOMAS 16506 PARKRIDGE CT HOUSTON, TX 77053 MAIL/SAME 713-437-8153	43838	RIDGEMONT ELEMENTARY 4910 RAVENRIDGE RD HOUSTON, TX 77053 P.O. BOX 1004 SUGAR LAND, TX 77487 713-437-1988
2024 MARVIN GEICK 2606 FENNEY-VALLLET RD ROSENBERG, TX 77471 MAIL/SAME 713-342-4915	8226	HARVEY LUDWIG 831 FINNEY-VALLLET RD ROSENBERG, TX 77471 RT 1 BOX 139-A ROSENBERG, TX 77471 713-342-6093	14892	HARVEY LUDWIG'S GARAGE 831 FINNEY-VALLLET RD ROSENBERG, TX 77471 RT 1 BOX 139-A ROSENBERG, TX 77471 713-342-6093
1025 ETHEL GRIGGS 401 TWIN LN ROSENBERG, TX 77471 P.O. DRAWER 1728 ROSENBERG, TX 77471 713-342-2631	93501	ANN HENRY 221 TWIN LN ROSENBERG, TX 77471 RT 1 BOX 137 K ROSENBERG, TX 77471 713-342-1079	65430	AG EXTENTION OFFICE 4310 HWY 36 ROSENBERG, TX 77471 RT 2 BOX 643T ROSENBERG, TX 77471 713-342-3034
4026 ALICE SCHUMANN 5003 HWY 90A SUGAR LAND, TX 77478 P.O. BOX 366 SUGAR LAND, TX 77487 713-565-3643	22563	SANDRA TURNER 14615 CLODINE RD SUGAR LAND, TX 77478 MAIL/SAME 713-565-0465	64817	SCHUMANN RESIDENCE 5003 HWY 90A SUGAR LAND, TX 77478 P.O. BOX 366 SUGAR LAND, TX 77487 713-494-3643
3027 MILTON HUGHES 3318 COUNTRY CLUB BLVD STAFFORD, TX 77477 MAIL/SAME 713-491-8408	93163	LISA STONE 3314 COUNTRY CLUB BLVD STAFFORD, TX 77477 MAIL/SAME 713-491-5777	86969	STAFFORD CIVIC CENTER 1415 STAFFORD PKY STAFFORD, TX 77477 MAIL/SAME 713-499-5763

4028	NANCY HOLLOWAY 2719 BROADMOOR CIR MISSOURI CITY, TX 77459 MAIL/SAME 713-437-8329	10934	SYLVIA FRANKSON 3522 LA COSTA RD MISSOURI CITY, TX 77459 MAIL/SAME 713-499-3654	77920	QUAIL VALLEY REC CENTER 2815 CYPRESS POINT MISSOURI CITY, TX 77459 2815 CYPRESS POINT MISSOURI CITY, TX 77459 713-499-3504
4029	FRAN NESTER 706 PALM GROVE CIR SUGAR LAND, TX 77478 MAIL/SAME 713-491-0104	96930	ROLAND BRUNET 215 SAVOY ST SUGAR LAND, TX 77478 MAIL/SAME 713-242-2556	2949	FIRST BAPTIST CHURCH 420 WOOD ST SUGAR LAND, TX 77478 MAIL/SAME 713-494-3046
4030	SUE NEASE 3411 CROW VALLEY DR MISSOURI CITY, TX 77459 MAIL/SAME 713-437-3741	45977	ELLA FEARS 3407 CORW VALLEY DR MISSOURI CITY, TX 77459 MAIL/SAME 713-437-1975	45875	FORT BEND COMMUNITY HOSPITAL 3803 FM 1092 MISSOURI CITY, TX 77459 MAIL/SAME 713-499-4800
2031	NORMA GREEN 15522 SUMMER BRIAR CT MISSOURI CITY, TX 77489 MAIL/SAME 713-437-9820	75820	JANICE GENTRY 15715 IRONSIDE HILL DR MISSOURI CITY, TX 77489 MAIL/SAME 713-437-7149	92432	RIDGEGATE ELEMENTARY 6015 WEST RIDGECREEK HOUSTON, TX 77053 P.O. BOX 1004 SUGAR LAND, TX 77487 713-437-1988
3032	CHARLES BARCLAY 10343 CLARK TOWER LN SUGAR LAND, TX 77478 MAIL/SAME 713-491-6197	69986	BERNICE UPTON 10210 OVERVIEW DR SUGAR LAND, TX 77478 MAIL/SAME 713-	51833	TOWNWEST TOWN HALL 10322 OLD TOWNE LN SUGAR LAND, TX 77478 10322 OLD TOWNE LN SUGAR LAND, TX 77478 713-494-7906
4033	JOAN SWAIN 3127 CYPRESS POINT DR MISSOURI CITY, TX 77459 MAIL/SAME 713-437-8552	24644	ELAINE REIS 2914 LA QUINTA DR MISSOURI CITY, TX 77459 MAIL/SAME 713-437-6702	38888	LANTERN LANE ELEMENTARY 3323 MISSION VALLEY DR MISSOURI CITY, TX 77459 P.O. BOX 1004 SUGAR LAND, TX 77487 713-437-1988
2034					VICKSBURG POOL HOUSE 3206 CUMBERLAND DR MISSOURI CITY, TX 77489 9575 KATY FREEWAY, SUITE 130 HOUSTON, TX 77024 713-

2035 CHARLIE WOODSON 8503 QUAIL HILLS DR MISSOURI CITY, TX 77489 MAIL/SAME 713-438-6369	97223	GREG TYLER 16438 SKEET CT MISSOURI CITY, TX 77489 MAIL/SAME 713-437-3446	107068	QUAIL RUN POOL 16730 QUAIL PARK MISSOURI CITY, TX 77489
2036 COMBINE WITH PCT 2055				
1037 ALICIA GARCIA 820 SIXTH ST ROSENBERG, TX 77471 MAIL/SAME 713-342-3851	7880	LENETTE SELF 1221 MAC ARTHUR ST ROSENBERG, TX 77471 MAIL/SAME 713-	22792	TRAVIS ELEMENTARY 2700 AVE K ROSENBERG, TX 77471 3911 AVE I ROSENBERG, TX 77471 713-342-5521
1038 MARY BECERRA 314 SECOND ST ROSENBERG, TX 77471 MAIL/SAME 713-342-4386	1437	TONY BECERRA 314 SECOND ST ROSENBERG, TX 77471 MAIL/SAME 713-342-4386	1447	JACKSON INTERMEDIATE SCHOOL 301 THIRD ST ROSENBERG, TX 77471 3911 AVE I ROSENBERG, TX 77471
1039 MARGARET GONZALES 706 BLUME RD ROSENBERG, TX 77471 1810 AVE G ROSENBERG, TX 77471 713-342-9577	53334	MARY SANCHEZ 621 WASHINGTON ST ROSENBERG, TX 77471 1012 FIRST ROSENBERG, TX 77471 713-342-7472	89601	CARLOS UPHOLSTRY 726 VERA CRUZ ROSENBERG, TX 77471 713-342-6041
1040 LINDA LUNA 1705MAIDEN LN RICHMOND, TX 77469 MAIL/SAME 713-232-7706	74691	ALICIA PATINO 1208 GOLIAD ST RICHMOND, TX 77469 MAIL/SAME 713-342-7118	99579	
4041 LUCYLLE ALLEN 1902 OLD COLONY CT RICHMOND, TX 77469 MAIL/SAME 713-341-0028	70541	FRAN GRYSINSKI 1206 CARRIAGE DR RICHMOND, TX 77469 MAIL/SAME 713-34	131549	PECAN GROVE ELEMENTARY 3330 OLD SOUTH DR RICHMOND, TX 77469 P.O. BOX 1004 SUGAR LAND, TX 77487 713-908-1300

4042 SYLVIA WYSCARVER 623 WINICE ST SUGAR LAND, TX 77478 MAIL/SAME 713-	35565				
3043 JERRY JOHNSON 12402 HUNTINGTON VENTURE HOUSTON, TX 77099 MAIL/SAME 713-530-1508	82964	MELINDA JOHNSON 12402 HUNTINGTON VENTURE HOUSTON, TX 77099 MAIL/SAME 713-530-1503	85921	SOUTHWEST CALVARY BAPTIST CHURCH 12910 WEST BELFORT HOUSTON, TX 77099 MAIL/SAME 713-933-6340	
2044 ARTHUR KENNEDY 5514 SHADYWOOD ST SUGAR LAND, TX 77479 MAIL/SAME 713-499-5110	40706	CARLENE KENNEDY 5514 SHADYWOOD ST SUGAR LAND, TX 77479 MAIL/SAME 713-499-5110	40707	A B KENNEDY RESIDENCE 5514 SHADYWOOD ST SUGAR LAND, TX 77479 MAIL/SAME 713-499-5110	
3045 ASHRAF ISLAM 14818 EARLSWOOD DR HOUSTON, TX 77083 MAIL/SAME 713-530-8075	79858	SHERRY ISLAM 14818 EARLSWOOD DR HOUSTON, TX 77083 MAIL/SAME 713-530-8075	79859	KINGSBRIDGE CHRISTIAN 8727 GAINS RD SUGAR LAND, TX 77478 MAIL/? 713-933-1431	
3046 BETTY TURNBOW 1735 CREEKSIDE DR SUGAR LAND, TX 77478 MAIL/SAME 713-980-6204	90773	CAROLE WOLENSKI 3307 BIG HORN CT SUGAR LAND, TX 77478 MAIL/SAME 713-980-2211	124549	HIGHLANDS ELEMENTARY 2202 COLONIST PARK SUGAR LAND, TX 77478 P.O. BOX 1004 SUGAR LAND, TX 77487 713-980-1300	
4047 DON CHAPUT 3314 LARKWOOD LN SUGAR LAND, TX 77479 MAIL/SAME 713-980-7537	83707	LISA CHAPUT 3314 LARKWOOD LN SUGAR LAND, TX 77479 MAIL/SAME 713-980-7537	83708	FIRST COLONY CHURCH OF CHRIST 3119 SWEETWATER BLVD SUGAR LAND, TX 77479 MAIL/SAME 713-980-7070	
3048 MORRIS GRAVES, II 2719 INDIAN TRAIL DR MISSOURI CITY, TX 77489 MAIL/SAME 713-437-8725				FIRST INTERSTATE BANK 2440 FM 2234 AT COURT RD MISSOURI CITY, TX 77489 6451 OLYMPIA HOUSTON, TX 77057 713-894-7521 BUSINESS ONLY	

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AS PER ORIGINAL

3049	MONTEEN KEMP 3302 NORTHPARK DR MISSOURI CITY, TX 77459 MAIL/SAME 713-499-4365	12716	BILLIE ALEXANDER 3203 NORTHPARK DR MISSOURI CITY, TX 77459 MAIL/SAME 713-	47960	MEADOWCREEK CLUBHOUSE 2410 LA QUINTA AT CARTWRIGHT MISSOURI CITY, TX 77459 P.O. BOX 1221 MISSOURI CITY, TX 77459 713-499-5323
3050	SAM ANDREWS 1122 PECAN GLEN DR MISSOURI CITY, TX 77489 MAIL/SAME 713-437-9345	92019	PAM ANDREWS 1122 PECAN GLEN DR MISSOURI CITY, TX 77489 MAIL/SAME 713-437-9345	93558	HUNTERS GLEN ELEMENTARY 8295 INDEPENDENCE BLVD MISSOURI CITY, TX 774 P.O. BOX 1004 MISSOURI CITY, TX 713-437-1988
2051	WANDA DAVILA 14514 STONE PARK LN MISSOURI CITY, TX 77489 P.O. BOX 1114 MISSOURI CITY, TX 77489 713-437-8097	30245	GALDYS WADDY 15326 RIDINGWOOD DR MISSOURI CITY, TX 77489 MAIL/SAME 713-438-4628	26403	CHASEWOOD CLUBHOUSE 7622 CHASEWOOD DR MISSOURI CITY, TX 77489 P.O. BOX 1483 MISSOURI CITY, TX 77459 713-438-8251
2052	EVELYN BARNETT 15507 WILLMORE LN MISSOURI CITY, TX 77489 MAIL/SAME 713-437-2050	30038	JO ANN TATUM 15303 WILLVIEW RD MISSOURI CITY, TX 77489 MAIL/SAME 713-437-5707	24806	PRECINCT 2 MAINTENANCE BLD 16030 BLUE RIDGE RD MISSOURI CITY, TX 77489 P.O. BOX 249 FRESNO, TX 77545 713-431-0555
3053	STEVE VAN HORN 13042 HUNTLEIGH SUGAR LAND, 77478 MAIL/SAME 713-240-6888	136076	CAROLYN JACKSON 1822 ELDRIDGE RD SUGAR LAND, TX 77478 MAIL/SAME 713-240-0115	121572	ST THOMAS AQUINAS CHURCH 1267 WEST BELLFORT SUGAR LAND, TX 77478 MAIL/SAME 713-240-6721
4054	KAY KINGELIN 915 BAKER RD ROSENBERG, TX 77471 RT 2 BOX 148 ROSENBERG, TX 77471 713-342-6315	12950	JIMMIE GILLEN 419 PERRY RD ROSENBERG, TX 77471 RT 2 BOX 147 A ROSENBERG, TX 77477 713-	8386	KINGELIN RESIDENCE 915 BAKER RD ROSENBERG, TX 77471 RT 2 BOX 148 ROSENBERG, TX 77471 713-342-6315
2055	GLORIA VINCENT 6003 SANTA CHRISTI DR HOUSTON, TX 77053 MAIL/SAME 713-437-3729	118149	JOYCE BALLENGER 16718 SONATA CT HOUSTON, TX 77053 MAIL/SAME 713-437-2401	139238	WILLOWRIDGE HIGH SCHOOL 16301 CHIMNEY ROCK HOUSTON, TX 77053 P.O. BOX 1004 SUGAR LAND, TX 77487 713-437-1988

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AS PER ORIGINAL

2056	DANIEL GONZALES 5713 MAYWOOD DR HOUSTON, TX 77053 MAIL/SAME 713-437-8623	8566	CECILIA COPSEY 5614 MAYWOOD DR HOUSTON, TX 77053 MAIL/SAME 713-437-8312	34651	MAYFAIR PARK CIVIC CENTER 6006 ARTHINGTON HOUSTON, TX 77053 5614 MAYWOOD DR HOUSTON, TX 77053 NO PHONE
3057	ROSEMARY ISTO 303 BELLA VISTA RICHMOND, TX 77469 MAIL/SAME 713-342-0976	87753	ELIZABETH VOSS 1719 LAGUNA RICHMOND, TX 77469 MAIL/SAME	92238	ISTO RESIDENCE 303 BELLA VISTA RICHMOND, TX 77469 RT 4 BOX 94-KJ RICHMOND, TX 77469 713-342-0976
2058	THERESA HEARN-HAYNES 8607 BLOSSOM BELL DR MISSOURI CITY, TX 77489 MAIL/SAME 713-	136622	DERRICK SPENCER 8623 QUAIL BURG LN MISSOURI CITY, TX 77489 MAIL/SAME	133749	
2059	BARBARA CENTERS 17214 ARTWOOD LN MISSOURI CITY, TX 77489 MAIL/SAME 713-438-2813	79265			QUAIL GLEN POOL HOUSE 17230 QUAIL GLEN DR MISSOURI CITY, TX 77489 713-437-9931
3060	JIM HUGHEY 2805 FIR CREST CT STAFFORD, TX 77477 P.O. BOX 608 STAFFORD, TX 77477 713-499-3855	114806	ALEJANDRO ARISMENDEZ 2835 LELIA LN STAFFORD, TX 77477 MAIL/SAME 713-499-2853	119019	FULL GOSPEL FELLOWSHIP CHURCH 910 BRAND LANE STAFFORD, TX 77477 MAIL/SAME 713-499-0551
2061	HELEN HUBENAK 3626 RAMBLE CREEK MISSOURI CITY, TX 77459 MAIL/SAME 713-977-1812	11254	RICHARD PITRE 3611 PECAN RIDGE DR MISSOURI CITY, TX 77459 MAIL/SAME 713-431-0021	79914	YEAKLEY RESIDENCE 6105 MC KEEVER MISSOURI CITY, TX 77459 MAIL/SAME 713-431-1139
4062	JIM PHELPS 2103 GLENN LAKES DR MISSOURI CITY, TX 77459 MAIL/SAME 713-437-5716	30091	SARITA PARKER 3311 BOCA RATON DR MISSOURI CITY, TX 77459 MAIL/SAME 713-	105125	PALMER ELEMENTARY 4208 CORW VALLEY DR MISSOURI CITY, TX 77459 P.O. BOX 1004 SUGAR LAND, TX 77487 713-438-0260

AS PER ORIGINAL

4063 J C WHITTEN 1902 FAUN WAY CT RICHMOND, TX 77469 MAIL/SAME 713-342-0902	79798	KATHLEEN JONES 1715 COBBLESTONE CT RICHMOND, TX 77469 MAIL/SAME 713-342-0133	95095	PITTS RD FIRE STATION 727 PITTS RD RICHMOND, TX 77469 MAIL/SAME 713-232-3653
4064 SHARON AUST 2926 JENNY DR SUGAR LAND, TX 77479 MAIL/SAME 713980-3475	69521	GAIL STONE 3018 FRONTIER DR SUGAR LAND, TX 77479 MAIL/SAME 713-980-1228	55216	SETTLERS PARK COMMUNITY CENTER 3010 SETTLERS WAY SUGAR LAND, TX 77479 P.O. BOX 720262 HOUSTON, TX 77272 713-980-1986
4065 GLENN BLATT 2731 LAKEFIELD WAY SUGAR LAND, TX 77479 MAIL/SAME 713-980-9043	133569	RENEE BLATT 2731 LAKEFIELD WAY SUGAR LAND, TX 77479 MAIL/SAME 713-980-9043		FIRST COLONY AQUATICS CENTER 4350 AUSTIN PARKWAY SUGAR LAND, TX 77479
3066 STEVE FITZPATRICK 8004 MEDIO DR HOUSTON, TX 77083 MAIL/SAME 713-933-3005	114806	DELMAR RUSSELL 15238 ENSENADA DR HOUSTON, TX 77083 MAIL/SAME 713-530-2912	89536	MISSION GLEN ELEMENTARY 16103 MISSION GLEN HOUSTON, TX 77083 P.O. BOX 1004 SUGAR LAND, TX 77487 713-980-1300
1067 MANUEL ZAMORA 511 GONYO LN RICHMOND, TX 77469 MAIL/SAME 713-342-4850	43769	MARY SANTANA 503 GONYO LN RICHMOND, TX 77469 MAIL/SAME 713	16028	MANFORD WILLIAMS ELEMENTARY 5111 FM 762 RICHMOND, TX 77469 3911 AVE I ROSENBERG, TX 77471 713-341-3330
2068 SHIRLEY BRENK 11504 DANNHAUS RD NEEDVILLE, TX 77461 MAIL/SAME 409-793-6991	2610	PEGGY RAESNER 13236 KRUEGER RD GUY, TX 77444 RT 1 BOX 9 GUY, TX 77444 409-793-6869	20240	KOLAR'S COUNTRY CORRAL 14002 MAREK LN GUY, TX 77444 409-793-4395
ABS 1 ELSIE LOESCH				COUNTY CLERK'S OFFICE ROOM 100
ABS 2 MONTEEN KEMP				MISSOURI CITY COMMUNITY CENTER



13. CONSIDER REQUEST FOR ADDITIONAL PERSONNEL FOR PERSONNEL DEPT. :

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize two additional employees for Personnel Dept. and amend Salary Budget for remainder of 1989 to \$13,370 for a Clerk I (Grade 4/1) and Clerk II (Grade 6/1). Funds to come from Contingency Fund. (Recorded in minutes in full)

14. SET PUBLIC HEARING FOR REPLAT ON MARANATHA FARMS, PCT. 4 :

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to set public hearing for August 14, 1989 at 10:15 a.m. to consider replat of Maranatha Farms, Pct. 4.

15. SET PUBLIC HEARING FOR PARTIAL REPLAT OF RIVERCREST, SECTION 13A & 13B, FIRST COLONY, PCT. 4 :

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to set public hearing for August 21, 1989 at 10:00 a.m. to consider partial replat of Rivercrest, Sect. 13A & 13B, First Colony, Pct. 4.

16. CONSIDER SPACE ALLOCATION FOR VETERANS SERVICE AND CHILD SUPPORT OFFICES :

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

17. ADVERTISE FOR BIDS FOR PRINTING 1989 TAX STATEMENT AND ABSTRACT FORMS :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for printing 1989 tax statement and abstract forms.

18. CONSIDER TAKING ACTION ON THE FOLLOWING LETTERS OF CREDIT: (1) LAKEWOOD ESTATES, PCT. 3; (2) TIERRA GRANDE, SEC. 3, PCT. 2; (3) BRAZOS BEND OAKS, PHASE I, PCT. 1; (4) RIVERWOOD VILLAGE, SECTION 1, PCT. 1; (5) VICKSBURG, VILLAGE OF SHILOH, PCT. 2 :

(1) Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept letter of credit from Lakewood Estates, Pct. 3.

(2) Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept letter of credit from Tierra Grande, Sec. 3, Pct. 2.

(3) Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept renewal of letter of credit from Brazos Bend Oaks, Phase I, Pct. 1. (Recorded in minutes in full)

(4) Moved by Commissioner O'Shieles, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to release letter of credit from Riverwood Village, Section 1, Pct. 1. (Recorded in minutes in full)

(5) Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to postpone action.

19. CONSIDER APPLICATIONS FROM GTE SOUTHWEST INC. TO LAY CABLE ALONG AND UNDER HERMAN SULAK, AND ALONG SULAK ROAD, PCT. 4; ALONG AND UNDER FENN ROAD, PCT. 2; AND ALONG AND UNDER 5TH STREET AND MOORE STREET, PCT. 3 :

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept application from GTE Southwest Inc. to lay cable along and under Herman Sulak, and along Sulak Road, Pct. 4. (Recorded in minutes in full)

Richard Selleh  
Fort Bend County  
Administrative Coordinator/Personnel Director  
P.O. Box 326  
Richmond, Texas 77469  
Phone (713) 341-8619

39 665

July 18, 1989

TO: Members of Commissioners Court  
FROM: Richard Selleh - Personnel Director RAS  
SUBJECT: Additional help for the Personnel Department

*total  
\$13,370  
for 2 employees  
for 1989*

I have not asked the Court for new employees since the 1985 budget year. It has not been that I did not need more help. I had no place for additional employees to work. Every year I have asked my staff if we could circle the wagons and make another year without help. Every year they have said we can try. In 1986, 1987, and 1988 we made it but this year has been different. I did not know at budget time that we were going to have a re-enrollment of health and dental insurance. Unless you were involved in this process, you have no idea how many extra hours work this caused my department. My staff has come in early, stayed late, and worked Saturdays, trying to keep us caught up. In spite of their efforts, we are still behind in our work.

All verifications of health and insurance claims now comes thru my department. In the first six months of 1989, we have verified 5,352 health insurance claims and 1,167 dental insurance claims. At budget time last year, this was not an item my department was anticipating the responsibility for.

We will be handling the new card entrance system for the William B. Travis building. This will add slightly to our work load.

The new 125 Flex plan is taking some of Bill Thomas and Becky Crawford's time. As the kinks get worked out of this new program, they will be devoting less and less of their time to the program.

Four years ago, when the responsibility for the telephone listing was assigned to my department, it was with no extra help and no increase in salary for any of my employees.

The general rule of thumb used in staffing Personnel Department these days is that the Personnel Department should have one employee to support every 100 employees in the organization. The County now has 879 full time employees and 120 part time employees. Under the generally accepted guidelines, I should have nine employees in my department. At the present time, including myself, I have five employees. By running my department with half the normal staffing in the industry, I have saved the taxpayers and the County tens of thousands of dollars during the last four years.

Richard Selleh  
Fort Bend County  
Administrative Coordinator/Personnel Director  
P.O. Box 326  
Richmond, Texas 77469  
Phone (713) 341-8619

Continued --

The only reason I am not further behind is because my wife has been working for free since my accident with my left eye. This summer, I have been using a recent high school graduate in the work experience program. The work experience program will end on August 25, 1989. At that time, I would like to add Shannon Coneley to my staff as a counter clerk pay grade 4 step 1 and after ninety days, if she works out, I would like to move her to step 2. The cost including benefits would be \$ 5,850.00.

I would also like to include a Clerk II position at this time. This person would help Phyllis Mikeska with the insurance claims and also help Sandy Kucera with the workers compensation, unemployment, and insurance bids that are coming up later this year. The cost of this position with benefits would be \$ 7,520.00. The insurance bid procedure is another task that has been dumped in my office with no additional personnel. Perhaps the insurance bids should be in the purchasing department. Maybe next year, the Court will look at hiring a risk manager to take over the insurance duties. This person could be placed in the Treasurer's Office or the Personnel Department or the Purchasing Department.

Step six in the pay grade is the average salary that a job is paid for in our area. The only person in my department including myself who is at pay grade six is Bill Thomas. My department is underpaid and overworked. Becky Crawford, Sandy Kucera, Phyllis Mikeska, and myself all deserve to be brought to pay grade six next year. Phyllis, Becky and Sandy make less than most of the road and bridge equipment operators but individually they are more valuable to the County in their positions than the equipment operator is.

AS PER ORIGINAL

\*\*\*\*\*

PUBLIC HEARING NOTICE

\*\*\*\*\*

FOR: Maranatha Farms  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE: Aug 14  
\_\_\_\_\_

TIME: 10:15 AM  
\_\_\_\_\_

NEWSPAPER(S) ~~Herald Boston~~  
Minor  
Swet Star

INVOICE: Henry Stein Kamp Inc.  
342-2241  
Shodok 909 5th St.  
Rosenberg

AS PER ORIGINAL

39

668

\*\*\*\*\*

## PUBLIC HEARING NOTICE

\*\*\*\*\*

FOR: REPLAT OF RIVERCREST, SEC. 13A & 13B,  
FIRST COLONY, PCT. 4

DATE: AUGUST 21, 1989

TIME: 10 AM

NEWSPAPER(S) Mirror  
Aw Star

INVOICE: Henry Stein Kamp  
Lichter, James

# 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

AS PER ORIGINAL

July 7, 1989

First City National Bank of Houston  
Letter of Credit Section  
P. O. Box 2557  
Houston, TX 77262

Re: Lakewood Estates - Letter of Credit #I-86446

Dear Sir:

Letter of Credit #I-86446, issued by First City National Bank of Houston for the account of Jenard M. Gross, is due to expire on August 14, 1989.

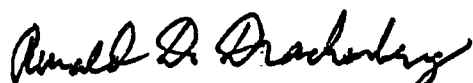
Please let me know by July 20, 1989, what provisions are being made to renew this Letter of Credit covering the construction and maintenance of roads in Lakewood Estates.

Current requirements state that Letters of Credit list County Judge Jodie E. Stavinoha or his successors as beneficiary and contain an automatic renewal provision.

You will find attached a copy of expiring Letter of Credit #I-86446 and also Fort Bend County's "Letter of Credit form", that we prefer you to use.

If you require additional information, please call.

Sincerely,



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

RDD/mk  
attachments (certified #P-611-001-192)  
cc: Mr. Jenard M. Gross (certified #P-611-001-193)  
Mr. Larry Wagenbach, Asst. Dist. Attorney  
Commissioner Alton B. Pressley, Precinct 3  
file LOC

AS PER ORIGINAL

39

670

P 611 001 192

## RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

**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. ☐ Restricted Delivery  
↑(Extra charge)↑

3. Article Addressed to: First City National Bank of Houston Letter of Credit Section P. O. Box 2557 Houston, TX 77252  (LAKEWOOD ESTATES)	4. Article Number P-611-001-192 Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail Always obtain signature of addressee or agent and <b>DATE DELIVERED</b> .
5. Signature - Addressee X	8. Addressee's Address (ONLY if requested and fee paid)
6. Signature - Agent X	
7. Date of Delivery JUL 10 1989	

PS Form 3811, Mar. 1987

\* U.S.G.P.O. 1987-178-268

DOMESTIC RETURN RECEIPT

First City National Bank/Houston	
Street and No. P. O. Box 2557	
P.O., State and ZIP Code Houston, TX 77252	
Postage	\$ .45
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	\$ 2.20
Postmark or Date 7/6/89	

PS Form 3800, Feb. 18

**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. ☐ Restricted Delivery  
↑(Extra charge)↑

3. Article Addressed to: Mr. Jenard M. Gross 1670 Transco Tower 2700 South Post Oak Blvd. Houston, TX 77056  (LAKEWOOD ESTATES)	4. Article Number P-611-011-193 Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail Always obtain signature of addressee or agent and <b>DATE DELIVERED</b> .
5. Signature - Addressee X	8. Addressee's Address (ONLY if requested and fee paid)
6. Signature - Agent X [Signature]	
7. Date of Delivery 7-7-89	

PS Form 3811, Mar. 1987

\* U.S.G.P.O. 1987-178-268

DOMESTIC RETURN RECEIPT

P 611 001 193

## RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to Mr. Jenard M. Gross	
Street and No. 1670 Transco Tower	
Houston, TX 77056	
Postage	\$ .45
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	2.20
Postmark or Date 7/6/89	

PS Form 3800, Feb. 18

**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

398

671

AS PER ORIGINAL

AMENDMENT NUMBER 01 TO  
LETTER OF CREDIT NO. I-89345  
IRREVOCABLE STANDBY CREDIT

DATE OF THIS AMENDMENT FEB 14, 1989

APPLICANT: REF NO. 51 RICHMOND CONVE  
K-M INVESTMENTS, INC.,  
P.O. BOX 510,  
WHARTON, TEXAS 77488

BENEFICIARY:  
FORT BEND COUNTY JUDGE -  
JODIE E. STAVINOHAN OR HIS  
SUCCESSORS IN OFFICE  
P.O. BOX 1368  
RICHMOND, TEXAS 77469

ADVISING BANK: REF NO. 51

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

REF: FIRST CITY BANK - RICHMOND, TEXAS LETTER OF CREDIT NO. 51

DUE TO BRANCH BANKING THE LETTER OF CREDIT NUMBER NOW READS: I89345

THE DRAFT(S) AT SIGHT IS NOW DRAWN ON FIRST CITY NATIONAL BANK OF  
HOUSTON, HOUSTON, TEXAS.

THE NAME OF THE ISSUING BANK IS NOW FIRST CITY NATIONAL BANK OF  
HOUSTON, HOUSTON, TEXAS, AND THEREFORE, WHEREVER IN THE LETTER OF  
CREDIT IT STATES FIRST CITY BANK RICHMOND, TEXAS OR "US", IT MUST NOW  
READ AS FIRST CITY NATIONAL BANK OF HOUSTON, HOUSTON, TEXAS.

SECOND LAST PARAGRAPH IN THE LETTER OF CREDIT READING:

"EXCEPT SO FAR AS OTHERWISE-----  
-----CHAMBER OF COMMERCE PUBLICATION NO. 290."

IS NOW DELETED AND REPLACED BY:

EXCEPT SO FAR AS OTHERWISE EXPRESSLY STATED THIS CREDIT IS SUBJECT TO  
THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS (1983  
REVISION), INTERNATIONAL CHAMBER OF COMMERCE PUBLICATION NO. 400.

ALL DRAFTS MUST STATE ON THEIR FACE: "DRAWN UNDER FIRST CITY NATIONAL  
BANK OF HOUSTON, HOUSTON, TEXAS IRREVOCABLE STANDBY LETTER OF CREDIT  
NUMBER I89345."

THE ORIGINAL OF THIS CREDIT MUST ACCOMPANY ANY DRAWINGS PRESENTED TO  
US HEREUNDER FOR ENDORSEMENT, WHICH WILL BE RETURNED TO YOU WITH THE  
PAYMENT EFFECTED.

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

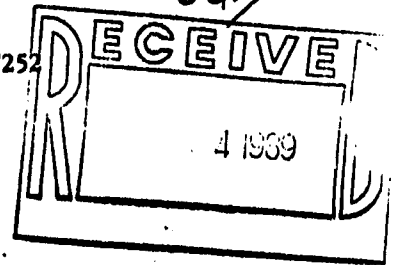
THE ABOVE MENTIONED CREDIT IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE  
FOR DOCUMENTARY CREDITS (1983 REVISION, INTERNATIONAL CHAMBER OF COMMERCE,  
PARIS, FRANCE PUBLICATION NO. 400)



First City National Bank of Houston  
International Division

AS PER ORIGINAL  
P.O. Box 2557  
Houston, TX 77252  
(713) 658-6722

398 672



JULY 11, 1989

**First City, Texas™**

THRU:  
MR. BLAINE KENNIBREW  
P.O. BOX 1028  
ROSENBERG, TEXAS 77471

OUR L/C NO:  
APPLICANT:  
BENEFICIARY:  
ADVISING BANK:

I-86446  
JENARD M. GROSS  
FORT BEND COUNTY JUDGE -  
THRU:

GENTLEMEN:

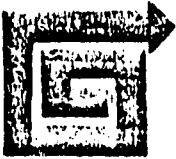
WITH REFERENCE TO THE ABOVE MENTIONED LETTER OF CREDIT  
WE QUOTE BELOW THE TEXT OF A LETTER SENT TO:  
JENARD M. GROSS, 1670 TRANSCO TOWER, 2700 SOUTH POST OAK, HOUSTON,  
TEXAS 77056

ENCLOSED PLEASE FIND A LETTER WE RECEIVED FROM THE BENEFICIARY  
OF THIS LETTER OF CREDIT WHICH IS SELF-EXPLANATORY.  
PLEASE URGENTLY INSTRUCT US IN WRITING SPECIFICALLY STATING  
TO WHICH DATE THE LC NEEDS TO BE EXTENDED AND IF WE ARE TO  
AMEND THE LC AS PER THEIR ATTACHED FORMAT.

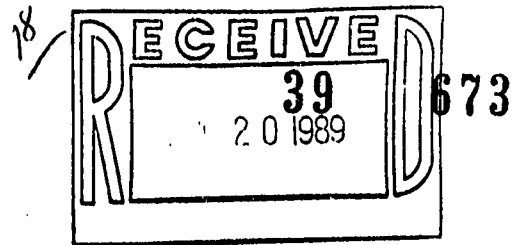
C.C.LULI HERAS FCM 05

FIRST CITY, TEXAS - HOUSTON, N.A.

A handwritten signature in cursive script, appearing to read "J. B. L. G.", written in dark ink.



## GROSS INVESTMENTS



JENARD M. GROSS

July 19, 1989

AS PER ORIGINAL

Mr. Idris Husain  
First City National Bank of Houston  
International Division  
P. O. Box 2557  
Houston, Texas 77252

Dear Mr. Husain:

I spoke to you on the phone to you this morning concerning Letter of Credit number I-86446; beneficiary, Fort Bend County Judge; from Jenard M. Gross. This Letter of Credit is with regard to Lakewood Estates and expires on August 14, 1989.

I would like for you to extend this Letter of Credit for another year, and amend it in accordance with the request of the County of Fort Bend with regard to automatic renewal and the other changes which they have requested.

Thanking you very much, I remain

Yours truly,

  
Jenard M. Gross

JMG/mgs

Enclosures

cc: Mr. Ronald D. Drachenberg  
Fort Bend County Engineer  
P. O. Box 1449  
Rosenberg, Texas 77471

18(3)

# COUNTY OF FORT BEND

Engineering Department

39 674

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

July 3, 1989

First City National Bank of Houston  
International Division, Letters of Credit Section  
P. O. Box 2557  
Houston, TX 77252

Re: Brazos Bend Oaks, Phase I - Letter of Credit #I-89345

Dear Sir:

Letter of Credit #I-89345, issued by First City National Bank for the account of K-M Investments, Inc. is due to expire on August 5, 1989.

Please let me know by July 13, 1989, what provisions are being made to renew this Letter of Credit covering the construction and maintenance of roads in Brazos Bend Oaks, Phase I.

Current requirements state that Letters of Credit list County Judge Jodie E. Stavinocha or his successors as beneficiary and contain an automatic renewal provision.

You will find attached a copy of expiring Letter of Credit #I-89345 and also Fort Bend County's "Letter of Credit Form", that we prefer you to use.

If you require additional information, please call.

Sincerely,

*Ronald D. Drachenberg*

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

RDD/mk

cc: K-M Investments, Inc. (certified # P-611-001-191)  
Commissioner R. L. "Bud" O'Shieles, Precinct 1  
Mr. Larry Wagenbach, Asst. Dist. Attny.  
file  
attachments  
certified #P-611-001-190

AS PER ORIGINAL

P 611 001 190

1839

675

## RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

First City Natl. Bank/Houston  
Int. Div./Letters of CreditStreet and No.  
P. O. Box 2557P.O. State and ZIP Code  
Houston, TX 77252

Postage \$ 45

Certified Fee 1.75

Special Delivery Fee

Restricted Delivery Fee

Return Receipt Showing  
to whom and Date DeliveredReturn receipt showing to whom,  
Date, and Address of Delivery

TOTAL Postage and Fees \$ 2.20

PS Form 3800

Postmark or Date

7/3/89

P 611 001 191

## RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

K-M Investments, Inc.

Street and No.  
P. O. Box 510P.O. State and ZIP Code  
Wharton, TX 77488

Postage \$ 45

Certified Fee 1.75

Special Delivery Fee

Restricted Delivery Fee

Return Receipt Showing  
to whom and Date DeliveredReturn receipt showing to whom,  
Date, and Address of Delivery

TOTAL Postage and Fees \$ 2.20

PS Form 3800, F

Postmark or Date

7/3/89

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
- 
- ↑(Extra charge)↑

3. Article Addressed to:  
First City Natl. Bank/Houston  
Letters of Credit Section  
P. O. Box 2557  
Houston, TX 772524. Article Number  
P-611-001-190Type of Service:  
☐ Registered ☐ Insured  
☒ Certified ☐ COD  
☐ Express MailAlways obtain signature of addressee  
or agent and **DATE DELIVERED**.8. Addressee's Address (ONLY if  
requested and fee paid)

5. Signature - Addressee

X

6. Signature - Agent

X

7. Date of Delivery

JUL 6-1989

PS Form 3811, Mar. 1987

\* U.S.G.P.O. 1987-178-268

DOMESTIC RETURN RECEIPT

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
- 
- ↑(Extra charge)↑

3. Article Addressed to:  
K-M INVESTMENTS, INC.  
P. O. BOX 510  
WHARTON, TX 774884. Article Number  
P-611-001-191Type of Service:  
☐ Registered ☐ Insured  
☒ Certified ☐ COD  
☐ Express MailAlways obtain signature of addressee  
or agent and **DATE DELIVERED**.8. Addressee's Address (ONLY if  
requested and fee paid)

5. Signature - Addressee

X *Dot Kincer*

6. Signature - Agent

X

7. Date of Delivery

JUL 5 1988

PS Form 3811, Mar. 1987

\* U.S.G.P.O. 1987-178-268

DOMESTIC RETURN RECEIPT

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. STAVINOKA 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)

  
.....  
AUTHORIZED SIGNATURES

COMPARED

18 39

677

101575

Bond To Pay Liquidation AS PER ORIGINAL  
Vol. 2 Page 291

## Fidelity and Deposit Company

HOME OFFICE

OF MARYLAND

BALTIMORE, MD. 21203

## SUBDIVISION BOND

KNOW ALL MEN BY THESE PRESENTS, that we RICHWOOD DEVELOPMENT COMPANY, as principal, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, as surety, are held and firmly bound unto FORT BEND COUNTY, TEXAS, in the penal sum of Nineteen Thousand Three Hundred Twenty Nine and no/100 Dollars, (\$19,329.00), lawful currency of the United States of America, for the payment of which, well and truly to be made, we do hereby bind ourselves, our heirs, executors, administrators and successors, jointly and severally and firmly by these presents.

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal has agreed to construct in accordance with the plans and specifications of 6,443 feet of streets in Richwood Village, Sec. I, Fort Bend County, Texas.

*Richwood Village, Sec. 3*

It is further agreed that said principal will maintain the above street in accordance with minimum requirements of Fort Bend County, Texas.

NOW THEREFORE, if the above bounded principal shall faithfully maintain the above mentioned street as required thereby and, shall pay over and make good and reimburse Fort Bend County, all loss and damages which Fort Bend County may sustain by reason of any failure or default on the part of said principal, then this obligation shall be null and void; otherwise to remain in full force and effect subject to acceptance by Fort Bend County, Texas.

EXECUTE this 10th day of August, 1979.

RICHWOOD DEVELOPMENT COMPANY

By: *Robert A. Anderson*, V.P.

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: *Douglas L. Stockman*  
DOUGLAS L. STOCKMAN, ATTORNEY-IN-FACT

AS PER ORIGINAL

Bond To Pay Liens or Claims  
Vol. 2 Page 292



FIDELITY AND DEPOSIT COMPANY OF MARYLAND

FIDELITY AND DEPOSIT COMPANY

HOME OFFICES: BALTIMORE, MD. 21203

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 Max D. Scott, John H. Trueheart, Stewart R. Duke, Douglas L. Stockman, James C. Spencer, W. James Ruskell, Jr., Vernon E. Walenta and Dorothy Gunn, 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 Max D. Scott et al., dated, April 2, 1979, by the Fidelity and Deposit Company of Maryland.

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.....20th.....day of.....June.....  
A.D. 1979.....

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

ATTEST:



CW Robbins  
Assistant Secretary

By *CM Fust* 39 679  
Vice-President

FIDELITY AND DEPOSIT COMPANY AS PER ORIGINAL



CW Robbins  
Assistant Secretary

By *CM Fust*  
Vice-President

STATE OF MARYLAND  
CITY OF BALTIMORE

ss:

On this 20th day of June, A.D. 1979, 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 depose 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. Faler*  
Notary Public

My commission expires July 1, 1982

CERTIFICATE

I, the undersigned Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY 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 Boards 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 10th day of August, 1979.

*CM Fust*  
Assistant Secretary



BOND TO PAY LIENS OR CLAIMS VOL. 2 PAGE 294  
EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The President, or any Executive Vice-Presidents, 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 Attornies-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 judgments, decrees, mortgages and instruments in the nature of mortgages, and also all other instruments and documents which the business of the Company may require, and to affix the seal of the Company thereto."

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY

"Article VI, Section 2. The President, or any one of the Executive Vice-Presidents, or any one of the additional 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, Resident Assistant Secretaries 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 judgments, decrees, mortgages and instruments in the nature of mortgages, and also all other instruments and documents which the business of the Company may require, and to affix the seal of the Company thereto."

FILED FOR RECORD

AT 10:30 O'CLOCK A.M.

AUG 13 1979

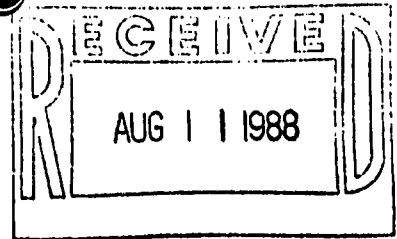
Pearl Ellett  
County Clerk, Fort Bend Co., Tex.

Duly recorded this the 14 day of August  
BY Olivia L. Curtis Deputy

A.D. 1979 at 4:30 O'clock P.M.  
Pearl Ellett, County Clerk  
Fort Bend County, Texas



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



August 9, 1988

Mr. Ron Drachenberg  
County Engineer  
Fort Bend County, Texas

RE: A Road Construction Bond, Riverwood Village Section 3  
Principals: Richwood Development Company, Todd Development

Dear Mr. Drachenberg:

This letter is to review our telephone conversation today.  
You and I agree on the following facts:

1. The enclosed \$32,000.00 Road Construction Bond was obtained in 1981 pursuant to the Fort Bend County Subdivision Rules and Regulations of 1978.
2. The enclosed December 1985 order of Fort Bend County Commissioners' Court cancelled Riverwood Village Section 3.
3. A new plat of Riverwood Village Section 3 was approved and filed in April of 1987.
4. There was no new road construction bond filed.

You said that, when the new plat was approved, it was the policy of the Fort Bend County Engineering Department not to require a new bond in this situation. It was believed that the former bond was sufficient to secure the construction of the roads in the subdivision.

If my understanding of our conversation is incorrect, please advise me.

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

BOND

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND

THAT RICHWOOD DEVELOPMENT COMPANY  
of Harris County, Texas, hereinafter called the Principal, and  
Royal Indemnity Company  
a Corporation existing under and by virtue of the laws of the State  
of Texas and authorized to do an indemnifying  
business in the State of Texas, and whose principal office is located  
in the City of Houston, State of Texas  
whose officer residing in the State of Texas, Authorized to accept  
service in all suits and actions brought within said State is  
Jess Harvey, residing in the City of Houston  
hereinafter called the Surety, are held and firmly  
bound unto, Jodie E. Stavinoah County Judge of Fort Bend  
County, Texas, in the full sum of Thirty-Two Thousand and No/100  
Dollars (\$32,000.00) current,  
lawful money of the United States of America, to be paid to  
Jodie E. Stavinoah, County Judge of Fort Bend County, or his  
successors in office, to which payment well and truly to be made  
and done, we, the undersigned, bind ourselves and each of us, our  
heirs, executors, administrators, successors, assigns, and legal  
representatives, jointly and severally, by these presents.

WHEREAS, the said Principal is the owner of the following  
Subdivision (s):

Riverwood Village, Section Three (3)

located in Fort Bend County, Texas, as per Volume(s) 74  
Page(s) 91, Map Records of Fort  
Bend County, Texas; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas,  
has promulgated certain rules, regulations and requirements relating  
to Subdivisions in Fort Bend County, Texas, as more specifically  
set out in Section 1 of the policies for approval of plats in Fort  
Bend County; same being made a part hereof for all purposes, as  
though fully set out herein; wherein it is provided, among other  
things, that the owner of a Subdivision will construct the roads and  
streets therein shown, in accordance with the specifications set out  
therein, and maintain such roads and streets until such time as roads  
and streets have been accepted and for maintenance by the Commissioners  
Court of the County of Fort Bend, Texas.

AS PER ORIGINAL

It is further stipulated and understood that the approval of the map or plat of the above Subdivision(s) is conditioned upon and subject to the strict compliance by the Principal herein with the aforesaid specifications, and that the terms of said specifications, including all deletions, additions, changes or modifications of any kind or character, constitute a contract between the County of Fort Bend and Principal; and it is understood by the Principal that the approval of said map or plat of the above Subdivision(s) was obtained only by the undertaking of the Principal to so comply with the said regulations and specifications, and that without such undertaking such approval would have not been granted.

NOW THE CONDITION OF THIS OBLIGATION IS SUCH, that if the above bounded Principal, his, their, or its heirs, executors, administrators, successors, assigns, and legal representatives, and each and every one of them to do in all things well and truly observe, perform, fulfill, keep and comply with all and singular the rules, regulations, requirements and specifications above referred to, including any deletions, additions, changes or modifications of any kind or character, in the construction and maintenance of all roads and streets in the above named Subdivision(s) and that upon approval of the construction of said roads or streets by the County Engineer, and upon the approval of such maintenance by the County Engineer, then this obligation to be void and of no force and effect.

The Principal and Surety hereon each agree, bind and obligate himself and themselves to pay to the County Judge of Fort Bend County, State of Texas, for the use and benefit of Fort Bend County, all loss or damages to it occasioned by reason of failure of the Principal to comply strictly with each and every provision contained in the rules, regulations, requirements and specifications above referred to relating to the construction and maintenance of roads and streets in the above named Subdivision(s), and further agree, bind and obligate themselves to save and keep harmless the County of Fort Bend from any and all damages, expenses, and claims of every kind and character which the County of Fort Bend may suffer, directly or indirectly, as a result of the Principals's failure to comply with the rules, regulations and specifications relating to the construction and maintenance of the roads and streets in the above named Subdivision(s).

The word Principal when used herein means Principal or Principals whether an individual, individuals; partnership, corporations, or other legal entity having the capacity to contract. The words Roads or Streets used herein mean each and every road or street in said Subdivision(s). The word Maintenance as used herein means all needful, necessary and proper care and repair from completion of the roads or streets and approval thereof by the County Engineer until acceptance of the roads and streets by the Commissioners Court. The word Surety when used herein means Surety or Sureties, and it is understood by the parties that any and all liabilities of any kind or character assumed or imposed upon the Principal by the terms hereof extends in full force and vigor to each and every Surety jointly and severally.

AS PER ORIGINAL

In the event of suit hereunder, such suit shall be brought in Fort Bend County, Texas

Executed this 1st day of July, 1981.

ATTEST:

RICHWOOD DEVELOPMENT COMPANY

Candice H. Hannon  
Secretary

Gary J. Hannon  
Principal - Gary J. Hannon, Vice-President

By: \_\_\_\_\_

ROYAL INDEMNITY COMPANY

Surety

James E. Huddleston  
ATTORNEY IN FACT

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_  
19 \_\_\_\_\_

\_\_\_\_\_  
County Judge

APPROVED as to Form  
for Fort Bend County.

William R. Minton  
District Attorney

# Power of Attorney

No. RELEASE 39

684

KNOW ALL MEN BY THESE PRESENTS: That the ROYAL INDEMNITY COMPANY AS PER ORIGINAL  
a Corporation organized and existing under and by virtue of the  
laws of the State of DELAWARE, pursuant to Article V, Section 1 of the By-  
Laws of said Company, an extract from which is hereunto attached, does hereby nominate, constitute  
and appoint

JAMES E. HUDDLESTON

of HOUSTON, in the State of TEXAS  
its true and lawful attorney(s)-in-fact to make, execute, attest, seal and deliver for and on its behalf, as  
surety, and as its act and deed, where required, any and all bonds, undertakings, recognizances and  
written obligations in the nature thereof, the penal sum of no one of which is in any event, to exceed  
ONE HUNDRED THOUSAND - - - - - 7\$ 100,000. ) Dollars.

Such bonds and undertakings, when duly executed by the aforesaid Attorney(s)-in-fact shall be  
binding upon the said Company as fully and to the same extent as if such bonds and undertakings were  
signed by the President and Secretary of the Company and sealed with its corporate seal.

IN WITNESS WHEREOF, the ROYAL INDEMNITY COMPANY  
has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly  
authorized officers this 9 day of June, 19 81.

Attest: ELEANOR CHRISTIANSEN  
Assistant Secretary

By G. J. DYKHOUSE  
Vice President

STATE OF NEW YORK } ss.:  
COUNTY OF NEW YORK

ELEANOR CHRISTIANSEN

, being duly sworn, deposes and says:

That <sup>S</sup>he is an Assistant Secretary of the ROYAL INDEMNITY COMPANY,  
the corporation described in and which executed the above instrument; that <sup>S</sup>he knows the corporate  
seal of the said corporation; that the seal affixed to the aforementioned instrument is the corporate seal  
of the said Company and was affixed thereto by order and authority of the Board of Directors of the said  
Company, that <sup>S</sup>he signed her name thereto by like order and authority; that <sup>S</sup>he is acquainted with  
G. J. DYKHOUSE and knows him to be the Vice President of the said  
Company; that the signature subscribed to the said instrument is in the handwriting of the said  
G. J. DYKHOUSE and was subscribed thereto by order and authority of  
the said Board of Directors and <sup>S</sup>he further states that the following is a true copy of an extract from  
the By-Laws of said Company, and that the By-Laws are now in full force and effect:

"The President, any Vice President, or any other Officer designated by the Board of Directors, shall have power and  
authority to appoint Resident Vice Presidents, Resident Secretaries, Resident Assistant Secretaries, and Attorneys-in-fact,  
and to give such appointees full power and authority to sign and to seal with the Company's seal, where required, all policies,  
bonds, recognizances, stipulations and all underwriting undertakings, and he may at any time in his judgment remove any such  
appointees and revoke any authority given to them."

ELEANOR CHRISTIANSEN

Sworn to before me this 9 day of June, 19 81 Assistant Secretary

ROY F. MONSON  
NOTARY PUBLIC, State of New York  
No. 31-4722718  
Qualified in New York County  
Certificate filed with N. Y. Co. Clerk  
Commission Expires March 30, 1982

STATE OF NEW YORK } ss.:  
COUNTY OF NEW YORK

I, ELEANOR CHRISTIANSEN, Assistant  
Secretary of the ROYAL INDEMNITY COMPANY,  
a corporation of the State of DELAWARE, do hereby certify that the above and foregoing  
is a full, true and correct copy of Power of Attorney issued by said Company, and that I have compared  
same with the original and that it is a correct transcript therefrom and of the whole of the original and  
that the said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at the  
City of New York, this 15 day of July, 19 81.

Eleanor Christensen  
Assistant Secretary

8616189

1841 1786

39 685

IN THE MATTER

AS PER ORIGINAL

VACATING AND ABANDONING  
RIVERWOOD VILLAGE  
SECTION THREE

§ COMMISSIONERS COURT  
§ OF FORT BEND COUNTY,  
§ TEXAS

ORDER

On this the 16 day of December, 1985 came to be heard by the Commissioners' Court of Fort Bend County, Texas, the Petition of Todd Development Company (hereinafter sometimes referred to as "Petitioner"), for an Order of this Court to cancel and vacate the subdivision known as Riverwood Village Section Three (the "Subdivision") (located in the J.W. Moore & League Abstract No. 61 filed in Volume 28, Page 12 of the Map Records of Fort Bend County, Texas) and to abandon and vacate any easements and rights-of-way to any streets or roads as may have been dedicated on the plat of the Subdivision. Said Petition and the evidence submitted in support hereof having been fully heard and considered by the Court, and the Court finds:

- (1) Pursuant to Article 6626d of the Texas Revised Civil Statutes, Petitioner has caused to be published in a newspaper in Fort Bend County notice of the hearing three (3) times during the period beginning thirty (30) days prior to the date hereof; and
- (2) That Petitioner is the sole owner of legal title to all of the real property located in Riverwood Village Section Three with the exception of Lots 54, 55, 56 and 57, all in Block Two (2) of the Subdivision; and
- (3) That the owners of Lots 54, 55, 56 and 57, all in Block Two (2) of said Subdivision consent to the cancellation and vacation of said Subdivision; and
- (4) That no valid objections to the cancellation and abandonment the Subdivision known as Riverwood Village Section Three or the abandonment and vacating of any easements and the rights-of-way to any streets or roads

AS PER ORIGINAL

as may have been dedicated on the plat of the Subdivision have been asserted by any person having a direct interest therein. And the Court, being of the opinion that the Subdivision should be cancelled and abandoned and any easements and rights-of-way to any streets or roads dedicated on the plat of the Subdivision be abandoned and vacated to the extent applied for in the Petition, it is accordingly,

ORDERED, ADJUDGED AND DECREED by the Court that, the Subdivision known as Riverwood Village Section Three, in the J.W. Moore & League, Abstract No. 61 (filed in Volume 28, Page 12 of the Map Records of Fort Bend County, Texas) be cancelled and vacated and any easements and rights-of-way to any streets or roads, as may have been dedicated on the plat of the Subdivision be abandoned and vacated.

*Jodie E. Stavino*  
Jodie E. Stavino,  
County Judge

Attest:

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

*Dianne Wilson*

6786-24  
3970/12

FILED

'86 APR -9 18:12

*Dianne Wilson*  
COUNTY CLERK  
FORT BEND COUNTY TEXAS

STATE OF TEXAS COUNTY OF FORT BEND  
I, hereby certify that this instrument was filed on the  
date and time stamped hereon by me and was duly recorded in  
the volume and page of the named records of Fort Bend  
County, Texas as stamped hereon by me on

APR 11 1986



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

ret.  
Elida

PLEASE RETURN TO: JWD  
EIKENBURG & STILES  
1600 First City National Bank Bldg.  
HOUSTON, TEXAS 77002



## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of July, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of G.T.E. Southwest, Inc. dated 7/3/89, permit no. 81067 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 Statutes. Upon Motion of Commissioner Lutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Ronald R. Scherby  
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Loder  
Deputy

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

mailed copies 7/26/89

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)

19 39 688  
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 4  
PERMIT NO. 81067

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	: Length of	: Type of Construction
	: Nearest Intersection	: Crossing	: 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	: To	: Distance
	: Nearest Intersection		
SULAK RD	: 34' SOUTH OF FM 1952	: FM 1952	: 34'

General Description


GTE PROPOSES TO BURY A COMMUNICATION IN THE EAST RIGHT OF WAY  
OF SULAK ROAD. CABLE TO BE BURIED AT A MINIMUM OF 30 INCHES  
DEEP.

The location and description of the proposed installation and appurtenances is  
more fully shown on the attached plans and drawings. (Plans and drawings of  
proposed installation and appurtenances are required.)  
The laying, construction, maintenance and/or repair of the proposed  
installation shall be subject to "A Revised Order Regulating the Laying,  
Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines,  
Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend  
County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend  
County, Texas," as passed by Commissioners Court of Fort Bend County, Texas,  
dated the 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: JULY 3, 1989  
ADDRESS: DRAWER AA  
(Street/P.O. Box)

STAFFORD, TEXAS 77477  
City State Zip  
TELEPHONE NO: 713/499-8602

5423/6E1039

19  
39

689

Appl. # 81067

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

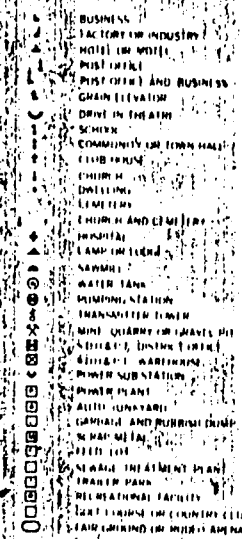
*Karl E. Baker*
















Karl E. Baker, P.E.  
Assistant Engineer

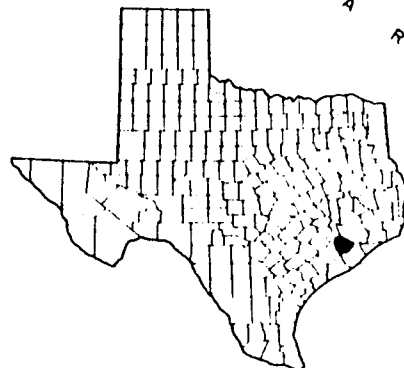
7-19-89

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
- \$ 150,000 ----- Perpetual bond currently posted
- -or-
- Performance bond submitted in the amount of -----

[illegible]

- |   |           |
|---|-----------|
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### KEY TO COUNTIES

19/1

39 691

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of July, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of G.T.E. Southwest, Inc. dated 7/3/89, permit no. 81068 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 Statutes. Upon Motion of Commissioner Lutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Ronald Bradenburg  
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume \_\_\_\_\_ Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Clida 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 copy 7/26/89

19/1

39

692

Appl. # 81068

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

*Karl E Baker*

Karl E. Baker, P.E.  
Assistant Engineer

7-19-89

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
- ~~\$~~150,000 ----- Perpetual bond currently posted
- -or-
- Performance bond submitted in the amount of -----

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

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO.

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	Distance & Direction From	Length of	Type of Construction
Ditch Name	Nearest Intersection	Crossing	Bored:Jacked:Driven:Cased
HERMAN	744' WEST OF WILLIAMS		
SULAK	ROAD	58'	X

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

Road or Ditch Name	: Distance & Direction From	To	: Distance
HERMAN	744' FROM WILLIAMS	394' FROM	
SULAK	: ROAD	: WILLIAMS RD	: 350'
HERMAN	744' FROM WILLIAMS	1006' FROM	
SULAK	: ROAD	: WILLIAMS RD	: 262'
HERMAN	800' FROM WILLIAMS	744' FROM	
SULAK	: ROAD	: WILLIAMS RD	: 56'

## General Description

GTE SOUTHWEST PROPOSES TO BURY A COMMUNICATION LINE ACROSS

HERMAN SULAK ROAD AND PARALLEL TO HERMAN SULAK ROAD FOR A

DISTANCE OF 612' IN THE SOUTH ROW.

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:

Janet Van Ranshorst  
(Signature)

(Signature)  
PROJECT COORDINATOR

NAME & TITLE JACOB VANRAMSHORST

(Please Print)

DATE: JULY 3, 1989

ADDRESS: DRAWER AA

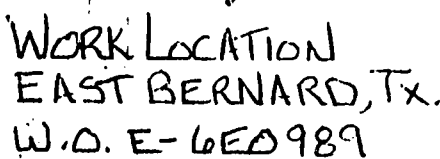
(Street/P.O. Box)

STAFFORD, TEXAS 77477

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

TELEPHONE NO: 713/499-8602

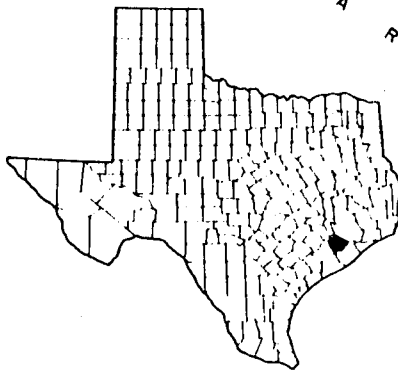
5423 6E0989



C O U N T Y

- [illegible]

- [illegible]



KEY TO COUNTIES



## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of July, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of G.T.E. Southwest, Inc. dated 7/3/89, permit no. 81069 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 Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner O'Shules, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY

Ronald A. Schenley  
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY

Clida 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.

returned copy 7/26/89

19/2

39 696

Appl. # 81069

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

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

7-19-89  
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
- \$ 150,000.00 ~~XX~~ Perpetual bond currently posted
- or-
- \_\_\_\_\_ Performance bond submitted in the amount of \_\_\_\_\_



19/2

39

697

GTE Southwest Incorporated  
Drawer AA  
Stafford, Texas 77477

July 13, 1989

Fort Bend County Engineer  
Carl Baker 713/342-3039  
P. O. Box 1449  
Rosenberg, Texas 77471

ROW 3 - ARCOLA - 5404 - W. O. E-6E0749. E-JVR:js

Enclosed are five copies of work location sketch showing the location of our proposed communication cable on county roads in Fort Bend County at Arcola, Texas.

This work is to be completed on work order E-6E0749. If you have any questions concerning this order, please contact Mr. Jacob VanRamshorst in Stafford at 713/499-8602.

If this meets with your approval, please sign one copy of the attached Line Activity in Fort Bend County Road Right-of-Way form and return to Drawer AA, Stafford, Texas 77477, for our files.

  
Jacob VanRamshorst  
Project Coordinator

Enc

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 19/2  
39 698

TO COUNTY OF FORT BEND

PRECINCT NO. 2  
PERMIT NO. 81069

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	Length of	Type of Construction
FENN ROAD	TURN IN FENN ROAD	40'	BORED

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	To	Distance
FENN RD	FROM STA. 0+40 SOUTH	STA. 2+40	200'
FENN RD	FROM STA. 2+40 WEST TO	STA. 7+62	522'

General Description

BURY CABLE FROM STATION 0+00 TO STA. 7+62. CABLE TO BE BURIED

AT MINIMUM OF 36 INCHES DEEP. ALL DRIVEWAYS AND ROADS TO BE

BORED WITH 4 INCH P.V.C. CONDUIT PLACED. 48" BELOW CROWN OF ROAD  
AT 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 1447  
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 VANRAMSHORST  
NAME & TITLE PROJECT COORDINATOR  
(Please Print)

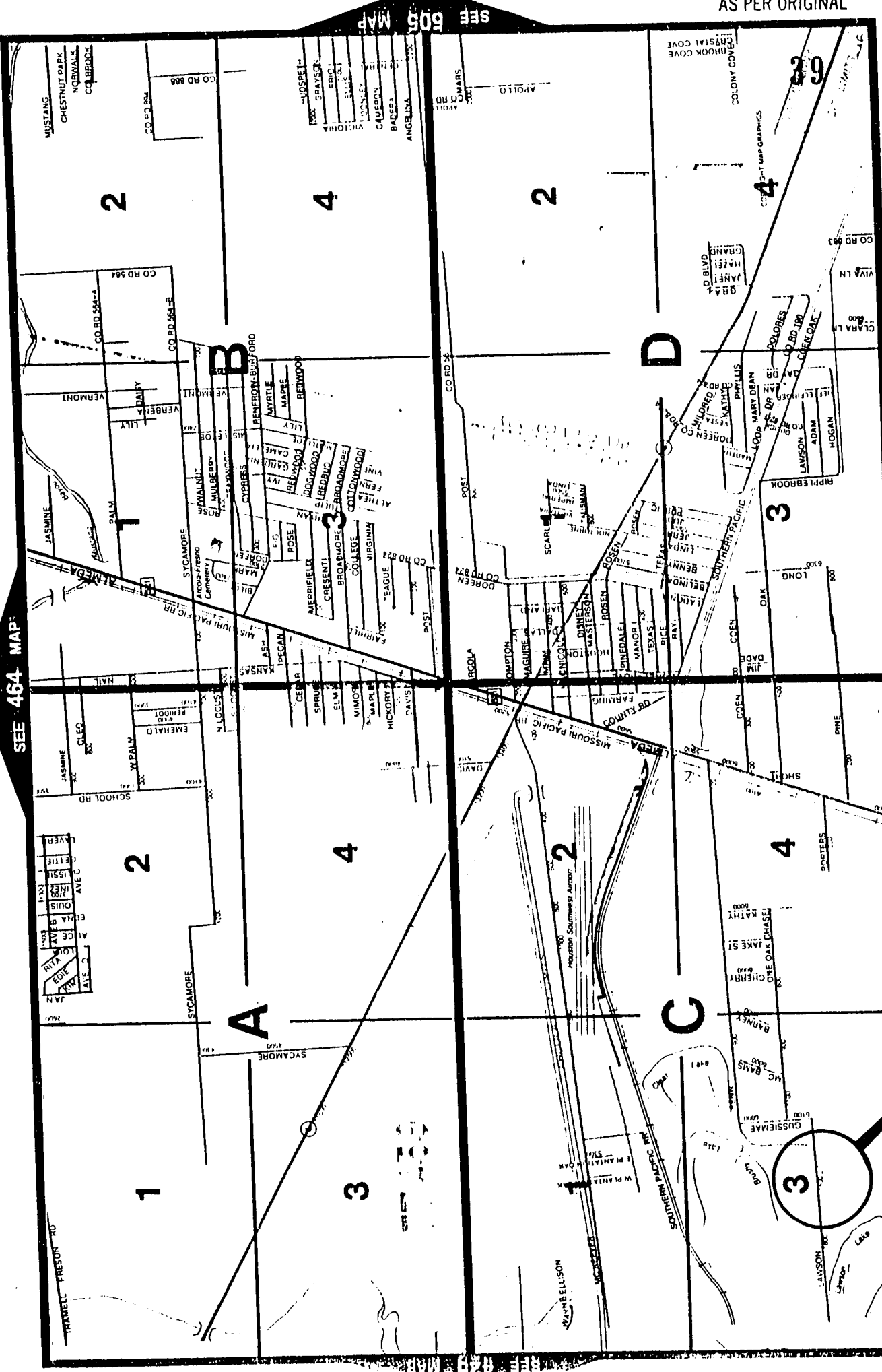
DATE: JULY 13, 1989  
ADDRESS: DRAWER AA  
(Street/P.O. Box)

STAFFORD TEXAS 77477  
City State Zip  
TELEPHONE NO: 713/499-8602

5404-6E0749

465

SEE 464 MAP



SEE 605 MAP

AS PER ORIGINAL

19/2

699

END OF MAP

ARCOLA TX.  
WORK LOCATION  
W.C. E-660749

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10th day of July, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of GTE of the Southwest dated 6/22/89, permit no. 81064 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner O'Shules, 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

Clida Kosler  
Deputy

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

returned 7/29/89

19/3

39

701

Appl. # 81064

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

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

6-29-89  
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 \_\_\_\_\_

19/3  
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

39 702

TO COUNTY OF FORT BEND

PRECINCT NO. 3

PERMIT NO. 81064

Formal notice is hereby given that GTE of the Southwest 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	: Length of	: Type of Construction
Fifth St	: 60 feet east of Packard @ Fifth St.	: 80'	: X : : : : : Bored:Jacked:Driven:Cased
Ford Rd	: 100 feet east of Packard @ Fifth St.	: 30'	: X : : : : : Bored:Jacked:Driven:Cased
Moore St	: Intersection of Fifth & Moore Street	: 60'	: X : : : : : 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	: To	: Distance
Fifth St	: 60' east of Packard @ Fifth St.	: GTE STA 4+95	: 395'
Moore St	: Intersection of Fifth & Moore St	: From STA 4+95 to STA. 5+55	: 60'

General Description

Starting at STA 0+00 located 60 feet east of Packard Road on

Fifth Street, in the north most right of way crossing Fifth

Street burying south to STA 0+80, thence burying east to

STA 4+95, then south to STA 5+55.

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: June 22, 1989

ADDRESS: Drawer AA  
(Street/P.O. Box)

Stafford, Texas 77477

City State Zip

TELEPHONE NO: 713/499-8602

5483/6E0889





Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept application from GTE Southwest Inc. to lay cable along and under Fenn Road, Pct. 2. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept application from GTE Southwest Inc. to lay cable along and under 5th Street and Moore Street, Pct. 3. (Recorded in minutes in full)

20. CONSIDER APPLICATION FROM BROWN AND HARRIS INC. TO REVISE CONSTRUCTION OF AN ESPLANADE CROSSING ON AUSTIN PARKWAY, PCT. 4 :

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept application from Brown and Harris Inc, to revise construction of an esplanade crossing on Austin Parkway, Pct. 4. Performance bond in the amount of \$2,000 was submitted. (Recorded in minutes in full)

21. CONSIDER RELEASING PERFORMANCE BONDS FOR RIGHT-OF-WAY CROSSING PERMITS TO THE FOLLOWING: (1) BROOKSTONE CORP. IN PCT. 4; (2) JOHN R. THOMPSON IN PCT. 4; (3) MCI TELECOMMUNICATIONS IN PCT. 3 & 4 :

(1) Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to release performance bonds for right-of-way crossing permits to Brookstone Corp. in Pct. 4. (Recorded in minutes in full)

(2) Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to release performance bonds for right-of-way crossing permits to John R. Thompson in Pct. 4. (Recorded in minutes in full)

(3) Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to release performance bonds for right-of-way crossing permits to MCI Telecommunication in Pct. 3 & 4. (Recorded in minutes in full)

22. CONSIDER REIMBURSEMENT FOR RENTAL OF OFFICE SPACE TO SOIL CONSERVATION SERVICE:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to reimburse Soil Conservation Service for rental of office space in the amount of \$2,400.

23. CONSIDER ADDITIONAL SERVICES WITH BELL SHAFT FOR RENTAL OF TRACTOR AND LABOR FOR LANDFILL PROJECT :

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve additional services with Bell Shaft for rental of tractor and labor for landfill project not to exceed \$5,000. Funds to come from County Engineer's Budget.

24. CONSIDER ACCEPTING DIAMOND SPRING ROAD IN WATERBROOK SUB. INTO THE COUNTY ROAD MAINTENANCE SYSTEM, PCT. 2 :

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept Diamond Spring Road in Waterbrook Subdivision into the county road maintenance system, Pct. 2.

Diamond Spring Road 4069.34'

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24th day of July, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Brown-Harris, Inc. dated 7/10/89, permit no. 81066 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 Statutes. Upon Motion of Commissioner Lutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Ronald Brachley  
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Kosler  
Deputy

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

returned 7/26/89

Appl. # 81066

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

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

7-17-89  
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

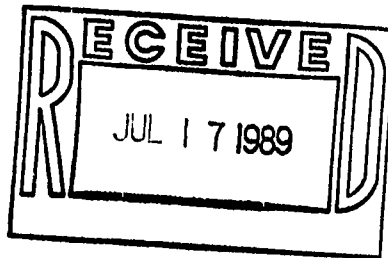
# City of Sugar Land



707

AS PER ORIGINAL

Department of Public Works  
Post Office Box 110  
Sugar Land, Texas 77487-0110  
Telephone (713) 491-3522



July 11, 1989

Mr. Bert E. Ray  
Denny Ray Wines Associates  
2425 West Loop South, Suite 665  
Houston, Texas 77027

RE: Williams Trace Baptist Church Parking Lot Expansion and  
Proposed Median Cut on Austin Parkway

Dear Mr. Ray:

This letter is your approval to proceed on the above referenced project. This approval does not, however, blanket existing features. We are continuing to work with Fort Bend County Municipal Utility District No. 12 and Fort Bend County Municipal Utility District No. 13 to implement installation of fire hydrants in the area. The approval for the median cut must also come from Fort Bend County Engineering Department.

If you have any questions, please contact me or Mr. Bob Riegel.

Sincerely,

CITY OF SUGAR LAND

Deborah D. Peña, P.E.  
City Engineer

DDP:RFR:ss

0077L.ddp

## 708

AS PER ORIGINAL

Richmond, TX 77469  
City State Zip  
TELEPHONE NO: 713/342-1138

# 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 20, 1989

Ms. Dianne Wilson  
Fort Bend County Clerk  
P. O. Box 520  
Richmond, Texas 77469

RE: Release of Bond For Brookstone, Corp.  
Permit #80943

Dear Ms. Wilson:

This is to notify you that Brookstone, Corp. has complied with Fort Bend County's Regulations for the Laying, Construction, Maintenance and Repair of Cables Conduits and Pole Lines in under or along roads, streets, highways and drainage ditches in Fort Bend County, Texas under the jurisdiction of the Commissioners' Court of Fort Bend County and construction is now complete.

This letter will certify that the appropriate bond for this construction project can be released to the permittee.

Gale H. Gaither  
Brookstone Corp.  
2150 W. 185h St., Ste. 111  
Houston, Texas 77008

If you have any questions, please contact this office.

Sincerely,

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

RDD:rp

# COUNTY OF FORT BEND

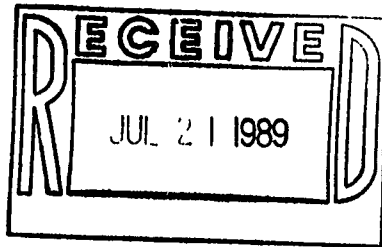
Engineering Department

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



## PIPELINE PERMIT RELEASE FORM

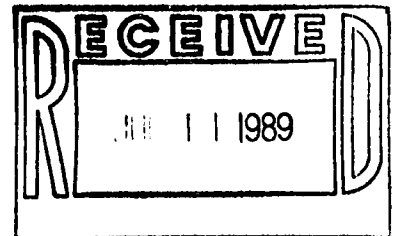
I for J. Anderson as representative for (Precinct 4),  
(Drainage District) have inspected the project under Permit # 80943 and  
find it meets plans and specifications as presented in the permit. I hereby  
authorize the release of the (performance bond), (letter of credit),  
(cashier's check), (personal check), (other), (circle one) for said permit in  
the amount of \$ 2,000.<sup>00</sup>/<sub>xx</sub>.

DATE 7-21-89



TRINITY UNIVERSAL  
INSURANCE COMPANIES  
DALLAS TEXAS  
JULY 6, 1989

NOTICE OF CANCELLATION



AS PER ORIGINAL

COUNTY CLERK OF FT. BEND CO.  
P. O. BOX 520  
RICHMOND, TX 77469

BOND NO. 9 5 4 2 4 7

WHEREAS, ON OR ABOUT THE 8TH OF JULY, 1989  
THE TRINITY UNIVERSAL INSURANCE COMPANIES, AS SURETY, EXECUTED  
ITS BOND IN THE PENALTY OF \$2,000.00 ON BEHALF OF  
BROOKSTONE CORPORATION AS PRINCIPAL, IN FAVOR OF  
FORT BEND COUNTY AS OBLIGEE

( FOR A PERFORMANCE BOND. )  
AND

WHEREAS, SAID BOND, BY ITS TERMS, PROVIDES THAT THE SAID SURETY  
SHALL HAVE THE RIGHT TO TERMINATE ITS SURETYSHIP THEREUNDER BY  
SERVING NOTICE OF ITS ELECTION SO TO DO UPON THE SAID OBLIGEE,  
AND

WHEREAS, SAID SURETY DESIRES TO TAKE ADVANTAGE OF THE TERMS OF  
SAID BOND AND DOES HEREBY ELECT TO TERMINATE ITS LIABILITY IN  
ACCORDANCE WITH THE PROVISIONS THEREOF.

NOW, THEREFORE, BE IT KNOWN THAT THE TRINITY UNIVERSAL INSURANCE  
COMPANIES SHALL AT THE EXPIRATION OF AUGUST 6, 1989  
BE RELEASED FROM ALL LIABILITY BY REASON OF ANY DEFAULT COMMITTED  
THEREAFTER BY THE SAID PRINCIPAL.

SIGNED AND SEALED THIS 6TH DAY OF JULY, 1989.

TRINITY UNIVERSAL INSURANCE COMPANIES

By Gloria A. Stevens  
GLORIA A. STEVENS, ATTORNEY-IN-FACT

cc: CROCKETT INS. SERVICES  
CROCKETT, TEXAS  
01-2831

FILED

'89 JUL 10 A8:54

*Deanne A. Wilson*  
COUNTY CLERK  
FOR FT. BEND CO.

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

- July 18, 1988*  
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.

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  
Trinity Universal Insurance Company  
as principal and \_\_\_\_\_  
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, maintenance 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

BY: John D. Carson

Trinity Universal Insurance Company  
SURETY

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



Dallas, Texas 75201

39

714

AS PER ORIGINAL

### 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 24th day of October, 19 85



  
JUDITH E. FAGAN, CORP. SECRETARY

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE 21(1)  
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.

PERMIT NO.

439

715

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	Length of	Type of Construction
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	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)

(Signature)

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

DATE: July 7, 1988

ADDRESS: 2150 W. 18th St., Suite 111  
(Street/P.O. Box)

Houston, Texas 77008  
City State Zip

TELEPHONE NO: 861-2400

21039

716

# 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 20, 1989

Ms. Dianne Wilson  
Fort Bend County Clerk  
P. O. Box 520  
Richmond, Texas 77469

RE: Release of Bond For John R. Thompson Opt., Inc.  
Permit #'s 81034 & 81041

Dear Ms. Wilson:

This is to notify you that John R. Thompson Opt., Inc. has complied with Fort Bend County's Regulations for the Laying, Construction, Maintenance and Repair of Cables Conduits and Pole Lines in under or along roads, streets, highways and drainage ditches in Fort Bend County, Texas under the jurisdiction of the Commissioners' Court of Fort Bend County and construction is now complete.

This letter will certify that the appropriate bond for this construction project can be released to the permittee.

John C. Thompson  
John R. Thompson Opt., Inc.  
P. O. Box 2337, 105 W. Guadalupe  
Victoria, Texas 77902

If you have any questions, please contact this office.

Sincerely,



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

RDD:rp

## COUNTY OF FORT BEND

Engineering Department

39

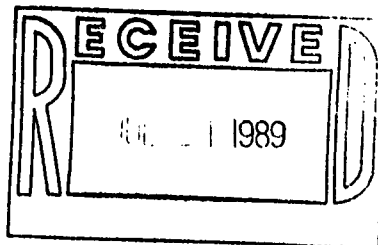
717

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



## PIPELINE PERMIT RELEASE FORM

I Joe Z. Amador as representative for (Precinct 4),  
(Drainage District) have inspected the project under Permit # 81041 and 81034  
find it meets plans and specifications as presented in the permit. I hereby  
authorize the release of the (performance bond), (letter of credit),  
(cashier's check), (personal check), (other), (circle one) for said permit in  
the amount of \$ 10,000.<sup>00</sup> Ex.

DATE

7-20-89

21/ (2)  
18CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE UNDER DITCH I-A-1, PCT. 2:

AS PER ORIGINAL

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve permit application from Fort Bend Telephone to lay cable under Ditch I-A-1, Pct. 2. (Recorded in minutes in full)

4-3-89 Revise  
19CONSIDER APPLICATION FROM JOHN R. THOMPSON OPERATING INC. TO LAY A GAS PIPELINE BORED UNDER BEHRENS RD., UNDER & ALONG BULS RD., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve permit application from John R. Thompson Operating Inc. to lay a gas pipeline bored under Behrens Rd., under & along Buls Rd. Cashier's Check in the amount of \$10,000 was presented to Commissioners Court. (Recorded in minutes in full)

20. 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 #1988-3 for Tierra Grande, Sec. 2, Pct. 2 to Eric Muegge/T-G San Bernard. (Recorded in minutes in full)

21. ACCEPT OR REJECT BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW 76 H.P. MIN. SELF PROPELLED SWEEPER (#89-038); (2) ONE OR MORE NEW 9-WHEEL, 25-TON PNEUMATIC ROLLER WITH HYDROSTATIC TRANSMISSION (#89-039):

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners Court finds that the best bid be awarded to CONLEY-LOTT NICHOLS MACHINERY for one 76 h.p. min. self propelled sweeper in the amount of \$18,500 plus optional equipment totaling \$22,681.00. (Recorded in minutes in full)

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners Court finds that the best bid be awarded to CONLEY-LOTT NICHOLS MACHINERY for one 9-wheel, 25-ton pneumatic roller with hydrostatic transmission in the amount of 77,275 plus optional equipment totaling \$81,386.00. (Recorded in minutes in full)

22. CONSIDER ACTIVATING CARD KEY ENTRY SYSTEM AND INSTALLING FIRE DOOR IN TRAVIS ANNEX, PER PREVIOUS DISCUSSION:

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize Kathy Hynson, County Treasurer to seek written confirmation from insurance company as to the requirement for a fire door between County Clerk's Bldg. and William B. Travis Annex and cost of insurance with and without door. (Recorded in minutes in full)

23. MEET IN CLOSES SESSION TO DISCUSS THE FOLLOWING: (1) PERSONNEL MATTERS DEPARTMENT HEAD EVALUATIONS; E.M.S.; PERFORMANCE REVIEW COMMITTEE RECOMMENDATIONS (COUNTY CLERK, E.M.S., DRAINAGE DISTRICT, VEHICLE MAINTENANCE, ROAD & BRIDGE PRECINCTS 2, 3 & 4); AND (2) LAND MATTERS - RIGHT-OF-WAY; & LANDFILL; AS AUTHORIZED BY ART. 6252-17, SEC. 2 (F&G), V.T.C.S., AND CONSIDER TAKING ACTION ON ABOVE:

1) Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize a one-step increase for the following:





21 (2)  
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)

39 720

TO COUNTY OF FORT BEND

PRECINCT NO. 4  
PERMIT NO. 81034

AS PER ORIGINAL

Formal notice is hereby given that John R. Thompson Operating, 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  
Gas Pipeline (Check Type of Construction)  
XXXXXX

Road or Ditch Name	Distance & Direction From	Length of	Type of Construction
BEHRENS RD.	Behrens Road at Buls Roads	55'	BORED
BULS RD.	Buls Rd. At Behrens Rd.	55'	BORED

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	To	Distance
BULS ROAD	Centerline of Behrens Road	2038' east	
BULS ROAD	Centerline of Behrens Rd.	2929' West	

General Description

John R. Thompson Operating, Inc. plans to bore 3 feet under Behrens  
Road and install 8" casing, placing a 4" pipeline through the casing,

The same procedure will be done on the Buls Road bore. A 4" gas Pipeline

will be placed 24" below the bottom of the centerline of the ditch on  
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: John R. Thompson Op., Inc.  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week)

(Signature)

NAME & TITLE John C. Thompson-Field Eng.  
(Please Print)

DATE: March 21, 1989  
ADDRESS: P.O. Box 2337, 105 W. Guadalupe  
(Street/P.O. Box)  
Victoria, Texas 77902

City State Zip  
TELEPHONE NO: 512-573-5619

- 21 (2)
14. CONSIDER TRANSFER OF VEHICLE FROM PCT. 3 TO VEHICLE MAINTENANCE DEPT. 29.

721

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to transfer 1983 Ford pick-up truck VIN# 1FTEF25F4DNA17342 from Precinct #3 to Vehicle Maintenance Dept.

15. CONSIDER SUPPLEMENT TO INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY AND CITY OF MEADOWS, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve supplement (to borrow county Sheriff's vehicles with no liability to Fort Bend County) to Interlocal Agreement between Fort Bend County and City of Meadows, Pct. 3. (Recorded in minutes in full)

16. CONSIDER APPROVAL OF PAY APPLICATION #20 IN THE AMOUNT OF \$71,783 TO LEBCO CONSTRUCTORS AND \$1,004.96 TO CHRIS DISTEFANO FOR TRAVIS ANNEX:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve pay application #20 in the amount of \$71,783 to Lebco Constructors and \$1,004.96 to Chris Distefano for Travis Annex.

17. CONSIDER APPROVING PLAT FOR STEPHENSON ACRES, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve plat for Stephenson Acres, Pct. 2. (Recorded in minutes in full)

18. CONSIDER APPLICATION FROM WILLOW FORK ASSN. TO INSTALL AN IRRIGATION SYSTEM IN CENTER OF ESPLANADES ON FRY & WESTHEIMER PKWY., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve permit application from Willow Fork Assn. to install an irrigation system in center of esplanades on Fry & Westheimer Pkwy., Pct. 3. Cashier's check in the amount of \$2,000 was presented to Commissioners Court. (Recorded in minutes in full)

19. CONSIDER APPLICATION FROM ENTEX TO INSTALL A SERVICE LINE ALONG & UNDER FIRST ST., PCT. 1:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Denham absent for vote, it is ordered to approve application from Entex to install a service line along & under First St., Pct. 1. (Recorded in minutes in full)

- 4-17-89  
20. CONSIDER APPLICATION FROM JOHN R. THOMPSON OPERATING TO INSTALL PIPELINE ALONG & UNDER BULS RD., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Denham absent for vote, it is ordered to approve application from John R. Thompson Operating to install pipeline along & under Buls Rd., Pct. 4. (Recorded in minutes in full)

21. CONSIDER RELEASING MAINTENANCE BOND TO LA PETITE ACADEMY FOR WORK ON AUSTIN PKWY., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to release maintenance bond to La Petite Academy Inc, 14450 T.C. Jester #160, Houston, Texas 77014, for work on Austin Pkwy., Pct. 4. (Recorded in minutes in full)

AS PER ORIGINAL

21/22

**REMITTER** John R. Thompson, OP, Inc.  
Performance funds-R O W- Bulls Road

**CITIZENS STATE BANK**  
CROSS PLAINS, TEXAS 76445

**PAY TO THE ORDER OF** Fort Bend County, Texas

March 24, 19 89 88-1387  
1119

**CASHIER'S CHECK**

69430

**NOTICE TO CUSTOMERS** WILL BE  
THE PURCHASE OF ANY INDEMNITY BOND OF THE  
INSURED BEFORE ANY OFFICIAL CHECKED ON THE  
BANK WILL BE REPLACED OR RETURNED IN THE  
EVENT IT IS LOST, MISPLACED OR STOLEN.

**\$10,000.00**  
DOLLARS

**CASHIER'S CHECK**

**W. J. W. C. W.**

**WGT. PRESIDENT**

**10000-0000**

**069430**

**99 700 5**

Original filed with Permit #81034  
Approved in Court 3-21-89

21 (2)  
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)

39 723

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 4

PERMIT NO. 81041

Formal notice is hereby given that John R. Thompson Operating, 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  
Gas Pipeline (Check Type of Construction)  
XXXXXX

Road or : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased

BULS RD. : 2899' West of Behrens Rd. : 55' : BORED  
Intersection

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

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

BULS ROAD

General Description

John R. Thompson Operating, Inc. plans to bore 3 feet under  
Road and install 8" casing, placing a 4" pipeline through the casing,  
crossing Buls 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: John R. Thompson Op., Inc.  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week)

(Signature)

NAME & TITLE John C. Thompson-Field Eng.  
(Please Print)

DATE: April 10, 1989  
ADDRESS: P.O. Box 2337, 105 W. Guadalupe  
(Street/P.O. Box)  
Victoria, Texas 77902

City State Zip  
TELEPHONE NO: 512-573-5619

# 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

21/3)  
39 724

July 20, 1989

Ms. Dianne Wilson  
Fort Bend County Clerk  
P. O. Box 520  
Richmond, Texas 77469

RE: Release of Bond For MCI Telecommunications Corp.  
Permit #80900

Dear Ms. Wilson:

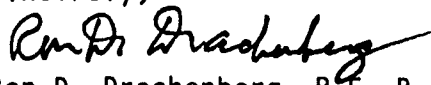
This is to notify you that MCI Telecommunications has complied with Fort Bend County's Regulations for the Laying, Construction, Maintenance and Repair of Cables Conduits and Pole Lines in under or along roads, streets, highways and drainage ditches in Fort Bend County, Texas under the jurisdiction of the Commissioners' Court of Fort Bend County and construction is now complete.

This letter will certify that the appropriate bond for this construction project can be released to the permittee.

Kenneth C. Geeslin  
MCI Telecommunications Corp.  
400 International Parkway  
Richardson, Texas 75081

If you have any questions, please contact this office.

Sincerely,

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

RDD:rp

21(3)

# COUNTY OF FORT BEND

Engineering Department

39 725

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

## PIPELINE PERMIT RELEASE FORM

I \_\_\_\_\_ as representative for (Precinct 3),  
(Drainage District) have inspected the project under Permit # 80900 and  
find it meets plans and specifications as presented in the permit. I hereby  
authorize the release of the (performance bond), (letter of credit),  
(cashier's check), (personal check), (other), (circle one) for said permit in  
the amount of \$ 6,000.00.

DATE \_\_\_\_\_

# COUNTY OF FORT BEND

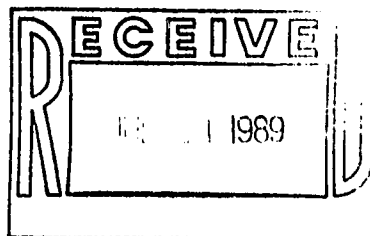
Engineering Department

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



## PIPELINE PERMIT RELEASE FORM

I Joe L. Anderson as representative for (Precinct 4),  
(Drainage District) have inspected the project under Permit # 80900 and  
find it meets plans and specifications as presented in the permit. I hereby  
authorize the release of the (performance bond) (letter of credit),  
(cashier's check), (personal check), (other), (circle one) for said permit in  
the amount of \$ 6,000.00 XX.

DATE 7-20-89



21(3)

# COUNTY OF FORT BEND

Engineering Department

39 727

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

## PIPELINE PERMIT RELEASE FORM

I Mark Taylor as representative for (Precinct \_\_ ),  
(Drainage District) have inspected the project under Permit # 80900 and  
find it meets plans and specifications as presented in the permit. I hereby  
authorize the release of the (performance bond), (letter of credit),  
(cashier's check), (personal check), (other), (circle one) for said permit in  
the amount of \$ \_\_\_\_\_.

DATE 7/13/89

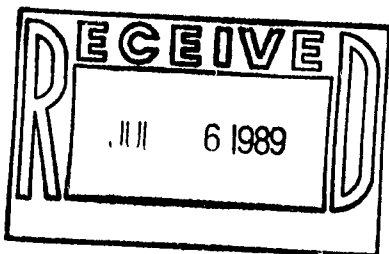
NOTICE of  
CANCELLATION/  
REINSTATEMENT

☒ Insurance Company of North America 21(3)  
☐ CIGNA companies

39 728

**CIGNA**

AS PER ORIGINAL



TO: ☐ INSURED/OBLIGEE

Fort Bend County  
Engineering Department  
P.O. Box 1449  
Rosenburg, TX 77471

DATE June 28, 1989

☒ We hereby cancel our Bond or Policy No. K0 32 60 13 8 issued to

MCI Telecommunications Corp.

on February 29, 19 88, in accordance with the terms and conditions of the Bond or Policy.

You will, therefore, please take notice that as of 12:01 a.m., Standard Time, on the 28th  
day of September, 19 89, the said Bond or Policy will terminate and cease to be in force,  
unless sooner terminated by you.

☐ We hereby reinstate our Bond or Policy No. \_\_\_\_\_ issued to

Such reinstatement to be effective \_\_\_\_\_, 19 \_\_\_\_.

PRINCIPAL

MCI Telecommunications Corp.  
1133 Nineteenth Street NW  
Washington, DC 20036

PRODUCER

Hess, Egan, Hagerty and L'Hommedieu  
5530 Wisconsin Avenue  
Chevy Chase, MD 20015

☐ INSURANCE COMPANY OF NORTH AMERICA

☐

BY: Bridget Barrera

ATTORNEY-IN-FACT

Bridget Barrera

21(3)

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

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

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

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

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

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

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

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

No court action at this time.

3-7-88

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

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

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

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

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

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

21(3)  
PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE  
ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS  
AUTHORIZED

AS PER ORIGINAL

39 730

THE STATE OF TEXAS    |  
COUNTY OF FORT BEND   |

Bond No. KO 32 60 31 8

KNOW ALL MEN BY THESE PRESENTS, that we MCI TELECOMMUNICATIONS CORPORATION  
\_\_\_\_\_ as principal and INSURANCE COMPANY OF NORTH  
AMERICA as surety, are held and firmly bound unto FORT BEND COUNTY  
a body corporate and politic under the laws of the State of Texas, in the penal sum  
of (SIX THOUSAND DOLLARS)  
DOLLARS (\$6,000.00) law full currency of the United States of America, for the  
payment of which, well and truly to be made, we do hereby bind ourselves, our heirs  
executors, administrators and successors, jointly and severally and firmly by these  
presents:

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal  
contemplates laying, constructing, maintaining and/or repairing one or more cables,  
conduits and/or pole lines in, under, across and/or along roads, streets and highway:  
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 perfor-  
mance 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, maintenance 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 con-  
ditions 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 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 29th day of February, 1988

MCI Telecommunications Corporation  
PRINCIPAL

T. Geeslin

BY: Kenneth C. Geeslin  
Director Field Engineering

Insurance Company of North America  
SURETY

Countersigned As To Surety:

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

Phyllis J. Willey  
BY: Phyllis J. Willey  
Attorney-In-Fact

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

POWER OF  
ATTORNEY

Insurance Company of North America  
a CIGNA company

21(2)  
39 219797  
232  
CIGNA

AS PER ORIGINAL

Know all men by these presents: That INSURANCE COMPANY OF NORTH AMERICA, a corporation of the Commonwealth of Pennsylvania, having its principal office in the City of Philadelphia, Pennsylvania, pursuant to the following Resolution adopted by the Board of Directors of the said Company on December 5, 1983, to wit:

- RESOLVED, That pursuant to Articles 1, 3 and 5 of the By-Laws, the following Rules shall govern the execution for the Company of bonds, undertakings, recognizances, contracts and other writings in the nature thereof:
- (1) That the President, any Senior Vice President, any Vice President, any Assistant Vice President, or any Attorney-in-Fact, may execute for and on behalf of the Company any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof, the same to be attested when necessary by the Corporate Secretary, or any Assistant Corporate Secretary, and the seal of the Company affixed thereto; and that the President, any Senior Vice President, any Vice President or any Assistant Vice President may appoint and authorize any other Officer (selected or appointed) of the Company, and Attorney-in-Fact to execute or cause to be executed on behalf of the Company and to affix the seal of the Company thereto.
  - (2) Any such writing executed in accordance with these Rules shall be as binding upon the Company in any case as though signed by the President and attested to by the Corporate Secretary.
  - (3) The signature of the President, or a Senior Vice President, or a Vice President, or an Assistant Vice President and the seal of the Company may be affixed by facsimile on any power of attorney, granted pursuant to this Resolution, and the signature of a certifying Officer and the seal of the Company may be affixed by facsimile to any certificate of any such power, and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company.
  - (4) Each other Officer of the Company, and Attorney-in-Fact shall have authority to certify or verify copies of this Resolution, the By-Laws of the Company, and any affidavit or record of the Company necessary to the discharge of their duties.
  - (5) The passage of this Resolution does not revoke any earlier authority granted by Resolutions of the Board of Directors adopted on June 8, 1952, May 25, 1975 and March 23, 1977.

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

each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof. And the execution of such writings in pursuance of these presents, shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said John B. Fitzgerald, Jr., Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said INSURANCE COMPANY OF NORTH AMERICA this 1st day of December 1987



INSURANCE COMPANY OF NORTH AMERICA  
by *John B. Fitzgerald, Jr.*  
JOHN B. FITZGERALD, Jr., Vice President

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF PHILADELPHIA

On this 1st day of December, A.D. 1987, before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came John B. Fitzgerald, Jr., Vice-President of the INSURANCE COMPANY OF NORTH AMERICA to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.



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

I, the undersigned, Secretary of INSURANCE COMPANY OF NORTH AMERICA, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a full, true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Corporation, this 29th day of February 1988



*James S. Wyllie*  
James S. Wyllie, Secretary

TO COUNTY OF FORT BEND

PRECINCT NO.

PERMIT NO.

39 733

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

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

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction
			Bored: Jacked: Driven: Cased
W. SIMONTON DITCH	1/2 MILE EAST OF GUYLER RD.	183'	
FULSHEAR CREEK	1.2 MILES E. OF BOWSER RD.	303'	
BESSIES CREEK/ FULSHEAR CREEK	1.4 MILES E. OF BOWSER RD.	317'	
FLEWELLEN CREEK	.3 MILE WEST OF FM 359	62'	
LONG POINT SLOUGH V-B	1.3 MILES W. OF O'BRIAN RD.	60'	
LONG POINT SLOUGH V-B-1	.9 MILE W. OF O'BRIAN	30'	

#### General Description

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

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

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume 639 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

MCI Telecommunications Corporation

#### NOTICE

COMPANY NAME:

AGENT and/or OWNER

(accessible 24 hrs/day, 7 days/week)

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering  
Post Office Box 1449

Rosenberg, Texas 77471  
(713) 342-3039.

(Signature)

NAME & TITLE Kenneth C. Geeslin  
Director Field Engineering

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

DATE: March 1, 1988

ADDRESS: 400 International Parkway  
(Street/P.O. Box)

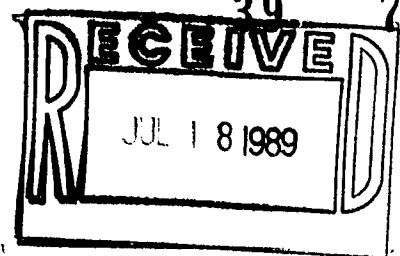
Richardson, Texas 75081  
City State Zip

TELEPHONE NO: (214)380-4469

Attn: Thelma Pimentel

101 South Main  
Temple, Texas  
76501-7682

AS PER ORIGINAL



July 14, 1989

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

Dear Judge Stavinoha:

In the fall of 1987 we were informed by Ron Drachenberg, County Engineer for Fort Bend County, that we needed to vacate the 360 square feet of office space located in the Fort Bend County Engineering Department Building as soon as possible. Based on this notification we vacated the county space and moved to a new location March 1, 1988.

It has come to our attention that our Financial Management Section in the state office has continued to pay the monthly rent of \$150.00 to Fort Bend County on Lease No. 57-7442-6-3461 through June of 1989.

By this letter we are requesting reimbursement for 16 months of rent at the rate of \$150.00 per month for a total of \$2,400.00. The payment should be made to the Soil Conservation Service, 101 South Main, Temple, TX 76501.

We apologize for any inconvenience caused by this oversight and will appreciate your prompt attention to its resolution.

Sincerely,

CHARLES W. CONKLIN  
State Administrative Officer

bc: J. C. Brown, ASC, SCS, Temple  
Ron Drachenberg, County Engineer, Fort Bend County  
Jerry Williamson, AC, SCS, Bryan  
Leo Davis, RC&D Coordinator, SCS, Rosenberg  
Accounts Unit, State Office



25. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY AND THE CITY OF ARCOLA, PCT. 2 :

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve interlocal agreement between Fort Bend County and City of Arcola, Pct. 2 for maintenance repair & construction and housing of City prisoners. (Recorded in minutes in full)

26. CONSIDER TAKING ACTION ON ABANDONMENT OF BELTZ ROAD BETWEEN HWY 59 AND SWEETWATER BLVD., PCT. 4 :

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve abandonment of Beltz Road between Hwy 59 and Sweetwater Blvd., Pct. 4. (Recorded in minutes in full)

27. CONSIDER APPROVAL OF AWARD OF CONTRACT FOR JAIL AND JUVENILE DETENTION FACILITIES STUDIES :

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to hire Pierce Goodwin Alexander & Linville for a study of the jail and juvenile detention facilities at a cost of \$49,850.00. Subject to review and approval of contract by Civil Division Funds to come from General Funds Fees and Services. (Recorded in minutes in full)

28. 10:00 A.M. - HOLD PUBLIC HEARING TO CONSIDER REMOVING TWO STOP SIGNS ON VIA REAL DRIVE AT CAMINA DEL SOL DRIVE, PCT. 3, AND CONSIDER TAKING ACTION :

Alice Davis, homeowner, presented a petition objecting to removal of stop signs. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to deny removal of stop signs on Via Real Drive at Camina Del Sol Drive, Pct. 3. (Recorded in minutes in full)

29. 10:15 A.M. - HOLD PUBLIC HEARING ON PETITION FROM CHIMNEYSTONE HOMEOWNERS ASSN. TO INSTALL TRAFFIC CONTROL DEVICES, PCT. 4, AND CONSIDER TAKING ACTION :

No Public Comment

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize installing NO PARKING signs on Chimney Circle at recreation center and Sam Houston Drive at park site. (Recorded in minutes in full)

30. CONSIDER AGREEMENT BETWEEN THE CITY OF ROSENBERG AND FORT BEND COUNTY REGARDING LANDFILL :

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize County Judge to appoint a committee to resolve the landfill issue between Fort Bend County and the City of Rosenberg.

County Judge appointed Commissioner O'Shieles and Commissioner Denham to serve on the committee.

Larry Wilkinson, Mayor of City of Rosenberg request an agreement between Fort Bend County and the city regarding the landfill. (Recorded in minutes in full)

THE STATE OF TEXAS \*

COUNTY OF FORT BEND \*

INTERLOCAL AGREEMENT BETWEEN  
THE COUNTY OF FORT BEND AND  
THE CITY OF ARCOLA

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

WHEREAS County and City entered into that certain interlocal agreement for the calendar year 1988 for various county services; and,

WHEREAS, the City and County desire to renew, extend and continue the terms and conditions of the said interlocal agreement executed for the calendar year 1988; and,

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

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

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

NOW, THEREFORE, in consideration of the foregoing and further consideration of the mutual promises, covenants and conditions herein, the parties hereby agree as follows:

1. The hereinafter described interlocal agreement(s) entered into between the County and City for the calendar year 1988 are hereby renewed, extended and continued in force and effect for the calendar year 1989, to wit:

- XX a. Maintenance, repair and construction of streets, roads, and drainage;
- b. The enforcement of health regulations;
- c. The enforcement of animal control;
- XX d. Housing of city prisoners in jail.

2. The above stated interlocal agreement(s) executed by the parties for the calendar year 1988 are hereby incorporated herein and made a part hereof for all purposes as if same were fully and completely set out in this document.

3. It is expressly understood and agreed that this agreement may be terminated at any time by either party upon thirty (30) days written notice.

4. It is expressly understood and agreed that this agreement automatically terminated on the 31st day of December, 1989, and must be renewed annually thereafter.

5. 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 January, 1989.  
CITY OF ARCOLA

By: 

MAYOR

ATTEST:

  
CITY SECRETARY


SIGNED this 24 day of July, 1989.

COUNTY OF FORT BEND

By: 

JODIE E. STAVINOKA, COUNTY JUDGE

ATTEST:

  
DIANNE WILSON, COUNTY CLERK

THE STATE OF TEXAS                   \*  
COUNTY OF FORT BEND                \*

INTERLOCAL AGREEMENT BETWEEN  
THE COUNTY OF FORT BEND AND  
THE CITY OF ARCOLA

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

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- XX a. Maintenance, repair and construction of streets, roads, and drainage;
- \_\_\_\_\_ b. The enforcement of health regulations;
- \_\_\_\_\_ c. The enforcement of animal control;
- XX d. Housing of city prisoners in jail.

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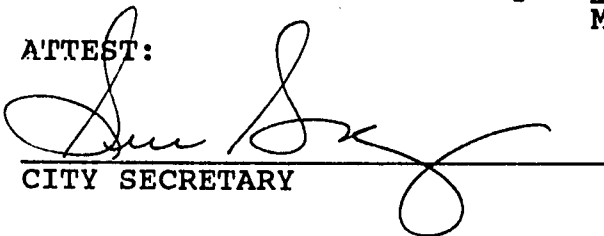
SIGNED this 3rd day of JANUARY, 1989.

CITY OF ARCOLA

By: 

MAYOR

ATTEST:

  
CITY SECRETARY

SIGNED this 24 day of July, 1989.

COUNTY OF FORT BEND

By: 

JODIE E. STAVINOKA, COUNTY JUDGE

ATTEST:

  
DIANNE WILSON, COUNTY CLERK

## AGREEMENT

THE STATE OF TEXAS §  
COUNTY OF FORT BEND §

THIS AGREEMENT, made and entered into by and between the COUNTY OF FORT BEND, TEXAS, hereinafter referred to as "County", and SUGARLAND PROPERTIES INCORPORATED, a Texas corporation, hereinafter referred to as "SPI".

WHEREAS, SPI desires to dedicate for roadway purposes those certain tracts of land described by metes and bounds in Exhibits A and A-1 attached hereto to the County;

WHEREAS, in consideration for such dedications, the County desires to abandon that portion of roadway described in Exhibit B attached hereto ("Beltz Road");

WHEREAS, it is the desire of the County and SPI that this agreement is subject to the terms, conditions, and requirements of Article 5421c-12, Vernon's Texas Civil Statutes; and,

WHEREAS, SPI agrees that the value of the property to be exchanged described in Exhibits A and A-1 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 SPI agree as follows:

1. SPI shall dedicate, by instrument substantially in the form attached hereto as Exhibit C, the land described in Exhibits A and A-1 attached hereto for public roadway purposes and as right-of-way to the County as part of Lexington Boulevard.

2. Upon recordation of SPI's dedication to the County, in a form satisfactory to the County, the County will abandon that portion of Beltz Road described in Exhibit B; provided, however, the terms and conditions of this exchange are subject to the terms and conditions of Article 5421c-12, Vernon's Texas Civil Statutes.

3. As further consideration for the abandonment of Beltz Road, SPI covenants and agrees to construct roadway improvements on the land described in Exhibits A and A-1.

4. County shall, after the construction of the improvements on the land described in Exhibits A and A-1 have been completed and the same have been certified by the County Engineer to meet county standards, accept said improvements into the County Road Maintenance System and thereafter maintain said improvements at its own cost and expense.

5. County and SPI 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 Lexington Boulevard and abandon Beltz Road.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the date written below.

COUNTY OF FORT BEND

By: Jodie E. Stavinoha  
Jodie E. Stavinoha  
County Judge  
Date: 7/17/89

ATTEST:

Dianne Wilson  
Dianne Wilson, County Clerk

SUGARLAND PROPERTIES, INCORPORATED

By: Kent S. Puckett  
Kent S. Puckett  
Vice President  
Date: 7/21/89

26  
**EXHIBIT A**

**39 742**

July 10, 1989  
Job No. H-040-7204-29

DESCRIPTION OF  
3.031 ACRES  
(LEXINGTON BOULEVARD STREET DEDICATION  
PHASE TWO)

Being 3.031 acres of land located in the S. M. Williams League, Abstract 97, Fort Bend County, Texas, more particularly being a portion of that certain 5928.817 acres conveyed to Sugarland Properties, Inc. by Instrument of record in Volume 607, Page 101, Deed Records, Fort Bend County, Texas, said 3.031 acres being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone);

BEGINNING at the southwest corner of that certain 9.221 acre tract of land described as "Modified Easement" and dedicated to the public by Instrument of record in Volume 736, Page 916, Deed Records, Fort Bend County, Texas, same being in the northwesterly right-of-way line of Lexington Boulevard (120.00 feet wide);

Thence, with the southwesterly line of said 9.221 acres, South  $42^{\circ} 27' 19''$  East, 120.00 feet to a point for corner, same being the southeasterly corner of said 9.221 acres and in the southeasterly right-of-way line of said Lexington Boulevard;

Thence, South  $47^{\circ} 32' 41''$  West, 771.94 feet to a point for corner, the beginning of a curve;

Thence, along the arc of a tangent curve to the left, said curve being subtended by a central angle of  $03^{\circ} 03' 69''$ , having a radius of 5,940.00 feet and an arc length of 316.47 feet to a point for corner in the southerly right-of-way line of that certain 130.00 foot wide drainage easement conveyed to Fort Bend County Levee Improvement District No. 2 by Instrument of record in Volume 1905, Page 1866, Official Records, Fort Bend County, Texas;

Thence, with said southerly right-of-way line, North  $57^{\circ} 35' 49''$  West, 51.41 feet to a point for corner;

Thence continuing with said southerly right-of-way line, North  $45^{\circ} 24' 30''$  West, 69.72 feet to a point for corner on the arc of a curve;

Thence, along the arc of a non-tangent curve to the right from which its radius point bears South  $45^{\circ} 36' 31''$  East, said curve being subtended by a central angle of  $03^{\circ} 09' 12''$ , having a radius of 6,060.00 feet and an arc length of 333.51 feet to a point for corner;

Thence, North  $47^{\circ} 32' 41''$  East, 771.94 feet to the POINT OF BEGINNING and containing 3.031 acres of land.

LICHLITER/JAMESON AND ASSOCIATES, INC.



DESCRIPTION OF  
5.551 ACRES  
(LEXINGTON BOULEVARD STREET  
DEDICATION PHASE ONE)

Being 5.551 acres of land located in the S.M. Williams League, Abstract 97, Fort Bend County, Texas, more particularly being a portion of that certain 5,928.817 acre tract of land conveyed to Sugarland Properties Incorporated by Instrument of record in Volume 607, Page 101, Deed Records, Fort Bend County, Texas and said 5.551 acres being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone);

BEGINNING at the most northerly northwest corner of Colony Meadows, Section One, a subdivision of record in Slide No's. 973 A & B, Plat Records, Fort Bend County, Texas.

Thence, South  $74^{\circ} 15' 26''$  West, 319.59 feet to a point for corner in the easterly right-of-way line of Sweetwater Boulevard (100.00 feet wide) of record in Volume 960, Page 293, Deed Records, Fort Bend County, Texas;

Thence, with said easterly right-of-way line of Sweetwater Boulevard, North  $15^{\circ} 44' 34''$  West, 60.00 feet to a point for corner, the beginning of a curve;

Thence, continuing with said easterly right-of-way line of Sweetwater Boulevard, along the arc of a tangent curve to the left, said curve being subtended by a central angle of  $01^{\circ} 40' 38''$ , having a radius of 2,050.00 feet and an arc length of 60.01 feet to a point for corner;

Thence, leaving said easterly right-of-way line of Sweetwater Boulevard, North  $74^{\circ} 15' 26''$  East, 369.26 feet to a point for corner, the beginning of a curve;

Thence, along the arc of a tangent curve to the left, said curve being subtended by a central angle of  $31^{\circ} 32' 34''$ , having a radius of 1,940.00 feet and an arc length of 1,068.02 feet to a point for corner;

Thence, North  $42^{\circ} 42' 52''$  East, 367.68 feet to a point for corner, the beginning of a curve;

Thence, along the arc of a tangent curve to the right, said curve being subtended by a central angle of  $01^{\circ} 40' 37''$ , having a radius of 6,060.00 feet and an arc length of 177.37 feet to a point for corner in the southerly right-of-way line of that certain 130.00 foot wide drainage easement conveyed to Fort Bend County Levee Improvement District No. 2 by Instrument of record in Volume 1905, Page 1866, Official Records, Fort Bend County, Texas;

Thence, with the southerly right-of-way line of said 130.00 foot wide drainage easement, South  $45^{\circ} 24' 30''$  East, 69.72 feet to a point for corner;

Thence, continuing with said southerly right-of-way line of 130.00 foot wide drainage easement, South  $57^{\circ} 35' 49''$  East, 51.41 feet to a point for corner on the arc of a curve in the northwesterly line of Colony Meadows, Section Two, a subdivision of record in Slide No's. 991 A & B, Plat Records, Fort Bend County, Texas;

5.551 Acres

July 10, 1989  
Job No. H-040-7203-29

Thence, leaving said southerly right-of-way line of 130.00 foot wide drainage easement, with said northwesterly line of Colony Meadows Section Two, the following three (3) courses:

1. Along the arc of a non-tangent curve to the right from which its radius point bears South  $45^{\circ} 30' 28''$  East, said curve being subtended by a central angle of  $01^{\circ} 46' 39''$ , having a radius of 5,940.00 feet and an arc length of 184.29 feet to a point for corner;
2. South  $42^{\circ} 42' 52''$  West, 367.68 feet to a point for corner, the beginning of a curve;
3. Along the arc of a tangent curve to the right, said curve being subtended by a central angle of  $31^{\circ} 32' 34''$ , having a radius of 2,060.00 feet, at 431.39 feet pass the northerly corner of aforementioned Colony Meadows, Section One, in all a total arc length of 1,134.08 feet to a point for corner in the northwesterly line of said Colony Meadows, Section One;

Thence, leaving said northwesterly line of Colony Meadows, Section Two, with said northwesterly line of Colony Meadows, Section One, South  $74^{\circ} 15' 26''$  West, 48.79 feet to the POINT OF BEGINNING and containing 5.551 acres of land.

LICHLITER/JAMESON AND ASSOCIATES, INC.

AS PER ORIGINAL

May 5, 1986  
Job No. 040-5743-19

DESCRIPTION OF  
6.947 ACRES  
(PROPOSED ABANDONMENT OF BELTZ ROAD,  
U.S. HIGHWAY NO. 59 TO SWEETWATER BOULEVARD)

Being 6.947 acres of land located in the S. M. Williams League, Abstract 97, Fort Bend County, Texas, more particularly being a portion of that certain 5928.817 acres conveyed to Sugarland Properties Incorporated by instrument of record in Volume 607, Page 101, Deed Records, Fort Bend County, Texas and said 6.947 acres being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone);

COMMENCING for reference at the most westerly cutback corner at the intersection of the southeasterly right-of-way line of U.S. Highway No. 59 (width varies) and the southwesterly right-of-way line of Texas State Highway No. 6 (width varies);

Thence, with said southeasterly right-of-way line of U.S. Highway No. 59 the following four (4) courses;

1. South  $42^{\circ} 02' 20''$  West, 1597.85 feet to a point;
2. South  $47^{\circ} 44' 35''$  West, 825.22 feet to a point;
3. South  $51^{\circ} 54' 30''$  West, 728.42 feet to a point;
4. South  $52^{\circ} 32' 20''$  West, 364.64 feet to a point for corner in the easterly right-of-way line of Beltz Road (60 feet wide), the POINT OF BEGINNING;

Thence, leaving said southeasterly right-of-way line of U.S. Highway No. 59, with said easterly right-of-way line of Beltz Road the following four (4) courses;

1. South  $05^{\circ} 24' 45''$  East, 1869.17 feet to a point for corner;
2. South  $01^{\circ} 58' 52''$  East, 922.39 feet to a point for corner;
3. South  $01^{\circ} 59' 03''$  East, 2271.70 feet to a point for corner;

AS PER ORIGINAL

6.947 Acres

May 5, 1986  
Job No. 040-5743-19

4. South  $02^{\circ} 08' 17''$  East, 77.93 feet to a point for corner on the arc of a curve in the northeasterly right-of-way line of Sweetwater Boulevard (100 feet wide);

Thence, leaving said easterly right-of-way line of Beltz Road, with said northeasterly right-of-way of Sweetwater Boulevard, along the arc of curve to the right from which the radius point bears North  $64^{\circ} 47' 16''$  East, said curve being subtended by a central angle of  $05^{\circ} 39' 28''$ , having a radius of 1750.00 feet and an arc length of 172.81 feet to a point for corner in the westerly right-of-way line of said Beltz Road;

Thence, leaving said northeasterly right-of-way line of Sweetwater Boulevard with said westerly right-of-way line of Beltz Road the following three (3) courses;

1. North  $01^{\circ} 59' 03''$  West, 2187.81 feet to a point for corner;
2. North  $01^{\circ} 58' 52''$  West, 920.51 feet to a point for corner;
3. North  $05^{\circ} 24' 45''$  West, 1829.82 feet to a point for corner in aforementioned northeasterly right-of-way line of U.S. Highway No. 59;

Thence, with said northeasterly right-of-way line of U.S. Highway No. 59, North  $52^{\circ} 32' 20''$  East, 70.79 feet to the POINT OF BEGINNING and containing 6.947 acres of land.

LICHLITER/JAMESON &amp; ASSOCIATES, INC.

AS PER ORIGINAL

**EXHIBIT C**RIGHT-OF-WAY DEED

STATE OF TEXAS           §  
                                  §  
COUNTY OF FORT BEND §

SUGARLAND PROPERTIES INCORPORATED, a Texas corporation having an address of 1250 Shoreline Drive, Suite 360, Sugar Land, Texas 77478 (hereinafter called "Grantor"), for and in consideration of the benefits to be derived therefrom, has given, granted and conveyed and does hereby give, grant, and convey unto FORT BEND COUNTY, TEXAS, a political subdivision of the State of Texas (hereinafter called "Grantee"), having a mailing address of P. O. Box 368, Richmond, Texas 77469, subject to the reservations, restrictions, conditions and provisions herein set forth, those certain parcels or tracts of land (the "Property") containing 3.031 acres and 5.551 acres, respectively, situated in the S.M. Williams League, Abstract 97, Fort Bend County, Texas, and being more particularly described by metes and bounds in Exhibit A and Exhibit A-1, respectively, attached hereto, made a part hereof and incorporated herein for all purposes.

This conveyance is made by Grantor and accepted by Grantee subject to the following:

- (1) To all valid, subsisting and presently recorded easements, rights-of-way, restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances and other matters that affect the Property, except liens, mortgages, taxes and assessments.
- (2) The restriction that the Property shall be used only for public road and right-of-way purposes.
- (3) The possibility of reverter that if the Property is for any reason abandoned as public road right-of-way and not used for road purposes, then in such event, the Property shall automatically revert to and become the property of Grantor herein, its successors and/or assigns, without the necessity for re-entry or any further action on its part.

TO HAVE AND TO HOLD the Property, together with all and singular the rights and appurtenances thereto in anywise belonging unto Grantee and its successors, forever, subject to the reservations, restrictions, conditions, and provisions hereinabove set out, and subject thereto, Grantor hereby binds itself and its legal representatives and successors to warrant and forever defend all and singular the said Property unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through, or under Grantor, but not otherwise.

Grantee joins in the execution hereof to evidence its agreement to the covenants, reservations, conditions, restrictions and provisions, hereinabove set forth, all of which shall be binding upon Grantee and its successors and assigns.

EXECUTED this the \_\_\_\_\_ day of \_\_\_\_\_, 1989.

SUGARLAND PROPERTIES INCORPORATED  
("Grantor")

Attest:

\_\_\_\_\_  
Carl P. Favre, Secretary

By:

\_\_\_\_\_  
Les A. Newton  
Senior Vice President

FORT BEND COUNTY, TEXAS

("Grantee")

Attest:

\_\_\_\_\_  
Dianne Wilson, County Clerk

By:

\_\_\_\_\_  
Jodie E. Stavinocha  
County Judge

THE STATE OF TEXAS       §  
                                  §  
COUNTY OF FORT BEND    §

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 1988 by Les A. Newton, Senior Vice President of SUGARLAND PROPERTIES INCORPORATED, a Texas corporation, on behalf of said corporation.

\_\_\_\_\_  
Notary Public, State of Texas

THE STATE OF TEXAS       §  
                                  §  
COUNTY OF FORT BEND    §

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 1988 by Jodie E. Stavinocha, County Judge of Fort Bend County, Texas.

\_\_\_\_\_  
Notary Public, State of Texas

CERTIFICATION AND RESOLUTION

WHEREAS, the Texas Family Code requires annual certification, designation, and approval of all detention facilities for juveniles in Fort Bend County by the Fort Bend County Juvenile Board to the authorities responsible for operating and giving financial support to such facilities; and

WHEREAS, the Commissioner's Court of Fort Bend County is the governmental authority responsible for said support of the Fort Bend County Juvenile Detention Center; and

WHEREAS, the members of the Fort Bend County Juvenile Board have inspected the Fort Bend County Juvenile Detention Center for the purpose of determining its suitability for the detention of children pursuant to all relevant sections and sub-sections of the Texas Family Code;

It is therefore RESOLVED and CERTIFIED that the Fort Bend County Juvenile Detention Center is suitable for the detention of children pursuant to all relevant sections and sub-sections of the Texas Family Code and the Texas Juvenile Probation Commissioner's Standards on Detention Facilities.

It is further NOTED and ADVISED by the said Juvenile Board, that in order to insure continued suitability, certain facts and needs will be addressed in the next annual budget request for Juvenile Probation and Detention; to wit:

- A. The increased security needs of the Detention Facility caused by the increased number of juvenile probation referrals;
  - B. Methods whereby client confidentiality can be maintained;
  - C. Separation of the probation services area from the detention services area at the facility;
  - D. Hiring of additional direct care workers to meet the increasing needs of probation and detentions services; and
  - E. Adding additional detention cells designated for single occupancy to be used for certain high-risk and/or medical problem juveniles;
- and

The continued support of juvenile services for Fort Bend County, as provided by the Fort Bend County Commissioner's Court, remains vital to the efforts of the Fort Bend County Juvenile Board and the Juvenile Probation Department.

RESPECTFULLY SUBMITTED by the Fort Bend County Juvenile Board this the  
 27<sup>th</sup> day of June, 1989.

Thomas R. Culver III

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

C. A. Dickerson

C. A. Dickerson  
 Judge, 240th District Court

Walter S. McMeans

Walter S. McMeans  
 Judge, County Court at Law No. 2

Brady S. Elliott

Brady Elliott  
 Judge, 268th District Court

Jodie Stavinoha

Jodie Stavinoha  
 County Judge

Thomas O. Stansbury

Thomas O. Stansbury  
 Judge, 328th District Court

ATTEST:

Dennis A. McAfee

Dennis A. McAfee  
 Chief Juvenile Probation Officer

FILED

'89 JUL 20 AM 11:14

*Shirley Stiles*  
 COUNTY CLERK  
 FORT BEND COUNTY, TEXAS  
 572





AS PER ORIGINAL

**DRAFT**

AIA Document B727

# Standard Form of Agreement Between Owner and Architect for Special Services

1979 EDITION

THIS DOCUMENT IS FOR USE WHEN OTHER B-SERIES DOCUMENTS ARE NOT APPROPRIATE

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES; CONSULTATION WITH  
AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION

## AGREEMENT

made as of the Twenty-Fourth day of July in the year of Nineteen  
Hundred and Eighty-Nine

BETWEEN the Owner: Fort Bend County, Texas  
PO Box 368  
Richmond, TX 77469

and the Architect: The Office of Pierce Goodwin Alexander & Linville  
PO Box 130319  
Houston, TX 77219-0319

For the following Project:

*(Include detailed description of Project location and scope.)*

A study to determine the detention needs of the Fort Bend County Sheriff and Juvenile Probation Departments and the preparation of a master development plan to meet those needs.

The Owner and the Architect agree as set forth below.

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**ARTICLE 1**  
**ARCHITECT'S SERVICES**

(Here list those services to be provided by the Architect under the Terms and Conditions of this Agreement. Note under each service listed the method and means of compensation to be used, if applicable, as provided in Article 10.)

**1.1 DATA COLLECTION PHASE**

- 1.1.1 The Architect will <sup>review</sup> collect all available historical data from the Houston Galveston Area Council (HGAC) and Rice Center regarding the existing general population in the Fort Bend County (hereinafter referred to as County) area, as well as those Southwest Houston areas where transient inmates reside, numbers and demographics, and develop a profile of the County population and its historical growth trends. Texas Department of Health projections for juvenile population, ages 10 - 16, will be used to supplement HGAC and Rice Center projections.
- 1.1.2 The Architect will <sup>review</sup> collect all available data on projected population growth and any data and/or opinions as to whether or not the character of the growth will be significantly different than the historical character of the County. (i.e. more industry, more juvenile, etc.)
- 1.1.3 The Architect will <sup>review</sup> collect all available historical data regarding crime rates, arrest rates, incarceration rates, jail census and other such data as will portray the historical growth, trends and absolute numbers of inmates housed in County Jail and Juvenile Detention Unit during the past ten years.
- 1.1.4 The Architect will <sup>review</sup> collect all available data and/or interview key officials involved with the correctional system in the County to develop a consensus as to developing trends or upcoming legislation, rulings, ordinances, change of judicial procedures, etc., that might have an impact on probable future crime rates, arrest rates, and/or incarceration/rates.
- 1.1.5 The Architect will review with the County the findings of this phase of work before proceeding with subsequent phases.

**1.2 PROGRAM DEVELOPMENT PHASE**

- 1.2.1 The Architect will analyze the data collected in Phase I and prepare projections of inmate and juvenile housing needs for the Jail and Juvenile Detention Unit for the years 1989 through 2005.
- 1.2.2 The Architect will prepare a general design program for the required facilities needed to house the projected inmate load. This program will reflect the standards of the Texas Jail Commission regarding the housing of County inmates. A separate program will be developed for the juvenile detention needs. This program will reflect the Standards of the Texas Juvenile Probation Commission.

detention needs. This program will reflect the Standards of the Texas Juvenile Probation Commission.

1.2.3 The Architect will, based on data collected in Phase 1 and in conjunction with the Sheriff, prepare a projected staffing plan for the Sheriff's Department based on 1989 - 2005 projections. Based on this information, we will prepare a general design program for the space required to accommodate the Sheriff's Department.

1.2.4 The Architect will, based on data collected in Phase 1 and in conjunction with the Chief Juvenile Probation officer, prepare a projected staffing plan for the Juvenile Probation Department. Based upon this information, prepare a general design program for the space required to accommodate the Juvenile Probation Department.

### 1.3 MASTER DEVELOPMENT PLAN - SHERIFF DEPARTMENT

1.3.1 Based on the needs reflected in Sections 2.1, 2.2 and 2.3 above, the Architect will prepare two Master Development Plan options for the future development of the existing jail property and County owned property adjacent to the Sheriff's Department to meet the inmate housing and staff space needs of the Sheriff's Department through the year 2005, using the following assumptions:

A. The Parole & Probation and the Academy operations will remain on the site.

B. The site(s) would be utilized for the Sheriff and Jail only.

1.3.2 The Master Development Plan of the site will be diagrammatic in nature sufficient to show the physical layout of the site, the parking and circulation layouts, etc. A diagrammatic layout showing the arrangement of functional areas within each building will also be included. Utility requirements will be analyzed and improvements noted and located on the site plan. Additional support services, ie. fuel services, for the operation of the Sheriff's Department fleet will be addressed.

1.3.3 The Architect will make a formal presentation to the Fort Bend County Commissioner's Court of the Final Master Development Plan and Supporting Documents.

### 1.4 MASTER DEVELOPMENT PLAN - JUVENILE PROBATION DEPARTMENT

1.4.1 Based on the needs reflected in Section 2.1, 2.2 and 2.4 above, the Architect will propose a Master Plan Development that will provide the Juvenile Probation and Detention staffing and space needs through the year 2005.

1.4.2 The Master Development Plan of the site will be diagrammatic in nature and in sufficient detail to show the physical layout of the site, parking and circulation layouts, etc. A diagrammatic layout showing the arrangement of all functional areas within each building will be included. Utility requirements will be analyzed and the required improvements noted and located on the site plan.

1.4.3 The Architect will make a formal presentation to the Fort Bend County Commissioners Court on the Final Master Development Plans and Supporting Documents.

## 1.5 FINANCIAL ANALYSIS

1.5.1 The Architect will prepare an order of magnitude cost estimate for the construction of the entire and phased development of both options for the Sheriff's Department facilities as well as a separate cost estimate for the Juvenile Probation Department facilities.

1.5.2 The Architect will examine the possible sources of outside monies and assistance such as capital monies or lease monies available from the Federal Marshall program.

1.5.3 The Architect will have a catalogue and present detailed descriptions of the alternative methods for financing the County's future detention facilities needs. In addition to describing the alternatives, our report will include an evaluation of each alternative and a listing of the perceived advantages and disadvantages of each alternative.

A second product of this work element will be the preparation of estimated debt amortization schedules which will show estimated annual financing costs. These financing cost estimates will be based upon the construction cost estimates developed in other portions of this project. We expect to prepare the estimated amortization schedules for 15, 20 and 25 year payouts.

## 1.6 FINAL REPORTS

1.6.1 The Architect will deliver to the County six (6) copies of a separate final report for both the Sheriff's Department Study and the Juvenile Probation Department Study. The studies will include:

- A. Projections of housing needs through the year 2005
- B. Projections of the Department's space requirements through the year 2005.
- C. Master Development Plan(s)
- D. Cost Estimates and Financial Analysis
- E. Such other data by way of appendix, that may be of interest or

## significance

**1.7 COMPLETION SCHEDULE**

- 1.7.1 The Architect anticipates that the work outlined above will be completed within 60 days from the authorization to proceed.

**1.8 OWNER FURNISHED DATA**

- 1.8.1 The owner will provide the Architect with historical data regarding crime rates, arrest rates, incarceration rates, juvenile detention rates, jail census and other data that will portray the historical growth trends and absolute numbers of inmates housed in the County's jail and juvenile detention facilities for the past ten years.
- 1.8.2 The owner will provide the Architect with all available data of developing trends, upcoming legislation, court rulings, ordinances, changes of judicial procedures that might have an impact on probable future crime rates, arrest rates, and/or incarceration rates.
- 1.8.3 The owner will provide the Architect with construction drawings including floor plans of the County's jail and juvenile detention facilities.
- 1.8.4 The owner will provide the Architect with a site plan of the County's jail and juvenile detention facility. The site plan shall include the boundary survey of the site, topography, and the location of all buildings, structures, parking lots, etc. in relation to the boundary.

# TERMS AND CONDITIONS OF AGREEMENT BETWEEN OWNER AND ARCHITECT

## ARTICLE 2

### THE OWNER'S RESPONSIBILITIES

- 2.1 The Owner shall provide full information regarding requirements for the Project.
- 2.2 The Owner shall designate, when necessary, a representative authorized to act in the Owner's behalf with respect to the Project. The Owner or such authorized representative shall examine the documents submitted by the Architect and shall render decisions pertaining thereto promptly, to avoid unreasonable delay in the progress of the Architect's services.
- 2.3 The Owner shall furnish required information as expeditiously as necessary for the orderly progress of the Work, and the Architect shall be entitled to rely upon the accuracy and completeness thereof.

## ARTICLE 3

### DIRECT SALARY AND DIRECT PERSONNEL EXPENSE

- 3.1 Direct Salary Expense is defined as the direct salaries of all the Architect's personnel engaged on the Project, but does not include the cost of contributions and benefits related thereto, whether mandatory or customary, as described in Paragraph 3.2, and included in Direct Personnel Expense.
- 3.2 Direct Personnel Expense is defined as the direct salaries of all the Architect's personnel engaged on the Project, and the portion of the cost of their mandatory and customary contributions and benefits related thereto, such as employment taxes and other statutory employee benefits, insurance, sick leave, holidays, vacations, pensions, and similar contributions and benefits.

## ARTICLE 4

### REIMBURSABLE EXPENSES

- 4.1 Reimbursable Expenses are in addition to the Architect's compensation and include actual expenditures made by the Architect and the Architect's employees and consultants in the interest of the Project for the expenses listed in the following Subparagraphs:
- .1 expense of transportation and living expenses in connection with out-of-town travel authorized by the Owner,
  - .2 long distance communications,
  - .3 fees paid for securing approvals of authorities having jurisdiction over the Project,
  - .4 reproductions,
  - .5 postage and handling of documents,
  - .6 renderings and models requested by the Owner,
  - .7 data processing and photographic production techniques when used in connection with Additional Services,
  - .8 expense of overtime work requiring higher than regular rates, if authorized by the Owner.

## ARTICLE 5

### PAYMENTS TO THE ARCHITECT

- 5.1 Payments on account of the Architect's services, and for Reimbursable Expenses as defined in Article 4, shall be made monthly upon presentation of the Architect's statement of services rendered or as otherwise provided in this Agreement.
- 5.2 An initial payment as set forth in Paragraph 10.1 is the minimum payment under this Agreement.
- 5.3 If the Project is suspended or abandoned in whole or in part for more than three months, the Architect shall be compensated for all services performed prior to receipt of written notice from the Owner of such suspension or abandonment, together with Reimbursable Expenses then due and all Termination Expenses as defined in Paragraph 8.4. If the Project is resumed after being suspended for more than three months, the Architect's compensation shall be equitably adjusted.

## ARTICLE 6

### ARCHITECT'S ACCOUNTING RECORDS

- 6.1 Records of Reimbursable Expenses and expenses pertaining to services performed on the basis of a Multiple of Direct Salary or Direct Personnel Expense shall be kept on the basis of generally accepted accounting principles and shall be available to the Owner or the Owner's authorized representative at mutually convenient times.

## ARTICLE 7

### ARBITRATION

- 7.1 All claims, disputes and other matters in question between the parties to this Agreement arising out of or relating to this Agreement or the breach thereof, shall be decided by arbitration in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association then obtaining unless the parties mutually agree otherwise. No arbitration arising out of or relating to this Agreement shall include, by consolidation, joinder or in any other manner, any additional person not a party to this Agreement except by written consent containing a specific reference to this Agreement and signed by the Architect, the Owner and any other person sought to be joined. Any consent to arbitration involving an additional person or persons shall not constitute consent to arbitration of any dispute not described therein or with any person not named or described therein. This agreement to arbitrate and any agreement to arbitrate with an additional person or persons duly consented to by the parties to this Agreement shall be specifically enforceable under the prevailing arbitration law.
- 7.2 Notice of the demand for arbitration shall be filed in writing with the other party to this Agreement and with the American Arbitration Association. The demand shall be made within a reasonable time after the claim, dispute or other matter in question has arisen. In no event shall the demand for arbitration be made after the date when institution of legal or equitable proceedings based on such claim, dispute or other matter in question would be barred by the applicable statute of limitations.

7.3 The award rendered by the arbitrators shall be final, and judgment may be entered upon it in accordance with applicable law in any court having jurisdiction thereof.

#### **ARTICLE 8**

##### **TERMINATION OF AGREEMENT**

8.1 This Agreement may be terminated by either party upon seven days' written notice should the other party fail substantially to perform in accordance with its terms through no fault of the party initiating the termination.

8.2 This Agreement may be terminated by the Owner upon at least seven days' written notice to the Architect in the event that the Project is permanently abandoned.

8.3 In the event of termination not the fault of the Architect, the Architect shall be compensated for all services performed to the termination date, together with Reimbursable Expenses then due and all Termination Expenses as defined in Paragraph 8.4.

8.4 Termination Expenses are defined as Reimbursable Expenses directly attributable to termination for which the Architect is not otherwise compensated, plus an amount computed as a percentage of the compensation earned to the time of termination, as follows:

For Services provided on a Multiple of Direct Salary or Direct Personnel Expense basis, 20% of the total expenses incurred to the time of termination;

For Services provided on a Fixed Fee basis, 10% of the Fixed Fee earned to the time of termination.

#### **ARTICLE 9**

##### **MISCELLANEOUS PROVISIONS**

9.1 Unless otherwise specified, this Agreement shall be governed by the law of the principal place of business of the Architect.

9.2 As between the parties to this Agreement: as to all acts or failures to act by either party to this Agreement, any applicable statute of limitations shall commence to run and any alleged cause of action shall be deemed to have accrued in any and all events not later than the date payment is due to the Architect pursuant to Article 5.

9.3 The Owner and the Architect, respectively, bind themselves, their partners, successors, assigns and legal representatives to the other party to this Agreement and to the partners, successors, assigns and legal representatives of such other party with respect to all covenants of this Agreement. Neither the Owner nor the Architect shall assign, sublet or transfer any interest in this Agreement without the written consent of the other.

9.4 This Agreement represents the entire and integrated agreement between the Owner and the Architect and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both Owner and Architect.

21

**ARTICLE 10**  
**BASIS OF COMPENSATION**

AS PER ORIGINAL

39

758

The Owner shall compensate the Architect for the services provided, in accordance with Article 5, Payments to the Architect, and the other Terms and Conditions of this Agreement, as follows:

10.1 ~~AN INITIAL PAYMENT of~~ ----- dollars (\$ -----)  
~~shall be made upon execution of this Agreement and credited to the Owner's account as follows:~~ -----

10.2 COMPENSATION FOR THE ARCHITECT'S SERVICES, as described in Article 1, Architect's Services, shall be computed as follows:

*(Here insert basis of compensation, including fixed amounts, multiples or percentages, and identify the services to which particular methods of compensation apply, if necessary.)*

10.2.1 The Owner shall pay the Architect a fixed amount of Forty-Nine Thousand Eight Hundred Fifty Dollars (\$49,850.00) for the scope of work as outlined in Article 1.

10.2.2 Compensation for Additional Services, as defined in Paragraph 11.1, rendered by the Architect shall be based on a multiple of 2.75 times their Direct Personnel Expense, plus any reimbursable expenses.

10.3 FOR REIMBURSABLE EXPENSES, as described in Article 4, and any other items included in Article 11 as Reimbursable Expenses, a multiple of one point one 1.1 times the amounts expended by the Architect, the Architect's employees and consultants in the interest of the Project.

10.4 Payments due the Architect and unpaid under this Agreement shall bear interest from the date payment is due at the rate entered below, or in the absence thereof, at the legal rate prevailing at the principal place of business of the Architect. Twelve (12) Percent

*(Here insert any rate of interest agreed upon.)*

*(Usury laws and requirements under the Federal Truth in Lending Act, similar state and local consumer credit laws and other regulations at the Owner's and Architect's principal places of business, the location of the Project and elsewhere may affect the validity of this provision. Specific legal advice should be obtained with respect to deletion, modification or other requirements such as written disclosures or waivers.)*



10.5 The Owner and the Architect agree in accordance with the Terms and Conditions of this Agreement that **39**

**759**

10.5.1 IF THE SCOPE of the Project or of the Architect's services is changed materially, the amounts of compensation shall be equitably adjusted.

~~10.5.2 IF THE SERVICES covered by this Agreement have not been completed within -----~~  
~~----- (-) months of the date hereof, through no fault of the Architect, the amounts of compensation, rates~~  
~~----- and multiples set forth herein shall be equitably adjusted.~~

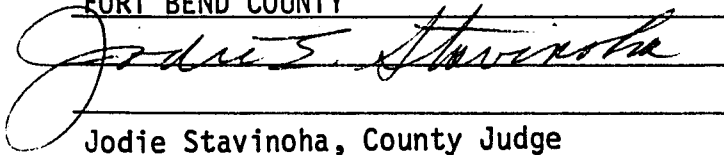
# ARTICLE 11 OTHER CONDITIONS

11.1 The Owner may elect to have the Architect perform Additional Services on the project beyond the Scope of Services outlined in Article I. The Architect shall not proceed with any Additional Service or be compensated for Additional Services unless the Owner has directed the Architect to do so in writing.

This Agreement entered into as of the day and year first written above.

OWNER

FORT BEND COUNTY



Jodie Stavino, County Judge

ARCHITECT

THE OFFICE OF PIERCE GOODWIN ALEXANDER &  
LINVILLE

Earle S. Alexander, Jr., FAIA

AS PER ORIGINAL

July 19, 1989

TO: Alton Pressley, Commissioner Precinct 3  
Fort Bend County Engineers

FROM: Residents of Via Real cul de sac in Mission Bend

RE: Proposed removal of stop signs at intersection of Via Real and Camino Del Sol

We, the residents of Via Real Drive, hereby wish to let it be known that we strongly object to the proposed removal of the above referenced stop signs. These signs help in a small way to slow down the traffic traveling down Camino Del Sol. One only has to observe the traffic flow on Camino Del Sol and its excessive speed and it is quite clear that there is no regard by these motorists for the safety of children and pedestrians walking and riding bicycles in the area. The stop signs afford us one little control.

It was noted recently in a news article regarding the proposed removal of these signs that our association president said that not even the residents on the tiny Via Real cul de sac minded the removal of the signs. This is totally out of line because so far as we all know no one on this street was ever consulted regarding our feelings.

Perhaps some of our subdivision residents are annoyed at having to stop after having gained speeds not in keeping with safety in a heavily populated neighborhood, however please remember the stop signs do serve a very definite and useful purpose and those of <sup>us</sup> who reside on tiny Via Real ask you to carefully consider the issue and keep the signs where they have been for the past nine or so years..

Sincerely,

*Joe and Jo Ann Wilder*  
Joe and Jo Ann Wilder  
7319 Via Real

*Forest H. Musick Beverly Musick*  
7302 Via Real

*Spohn and Alice Spohn*  
7307 Via Real

*Jaynie Carrens*  
7307 El Cresta

*Carl A. Cormier*  
7310 Via Real

*R. Hunt & Erin Hatch*  
7303 Via Real

*18530 (not a resident)*

# COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

June 19, 1989

Commissioner Alton B. Pressley  
Fort Bend County, Precinct 3  
1809 Eldridge Road  
Sugar Land, TX 77478

Re: Traffic Study - Via Real Drive @ Camina Del Sol Drive

Dear Sir:

Per Arnie's request, I studied the above intersection to determine what stops are warranted. Per the Texas M.U.T.C.D. Chapter 2B-5 "Warrants for Stop Signs" and 2B-6 "Multiway Stop Signs" it is obvious without taking a traffic count that Via Real Drive being a short cul-de-sac street is a minor street and the only stop sign warranted is the one on Via Real Drive. The other two(2) stop signs on Camina Del Sol Drive are not warranted and I recommend removing them as indicated on the attached sheet.

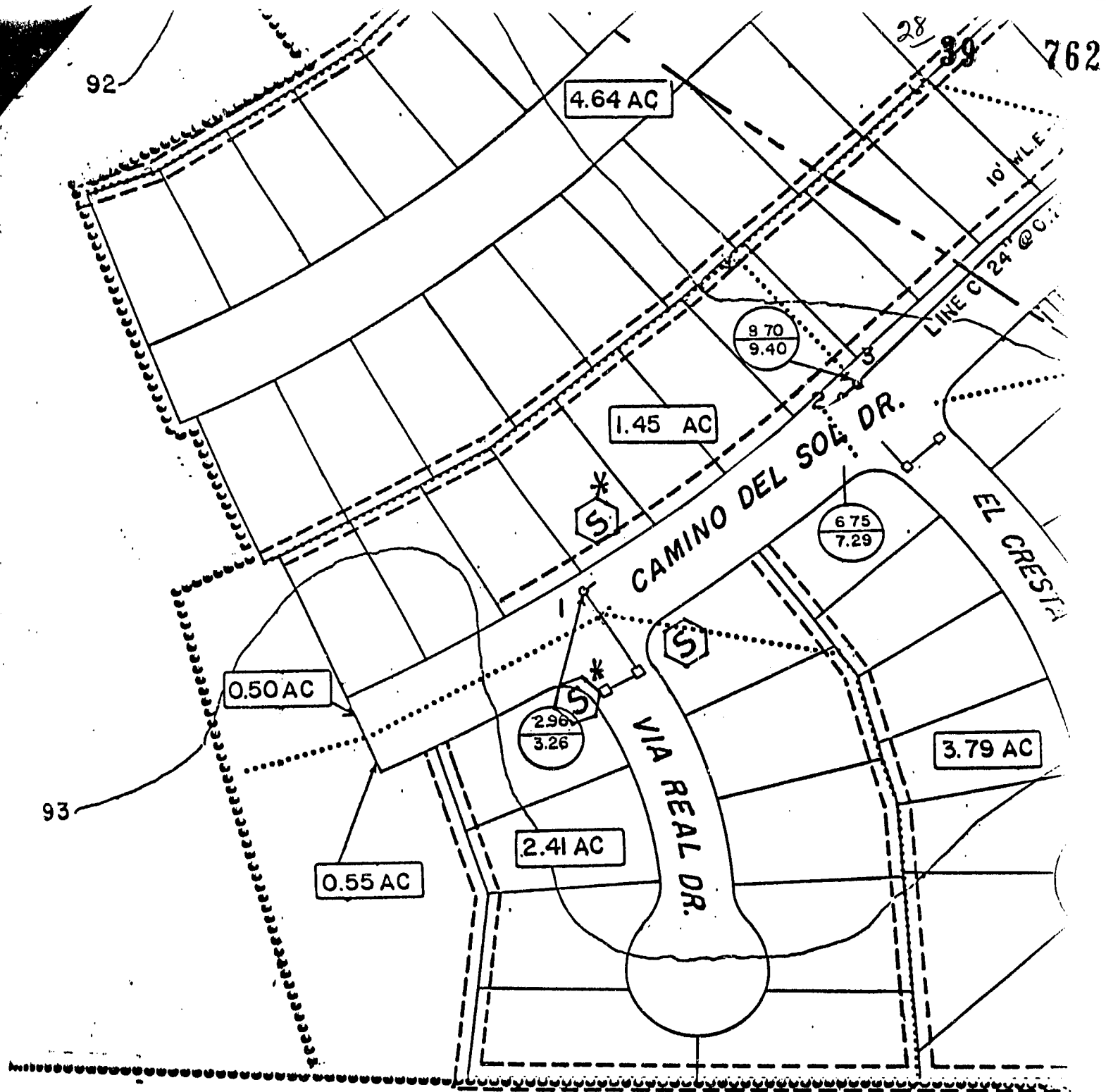
If you have any questions, please call.

Sincerely,



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

KEB/mk  
cc: file



(S) EXIST. STOP SIGNS  
 \* RECOMMEND REMOVING

TRAFFIC STUDY  
VIA REAL DR.  
AT CAMINO DEL SOL DR

6-19-89 KE.

## COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

June 19, 1989

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

Re: Traffic Studies - Chimneystone Section 1 & 3, Chimney Circle & Sam Houston Drive

Dear Sir:

Per Marc Grant's request, I made a study for "No Parking" signs on the above streets. See attached sheets for their location on Chimney Circle at the Recreation Center and Sam Houston Drive at Park Site. I recommend "No Parking Any Time" signs as noted on the sketches. Place these signs and their appropriate arrows according to the Texas M.V.T.C.D. Chapter 2B-31.

If you have any questions, please call.

Sincerely,

*Karl E Baker*

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

KEB/mk  
cc: file

BOULEVARD

FORT

FRONTIER DRIVE

ROAD

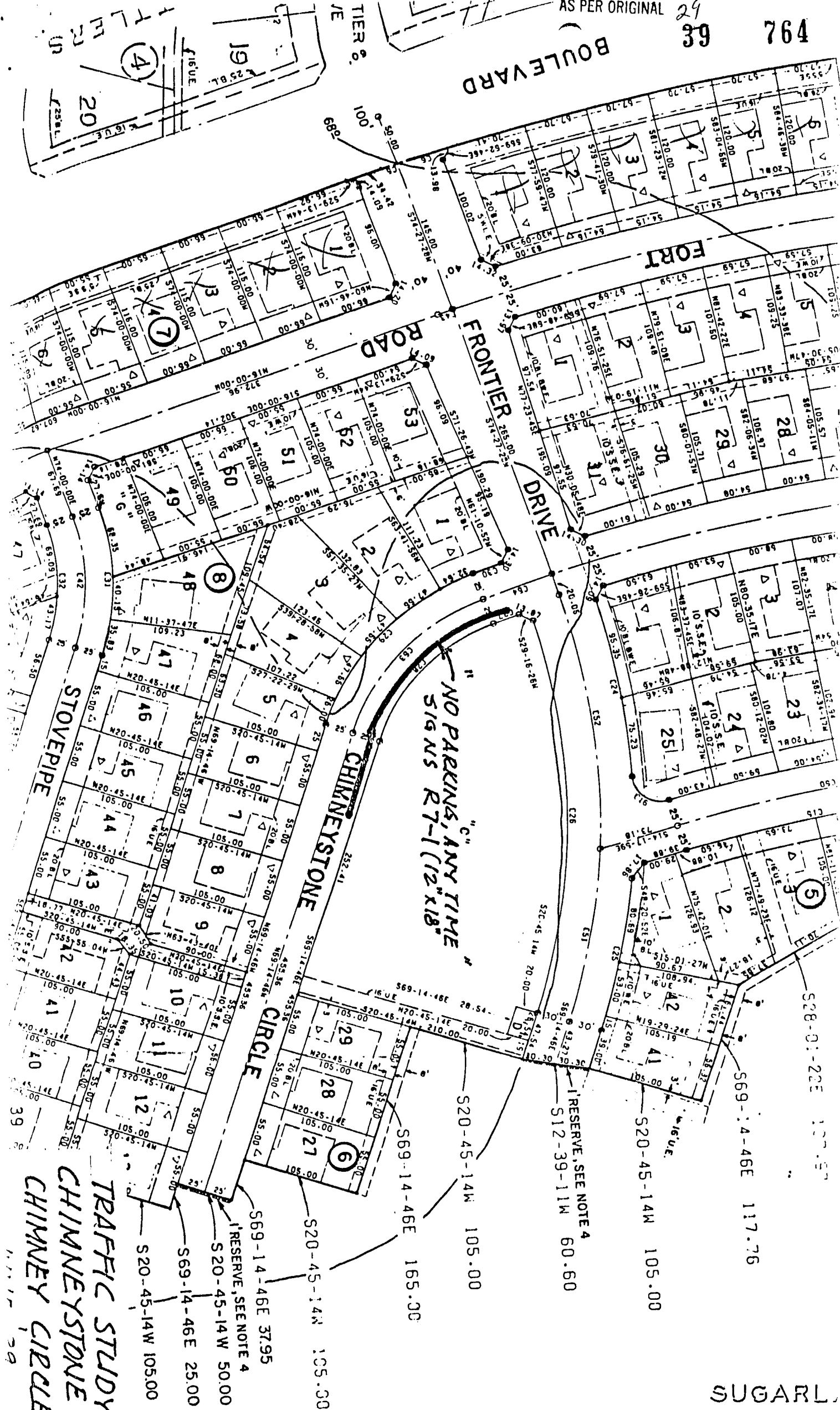
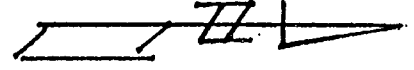
CHIMNEYSTONE

STOVEPIPE

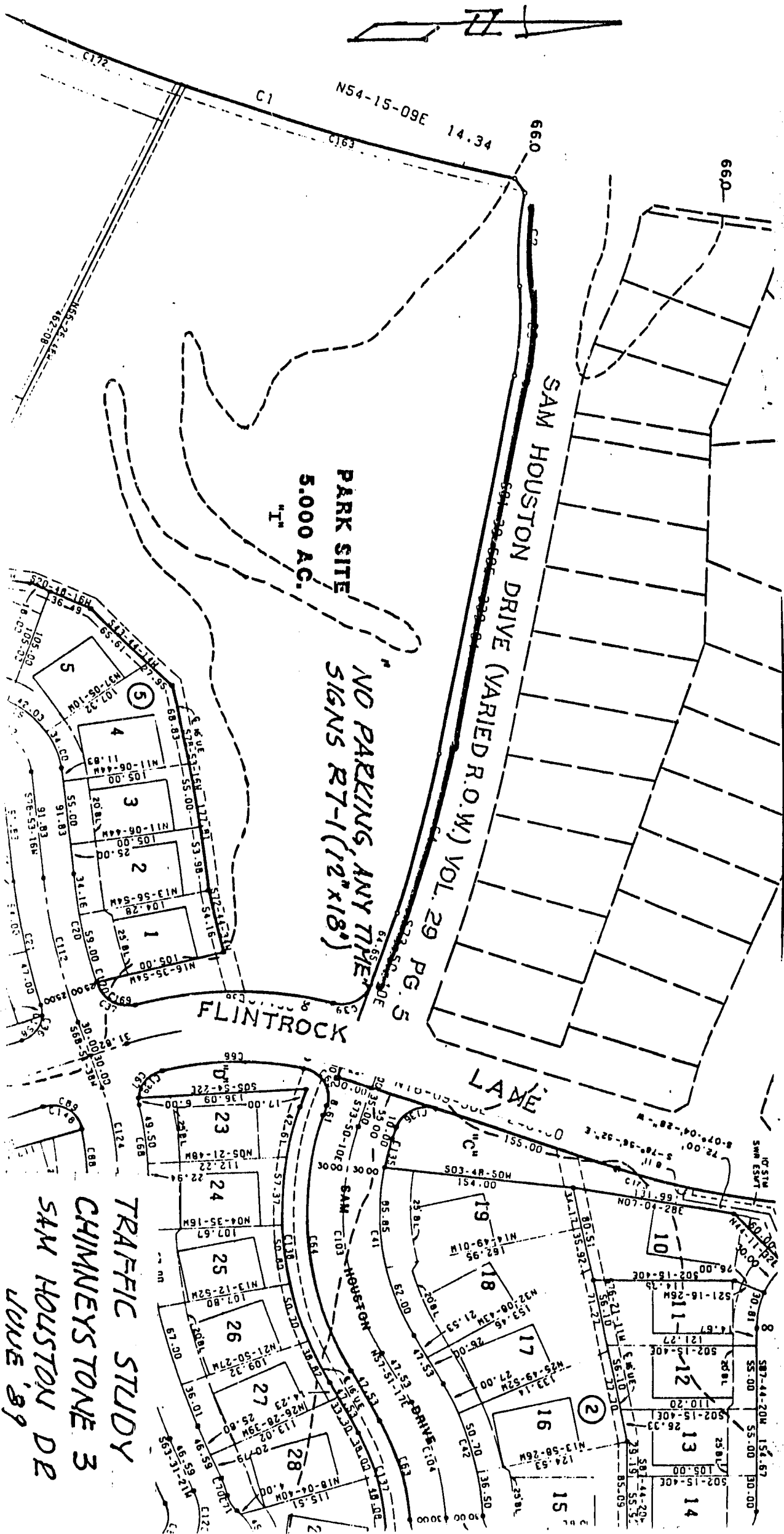
CIRCLE

"C"  
NO PARKING, ANY TIME  
SIGNS R7-1 (12"x18")

SUGARLAND



AS PER ORIGINAL



KEB

THE STATE OF TEXAS

COUNTY OF FORT BEND

AGREEMENT BY AND BETWEEN THE CITY OF ROSENBERG, TEXAS,  
AND FORT BEND COUNTY, TEXAS

This agreement is entered into by and between the City of Rosenberg, Texas, hereinafter referred to as "City" and Fort Bend County, Texas, hereinafter referred to as "County".

WHEREAS, the County has applied to the Texas Department of Health for expansion of the County solid waste disposal site, hereinafter referred to as the "County Landfill", located within and outside the western side of the corporate limits of the City;

WHEREAS, the County has operated such County Landfill for a period exceeding ten (10) years;

WHEREAS, the City desires such County Landfill operations to be relocated in a less populous area and more rural in nature than the present proposed expansion area for such County Landfill;

WHEREAS, the City recognizes the length of time it will take the County to obtain a permit for any such new County Landfill site;

WHEREAS, the City recognizes that should the proposed County Landfill expansion not be approved by the Texas Department of Health, the nearest landfill to the City will be miles away,

NOW, THEREFORE, the City and the County mutually agree as follows:

1. The County hereby agrees that the current permitted County Landfill and newly proposed permitted areas be closed within a five (5) year period from the date of this agreement.
2. The County agrees to actively pursue and implement alternate disposal methods including, but not limited to, recycling, incineration, and any such other disposal methods which may be environmentally desirable.
3. The County, upon closing the County Landfill facility, will convert the present County Landfill area to a public recreational facility to benefit the citizens of Rosenberg who have been the receptors of Fort Bend County's refuge for over ten (10) years.
4. The County further agrees that during the five (5) year period the County Landfill is in operation, usage will be limited to Fort Bend County entities.
5. The County agrees to not seek permits for expansion of the current County Landfill nor seek permits for any solid waste disposal site within the corporate limits of the City or its extraterritorial jurisdiction without prior approval by the City Council of the City of Rosenberg.

This instrument constitutes the entire agreement regarding the County Landfill between the City and the County. It may not be changed orally, but only by an agreement in writing signed by the parties hereto.

Should any term, phrase, clause, paragraph, restriction or covenant contained herein be held invalid or unenforceable, the same shall be deemed and is hereby agreed that the same are meant to be severable, and shall not defeat or impair the remaining provisions hereof.



IN WITNESS WHEREOF, this instrument has been executed by and on behalf of the City by its Mayor and attested by its City Manager and the City Secretary under its City's seal this the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 1989, and on behalf of the County by its County Judge and attested by its County Clerk under its county seal this the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 1989, in duplicate originals, both of equal force and effect.

City of Rosenberg  
(City)

By: \_\_\_\_\_  
Larry D. Wilkinson, O.D.,  
Mayor

By: \_\_\_\_\_  
Robert Hebert,  
City Manager

ATTEST:

\_\_\_\_\_  
Susan Crim,  
City Secretary

County of Fort Bend  
(The County)

By: \_\_\_\_\_  
Jodie E. Stavinocha,  
County Judge

ATTEST:

\_\_\_\_\_  
Dianne Wilson,  
County Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Larry Wagenbach,  
County Attorney

\_\_\_\_\_  
Kelly L. O'Shieles,  
City Attorney

31. PRESENT AND RECORD THE COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDED DECEMBER 31, 1988 :

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept for record the Comprehensive Annual Financial Report for year ending December 31, 1988.  
(Recorded in minutes in full)

32. APPROVE PAYMENT OF \$1472.26 TO MADISON BANK AND TRUST :

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve payment of \$1,472.26 to Madison Bank and Trust. Funds to come from County Clerk budget.

33. MEET IN CLOSED SESSION TO DISCUSS LAND MATTERS (CEDAR CREEK LATERAL, PCT. 2), AS AUTHORIZED BY ART. 6252-17, SEC. 2(f), V.T.C.S., AND CONSIDER TAKING ACTION :

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, with Judge Stavinoaha absent, it is ordered to accept Cedar Creek Lateral right of way drainage easement into the county maintenance system.

34. APPROVE BILLS :

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bills as presented by Robert Grayless, Auditor. (Recorded in minutes in full)

35. CONSIDER APPROVAL OF BILLS FOR FORT BEND FLOOD CONTROL WATER SUPPLY CORP.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented by Kathy Hynson, County Treasurer. Funds to come from Fort Bend Flood Control Water Supply Corp. budget. (Recorded in minutes in full)

35. RECESS:

Commissioners' Court recessed at 1:05 p.m. Monday, July 24 until Friday, July 29.

36. MEET IN CLOSED SESSION TO DISCUSS LITIGATION (INSURANCE CLAIM) AND PERSONNEL (DEPARTMENT HEAD PERFORMANCE REVIEWS,) AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E,G,) V.T.C.S., AND CONSIDER TAKING ACTION :

No action taken.

RECESS :

Commissioners' Court recessed at 1:05 p.m. Monday, July 24 until Friday, July 29.

37. RECONVENE AT 1:30 P.M., FRIDAY, JULY 28 TO OPEN AND CONSIDER PROPOSAL FOR BIG CREEK BYPASS CHANNEL CONSTRUCTION :

The following proposals were presented to Commissioners' Court.

- |                                 |                                   |
|---------------------------------|-----------------------------------|
| A) LONE STAR CONSTRUCTION       | G) HATCHER CONSTRUCTION CO.       |
| B) MASTERS CONTRACTORS          | H) NORTHSIDE TRUCKING EQUIPMENT   |
| C) MCGINNIS BROS. INCORP.       | I) KAGLE CONSTRUCTION CO. INCORP. |
| D) CONTINENTAL DREDGING INCORP. | J) FARRELL CONSTRUCTION CO.       |
| E) LONNIE LISCHKA CO.           | K) P & R UTILITIES CORP.          |
| F) ADDICKS SERVICES INCORP.     |                                   |

38. ADJOURNMENT :

Commissioners' Court adjourned at 1:45 p.m. Friday, July 28, 1989.

## 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.

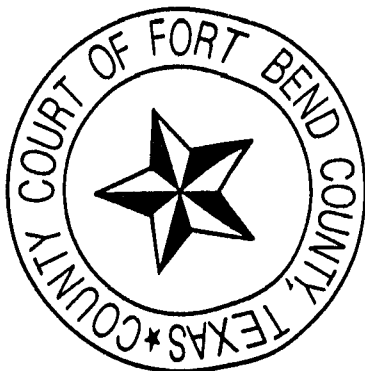
## COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 27, 19 89.

STARTING WITH  
FILM CODE NO. 89 vol.39 pg. 0601

ENDING WITH  
FILM CODE NO. 89 vol. 39 pg.0768

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS



BY Gloria G. Martin  
GLORIA G. MARTIN 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 31  
DAY OF october, 19 89.  
STARTING WITH VOLUME NUMBER 39 PAGE NUMBER 0771.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
E GLORIA G. MARTIN DEPUTY

**FORT BEND COUNTY, TEXAS**  
**COMPREHENSIVE ANNUAL FINANCIAL REPORT**  
**FOR THE FISCAL YEAR ENDED**  
**DECEMBER 31, 1988**

**PREPARED BY:**  
**ROBERT N. GRAYLESS**  
**COUNTY AUDITOR**  
**FORT BEND COUNTY, TEXAS**

FORT BEND COUNTY, TEXAS  
COMPREHENSIVE ANNUAL FINANCIAL REPORT  
FOR THE YEAR ENDED DECEMBER 31, 1988  
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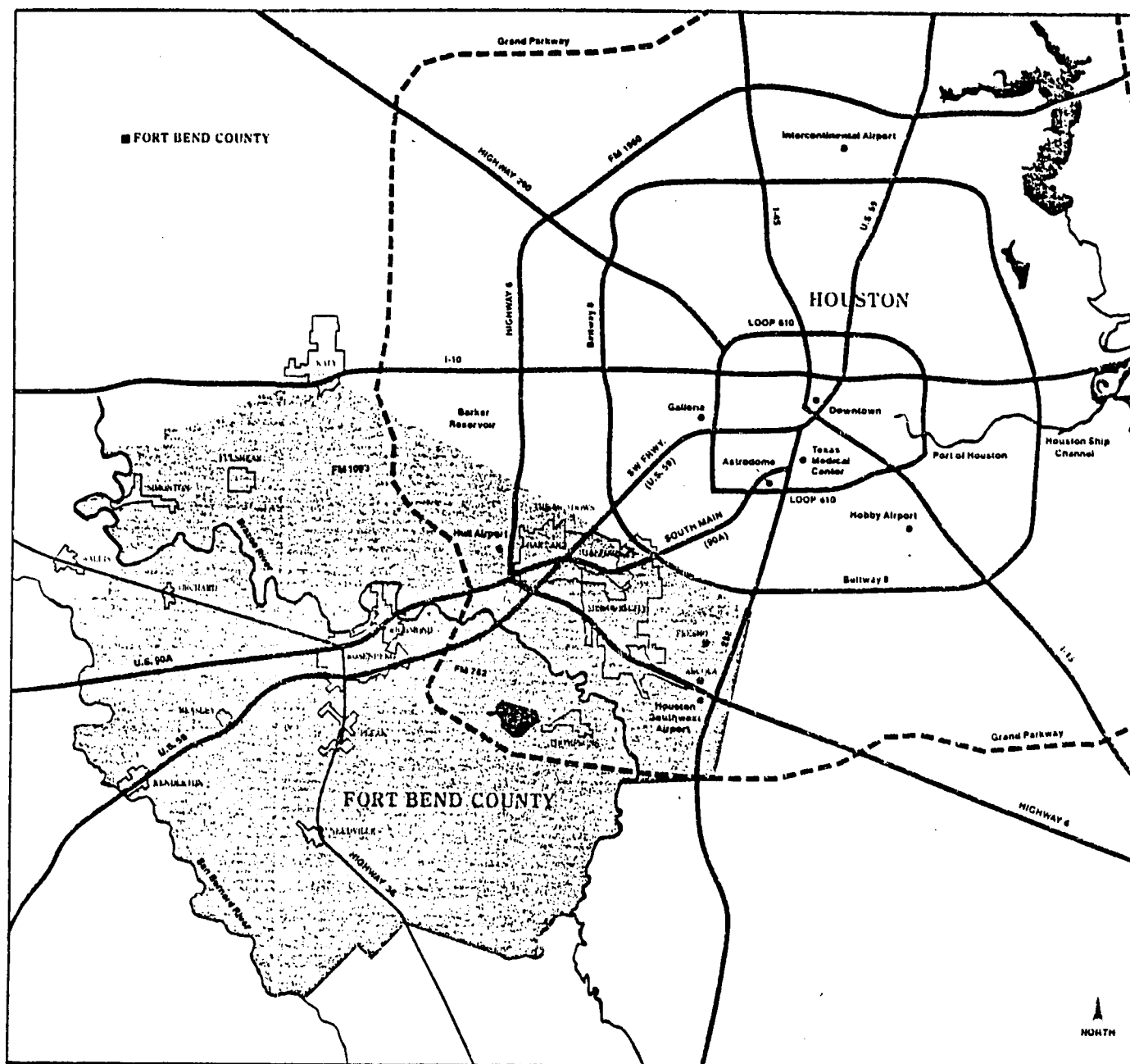
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FORT BEND COUNTY, TEXAS  
 COMPREHENSIVE ANNUAL FINANCIAL REPORT  
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INTRODUCTORY SECTION



#### LOCATION OF FORT BEND COUNTY

Fort Bend County lies within the Texas Coastal Plain Region encompassing the cities of Sugar Land, Missouri City, Stafford, Richmond, Rosenberg, Katy, Fresno and other outlying towns located southwest of Houston. Adjoining the fourth largest city in the nation, Fort Bend's location is endowed with a wealth of resources: lack of congestion, absence of inner city problems, development of master planned communities around parks and recreational facilities, integration to a worldwide transportation network, excellent school districts and other amenities. These factors will be instrumental in the continued growth of the County through the year 2000.

COMMISSIONERS COURT  
~~~~~

County Judge  
Commissioner, Precinct #1  
Commissioner, Precinct #2  
Commissioner, Precinct #3  
Commissioner, Precinct #4

Jodie Stavinoha  
Johnnie Pustka  
Ben Denham  
Alton Pressley  
Bob Lutts

OTHER COUNTY OFFICIALS:  
~~~~~

Tax Collector  
County Clerk  
District Clerk  
County Treasurer  
County Auditor \*  
County Sheriff  
Purchasing Agent

Marsha Gaines  
Dianne Wilson  
Glory Kettelers  
Kathy Hynson  
Joyce Tompkins  
Gus George  
John Hammett

DISTRICT COURTS:  
~~~~~

Judge, 240th Judicial District  
Judge, 268th District Court  
Judge, 328th District Court  
District Attorney

C.A. Dickerson  
Brady G. Elliott  
Thomas O. Stansbury  
Sam Dick

COUNTY COURT AT LAW:  
~~~~~

Judge, County Court at Law #1  
Judge, County Court at Law #2

Thomas R. Culver, III  
Walter S. McMeans

JUSTICES OF PEACE:  
~~~~~

Justice of Peace, Precinct #1  
Justice of Peace, Precinct #2-1  
Justice of Peace, Precinct #2-2  
Justice of Peace, Precinct #3  
Justice of Peace, Precinct #4

Gary Geick  
George Molina  
Gary Fredrickson  
Robert Stahl  
Jim Adolphus

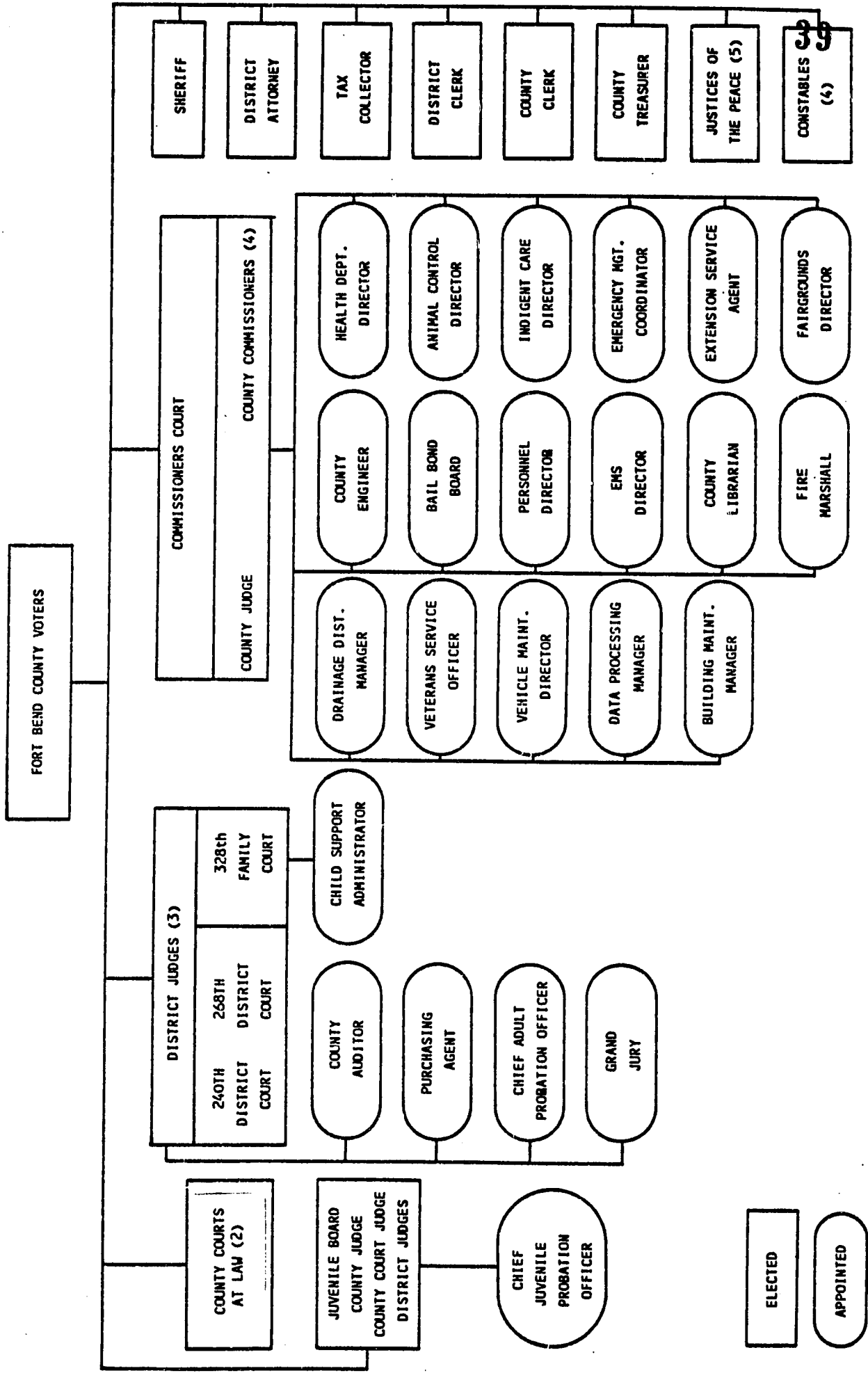
CONSTABLES:  
~~~~~

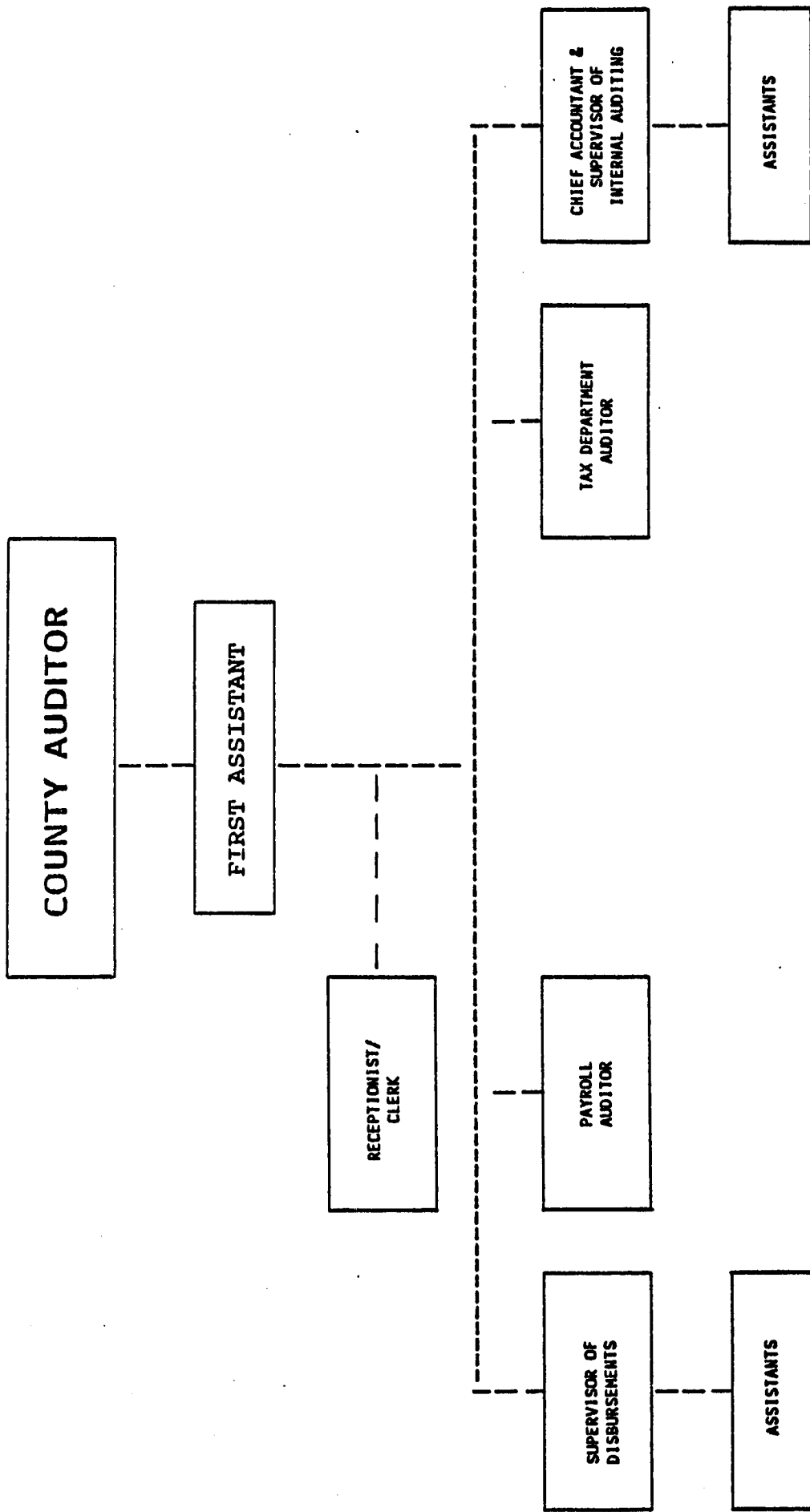
Constable, Precinct #1  
Constable, Precinct #2  
Constable, Precinct #3  
Constable, Precinct #4

David Roden  
Walter C. Todd  
Rob Cook  
Richard Pring

\* Effective January 31, 1989, Joyce Tompkins retired after 22 years of service with the County. Robert N. Grayless was appointed the new County Auditor effective the same date.

FORT BEND COUNTY, TEXAS ORGANIZATION CHART







ROBERT N. GRAYLESS  
COUNTY AUDITOR

## County Auditor

FORT BEND COUNTY  
WILLIAM B. TRAVIS BUILDING  
RICHMOND, TEXAS 77469

AREA CODE 713  
341-3780

June 20, 1989

Honorable District Judges and Members of the  
Commissioners Court  
Fort Bend County  
Richmond, Texas 77469

Gentlemen:

The Comprehensive Annual Financial Report ("CAFR") of Fort Bend County, Texas ("County") for the year ended December 31, 1988 is hereby submitted. This report was prepared pursuant to Article 1665, Vernon's Annotated Civil Statutes of the State of Texas for which the County Auditor's Office holds the accounting responsibility.

The CAFR is divided into three sections:

- 1.) INTRODUCTORY SECTION: This section contains a location map of the County adjoining Houston, functional organizational charts, a directory of both elected and appointed officials, a copy of the Certificate of Achievement Award for excellence in financial reporting for the year ended December 31, 1987 and this transmittal letter.
- 2.) FINANCIAL SECTION: This section contains the general purpose financial statements, the combining and individual fund account group financial statements, related schedules and the independent auditors' report on the audited financial statements.
- 3.) STATISTICAL SECTION: This section contains selected financial trends and other demographic data about the growth of Fort Bend County that are presented on a ten-year basis.

### COUNTY ADMINISTRATION

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The Commissioners Court is the governing body of the County which is composed of the County Judge and four County Commissioners. It has certain powers granted to it by the State legislature. Its duties include the approval of the budget, determination of the tax rates, approval of contracts, calling elections, issuance of bonds, appointment



of certain county officials and the oversight responsibility of all of the funds and account groups presented in this report. Oversight responsibility is determined on the basis of financial independence, selection of government authority, designation of management, ability to significantly influence operations and accountability for fiscal matters. Based on the foregoing criteria, the results of operations of the Fort Bend County Drainage District and the Fort Bend Flood Control Water Supply Corporation are also included in this report. Responsibility for both the accuracy of the data presented and the completeness of the presentation, including all disclosures, rests with the County.

The government provides a full range of services to the citizens of the County. Among these services are public safety (sheriff, jail facilities, constables and fire marshall), road and bridge maintenance, drainage and flood control, health and welfare (ambulance paramedics, health and sanitation, indigent care, animal control, landfill, etc.), a three-branch modern library system, county and district judicial system, and other state supported programs.

#### ECONOMIC CONDITION AND OUTLOOK

~~~~~

The economy of Fort Bend County showed modest improvements in 1988. Several national developers have resumed building houses in the master planned communities located within the County. The construction of the Sam Houston Tollway and the Grand Parkway which are to cross Fort Bend's boundaries, will offer the business and residential communities congestion-free access to all areas of the County and Houston. These developments, along with the other attractions that go with the County's prime location, has increased the influx of home buyers to the area. This year, the population increased to 210,757, compared to 194,700 in 1987. The prognosis is optimistic for continued growth in the future.

The population growth has had a positive impact on the employment, property values, retail sales and the tax base of the County. At year-end, the unemployment rate was 5.2% compared to 7.8% in 1987 and 8.2% in 1986. The financial impact of these events is discussed later in this letter.

#### FORT BEND COUNTY DEMOGRAPHICS \*

	1980 CENSUS	1988 ESTIMATE	% Change '80 TO '88	1992 PROJECTION
Total Population	130,846	210,757	61.1%	250,872
Total Households	39,840	64,103	60.9%	82,889
Household Population	127,356	198,772	56.1%	247,382
Average Household Size	3.2	3.1	3.1%	3.0
Median Household Income	\$25,667	\$38,474	49.9%	\$47,801

\* Source: Donnelly Demographics 1988

The County government, in conjunction with the Greater Fort Bend Economic Development Council, has continued its efforts to diversify the economy and increase the industrial and commercial percentages of the tax base. Shown in Table XI of the statistical section of this report, is a list of the top ten taxpayers of the County who are engaged in diversified types of business: electric utility, real estate development, oil and gas, electronics and others. With this diversified tax base, the economic outlook seems very promising in the future.

#### MAJOR INITIATIVES

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In 1988, the County saw the significant completion of the multistory annex building which will house the expanding judicial and general administrative offices. As of December 31, 1988, accumulated costs have reached \$6,047,151.

The County formed the Fort Bend Flood Control Water Supply Corporation for the purpose of financing the acquisition and construction of flood control and drainage facilities. The corporation is authorized to issue up to \$20,325,000 of revenue bonds payable from impact fees assessed and collected by the Drainage District. When the revenue bonds are issued in 1989, the District will deposit all impact fees collected, less amounts previously spent on project costs, as defined, and \$1,100,000 of the District's available funds in the corporation. As of December 31, 1988, remaining impact fees of about \$748,000 were recorded as deferred revenues. In 1989, the corporation will be considered a component unit of the County. This initiative will provide flood control and drainage services to the new developments in the area.

Together with the Matagorda, Wharton and Colorado counties, the Riceland Health Authority was established during the year. The health authority is funded through grants and an 80/20 percent state/local matching funds system. This program will provide mental health services to the citizens of the participating counties. The County's share of the costs in 1988 was \$41,399.

Through a grant received from the Texas Community Development Program, the Fifth Street Community Development Fund was established to fund the construction of a central water system for low income households of the County. As of December 31, 1988, the balance of the fund was \$112,585.

This year, the Drainage District had transferred funds in the amount of \$312,343 from its operating budget to the Flatbank Creek flood control project. This project is part of the overall flood control improvement plan that the County Administration had initiated in the past year.

Last year's proposed plan to purchase the Hull Airport was taken over by the City of Sugar Land who is now actively studying the feasibility of operating the airport facility.

## FINANCIAL INFORMATION

### Accounting and Administrative Internal Control Structure

In developing and evaluating the County's accounting system, consideration is given to the adequacy of the internal control structure. The internal control structure is designed to provide reasonable, but not absolute assurance regarding: (1) the safeguarding of assets against loss from unauthorized use or disposition; and (2) the reliability of the financial records for preparing financial statements and maintaining accountability for the assets. The concept of reasonable assurance recognizes that: (1) the cost of a control should not exceed the benefits likely to be derived; and (2) the evaluation of costs and benefits requires estimates and judgments by management.

All of the internal control evaluations occur within the above framework. With an enhanced program of internal auditing maintained by the County Auditor's Office, we believe that the County's internal control structure adequately safeguards assets and provides reasonable assurance of proper recording of financial transactions.

### Budgetary Controls

Budgetary control is maintained at the expenditure line item category of the County budget. Expenditures for current operating funds may not exceed the available cash balances of such funds on January 1, plus the estimated revenues of the ensuing year. If actual beginning balances exceed the budget estimates and if unexpected revenues are received, the Commissioners Court may amend the budget, provided, that it legally declares the existence of an emergency warranting the increase. It may also transfer amounts from the individual budget line items among the major expenditure categories during the year. Such transfers should not increase the overall total of the budget.

Formal budgetary integration is used in the General Fund, certain Special Revenue Funds, and Debt Service Funds. Budgets for these funds are prepared on a cash basis. Formal budgets are not prepared for the Capital Projects Funds. Effective budgetary control for these funds is maintained through individual project budgeting in accordance with the bond orders and other sources.

### General Governmental Functions

The County derives its revenues from property taxes, fees and fines that are imposed by the various fee and non-fee officers to the public, state shared revenues, federal and state grants, interest from demand deposits and investments and other miscellaneous sources. These revenues are spent on the various services that the County provides to the citizens.

General governmental functions include all revenues and expenditures of General, Special Revenue, Debt Service and Capital Project funds.

Revenues for general governmental functions totaled \$44,400,135 in 1988, a decrease of 0.4% over 1987. General property taxes produced 75.2% of total revenues, compared to 75.5% last year. The amount from various sources and the changes from last year are as follows:

| Revenue Source<br>~~~~~ | Amount<br>~~~~~ | Percent<br>of Total<br>~~~~~ | Change<br>from 1987<br>~~~~~ | Percent<br>Change<br>~~~~~ |
|-------------------------|-----------------|------------------------------|------------------------------|----------------------------|
| Taxes                   | \$33,370,657    | 75.2%                        | (\$307,937)                  | -.9%                       |
| Fees and fines          | 6,340,650       | 14.3%                        | (58,406)                     | -.9%                       |
| Intergovernmental       | 1,874,508       | 4.2%                         | 193,106                      | 11.5%                      |
| Interest                | 2,063,418       | 4.6%                         | 59,965                       | 3.0%                       |
| Donations               | 39,535          | 0.1%                         | (80,601)                     | -67.1%                     |
| Other                   | 711,367         | 1.6%                         | 12,261                       | 1.8%                       |
| -----                   |                 |                              |                              |                            |
| Total                   | \$44,400,135    | 100.0%                       | (\$181,612)                  | -0.4%                      |
| =====                   |                 |                              |                              |                            |

Assessed valuations of \$8.14 billion in 1988 decreased slightly from last year's \$8.17 billion compared to the marked decline of 5% two years ago. This indicates that the assessed value trend is starting to stabilize as the economy slowly recovers from the downturn three years ago.

Current tax collections were 94.2% of the tax levy. The ratio of total collections (current and delinquent) to the current tax levy was 100%. Allocations of property tax levy by purpose for 1988 and the preceding two years are shown as follows (amounts per \$100 /assessed value):

| Purpose<br>~~~~~        | 1988<br>~~~~~ | 1987<br>~~~~~ | 1986<br>~~~~~ |
|-------------------------|---------------|---------------|---------------|
| General Fund            | \$0.2801      | \$0.2383      | \$0.2141      |
| Special Revenue Funds   | 0.1703        | 0.1559        | 0.1644        |
| General obligation debt | 0.0129        | 0.0138        | 0.0140        |
| -----                   |               |               |               |
| Total Tax Rate          | \$0.4633      | \$0.4080      | \$0.3925      |
| =====                   |               |               |               |

Intergovernmental revenues increased by 11.5% to \$1.9 million in 1988 compared to \$1.7 million in 1987. This was primarily due to the increase in the funding of the Children Protective Services grant and other state reimbursement programs.

Fees and fines, donations, interest and miscellaneous revenues remained relatively constant in 1988 compared to 1987.

Expenditures for general governmental purposes totaled \$49,841,091, which resulted in an overall increase of 10% from 1987. The changes in the level of expenditures for all of the major functions over last year are as follows:

| Function                  | Amount       | Percent<br>of Total | Increase<br>(Decrease) | Percent<br>Change |
|---------------------------|--------------|---------------------|------------------------|-------------------|
| General administration    | \$6,174,263  | 12.4%               | \$826,510              | 15.5%             |
| Financial administration  | 1,506,099    | 3.0%                | 74,920                 | 5.2%              |
| Administration of justice | 4,784,832    | 9.6%                | 622,290                | 14.9%             |
| Road & bridge maintenance | 12,389,276   | 24.9                | 89,457                 | 0.7%              |
| Health and welfare        | 5,575,112    | 11.2%               | 676,655                | 13.8%             |
| Cooperative service       | 211,776      | 0.4%                | (19,848)               | -8.6%             |
| Public safety             | 7,105,498    | 14.3%               | 191,568                | 2.8%              |
| Parks and recreation      | 157,478      | 0.3%                | 39,338                 | 33.3%             |
| Flood control             | 4,399,634    | 8.8%                | 270,561                | 6.6%              |
| Libraries and education   | 1,937,743    | 3.9%                | 133,316                | 7.4%              |
| Capital outlay            | 4,437,923    | 8.9%                | 1,667,445              | 60.2%             |
| Debt service              | 1,161,457    | 2.3%                | (56,644)               | -4.7%             |
| Total                     | \$49,841,091 | 100.0%              | \$4,515,568            | 10.0%             |

A large portion of the increase in expenditures this year can be attributed to the costs incurred in completing the new annex building costing approximately \$6 million of which \$4.2 million was spent in 1988.

Parks and recreation costs increased by 33.3% to \$157,478 compared to \$118,140 in 1987 due to building repairs, increase in temporary help and electrical repairs of the County fairgrounds.

General administration costs increased by 15.5% due to major purchases of data processing equipment required to enhance the existing systems.

The purchases of office furniture and equipment and increase in salaries attributed to the 14.9% increase in the judicial administration costs.

Due to the increase in the indigent health care claims, health and welfare costs increased by 13.8%.

Fund balances on the budgetary basis at December 31, 1988 for budgeted funds amounted to \$5,112,625 which is 10.2 % of the 1989 budgeted expenditures for those funds.

### Proprietary Operations

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The County operates an internal service fund used to account for the County's modified self-insurance plan which provides health-care benefits to its employees and their dependents. Operating costs markedly declined by \$254,023 in 1988 resulting in a decrease of the net loss to \$127,542 compared to \$395,193 in 1987. Increased efforts are being made to monitor the health care benefit costs of the County. The County has also an excess loss-insurance coverage on its health insurance benefits which limits individual annual claims paid from the self-insurance fund to a maximum of \$50,000.

### Debt Administration

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The ratio of the net general long-term debt to assessed valuation of .10% and the amount of debt per capita of \$37.05 are useful indicators of the County's debt position at the end of 1988. Additional data on the County's long-term debt are shown in Tables VIII and IX in the statistical section of this report.

The County's bonds and certificates of obligation have consistently been rated A-1 by Moody's Investors Services.

### Cash Management

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Cash that is not needed to meet daily operating requirements is being invested in either fully-insured certificates of deposit, repurchase agreements or in U.S. government securities. Cash operating requirements are deposited in demand deposits that are fully pledged by the depository banks.

The Commissioners Court has adopted a prudent investment policy to safeguard the County's funds by discouraging speculative investing. Investments are fully collateralized in compliance with federal and state laws on investments of government funds.

The amount of interest earned by fund and the changes from the preceding year are as follows:

Governmental Fund Type	1988	1987	Increase (Decrease)
~~~~~	~~~~~	~~~~~	~~~~~
General	\$978,506	\$806,964	\$171,542
Special Revenue	753,067	742,645	10,422
Debt Service	31,473	21,693	9,780
Capital Projects	300,372	432,151	(131,779)
	-----	-----	-----
Total Interest Earned	\$2,063,418	\$2,003,453	\$59,965
	=====	=====	=====

## Risk Management

The County Treasurer regularly reviews the adequacy of the insurance of the County assets against potential risk losses and liabilities. Additionally, the County is continually enhancing its internal audit programs to ascertain that internal control measures exist in certain high risk financial areas.

## Capital Projects

Proceeds of general obligation- bond issues and certificates of obligation are accounted for in the Capital Project Funds until the projects are completed. Completed projects and construction- in- progress are classified in the General Fixed Assets Account Group.

## General Fixed Assets

The general fixed assets of the County are those used in the performance of general governmental functions. As of December 31, 1988, the general fixed assets of the County amounted to \$51,275,775. This amount represents the original cost of the assets if purchased, or the estimated fair market value if donated to the County. Generally, purchases of \$200 and above are capitalized in the account group. Equipment with serial numbers are also capitalized even if the cost is less than \$200. Public domain fixed assets consisting of roads, bridges and related drainage rights-of-way are not being capitalized. Depreciation of fixed assets is not recognized considering that there is no enterprise fund in the current fund structure.

## Independent Audit

The Commissioners Court of the County has authorized an annual audit of the general purpose financial statements by independent certified public accountants selected during its regular meeting. The independent auditors' report is included in the financial section of this Comprehensive Annual Financial Report. The audit encompasses the reporting entity as discussed and includes the Single Audit Act compliance reports as required by the Standards for Audits of Governmental Organizations, Programs, Activities and Functions, issued by the U.S. General Accounting Office, the Single Audit Act of 1984, and OBM Circular A-128.

## Awards

The Government Finance Officers Association ("GFOA") awards a Certificate of Achievement for Excellence in Financial Reporting to governmental entities which publish an easily readable and efficiently organized CAFR, whose contents conform to program standards. Such report must satisfy both generally accepted accounting principles and applicable legal requirements. A Certificate of Achievement is valid for a period of one year only.

We believe that our current report conforms to the Certificate of Achievement Program requirements, and we are submitting it to the GFOA to determine its eligibility for the Certificate. The County's report for the year ended December 31, 1987 received such a Certificate of Achievement Award.

#### ACKNOWLEDGEMENT

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The preparation of this report on a timely basis could not be achieved without the efficient and dedicated services of the entire staff of the County Auditor's Office.

Respectfully submitted,



Robert N. Grayless  
County Auditor  
Fort Bend County, Texas

RG:SS:ss



# Certificate of Achievement for Excellence in Financial Reporting

Presented to  
**Fort Bend County,  
Texas**

For its Comprehensive Annual  
Financial Report  
for the Fiscal Year Ended

December 31, 1987

A Certificate of Achievement for Excellence in Financial Reporting is presented by the Government Finance Officers Association of the United States and Canada to government units and public employee retirement systems whose comprehensive annual financial reports (CAFRs) achieve the highest standards in government accounting and financial reporting.



President

Executive Director

FINANCIAL SECTION

1200 Travis  
Houston, Texas 77002-6054  
(713) 651-1700  
ITT Telex: 4995640

INDEPENDENT AUDITORS' REPORT

Honorable Jodie E. Stavinoha, County Judge,  
and Members of the Commissioners Court  
of Fort Bend County, Texas:

We have audited the accompanying general purpose financial statements of the Fort Bend County, Texas ("County") as of December 31, 1988 and for the year then ended, listed in the foregoing table of contents. These financial statements are the responsibility of the County's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the general purpose financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the general purpose financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, such general purpose financial statements present fairly, in all material respects, the financial position of Fort Bend County, Texas at December 31, 1988 and the results of its operations and the changes in financial position of its proprietary fund type for the year then ended in conformity with generally accepted accounting principles.

Our audit also comprehended the combining, individual fund and account group financial statements and schedules listed in the foregoing table of contents. In our opinion, such supplemental information, when considered in relation to the general purpose financial statements, present fairly in all material respects the information shown therein.

The accompanying statistical tables, listed in the foregoing table of contents, were not audited by us and, accordingly, we express no opinion on them.

*Deloitte Haskins + Sells*

April 7, 1989

FORT BEND COUNTY, TEXAS  
 COMBINED BALANCE SHEET - ALL FUND TYPES AND ACCOUNT GROUPS  
 AS OF DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS AS OF DECEMBER 31, 1987

| -----GOVERNMENTAL FUND TYPES-----                                    |              |                    |                 |                     |
|----------------------------------------------------------------------|--------------|--------------------|-----------------|---------------------|
|                                                                      | GENERAL      | SPECIAL<br>REVENUE | DEBT<br>SERVICE | CAPITAL<br>PROJECTS |
| -----ASSETS-----                                                     |              |                    |                 |                     |
| Cash and temporary investments:                                      |              |                    |                 |                     |
| Demand deposits                                                      | \$110,753    | \$129,841          | \$44            | \$123,573           |
| Investments                                                          | 2,686,269    | 3,504,342          | 142,256         | 2,032,850           |
| Receivables:                                                         |              |                    |                 |                     |
| Taxes - Current                                                      | 10,403,883   | 6,284,866          | 479,150         |                     |
| Less allowance for esti-                                             |              |                    |                 |                     |
| mated uncollectibles                                                 | (520,194)    | (314,243)          | (23,958)        |                     |
| Taxes - Delinquent                                                   | 1,779,205    | 2,468,033          | 78,142          |                     |
| Less allowance for esti-                                             |              |                    |                 |                     |
| mated uncollectibles                                                 | (1,512,324)  | (2,097,828)        | (66,421)        |                     |
| Due from other funds                                                 | 12,278,634   | 7,430,148          | 562,823         |                     |
| Other                                                                |              |                    |                 | 55,689              |
| Deferred compensation plan<br>annuity contracts                      |              |                    |                 |                     |
| Fixed Assets:                                                        |              |                    |                 |                     |
| Land                                                                 |              |                    |                 |                     |
| Buildings                                                            |              |                    |                 |                     |
| Equipment                                                            |              |                    |                 |                     |
| Construction-in-progress                                             |              |                    |                 |                     |
| Amount available in debt<br>service funds                            |              |                    |                 |                     |
| Amount to be provided for<br>retirement of general<br>long-term debt |              |                    |                 |                     |
| TOTAL ASSETS                                                         | \$25,226,226 | \$17,405,159       | \$1,172,036     | \$2,212,112         |

See notes to the financial statements.

| PROPRIETARY<br>-FUND TYPE- | FIDUCIARY<br>-FUND TYPE-  | -----ACCOUNT GROUPS-----                             |                              | TOTALS<br>(MEMORANDUM ONLY)                        |                                                    |
|----------------------------|---------------------------|------------------------------------------------------|------------------------------|----------------------------------------------------|----------------------------------------------------|
| INTERNAL<br>SERVICE        | AGENCY                    | GENERAL<br>FIXED<br>ASSETS                           | GENERAL<br>LONG-TERM<br>DEBT | 1988                                               | 1987                                               |
| \$123,412                  | \$4,757,471<br>17,092,005 |                                                      |                              | \$5,245,094<br>25,457,722                          | \$10,422,626<br>24,726,639                         |
|                            |                           |                                                      |                              | 17,167,899                                         | 12,568,513                                         |
|                            |                           |                                                      |                              | (858,395)<br>4,325,380                             | (628,426)<br>4,886,646                             |
|                            |                           |                                                      |                              | (3,676,573)<br>20,271,605<br>55,689                | (4,153,650)<br>20,393,655                          |
|                            | 1,362,731                 |                                                      |                              | 1,362,731                                          | 1,181,859                                          |
|                            |                           | \$3,876,650<br>20,883,866<br>20,468,108<br>6,047,151 |                              | 3,876,650<br>20,883,866<br>20,468,108<br>6,047,151 | 3,873,251<br>20,827,124<br>18,901,283<br>1,806,051 |
|                            |                           |                                                      | \$142,300                    | 142,300                                            | 135,794                                            |
|                            |                           |                                                      | 7,807,700                    | 7,807,700                                          | 8,364,206                                          |
| \$123,412                  | \$23,212,207              | \$51,275,775                                         | \$7,950,000                  | \$128,576,927                                      | \$123,305,571                                      |

FORT BEND COUNTY, TEXAS  
 COMBINED BALANCE SHEET - ALL FUND TYPES AND ACCOUNT GROUPS  
 AS OF DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS AS OF DECEMBER 31, 1987  
 (CONTINUED)

| -----GOVERNMENTAL FUND TYPES-----               |              |                    |                 |                     |
|-------------------------------------------------|--------------|--------------------|-----------------|---------------------|
|                                                 | GENERAL      | SPECIAL<br>REVENUE | DEBT<br>SERVICE | CAPITAL<br>PROJECTS |
| -----                                           |              |                    |                 |                     |
| LIABILITIES AND FUND EQUITY                     |              |                    |                 |                     |
| -----                                           |              |                    |                 |                     |
| LIABILITIES:                                    |              |                    |                 |                     |
| Accounts payable                                | \$618,078    | \$295,755          |                 | \$371,451           |
| Benefits payable                                |              |                    |                 |                     |
| Retainages payable                              |              |                    |                 | 267,407             |
| Accrued vacation leave                          | 484,131      | 43,543             |                 |                     |
| Due to other funds                              |              |                    |                 |                     |
| Due to other governments                        |              |                    |                 |                     |
| Deferred compensation                           |              |                    |                 |                     |
| Deferred revenues                               | 22,429,204   | 14,518,733         | \$1,029,736     |                     |
| Bonds and certificates of<br>obligation payable |              |                    |                 |                     |
| Other                                           |              |                    |                 |                     |
| Total liabilities                               | 23,531,413   | 14,858,031         | 1,029,736       | 638,858             |
| -----                                           |              |                    |                 |                     |
| FUND EQUITY:                                    |              |                    |                 |                     |
| Investment in general<br>fixed assets           |              |                    |                 |                     |
| Accumulated deficit                             |              |                    |                 |                     |
| Fund balances - unreserved:                     |              |                    |                 |                     |
| Designated for capital<br>projects              |              |                    |                 | 1,573,254           |
| Undesignated                                    | 1,694,813    | 2,547,128          | 142,300         |                     |
| Total fund equity                               | 1,694,813    | 2,547,128          | 142,300         | 1,573,254           |
| -----                                           |              |                    |                 |                     |
| TOTAL LIABILITIES AND<br>FUND EQUITY            | \$25,226,226 | \$17,405,159       | \$1,172,036     | \$2,212,112         |
| =====                                           |              |                    |                 |                     |

See notes to the financial statements.

EXHIBIT 1  
2 OF 2

| PROPRIETARY<br>-FUND TYPE- | FIDUCIARY<br>-FUND TYPE-             | -----ACCOUNT GROUPS-----   |                              | TOTALS<br>--(MEMORANDUM ONLY)--                    |                                                  |
|----------------------------|--------------------------------------|----------------------------|------------------------------|----------------------------------------------------|--------------------------------------------------|
| INTERNAL<br>SERVICE        | AGENCY                               | GENERAL<br>FIXED<br>ASSETS | GENERAL<br>LONG-TERM<br>DEBT | 1988                                               | 1987                                             |
| \$4,462<br>667,923         | \$462,200                            |                            |                              | \$1,751,946<br>667,923<br>267,407<br>527,674       | \$1,714,934<br>676,298<br>69,211<br>457,341      |
|                            | 20,271,605<br>1,095,744<br>1,362,731 |                            |                              | 20,271,605<br>1,095,744<br>1,362,731<br>37,977,673 | 20,393,655<br>938,122<br>1,181,859<br>32,989,421 |
|                            | 19,927                               |                            | \$7,950,000                  | 7,950,000<br>19,927                                | 8,500,000                                        |
| 672,385                    | 23,212,207                           |                            | 7,950,000                    | 71,892,630                                         | 66,920,841                                       |
|                            |                                      | \$51,275,775               |                              | 51,275,775                                         | 45,407,709                                       |
| (548,973)                  |                                      |                            |                              | (548,973)                                          | (421,431)                                        |
|                            |                                      |                            |                              | 1,573,254<br>4,384,241                             | 4,904,802<br>6,493,650                           |
| (548,973)                  |                                      | 51,275,775                 |                              | 56,684,297                                         | 56,384,730                                       |
| \$123,412                  | \$23,212,207                         | \$51,275,775               | \$7,950,000                  | \$128,576,927                                      | \$123,305,571                                    |



FORT BEND COUNTY, TEXAS  
 COMBINED STATEMENT OF REVENUES, EXPENDITURES AND  
 CHANGES IN FUND BALANCES - ALL GOVERNMENTAL FUND TYPES  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS FOR THE YEAR ENDED DECEMBER 31, 1987

|                                                                                               | GENERAL      | SPECIAL<br>REVENUE |
|-----------------------------------------------------------------------------------------------|--------------|--------------------|
| REVENUES:                                                                                     |              |                    |
| Taxes                                                                                         | \$19,592,410 | \$12,641,757       |
| Fees and fines                                                                                | 5,315,303    | 1,025,347          |
| Intergovernmental                                                                             | 794,952      | 966,971            |
| Interest                                                                                      | 978,506      | 753,067            |
| Donations                                                                                     |              | 39,535             |
| Miscellaneous                                                                                 | 120,982      | 567,693            |
| Total revenues                                                                                | 26,802,153   | 15,994,370         |
| EXPENDITURES:                                                                                 |              |                    |
| Current operating:                                                                            |              |                    |
| General administration                                                                        | 6,167,816    | 6,447              |
| Financial administration                                                                      | 1,506,099    |                    |
| Administration of justice                                                                     | 4,588,509    | 196,323            |
| Road and bridge maintenance                                                                   | 336,468      | 11,786,466         |
| Health and welfare                                                                            | 5,154,025    | 308,502            |
| Cooperative service                                                                           | 211,776      |                    |
| Public safety                                                                                 | 7,105,498    |                    |
| Parks and recreation                                                                          | 149,496      | 7,982              |
| Flood control projects                                                                        |              | 4,379,768          |
| Libraries and education                                                                       | 1,914,569    | 23,174             |
| Capital outlay                                                                                | 139,227      | 46,236             |
| Debt service:                                                                                 |              |                    |
| Principal retirement                                                                          |              |                    |
| Interest and fiscal charges                                                                   |              |                    |
| Total expenditures                                                                            | 27,273,483   | 16,754,898         |
| REVENUES OVER (UNDER)<br>EXPENDITURES                                                         | (471,330)    | (760,528)          |
| OTHER FINANCING SOURCES (USES):                                                               |              |                    |
| Operating transfers in                                                                        |              |                    |
| Operating transfers out                                                                       |              | (884,056)          |
| REVENUES AND OTHER FINANCING SOURCES<br>OVER (UNDER) EXPENDITURES AND<br>OTHER FINANCING USES | (471,330)    | (1,644,584)        |
| FUND BALANCES, JANUARY 1                                                                      | 2,166,143    | 4,191,712          |
| FUND BALANCES, DECEMBER 31                                                                    | \$1,694,813  | \$2,547,128        |

See notes to the financial statements.

## EXHIBIT 2

TOTALS  
-----MEMORANDUM ONLY-----

| -----           |                     | -----        |              |
|-----------------|---------------------|--------------|--------------|
| DEBT<br>SERVICE | CAPITAL<br>PROJECTS | 1988         | 1987         |
| -----           |                     | -----        |              |
| \$1,136,490     |                     | \$33,370,657 | \$33,678,594 |
|                 |                     | 6,340,650    | 6,399,056    |
|                 | 112,585             | 1,874,508    | 1,681,402    |
| 31,473          | 300,372             | 2,063,418    | 2,003,453    |
|                 |                     | 39,535       | 120,136      |
|                 | 22,692              | 711,367      | 699,106      |
| -----           |                     | -----        |              |
| 1,167,963       | 435,649             | 44,400,135   | 44,581,747   |
| -----           |                     | -----        |              |
|                 |                     | 6,174,263    | 5,347,753    |
|                 |                     | 1,506,099    | 1,431,179    |
|                 |                     | 4,784,832    | 4,162,542    |
|                 | 266,342             | 12,389,276   | 12,299,819   |
|                 | 112,585             | 5,575,112    | 4,898,457    |
|                 |                     | 211,776      | 231,624      |
|                 |                     | 7,105,498    | 6,913,930    |
|                 |                     | 157,478      | 118,140      |
|                 | 19,866              | 4,399,634    | 4,129,073    |
|                 |                     | 1,937,743    | 1,804,427    |
|                 | 4,252,460           | 4,437,923    | 2,770,478    |
|                 |                     |              |              |
| 550,000         |                     | 550,000      | 525,000      |
| 611,457         |                     | 611,457      | 693,101      |
| -----           |                     | -----        |              |
| 1,161,457       | 4,651,253           | 49,841,091   | 45,325,523   |
| -----           |                     | -----        |              |
| 6,506           | (4,215,604)         | (5,440,956)  | (743,776)    |
|                 |                     |              |              |
|                 | 884,056             | 884,056      | 478,279      |
|                 |                     | (884,056)    | (478,279)    |
| -----           |                     | -----        |              |
| 6,506           | (3,331,548)         | (5,440,956)  | (743,776)    |
|                 |                     |              |              |
| 135,794         | 4,904,802           | 11,398,451   | 12,142,227   |
| -----           |                     | -----        |              |
| \$142,300       | \$1,573,254         | \$5,957,495  | \$11,398,451 |
| =====           |                     | =====        |              |

## FORT BEND COUNTY, TEXAS

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COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN  
 FUND BALANCES (BUDGET BASIS) - BUDGET AND ACTUAL  
 GENERAL, CERTAIN SPECIAL REVENUE AND CERTAIN DEBT SERVICE FUNDS  
 FOR THE YEAR ENDED DECEMBER 31, 1988

| GENERAL FUND                                                   |              |              |                        |
|----------------------------------------------------------------|--------------|--------------|------------------------|
|                                                                | BUDGET       | ACTUAL       | OVER (UNDER)<br>BUDGET |
| REVENUES:                                                      |              |              |                        |
| Taxes                                                          | \$19,410,922 | \$19,592,410 | \$181,488              |
| Fees and fines                                                 | 4,967,600    | 5,315,303    | 347,703                |
| Intergovernmental                                              | 539,294      | 794,952      | 255,658                |
| Donations                                                      |              |              |                        |
| Interest                                                       | 800,000      | 978,506      | 178,506                |
| Miscellaneous                                                  | 11,616       | 127,773      | 116,157                |
| Total revenues                                                 | 25,729,432   | 26,808,944   | 1,079,512              |
| EXPENDITURES:                                                  |              |              |                        |
| Current operating:                                             |              |              |                        |
| General administration                                         | 6,452,092    | 6,130,965    | (321,127)              |
| Financial administration                                       | 1,528,760    | 1,495,732    | (33,028)               |
| Administration of justice                                      | 4,677,119    | 4,557,228    | (119,891)              |
| Road and bridge maintenance                                    | 350,961      | 337,551      | (13,410)               |
| Health and welfare                                             | 5,214,648    | 5,120,611    | (94,037)               |
| Cooperative service                                            | 226,346      | 210,955      | (15,391)               |
| Public safety                                                  | 7,297,968    | 7,097,865    | (200,103)              |
| Parks and recreation                                           | 152,911      | 147,976      | (4,935)                |
| Flood control projects                                         |              |              |                        |
| Libraries and education                                        | 1,882,706    | 1,872,870    | (9,836)                |
| Capital outlay                                                 | 250,000      | 147,227      | (102,773)              |
| Debt service:                                                  |              |              |                        |
| Principal retirement                                           |              |              |                        |
| Interest and fiscal charges                                    |              |              |                        |
| Total expenditures                                             | 28,033,511   | 27,118,980   | (914,531)              |
| REVENUES OVER (UNDER)<br>EXPENDITURES                          | (2,304,079)  | (310,036)    | 1,994,043              |
| OTHER FINANCING USES -<br>Operating transfers out              |              |              |                        |
| REVENUES OVER (UNDER) EXPENDITURES<br>AND OTHER FINANCING USES | (2,304,079)  | (310,036)    | 1,994,043              |
| FUND BALANCES, JANUARY 1                                       | 3,107,058    | 3,107,058    |                        |
| FUND BALANCES, DECEMBER 31                                     | \$802,979    | \$2,797,022  | \$1,994,043            |

See notes to the financial statements.

## CERTAIN SPECIAL REVENUE FUNDS

## CERTAIN DEBT SERVICE FUNDS

| BUDGET       | ACTUAL       | OVER (UNDER)<br>BUDGET |
|--------------|--------------|------------------------|
| \$12,770,954 | \$12,641,757 | (\$129,197)            |
| 970,000      | 1,017,122    | 47,122                 |
| 511,056      | 536,113      | 25,057                 |
| 750,000      | 717,246      | (32,754)               |
| 27           | 226,072      | 226,045                |
| 15,002,037   | 15,138,310   | 136,273                |

| BUDGET      | ACTUAL      | OVER (UNDER)<br>BUDGET |
|-------------|-------------|------------------------|
| \$1,114,557 | \$1,130,835 | \$16,278               |
| 11,500      | 29,693      | 18,193                 |
| 1,126,057   | 1,160,528   | 34,471                 |

|            |            |           |
|------------|------------|-----------|
| 12,398,375 | 11,943,190 | (455,185) |
|------------|------------|-----------|

|           |           |             |
|-----------|-----------|-------------|
| 5,540,814 | 4,372,240 | (1,168,574) |
|-----------|-----------|-------------|

|            |            |             |
|------------|------------|-------------|
| 17,939,189 | 16,315,430 | (1,623,759) |
|------------|------------|-------------|

|           |           |       |
|-----------|-----------|-------|
| 550,000   | 550,000   |       |
| 612,057   | 611,457   | (600) |
| 1,162,057 | 1,161,457 | (600) |

|             |             |           |
|-------------|-------------|-----------|
| (2,937,152) | (1,177,120) | 1,760,032 |
|-------------|-------------|-----------|

|          |       |        |
|----------|-------|--------|
| (36,000) | (929) | 35,071 |
|----------|-------|--------|

|           |           |           |
|-----------|-----------|-----------|
| (562,343) | (884,056) | (321,713) |
|-----------|-----------|-----------|

|             |             |           |
|-------------|-------------|-----------|
| (3,499,495) | (2,061,176) | 1,438,319 |
|-------------|-------------|-----------|

|          |       |        |
|----------|-------|--------|
| (36,000) | (929) | 35,071 |
|----------|-------|--------|

|           |           |  |
|-----------|-----------|--|
| 4,264,527 | 4,264,527 |  |
|-----------|-----------|--|

|         |         |  |
|---------|---------|--|
| 113,181 | 113,181 |  |
|---------|---------|--|

|           |             |             |
|-----------|-------------|-------------|
| \$765,032 | \$2,203,351 | \$1,438,319 |
|-----------|-------------|-------------|

|          |           |          |
|----------|-----------|----------|
| \$77,181 | \$112,252 | \$35,071 |
|----------|-----------|----------|

FORT BEND COUNTY, TEXAS  
 STATEMENT OF REVENUES, EXPENSES AND CHANGES IN RETAINED  
 EARNINGS - INTERNAL SERVICE FUND  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS FOR THE YEAR ENDED DECEMBER 31, 1987

EXHIBIT 4

|                                  | 1988        | 1987        |
|----------------------------------|-------------|-------------|
|                                  | ~~~~~       | ~~~~~       |
| OPERATING REVENUES:              |             |             |
| Charges for Services             | \$2,471,092 | \$2,504,310 |
|                                  | -----       | -----       |
| Total operating revenues         | 2,471,092   | 2,504,310   |
|                                  | -----       | -----       |
| OPERATING EXPENSES:              |             |             |
| Current operations-General       |             |             |
| administration                   | 223,285     | 206,024     |
| Insurance Premiums               | 147,503     | 160,169     |
| Benefits Provided                | 2,318,505   | 2,577,123   |
|                                  | -----       | -----       |
| Total operating expenses         | 2,689,293   | 2,943,316   |
|                                  | -----       | -----       |
| OPERATING LOSS                   | (218,201)   | (439,006)   |
|                                  | -----       | -----       |
| NONOPERATING REVENUE:            |             |             |
| Interest Income                  | 63,231      | 37,455      |
| Miscellaneous                    | 27,428      | 6,358       |
|                                  | -----       | -----       |
| TOTAL NONOPERATING REVENUE       | 90,659      | 43,813      |
|                                  | -----       | -----       |
| NET LOSS                         | (127,542)   | (395,193)   |
|                                  |             |             |
| ACCUMULATED DEFICIT, JANUARY 1   | (421,431)   | (26,238)    |
|                                  | -----       | -----       |
| ACCUMULATED DEFICIT, DECEMBER 31 | (\$548,973) | (\$421,431) |
|                                  | =====       | =====       |

See notes to the financial statements.

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FORT BEND COUNTY, TEXAS  
STATEMENT OF CHANGES IN FINANCIAL POSITION -  
INTERNAL SERVICE FUND  
FOR THE YEAR ENDED DECEMBER 31, 1988  
WITH COMPARATIVE TOTALS FOR THE YEAR ENDED DECEMBER 31, 1987

## EXHIBIT 5

|                                             | 1988<br>~~~~~      | 1987<br>~~~~~      |
|---------------------------------------------|--------------------|--------------------|
| CASH PROVIDED BY:                           |                    |                    |
| Net loss                                    | (\$127,542)        | (\$395,193)        |
| Increase in accounts payable                | 3,314              | 985                |
| Decrease(increase) in benefits payable      | (8,375)            | 342,720            |
| Increase (decrease) in due from other funds | 10                 | (10)               |
|                                             | -----              | -----              |
| Total cash used                             | (132,593)          | (51,498)           |
|                                             |                    |                    |
| CASH, JANUARY 1                             | 256,005<br>-----   | 307,503<br>-----   |
| CASH, DECEMBER 31                           | \$123,412<br>===== | \$256,005<br>===== |

See notes to the financial statements.

NOTE 1- SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES  
-----

REPORTING ENTITY  
-----

Fort Bend County, Texas ("County") is a public corporation and a political subdivision of the State of Texas. The County is governed by the the Commissioners Court, composed of four County Commissioners and the County Judge, all of whom are elected officials.

The financial statements of the County reporting entity include all governmental activities, organizations and functions of the County for which the Commissioners Court has oversight responsibility. Such oversight responsibility includes designation of management, the ability to significantly influence operations and the accountability for fiscal matters. As a result of the application of this criteria, the financial statements also include the operations and activities of Fort Bend County Drainage District ("District").

The County formed the Fort Bend Flood Control Water Supply Corporation ("Corporation") for the purpose of financing the acquisition and construction of flood control and drainage facilities and providing flood control and drainage services. The Corporation is authorized to issue up to \$20,325,000 of revenue bonds payable from impact fees assessed and collected by the District and recorded in the Drainage District Special Revenue Fund. When the revenue bonds are issued in 1989, the District will deposit all impact fees collected, less amounts previously spent on project costs, as defined, and \$1,100,000 of the District's available funds in the Corporation. At December 31, 1988, remaining impact fees of about \$748,000 were recorded as deferred revenues. In 1989, the Corporation will be considered a component unit of the County.

Certain escrow funds held in trust by the District Clerk and County of Fort Bend County are not included in these statements. These escrow funds are subject only to judicial orders of the District Judges of the State of Texas and are not subject to oversight by the Commissioners Court.

FUND ACCOUNTING  
-----

The accounts of the County are organized on the basis of funds and account groups, each of which is considered a separate accounting entity. The operations of each fund are accounted for with a separate set of self-balancing accounts that comprises its assets, liabilities, fund balance, revenues and expenditures or expenses as appropriate. Government resources are allocated to and accounted for in individual funds based upon the purposes for which they are to be spent and the means by which spending activities are controlled. The various funds and account groups are grouped, in the financial statements of this report, into six general fund types under these broad categories and into two account groups shown as follows:

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FORT BEND COUNTY, TEXAS  
 NOTES TO THE FINANCIAL STATEMENTS  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 (CONTINUED)

FUND ACCOUNTING - (CONTINUED)

GOVERNMENTAL FUND TYPES:

General Fund - used to account for all revenues and expenditures, not accounted for in other funds, relating to general operations.

Special Revenue Funds - used to account for proceeds of specific revenue sources (other than capital projects) which are legally restricted to expenditures for specified purposes.

Debt Service Funds - used to account for payment of principal and interest on general long-term debt.

Capital Projects Funds - used to account for proceeds of general long-term debt and other revenues which expenditures are restricted to the construction and acquisition of major capital facilities.

PROPRIETARY FUND TYPE:

Internal Service Fund - used to account for the County's modified self-insurance plan which provides health-care benefits to employees and their dependents.

FIDUCIARY FUND TYPE:

Agency Funds - used to account for assets which are held by the County as agent-pending distribution to authorized recipients. As the agent for certain legal entities, the County (through its various fee officers) collects certain revenues and assessments from taxpayers and others and remits the amounts to the respective legal entities.

ACCOUNT GROUPS:

General Fixed Asset Account Group - used to account for tangible assets having a useful life longer than a year and having a monetary value large enough to warrant maintaining the related custodial records.

General Long-Term Debt Account Group - used to record and account for the outstanding general-obligation bonds payable and certificates of obligation payable.



#### BASIS OF ACCOUNTING

The accounts of the Governmental Fund Types (the General Fund, Special Revenue Funds, Debt Service Funds and Capital Projects Funds) are maintained, and the financial statements have been prepared, on the modified accrual basis of accounting.

Under this basis of accounting, revenues are recognized when they become susceptible to accrual (i.e., both measurable and available). Available means collected within the current year or soon thereafter (two months) to be used to pay liabilities of the current year. Substantially, all revenues, except property taxes, are considered to be susceptible to accrual. Property taxes which are levied in October and collected before year-end are deferred because such revenues are considered budgeted revenues of the next calendar year.

Expenditures are generally recognized under the modified accrual basis of accounting when the related fund liability is incurred. Exceptions to this general rule are principal and interest on general long-term debt which are recognized as expenditures when due.

The accounts of the Proprietary Fund Type (Internal Service Funds) are maintained and the financial statements have been prepared, on the accrual basis of accounting. Under this basis, revenues are recognized when they are earned and expenses are recognized when they are incurred.

The accounts of the Fiduciary Fund Type (Agency Funds) are maintained, and the financial statements have been prepared, on the cash basis, which approximates the modified accrual basis of accounting.

#### BUDGETS AND BUDGETARY ACCOUNTING

The County Judge and County Auditor prepare the proposed budget, using revenue estimates furnished by the County Auditor, and submit the data to the Commissioners Court. Budget control is at the expenditure category item level. A public hearing is held on the budget by the Commissioners Court. Before determining the final budget, the Commissioners Court may increase or decrease the amounts requested by the departments. In the final budget, which is usually adopted in October or November, expenditures for current operating funds cannot exceed the estimated available cash balances in such funds at January 1, plus the estimate of revenues for the ensuing year. At any time during the year, the Commissioners Court may increase budgeted revenues and expenditures for unexpected revenues or beginning fund balances in excess of adopted budget estimates provided they rule that a state of emergency exists.

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FORT BEND COUNTY, TEXAS  
 NOTES TO THE FINANCIAL STATEMENTS  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 (CONTINUED)

BUDGETS AND BUDGETARY ACCOUNTING - (CONTINUED)

Commissioners Court may transfer amounts among individual budget-line items within major expenditure categories during the year, but no such transfer may increase the overall total of the budget. It is the amended budget that is presented in the budget versus actual financial statements.

Formal budgetary integration is employed for the General Fund, certain Special Revenue Funds (Road and Bridge, Farm-to-Market and Lateral Road, and the Drainage District) and all Debt Service Funds except for the Unlimited Tax Road Bonds Fund. Budgets for these funds are prepared on the cash basis. Formal budgetary integration (annualized budgeting) is not employed in the Capital Projects Funds. Effective budgetary control in these funds is achieved through individual project budgeting in conformance with the provisions of bond orders and other sources.

All unspent appropriations lapse at year-end.

A reconciliation of revenues and expenditures on the budgetary basis to revenues and expenditures on the modified accrual basis is as follows:

|                                                                     | GENERAL<br>FUND | SPECIAL<br>REVENUE<br>FUNDS | DEBT<br>SERVICE<br>FUNDS |
|---------------------------------------------------------------------|-----------------|-----------------------------|--------------------------|
|                                                                     | ~~~~~           | ~~~~~                       | ~~~~~                    |
| Revenues:                                                           |                 |                             |                          |
| Budgetary basis                                                     | \$26,808,944    | \$15,138,310                | \$1,160,528              |
| Received in 1988 that<br>were accrued in 1987                       | (6,791)         |                             |                          |
| Revenues of funds not<br>budgeted                                   |                 | 856,060                     | 7,435                    |
|                                                                     | -----           | -----                       | -----                    |
| Revenues on modified<br>accrual basis carried<br>forward to page 36 | 26,802,153      | 15,994,370                  | 1,167,963                |
|                                                                     | -----           | -----                       | -----                    |

FORT BEND COUNTY, TEXAS  
 NOTES TO THE FINANCIAL STATEMENTS  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 (CONTINUED)

BUDGETS AND BUDGETARY ACCOUNTING- (CONTINUED)

|                                                                       |              |              |             |
|-----------------------------------------------------------------------|--------------|--------------|-------------|
| Revenues on modified<br>accrual basis carried<br>forward from page 35 | 26,802,153   | 15,994,370   | 1,167,963   |
| Expenditures:                                                         |              |              |             |
| Budgetary Basis                                                       | \$27,118,980 | \$16,315,430 | \$1,161,457 |
| Incurred in 1987 but<br>paid in 1988                                  | (947,706)    | (519,971)    |             |
| Incurred in 1988 that<br>will be paid in 1989                         | 1,102,209    | 339,298      |             |
| Expenditures for special<br>revenue funds not<br>budgeted             |              | 620,141      |             |
| Expenditures on modified<br>accrual basis                             | 27,273,483   | 16,754,898   | 1,161,457   |
| Revenues over expenditures<br>on modified accrual basis               | (\$471,330)  | (\$760,528)  | \$6,506     |

GENERAL FIXED ASSETS

All fixed assets are valued at historical cost or estimated historical cost if actual historical cost is not available. Donated fixed assets are valued at their estimated fair value on the date donated. No depreciation has been provided on general fixed assets.

The County does not capitalize public domain fixed assets (infrastructure) consisting of roads, bridges, related rights-of-way and drainage rights-of-way.

The costs of purchasing or constructing capital assets are recorded as expenditures in the various funds and capitalized in the General Fixed Assets Account Group.

FORT BEND COUNTY, TEXAS  
 NOTES TO THE FINANCIAL STATEMENTS  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 (CONTINUED)

VACATION AND SICK LEAVE

Employees are credited with up to twenty days a year of vacation leave but may only accumulate up to a maximum of twenty days. Upon termination, employees are paid for any unused accumulated vacation. The County's liability for accumulated earned vacation leave is recorded in the General and Special Revenue Funds since it will be liquidated with expendable available financial resources.

Employees are credited with six days a year of sick leave and may accumulate an unlimited number of days. Upon termination, employees are not paid for any unused sick leave. The County's liability for accumulated earned sick leave was not material at December 31, 1988. It is recorded as an expenditure when used.

TOTAL COLUMNS ON COMBINED STATEMENTS

Total columns on the combined statements are captioned "Memorandum Only" to indicate that they are presented only to facilitate financial analysis. Data in these columns do not present financial position or results of operations in conformity with generally accepted accounting principles. Such data is not comparable to a consolidation because interfund eliminations have not been made in the aggregation of this data.

NOTE 2- CASH AND INVESTMENTS

The County's demand deposits of \$5,245,094 at December 31, 1988 were covered by federal depository insurance or by pledged collateral held at third-party banks in the County's name. Such total collateralization and insurance coverage are required by state statutes. The bank balance of such deposits as of December 31, 1988 was \$6,942,549.

State statutes authorize the County to invest in fully collateralized or insured time deposits, direct debt securities of the United States, and fully collateralized repurchase agreements. The repurchase agreements must be purchased pursuant to a master repurchase agreement which specifies the rights and obligations of both parties and which requires that the securities involved in the transaction be held in a safekeeping account subject to the control and custody of the County. Investments in security repurchase agreements may be made only with the County's depository bank or with state or national banks domiciled in the State of Texas.

FORT BEND COUNTY, TEXAS  
 NOTES TO THE FINANCIAL STATEMENTS  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 (CONTINUED)

NOTE 2- CASH AND INVESTMENTS -(CONTINUED)  
 ~~~~~

The County's investments at December 31, 1988 consisted of the following:

	CARRYING VALUE	MARKET VALUE
	~~~~~	~~~~~
U. S. government securities	\$947,702	\$952,890
Repurchase agreements	24,510,020	25,501,376
	-----	-----
Total investments	\$25,457,722	\$26,454,266
	=====	=====

All securities were held at third-party banks in the County's name.

The County's annuity contracts related to its deferred compensation plan are discussed in Note 7.

NOTE-3 PROPERTY TAXES  
 ~~~~~

LEVY AND COLLECTION  
 ~~~~~

Property is appraised and a lien on such property becomes enforceable as of January 1, subject to certain procedures for rendition, appraisal and judicial review. Property taxes are levied by October 1 of the year in which they are assessed, or after as deemed practical. Taxes are due and payable when levied. They become delinquent every February 1 of the following year, and are then subject to interest and penalty charges.

The County bills and collects its own property taxes and those of other taxing entities. Collections of those taxes pending distribution are accounted for in an Agency Fund.

FORT BEND COUNTY, TEXAS  
NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED DECEMBER 31, 1988  
(CONTINUED)

TAX RATES

The County's total tax rates and maximum tax rate limits per \$100 of assessed valuation for the year ended December 31, 1988 are summarized as follows:

	RATES	LIMITS
	~~~~~	~~~~~
Fort Bend County, Texas		
General, certain special revenue and debt service funds	\$0.2930	\$0.8000
Special road and bridge funds	0.0728	0.1500
Farm-to-market and lateral roads funds	0.0432	0.3000
	-----	-----
Subtotal	0.4090	1.2500
Fort Bend County Drainage District	0.0543	0.2500
	-----	-----
Total	\$0.4633	\$1.5000
	=====	=====

CENTRAL APPRAISAL DISTRICT

The Central Appraisal District, a separate governmental entity, is responsible for the recording and appraisal of property for all taxing units in the County.

The Central Appraisal District is required by state law to assess property at 100% of its appraised value. Further, real property must be reappraised at least every four years. Under certain circumstances, the taxpayers and taxing units, including the County, may challenge orders of the Central Appraisal District's Appraisal Review Board through various appeals and, if necessary, legal action.

The Commissioners Court will continue to set tax rates on the property. State law also provides that, if approved by the qualified voters in the Central Appraisal District, collection functions may be assigned to the appraisal district.

FORT BEND COUNTY, TEXAS  
 NOTES TO THE FINANCIAL STATEMENTS  
 FOR THE YEAR ENDED, DECEMBER 31, 1988  
 (CONTINUED)

NOTE 4- GENERAL FIXED ASSETS  
 ~~~~~

General fixed assets transactions for the year ended December 31, 1988 are summarized as follows:

|                          | JANUARY 1<br>~~~~~    | ADDITIONS<br>~~~~~   | DEDUCTIONS<br>~~~~~  | DECEMBER 31<br>~~~~~  |
|--------------------------|-----------------------|----------------------|----------------------|-----------------------|
| Land                     | \$ 3,873,251          | \$ 3,399             |                      | \$ 3,876,650          |
| Buildings                | 20,827,124            | 56,742               |                      | 20,883,866            |
| Equipment                | 18,901,283            | 2,806,088            | \$1,239,263          | 20,468,108            |
| Construction-in-progress | 1,806,051             | 4,241,100            |                      | 6,047,151             |
| Total                    | \$45,407,709<br>===== | \$7,107,329<br>===== | \$1,239,263<br>===== | \$51,275,775<br>===== |

NOTE 5- GENERAL LONG-TERM DEBT  
 ~~~~~

The following is a summary of the general long-term debt transactions for the year ended December 31, 1988:

Balance, January 1	\$8,500,000
Less maturities during the year	550,000
Balance, December 31	\$7,950,000 =====

General long-term debt at December 31, 1988 consists of the following:

Limited Tax Jail Building Bonds, Series 1979, dated March 1, 1979, maturing serially through 1994, bearing interest at 5.15% to 5.25%, payable solely from property taxes	\$1,475,000
County Courthouse Improvement Certificates of Obligation, Series 1980, dated March 1, 1980, maturing serially through 1991, bearing interest at 7.00%, payable solely from property taxes	375,000
County Courthouse Annex Certificates of Obligation, Series 1986, dated August 1, 1986, maturing serially through 2000, bearing interest at 7.5% to 9%, payable from property taxes and landfill fees	6,100,000
Total general long-term debt	\$7,950,000 =====

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FORT BEND COUNTY, TEXAS  
 NOTES TO THE FINANCIAL STATEMENTS  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 (CONTINUED)

NOTE 5- GENERAL LONG-TERM DEBT (CONTINUED)

Debt service requirements to maturity are summarized as follows:

	PRINCIPAL	INTEREST	TOTAL
	~~~~~	~~~~~	~~~~~
1989	\$550,000	\$579,669	\$1,129,669
1990	575,000	531,875	1,106,875
1991	575,000	492,125	1,067,125
1992	650,000	447,750	1,097,750
1993	650,000	398,688	1,048,688
1994-2000	4,950,000	1,358,711	6,308,711
	-----	-----	-----
Total	\$7,950,000	\$3,808,818	\$11,758,818
	=====	=====	=====

NOTE 6- PENSION PLAN

PLAN DESCRIPTION

The County provides retirement, disability and death benefits for all of its officials and full-time employees through a nontraditional, joint contributory, defined-contribution plan in the state-wide Texas County and District Retirement System ("TCDRS"), an agent multiple-employer public employment retirement system.

Members can retire at ages 60 and above with 10 or more years of service or when the sum of their age and years of service equals 80 or more. A member is vested after 10 years of service but must leave his accumulated contributions in the plan. If a member withdraws his personal contributions in a lump sum, he is not entitled to any amounts contributed by the employer.

Benefit amounts are determined by the sum of the employee's contributions to the Plan, with interest, and employer-financed monetary credits with interest. The level of these monetary credits is adopted by the County conditioned by the actuarial constraints imposed by a statute that mandates that the resulting benefits can be expected to be adequately financed by the commitment of the County to contribute the same amount as the member employees. The County's current benefit plan provides for employer-financed monetary credits for service since the Plan began of 230% of the employee's accumulated contributions, and for employer-financed monetary credits for service before the Plan began of 165% of a theoretical amount equal to twice what would have been contributed by the employee, with interest prior to establishment of the Plan.



**FORT BEND COUNTY, TEXAS  
NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED DECEMBER 31, 1988  
(CONTINUED)**

**PLAN DESCRIPTION (CONTINUED)**

~~~~~  
At retirement, the benefit is calculated as if the sum of the employee's accumulated contributions and employer-financed monetary credits were used to purchase an annuity.

**CONTRIBUTION REQUIREMENTS**

~~~~~  
The contribution rate of the County is 7% of the employee members' earnings. This rate which is not actuarially determined is a fixed percentage equal to the contribution rate payable by the employee member.

The County's total payroll for the calendar year ended 1988 was \$19,156,717, and the County's contributions were based on a covered payroll of \$18,558,250. Employer and employee contributions for the year were made as required and each totaled \$1,293,868 for the year. There were no related-party transactions.

Of the County's 7% contribution, the normal cost of 5.93% is to fund the currently accruing monetary credits, while the remaining portion, 1.07% is to amortize the unfunded pension-benefit obligation quantified in the funding status section of these notes to the financial statements. The plan had an initial unfunded pension-benefit obligation due to the monetary credits granted by the County for services rendered before the plan began and can have additions to the unfunded pension-benefit obligation through the periodic adoption of increases in benefit credits and benefits.

While the County's obligation to the Plan is only its commitment to make contributions equal to those of its employees, it is expected that the commitment to make equal contributions will eventually result in full funding of all employer-financed monetary credits.

**FUNDING STATUS**

~~~~~  
The pension-benefit obligation shown below is similar in nature to the standardized disclosure measure for defined benefit plans except that there is no need to project salary increases since the benefit credits earned for service to date are not dependent upon future salaries. The calculations were made as part of the annual actuarial valuation as of December 31, 1987. Because of the money-purchase nature of the Plan, the interest rate assumption, currently at 9% per year does not have as much impact on the results, as it does for a defined benefit plan. The market value of the assets was not determined as of December 31, 1987, but TCDRS management believes that market value exceeds the book value as of that date.

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FORT BEND COUNTY, TEXAS  
 NOTES TO THE FINANCIAL STATEMENTS  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 (CONTINUED)

FUNDING STATUS (CONTINUED)

~~~~~  
 Total unfunded pension-benefit obligation applicable to the County was \$3,763,353 at December 31, 1988. The breakdown of the current obligation and last year's are as follows:

	1988	1987
	-----	-----
Annuitants	\$3,487,100	\$2,394,538
Current employees		
Accumulated employee contributions		
including allocated investment earnings	7,490,894	6,407,323
Employer-financed vested	5,698,310	4,559,907
Employer-financed nonvested	3,872,318	3,047,890
	-----	-----
Total pension-benefit obligation	20,548,622	16,409,658
Net assets available for benefits, at book value	16,785,269	13,771,259
	-----	-----
Unfunded pension-benefit obligation	\$3,763,353	\$2,638,399
	=====	=====

The unfunded pension-benefit obligation is being amortized over approximately 29 years with a level percent of payroll, assumed to be 1.07% each year in the valuation above. The rate available to amortize the unfunded pension-benefit obligation may, however, vary slightly from year to year since it is determined by the County contribution rate(7%) minus its normal cost contribution rate(recalculated annually). As a result, the amortization period may vary from year to year.

TREND INFORMATION

~~~~~  
 For the plan years ended December 31, 1987 and 1986, available assets were sufficient to fund 82% and 84%, respectively, of the pension benefits obligation. The unfunded pension-benefit obligation represented 20% and 15%, respectively, of the annual payroll for employees covered by the Plan in 1988. In addition, the County's contribution to the Plan for 1988 and 1987 was 7% of the annual covered payroll for the said year.

Additional trend information relating to the funding status of the Plan may be found in the separate annual report of the TCDRS.

FORT BEND COUNTY, TEXAS  
 NOTES TO THE FINANCIAL STATEMENTS  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 (CONTINUED)

NOTE 7- DEFERRED COMPENSATION PLAN  
 ~~~~~

The County offers all of its full-time employees a deferred compensation plan created in accordance with Section 457 of the Internal Revenue Code. The plan permits employees to defer a portion of their salary until future years. The deferred compensation is not available to the employees until termination, retirement, death or emergency.

The County invests all amounts of compensation deferred under the plan in fixed and variable annuity contracts underwritten by Nationwide Life Insurance Company, and all related earnings thereon are (until paid or made available to the employee or other beneficiary) solely the property of the County, subject only to the claims of general creditors. The County has no liability for losses under the plan but does have the responsibility of due care that would be required of an ordinary prudent agent. Participants' rights under the plan are equal to those of general creditors of the County in an amount equal to the fair market value of the deferred account for each participant. To date, the plan assets have only been used to pay deferred compensation amounts to employees. The County believes that it is unlikely it will use these assets to satisfy the claims of general creditors in the future.

Plan assets are reported at market value.

NOTE 8- HEALTH AND LIFE INSURANCE BENEFITS  
 ~~~~~

The County sponsors a modified self-insurance plan to provide health-care benefits to employees and their dependents. Transactions related to the plan are accounted for in the Internal Service Fund ("Fund"). Partial employee contributions are required for certain personal coverage and additional employee contributions are required for certain coverage of dependents. The County has excess loss insurance which limits annual claims paid from the Fund for any individual participant to a maximum of \$50,000. Actual claims paid for the year totaled \$2,324,274.

Estimates of claims payable and of claims incurred but not reported at December 31, 1988 are reflected as accounts payable of the Fund. The plan is funded to discharge liabilities of the Fund as they become due.

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FORT BEND COUNTY, TEXAS  
 NOTES TO THE FINANCIAL STATEMENTS  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 (CONTINUED)

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NOTE 9- POST RETIREMENT HEALTH AND LIFE INSURANCE BENEFITS  
 ~~~~~

In addition to providing pension benefits, the County provides medical insurance benefits to employees with 30 or more years of service with the County or those who have worked 10 or more consecutive years and have reached the age of 60 before retiring. An employee who goes on disability retirement while in the employment of the County will also qualify. The cost of such benefits is recognized as incurred. The expenditures for such benefits in 1988 was \$124,040.

NOTE 10- INDIVIDUAL FUND INFORMATION  
 ~~~~~

As of December 31, 1988, the individual fund interfund receivables and payables are as follows:

| FUND<br>~~~~~   | INTERFUND<br>RECEIVABLE<br>~~~~~ | INTERFUND<br>PAYABLE<br>~~~~~ |
|---|----------------------------------|-------------------------------|
| General fund  | \$12,278,634                     |                               |
| Special revenue funds:                                      |                                  |                               |
| Road and bridge   | 3,176,247                        |                               |
| Farm-to-market and lateral roads                            | 1,884,805                        |                               |
| Drainage district   | 2,369,096                        |                               |
| Debt service funds:   |                                  |                               |
| Limited tax jail building bonds                             | 152,704                          |                               |
| County courthouse improvement<br>certificates of obligation | 78,533                           |                               |
| County courthouse annex<br>certificates of obligation       | 331,586                          |                               |
| Agency funds:   |                                  |                               |
| Tax collector   |                                  | 20,271,605                    |
|   | -----                            | -----                         |
| Total   | \$20,271,605<br>=====            | \$20,271,605<br>=====         |

FORT BEND COUNTY, TEXAS  
NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED DECEMBER 31, 1988  
(CONTINUED)

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NOTE 11- CONTINGENT LIABILITIES  
~~~~~

The County is contingently liable with respect to lawsuits and other claims in the ordinary course of its operations. The settlement of such contingencies under the budgetary process would not materially affect the financial position of the County as of December 31, 1988.

NOTE 12-RECLASSIFICATIONS  
~~~~~

Certain reclassifications were made in the accompanying financial statements for December 31, 1987 in order to conform to the December 31, 1988 presentation.

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COMBINING, INDIVIDUAL FUND  
AND ACCOUNT GROUP  
FINANCIAL STATEMENTS  
AND SCHEDULES

GENERAL FUND  
~~~~~

This governmental fund entity is used to account for all revenues and expenditures not accounted for in other funds, relating to general operations.



FORT BEND COUNTY, TEXAS  
GENERAL FUND - COMPARATIVE BALANCE SHEET  
AS OF DECEMBER 31, 1988  
WITH COMPARATIVE TOTALS AS DECEMBER 31, 1987

	1988	1987
	-----	-----
ASSETS		
-----		
Cash and temporary investments:		
Demand deposits	\$110,753	\$2,603,750
Investments	2,686,269	503,310
Receivables:		
Taxes- current	10,403,883	7,365,354
Less allowance for estimated uncollectibles	(520,194)	(368,268)
Taxes- delinquent	1,779,205	2,070,375
Less allowance for estimated uncollectibles	(1,512,324)	(1,759,819)
Due from other funds	12,278,634	11,896,053
	-----	-----
TOTAL ASSETS	\$25,226,226	\$22,310,755
	=====	=====
LIABILITIES AND FUND BALANCE		
-----		
LIABILITIES:		
Accounts payable	\$618,078	\$529,053
Accrued vacation leave	484,131	418,655
Deferred revenues	22,429,204	19,196,904
	-----	-----
Total liabilities	23,531,413	20,144,612
FUND BALANCE:		
Unreserved and undesignated	1,694,813	2,166,143
	-----	-----
TOTAL LIABILITIES AND FUND BALANCE	\$25,226,226	\$22,310,755
	=====	=====

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FORT BEND COUNTY, TEXAS  
 GENERAL FUND - COMPARATIVE STATEMENT OF REVENUES,  
 EXPENDITURES AND CHANGES IN FUND BALANCE  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS FOR THE YEAR ENDED DECEMBER 31, 1987

	1988 ~~~~~	1987 ~~~~~
REVENUES:		
Taxes	\$19,592,410	\$18,491,866
Fees and fines	5,315,303	5,416,530
Intergovernmental	794,952	851,483
Interest	978,506	806,964
Miscellaneous	120,982	307,011
	-----	-----
Total revenues	26,802,153	25,873,854
	-----	-----
EXPENDITURES:		
Current operating:		
General administration	6,167,816	5,314,117
Financial administration	1,506,099	1,431,179
Administration of justice	4,588,509	3,946,495
Road and bridge maintenance	336,468	205,612
Health and welfare	5,154,025	4,599,988
Cooperative service	211,776	198,407
Public safety	7,105,498	6,913,930
Parks and recreation	149,496	112,688
Libraries and education	1,914,569	1,731,413
Capital outlay	139,227	271,931
	-----	-----
Total expenditures	27,273,483	24,725,760
	-----	-----
REVENUES OVER (UNDER) EXPENDITURES	(471,330)	1,148,094
FUND BALANCE, JANUARY 1	2,166,143	1,018,049
	-----	-----
FUND BALANCE, DECEMBER 31	\$1,694,813	\$2,166,143
	=====	=====

## FORT BEND COUNTY, TEXAS

GENERAL FUND - SCHEDULE OF REVENUES, EXPENDITURES AND  
CHANGES IN FUND BALANCE (BUDGET BASIS) - BUDGET AND ACTUAL  
FOR THE YEAR ENDED DECEMBER 31, 1988

WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

	1988		OVER (UNDER)	1987
	BUDGET	ACTUAL	BUDGET	ACTUAL
<b>REVENUES:</b>				
Taxes	\$19,410,922	\$19,592,410	\$181,488	\$18,491,867
Fees and fines	4,967,600	5,315,303	347,703	5,416,530
Intergovernmental	539,294	794,952	255,658	851,483
Interest	800,000	978,506	178,506	806,963
Miscellaneous	11,616	127,773	116,157	304,717
<b>Total revenues</b>	<b>25,729,432</b>	<b>26,808,944</b>	<b>1,079,512</b>	<b>25,871,560</b>
<b>EXPENDITURES:</b>				
Current operating:				
General administration	6,452,092	6,130,965	(321,127)	5,274,846
Financial administration	1,528,760	1,495,732	(33,028)	1,425,714
Administration of justice	4,677,119	4,557,228	(119,891)	3,923,667
Road and bridge maintenance	350,961	337,551	(13,410)	204,130
Health and welfare	5,214,648	5,120,611	(94,037)	4,603,327
Cooperative service	226,346	210,955	(15,391)	197,799
Public safety	7,297,968	7,097,865	(200,103)	6,859,832
Parks and recreation	152,911	147,976	(4,935)	112,288
Libraries and education	1,882,706	1,872,870	(9,836)	1,726,585
Capital outlay	250,000	147,227	(102,773)	262,156
<b>Total expenditures</b>	<b>28,033,511</b>	<b>27,118,980</b>	<b>(914,531)</b>	<b>24,590,344</b>
<b>REVENUES OVER (UNDER) EXPENDITURES</b>	<b>(2,304,079)</b>	<b>(310,036)</b>	<b>1,994,043</b>	<b>1,281,216</b>
<b>FUND BALANCE, JANUARY 1</b>	<b>3,107,058</b>	<b>3,107,058</b>		<b>1,825,842</b>
<b>FUND BALANCE, DECEMBER 31</b>	<b>\$802,979</b>	<b>\$2,797,022</b>	<b>\$1,994,043</b>	<b>\$3,107,058</b>

FORT BEND COUNTY, TEXAS  
GENERAL FUND - SCHEDULE OF REVENUES  
(BUDGET BASIS) - BUDGET AND ACTUAL

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1 OF 2

FOR THE YEAR ENDED DECEMBER 31, 1988  
WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

	----- 1988 -----			
	BUDGET	ACTUAL	OVER (UNDER) BUDGET	1987 ACTUAL
TAXES:				
Property taxes-current	\$18,173,922	\$18,462,804	\$288,882	\$17,208,794
Property taxes-delinquent	1,197,000	1,077,640	(119,360)	1,244,165
Beverage tax	40,000	51,966	11,966	38,908
Total taxes	19,410,922	19,592,410	181,488	18,491,867

FEES AND FINES:

Justices of the peace	442,000	593,562	151,562	521,042
Constables	315,000	377,899	62,899	402,695
County clerk	800,000	817,410	17,410	820,673
County judge	11,000	13,721	2,721	12,617
District attorney	70,000	69,679	(321)	76,903
District clerk	240,000	250,341	10,341	232,627
County sheriff	75,000	86,562	11,562	83,287
Tax collector	1,300,000	1,032,012	(267,988)	1,190,636
Animal control	17,000	14,369	(2,631)	15,092
Board of prisoners	35,000	44,620	9,620	42,300
Child support	16,000	20,233	4,233	23,953
Emergency medical services	100,000	130,622	30,622	107,791
Fairground rental	55,000	67,418	12,418	49,971
Sanitary landfill	1,400,000	1,633,172	233,172	1,571,562
Other fees	58,600	105,600	47,000	220,335
Library	33,000	58,083	25,083	45,046
Total Fees and Fines	4,967,600	5,315,303	347,703	5,416,530

## FORT BEND COUNTY, TEXAS

## GENERAL FUND - SCHEDULE OF REVENUES

(BUDGET BASIS) - BUDGET AND ACTUAL

FOR THE YEAR ENDED DECEMBER 31, 1988

WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

(CONTINUED)

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2 OF 2

	1988		
	BUDGET	ACTUAL	OVER (UNDER) BUDGET
			1987 ACTUAL
INTERGOVERNMENTAL:			
Federal payments:			
Barker reservoir	\$2,000	\$2,759	\$759
State shared revenue:			
Alcoholic Beverage tax	65,000	77,444	12,444
Franchise Tax	51,000	48,243	(2,757)
Others	421,294	666,506	245,212
Total Intergovernmental	539,294	794,952	255,658
INTEREST:			
From demand deposits	300,000	259,813	(40,187)
From investments	500,000	718,693	218,693
	800,000	978,506	178,506
MISCELLANEOUS:			
Bail bond license		7,000	7,000
County auction		30,216	30,216
Other	11,616	90,557	78,941
Total Miscellaneous	11,616	127,773	116,157
TOTAL REVENUES	\$25,729,432	\$26,808,944	\$1,079,512

\$25,871,560

FORT BEND COUNTY, TEXAS  
 GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -  
 BUDGET AND ACTUAL  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

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 1 OF 18

	1988		OVER (UNDER)	1987
	BUDGET	ACTUAL	BUDGET	ACTUAL
<b>GENERAL ADMINISTRATION:</b>				
<b>COUNTY JUDGE:</b>				
Salaries	\$95,317	\$95,009	(\$308)	\$92,899
Employee benefits	20,999	20,672	(327)	20,031
Transportation & travel	3,900	3,900		3,900
Conferences & seminars	1,400	972	(428)	797
Office supplies	2,000	1,790	(210)	2,411
Rentals	1,836	977	(859)	1,523
Total County Judge	125,452	123,320	(2,132)	121,561
<b>COUNTY CLERK:</b>				
Salaries	640,009	638,720	(1,289)	607,608
Employee benefits	196,685	195,736	(949)	169,358
Transportation & travel	2,300	1,800	(500)	1,800
Conferences & seminars	4,750	4,620	(130)	4,552
Property and equipment	36,955	33,489	(3,466)	17,877
Office supplies	101,000	100,993	(7)	87,161
Fees and services	32,378	29,962	(2,416)	36,863
Total County Clerk	1,014,077	1,005,320	(8,757)	925,219
<b>PERSONNEL &amp; ADMIN. COORDINATOR:</b>				
Salaries	105,489	105,478	(11)	95,436
Employee benefits	27,828	27,828		24,686
Transportation & travel	2,650	2,400	(250)	2,646
Conferences & seminars	3,225	3,110	(115)	2,268
Property and equipment	1,700	1,650	(50)	923
Office supplies	5,300	4,744	(556)	5,137
Fees and services	275	275		276
Total Personnel Dept.	146,467	145,485	(982)	131,372

## FORT BEND COUNTY, TEXAS

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## GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -

2 OF 18

## BUDGET AND ACTUAL

FOR THE YEAR ENDED DECEMBER 31, 1988

WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

(CONTINUED)

	1988		1987	
	BUDGET	ACTUAL	OVER (UNDER) BUDGET	ACTUAL
<b>BUILDING MAINTENANCE:</b>				
Salaries	\$90,861	\$90,240	(\$621)	\$100,738
Employee benefits	26,184	25,737	(447)	35,307
Transportation & travel	12,746	12,745	(1)	12,495
Property and equipment				1,910
Office supplies	200	167	(33)	179
Utilities	223,525	220,645	(2,880)	199,637
Janitor supplies and pest control	17,700	16,744	(956)	15,398
Rentals	1,991	1,991		3,391
Fees and services	69,169	69,169		46,310
Tires and tubes	250	161	(89)	48
Shop supplies and parts	2,300	2,253	(47)	2,303
Repairs - buildings	10,800	10,680	(120)	8,266
Total Building Maintenance	455,726	450,532	(5,194)	425,982
<b>VEHICLE MAINTENANCE:</b>				
Salaries	129,969	129,844	(125)	115,179
Employee benefits	26,876	26,876		27,373
Property and equipment	8,105	7,726	(379)	13,415
Office supplies	800	529	(271)	521
Utilities and Rentals	11,200	8,287	(2,913)	8,707
Travel/Conferences/Seminars	1,440	1,137	(303)	
Tires and tubes	7,000	2,958	(4,042)	141
Shop supplies and parts	4,800	4,435	(365)	2,955
Repairs - equipment	124,860	97,188	(27,672)	101,250
Total Vehicle Maintenance	315,050	278,980	(36,070)	269,541
<b>DATA PROCESSING:</b>				
Salaries	592,169	591,580	(589)	576,651
Employee benefits	142,535	142,171	(364)	124,076
Transportation and travel	5,635	5,635		3,872
Conferences and seminars	9,645	9,644	(1)	9,974
Property and equipment	505,515	505,479	(36)	57,018
Office supplies	63,600	63,353	(247)	41,735
Rentals	58,139	58,067	(72)	61,742
Software purchases	45,500	45,399	(101)	50,211
Fees and services	178,944	178,351	(593)	152,359
Total Data Processing	1,601,682	1,599,679	(2,003)	1,077,638

FORT BEND COUNTY, TEXAS  
 GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -  
 BUDGET AND ACTUAL  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
 (CONTINUED)

	1988		OVER (UNDER)	1987
	BUDGET	ACTUAL	BUDGET	ACTUAL
INTERNAL OPERATIONS:				
Salaries	\$60,958	\$47,118	(\$13,840)	\$57,432
Employee benefits	18,515	16,768	(1,747)	14,343
Property and equipment	596	569	(27)	556
Office supplies	400	160	(240)	394
Utilities	225,000	222,943	(2,057)	209,294
Total Internal Operations	305,469	287,558	(17,911)	282,019
PURCHASING AGENT:				
Salaries	100,730	100,518	(212)	89,945
Employee benefits	27,045	26,959	(86)	22,937
Transportation & travel	2,846	2,846		2,868
Conferences & seminars	2,104	2,104		1,403
Property and equipment	3,844	3,843	(1)	3,430
Office supplies	4,953	4,953		3,784
Fees and services	763	763		1,080
Total Purchasing Agent	142,285	141,986	(299)	125,447
MISCELLANEOUS:				
Property insurance	552,588	503,064	(49,524)	623,373
Fees and services	475,218	472,809	(2,409)	275,660
Contingencies	335,894	160,093	(175,801)	240,000
Rural fire calls & equipment	302,280	302,280		297,575
Central appraisal district	330,034	330,034		248,190
Gasoline & oil	64,214	64,214		59,607
Juries	65,142	65,706	564	51,356
Other miscellaneous	220,514	199,905	(20,609)	120,306
Total Miscellaneous	2,345,884	2,098,105	(247,779)	1,916,067
TOTAL GENERAL ADMINISTRATION	6,452,092	6,130,965	(321,127)	5,274,846



## FORT BEND COUNTY, TEXAS

GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -  
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FOR THE YEAR ENDED DECEMBER 31, 1988

WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
(CONTINUED)

	1988		OVER (UNDER )	1987
	BUDGET	ACTUAL	BUDGET	ACTUAL
<b>FINANCIAL ADMINISTRATION:</b>				
<b>TAX COLLECTOR:</b>				
Salaries	\$609,860	\$589,595	(\$20,265)	\$595,664
Employee benefits	189,657	188,248	(1,409)	144,878
Transportation & travel	6,600	6,550	(50)	5,900
Conferences & seminars	5,245	5,176	(69)	4,860
Property and equipment	18,500	13,374	(5,126)	13,643
Office supplies	87,984	87,813	(171)	59,010
Utilities	19,804	18,253	(1,551)	15,046
Rentals	5,196	5,196		4,704
Fees and services	17,016	17,016		47,330
<b>Total Tax Collector</b>	<b>959,862</b>	<b>931,221</b>	<b>(28,641)</b>	<b>891,035</b>
<b>COUNTY AUDITOR:</b>				
Salaries	298,698	295,583	(3,115)	288,804
Employee benefits	73,359	72,678	(681)	61,931
Conferences and seminars	3,635	3,633	(2)	3,112
Property and equipment	2,405	2,405		2,274
Office supplies	2,086	2,048	(38)	1,931
<b>Total County Auditor</b>	<b>380,183</b>	<b>376,347</b>	<b>(3,836)</b>	<b>358,052</b>
<b>COUNTY TREASURER:</b>				
Salaries	134,154	133,631	(523)	127,418
Employee benefits	34,161	34,162	1	29,201
Transportation & travel	2,400	2,400		2,400
Conferences and seminars	2,900	2,892	(8)	3,451
Office supplies	15,100	15,079	(21)	14,157
<b>Total County Treasurer</b>	<b>188,715</b>	<b>188,164</b>	<b>(551)</b>	<b>176,627</b>
<b>TOTAL FINANCIAL ADMINISTRATION</b>	<b>1,528,760</b>	<b>1,495,732</b>	<b>(33,028)</b>	<b>1,425,714</b>

FORT BEND COUNTY, TEXAS  
 GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -  
 BUDGET AND ACTUAL  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
 (CONTINUED)

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	1988		OVER (UNDER)	1987
	BUDGET	ACTUAL	BUDGET	ACTUAL
<b>ADMINISTRATION OF JUSTICE:</b>				
<b>DISTRICT CLERK:</b>				
Salaries	\$348,500	\$348,005	(\$495)	\$299,652
Employee benefits	104,901	104,901		77,326
Transportation and travel	1,800	1,800		1,800
Conferences and seminars	2,384	2,370	(14)	1,959
Property and equipment	14,596	7,907	(6,689)	2,560
Office supplies	35,200	34,241	(959)	28,115
Fees and services	18,200	15,194	(3,006)	13,904
Total District Clerk	525,581	514,418	(11,163)	425,316
<b>DISTRICT ATTORNEY:</b>				
Salaries	1,062,851	1,041,889	(20,962)	795,533
Employee benefits	245,617	243,716	(1,901)	172,871
Transportation and travel	15,500	13,633	(1,867)	15,051
Conferences/Education	21,667	20,002	(1,665)	13,617
Property and equipment	12,000	10,164	(1,836)	9,953
Office supplies	28,500	28,500		31,848
Law books	10,000	9,556	(444)	12,196
Rentals	9,400	8,389	(1,011)	9,292
Fees and services	20,000	7,309	(12,691)	18,578
Criminal investigation	2,533	515	(2,018)	268
Repairs - radios	500		(500)	1,806
Career & repeat offender grants				47,185
Total District Attorney	1,428,568	1,383,673	(44,895)	1,128,198

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FORT BEND COUNTY, TEXAS  
 GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -  
 BUDGET AND ACTUAL  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
 (CONTINUED)

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	1988		OVER (UNDER)	1987
	BUDGET	ACTUAL	BUDGET	ACTUAL
-----				
240th DISTRICT COURT:				
Salaries	\$75,287	\$73,540	(\$1,747)	\$69,784
Employee benefits	18,133	17,602	(531)	15,306
Conferences and seminars	1,500	1,295	(205)	1,331
Property and equipment	699	699		528
Office supplies	2,700	2,670	(30)	4,365
Rentals	1,770	1,770		1,200
Fees and services	171,857	169,550	(2,307)	150,184
Grand jury bailiff	1,043	1,043		1,249
Special district judges	1,482	1,482		324
District assessment	5,118	5,118		4,617
-----				
Total 240th District Court	279,589	274,769	(4,820)	248,888
-----				
268th DISTRICT COURT:				
Salaries	72,748	72,660	(88)	69,649
Employee benefits	17,674	17,429	(245)	16,113
Conferences and seminars	500	49	(451)	277
Property and equipment	1,000		(1,000)	843
Office supplies	5,500	4,854	(646)	3,964
Rentals	2,000	1,530	(470)	1,580
Fees and services	275,000	270,002	(4,998)	179,791
Jury commissioners	100		(100)	
Grand jury bailiff	1,500	1,245	(255)	1,202
Special district judges	1,000	939	(61)	1,109
-----				
Total 268th District Court	377,022	368,708	(8,314)	274,528
-----				
328th DISTRICT COURT:				
Salaries	123,106	122,388	(718)	134,538
Employee benefits	24,949	24,217	(732)	25,646
Property & Equipment	719	719		606
Conferences/Seminars/travel	2,920	2,883	(37)	3,495
Office supplies	3,211	2,997	(214)	2,947
Fees and services	34,400	33,485	(915)	28,640
-----				
Total 328th District Court	189,305	186,689	(2,616)	195,872

FORT BEND COUNTY, TEXAS  
 GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -  
 BUDGET AND ACTUAL  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
 (CONTINUED)

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	1988		OVER (UNDER)	1987
	BUDGET	ACTUAL	BUDGET	ACTUAL
-----				
COUNTY COURT AT LAW #1:				
Salaries	\$135,302	\$134,802	(\$500)	\$114,410
Employee benefits	29,077	28,672	(405)	21,545
Conferences and seminars	1,000		(1,000)	49
Property and equipment	620	599	(21)	195
Office supplies	5,000	4,739	(261)	3,040
Fees and services	36,700	35,186	(1,514)	32,985
-----				
Total Court at Law #1	207,699	203,998	(3,701)	172,224
-----				
COUNTY COURT AT LAW #2:				
Salaries	116,830	116,330	(500)	110,074
Employee benefits	24,081	23,637	(444)	20,978
Conferences and seminars	1,000	913	(87)	368
Property and equipment	900	98	(802)	168
Office supplies	3,500	3,342	(158)	3,198
Fees and services	83,200	58,837	(24,363)	43,016
-----				
Total Court at Law #2	229,511	203,157	(26,354)	177,802
-----				
JUSTICE OF THE PEACE #1:				
Salaries	77,593	77,569	(24)	75,579
Employee benefits	21,170	21,170		19,629
Fees and Services	900	242	(658)	4,800
Conferences/Seminars/Travel	5,500	4,981	(519)	516
Property and equipment	1,200	939	(261)	1,199
Office supplies	6,100	5,949	(151)	6,096
Rentals	400	171	(229)	200
-----				
Total J.P. #1	112,863	111,021	(1,842)	108,019
-----				
JUSTICE OF THE PEACE #2-1:				
Salaries	77,391	76,151	(1,240)	64,087
Employee benefits	21,020	20,994	(26)	13,914
Transportation and travel	4,800	4,800		4,800
Conferences and seminars	500	215	(285)	539
Property and equipment	250	117	(133)	1,164
Office supplies	2,960	2,876	(84)	3,245
Utilities	3,240	3,231	(9)	2,475
Rentals	13,740	13,732	(8)	6,736
Fees and services	2,100	2,077	(23)	1,745
-----				
Total J.P. #2-1	126,001	124,193	(1,808)	98,705
-----				

FORT BEND COUNTY, TEXAS  
GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -  
BUDGET AND ACTUAL  
FOR THE YEAR ENDED DECEMBER 31, 1988  
WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
(CONTINUED)

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	1988			
	BUDGET	ACTUAL	OVER (UNDER) BUDGET	1987 ACTUAL
JUSTICE OF THE PEACE #2-2:				
Salaries	\$79,242	\$79,242		\$76,447
Employee benefits	21,446	21,446		19,801
Transportation and travel	4,800	4,800		4,800
Conferences and seminars	450	157	(293)	236
Property and equipment	900	896	(4)	2,186
Office supplies	5,000	4,333	(667)	4,951
Utilities	6,000	5,360	(640)	5,266
Rentals	6,600	6,518	(82)	6,828
Total J.P. #2-2	124,438	122,752	(1,686)	120,515
JUSTICE OF THE PEACE #3:				
Salaries	78,198	77,863	(335)	75,650
Employee benefits	21,273	21,249	(24)	19,731
Transportation and travel	4,800	4,800		4,800
Conferences and seminars	700	230	(470)	171
Property and equipment	1,017	847	(170)	366
Office supplies	8,261	7,270	(991)	5,450
Utilities	3,607	3,257	(350)	2,195
Rentals	20,982	20,981	(1)	20,981
Fees and services	2,190	934	(1,256)	1,298
Total J.P. #3	141,028	137,431	(3,597)	130,642
JUSTICE OF THE PEACE #4:				
Salaries	81,481	81,481		78,579
Employee benefits	21,807	21,807		17,479
Transportation and travel				3,542
Conferences and seminars	200	175	(25)	208
Property and equipment	1,860	1,829	(31)	965
Office supplies	4,390	3,833	(557)	3,040
Utilities	5,750	5,512	(238)	4,712
Rentals	24,000	23,838	(162)	23,838
Fees and services	2,000	1,952	(48)	2,338
Total J.P. #4	141,488	140,427	(1,061)	134,701

FORT BEND COUNTY, TEXAS  
 GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -  
 BUDGET AND ACTUAL  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
 (CONTINUED)

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	1988			
	BUDGET	ACTUAL	OVER (UNDER) BUDGET	1987 ACTUAL
<b>CHILD SUPPORT:</b>				
Salaries	\$51,806	\$51,621	(\$185)	\$49,399
Employee benefits	14,990	14,977	(13)	12,392
Transportation and travel	840	830	(10)	480
Conferences and seminars	10		(10)	
Property and equipment	160	140	(20)	578
Office supplies	10,148	10,140	(8)	9,730
Fees and services	200	200		170
Total Child Support	78,154	77,909	(245)	72,749
<b>JUVENILE BOARD AND JUDGES:</b>				
Salaries	43,200	43,200		43,200
Employee benefits	6,197	4,335	(1,862)	4,208
Total Juvenile Board	49,397	47,534	(1,863)	47,408
<b>BAIL BOND BOARD:</b>				
Salaries	25,040	25,040		24,361
Employee benefits	6,037	6,037		5,608
Transportation and travel	200	154	(46)	7
Office supplies	2,650	2,640	(10)	2,675
Total Bail Bond Board	33,927	33,871	(56)	32,651
<b>JUVENILE DETENTION:</b>				
Salaries	204,501	202,306	(2,195)	198,854
Employee benefits	47,489	47,296	(193)	45,471
Utilities	17,000	16,554	(446)	14,781
Groceries	11,000	10,924	(76)	8,392
Supplies and operating exp.	3,000	2,988	(12)	4,901
Uniforms	1,200	1,111	(89)	234
Total Juvenile Detention	284,190	281,179	(3,011)	272,633

## FORT BEND COUNTY, TEXAS

GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -  
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FOR THE YEAR ENDED DECEMBER 31, 1988

WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
(CONTINUED)

	1988			1987
	BUDGET	ACTUAL	OVER (UNDER) BUDGET	ACTUAL
<b>JUVENILE PROBATION:</b>				
Salaries	\$198,085	\$198,085		\$167,232
Employee benefits	52,345	52,296	(49)	37,274
Transportation and travel	100	82	(18)	645
Conferences and seminars	4,000	3,988	(12)	4,360
Property and equipment	15,250	14,959	(291)	504
Office supplies	5,700	5,698	(2)	5,699
Fees and services	5,480	5,351	(129)	5,426
Tires and tubes	210	158	(52)	39
State grants	54,716	52,445	(2,271)	56,737
Total Juvenile Probation	335,886	333,062	(2,824)	277,916
<b>ADULT PROBATION:</b>				
Property and equipment	8,631	8,621	(10)	1,500
Office supplies	500	475	(25)	498
Rentals	3,341	3,341		2,902
Total Adult Probation	12,472	12,437	(35)	4,900
TOTAL ADMINISTRATION OF JUSTICE	4,677,119	4,557,228	(119,891)	3,923,667
<b>ROAD AND BRIDGE MAINTENANCE:</b>				
<b>ENGINEERING DEPARTMENT:</b>				
Salaries	213,083	213,083		135,257
Employee benefits	47,001	46,398	(603)	28,610
Conferences and seminars	8,034	7,534	(500)	1,677
Property and equipment	9,509	9,509		26,434
Repairs/Tires and Tubes	967	967		1,083
Office supplies	5,202	5,201	(1)	3,439
Utilities and Landfill	58,374	46,168	(12,206)	5,963
Engineering supplies	4,925	4,925		948
Fees and services	3,866	3,766	(100)	719
TOTAL ROAD AND BRIDGE MAINT.	350,961	337,551	(13,410)	204,130

FORT BEND COUNTY, TEXAS  
 GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -  
 BUDGET AND ACTUAL  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
 (CONTINUED)

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	1988		OVER (UNDER)	1987
	BUDGET	ACTUAL	BUDGET	ACTUAL
<b>HEALTH AND WELFARE:</b>				
<b>INDIGENT CARE:</b>				
Salaries	\$61,372	\$61,372		\$58,554
Employee benefits	19,461	19,461		15,472
Fees and Services	15,300	15,278	(22)	1,987
Conferences/Seminars/Travel	2,156	2,048	(108)	
Property and equipment				932
Office supplies	1,675	1,649	(26)	2,206
Rentals	600	600		600
Hospital care	2,300,000	2,278,853	(21,147)	1,795,748
Groceries and medications	43,369	43,320	(49)	48,689
Primary health care				268,355
Total Indigent Care	2,443,933	2,422,581	(21,352)	2,192,543
<b>COUNTY HEALTH DEPARTMENT:</b>				
Salaries	153,571	153,501	(70)	139,866
Employee benefits	40,698	40,331	(367)	30,281
Transportation and Travel	8,400	8,281	(119)	7,481
Conferences and seminars	2,000	908	(1,092)	953
Property and equipment	275	257	(18)	
Office supplies	3,750	2,575	(1,175)	2,486
Utilities	6,500	5,944	(556)	5,904
Medication & medical care	3,000	2,825	(175)	2,539
Rentals	1,500	895	(605)	865
Fees and services	8,000	3,964	(4,036)	4,534
Education expense	300	171	(129)	82
Tires and tubes	400		(400)	308
Total Health Department	228,394	219,652	(8,742)	195,299



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FORT BEND COUNTY, TEXAS  
 GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -  
 BUDGET AND ACTUAL  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
 (CONTINUED)

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	1988		1987	
	BUDGET	ACTUAL	OVER (UNDER) BUDGET	ACTUAL
<b>AMBULANCE (E.M.S.)</b>				
Salaries	\$1,359,822	\$1,317,499	(\$42,323)	\$1,315,411
Employee benefits	356,312	352,549	(3,763)	318,521
Transportation and travel	7,660	5,313	(2,347)	5,736
Conferences and seminars	2,500	1,195	(1,305)	3,743
Property and equipment	76,042	75,466	(576)	50,128
Office supplies	13,500	13,346	(154)	11,658
Medical supplies	26,500	26,330	(170)	21,679
Linen supplies	500		(500)	875
Utilities	33,000	31,704	(1,296)	30,232
Janitorial and pest control	2,500	2,483	(17)	1,805
Fees and services	42,300	42,160	(140)	34,325
Uniforms	10,500	9,552	(948)	3,156
Education expense	1,500	1,194	(306)	1,781
Gas and oil	14,200	13,768	(432)	8,675
Tires and tubes	2,500	2,462	(38)	2,381
Repairs - radios	6,500	4,597	(1,903)	5,292
<b>Total Ambulance (E.M.S.)</b>	<b>1,955,836</b>	<b>1,899,618</b>	<b>(56,218)</b>	<b>1,815,398</b>
<b>ANIMAL CONTROL:</b>				
Salaries	118,209	118,044	(165)	114,784
Employee benefits	35,516	35,421	(95)	28,935
Conferences and seminars	800	756	(44)	831
Property and equipment	2,150	2,083	(67)	13,426
Office supplies	2,000	1,919	(81)	1,470
Utilities	9,600	9,149	(451)	8,882
Fees and services	3,400	3,198	(202)	1,647
Uniforms	1,700	1,528	(172)	2,386
Animal food	200		(200)	888
Kennel supplies	11,300	10,457	(843)	7,348
Tires and tubes	800	547	(253)	472
<b>Total Animal Control</b>	<b>185,675</b>	<b>183,102</b>	<b>(2,573)</b>	<b>181,069</b>

## FORT BEND COUNTY, TEXAS

## GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -

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## BUDGET AND ACTUAL

FOR THE YEAR ENDED DECEMBER 31, 1988

WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
(CONTINUED)

	1988		
	BUDGET	ACTUAL	OVER (UNDER) BUDGET
			1987 ACTUAL
CHILDREN'S PROTECTIVE SERVICE:			
Materials and supplies			\$4,383
Fees and services	400,810	395,658	(5,152)
			214,635
Total Children's Protective Service	400,810	395,658	(5,152)
			219,018
TOTAL HEALTH AND WELFARE	5,214,648	5,120,611	(94,037)
			4,603,327
COOPERATIVE SERVICE:			
EXTENSION SERVICE:			
Salaries	107,587	100,298	(7,289)
Employee benefits	31,619	30,731	(888)
Transportation and travel	18,000	15,745	(2,255)
Conferences and seminars	2,405	2,061	(344)
Property and equipment	8,200	8,198	(2)
Office supplies	10,136	9,944	(192)
Utilities	9,000	8,695	(305)
Janitorial and pest control	390	388	(2)
Rentals	5,885	2,704	(3,181)
Fees and services	1,920	1,014	(906)
			895
Total Extension Service	195,142	179,778	(15,364)
			168,526
VETERAN'S SERVICE:			
Salaries	22,664	22,664	
Employee benefits	5,797	5,797	
Transportation and travel	1,966	1,965	(1)
Conferences and seminars	358	344	(14)
Office supplies	419	407	(12)
			256
Total Veteran's Service	31,204	31,177	(27)
			29,273
TOTAL COOPERATIVE SERVICE	226,346	210,955	(15,391)
			197,799

## FORT BEND COUNTY, TEXAS

## GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -

## BUDGET AND ACTUAL

FOR THE YEAR ENDED DECEMBER 31, 1988

WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
(CONTINUED)

	1988		OVER (UNDER)	1987
	BUDGET	ACTUAL	BUDGET	ACTUAL
<b>PUBLIC SAFETY:</b>				
<b>CONSTABLE #1:</b>				
Salaries	\$136,017	\$132,093	(\$3,924)	\$132,805
Employee benefits	40,885	40,293	(592)	35,483
Conferences and seminars	370	246	(124)	623
Property and equipment	5,700	5,150	(550)	24,565
Office supplies	2,900	2,635	(265)	2,479
Rentals and Utilities	14,530	13,766	(764)	1,895
Fees and services	1,100	470	(630)	100
Uniforms	1,800	1,695	(105)	1,677
Tires and tubes	1,000	940	(60)	1,186
Repairs - radios	1,500	617	(883)	376
Total Constable #1	205,802	197,905	(7,897)	201,189

**CONSTABLE #2:**

Salaries	105,860	104,319	(1,541)	96,135
Employee benefits	28,295	27,396	(899)	24,454
Conferences and seminars	500	300	(200)	160
Property and equipment	24,362	24,313	(49)	3,361
Office supplies	1,550	1,473	(77)	2,076
Utilities	4,900	4,798	(102)	5,241
Rentals	4,100	3,878	(222)	3,792
Fees and services	1,258	1,177	(81)	1,239
Uniforms	6,050	25	(6,025)	658
Tires and tubes	800	411	(389)	684
Total Constable #2	177,675	168,090	(9,585)	137,800

FORT BEND COUNTY, TEXAS  
 GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -  
 BUDGET AND ACTUAL  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
 (CONTINUED)

A-5  
 15 OF 18

	1988			
	BUDGET	ACTUAL	OVER (UNDER) BUDGET	1987 ACTUAL
CONSTABLE #3:				
Salaries	\$163,795	\$158,873	(\$4,922)	\$165,492
Employee benefits	48,883	47,513	(1,370)	47,513
Transportation and travel	13,403	13,392	(11)	11,121
Conferences and seminars	260	260		714
Property and equipment	6,218	5,921	(297)	2,873
Office supplies	4,312	4,312		4,347
Utilities	4,750	4,041	(709)	4,881
Rentals	1,246	1,245	(1)	730
Fees and services	2,192	2,192		4,392
Uniforms	2,558	1,973	(585)	340
Tires and tubes	1,000	990	(10)	848
Repairs - radios	722	722		1,146
Total Constable #3	249,339	241,434	(7,905)	244,397
CONSTABLE #4:				
Salaries	88,897	88,897		87,258
Employee benefits	25,423	25,423		22,212
Fees and Services	285	285		4,800
Conferences/Seminars/Travel	5,017	5,017		819
Property and equipment	3,625	3,625		16,262
Office supplies	4,729	3,922	(807)	2,441
Utilities and Rentals	14,651	14,651		5,584
Education Expense	427	427		9,492
Uniforms	517	517		1,110
Tires and tubes	1,300	981	(319)	600
Repairs - radios	141	141		205
Total Constable #4	145,012	143,886	(1,126)	150,783

## FORT BEND COUNTY, TEXAS

GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -  
BUDGET AND ACTUALA-5  
16 OF 18

FOR THE YEAR ENDED DECEMBER 31, 1988

WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
(CONTINUED)

	1988		OVER (UNDER)	1987
	BUDGET	ACTUAL	BUDGET	ACTUAL
<b>SHERIFF AND COUNTY JAIL:</b>				
Salaries	\$4,132,029	\$4,064,739	(\$67,290)	\$4,012,345
Employee benefits	1,136,145	1,124,326	(11,819)	1,069,408
Transportation and travel	36,000	34,670	(1,330)	24,051
Property and equipment	13,617	13,585	(32)	38,458
Repairs - equipment	9,495	7,918	(1,577)	12,381
Office supplies	45,000	44,631	(369)	39,068
Utilities	197,000	194,568	(2,432)	185,117
Groceries	178,050	177,890	(160)	153,656
Clothing, bedding, & laundry	26,451	26,274	(177)	21,486
Medicine & medical services	62,112	21,554	(40,558)	40,985
Janitor and pest control	30,000	25,701	(4,299)	20,868
Repairs - building	27,990	27,915	(75)	28,925
Photographic supplies	10,000	9,910	(90)	12,356
Rentals	14,599	14,101	(498)	14,253
Fees and services	33,378	28,308	(5,070)	29,146
Uniforms	36,366	35,076	(1,290)	36,442
Special criminal investigation	10	10		416
Officers' training supplies	6,000	5,015	(985)	4,901
Education	15,685	4,120	(11,565)	3,580
Automobiles	175,505	175,505		106,825
Radios	3,880	3,260	(620)	3,639
Gas and oil	152,000	140,640	(11,360)	129,774
Tires and tubes	21,074	21,061	(13)	19,625
Repairs - radios	20,000	13,001	(6,999)	16,672
<b>Total Sheriff and Jail</b>	<b>6,382,386</b>	<b>6,213,778</b>	<b>(168,608)</b>	<b>6,024,377</b>

## FORT BEND COUNTY, TEXAS

## GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -

## BUDGET AND ACTUAL

FOR THE YEAR ENDED DECEMBER 31, 1988

WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
(CONTINUED)

	1988			1987
	BUDGET	ACTUAL	OVER(UNDER) BUDGET	ACTUAL
<b>FIRE MARSHALL/SAFETY DIRECTOR:</b>				
Salaries	\$46,897	\$45,376	(\$1,521)	\$44,483
Employee benefits	12,605	12,605		10,199
Transportation and travel	150	13	(137)	7
Conferences and seminars	1,457	1,120	(337)	1,499
Property and equipment	3,648	3,648		5,223
Office supplies	2,708	2,598	(110)	2,179
Materials and supplies	3,800	2,915	(885)	4,598
Photographic supplies	2,180	1,820	(360)	792
Fees and services	4,100	3,435	(665)	3,754
Uniforms	1,410	1,186	(224)	1,518
Officers training supplies	176	169	(7)	101
Tires and tubes	194	153	(41)	129
Repairs -radios	500	372	(128)	401
<b>Total Fire Marshall</b>	<b>79,825</b>	<b>75,410</b>	<b>(4,415)</b>	<b>74,883</b>
<b>EMERGENCY MANAGEMENT:</b>				
Salaries	25,233	25,203	(30)	
Employee Benefits	6,991	6,991		
Transportation and travel	4,800	4,800		3,850
Conferences and seminars	3,425	3,385	(40)	2,386
Property and Equipment	2,575	2,352	(223)	7,809
Office Supplies	1,140	1,019	(121)	1,215
Utilities	5,664	5,514	(150)	5,792
Materials and supplies	6,350	6,348	(2)	3,278
Repairs - radios	1,752	1,752		2,073
<b>Total Emergency Management</b>	<b>57,930</b>	<b>57,364</b>	<b>(566)</b>	<b>26,403</b>
<b>TOTAL PUBLIC SAFETY</b>	<b>7,297,969</b>	<b>7,097,867</b>	<b>(200,102)</b>	<b>6,859,832</b>
<b>PARKS AND RECREATION:</b>				
<b>COUNTY FAIRGROUNDS:</b>				
Salaries	59,160	56,023	(3,137)	42,190
Employee benefits	17,951	16,878	(1,073)	12,620
Property and equipment	5,375	5,321	(54)	438

## FORT BEND COUNTY, TEXAS

GENERAL FUND - SCHEDULE OF EXPENDITURES (BUDGET BASIS) -  
BUDGET AND ACTUALA-5  
18 OF 18

FOR THE YEAR ENDED DECEMBER 31, 1988

WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
(CONTINUED)

	1988			
	BUDGET	ACTUAL	OVER (UNDER) BUDGET	1987 ACTUAL
<b>PARKS AND RECREATION</b>				
(CONTINUED):				
Repairs - equipment	\$1,650	\$1,140	(\$510)	\$2,411
Utilities	42,800	42,774	(26)	40,429
Janitor and pest control	2,000	1,971	(29)	1,634
Repairs - building	20,200	20,153	(47)	9,004
Materials and supplies	3,775	3,716	(59)	3,562
<b>TOTAL PARKS AND RECREATION</b>	<b>152,911</b>	<b>147,976</b>	<b>(4,935)</b>	<b>112,288</b>
<b>LIBRARIES AND EDUCATION:</b>				
-----				
<b>COUNTY LIBRARIES:</b>				
Salaries	980,813	978,214	(2,599)	945,757
Employee benefits	258,583	258,367	(216)	237,951
Transportation and travel	6,660	6,580	(80)	5,700
Conferences and seminars	6,840	6,837	(3)	5,770
Property and equipment	26,851	26,833	(18)	27,649
Office supplies	55,000	54,550	(450)	49,783
Utilities	170,724	170,390	(334)	156,125
Janitorial and pest control	16,225	16,196	(29)	16,081
Rentals	13,762	12,565	(1,197)	12,318
Books and magazines	236,800	236,796	(4)	159,999
Fees and services	71,928	70,688	(1,240)	77,070
Tires and tubes	500	85	(415)	205
Building repairs	35,820	33,020	(2,800)	30,554
Repairs - radio	2,200	1,749	(451)	1,623
<b>TOTAL LIBRARIES AND EDUCATION</b>	<b>1,882,706</b>	<b>1,872,870</b>	<b>(9,836)</b>	<b>1,726,585</b>
-----				
<b>CAPITAL OUTLAY:</b>				
-----				
Office equipment	20,000	7,509	(12,491)	21,798
Office furniture	15,000	9,680	(5,320)	10,292
Permanent improvement	115,000	80,773	(34,227)	179,971
Right-of-way	100,000	49,265	(50,735)	50,095
<b>TOTAL CAPITAL OUTLAY</b>	<b>250,000</b>	<b>147,227</b>	<b>(102,773)</b>	<b>262,156</b>
-----				
<b>TOTAL EXPENDITURES</b>	<b>\$28,033,511</b>	<b>\$27,118,980</b>	<b>(\$914,531)</b>	<b>\$24,590,344</b>
=====				

### SPECIAL REVENUE FUNDS

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Special revenue funds are used to account for proceeds of specific revenue resources other than capital projects, which are legally restricted to disbursements for specified purposes.



FORT BEND COUNTY, TEXAS  
 COMBINING BALANCE SHEET - SPECIAL REVENUE FUNDS  
 AS OF DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS AS OF DECEMBER 31, 1987

|   | ROAD AND<br>BRIDGE | DRAINAGE<br>DISTRICT | FARM-TO-<br>MARKET AND<br>LATERAL ROADS |
|---|--------------------|----------------------|---|
| ~~~~~                                       |                    |                      |   |
| ASSETS                                      |                    |                      |   |
| ~~~~~                                       |                    |                      |   |
| Cash and temporary investments:             |                    |                      |   |
| Demand deposits                             | \$30,726           | \$547                | \$696                                   |
| Investments                                 | 412,533            | 2,355,211            | 151,396                                 |
| Receivables:                                | 2,704,044          | 2,013,261            | 1,567,561                               |
| Taxes - Current                             |                    |                      |   |
| Less allowance for estimated uncollectibles | (135,202)          | (100,663)            | (78,378)                                |
| Taxes - Delinquent                          | 1,131,704          | 762,070              | 574,259                                 |
| Less allowance for estimated uncollectibles | (961,948)          | (647,760)            | (488,120)                               |
| Due from other funds                        | 3,176,247          | 2,369,096            | 1,884,805                               |
|   | -----              |                      |   |
| TOTAL ASSETS                                | \$6,358,104        | \$6,751,762          | \$3,612,219                             |
|   | =====              |                      |   |
| LIABILITIES AND FUND BALANCES               |                    |                      |   |
| ~~~~~                                       |                    |                      |   |
| LIABILITIES:                                |                    |                      |   |
| Accounts payable                            | \$169,064          | \$51,933             | \$42,301                                |
| Retainage payable                           |                    |                      |   |
| Accrued vacation leave                      |                    | 43,543               |   |
| Due to other funds                          |                    |                      |   |
| Deferred revenues                           | 5,914,845          | 5,143,761            | 3,460,127                               |
|   | -----              |                      |   |
| Total Liabilities                           | 6,083,909          | 5,239,237            | 3,502,428                               |
| FUND BALANCES:                              |                    |                      |   |
| Unreserved and undesignated                 | 274,195            | 1,512,525            | 109,791                                 |
|   | -----              |                      |   |
| TOTAL LIABILITIES AND FUND BALANCES         | \$6,358,104        | \$6,751,762          | \$3,612,219                             |
|   | =====              |                      |   |

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| LATERAL<br>ROAD<br>ACCOUNT | MISSION<br>WEST<br>PARK | TOTAL<br>FROM<br>PAGE 83 | TOTAL<br>FROM<br>PAGE 81 | T O T A L S   |               |
|----------------------------|-------------------------|--------------------------|--------------------------|---------------|---------------|
|                            |                         |                          |                          | -----<br>1988 | -----<br>1987 |
| ~~~~~                      |                         |                          |                          |               |               |
|                            | \$2,548                 | \$70,384                 | \$24,940                 | \$129,841     | \$3,508,777   |
| \$94,055                   | 105,000                 | 310,512                  | 75,635                   | 3,504,342     | 1,275,659     |
|                            |                         |                          |                          | 6,284,866     | 4,776,631     |
|                            |                         |                          |                          | (314,243)     | (238,832)     |
|                            |                         |                          |                          | 2,468,033     | 2,731,444     |
|                            |                         |                          |                          | (2,097,828)   | (2,321,728)   |
|                            |                         |                          |                          | 7,430,148     | 7,741,786     |
| -----                      |                         |                          |                          |               |               |
| \$94,055                   | \$107,548               | \$380,896                | \$100,575                | \$17,405,159  | \$17,473,737  |
| =====                      |                         |                          |                          |               |               |
|                            |                         |                          |                          |               |               |
| \$17,468                   |                         | \$8,252                  | \$6,737                  | \$295,755     | \$490,924     |
|                            |                         |                          |                          | 43,543        | 38,686        |
|                            |                         |                          |                          |               | 63,114        |
|                            |                         |                          |                          | 14,518,733    | 12,689,301    |
| -----                      |                         |                          |                          |               |               |
| 17,468                     |                         | 8,252                    | 6,737                    | 14,858,031    | 13,282,025    |
| -----                      |                         |                          |                          |               |               |
| 76,587                     | 107,548                 | 372,644                  | 93,838                   | 2,547,128     | 4,191,712     |
| -----                      |                         |                          |                          |               |               |
| \$94,055                   | \$107,548               | \$380,896                | \$100,575                | \$17,405,159  | \$17,473,737  |
| =====                      |                         |                          |                          |               |               |

FORT BEND COUNTY, TEXAS  
 COMBINING BALANCE SHEET - SPECIAL REVENUE FUNDS  
 AS OF DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS AS OF DECEMBER 31, 1987  
 (CONTINUED)

|                                 | LAW<br>ENFORCEMENT<br>ACADEMY | AMBULANCE<br>SERVICE<br>PARAMEDICS | MARY E.<br>GRILLO<br>MEMORIAL |
|---------------------------------|-------------------------------|------------------------------------|-------------------------------|
| ASSETS                          |                               |                                    |                               |
| Cash and temporary investments: |                               |                                    |                               |
| Demand deposits                 |                               |                                    | \$920                         |
| Investments                     | \$69,991                      | \$5,644                            |                               |
| TOTAL ASSETS                    | \$69,991                      | \$5,644                            | \$920                         |

LIABILITIES AND FUND BALANCES

|                                     |          |         |       |
|-------------------------------------|----------|---------|-------|
| LIABILITIES:                        |          |         |       |
| Accounts payable                    | \$6,166  |         | \$115 |
| Total Liabilities                   | 6,166    |         | 115   |
| FUND BALANCES:                      |          |         |       |
| Unreserved and undesignated         | 63,825   | 5,644   | 805   |
| TOTAL LIABILITIES AND FUND BALANCES | \$69,991 | \$5,644 | \$920 |

| HL&P<br>ASSISTANCE<br>PROGRAM | DIST. ATTY.<br>SUPPLEMENTAL<br>SALARY | JUVENILE<br>PROBATION<br>SPECIAL | PROBATE<br>COURT<br>TRAINING | D.W.I.<br>VIDEO<br>FEE | CITY<br>WATER<br>ASSISTANCE | TOTAL TO<br>PAGE 79 |
|-------------------------------|---------------------------------------|----------------------------------|------------------------------|------------------------|-----------------------------|---------------------|
| \$1,204                       | \$1,375                               | \$5,142                          | \$1,398                      | \$14,323               | 578                         | \$24,940<br>75,635  |
| \$1,204                       | \$1,375                               | \$5,142                          | \$1,398                      | \$14,323               | \$578                       | \$100,575           |
| \$456                         |                                       |                                  |                              |                        |                             | \$6,737             |
| 456                           |                                       |                                  |                              |                        |                             | 6,737               |
| 748                           | 1,375                                 | 5,142                            | 1,398                        | 14,323                 | 578                         | 93,838              |
| \$1,204                       | \$1,375                               | \$5,142                          | \$1,398                      | \$14,323               | \$578                       | \$100,575           |

FORT BEND COUNTY, TEXAS  
 COMBINING BALANCE SHEET - SPECIAL REVENUE FUNDS  
 AS OF DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS AS OF DECEMBER 31, 1987  
 (CONTINUED)

|                                     | LIBRARY<br>DONATION<br>ACCOUNT | ENTEX<br>CONTRI-<br>BUTIONS | TEMPORARY<br>EMERGENCY<br>RELIEF |
|-------------------------------------|--------------------------------|-----------------------------|----------------------------------|
| ~~~~~                               |                                |                             |                                  |
| ASSETS                              |                                |                             |                                  |
| ~~~~~                               |                                |                             |                                  |
| Cash and temporary investments:     |                                |                             |                                  |
| Demand deposits                     |                                | 2,029                       | \$52                             |
| Investments                         | 17,345                         |                             |                                  |
|                                     | -----                          |                             |                                  |
| TOTAL ASSETS                        | \$17,345                       | \$2,029                     | \$52                             |
|                                     | =====                          |                             |                                  |
|                                     |                                |                             |                                  |
| LIABILITIES AND FUND BALANCES       |                                |                             |                                  |
| ~~~~~                               |                                |                             |                                  |
| LIABILITIES:                        |                                |                             |                                  |
| Accounts payable                    | \$501                          | 73                          |                                  |
| Due to other funds                  |                                |                             |                                  |
|                                     | -----                          |                             |                                  |
| Total Liabilities                   | 501                            | 73                          |                                  |
|                                     |                                |                             |                                  |
| FUND BALANCES:                      |                                |                             |                                  |
| Unreserved and undesignated         | 16,844                         | 1,956                       | 52                               |
|                                     | -----                          |                             |                                  |
| TOTAL LIABILITIES AND FUND BALANCES | \$17,345                       | \$2,029                     | \$52                             |
|                                     | =====                          |                             |                                  |

| EMERGENCY<br>FOOD/SHELTER<br>PROGRAM | MARJORIE<br>BAILEY<br>MEMORIAL | NARCOTICS<br>FUND | COUNTY<br>LAW<br>LIBRARY | VOTER<br>REGIS-<br>TRATION | TOTAL TO<br>PAGE 79   |
|--------------------------------------|--------------------------------|-------------------|--------------------------|----------------------------|-----------------------|
| \$63,113                             | 18,480                         | 158,741           | \$2,880<br>115,946       | \$2,310                    | \$70,384<br>\$310,512 |
| \$63,113                             | \$18,480                       | \$158,741         | \$118,826                | \$2,310                    | \$380,896             |
| \$7,470                              |                                | \$68              | 140                      |                            | \$8,252               |
| 7,470                                |                                | 68                | 140                      |                            | 8,252                 |
| 55,643                               | 18,480                         | 158,673           | 118,686                  | 2,310                      | 372,644               |
| \$63,113                             | \$18,480                       | \$158,741         | \$118,826                | \$2,310                    | \$380,896             |

FORT BEND COUNTY, TEXAS  
 COMBINING STATEMENT OF REVENUES, EXPENDITURES AND  
 CHANGES IN FUND BALANCES - SPECIAL REVENUE FUNDS  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS FOR THE YEAR ENDED DECEMBER 31, 1987

|   | ROAD AND<br>BRIDGE | DRAINAGE<br>DISTRICT | FARM-TO-<br>MARKET AND<br>LATERAL ROADS |
|---|--------------------|----------------------|---|
| REVENUES:   |                    |                      |   |
| Taxes   | \$5,973,983        | \$2,944,634          | \$3,723,140                             |
| Fees and fines  | 1,017,122          |                      |   |
| Intergovernmental   | 478,959            | 20,000               | 37,154                                  |
| Interest  | 258,188            | 312,185              | 146,873                                 |
| Donations   |                    |                      |   |
| Miscellaneous   | 8,638              | 206,608              | 10,826                                  |
| Total revenues  | 7,736,890          | 3,483,427            | 3,917,993                               |
| EXPENDITURES:   |                    |                      |   |
| Current operating:  |                    |                      |   |
| General administration  |                    |                      |   |
| Administration of justice   |                    |                      |   |
| Road and bridge maintenance                                       | 7,784,120          |                      | 3,938,411                               |
| Health and welfare  |                    |                      |   |
| Cooperative service   |                    |                      |   |
| Public safety   |                    |                      |   |
| Parks and recreation  |                    |                      |   |
| Flood control projects  |                    | 4,379,768            |   |
| Libraries and education   |                    |                      |   |
| Capital outlay  |                    |                      |   |
| Total expenditures  | 7,784,120          | 4,379,768            | 3,938,411                               |
| REVENUES OVER (UNDER)<br>EXPENDITURES                             | (47,230)           | (896,341)            | (20,418)                                |
| OTHER FINANCING USES:   |                    |                      |   |
| Operating transfers out   |                    | (884,056)            |   |
| REVENUES OVER (UNDER)<br>EXPENDITURES AND OTHER<br>FINANCING USES | (47,230)           | (1,780,397)          | (20,418)                                |
| FUND BALANCES, JANUARY 1  | 321,425            | 3,292,922            | 130,209                                 |
| FUND BALANCES, DECEMBER 31  | \$274,195          | \$1,512,525          | \$109,791                               |

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| LATERAL<br>ROAD<br>ACCOUNT | MISSION<br>WEST<br>PARK | TOTAL<br>FROM<br>PAGE 89 | TOTAL<br>FROM<br>PAGE 87 | T O T A L S  |              |
|----------------------------|-------------------------|--------------------------|--------------------------|--------------|--------------|
|                            |                         |                          |                          | 1988         | 1987         |
|                            |                         |                          |                          | -----        |              |
|                            |                         |                          |                          | 1988         | 1987         |
|                            |                         |                          |                          | -----        |              |
|                            |                         |                          |                          | \$12,641,757 | \$13,965,770 |
|                            |                         |                          |                          | 1,025,347    | 982,526      |
|                            |                         |                          |                          | 966,971      | 829,919      |
|                            |                         |                          |                          | 753,067      | 742,645      |
|                            |                         |                          |                          | 39,535       | 10,220       |
|                            |                         |                          |                          | 567,693      | 372,095      |
|                            |                         |                          |                          | -----        |              |
| \$60,195                   |                         | \$344,631                | \$8,225                  |              |              |
| 5,487                      | \$6,622                 | 19,328                   | 26,032                   |              |              |
|                            |                         | 37,460                   | 4,384                    |              |              |
|                            |                         | 231,418                  | 2,075                    |              |              |
|                            |                         |                          | 110,203                  |              |              |
|                            |                         |                          |                          | -----        |              |
| 65,682                     | 6,622                   | 632,837                  | 150,919                  | 15,994,370   | 16,903,175   |
|                            |                         |                          |                          | -----        |              |
|                            |                         |                          |                          |              |              |
|                            |                         |                          |                          | 6,447        | 33,636       |
|                            |                         |                          |                          | 196,323      | 216,047      |
| 63,935                     |                         | 70,137                   | 126,186                  | 11,786,466   | 12,094,207   |
|                            |                         | 305,624                  | 2,878                    | 308,502      | 302,571      |
|                            |                         |                          |                          |              | 29,115       |
|                            |                         |                          |                          | -----        |              |
|                            | 7,982                   |                          |                          | 7,982        | 5,452        |
|                            |                         | 23,059                   | 115                      | 4,379,768    | 4,104,494    |
|                            |                         | 46,236                   |                          | 23,174       | 73,014       |
|                            |                         |                          |                          | 46,236       | 44,124       |
|                            |                         |                          |                          | -----        |              |
| 63,935                     | 7,982                   | 451,503                  | 129,179                  | 16,754,898   | 16,902,660   |
|                            |                         |                          |                          | -----        |              |
|                            |                         |                          |                          |              |              |
| 1,747                      | (1,360)                 | 181,334                  | 21,740                   | (760,528)    | 515          |
|                            |                         |                          |                          | -----        |              |
|                            |                         |                          |                          | (884,056)    | (308,821)    |
|                            |                         |                          |                          | -----        |              |
|                            |                         |                          |                          |              |              |
| 1,747                      | (1,360)                 | 181,334                  | 21,740                   | (1,644,584)  | (308,306)    |
| 74,840                     | 108,908                 | 191,310                  | 72,098                   | 4,191,712    | 4,500,018    |
|                            |                         |                          |                          | -----        |              |
| \$76,587                   | \$107,548               | \$372,644                | \$93,838                 | 2,547,128    | \$4,191,712  |
|                            |                         |                          |                          | =====        |              |



FORT BEND COUNTY, TEXAS  
 COMBINING STATEMENT OF REVENUES, EXPENDITURES AND  
 CHANGES IN FUND BALANCES - SPECIAL REVENUE FUNDS  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS FOR THE YEAR ENDED DECEMBER 31, 1987  
 (CONTINUED)

|                                       | LAW<br>ENFORCEMENT<br>ACADEMY | AMBULANCE<br>SERVICE<br>PARAMEDICS | MARY E.<br>GRILLO<br>MEMORIAL | HL&P<br>ASSISTANCE<br>PROGRAM |
|---------------------------------------|-------------------------------|------------------------------------|-------------------------------|-------------------------------|
| REVENUES:                             |                               |                                    |                               |                               |
| Fines and Fees                        |                               |                                    |                               |                               |
| Intergovernmental                     |                               |                                    |                               |                               |
| Interest                              | \$4,223                       | \$161                              |                               |                               |
| Donations                             |                               | 2,075                              |                               |                               |
| Miscellaneous                         | 59,674                        |                                    |                               | \$45,447                      |
| Total revenues                        | 63,897                        | 2,236                              |                               | 45,447                        |
| EXPENDITURES:                         |                               |                                    |                               |                               |
| Current operating:                    |                               |                                    |                               |                               |
| General administration                |                               |                                    |                               |                               |
| Administration of justice             | 53,367                        |                                    |                               | 46,253                        |
| Health and welfare                    |                               | 2,878                              |                               |                               |
| Cooperative service                   |                               |                                    |                               |                               |
| Public safety                         |                               |                                    |                               |                               |
| Parks and recreation                  |                               |                                    |                               |                               |
| Libraries and education               |                               |                                    | 115                           |                               |
| Capital outlay                        |                               |                                    |                               |                               |
| Total expenditures                    | 53,367                        | 2,878                              | 115                           | 46,253                        |
| REVENUES OVER (UNDER)<br>EXPENDITURES | 10,530                        | (642)                              | (115)                         | (806)                         |
| FUND BALANCES, JANUARY 1              | 53,295                        | 6,286                              | 920                           | 1,554                         |
| FUND BALANCES, DECEMBER 31            | \$63,825                      | \$5,644                            | \$805                         | \$748                         |

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| DIST. ATTY.<br>SUPPLEMENTAL<br>SALARY | JUVENILE<br>PROBATION<br>SPECIAL | PROBATE<br>COURT<br>TRAINING | D.W.I<br>VIDEO<br>FEE | CITY<br>WATER<br>ASSISTANCE | TOTAL TO<br>PAGE 85 |
|---------------------------------------|----------------------------------|------------------------------|-----------------------|-----------------------------|---------------------|
| -----                                 |                                  |                              |                       |                             |                     |
| \$25,454                              |                                  | \$1,446                      | \$6,779               |                             | \$8,225             |
|                                       |                                  |                              |                       | 578                         | 26,032              |
|                                       |                                  |                              |                       |                             | 4,384               |
|                                       |                                  |                              |                       |                             | 2,075               |
|                                       | 5,082                            |                              |                       |                             | 110,203             |
| -----                                 |                                  |                              |                       |                             |                     |
| 25,454                                | 5,082                            | 1,446                        | 6,779                 | 578                         | 150,919             |
| -----                                 |                                  |                              |                       |                             |                     |
| 25,155                                |                                  | 1,132                        | 279                   |                             | 126,186             |
|                                       |                                  |                              |                       |                             | 2,878               |
|                                       |                                  |                              |                       |                             | 115                 |
| -----                                 |                                  |                              |                       |                             |                     |
| 25,155                                |                                  | 1,132                        | 279                   |                             | 129,179             |
| -----                                 |                                  |                              |                       |                             |                     |
| 299                                   | 5,082                            | 314                          | 6,500                 | 578                         | 21,740              |
| 1,076                                 | 60                               | 1,084                        | 7,823                 |                             | 72,098              |
| -----                                 |                                  |                              |                       |                             |                     |
| \$1,375                               | \$5,142                          | \$1,398                      | \$14,323              | \$578                       | \$93,838            |
| =====                                 |                                  |                              |                       |                             |                     |

FORT BEND COUNTY, TEXAS  
 COMBINING STATEMENT OF REVENUES, EXPENDITURES AND  
 CHANGES IN FUND BALANCES - SPECIAL REVENUE FUNDS  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS FOR THE YEAR ENDED DECEMBER 31, 1987  
 (CONTINUED)

|                                       | LIBRARY<br>DONATION<br>ACCOUNT | ENTEX<br>CONTRI-<br>BUTIONS | TEMPORARY<br>EMERGENCY<br>RELIEF | EMERGENCY<br>FOOD/SHELTER<br>PROGRAM |
|---------------------------------------|--------------------------------|-----------------------------|----------------------------------|--------------------------------------|
| REVENUES:                             |                                |                             |                                  |                                      |
| Intergovernmental                     |                                |                             |                                  | \$344,631                            |
| Interest                              | \$1,134                        |                             |                                  |                                      |
| Donations                             | 23,768                         | 4,255                       | 9,437                            |                                      |
| Miscellaneous                         |                                |                             |                                  |                                      |
| Total revenues                        | 24,902                         | 4,255                       | 9,437                            | 344,631                              |
| EXPENDITURES:                         |                                |                             |                                  |                                      |
| Current operating:                    |                                |                             |                                  |                                      |
| General administration                |                                |                             |                                  |                                      |
| Administration of justice             |                                |                             |                                  |                                      |
| Health and welfare                    |                                | 7,692                       | 9,394                            | 288,538                              |
| Cooperative service                   |                                |                             |                                  |                                      |
| Parks and recreation                  |                                |                             |                                  |                                      |
| Libraries and education               | 22,209                         |                             |                                  |                                      |
| Capital outlay                        |                                |                             |                                  |                                      |
| Total expenditures                    | 22,209                         | 7,692                       | 9,394                            | 288,538                              |
| REVENUES OVER (UNDER)<br>EXPENDITURES | 2,693                          | (3,437)                     | 43                               | 56,093                               |
| FUND BALANCES, JANUARY 1              | 14,151                         | 5,393                       | 9                                | (450)                                |
| FUND BALANCES, DECEMBER 31            | \$16,844                       | \$1,956                     | \$52                             | \$55,643                             |

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| MARJORIE<br>BAILEY<br>MEMORIAL | NARCOTICS<br>FUND | REVENUE<br>SHARING | COUNTY<br>LAW<br>LIBRARY | VOTER<br>REGIS-<br>TRATION | TOTAL TO<br>PAGE 85 |
|--------------------------------|-------------------|--------------------|--------------------------|----------------------------|---------------------|
|                                |                   |                    |                          |                            | \$344,631           |
| \$1,109                        | \$9,055           | 1,110              | \$6,920                  |                            | 19,328              |
|                                | 188,236           | 65                 | 39,297                   | 3,820                      | 37,460              |
|                                |                   |                    |                          |                            | 231,418             |
| 1,109                          | 197,291           | 1,175              | 46,217                   | 3,820                      | 632,837             |
|                                |                   |                    |                          |                            |                     |
|                                | 44,142            | 248<br>4,348       | 21,647                   | 6,199                      | 6,447               |
|                                |                   |                    |                          |                            | 70,137              |
|                                |                   |                    |                          |                            | 305,624             |
|                                |                   | 850<br>46,236      |                          |                            | 23,059              |
|                                |                   |                    |                          |                            | 46,236              |
|                                | 44,142            | 51,682             | 21,647                   | 6,199                      | 451,503             |
|                                |                   |                    |                          |                            |                     |
| 1,109                          | 153,149           | (50,507)           | 24,570                   | (2,379)                    | 181,334             |
|                                |                   |                    |                          |                            |                     |
| 17,371                         | 5,524             | 50,507             | 94,116                   | 4,689                      | 191,310             |
|                                |                   |                    |                          |                            |                     |
| \$18,480                       | \$158,673         |                    | \$118,686                | \$2,310                    | \$372,644           |

FORT BEND COUNTY, TEXAS  
ROAD AND BRIDGE SPECIAL REVENUE FUND  
SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE  
(BUDGET BASIS) - BUDGET AND ACTUAL  
FOR THE YEAR ENDED DECEMBER 31, 1988  
WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

|   | -----1988----- |             |                                  |                |
|---|----------------|-------------|----------------------------------|----------------|
|   | BUDGET         | ACTUAL      | ACTUAL<br>OVER (UNDER)<br>BUDGET | ACTUAL<br>1987 |
|   | -----          |             |                                  |                |
| REVENUES:   |                |             |                                  |                |
| Taxes   | \$5,905,645    | \$5,973,983 | \$68,338                         | \$6,320,474    |
| Fees and fines  | 970,000        | 1,017,122   | 47,122                           | 970,683        |
| Intergovernmental revenue   | 453,821        | 478,959     | 25,138                           | 410,284        |
| Interest  | 270,000        | 258,188     | (11,812)                         | 189,402        |
| Miscellaneous revenue   | 27             | 8,638       | 8,611                            | 15,430         |
|   | -----          |             |                                  |                |
| Total revenues  | 7,599,493      | 7,736,890   | 137,397                          | 7,906,273      |
|   | -----          |             |                                  |                |
| EXPENDITURES:   |                |             |                                  |                |
| Road and bridge precinct #1                                       | 2,075,326      | 1,959,483   | (115,843)                        | 1,777,309      |
| Road and bridge precinct #2                                       | 2,343,340      | 2,274,593   | (68,747)                         | 2,067,073      |
| Road and bridge precinct #3                                       | 1,755,125      | 1,648,297   | (106,828)                        | 1,687,456      |
| Road and bridge precinct #4                                       | 2,107,541      | 2,088,001   | (19,540)                         | 1,801,347      |
|   | -----          |             |                                  |                |
| Total expenditures  | 8,281,332      | 7,970,374   | (310,958)                        | 7,333,185      |
|   | -----          |             |                                  |                |
| REVENUES OVER (UNDER)<br>EXPENDITURES                             | (681,839)      | (233,484)   | 448,355                          | 573,088        |
| OTHER FINANCING USES<br>Operating transfers out                   |                |             |                                  | (352,673)      |
|   | -----          |             |                                  |                |
| REVENUES OVER (UNDER)<br>EXPENDITURES AND OTHER<br>FINANCING USES | (681,839)      | (233,484)   | 448,355                          | 220,415        |
| FUND BALANCE, JANUARY 1   | 676,743        | 676,743     |                                  | 456,328        |
|   | -----          |             |                                  |                |
| FUND BALANCE, DECEMBER 31   | (\$5,096)      | \$443,259   | \$448,355                        | \$676,743      |
|   | =====          |             |                                  |                |

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FORT BEND COUNTY, TEXAS  
ROAD AND BRIDGE SPECIAL REVENUE FUND  
SCHEDULE OF REVENUES (BUDGET BASIS) - BUDGET AND ACTUAL  
FOR THE YEAR ENDED DECEMBER 31, 1988  
WITH COMPARATIVE TOTALS FOR THE YEAR ENDED DECEMBER 31, 1987

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|                              | -----1988-----     |                    |                                  |                    |
|------------------------------|--------------------|--------------------|----------------------------------|--------------------|
|                              | BUDGET             | ACTUAL             | ACTUAL<br>OVER (UNDER)<br>BUDGET | ACTUAL<br>1987     |
| <b>TAXES:</b>                |                    |                    |                                  |                    |
| Property - current           | \$311,640          | \$329,413          | \$17,773                         | \$5,972,557        |
| Property - delinquent        | 5,594,005          | 5,644,570          | 50,565                           | 347,917            |
| Total taxes                  | 5,905,645          | 5,973,983          | 68,338                           | 6,320,474          |
| <b>FEES AND FINES:</b>       |                    |                    |                                  |                    |
| County clerk's office        | 250,000            | 285,106            | 35,106                           | 282,330            |
| District clerk's office      | 40,000             | 74,332             | 34,332                           | 57,496             |
| Tax collector's office       | 680,000            | 657,684            | (22,316)                         | 630,857            |
| Total fines and forfeitures  | 970,000            | 1,017,122          | 47,122                           | 970,683            |
| <b>INTERGOVERNMENTAL:</b>    |                    |                    |                                  |                    |
| Vehicle registration         | 350,000            | 350,000            |                                  | 350,000            |
| Reimbursements               | 103,821            | 128,959            | 25,138                           | 60,284             |
| Total intergovernmental      | 453,821            | 478,959            | 25,138                           | 410,284            |
| <b>INTEREST</b>              | 270,000            | 258,188            | (11,812)                         | 189,402            |
| <b>MISCELLANEOUS REVENUE</b> | 27                 | 8,638              | 8,611                            | 15,430             |
| <b>TOTAL REVENUES</b>        | <b>\$7,599,493</b> | <b>\$7,736,890</b> | <b>\$137,397</b>                 | <b>\$7,906,273</b> |

## FORT BEND COUNTY, TEXAS

## ROAD AND BRIDGE SPECIAL REVENUE FUND

## SCHEDULE OF EXPENDITURES (BUDGET BASIS) - BUDGET AND ACTUAL

FOR THE YEAR ENDED DECEMBER 31, 1988

WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

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1 OF 4

|                              | -----1988----- |           | ACTUAL        |           |
|------------------------------|----------------|-----------|---------------|-----------|
|                              | BUDGET         | ACTUAL    | OVER (UNDER ) | ACTUAL    |
|                              |                |           | BUDGET        | 1987      |
| ROAD AND BRIDGE PRECINCT #1: |                |           |               |           |
| Salaries                     | \$949,033      | \$884,016 | (\$65,017)    | \$873,390 |
| Employee benefits            | 287,680        | 281,741   | (5,939)       | 228,424   |
| Transportation and travel    | 7,800          | 7,750     | (50)          | 6,600     |
| Conferences and seminars     | 5,000          | 3,921     | (1,079)       | 2,970     |
| Property and equipment       | 107,212        | 107,212   |               | 145,380   |
| Office supplies              | 4,000          | 971       | (3,029)       | 2,070     |
| Utilities                    | 20,000         | 12,422    | (7,578)       | 12,578    |
| Rentals                      | 10,000         | 4,842     | (5,158)       | 4,071     |
| Fees and services            | 42,814         | 42,496    | (318)         | 61,504    |
| Road material                | 449,061        | 449,061   |               | 253,031   |
| Permanent improvement        | 14,255         | 14,255    |               | 16,083    |
| Clothing                     | 12,000         | 10,860    | (1,140)       | 12,008    |
| Lumber and hardware          | 15,745         | 2,198     | (13,547)      | 12,269    |
| Road signs and culverts      | 28,000         | 16,803    | (11,197)      | 3,618     |
| Gasoline and oil             | 40,000         | 39,707    | (293)         | 39,986    |
| Tires and tubes              | 10,000         | 9,702     | (298)         | 9,905     |
| Parts and shop supplies      | 63,195         | 63,095    | (100)         | 79,674    |
| Building repairs             | 2,013          | 2,013     |               | 3,635     |
| Damages and trespass charges | 1,000          |           | (1,000)       |           |
| Insecticide and herbicide    | 6,518          | 6,418     | (100)         | 10,113    |
| Total Precinct #1            | 2,075,326      | 1,959,483 | (115,843)     | 1,777,309 |

FORT BEND COUNTY, TEXAS  
ROAD AND BRIDGE SPECIAL REVENUE FUND  
SCHEDULE OF EXPENDITURES (BUDGET BASIS) - BUDGET AND ACTUAL  
FOR THE YEAR ENDED DECEMBER 31, 1988  
WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
(CONTINUED)

|                              | -----1988----- |           |                        |                |
|------------------------------|----------------|-----------|------------------------|----------------|
|                              | BUDGET         | ACTUAL    | ACTUAL<br>OVER (UNDER) | ACTUAL<br>1987 |
|                              | -----          |           |                        |                |
| ROAD AND BRIDGE PRECINCT #2: |                |           |                        |                |
| Salaries                     | 1,045,344      | 1,012,279 | (\$33,065)             | \$982,287      |
| Employee benefits            | 319,371        | 318,098   | (1,273)                | 264,793        |
| Transportation and travel    | 6,038          | 6,038     |                        | 7,130          |
| Conferences and seminars     | 7,356          | 7,177     | (179)                  | 4,063          |
| Property and equipment       | 9,160          | 9,020     | (140)                  | 12,594         |
| Office supplies and uniforms | 19,121         | 15,135    | (3,986)                | 4,330          |
| Utilities                    | 35,000         | 33,232    | (1,768)                | 30,761         |
| Rentals                      | 1,106          | 1,106     |                        | 1,763          |
| Fees and services            | 37,500         | 35,086    | (2,414)                | 94,883         |
| Road material                | 615,959        | 600,115   | (15,844)               | 370,373        |
| Permanent improvement        | 90,600         | 88,989    | (1,611)                | 159,648        |
| Lumber and hardware          | 544            | 544       |                        | 1,198          |
| Road signs                   | 9,975          | 9,100     | (875)                  | 7,744          |
| Gasoline and oil             | 38,800         | 37,811    | (989)                  | 21,427         |
| Tires and tubes              | 19,000         | 15,406    | (3,594)                | 10,381         |
| Parts and shop supplies      | 75,248         | 72,252    | (2,996)                | 60,080         |
| Culverts                     |                |           |                        | 19,965         |
| Damages and trespass charges | 379            | 379       |                        | 50             |
| Building repairs             | 5,000          | 4,987     | (13)                   | 6,332          |
| Insecticide and herbicide    | 7,839          | 7,839     |                        | 7,271          |
|                              | -----          |           |                        |                |
| Total Precinct #2            | 2,343,340      | 2,274,593 | (68,747)               | 2,067,073      |
|                              | -----          |           |                        |                |



FORT BEND COUNTY, TEXAS  
ROAD AND BRIDGE SPECIAL REVENUE FUND  
SCHEDULE OF EXPENDITURES (BUDGET BASIS) - BUDGET AND ACTUAL  
FOR THE YEAR ENDED DECEMBER 31, 1988  
WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
(CONTINUED)

|                              | -----1988----- |           |                                  |                |
|------------------------------|----------------|-----------|----------------------------------|----------------|
|                              | BUDGET         | ACTUAL    | ACTUAL<br>OVER (UNDER)<br>BUDGET | ACTUAL<br>1987 |
|                              | -----          |           |                                  |                |
| ROAD AND BRIDGE PRECINCT #3: |                |           |                                  |                |
| Salaries                     | \$701,617      | \$668,583 | (\$33,034)                       | \$729,995      |
| Employee benefits            | 226,150        | 212,816   | (13,334)                         | 196,416        |
| Transportation and travel    | 7,200          | 7,200     |                                  | 7,200          |
| Conferences and seminars     | 4,000          | 3,473     | (527)                            | 3,783          |
| Property and equipment       | 16,207         | 15,459    | (748)                            | 62,707         |
| Office supplies              | 5,000          | 4,033     | (967)                            | 5,703          |
| Utilities                    | 20,000         | 18,219    | (1,781)                          | 15,529         |
| Rentals                      | 6,459          | 6,459     |                                  | 1,103          |
| Fees and services            | 13,000         | 11,042    | (1,958)                          | 56,609         |
| Road material                | 599,550        | 569,602   | (29,948)                         | 401,190        |
| Permanent improvement        | 20,000         | 13,714    | (6,286)                          | 47,587         |
| Clothing                     |                |           |                                  |                |
| Lumber and hardware          | 15             | 15        |                                  | 13,121         |
| Road signs                   | 16,000         | 15,158    | (842)                            | 13,529         |
| Gasoline and oil             | 36,000         | 26,519    | (9,481)                          | 35,588         |
| Tires and tubes              | 24,000         | 15,074    | (8,926)                          | 31,089         |
| Parts and shop supplies      | 59,139         | 59,139    |                                  | 54,992         |
| Culverts                     | 788            | 788       |                                  | 11,315         |
| Damages and trespass charges |                | 1,004     | 1,004                            |                |
|                              | -----          |           |                                  |                |
| Total Precinct #3            | 1,755,125      | 1,648,297 | (106,828)                        | 1,687,456      |
|                              | -----          |           |                                  |                |

FORT BEND COUNTY, TEXAS  
ROAD AND BRIDGE SPECIAL REVENUE FUND  
SCHEDULE OF EXPENDITURES (BUDGET BASIS) - BUDGET AND ACTUAL  
FOR THE YEAR ENDED DECEMBER 31, 1988  
WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
(CONTINUED)

|                              | -----1988----- |             |                                  |                |
|------------------------------|----------------|-------------|----------------------------------|----------------|
|                              | BUDGET         | ACTUAL      | ACTUAL<br>OVER (UNDER)<br>BUDGET | ACTUAL<br>1987 |
|                              | -----          |             |                                  |                |
| ROAD AND BRIDGE PRECINCT #4: |                |             |                                  |                |
| Salaries                     | \$898,712      | \$889,945   | (\$8,767)                        | \$799,648      |
| Employee benefits            | 297,464        | 295,593     | (1,871)                          | 228,924        |
| Transportation and travel    | 10,800         | 7,200       | (3,600)                          | 7,200          |
| Conferences and seminars     | 1,000          | 571         | (429)                            | 701            |
| Property and equipment       | 3,959          | 3,959       |                                  | 26,746         |
| Office supplies              | 1,000          | 626         | (374)                            | 324            |
| Utilities                    | 15,000         | 13,596      | (1,404)                          | 13,319         |
| Rentals                      | 15,000         | 13,514      | (1,486)                          | 12,571         |
| Fees and services            | 37,400         | 35,929      | (1,471)                          | 28,505         |
| Road material                | 827,206        | 827,068     | (138)                            | 681,436        |
| Damages and trespass charges |                |             |                                  |                |
| Building repairs             |                |             |                                  | 1,973          |
| Total Precinct #4            | 2,107,541      | 2,088,001   | (19,540)                         | 1,801,347      |
|                              | -----          |             |                                  |                |
| TOTAL EXPENDITURES           | \$8,281,332    | \$7,970,374 | (\$310,958)                      | \$7,333,185    |
|                              | =====          |             |                                  |                |

FORT BEND COUNTY, TEXAS  
DRAINAGE DISTRICT SPECIAL REVENUE FUND  
SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE  
(BUDGET BASIS) - BUDGET AND ACTUAL  
FOR THE YEAR ENDED DECEMBER 31, 1988  
WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

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|   | -----1988----- |             |                        |                |
|---|----------------|-------------|------------------------|----------------|
|   | BUDGET         | ACTUAL      | ACTUAL<br>OVER (UNDER) | ACTUAL<br>1987 |
| -----   |                |             |                        |                |
| REVENUES:   |                |             |                        |                |
| Taxes   | \$3,040,156    | \$2,944,634 | (\$95,522)             | \$3,618,292    |
| Intergovernmental   | 20,000         | 20,000      |                        |                |
| Interest  | 365,000        | 312,185     | (52,815)               | 351,264        |
| Other   |                | 206,608     | 206,608                | 26,800         |
| -----   |                |             |                        |                |
| Total revenues  | 3,425,156      | 3,483,427   | 58,271                 | 3,996,356      |
| -----   |                |             |                        |                |
| EXPENDITURES  |                |             |                        |                |
| Flood control projects  | 5,540,814      | 4,372,240   | (1,168,574)            | 4,094,008      |
| -----   |                |             |                        |                |
| REVENUES OVER (UNDER)<br>EXPENDITURES                             | (2,115,658)    | (888,813)   | 1,226,845              | (97,652)       |
| OTHER FINANCING USES  |                |             |                        |                |
| Operating transfers out   | (562,343)      | (884,056)   | (321,713)              | (66,148)       |
| -----   |                |             |                        |                |
| REVENUES OVER (UNDER)<br>EXPENDITURES AND OTHER<br>FINANCING USES | (2,678,001)    | (1,772,869) | 905,132                | (163,800)      |
| -----   |                |             |                        |                |
| FUND BALANCE, JANUARY 1   | 3,380,869      | 3,380,869   |                        | 3,544,669      |
| -----   |                |             |                        |                |
| FUND BALANCE, DECEMBER 31   | \$702,868      | \$1,608,000 | \$905,132              | \$3,380,869    |
| =====   |                |             |                        |                |

FORT BEND COUNTY, TEXAS  
DRAINAGE DISTRICT SPECIAL REVENUE FUND  
SCHEDULE OF REVENUES (BUDGET BASIS) - BUDGET AND ACTUAL  
FOR THE YEAR ENDED DECEMBER 31, 1988  
WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

|                         | -----1988----- |             |                                  |                |
|-------------------------|----------------|-------------|----------------------------------|----------------|
|                         | BUDGET         | ACTUAL      | ACTUAL<br>OVER (UNDER)<br>BUDGET | ACTUAL<br>1987 |
| TAXES:                  |                |             |                                  |                |
| Property - current      | \$237,720      | \$223,808   | (\$13,912)                       | \$3,362,282    |
| Property - delinquent   | 2,802,436      | 2,720,826   | (81,610)                         | 256,010        |
| Total taxes             | 3,040,156      | 2,944,634   | (95,522)                         | 3,618,292      |
| INTERGOVERNMENTAL       | 20,000         | 20,000      |                                  |                |
| MISCELLANEOUS REVENUES: |                |             |                                  |                |
| Interest                | 365,000        | 312,185     | (52,815)                         | 351,264        |
| Other                   |                | 206,608     | 206,608                          | 26,800         |
| Total miscellaneous     | 365,000        | 518,793     | 153,793                          | 378,064        |
| TOTAL REVENUES          | \$3,425,156    | \$3,483,427 | \$58,271                         | \$3,996,356    |

FORT BEND COUNTY, TEXAS  
DRAINAGE DISTRICT SPECIAL REVENUE FUND  
SCHEDULE OF EXPENDITURES (BUDGET BASIS) - BUDGET AND ACTUAL  
FOR THE YEAR ENDED DECEMBER 31, 1988  
WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

|                              | -----1988----- |             |                                  |                |
|------------------------------|----------------|-------------|----------------------------------|----------------|
|                              | BUDGET         | ACTUAL      | ACTUAL<br>OVER (UNDER)<br>BUDGET | ACTUAL<br>1987 |
| EXPENDITURES:                |                |             |                                  |                |
| Salaries                     | \$1,676,042    | \$1,630,454 | (\$45,588)                       | \$1,618,887    |
| Employee benefits            | 541,764        | 540,440     | (1,324)                          | 439,644        |
| Transportation and travel    | 6,600          | 6,000       | (600)                            | 6,000          |
| Conferences and seminars     | 1,250          | 705         | (545)                            | 1,315          |
| Property and equipment       | 340,000        | 311,182     | (28,818)                         | 495,679        |
| Office supplies              | 9,000          | 6,885       | (2,115)                          | 4,621          |
| Utilities                    | 20,000         | 12,470      | (7,530)                          | 12,805         |
| Engineering supplies         | 5,000          | 3,952       | (1,048)                          | 2,976          |
| Rentals                      | 12,000         | 3,377       | (8,623)                          | 3,469          |
| Fees and services            | 211,000        | 151,214     | (59,786)                         | 44,341         |
| Contingency fund             | 100,000        | 63,423      | (36,577)                         | 9,140          |
| Unclassified                 | 2,000          | 323         | (1,677)                          | 193            |
| Clothing                     | 23,000         | 20,621      | (2,379)                          | 17,396         |
| Lumber and hardware          | 240,000        | 231,655     | (8,345)                          | 161,472        |
| Gasoline and oil             | 160,000        | 131,715     | (28,285)                         | 154,064        |
| Tires and tubes              | 12,500         | 12,291      | (209)                            | 12,395         |
| Repairs - building           | 30,000         | 2,767       | (27,233)                         | 7,205          |
| Repairs and parts            | 450,000        | 448,312     | (1,688)                          | 449,650        |
| Shop supplies                | 67,000         | 54,244      | (12,756)                         | 91,066         |
| Drainage District Board      | 12,000         | 12,000      |                                  | 12,000         |
| Weed and tree killer         | 178,000        | 176,990     | (1,010)                          | 121,640        |
| Seeding and erosion control  | 25,000         | 22,347      | (2,653)                          | 8,804          |
| Physical exams               | 1,000          | 385         | (615)                            | 595            |
| Property settlement          | 5,000          | 297         | (4,703)                          | 1,723          |
| Flood and subsidence studies |                |             |                                  | 119,750        |
| Creeks, bayous and laterals: |                |             |                                  |                |
| Big, Seabourne and Dry       | 1,000,000      | 16,694      | (983,306)                        | 70,381         |
| Upper and Lower Oyster,      |                |             |                                  |                |
| Flatbank and Ditch "H"       | 387,658        | 316,497     | (71,161)                         | 33,347         |
| Rabbs Bayou                  |                |             |                                  | 193,401        |
| Willow Fork                  | 25,000         |             | (25,000)                         | 49             |
| Flood control water supply   |                | 195,000     | 195,000                          |                |
| TOTAL EXPENDITURES           | \$5,540,814    | \$4,372,240 | (\$1,168,574)                    | \$4,094,008    |

FORT BEND COUNTY, TEXAS  
FARM-TO-MARKET AND LATERAL ROAD SPECIAL REVENUE FUND  
SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE  
(BUDGET BASIS) - BUDGET AND ACTUAL  
FOR THE YEAR ENDED DECEMBER 31, 1988  
WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

| -----1988-----  |             |             |                                  |                |
|---|-------------|-------------|----------------------------------|----------------|
|   | BUDGET      | ACTUAL      | ACTUAL<br>OVER (UNDER)<br>BUDGET | ACTUAL<br>1987 |
| -----   |             |             |                                  |                |
| REVENUES:   |             |             |                                  |                |
| Taxes   | \$3,825,153 | \$3,723,140 | (\$102,013)                      | \$4,027,004    |
| Intergovernmental   | 37,235      | 37,154      | (81)                             | 256,182        |
| Interest  | 115,000     | 146,873     | 31,873                           | 157,920        |
| Miscellaneous revenue   |             | 10,826      | 10,826                           |                |
| -----   |             |             |                                  |                |
| Total revenues  | 3,977,388   | 3,917,993   | (59,395)                         | 4,441,106      |
| -----   |             |             |                                  |                |
| EXPENDITURES:   |             |             |                                  |                |
|   |             |             |                                  |                |
| F/M and L/R Precinct #1   | 1,350,550   | 1,245,802   | (104,748)                        | 1,623,228      |
| F/M and L/R Precinct #2   | 1,294,671   | 1,292,703   | (1,968)                          | 1,378,067      |
| F/M and L/R Precinct #3   | 648,338     | 638,652     | (9,686)                          | 836,443        |
| F/M and L/R Precinct #4   | 823,483     | 795,657     | (27,826)                         | 835,823        |
| -----   |             |             |                                  |                |
| Total expenditures  | 4,117,042   | 3,972,814   | (144,228)                        | 4,673,561      |
| -----   |             |             |                                  |                |
| REVENUES OVER (UNDER)<br>EXPENDITURES                             | (139,654)   | (54,821)    | 84,833                           | (232,455)      |
|   |             |             |                                  |                |
| OTHER FINANCING USES -<br>Operating transfers out                 |             |             |                                  | (20,000)       |
| -----   |             |             |                                  |                |
| REVENUES OVER (UNDER)<br>EXPENDITURES AND OTHER<br>FINANCING USES | (139,654)   | (54,821)    | 84,833                           | (252,455)      |
|   |             |             |                                  |                |
| FUND BALANCE, JANUARY 1   | 206,915     | 206,915     |                                  | 459,370        |
| -----   |             |             |                                  |                |
| FUND BALANCE, DECEMBER 31   | \$67,261    | \$152,094   | \$84,833                         | \$206,915      |
| =====   |             |             |                                  |                |

FORT BEND COUNTY, TEXAS  
 FARM-TO-MARKET AND LATERAL ROAD SPECIAL REVENUE FUND  
 SCHEDULE OF REVENUES (BUDGET BASIS) - BUDGET AND ACTUAL  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

|                                       | -----1988----- |             |                                  |                |
|---------------------------------------|----------------|-------------|----------------------------------|----------------|
|                                       | BUDGET         | ACTUAL      | ACTUAL<br>OVER (UNDER)<br>BUDGET | ACTUAL<br>1987 |
| TAXES:                                |                |             |                                  |                |
| Property - current                    | \$287,070      | \$223,350   | (\$63,720)                       | \$3,727,492    |
| Property - delinquent                 | 3,538,083      | 3,499,790   | (38,293)                         | 299,512        |
| Total taxes                           | 3,825,153      | 3,723,140   | (102,013)                        | 4,027,004      |
| INTERGOVERNMENTAL -<br>Reimbursements | 37,235         | 37,154      | (81)                             | 256,182        |
| INTEREST                              | 115,000        | 146,873     | 31,873                           | 157,920        |
| MISCELLANEOUS REVENUE                 |                | 10,826      | 10,826                           |                |
| TOTAL REVENUES                        | \$3,977,388    | \$3,917,993 | (\$59,395)                       | \$4,441,106    |

## FORT BEND COUNTY, TEXAS

## FARM-TO-MARKET AND LATERAL ROAD SPECIAL REVENUE FUND

## SCHEDULE OF EXPENDITURES (BUDGET BASIS) - BUDGET AND ACTUAL

FOR THE YEAR ENDED DECEMBER 31, 1988

WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

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1 OF 2

|                               | -----1988----- |           |                                  |                |
|-------------------------------|----------------|-----------|----------------------------------|----------------|
|                               | BUDGET         | ACTUAL    | ACTUAL<br>OVER (UNDER)<br>BUDGET | ACTUAL<br>1987 |
| F/M AND L/R PRECINCT #1:      |                |           |                                  |                |
| Property and equipment        | \$140,358      | \$140,358 |                                  | \$242,230      |
| Rentals                       | 10,000         |           | (10,000)                         | 370            |
| Fees and services             | 53,642         | 20,998    | (32,644)                         | 26,755         |
| Unclassified                  | 1,000          |           | (1,000)                          |                |
| Road material                 | 908,157        | 907,843   | (314)                            | 1,134,048      |
| Lumber and hardware           | 12,393         | 12,393    |                                  | 24,220         |
| Road signs                    | 15,000         | 5,611     | (9,389)                          | 8,668          |
| Gasoline and oil              | 50,000         | 37,653    | (12,347)                         | 48,824         |
| Tires and tubes               | 20,000         | 7,497     | (12,503)                         | 19,769         |
| Parts and shop supplies       | 100,000        | 99,967    | (33)                             | 89,614         |
| Culverts                      | 10,000         | 2,045     | (7,955)                          | 9,375          |
| Weed and tree killer          | 30,000         | 11,437    | (18,563)                         | 19,355         |
| Total F/M AND L/R PRECINCT #1 | 1,350,550      | 1,245,802 | (104,748)                        | 1,623,228      |
| F/M AND L/R PRECINCT #2:      |                |           |                                  |                |
| Property and equipment        | 199,625        | 199,045   | (580)                            | 64,788         |
| Rentals                       | 138            | 138       |                                  | 10,793         |
| Fees and services             | 9,663          | 9,663     |                                  | 14,991         |
| Unclassified                  | 2,299          | 2,299     |                                  | 282            |
| Road material                 | 881,576        | 880,935   | (641)                            | 1,067,133      |
| Lumber and hardware           | 97             | 97        |                                  | 4,460          |
| Road signs                    | 9,624          | 9,624     |                                  | 9,955          |
| Gasoline and oil              | 45,907         | 45,255    | (652)                            | 59,263         |
| Tires and tubes               | 20,000         | 19,934    | (66)                             | 16,251         |
| Parts and shop supplies       | 90,000         | 89,971    | (29)                             | 99,163         |
| Culverts                      | 6,690          | 6,690     |                                  | 556            |
| Weed and tree killer          | 29,052         | 29,052    |                                  | 30,432         |
| Total F/M AND L/R PRECINCT #2 | 1,294,671      | 1,292,703 | (1,968)                          | 1,378,067      |



## FORT BEND COUNTY, TEXAS

## FARM-TO-MARKET AND LATERAL ROAD SPECIAL REVENUE FUND

## SCHEDULE OF EXPENDITURES (BUDGET BASIS) - BUDGET AND ACTUAL

FOR THE YEAR ENDED DECEMBER 31, 1988

WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987  
(CONTINUED)B-11  
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| -----1988-----                |             |             |                                  |                |
|-------------------------------|-------------|-------------|----------------------------------|----------------|
|                               | BUDGET      | ACTUAL      | ACTUAL<br>OVER (UNDER)<br>BUDGET | ACTUAL<br>1987 |
| -----                         |             |             |                                  |                |
| F/M AND L/R PRECINCT #3:      |             |             |                                  |                |
| Property and equipment        | \$94,471    | \$94,471    |                                  |                |
| Fees and services             |             |             |                                  |                |
| Road material                 | \$470,699   | \$469,613   | (\$1,086)                        | \$706,136      |
| Road signs                    |             |             |                                  |                |
| Gasoline and oil              | 13,773      | 12,322      | (1,451)                          | 21,478         |
| Tires and tubes               |             |             |                                  |                |
| Parts and shop supplies       | 50,000      | 42,851      | (7,149)                          | 87,553         |
| Weed and tree killer          | 19,395      | 19,395      |                                  | 21,276         |
| -----                         |             |             |                                  |                |
| Total F/M AND L/R PRECINCT #3 | 648,338     | 638,652     | (9,686)                          | 836,443        |
| -----                         |             |             |                                  |                |
| F/M AND L/R PRECINCT #4:      |             |             |                                  |                |
| Property and equipment        | 61,536      | 61,536      |                                  | 25,485         |
| Fees and services             | 84,677      | 84,677      |                                  | 106,829        |
| Road material                 | 317,270     | 312,267     | (5,003)                          | 392,520        |
| Lumber and hardware           | 10,000      | 9,601       | (399)                            | 4,505          |
| Road signs                    | 10,000      | 8,076       | (1,924)                          | 4,631          |
| Gasoline and oil              | 70,000      | 67,533      | (2,467)                          | 73,662         |
| Tires and tubes               | 30,000      | 22,359      | (7,641)                          | 22,514         |
| Parts and shop supplies       | 175,000     | 165,072     | (9,928)                          | 163,635        |
| Culverts                      | 25,000      | 24,676      | (324)                            | 29,199         |
| Weed and tree killer          | 40,000      | 39,860      | (140)                            | 12,843         |
| -----                         |             |             |                                  |                |
| Total F/M AND L/R PRECINCT #4 | 823,483     | 795,657     | (27,826)                         | 835,823        |
| -----                         |             |             |                                  |                |
| TOTAL EXPENDITURES            | \$4,117,042 | \$3,972,814 | (\$144,228)                      | \$4,673,561    |
| =====                         |             |             |                                  |                |

FORT BEND COUNTY, TEXAS  
SPECIAL REVENUE FUNDS  
DETAILED FUND DESCRIPTIONS  
DECEMBER 31, 1988

ROAD AND BRIDGE

This fund is used to account for the costs associated with the construction and maintenance of roads and bridges. Revenues are derived mainly from ad valorem taxes, intergovernmental revenues and fees and fines.

DRAINAGE DISTRICT

This fund is used for the purpose of reclamation and drainage of lands needing drainage within the County.

FARM-TO-MARKET AND LATERAL ROAD

This fund was established to comply with Article 7048a, Vernon's Annotated Civil Statutes of the State of Texas, which authorized counties to levy, assess and collect ad valorem taxes for the purpose of constructing and maintaining farm-to-market roads or flood control.

LATERAL ROAD ACCOUNT

This fund was established to record revenues from the State of Texas that are restricted by the State for the use in construction of new county roads and maintenance of existing county roads and related expenses. A separate account for these revenues and expenditures is required by the State.

MISSION WEST PARK

This fund was created to account for donations from a developer intended to be used for park maintenance.

LAW ENFORCEMENT ACADEMY

This fund is used to account for the transactions associated with the operation of the County Law Enforcement Academy. The Academy is used by the County law enforcement officers as well as law enforcement officers from the various cities within the County for training and education in matters of law enforcement. Fees are charged to the various agencies for their participation in courses and instruction provided by the Academy.

FORT BEND COUNTY, TEXAS  
SPECIAL REVENUE FUNDS  
DETAILED FUND DESCRIPTIONS  
DECEMBER 31, 1988  
(CONTINUED)

AMBULANCE SERVICE PARAMEDICS

This fund is used to account for revenue obtained through donations and fund raising events which are intended to benefit the ambulance and paramedics department.

MARY E. GRILLO MEMORIAL

This fund was established to account for funds donated to the County in memory of the deceased, Mary E. Grillo, or in accordance with her will.

HL&P ASSISTANCE PROGRAM

This fund was established to account for receipts and disbursements associated with donations made by Houston Lighting & Power and its customers for the benefit of hardship cases for those whom need assistance paying their light bills.

DISTRICT ATTORNEY SUPPLEMENTAL SALARY

This fund was established to account for State funds intended to supplement the salary of personnel in the District Attorney's Office.

JUVENILE PROBATION SPECIAL

This fund was established to account for fees collected from parent, guardian or custodian of a child for whom informal adjustment services are authorized. This fund may be used only for juvenile probation or community-based juvenile corrections services or facilities.

PROBATE COURT TRAINING

This fund was established to account for the collection of certain probate court fees to be used for continuing judicial education for probate and their staff.

DWI VIDEO FEE

This fund was established to account for fees collected from a defendant if, subsequent to the arrest, a law enforcement agency visually recorded the defendant with an electronic device; such fees are to be used for the cost of the video equipment.

FORT BEND COUNTY, TEXAS  
SPECIAL REVENUE FUNDS  
DETAILED FUND DESCRIPTIONS  
DECEMBER 31, 1988  
(CONTINUED)

CITY WATER ASSISTANCE

This fund is used to account for receipts and disbursements associated with donations made by the City of Sugar Land and its customers for the benefit of hardship cases who need assistance in the payment of their utility bills.

LIBRARY DONATION ACCOUNT

This fund was established to account for donations from various sources intended to be used for the purchase of books and equipment for the County library system.

ENTEX CONTRIBUTION

This fund was established to account for receipts and disbursements associated with donations made by Entex (a natural gas utility company) and its customers for the benefit of hardship cases who need assistance paying their utility bills.

TEMPORARY EMERGENCY RELIEF

This fund is used to account for receipts intended to help hardship cases with utility bills and food. Financing is provided by a State agency.

EMERGENCY FOOD AND SHELTER PROGRAM

This fund is used to account for receipts intended to help hardship cases with utility bills and food. Financing is provided by a Federal agency.

MARJORIE BAILEY MEMORIAL

This fund was established to account for funds donated to the County in memory of the deceased, Marjorie Bailey, or in accordance with her will.

NARCOTICS FUND

This fund was established to account for court awarded and confiscated money to be used to deter drug trafficking.

FORT BEND COUNTY, TEXAS  
SPECIAL REVENUE FUNDS  
DETAILED FUND DESCRIPTIONS  
DECEMBER 31, 1988  
(CONTINUED)

REVENUE SHARING

This fund is used to account for the revenues and expenditures associated with the Federal revenue sharing program. A separate fund is required by Federal law to facilitate the accountability of these funds.

COUNTY LAW LIBRARY

The law library fund was created by Commissioners Court pursuant to Article 1702h, Revised Texas Civil Statutes, for the establishment and maintenance of the County Law Library. Revenues are derived from law library fees assessed against each civil case filed in the County Court, County Court-at-Law and the District Courts, except tax suits.

VOTER REGISTRATION

This fund is used to account for revenue provided by the State intended to finance the costs related to the registration of voters in the County

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**DEBT SERVICE FUNDS**  
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Debt service funds are used to account for the accumulation of resources and payments of general obligation or special bond principal and interest from governmental resources or special assessment levies when the County is obligated in some manner for the payment.

FORT BEND COUNTY, TEXAS  
 DEBT SERVICE FUNDS-COMBINING BALANCE SHEET  
 AS OF DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS AS OF DECEMBER 31, 1987

|   | UNLIMITED TAX<br>ROAD BONDS<br>SERIES 1962<br>~~~~~ | LIMITED<br>TAX JAIL<br>BUILDING<br>BONDS<br>~~~~~ |
|---|---|---|
| <b>ASSETS</b><br>~~~~~                            |   |   |
| Cash and temporary investments:                   |   |   |
| Demand deposits                                   |   | \$11  |
| Investments                                       | 30,049  | 20,343  |
| Receivables:                                      |   |   |
| Property taxes - current                          |   | 130,002   |
| Less allowance for estimated uncollectibles       |   | (6,500)   |
| Property taxes - delinquent                       |   | 43,863  |
| Less allowance for estimated uncollectibles       |   | (37,284)  |
| Due from other funds                              |   | 152,704   |
|   | -----   | -----   |
| <b>TOTAL ASSETS</b>                               | <b>\$30,049</b>                                     | <b>\$303,139</b>                                  |
|   | =====   | =====   |
| <br><b>LIABILITIES AND FUND BALANCES</b><br>~~~~~ |   |   |
| <b>LIABILITIES:</b>                               |   |   |
| Deferred revenues                                 |   | \$282,785   |
| Total liabilities                                 | -----   | -----   |
|   |   | 282,785   |
| <b>FUND BALANCES:</b>                             |   |   |
| Unreserved and undesignated                       | 30,049  | 20,354  |
|   | -----   | -----   |
| <b>TOTAL LIABILITIES AND FUND BALANCES</b>        | <b>\$30,049</b>                                     | <b>\$303,139</b>                                  |
|   | =====   | =====   |



| COUNTY<br>COURTHOUSE<br>IMPROVEMENT<br>CERTIFICATES<br>OF OBLIGATION | COUNTY<br>COURTHOUSE<br>ANNEX<br>CERTIFICATES<br>OF OBLIGATION | TOTALS              |                     |
|--|--|---------------------|---------------------|
|  |  | 1988                | 1987                |
| \$6<br>14,976  | \$27<br>76,888   | \$44<br>142,256     | \$39,771<br>96,023  |
| 66,857   | 282,291  | 479,150             | 426,528             |
| (3,343)<br>34,279  | (14,115)   | (23,958)<br>78,142  | (21,326)<br>84,827  |
| (29,137)<br>78,533   | 331,586  | (66,421)<br>562,823 | (72,103)<br>685,290 |
| \$162,171  | \$676,677  | \$1,172,036         | \$1,239,010         |
| \$147,189  | \$599,762  | \$1,029,736         | \$1,103,216         |
| 147,189  | 599,762  | 1,029,736           | 1,103,216           |
| 14,982   | 76,915   | \$142,300           | 135,794             |
| \$162,171  | \$676,677  | \$1,172,036         | \$1,239,010         |

FORT BEND COUNTY, TEXAS  
 DEBT SERVICE FUNDS  
 COMBINING STATEMENT OF REVENUES, EXPENDITURES AND  
 CHANGES IN FUND BALANCES  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS FOR THE YEAR ENDED DECEMBER 31, 1987

|                                    | UNLIMITED TAX<br>ROAD BONDS<br>SERIES 1962<br>~~~~~ | LIMITED<br>TAX JAIL<br>BUILDING<br>BONDS<br>~~~~~ |
|------------------------------------|---|---|
| REVENUES:                          |   |   |
| Taxes                              | \$5,655   | \$295,000   |
| Interest                           | 1,780   | 5,950   |
| Total revenues                     | 7,435   | 300,950   |
| EXPENDITURES:                      |   |   |
| Debt service:                      |   |   |
| Principal retirement               |   | 225,000   |
| Interest and fiscal charges        |   | 82,898  |
| Total expenditures                 |   | 307,898   |
| REVENUES OVER (UNDER) EXPENDITURES | 7,435   | (6,948)   |
| FUND BALANCES, JANUARY 1           | 22,614  | 27,302  |
| FUND BALANCES, DECEMBER 31         | \$30,049  | \$20,354  |

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| COUNTY<br>COURTHOUSE<br>IMPROVEMENT<br>CERTIFICATES<br>OF OBLIGATION | COUNTY<br>COURTHOUSE<br>ANNEX<br>CERTIFICATES<br>OF OBLIGATION | TOTALS      |             |
|--|--|-------------|-------------|
|  |  | 1988        | 1987        |
| \$155,695  | \$680,140  | \$1,136,490 | \$1,220,958 |
| 3,116  | 20,627   | 31,473      | 21,692      |
| -----  | -----  | -----       | -----       |
| 158,811  | 700,767  | 1,167,963   | 1,242,650   |
| -----  | -----  | -----       | -----       |
| 125,000  | 200,000  | 550,000     | 525,000     |
| 30,840   | 497,719  | 611,457     | 693,101     |
| -----  | -----  | -----       | -----       |
| 155,840  | 697,719  | 1,161,457   | 1,218,101   |
| -----  | -----  | -----       | -----       |
| 2,971  | 3,048  | 6,506       | 24,549      |
| 12,011   | 73,867   | 135,794     | 111,245     |
| -----  | -----  | -----       | -----       |
| \$14,982   | \$76,915   | \$142,300   | \$135,794   |
| =====  | =====  | =====       | =====       |

## FORT BEND COUNTY, TEXAS

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## DEBT SERVICE FUNDS - LIMITED TAX JAIL BUILDING BONDS

## SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN

## FUND BALANCE (BUDGET BASIS) - BUDGET AND ACTUAL

FOR THE YEAR ENDED DECEMBER 31, 1988

WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

| -----1988-----                        |           |           |                                  |                |
|---------------------------------------|-----------|-----------|----------------------------------|----------------|
|                                       | BUDGET    | ACTUAL    | ACTUAL<br>OVER (UNDER)<br>BUDGET | ACTUAL<br>1987 |
| -----                                 |           |           |                                  |                |
| REVENUES:                             |           |           |                                  |                |
| Taxes:                                |           |           |                                  |                |
| Property taxes-current                | \$272,542 | \$278,744 | \$6,202                          | \$283,657      |
| Property taxes-delinquent             | 16,590    | 16,256    | (334)                            | 18,116         |
| -----                                 |           |           |                                  |                |
| Total taxes                           | 289,132   | 295,000   | 5,868                            | 301,773        |
| -----                                 |           |           |                                  |                |
| Interest                              | 3,000     | 5,950     | 2,950                            | 3,925          |
| -----                                 |           |           |                                  |                |
| Total revenues                        | 292,132   | 300,950   | 8,818                            | 305,698        |
| -----                                 |           |           |                                  |                |
| EXPENDITURES:                         |           |           |                                  |                |
| Debt service:                         |           |           |                                  |                |
| Principal reductions                  | 225,000   | 225,000   |                                  | 225,000        |
| Interest and fiscal charges           | 83,132    | 82,898    | (234)                            | 94,488         |
| -----                                 |           |           |                                  |                |
| Total expenditures                    | 308,132   | 307,898   | (234)                            | 319,488        |
| -----                                 |           |           |                                  |                |
| REVENUES OVER (UNDER)<br>EXPENDITURES | (16,000)  | (6,948)   | 9,052                            | (13,790)       |
| -----                                 |           |           |                                  |                |
| FUND BALANCE, JANUARY 1               | \$27,302  | 27,302    |                                  | 41,092         |
| -----                                 |           |           |                                  |                |
| FUND BALANCE, DECEMBER 31             | \$11,302  | \$20,354  | \$9,052                          | \$27,302       |
| -----                                 |           |           |                                  |                |

FORT BEND COUNTY, TEXAS  
 DEBT SERVICE FUNDS - COUNTY COURTHOUSE IMPROVEMENT  
 CERTIFICATES OF OBLIGATION  
 SCHEDULE OF REVENUES, EXPENDITURES, AND CHANGES IN  
 FUND BALANCES (BUDGET BASIS) - BUDGET AND ACTUAL  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

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|                                       | -----1988----- |           |                                  |                |
|---------------------------------------|----------------|-----------|----------------------------------|----------------|
|                                       | BUDGET         | ACTUAL    | ACTUAL<br>OVER (UNDER)<br>BUDGET | ACTUAL<br>1987 |
| -----                                 |                |           |                                  |                |
| REVENUES:                             |                |           |                                  |                |
| Taxes:                                |                |           |                                  |                |
| Property taxes-current                | \$140,675      | \$147,115 | \$6,440                          | \$89,149       |
| Property taxes-delinquent             | 5,250          | 8,580     | 3,330                            | 5,694          |
| Total taxes                           | 145,925        | 155,695   | 9,770                            | 94,843         |
| Interest                              | 2,000          | 3,116     | 1,116                            | 1,987          |
| Total revenues                        | 147,925        | 158,811   | 10,886                           | 96,830         |
| -----                                 |                |           |                                  |                |
| EXPENDITURES:                         |                |           |                                  |                |
| Debt service:                         |                |           |                                  |                |
| Principal reductions                  | 125,000        | 125,000   |                                  | 100,000        |
| Interest and fiscal charges           | 30,925         | 30,840    | (85)                             | 38,702         |
| Total expenditures                    | 155,925        | 155,840   | (85)                             | 138,702        |
| -----                                 |                |           |                                  |                |
| REVENUES OVER (UNDER)<br>EXPENDITURES | (8,000)        | 2,971     | 10,971                           | (41,872)       |
| FUND BALANCE, JANUARY 1               | \$12,011       | 12,011    |                                  | 53,883         |
| -----                                 |                |           |                                  |                |
| FUND BALANCE, DECEMBER 31             | \$4,011        | \$14,982  | \$10,971                         | \$12,011       |
| =====                                 |                |           |                                  |                |

FORT BEND COUNTY, TEXAS  
 DEBT SERVICE FUNDS - COUNTY COURTHOUSE ANNEX  
 CERTIFICATES OF OBLIGATION  
 SCHEDULE OF REVENUES, EXPENDITURES, AND CHANGES IN  
 FUND BALANCES (BUDGET BASIS) - BUDGET AND ACTUAL  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE ACTUAL BALANCES FOR THE YEAR ENDED DECEMBER 31, 1987

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|                                       | -----1988----- |           |                                  |                |
|---------------------------------------|----------------|-----------|----------------------------------|----------------|
|                                       | BUDGET         | ACTUAL    | ACTUAL<br>OVER (UNDER)<br>BUDGET | ACTUAL<br>1987 |
| REVENUES:                             |                |           |                                  |                |
| Taxes:                                |                |           |                                  |                |
| Property taxes-current                | \$634,770      | \$642,659 | \$7,889                          | \$769,927      |
| Property taxes-delinquent             | 44,730         | 37,481    | (7,249)                          | 49,172         |
| Total taxes                           | 679,500        | 680,140   | 640                              | 819,099        |
| Interest                              | 6,500          | 20,627    | 14,127                           | 14,680         |
| Total revenues                        | 686,000        | 700,767   | 14,767                           | 833,779        |
| EXPENDITURES:                         |                |           |                                  |                |
| Debt service:                         |                |           |                                  |                |
| Principal reductions                  | 200,000        | 200,000   |                                  | 200,000        |
| Interest and fiscal charges           | 498,000        | 497,719   | (281)                            | 559,911        |
| Total expenditures                    | 698,000        | 697,719   | (281)                            | 759,911        |
| REVENUES OVER (UNDER)<br>EXPENDITURES | (12,000)       | 3,048     | 15,048                           | 73,868         |
| FUND BALANCE, JANUARY 1               | 73,867         | 73,867    |                                  |                |
| FUND BALANCE, DECEMBER 31             | \$61,867       | \$76,915  | \$15,048                         | \$73,868       |

FORT BEND COUNTY, TEXAS  
DEBT SERVICE FUNDS  
DETAILED FUND DESCRIPTIONS  
DECEMBER 31, 1988

UNLIMITED TAX ROAD BONDS - SERIES 1962

This fund was established to record the debt service transactions resulting from bonds issued to build County roads.

LIMITED TAX JAIL BUILDING BONDS

This fund was established to account for debt service receipts and disbursements associated with bonds issued to construct a new County jail facility.

COUNTY COURTHOUSE IMPROVEMENT CERTIFICATES OF OBLIGATION

This fund was established to account for the debt service transactions relating to the issuance of certificates of obligation for the restoration of the County courthouse building.

COUNTY COURTHOUSE ANNEX CERTIFICATES OF OBLIGATION

This fund was established to account for the debt service transactions relating to the issuance of certificates of obligation for the construction of a new multistory County courthouse annex building.

**CAPITAL PROJECTS FUNDS**  
~~~~~

Capital projects funds are used to account for proceeds of general long-term debt and other revenues whose expenditures are restricted to the construction and acquisition of major capital facilities.



FORT BEND COUNTY, TEXAS  
 CAPITAL PROJECTS FUNDS - COMBINING BALANCE SHEET  
 AS OF DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS AS OF DECEMBER 31, 1987

	LOWER OYSTER CREEK	DRY CREEK	FLAT BANK CREEK
~~~~~			
ASSETS			
~~~~~			
Cash and temporary investments:			
Demand deposits	\$2,222		
Investments		61,546	312,343
Accounts receivable			
Due from other funds			
Other			
	-----		
TOTAL ASSETS	\$2,222	\$61,546	\$312,343
	=====		
LIABILITIES AND FUND BALANCES			
~~~~~			
LIABILITIES:			
Accounts payable			
Retainages payable			
Due to other funds			
	-----		
Total liabilities			
FUND BALANCES:			
Unreserved and designated			
for capital projects	2,222	61,546	312,343
	-----		
TOTAL LIABILITIES AND FUND BALANCES	\$2,222	\$61,546	\$312,343
	=====		

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1 OF 2

FIFTH STREET COMMUNITY	TOTAL FROM PAGE 123	TOTALS	
~~~~~		1988	1987
~~~~~		~~~~~	
\$384	\$120,967	\$123,573	\$1,449,416
	1,658,961	\$2,032,850	4,002,771
55,689			70,516
-----		-----	
\$56,073	\$1,779,928	\$2,212,112	\$5,522,703
=====		=====	
56,073	\$315,378	\$371,451	\$541,690
	267,407	\$267,407	69,211
			7,000
-----		-----	
56,073	582,785	638,858	617,901
	1,197,143	\$1,573,254	4,904,802
-----		-----	
\$56,073	\$1,779,928	\$2,212,112	\$5,522,703
=====		=====	

FORT BEND COUNTY, TEXAS  
 CAPITAL PROJECTS FUNDS-COMBINING BALANCE SHEET  
 AS OF DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS AS OF DECEMBER 31, 1987  
 (CONTINUED)

	RABBS BAYOU	UPPER OYSTER CREEK
~~~~~		
ASSETS		
~~~~~		
Cash and temporary investments:		
Demand deposits	\$3	\$26,208
Investments		
-----		
TOTAL ASSETS	\$3	\$26,208
=====		
LIABILITIES AND FUND BALANCES		
~~~~~		
LIABILITIES:		
Accounts payable		
Retainages payable		
-----		
Total liabilities		
FUND BALANCES:		
Unreserved and designated		
for capital projects	3	26,208
-----		
TOTAL LIABILITIES AND FUND BALANCES	\$3	\$26,208
=====		

COURTHOUSE BUILDING ANNEX	GRAND MISSION CROSSING	BRIDGE IMPROVEMENT FUND	PRECINCT #3 MAINTENANCE FACILITY	TOTAL TO PAGE 121
---------------------------------	------------------------------	-------------------------------	----------------------------------------	-------------------------

1,264,444	\$91,133	\$394,517	\$3,623	120,967
				1,658,961

\$1,264,444	\$91,133	\$394,517	\$3,623	1,779,928
-------------	----------	-----------	---------	-----------

\$312,870		\$2,508		\$315,378
267,407				267,407
580,277		2,508		\$582,785

684,167	91,133	392,009	3,623	1,197,143
\$1,264,444	\$91,133	\$394,517	\$3,623	1,779,928

FORT BEND COUNTY, TEXAS  
 CAPITAL PROJECTS FUNDS - COMBINING STATEMENT OF REVENUES,  
 EXPENDITURES AND CHANGES IN FUND BALANCES  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS FOR THE YEAR ENDED DECEMBER 31, 1987

	TARA ROAD	CAPITAL IMPROVEMENTS	LOWER OYSTER CREEK
REVENUES:			
Intergovernmental			
Interest	\$545		
Donations			
Miscellaneous		1,880	19,808
Total revenues	545	1,880	19,808
EXPENDITURES:			
Current operating:			
General administration			
Road & bridge maintenance	21,318		
Health & welfare			
Flood control projects			19,866
Capital outlay		11,360	
Total expenditures	21,318	11,360	19,866
REVENUES OVER (UNDER) EXPENDITURES	(20,773)	(9,480)	(58)
OTHER FINANCING SOURCES (USES):			
Operating Transfers In			
Operating Transfers Out			
TOTAL OTHER FINANCING SOURCES (USES)			
REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES	(20,773)	(9,480)	(58)
FUND BALANCES, JANUARY 1	20,773	9,480	2,280
FUND BALANCES, DECEMBER 31			\$2,222

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DRY CREEK	FLAT BANK CREEK	FIFTH STREET COMMUNITY	TOTAL FROM PAGE 127	TOTALS	
				1988	1987
				~~~~~	
3,618		112,585	\$296,209	112,585	
				300,372	\$432,151
			1,004		109,916
				22,692	20,000
				-----	
3,618		112,585	297,213	435,649	562,067
				-----	
			245,024	266,342	
		112,585		112,585	
			4,241,100	19,866	24,579
				4,252,460	2,454,423
				-----	
		112,585	4,486,124	4,651,253	2,479,002
				-----	
3,618			(4,188,911)	(4,215,604)	(1,916,935)
				-----	
	312,343		571,713	884,056	478,279
					(169,458)
				-----	
	312,343		571,713	884,056	308,821
				-----	
3,618	312,343		(3,617,198)	(3,331,548)	(1,608,114)
57,928			4,814,341	4,904,802	6,512,916
				-----	
\$61,546	\$312,343		\$1,197,143	\$1,573,254	\$4,904,802
				=====	

FORT BEND COUNTY, TEXAS  
 CAPITAL PROJECTS FUNDS - COMBINING STATEMENT OF REVENUES,  
 EXPENDITURES AND CHANGES IN FUND BALANCES  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS FOR THE YEAR ENDED DECEMBER 31, 1987  
 (CONTINUED)

	RABBS BAYOU	UPPER OYSTER CREEK	COURTHOUSE BUILDING ANNEX
REVENUES:			
Interest			\$289,155
Donations			
Miscellaneous			
Total revenues			289,155
EXPENDITURES:			
Current operations - general administration			
Road and bridge maintenance			
Capital outlay			4,241,100
Total expenditures			4,241,100
REVENUES OVER (UNDER) EXPENDITURES			(3,951,945)
OTHER FINANCING SOURCES:			
Operating transfers in			
TOTAL OTHER FINANCING SOURCES			
REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES			(3,951,945)
FUND BALANCES, JANUARY 1	3	26,208	4,636,112
FUND BALANCES, DECEMBER 31	\$3	\$26,208	\$684,167

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GRAND MISSION CROSSING	BRIDGE IMPROVEMENT FUND	PRECINCT #3 MAINTENANCE FACILITY	TOTAL TO PAGE 125
\$145	\$6,909		\$296,209
		1,004	\$1,004
145	6,909	1,004	\$297,213
53,236	189,442	2,346	245,024 4,241,100
53,236	189,442	2,346	4,486,124
(53,091)	(182,533)	(1,342)	(4,188,911)
	571,713		571,713
	571,713		571,713
(53,091)	389,180	(1,342)	(3,617,198)
144,224	2,829	4,965	4,814,341
\$91,133	\$392,009	\$3,623	\$1,197,143



FORT BEND COUNTY, TEXAS  
CAPITAL PROJECTS FUNDS  
DETAILED FUND DESCRIPTIONS  
DECEMBER 31, 1988

TARA ROAD

This fund was established to record the receipts and disbursements associated with the construction of a road in the Tara Subdivision.

CAPITAL IMPROVEMENTS

This fund was established to record the receipts and disbursements associated with the construction or purchase of property or facilities to be used by the County.

LOWER OYSTER CREEK

This fund was established to record the receipts and disbursements associated with the construction of, or improvements to, a flood control project.

DRY CREEK

This fund was established to record the receipts and disbursements associated with the construction of, or improvements to, a flood control project.

FLATBANK CREEK

This fund is used to record the receipts and disbursements associated with the construction of, or improvements to a flood control project.

FIFTH STREET COMMUNITY DEVELOPMENT

This fund is used to record receipts and disbursements for the Texas Community Development Program which provides for a central water system for low income households.

RABBS BAYOU

This fund was established to record the receipts and disbursements associated with the construction of, or improvements to, a flood control project.

CAPITAL PROJECTS FUNDS  
DETAILED FUND DESCRIPTIONS  
DECEMBER 31, 1988  
(CONTINUED)

UPPER OYSTER CREEK

This fund was established to record the receipts and disbursements associated with the construction of, or improvements to, a flood control project.

COURTHOUSE BUILDING ANNEX

This fund was established to record the receipts and disbursements associated with the construction of a new multi-story courthouse annex building. The source of revenue for this fund was proceeds from the sale of Certificates of Obligation in 1986.

GRAND MISSION CROSSING

This fund was established to record the receipts and disbursements associated with the construction of a railroad crossing. Financing was provided by a developer.

BRIDGE IMPROVEMENT

This fund was established to account for the receipts and disbursements associated with the construction of, or improvements to, County bridges.

PRECINCT #3 MAINTENANCE FACILITY

This fund was established to account for construction costs associated with a new maintenance facility to be used by precinct #3.

#### AGENCY FUNDS

~~~~~

Agency funds are used to account for assets held by the County in a fiduciary capacity prior to distribution to authorized recipients. As the agent for certain legal entities, the County through its various fee officers, collects some revenues and assessments from the taxpayers and other entities and remits them to the recipients after a proper accounting of the funds collected have been made.

FORT BEND COUNTY, TEXAS  
 AGENCY FUNDS - COMBINING BALANCE SHEET  
 AS OF DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS AS OF DECEMBER 31, 1987

| ASSETS<br>~~~~~                                            | DEMAND<br>DEPOSITS<br>~~~~~ | INVESTMENTS<br>~~~~~ |
|------------------------------------------------------------|-----------------------------|----------------------|
| Tax collector                                              | \$4,635,656                 | \$16,173,238         |
| Payroll                                                    | 1,224                       | 189,616              |
| Deferred compensation(at market)                           |                             |                      |
| Insurance clearing                                         |                             | 462,200              |
| D.A. bad check collection fee                              |                             | 56,710               |
| D.A. URESA                                                 | 150                         |                      |
| FICA Recovery                                              |                             | 4,481                |
| Dept. of public safety fees                                | 8,390                       |                      |
| Bail bond securities                                       |                             | 2,324                |
| Adult probation                                            |                             | 174,410              |
| Adult probation ISP                                        |                             | 13,085               |
| Juvenile probation                                         |                             | 15,941               |
| Juvenile probation diversion                               | 250                         |                      |
| Primary election                                           | 19,927                      |                      |
| Judicial court training                                    | 3,773                       |                      |
| Appellate judicial system                                  | 26,718                      |                      |
| Compensation -crime victims                                | 18,087                      |                      |
| Criminal justice planning                                  | 22,847                      |                      |
| Law enforcement officers standards<br>and education(LEOSE) | 5,575                       |                      |
| On-site waste water                                        | 20                          |                      |
| Operator/chauffeur's license                               | 14,854                      |                      |
| 1988 TOTALS                                                | \$4,757,471                 | \$17,092,005         |
| 1987 TOTALS                                                | \$2,564,907                 | \$18,848,875         |

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| DEFERRED<br>COMPENSATION<br>PLAN ASSETS | TOTAL        |
|-----------------------------------------|--------------|
|                                         | -----        |
|                                         | \$20,808,894 |
|                                         | 190,840      |
| \$1,362,731                             | 1,362,731    |
|                                         | 462,200      |
|                                         | 56,710       |
|                                         | 150          |
|                                         | 4,481        |
|                                         | 8,390        |
|                                         | 2,324        |
|                                         | 174,410      |
|                                         | 13,085       |
|                                         | 15,941       |
|                                         | 250          |
|                                         | 19,927       |
|                                         | 3,773        |
|                                         | 26,718       |
|                                         | 18,087       |
|                                         | 22,847       |
|                                         | 5,575        |
|                                         | 20           |
|                                         | 14,854       |
|                                         | -----        |
| \$1,362,731                             | \$23,212,207 |
|                                         | =====        |
| \$1,181,859                             | \$22,595,641 |
|                                         | =====        |

FORT BEND COUNTY, TEXAS  
 AGENCY FUNDS - COMBINING BALANCE SHEET  
 AS OF DECEMBER 31, 1988  
 WITH COMPARATIVE TOTALS AS OF DECEMBER 31, 1987  
 (CONTINUED)

| LIABILITIES<br>~~~~~                                       | ACCOUNTS<br>PAYABLE<br>~~~~~ | DUE TO<br>OTHER FUNDS<br>~~~~~ |
|------------------------------------------------------------|------------------------------|--------------------------------|
| Tax collector                                              |                              | \$20,271,605                   |
| Payroll                                                    |                              |                                |
| Deferred compensation(at market)                           |                              |                                |
| Insurance clearing                                         | \$462,200                    |                                |
| D.A. bad check collection fee                              |                              |                                |
| D.A. URESA                                                 |                              |                                |
| FICA Recovery                                              |                              |                                |
| Dept. of public safety fees                                |                              |                                |
| Bail bond securities                                       |                              |                                |
| Adult probation                                            |                              |                                |
| Adult probation ISP                                        |                              |                                |
| Juvenile probation                                         |                              |                                |
| Juvenile probation diversion                               |                              |                                |
| Primary election fund                                      |                              |                                |
| Judicial court training                                    |                              |                                |
| Appellate judicial system                                  |                              |                                |
| Compensation-crime victims                                 |                              |                                |
| Criminal justice planning                                  |                              |                                |
| Law enforcement officers standards<br>and education(LEOSE) |                              |                                |
| On-site waste water                                        |                              |                                |
| Operator/chauffeur's license                               |                              |                                |
| 1988 TOTALS                                                | \$462,200                    | \$20,271,605                   |
| 1987 TOTALS                                                | \$152,119                    | \$20,323,541                   |

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| DUE TO OTHER<br>GOVERNMENTS | DEFERRED<br>COMPENSATION | OTHER    | TOTAL        |
|-----------------------------|--------------------------|----------|--------------|
| \$537,289                   |                          |          | \$20,808,894 |
| 190,840                     |                          |          | 190,840      |
|                             | 1,362,731                |          | 1,362,731    |
|                             |                          |          | 462,200      |
| 56,710                      |                          |          | 56,710       |
| 150                         |                          |          | 150          |
| 4,481                       |                          |          | 4,481        |
| 8,390                       |                          |          | 8,390        |
| 2,324                       |                          |          | 2,324        |
| 174,410                     |                          |          | 174,410      |
| 13,085                      |                          |          | 13,085       |
| 15,941                      |                          |          | 15,941       |
| 250                         |                          |          | 250          |
|                             |                          | 19,927   | \$19,927     |
| 3,773                       |                          |          | 3,773        |
| 26,718                      |                          |          | 26,718       |
| 18,087                      |                          |          | 18,087       |
| 22,847                      |                          |          | 22,847       |
| 5,575                       |                          |          | 5,575        |
| 20                          |                          |          | 20           |
| 14,854                      |                          |          | 14,854       |
| \$1,095,744                 | \$1,362,731              | \$19,927 | \$23,212,207 |
| \$938,122                   | \$1,181,859              |          | \$22,595,641 |

FORT BEND COUNTY, TEXAS  
 AGENCY FUNDS - COMBINING STATEMENT OF CHANGES IN TOTAL ASSETS  
 AND LIABILITIES  
 FOR THE YEAR ENDED DECEMBER 31, 1988

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|                                                     | BEGINNING<br>BALANCE | ADDITIONS    | REDUCTIONS   | ENDING<br>BALANCE |
|-----------------------------------------------------|----------------------|--------------|--------------|-------------------|
| Tax collector                                       | \$20,800,018         | \$20,808,894 | \$20,800,018 | \$20,808,894      |
| Payroll                                             | 163,866              | 22,071,087   | 22,044,113   | 190,840           |
| Deferred compensation                               | 1,181,859            | 180,872      |              | 1,362,731         |
| Insurance clearing                                  | 152,019              | 932,911      | 622,730      | 462,200           |
| D.A.bad check collection fee                        | 26,613               | 61,480       | 31,383       | 56,710            |
| D.A. URESA                                          | 150                  |              |              | 150               |
| FICA Recovery                                       | 4,313                | 168          |              | 4,481             |
| Dept. of public safety fees                         | 13,835               | 31,030       | 36,475       | 8,390             |
| Bail bond securities                                | 2,258                | 66           |              | 2,324             |
| Adult probation                                     | 105,106              | 832,962      | 763,658      | 174,410           |
| Adult probation ISP                                 | 15,888               | 141,401      | 144,204      | 13,085            |
| Juvenile probation                                  | 16,841               | 140,587      | 141,487      | 15,941            |
| Juvenile probation diversion                        |                      | 970          | 720          | 250               |
| Primary election                                    |                      | 59,107       | 39,180       | 19,927            |
| Judicial court training                             | 4,422                | 13,597       | 14,246       | 3,773             |
| Appellate judicial system                           | 40,490               | 18,295       | 32,067       | 26,718            |
| Compensation-crime victims                          | 24,675               | 64,866       | 71,454       | 18,087            |
| Criminal justice planning                           | 32,161               | 81,583       | 90,897       | 22,847            |
| Law enforcement officers<br>standards and education | 5,490                | 18,639       | 18,554       | 5,575             |
| LEOSE management institute                          | 1,162                | 3,023        | 4,185        |                   |
| Flood control water supply                          | 4,405                | 924,513      | 928,918      |                   |
| On-site waste water                                 | 70                   | 1,480        | 1,530        | 20                |
| Operator/chauffeur's license                        |                      | 43,863       | 29,009       | 14,854            |
| FBC mental health center                            |                      | 41,399       | 41,399       |                   |
| TOTAL 1988                                          | \$22,595,641         | \$46,472,793 | \$45,856,227 | \$23,212,207      |



FORT BEND COUNTY, TEXAS  
AGENCY FUNDS  
DETAILED FUND DESCRIPTIONS  
DECEMBER 31, 1988

TAX COLLECTOR

This fund is used to hold collections of ad valorem taxes temporarily prior to final deposit with the County Treasurer's Office. While the funds are held in this account, the Tax Collector may invest them in short-term investments if the cash position meets the operating needs.

PAYROLL

This fund is a clearing account for the County payroll.

DEFERRED COMPENSATION

This fund is used to account for the assets and liabilities of the deferred compensation plan.

INSURANCE CLEARING

This fund is used as a clearing account for insurance premiums on worker's compensation and unemployment insurance.

DISTRICT ATTORNEY BAD CHECK COLLECTION FEE

This fund is used to account for the fees earned by the District Attorney for the collection of bad checks issued in the County. The District Attorney has the sole discretion as to the disposition of these fees.

DISTRICT ATTORNEY URESA

This fund was created under the Uniform Reciprocal Enforcement of Support Act to help cover costs associated with the time and services provided by the District Attorney's staff in connection with child support cases involving multiple jurisdictions.

FICA RECOVERY

This fund was established in 1984 to account for recovery of excess FICA withheld from employees. The current balance in this fund represents amounts recovered that could not be returned to certain employees whose whereabouts could not be determined.

FORT BEND COUNTY, TEXAS  
AGENCY FUNDS  
DETAILED FUND DESCRIPTIONS  
DECEMBER 31, 1988  
(CONTINUED)

DEPT. OF PUBLIC SAFETY FEES

This fund was established to record receipts collected for the Department of Public Safety and the subsequent disbursements of these receipts to the Department of Public Safety.

BAIL BOND SECURITIES

This fund is used to account for refundable deposits received from various bail bondsmen.

ADULT PROBATION

This fund is used to account for Adult Probation revenues and fees received from probationers. These funds are restricted to the provision of adult probation services in accordance with the Texas Adult Probation Commission.

ADULT PROBATION INTENSIVE SUPERVISION PROGRAM

The purpose of this fund is to provide supervision, surveillance and appropriate services to offenders, who, without this program, would have been incarcerated in the Texas Department of Corrections. Financing is provided by the Texas Adult Probation Commission.

JUVENILE PROBATION

This fund is used to account for Juvenile Probation revenues and fees received from probationers. These funds are restricted to the provision of juvenile probation services in accordance with the Texas Juvenile Probation Commission.

PRIMARY ELECTION

This fund is used to record receipts from various parties to be used to defray the costs associated with holding primary elections in the County.

JUDICIAL COURT TRAINING

This fund was established to record receipts collected for the State of Texas and the subsequent disbursement of these receipts to the State.

FORT BEND COUNTY, TEXAS  
AGENCY FUNDS  
DETAILED FUND DESCRIPTIONS  
DECEMBER 31, 1988  
(CONTINUED)

JUDICIAL COURT TRAINING (CONTINUED)

A 10% administrative fee is retained by the County from these receipts. The fund was established for the continuing legal education of judges and court personnel.

APPELLATE JUDICIAL SYSTEM

This fund is used to account for the collection of fees associated with cases filed before appellate courts to be used for costs associated with the services provided by courts of appeal.

COMPENSATION TO VICTIMS OF CRIME

This fund was established to record receipts collected for the State of Texas and the subsequent disbursement of these receipts to the State. A 10% administrative fee is retained by the County from these receipts.

CRIMINAL JUSTICE PLANNING

This fund was established to record receipts collected for the State of Texas and the subsequent disbursement of these receipts to the State. A 10% administrative fee is retained by the County from these receipts.

LAW ENFORCEMENT OFFICERS STANDARDS AND EDUCATION

This fund was established to record receipts collected for the State of Texas and the subsequent disbursement of these receipts to the State. A 10% administrative fee is retained by the County from these receipts.

LEOSE MANAGEMENT INSTITUTE

This fund was established to record receipts collected for the State of Texas for the management of the Law Enforcement Officers Standards and Education Fund. A 10% administrative fee is retained by the County from these receipts.

FORT BEND COUNTY, TEXAS  
AGENCY FUNDS  
DETAILED FUND DESCRIPTIONS  
DECEMBER 31, 1988  
(CONTINUED)

FLOOD CONTROL WATER SUPPLY

This fund was established to record receipts collected for the State of Texas and the subsequent disbursement of these receipts to the State for the purpose of improving drainage in unincorporated subdivisions in Fort Bend County.

ON SITE WASTE WATER

This fund was established to record receipts collected for the State of Texas and the subsequent disbursement of these receipts to the State for the purpose of study and improvements of waste water disposal.

OPERATOR/CHAUFFEUR'S LICENSE

This fund is used to account for the court court costs collected for the State of Texas and the subsequent remittances to the State. Ten per cent of the fees collected is retained by the County as administrative fees.

FBC MENTAL HEALTH CENTER

This fund is used to record receipts of grants from the state and the shares of other counties participating under the mental health authority program. Disbursements of the Authority are also recorded in this fund.

GENERAL FIXED ASSETS ACCOUNT GROUP  
-----

FORT BEND COUNTY, TEXAS  
SCHEDULE OF GENERAL FIXED ASSETS BY SOURCE  
AS OF DECEMBER 31, 1988  
WITH COMPARATIVE TOTALS AS OF DECEMBER 31, 1987

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GENERAL FIXED ASSETS  
~~~~~

	1988 ~~~~~	1987 ~~~~~
Land		
Buildings	\$3,876,650	\$3,873,251
Equipment	20,883,866	20,827,124
Construction-in-progress	20,468,108	18,901,283
	6,047,151	1,806,051
Total	----- \$51,275,775 =====	----- \$45,407,709 =====

INVESTMENT IN GENERAL FIXED ASSETS  
~~~~~

|                                                                  |                                |                                |
|------------------------------------------------------------------|--------------------------------|--------------------------------|
| From current revenues                                            | \$26,135,077                   | \$24,663,259                   |
| From capital project funds                                       | 16,241,187                     | 11,811,036                     |
| From gifts and donations                                         | 1,145,915                      | 1,110,247                      |
| From state and federal grants                                    | 887,262                        | 956,833                        |
| Acquisitions prior to December 31, 1983 -<br>source undetermined | 6,866,334                      | 6,866,334                      |
| Total                                                            | -----<br>\$51,275,775<br>===== | -----<br>\$45,407,709<br>===== |

FORT BEND COUNTY, TEXAS  
SCHEDULE OF GENERAL FIXED ASSETS BY FUNCTION AND ACTIVITY  
AS OF DECEMBER 31, 1988

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1 OF 3

| FUNCTION/DEPARTMENT             | TOTAL      | LAND      | BUILDINGS | EQUIPMENT | CONSTRUCTION-IN-PROGRESS |
|---------------------------------|------------|-----------|-----------|-----------|--------------------------|
| GENERAL ADMINISTRATION          |            |           |           |           |                          |
| County Judge                    | \$39,555   |           |           | \$39,555  |                          |
| County Clerk                    | 1,234,206  | \$306,991 | \$337,928 | 589,287   |                          |
| Administrative Coordinator      | 12,236     |           |           | 12,236    |                          |
| Building Maintenance            | 29,875     |           |           | 29,875    |                          |
| Vehicle Maintenance             | 150,358    |           | 83,629    | 66,729    |                          |
| Data Processing Dept.           | 2,474,094  |           |           | 2,474,094 |                          |
| Internal Operations             | 254,094    |           |           | 254,094   |                          |
| Miscellaneous                   | 12,285,171 | 2,688,519 | 3,501,996 | 47,505    | 6,047,151                |
| Purchasing Agent                | 18,008     |           |           | 18,008    |                          |
| TOTAL GENERAL ADMINISTRATION    | 16,497,597 | 2,995,510 | 3,923,553 | 3,531,383 | 6,047,151                |
| FINANCIAL ADMINISTRATION        |            |           |           |           |                          |
| Tax Collector                   | 113,865    |           |           | 113,865   |                          |
| County Auditor                  | 66,279     |           |           | 66,279    |                          |
| County Treasurer                | 27,298     |           |           | 27,298    |                          |
| TOTAL FINANCIAL ADMINISTRATION: | 207,442    |           |           | 207,442   |                          |
| ADMINISTRATION OF JUSTICE       |            |           |           |           |                          |
| Law Library                     | 3,933      |           |           | 3,933     |                          |
| District Clerk                  | 79,004     |           |           | 79,004    |                          |
| Juvenile Detention              | 5,584      |           |           | 5,584     |                          |
| 240th District Court            | 13,170     |           |           | 13,170    |                          |
| 268th District Court            | 17,056     |           |           | 17,056    |                          |
| District Attorney               | 141,123    |           |           | 141,123   |                          |
| 328th District Court            | 15,066     |           |           | 15,066    |                          |
| Child Support                   | 9,274      |           |           | 9,274     |                          |
| County Court at Law #1          | 13,266     |           |           | 13,266    |                          |
| Juvenile Board & Judges         |            |           |           | 0         |                          |
| Adult Probation                 | 499,306    |           | 375,755   | 123,551   |                          |
| Juvenile Probation              | 296,288    | 5,000     | 232,795   | 58,493    |                          |
| J.P. 1                          | 23,656     |           |           | 23,656    |                          |
| J.P. 2-2                        | 13,576     |           |           | 13,576    |                          |
| J.P. 3                          | 17,198     |           |           | 17,198    |                          |
| J.P. 4                          | 31,605     |           |           | 31,605    |                          |
| Bail Bond Board                 | 3,128      |           |           | 3,128     |                          |

FORT BEND COUNTY, TEXAS  
 SCHEDULE OF GENERAL FIXED ASSETS BY FUNCTION AND ACTIVITY  
 AS OF DECEMBER 31, 1988  
 (CONTINUED)

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 2 OF 3

| FUNCTION/DEPARTMENT              | TOTAL      | LAND    | BUILDINGS | CONSTRUCTION-IN-PROGRESS |
|----------------------------------|------------|---------|-----------|--------------------------|
| J.P. 2-1                         | \$11,206   |         |           | \$11,206                 |
| County Court at Law #2           | 7,274      |         |           | 7,274                    |
| TOTAL ADMINISTRATION OF JUSTICE: | 1,200,713  | 5,000   | 608,550   | 587,163                  |
| ROAD & BRIDGE                    |            |         |           |                          |
| County Engineering Dept.         | 114,448    | 340     | 26,521    | 87,587                   |
| Road & Bridge Precinct #1        | 3,660,759  | 100,048 | 808,954   | 2,751,757                |
| Road & Bridge Precinct #2        | 2,992,967  | 206,900 | 203,386   | 2,582,681                |
| Road & Bridge Precinct #3        | 2,569,964  | 78,749  | 629,112   | 1,862,103                |
| Road & Bridge Precinct #4        | 2,034,656  | 2,000   | 39,322    | 1,993,334                |
| TOTAL ROAD AND BRIDGE:           | 11,372,794 | 388,037 | 1,707,295 | 9,277,462                |
| HEALTH & WELFARE                 |            |         |           |                          |
| Indigent Care (Welfare)          | 18,984     |         |           | 18,984                   |
| County Health Department         | 53,174     |         | 27,817    | 25,357                   |
| Ambulance/E.M.S.                 | 858,322    |         | 233,780   | 624,542                  |
| Animal Control                   | 98,435     |         | 50,657    | 47,778                   |
| Children's Protective Service    |            |         |           |                          |
| TOTAL HEALTH AND WELFARE:        | 1,028,915  |         | 312,254   | 716,661                  |
| COOPERATIVE WORK                 |            |         |           |                          |
| County Extension Service         | 147,315    |         | 89,535    | 57,780                   |
| Veterans' Service                | 1,158      |         |           | 1,158                    |
| TOTAL COOPERATIVE WORK:          | 148,473    |         | 89,535    | 58,938                   |



FORT BEND COUNTY, TEXAS  
 SCHEDULE OF GENERAL FIXED ASSETS BY FUNCTION AND ACTIVITY  
 AS OF DECEMBER 31, 1988  
 (CONTINUED)

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 3 OF 3

| FUNCTION/DEPARTMENT              | TOTAL               | LAND               | BUILDINGS           | EQUIPMENT           | CONSTRUCTION-IN-PROGRESS |
|----------------------------------|---------------------|--------------------|---------------------|---------------------|--------------------------|
| <b>PUBLIC SAFETY</b>             |                     |                    |                     |                     |                          |
| Constable #1                     | \$106,697           |                    |                     | \$106,697           |                          |
| Constable #2                     | 62,190              |                    |                     | 62,190              |                          |
| Constable #3                     | 72,277              |                    |                     | 72,277              |                          |
| Constable #4                     | 61,539              |                    |                     | 61,539              |                          |
| Sheriff & Jail                   | 5,833,818           | \$62,858           | \$4,461,316         | 1,309,644           |                          |
| Fire Marshall                    | 27,637              |                    |                     | 27,637              |                          |
| Emergency Management Coordinator | 52,802              |                    |                     | 52,802              |                          |
| Law Enforcement Academy          | 258,169             |                    | 244,313             | 13,856              |                          |
| <b>TOTAL PUBLIC SAFETY:</b>      | <b>6,475,129</b>    | <b>62,858</b>      | <b>4,705,629</b>    | <b>1,706,642</b>    |                          |
| <b>FAIRGROUNDS</b>               |                     |                    |                     |                     |                          |
|                                  | 1,836,843           | 169,040            | 1,588,510           | 79,293              |                          |
| <b>DRAINAGE DISTRICT</b>         |                     |                    |                     |                     |                          |
|                                  | 3,982,494           | 4,125              | 74,875              | 3,903,494           |                          |
| <b>COUNTY LIBRARY</b>            |                     |                    |                     |                     |                          |
|                                  | 8,525,375           | 252,080            | 7,873,665           | 399,630             |                          |
| <b>TOTALS</b>                    | <b>\$51,275,775</b> | <b>\$3,876,650</b> | <b>\$20,883,866</b> | <b>\$20,468,108</b> | <b>\$6,047,151</b>       |

FORT BEND COUNTY, TEXAS  
SCHEDULE OF CHANGES IN GENERAL FIXED ASSETS BY FUNCTION  
AND ACTIVITY  
FOR THE YEAR ENDED DECEMBER 31, 1988

| FUNCTION/DEPARTMENT                   | BALANCE<br>JANUARY 1 | TOTAL<br>ADDITIONS | TOTAL<br>DISPOSALS | BALANCE<br>DECEMBER 31 |
|---------------------------------------|----------------------|--------------------|--------------------|------------------------|
| <b>GENERAL ADMINISTRATION</b>         |                      |                    |                    |                        |
| County Judge                          | 40,898               | 1,202              | (2,545)            | 39,555                 |
| County Clerk                          | 1,193,932            | 62,548             | (22,274)           | 1,234,206              |
| Admin. Cord./Personnel Dept.          | 10,137               | 2,149              | (50)               | 12,236                 |
| Building Maintenance                  | 30,442               | 485                | (1,052)            | 29,875                 |
| Vehicle Maintenance                   | 147,022              | 6,007              | (2,671)            | 150,358                |
| Data Processing Dept.                 | 2,004,768            | 513,902            | (44,576)           | 2,474,094              |
| Internal Operations/Switchboard       |                      | 254,094            |                    | 254,094                |
| Miscellaneous Administrative          | 8,058,355            | 4,291,683          | (64,867)           | 12,285,171             |
| Purchasing Agent                      | 18,113               | 3,518              | (3,623)            | 18,008                 |
| <b>TOTAL GENERAL ADMINISTRATION</b>   | <b>11,503,667</b>    | <b>5,135,588</b>   | <b>(141,658)</b>   | <b>16,497,597</b>      |
| <b>FINANCIAL ADMINISTRATION</b>       |                      |                    |                    |                        |
| Tax Collector                         | 103,487              | 11,063             | (685)              | 113,865                |
| County Auditor                        | 64,093               | 6,216              | (4,030)            | 66,279                 |
| County Treasurer                      | 23,799               | 4,994              | (1,495)            | 27,298                 |
| <b>TOTAL FINANCIAL ADMINISTRATION</b> | <b>191,379</b>       | <b>22,273</b>      | <b>(6,210)</b>     | <b>207,442</b>         |
| <b>ADMINISTRATION OF JUSTICE</b>      |                      |                    |                    |                        |
| Law Library                           | 4,473                |                    | (540)              | 3,933                  |
| District Clerk                        | 95,976               | 6,448              | (23,420)           | 79,004                 |
| Juvenile Detention                    | 4,850                | 734                |                    | 5,584                  |
| 240th District Court                  | 21,696               | 1,098              | (9,624)            | 13,170                 |
| 268th District Court                  | 19,210               |                    | (2,154)            | 17,056                 |
| District Attorney                     | 125,543              | 29,466             | (13,886)           | 141,123                |
| 328th District Court                  | 16,640               | 701                | (2,275)            | 15,066                 |
| Child Support                         | 12,632               |                    | (3,358)            | 9,274                  |
| County Court at Law #1                | 17,399               | 599                | (4,732)            | 13,266                 |
| Juvenile Board & Judges               |                      |                    |                    |                        |
| Adult Probation                       | 495,181              | 16,656             | (12,531)           | 499,306                |
| Juvenile Probation                    | 290,540              | 13,648             | (7,900)            | 296,288                |
| J.P. 1                                | 23,338               | 2,838              | (2,520)            | 23,656                 |
| J.P. 2-2                              | 15,340               | 3,295              | (5,059)            | 13,576                 |
| J.P.3                                 | 22,684               | 648                | (6,134)            | 17,198                 |
| J.P.4                                 | 29,348               | 11,597             | (9,340)            | 31,605                 |
| Bail Bond Board Office                | 5,122                | 121                | (2,115)            | 3,128                  |

FORT BEND COUNTY, TEXAS  
 SCHEDULE OF CHANGES IN GENERAL FIXED ASSETS BY FUNCTION  
 AND ACTIVITY  
 FOR THE YEAR ENDED DECEMBER 31, 1988  
 (COUNTINUED)

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 2 OF 3

| FUNCTION/DEPARTMENT             | BALANCE<br>JANUARY 1 | TOTAL<br>ADDITIONS | TOTAL<br>DISPOSALS | BALANCE<br>DECEMBER 31 |
|---------------------------------|----------------------|--------------------|--------------------|------------------------|
| J.P. 2-1                        | 13,020               | 1,846              | (3,660)            | 11,206                 |
| County Court at Law #2          | 8,788                | 98                 | (1,612)            | 7,274                  |
| TOTAL ADMINISTRATION OF JUSTICE | 1,221,780            | 89,793             | (110,860)          | 1,200,713              |
| ROAD & BRIDGE                   |                      |                    |                    |                        |
| County Engineering Dept.        | 114,654              | 10,591             | (10,797)           | 114,448                |
| Road & Bridge Precinct #1       | 3,511,553            | 385,852            | (236,646)          | 3,660,759              |
| Road & Bridge Precinct #2       | 2,820,065            | 266,267            | (93,365)           | 2,992,967              |
| Road & Bridge Precinct #3       | 2,546,174            | 130,292            | (106,502)          | 2,569,964              |
| Road & Bridge Precinct #4       | 1,974,736            | 65,251             | (5,331)            | 2,034,656              |
| TOTAL ROAD & BRIDGE             | 10,967,182           | 858,253            | (452,641)          | 11,372,794             |
| HEALTH & WELFARE                |                      |                    |                    |                        |
| Indigent Care (Welfare)         | 20,847               |                    | (1,863)            | 18,984                 |
| County Health Department        | 58,694               | 221                | (5,741)            | 53,174                 |
| Ambulance/E.M.S.                | 791,460              | 110,280            | (43,418)           | 858,322                |
| Animal Control                  | 95,606               | 4,142              | (1,312)            | 98,435                 |
| Children's Protective Service   | 25                   |                    | (25)               |                        |
| TOTAL HEALTH AND WELFARE        | 966,632              | 114,643            | (52,359)           | 1,028,915              |
| COOPERATIVE WORK                |                      |                    |                    |                        |
| County Extension Service        | 145,587              | 5,537              | (3,809)            | 147,315                |
| Veteran's Service               | 2,133                |                    | (975)              | 1,158                  |
| TOTAL COOPERATIVE WORK          | 147,720              | 5,537              | (4,784)            | 148,473                |

FORT BEND COUNTY, TEXAS  
SCHEDULE OF CHANGES IN GENERAL FIXED ASSETS BY FUNCTION  
AND ACTIVITY  
FOR THE YEAR ENDED DECEMBER 31, 1988  
(CONTINUED)

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3 OF 3

| FUNCTION/DEPARTMENT                 | BALANCE<br>JANUARY 1 | TOTAL<br>ADDITIONS | TOTAL<br>DISPOSALS | BALANCE<br>DECEMBER 31 |
|-------------------------------------|----------------------|--------------------|--------------------|------------------------|
| Constable #1                        | 101,504              | 4,351              | 842                | 106,697                |
| Constable #2                        | 51,164               | 26,397             | (15,371)           | 62,190                 |
| Constable #3                        | 72,162               | 4,527              | (4,412)            | 72,277                 |
| Constable #4                        | 63,790               | 2,250              | (4,501)            | 61,539                 |
| Sheriff Dept. & County Jail         | 5,772,327            | 227,156            | (165,665)          | 5,833,818              |
| Fire Marshall/Safety Director       | 25,129               | 3,350              | (842)              | 27,637                 |
| Emergency Management<br>Coordinator | 53,846               | 3,101              | (4,145)            | 52,802                 |
| Law Enforcement Academy             | 258,929              |                    | (760)              | 258,169                |
| TOTAL PUBLIC SAFETY                 | 6,398,851            | 271,132            | (194,854)          | 6,475,129              |
| COUNTY FAIRGROUNDS                  | 1,831,155            | 5,688              |                    | 1,836,843              |
| DRAINAGE DISTRICT                   | 3,646,096            | 565,899            | (229,501)          | 3,982,494              |
| COUNTY LIBRARY                      | 8,533,247            | 38,524             | (46,396)           | 8,525,375              |
| TOTALS                              | \$45,407,709         | \$7,107,329        | (\$1,239,263)      | \$51,275,775           |

GENERAL LONG-TERM DEBT ACCOUNT GROUP  
~~~~~

31/

FORT BEND COUNTY, TEXAS  
COMPARATIVE STATEMENT OF GENERAL LONG-TERM DEBT ACCOUNT GROUP  
AS OF DECEMBER 31, 1988  
WITH COMPARATIVE TOTALS AS OF DECEMBER 31, 1987

AMOUNT AVAILABLE AND TO BE PROVIDED FOR  
FOR PAYMENT OF LONG-TERM DEBT  
~~~~~

|                                         | 1988        | 1987        |
|-----------------------------------------|-------------|-------------|
|                                         | ~~~~~       | ~~~~~       |
| Amount to be provided in future periods | \$7,807,700 | \$8,364,206 |
| Amount available in Debt Service Fund   | 142,300     | 135,794     |
|                                         | -----       | -----       |
| Total available and to be provided      | \$7,950,000 | \$8,500,000 |
|                                         | =====       | =====       |

GENERAL LONG-TERM DEBT PAYABLE  
~~~~~

General obligation bonds payable	\$1,475,000	\$1,700,000
Certificates of obligation payable	6,475,000	6,800,000
	-----	-----
Total general long-term debt payable	\$7,950,000	\$8,500,000
	=====	=====

## STATISTICAL SECTION

FORT BEND COUNTY, TEXAS  
GENERAL GOVERNMENTAL EXPENDITURES BY FUNCTION  
FOR THE TEN-YEAR PERIOD 1979 THROUGH 1988

TABLE I

FUNCTION	1988	1987	1986	1985	1984	1983	1982	1981	1980	1979
General Administration	\$6,174,263	\$5,347,753	\$5,407,304	\$5,239,379	\$4,128,517	\$2,775,179	\$2,219,583	\$1,761,300	\$823,578	\$597,022
Financial Administration	1,506,099	1,431,179	1,449,726	1,325,403	1,307,741	1,147,423	980,116	1,035,387	604,448	618,535
Administration of Justice	4,784,832	4,162,542	3,606,526	3,416,015	3,125,893	2,483,436	1,487,767	1,280,514	986,768	1,012,411
Road and Bridge Maintenance	12,389,276	12,299,819	12,180,128	10,833,005	10,575,016	9,631,020	6,424,178	5,380,189	4,780,902	3,721,941
Health and Welfare	5,575,112	4,898,457	3,530,779	2,705,230	2,239,066	2,051,297	1,341,830	1,195,047	811,519	746,564
Cooperative Service	211,776	231,624	229,879	243,559	245,775	976,038	1,008,277	737,382	783,180	702,393
Public Safety	7,105,498	6,913,930	7,113,586	6,192,822	4,713,914	4,420,458	3,001,344	2,529,420	1,794,266	1,506,155
Parks and Recreation	157,478	118,140	126,382	126,129	115,964	93,871	135,499	82,646	95,495	90,699
Flood Control	4,399,634	4,129,073	4,538,220	4,190,103	5,399,804	3,728,402	2,586,206	2,006,887	2,133,122	1,517,404
Libraries and Education	1,937,743	1,804,427	1,667,199	969,583	844,565	826,242	604,425	503,733	471,918	372,265
Capital Outlay	4,437,923	2,770,478	1,650,719	7,563,227	6,315,538	3,629,614	1,863,111	2,268,227	3,798,851	3,409,903
Debt Service	1,161,457	1,218,101	450,337	467,017	457,737	447,476	434,643	450,395	434,944	140,024
TOTAL	\$49,841,091	\$45,325,523	\$41,950,785	\$43,271,472	\$39,469,530	\$32,210,456	\$22,086,979	\$19,231,127	\$17,518,991	\$14,435,316

Note: Includes GAAP Basis General, Special Revenue, Debt Service and Capital Projects Funds.  
The County Auditor's transmittal letter contains certain explanatory information.



TABLE II  
 FORT BEND COUNTY, TEXAS  
 RATIO COMPOSITION OF GENERAL GOVERNMENTAL EXPENDITURES BY FUNCTION  
 FOR THE TEN-YEAR PERIOD 1979 THROUGH 1988

FUNCTION	1988	1987	1986	1985	1984	1983	1982	1981	1980	1979
General Administration	12.4%	11.8%	12.9%	12.1%	10.5%	8.6%	10.0%	9.2%	4.7%	4.1%
Financial Administration	3.0%	3.2%	3.5%	3.1%	3.3%	3.6%	4.4%	5.4%	3.5%	4.3%
Administration of Justice	9.6%	9.2%	8.6%	7.9%	7.9%	7.7%	6.7%	6.7%	5.6%	7.0%
Road and Bridge Maintenance	24.9%	27.1%	29.0%	25.0%	26.8%	29.9%	29.1%	28.0%	27.3%	25.8%
Health and Welfare	11.2%	10.8%	8.4%	6.3%	5.7%	6.4%	6.1%	6.2%	4.6%	5.2%
Cooperative Service	0.4%	0.5%	0.5%	0.6%	0.6%	3.0%	4.6%	3.8%	4.5%	4.9%
Public Safety	14.3%	15.3%	17.0%	14.3%	11.9%	13.7%	13.6%	13.2%	10.2%	10.4%
Parks and Recreation	0.3%	0.3%	0.3%	0.3%	0.3%	0.3%	0.6%	0.4%	0.5%	0.6%
Flood Control	8.8%	9.1%	10.8%	9.7%	13.7%	11.6%	11.7%	10.4%	12.2%	10.5%
Libraries and Education	3.9%	4.0%	4.0%	2.2%	2.1%	2.6%	2.7%	2.6%	2.7%	2.6%
Capital Outlay	8.9%	6.1%	3.9%	17.5%	16.0%	11.3%	8.4%	11.8%	21.7%	23.6%
Debt Service	2.3%	2.7%	1.1%	1.1%	1.2%	1.4%	2.0%	2.3%	2.5%	1.0%
TOTAL	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%

Note: Includes GAAP Basis General, Special Revenue, Debt Service and Capital Projects Funds.  
 The County Auditor's transmittal letter contains certain explanatory information.

FORT BEND COUNTY, TEXAS  
GENERAL GOVERNMENTAL REVENUES BY SOURCE  
FOR THE TEN-YEAR PERIOD 1979 THROUGH 1988

TABLE III

FUNCTION	1988	1987	1986	1985	1984	1983	1982	1981	1980	1979
Property Taxes	\$33,370,657	\$33,678,594	\$28,780,691	\$23,890,366	\$23,866,594	\$33,938,038	\$16,759,067	\$15,795,598	\$7,207,259	\$9,569,253
Fees and Fines	6,340,650	6,399,056	5,315,418	5,235,992	4,693,709	4,668,127	3,992,525	3,137,807	2,383,746	1,807,968
Intergovernmental	1,874,508	1,681,402	1,813,646	1,035,026	1,073,786	1,060,996	973,222	987,309	874,751	846,495
Interest	2,063,418	2,003,453	1,627,878	2,323,588	3,012,374	1,771,031	2,073,941	948,053	1,018,920	637,643
Donations	39,535	120,136	563,047	1,263,541	2,074,169	683,635	2,060,947	1,545,807	1,120,399	907,857
Miscellaneous	711,367	699,106	666,476	1,113,646	961,087	896,486	1,009,752	654,681	859,343	805,868
TOTAL	\$48,400,135	\$44,581,747	\$38,767,156	\$34,862,159	\$35,681,719	\$43,018,313	\$26,869,454	\$23,069,255	\$13,464,418	\$14,575,084

Note: Includes GAAP Basis General, Special Revenue, Debt Service and Capital Projects Funds.  
The County Auditor's transmittal letter contains certain explanatory information.

TABLE IV

FORT BEND COUNTY, TEXAS  
RATIO COMPOSITION OF GENERAL GOVERNMENTAL REVENUES BY SOURCE  
FOR THE TEN-YEAR PERIOD 1979 THROUGH 1988

FUNCTION	1988	1987	1986	1985	1984	1983	1982	1981	1980	1979
Property Taxes	75.2%	75.5%	74.2%	68.5%	66.9%	78.9%	62.4%	68.5%	53.5%	65.7%
Fees and Fines	14.3%	14.3%	13.7%	15.0%	13.2%	10.9%	14.9%	13.6%	17.7%	12.4%
Intergovernmental	4.2%	3.8%	4.7%	3.0%	3.0%	2.5%	3.6%	4.3%	6.5%	5.8%
Interest	4.6%	4.5%	4.2%	6.7%	8.4%	4.1%	7.7%	4.1%	7.6%	4.4%
Donations	0.1%	0.3%	1.5%	3.6%	5.8%	1.6%	7.7%	6.7%	8.3%	6.2%
Miscellaneous	1.6%	1.6%	1.7%	3.2%	2.7%	2.1%	3.8%	2.8%	6.4%	5.5%
TOTAL	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%

Note: Includes GAAP Basis General, Special Revenue, Debt Service and Capital Projects Funds.  
The County Auditor's transmittal letter contains certain explanatory information.

TABLE V  
FORT BEND COUNTY, TEXAS  
PROPERTY TAX LEVIES AND COLLECTIONS  
FOR THE TEN-YEAR PERIOD 1979 THROUGH 1988

YEAR	TOTAL ORIGINAL TAX LEVY	CURRENT TAX COLLECTIONS	PERCENTAGE OF LEVY COLLECTED	DELINQUENT TAX COLLECTIONS	TOTAL TAX COLLECTIONS	TOTAL TAX COLLECTIONS AS A PERCENTAGE OF CURRENT LEVY	OUTSTANDING DELINQUENT TAXES	DELINQUENT TAXES AS A PERCENTAGE OF CURRENT LEVY
1979	\$8,978,400	\$7,812,853	87.0%	\$175,932	\$7,988,785	89.0%	\$680,598	7.6%
1980	10,421,887	9,801,416	94.0%	291,494	10,092,910	96.8%	910,922	8.7%
1981	15,850,246	13,815,541	87.2%	515,205	14,330,746	90.4%	1,509,061	9.5%
1982	18,271,095	17,520,248	95.9%	487,655	18,007,903	98.6%	2,243,724	12.3%
1983	25,244,161	24,947,025	98.8%	933,106	25,880,131	102.5%	3,516,639	13.9%
1984	27,164,236	25,064,576	92.3%	956,327	26,020,903	95.8%	3,940,806	14.5%
1985	28,088,944	26,513,364	94.4%	1,267,632	27,780,996	98.9%	4,237,015	15.1%
1986	30,222,105	27,875,821	92.2%	847,140	28,722,961	95.0%	5,343,249	17.7%
1987	33,803,083	31,413,858	92.9%	2,225,829	33,639,687	99.5%	4,886,646	14.5%
1988	33,323,890	31,396,509	94.2%	1,922,181	33,318,690	100.0%	4,259,183	12.8%

TABLE VI  
FORT BEND COUNTY, TEXAS  
ASSESSED AND ESTIMATED ACTUAL VALUE OF TAXABLE PROPERTY  
FOR THE TEN-YEAR PERIOD 1979 THROUGH 1988

YEAR	REAL AND PERSONAL PROPERTY	LESS: EXEMPTIONS	NET APPRAISED VALUE	ESTIMATED ACTUAL VALUE	ASSESSMENT RATIO
1979	\$756,304,900	\$40,616,800	\$715,688,100	\$3,578,440,500	20.0%
1980 *	3,852,080,738	102,626,340	3,749,454,398	3,749,454,398	100.0%
1981	4,199,193,968	85,582,150	4,113,611,818	4,113,611,818	100.0%
1982	6,269,100,582	219,309,053	6,049,791,529	6,049,791,529	100.0%
1983	7,669,873,555	1,044,450,222	6,625,423,333	6,625,423,333	100.0%
1984	8,275,893,076	1,406,217,452	6,869,675,624	6,869,675,624	100.0%
1985	9,307,156,724	671,695,945	8,635,460,779	8,635,460,779	100.0%
1986	9,341,115,322	728,864,990	8,612,250,332	8,612,250,332	100.0%
1987	8,950,363,671	773,195,036	8,177,168,635	8,177,168,635	100.0%
1988	8,754,294,288	605,724,246	8,148,570,042	8,148,570,042	100.0%

\* Assessment ratio was changed from 20% to 100% beginning in 1980.

TABLE VII  
FORT BEND COUNTY, TEXAS  
COUNTY TAX RATES (PER \$100 ASSESSED VALUATION)  
FOR THE TEN-YEAR PERIOD 1979 THROUGH 1988

YEAR	GENERAL FUND	ROAD & BRIDGE FUND	DEBT SERVICE FUND	DRAINAGE DISTRICT FUND	FARM-TO - MARKET AND LATERAL ROAD FUND	TOTAL
1979	0.2000	0.6500	0.1000	0.2500	0.3000	1.5000
1980 *	0.1750	0.1055	0.0095	0.0550	0.0850	0.4300
1981	0.1926	0.1019	0.0105	0.0600	0.0750	0.4400
1982	0.2063	0.0811	0.0076	0.0800	0.0600	0.4350
1983	0.1773	0.0906	0.0021	0.0800	0.0600	0.4180
1984	0.1744	0.0892	0.0064	0.0800	0.0600	0.4100
1985	0.1905	0.0655	0.0063	0.0448	0.0454	0.3525
1986	0.2141	0.0737	0.0140	0.0432	0.0475	0.3925
1987	0.2383	0.0729	0.0138	0.0365	0.0465	0.4080
1988	0.2801	0.0728	0.0129	0.0543	0.0432	0.4633

\* Beginning in 1980, taxes were assessed on 100% of appraised value,  
rather than on 20%, as in 1979 and prior years.

TABLE VIII

FORT BEND COUNTY, TEXAS  
 RATIO OF NET GENERAL LONG-TERM DEBT TO ASSESSED VALUE  
 AND NET GENERAL LONG-TERM DEBT PER CAPITA  
 FOR THE TEN-YEAR PERIOD 1979 THROUGH 1988

YEAR	POPULATION*	ASSESSED VALUE	CERTIFICATES OF OBLIGATION	GENERAL OBLIGATION BONDS	TOTAL GENERAL LONG-TERM DEBT	DEBT SERVICE MONIES AVAILABLE	NET GENERAL LONG-TERM DEBT	RATIO OF NET GENERAL LONG-TERM DEBT ASSESSED VALUE	NET GENERAL LONG-TERM DEBT PER CAPITA
1979	123,000	\$3,578,440,500		\$3,500,000	\$3,500,000	\$182,430	\$3,317,570	0.09%	\$26.97
1980	130,846	3,749,454,398	\$825,000	3,275,000	4,100,000	137,145	3,962,855	0.11%	30.29
1981	141,000	4,113,611,818	825,000	3,050,000	3,875,000	46,574	3,828,426	0.09%	27.15
1982	153,000	6,049,791,529	825,000	2,825,000	3,650,000	10,241	3,639,759	0.06%	23.79
1983	165,000	6,625,423,333	800,000	2,600,000	3,400,000	76,680	3,323,320	0.05%	20.14
1984	178,000	6,869,675,624	750,000	2,375,000	3,125,000		3,125,000	0.05%	17.56
1985	190,000	8,635,460,779	675,000	2,150,000	2,825,000		2,825,000	0.03%	14.87
1986	190,000	8,612,250,332	7,100,000	1,925,000	9,025,000	514,987	8,510,013	0.10%	44.79
1987	194,700	8,177,168,635	6,800,000	1,700,000	8,500,000	135,795	8,364,205	0.10%	42.96
1988	210,757	8,148,570,042	6,475,000	1,475,000	7,950,000	142,300	7,807,700	0.10%	37.05

\* Source: Bureau of Census for 1980 and 1988. All other years estimated by the County Auditor's Office.

TABLE IX

FORT BEND COUNTY, TEXAS  
COMPUTATION OF LEGAL DEBT MARGIN  
DECEMBER 31, 1988

Assessed value of real property:	
Assessed value of personal and other property:	\$7,117,258,619
	1,031,311,423
	-----
Total assessed value:	\$8,148,570,042
	=====
Debt Limit, 25% of real property:	\$1,779,314,655
Amount of debt applicable to debt limit:	\$7,950,000
Less: Assets available in Debt Service Funds for payment of principal	142,300
	-----
Total amount of debt applicable to debt limit:	7,807,700
LEGAL DEBT MARGIN:	-----
	\$1,771,506,955
	=====



TABLE X  
FORT BEND COUNTY, TEXAS  
RATIO OF ANNUAL DEBT SERVICE EXPENDITURES FOR GENERAL  
LONG-TERM DEBT TO TOTAL GENERAL EXPENDITURES  
FOR THE TEN-YEAR PERIOD 1979 THROUGH 1988

YEAR	PRINCIPAL	INTEREST	TOTAL DEBT SERVICE	TOTAL GENERAL EXPENDITURES (NOTE)	RATIO OF DEBT SERVICE TO TOTAL GENERAL EXPENDITURES
1979	45,000	95,024	140,024	14,435,316	1.0%
1980	253,594	181,350	434,944	17,518,991	2.5%
1981	225,000	225,395	450,395	19,231,127	2.3%
1982	225,000	209,643	434,643	22,086,979	2.0%
1983	250,000	197,476	447,476	32,210,456	1.4%
1984	275,000	182,737	457,737	39,469,530	1.2%
1985	300,000	167,017	467,017	43,271,472	1.1%
1986	300,000	150,337	450,337	41,950,787	1.1%
1987	525,000	690,302	1,215,302	45,325,523	2.7%
1988	550,000	609,256	1,159,256	49,841,091	2.3%

Note: Includes General, Special Revenue, Debt Service and Capital Projects Funds.

FORT BEND COUNTY, TEXAS  
PRINCIPAL TAXPAYERS  
DECEMBER 31, 1988

TABLE XI

NAME	TYPE OF BUSINESS	1988 ASSESSED VALUE
Houston Lighting & Power	Electric Utility	\$962,718,410
Sugarland Properties, Inc.	Real Estate	188,002,730
Utility Fuels, Inc.	Oil & Gas	142,592,300
Exxon Corporation	Oil & Gas	127,122,310
Texas Instruments, Inc.	Electronics	90,839,160
Sugar Land Associates	Real Estate	76,837,420
Cinco Ranch Venture	Real Estate	61,711,380
Chevron USA	Oil & Gas	53,866,840
Southwestern Bell Telephone	Communications	49,279,040
Imperial Sugar	Plant Facility	47,620,220
		-----
		\$1,800,589,810
		=====

TABLE XII

FORT BEND COUNTY, TEXAS  
MISCELLANEOUS STATISTICS  
DECEMBER 31, 1988

Date of organization	December, 1837
Area	869 sq. mi.
Miles of County Roads	825
Number of County Bridges	180
Employees: Elected and Appointed Officials All Others	26 869
Registered voters	79,516
Population:	
1940 Census	32,975
1950 Census	31,056
1960 Census	40,527
1970 Census	52,314
1980 Census	130,846
1987 Estimate (a)	194,700
1988 Estimate (b)	210,757
Cities:	
Within the County	13
Across County Lines	4
School Districts:	
Within the County	4
Across County Lines	3
MUD and Other Special Districts:	
Within the County	35
Across County Lines	9
Bank Deposits (c)	\$626,369,453

(a) Estimated by the Census Bureau  
(b) Estimated by the State Department of Highways  
(c) As reported in the "Fort Bend Business Journal"

FORT BEND COUNTY, TEXAS  
DIRECT AND OVERLAPPING DEBT  
AS OF DECEMBER 31, 1988

TABLE XIII  
1 OF 3

TAXING JURISDICTION	LONG-TERM DEBT OUTSTANDING	APPLICABLE PERCENTAGE	OVERLAPPING DEBT
-----	-----	-----	-----
SPECIAL DISTRICTS:			
-----			
Big Oaks MUD	\$2,550,000	100.00%	\$2,550,000
Blue Ridge West MUD	12,814,621	100.00%	12,814,621
Eldridge Road MUD	10,225,000	100.00%	10,225,000
First Colony LID	11,117,413	100.00%	11,117,413
First Colony MUD #1	9,275,000	100.00%	9,275,000
First Colony MUD #2	3,400,000	100.00%	3,400,000
FIRST COLONY MUD #3	3,860,000	100.00%	3,860,000
First Colony MUD #4	7,570,000	100.00%	7,570,000
First Colony MUD #5	2,060,000	100.00%	2,060,000
First Colony MUD #6	5,000,000	100.00%	5,000,000
First Colony MUD #7	1,650,000	100.00%	1,650,000
First Colony MUD #8	2,200,000	100.00%	2,200,000
First Colony MUD #9	4,120,000	100.00%	4,120,000
Fort Bend LID #2	25,110,000	100.00%	25,110,000
Fort Bend LID #12	9,675,000	100.00%	9,675,000
Fort Bend County MUD #2	6,770,000	100.00%	6,770,000
Fort Bend County MUD #12	11,815,000	100.00%	11,815,000
Fort Bend County MUD #16	14,692,432	100.00%	14,692,432
Fort Bend County MUD #19	905,000	100.00%	905,000
Fort Bend County MUD #21	7,440,000	100.00%	7,440,000
Fort Bend County MUD #23	3,225,000	100.00%	3,225,000
Fort Bend County MUD #25	5,005,000	100.00%	5,005,000
Fort Bend County MUD #26	8,175,000	100.00%	8,175,000
Fort Bend County MUD #27	3,525,000	100.00%	3,525,000
Fort Bend County MUD #28	8,480,000	100.00%	8,480,000
Fort Bend County MUD #30	5,575,000	100.00%	5,575,000
Fort Bend County MUD #34	2,650,000	100.00%	2,650,000
Fort Bend County MUD #37	3,400,000	100.00%	3,400,000
Fort Bend County MUD #41	3,800,000	100.00%	3,800,000
Fort Bend County MUD #42	4,250,000	100.00%	4,250,000
Fort Bend County MUD #46	2,700,000	100.00%	2,700,000
Fort Bend County MUD #47	4,575,000	100.00%	4,575,000
Fort Bend County MUD #48	2,080,000	100.00%	2,080,000
Fort Bend County MUD #50	4,065,000	100.00%	4,065,000
Fort Bend County MUD #67	2,450,000	100.00%	2,450,000
Fort Bend County MUD #68	1,150,000	100.00%	1,150,000
Meadowcreek MUD	3,575,000	100.00%	3,575,000
Meadows MUD	5,090,000	100.00%	5,090,000
North Mission Glen MUD	6,215,000	100.00%	6,215,000
Palmer Plantation MUD #1	4,290,000	100.00%	4,290,000
Pecan Grove Mud	27,656,639	100.00%	27,656,639

FORT BEND COUNTY, TEXAS  
DIRECT AND OVERLAPPING DEBT  
AS OF DECEMBER 31, 1988  
(CONTINUED)

TABLE III  
2 OF 3

TAXING JURISDICTION	LONG-TERM DEBT OUTSTANDING	APPLICABLE PERCENTAGE	OVERLAPPING DEBT
-----			
SPECIAL DISTRICTS (CONTINUED):			
-----			
Plantation MUD	\$5,850,000	100.00%	\$5,850,000
Post Oak Road MUD	4,895,000	100.00%	4,895,000
Quail Valley UD	13,700,000	100.00%	13,700,000
Sienna Plantation LID	9,665,000	100.00%	9,665,000
Thunderbird UD	7,030,000	100.00%	7,030,000
Via Ranch WCID #1	4,095,000	100.00%	4,095,000
CO-LINE SPECIAL DISTRICTS:			
-----			
Chelford City MUD	8,820,000	50.77%	4,477,914
Cornerstones MUD	8,735,000	1.35%	117,923
Fort Bend County WCID #2	10,111,000	98.84%	9,993,712
Kingsbridge MUD	16,475,000	94.65%	15,593,588
Memorial MUD	2,410,000	0.36%	8,676
Mission Bend MUD #1	12,015,000	53.73%	6,455,660
Renn Road MUD	4,155,000	36.26%	1,506,603
W. Harris County MUD #4	2,635,000	3.96%	104,346
W. Keegans Bayou Impv. Dist.	8,605,000	88.94%	7,653,287
Willow Fork Drainage Dist.	11,900,000	91.89%	10,934,910
TOTAL SPECIAL DISTRICTS			----- 366,262,724 -----
CITIES:			
-----			
Beasley	103,000	100.00%	103,000
Needville	350,000	100.00%	350,000
Richmond	488,000	100.00%	488,000
Rosenberg	7,475,000	100.00%	7,475,000
Sugar Land	14,795,000	100.00%	14,795,000
CO-LINE CITIES:			
-----			
Houston	1,157,345,000	0.60%	6,944,070
Katy	6,625,000	17.08%	1,131,550
Missouri City	13,555,000	91.31%	12,377,071
Stafford	7,795,000	95.91%	7,476,185
TOTAL CITIES			----- 51,139,876 -----

FORT BEND COUNTY, TEXAS  
DIRECT AND OVERLAPPING DEBT  
AS OF DECEMBER 31, 1988  
(CONTINUED)

TABLE III  
3 OF 3

TAXING JURISDICTION	LONG-TERM DEBT OUTSTANDING	APPLICABLE PERCENTAGE	OVERLAPPING DEBT
SCHOOL DISTRICTS:			
Fort Bend ISD	\$105,054,917	100.00%	\$105,054,917
Kendleton ISD	160,000	100.00%	160,000
Lamar Consolidated ISD	19,055,000	100.00%	19,055,000
Needville ISD	4,410,000	100.00%	4,410,000
CO-LINE SCHOOL DISTRICTS:			
Houston ISD	76,428,904	0.01%	7,643
Katy ISD	112,786,279	11.21%	12,643,342
Stafford ISD	13,955,000	95.91%	13,384,241
Wallis-Orchard ISD	1,625,000	77.59%	1,260,838
TOTAL SCHOOL DISTRICTS			155,975,981
TOTAL ESTIMATED OVERLAPPING DEBT:			
SPECIAL DISTRICTS			366,262,724
CITIES			51,139,876
SCHOOL DISTRICTS			155,975,981
ESTIMATED OVERLAPPING DEBT			573,378,581
DIRECT COUNTY DEBT			7,950,000
TOTAL DIRECT AND OVERLAPPING DEBT			\$581,328,581

Source: Underwood, Neuhaus & Co., Inc.

FORT BEND COUNTY, TEXAS  
DIRECT AND OVERLAPPING DEBT  
AS OF DECEMBER 31, 1988  
(CONTINUED)

TABLE III  
3 OF 3

TAXING JURISDICTION	LONG-TERM DEBT OUTSTANDING	APPLICABLE PERCENTAGE	OVERLAPPING DEBT
-----			
SCHOOL DISTRICTS:			
-----			
Fort Bend ISD	\$105,054,917	100.00%	\$105,054,917
Kendleton ISD	160,000	100.00%	160,000
Lamar Consolidated ISD	19,055,000	100.00%	19,055,000
Needville ISD	4,410,000	100.00%	4,410,000
CO-LINE SCHOOL DISTRICTS:			
-----			
Houston ISD	76,428,904	0.01%	7,643
Katy ISD	112,786,279	11.21%	12,643,342
Stafford ISD	13,955,000	95.91%	13,384,241
Wallis-Orchard ISD	1,625,000	77.59%	1,260,838
TOTAL SCHOOL DISTRICTS			-----
			155,975,981
			-----
TOTAL ESTIMATED OVERLAPPING DEBT:			
SPECIAL DISTRICTS			366,262,724
CITIES			51,139,876
SCHOOL DISTRICTS			155,975,981
			-----
ESTIMATED OVERLAPPING DEBT			573,378,581
DIRECT COUNTY DEBT			7,950,000
			-----
TOTAL DIRECT AND OVERLAPPING DEBT			\$581,328,581
			=====

Source: Underwood, Neuhaus & Co., Inc.



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

July 14, 1989

Ms. Dianne Wilson  
County Clerk  
Fort Bend County, Texas

Re: Madison Bank & Trust Company

Dear Ms. Wilson:

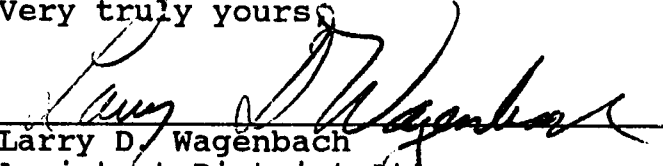
Pursuant to instructions from Commissioners' Court of Fort Bend County, Texas, this office has been in contact with representatives of the above stated bank in an attempt to resolve the disputed claim of \$2,944.52 early payment charges.

I discussed this matter with Gregg Anderson, Claims Analyst, and Rick Farmer, attorney at law. After several telephone conversations, Madison Bank & Trust Company agreed to resolve the claim for \$1,472.26.

It is my recommendation that this sum be paid as soon as possible. In the event further action of the Commissioners' Court is needed, it is recommended that a check be requested and printed subject to the Court's approval to prevent delay in paying the settlement.

Hopefully, this matter can be concluded on or before the week of July 24, 1989. I would not think further Commissioners' Court action would be necessary, owing to the fact that the agreement calling for the early payment charges has been approved by the Court. However, should Robert Grayless, County Auditor, require please place same on the agenda for July 24, 1989.

Very truly yours,

  
Larry D. Wagenbach  
Assistant District Attorney

LDW:dmf

cc: County Judge Jodie E. Stavinoha  
Commissioner R. L. O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Criminal District Attorney Sam W. Dick  
County Auditor Robert Grayless

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





file  
39

933

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

AS PER ORIGINAL

August 10, 1989

Mr. Gregg D. Anderson  
Division Analyst  
Madison Bank and Trust Company  
Riverside Plaza  
400 West Madison Street  
Chicago, Illinois 60606

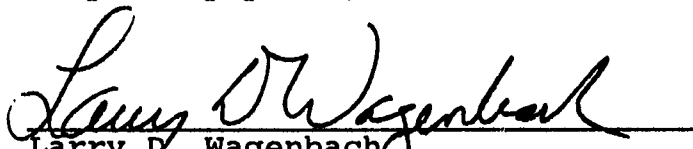
Re: Lease/Purchase Agreement; AIS-315 OMR Ballot Reader  
Scanner, Table and Start-up Kit; Fort Bend County  
(Lessee) - Progressive Lease, Inc. (Lessor) assigned  
to Madison Bank and Trust Company

Dear Mr. Anderson:

Enclosed please find a check in the sum of \$1,472.26 as payment in full for the above stated matter, including the disputed claim for early payment penalties. I apologize for the delay in forwarding the check. The cutting of the check got caught up in the perverbial governmental red tape.

Thank you for your patience in this matter.

Very truly yours,

  
Larry D. Wagenbach  
Assistant District Attorney

LDW:dmf  
Enclosure

cc: County Judge Jodie E. Stavinoha  
Commissioner R. L. O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Criminal District Attorney Sam W. Dick  
County Clerk Dianne Wilson  
County Auditor Robert Grayless

AS PER ORIGINAL

DATE	WARRANT NO	DESCRIPTION	AMOUNT	TOTAL
08/11/89	155230	105000000000 PER COMMISSIONERS COURT MINUTES - 08/11/89	*****1472.26	
		ISD. TO MADISON BANK & TRUST		*****1472.26

THE COUNTY OF FORT BEND  
RICHMOND, TEXAS

155230

THE COUNTY OF FORT BEND  
RICHMOND, TEXAS

155230

VOID AFTER 180 DAYS

1050 GENERAL FUND

FUND

FIRST REPUBLIC BANK RICHMOND  
RICHMOND, TEXAS 77469

WARRANT NO. 155230  
PAY EXACTLY \*\*\*\*\*1472.26

DATE 08/11/89

\*\*\* ONE THOUSAND FOUR HUNDRED SEVENTY TWO DOLLARS AND TWENTY SIX CENTS \*\*\*

PAY  
TO THE  
ORDER  
OF

MADISON BANK & TRUST  
400 W MADISON ST  
RIVERSIDE PLAZA  
CHICAGO

*Richard Mayberry*  
COUNTY AUDITOR

IL 60606

COUNTY TREASURER

90000445

155230 11131155230

# COUNTY OF FORT BEND

Engineering Department

33  
39

935

AS PER ORIGINAL

P.O. Box 1449  
Rosenberg, Texas 77471-1449

A. J. Noto  
Right-of-Way Agent

3403 Avenue F  
Phone: 342-3039

July 20, 1989

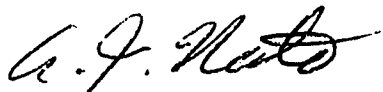
Commissioner Ben Denham  
Fort Bend County, Precinct 2  
P. O. Box 249  
Fresno, TX 77545

Re: County Drainage Easement/Cedar Creek Lateral  
(Mr. E. K. Crouch Property), Precinct 2

Dear Commissioner Denham:

Pursuant to your letter of instruction, reference the above, the matter is on the Fort Bend County Commissioners' Court Agenda, Closed Session, for Monday, July 24, 1989.

Sincerely,



A. J. Noto  
Right-of-Way Agent

AJN/mk

cc: Mr. Ron Drachenberg, Fort Bend County Engineer  
file

*MOTION TO ~~ACCEPT~~ RECORD &  
ACCEPT INTO THE MAINTENANCE SYSTEM*



# COUNTY OF FORT BEND

Engineering Department

33/ 39 936

AS PER ORIGINAL

P.O. Box 1449  
Rosenberg, Texas 77471-1449

A. J. Noto  
Right-of-Way Agent

3403 Avenue F  
Phone: 342-3039

July 20, 1989

Honorable County Judge and County Commissioners  
Fort Bend County Commissioners' Court  
Fort Bend County, Texas


Re: County Drainage Easement/Cedar Creek Lateral  
(Mr. E. K. Crouch Property), Precinct 2

Gentlemen:

The referenced item will be a matter for the Court to consider in Closed Session on Monday, July 24, 1989.

Please find the enclosures pertaining to the same.

Sincerely,



A. J. Noto  
Right-of-Way Agent

AJN/mk  
enclosures

cc: Judge Jodie Stavinoha, Fort Bend County Judge  
Commissioner R. L. "Bud" O'Shieles, Precinct 1  
Commissioner Ben Denham, Precinct 2  
Commissioner Alton B. Pressley, Precinct 3  
Commissioner Bob Lutts, Precinct 4  
Mr. Larry Wagenbach, Asst. Dist. Attorney, Civil Div.  
Mr. Dan Gerken, Drainage District  
Mr. Ron Drachenberg, Fort Bend County Engineer  
file

copy  
4-13-89

(33)

# COUNTY OF FORT BEND

Drainage District

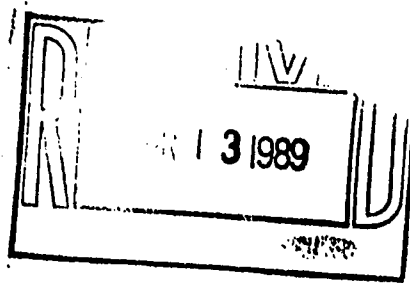
33/ Copy to T. Lebbia  
4/14/89

AS PER ORIGINAL

39

937

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



Construction / Maintenance  
6400 Homestead Road  
Rosenberg, Texas 77471  
342-0141

April 11, 1989

Commissioner John Gayle  
Brazoria County  
P. O. Box 368  
Brazoria, Texas 77422

Re: Cedar Creek Improvements

Dear Commissioner Gayle:

The Fort Bend County Drainage District has received several requests from property owners in Fort Bend and Brazoria County to remove brush, trees and debris from Cedar Creek. The District plans to clear the channel, but is limited to those areas where drainage easements exist. The District presently has easements extending to the Southeasterly boundary of the Wm. Prater Survey, Abstract 120, of Brazoria County. I have contacted the property owners, along the creek in the Prater Survey, and received a welcomed response to our proposed improvements.

We plan to begin our work in the late spring or early summer of 1989. After the channel has been cleared, the District will include this section in its annual maintenance program.

If you have any questions or comments, please contact me at your convenience (phone: 713/342-2863).

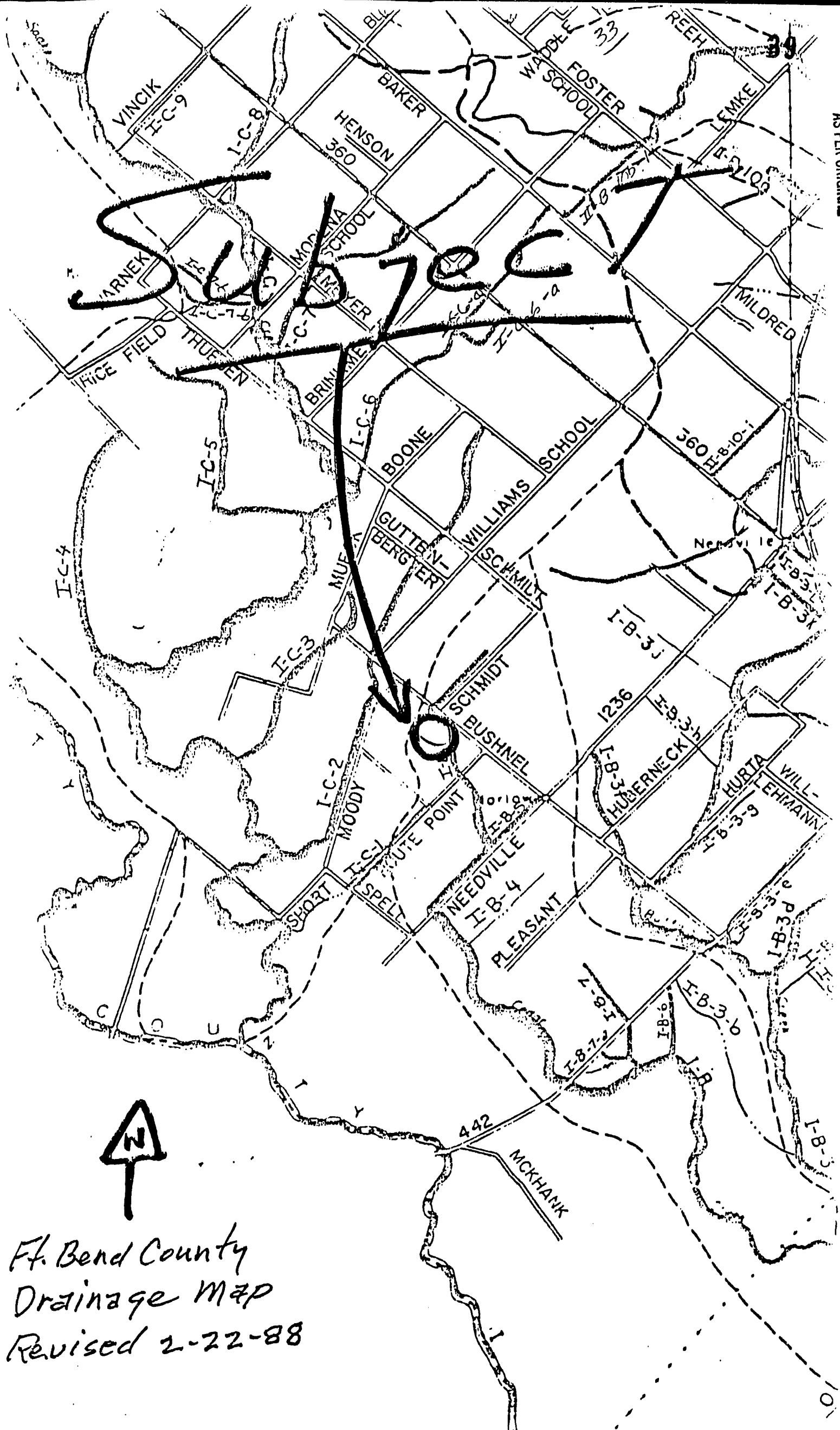
Sincerely,

Mark Vogler  
Assistant Engineer

MV/jm

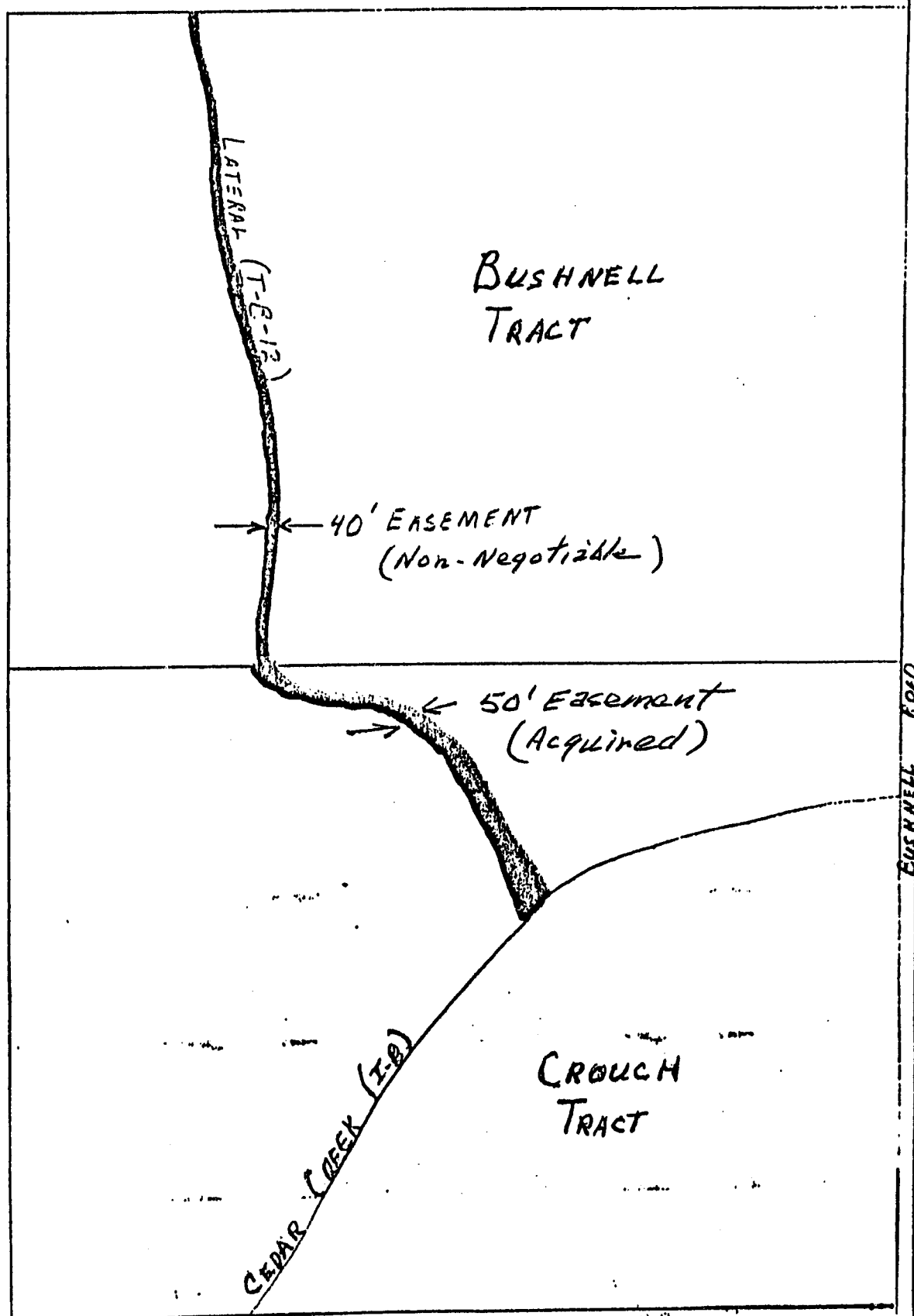
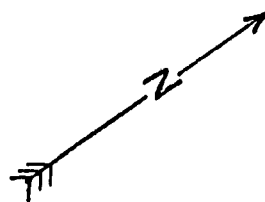
cc: Commissioner Ben Denham - Fort Bend County, Precinct #2

AS PER ORIGINAL



Ft. Bend County  
Drainage Map  
Revised 2-22-88

AS PER ORIGINAL



## FB Flood Control

AS PER ORIGINAL

## BILLS TO BE PAID

Masterson & Company - Financial Advisory Services \$101,889.00

\_\_\_\_\_

Peat Marwick Main & Co. - Feasibility Analysis 22,500.00

Vinson & Elkins - Bond Counsel Fees 91,525.49

Lichliter & Jameson - Engineering Services -----

Don L. Russell 14 at \$50.00 per meeting 700.00

Paul J. Council 17 at \$50.00 per meeting 850.00

A. J. Colbert 17 at \$50.00 per meeting 850.00

Charles F. Howard 10 at \$50.00 per meeting 500.00

Rick Zapalac 10 at \$50.00 per meeting 500.00



REQUISITION CERTIFICATE NO. 0001

AS PER ORIGINAL

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Masterson & Company

\$101,889

for Financial Advisory Services in connection with issuance of \$20,325,000 Revenue Bonds, Series 1989

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of \$One Hundred One Thousand Eight Hundred Eighty-nine

for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

COUNTY TREASURER  
FORT BEND COUNTY  
REGISTRATION

JUL 18 1989

*[Signature]*

*[Redacted]*

FORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION

*[Signature]*

Don L. Russell, Authorized  
Representative

Date 7-12-89

006872

35/

39

942

REQUISITION CERTIFICATE NO. 0003

AS PER ORIGINAL

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Peat Marwick Main & Company \$ 22,500

for Feasibility Analysis

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of Twenty Two Thousand Five Hundred Dollars for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

FORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION



Don L. Russell, Authorized  
Representative

Date

7/20/89

35/

REQUISITION CERTIFICATE NO. 0004

AS PER ORIGINAL

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Vinson & Elkins \$91,525.49  
for Bond Counsel Fees

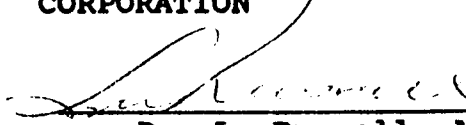
On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

- (1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;
- (2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and
- (3) No Event of Default has occurred and is continuing.

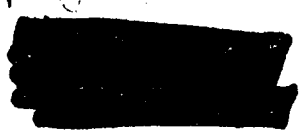
Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of \$ ~~Ninetyone Thousand Five Hundred Twenty-five and 49/100~~ for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

EXAMINED  
FILED  
RECORDED

FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION

  
Don L. Russell, Authorized Representative

Date 7-12-89



006874

35/

39 944

AS PER ORIGINAL

REQUISITION CERTIFICATE NO. 006

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Paul J. Council \$850.00  
for Director's Fees

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

- (1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;
- (2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and
- (3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of \$850.00 for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

COUNTY TREASURER  
FORT BEND COUNTY  
REGISTERED

JUL 18 1989

*[Signature]*



FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION

*[Signature]*

Don L. Russell, Authorized Representative

Date 7-12-89

006876

35/

39 945

REQUISITION CERTIFICATE NO. 007

AS PER ORIGINAL

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to A. J. Colbert \$850.00  
for Director's Fees

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

- (1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;
- (2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and
- (3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of [REDACTED] for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

COUNTY CLERK  
FORT BEND COUNTY  
RECORDED  
JUL 18 1989  
[Signature]  
[Redacted]

FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION  
[Signature]  
Don L. Russell, Authorized Representative  
Date 7-12-89

006877

35/

39 946

REQUISITION CERTIFICATE NO. 008

AS PFP ORIGINAL

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Rick Zapalac \$500.00  
for Director's Fees

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

- (1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;
- (2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and
- (3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of \$500.00 for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

COUNTY TREASURER  
FORT BEND COUNTY, TEXAS  
RECEIVED

JUL 14 1989

*[Handwritten signature]*

*[Redacted stamp]*

FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION

*[Handwritten signature]*

Don L. Russell, Authorized Representative

Date 7-12-89

006878

35/

39 947

## REQUISITION CERTIFICATE NO. 009

AS PFD ORIGINAL

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Charles F. Howard \$500.00

for Director's Fees

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of \$500.00

for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

COUNTY TREASURER  
FORT BEND COUNTY  
REQUISITION

JUL 10 1989

*[Signature]*

*[Signature]*

FORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION

*[Signature]*

Don L. Russell, Authorized  
Representative

Date 7-12-89

006879

REQUISITION CERTIFICATE NO. 010

AS PER ORIGINAL

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Don L. Russell \$ 700.00

for Director's Fees

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of \$ Seven Hundred and No/100

for the purpose(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

COUNTY CLERK  
FORT BEND COUNTY  
REGISTERED

JUL 18 1989

*[Signature]*

FORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION

*[Signature]*  
Don L. Russell, Authorized  
Representative

Date 7-12-89

*[Redacted]*

006880



SPECIFICATIONS AND CONTRACT DOCUMENTS  
FOR THE  
FORT BEND COUNTY DRAINAGE DISTRICT  
BIG CREEK BYPASS CHANNEL CONSTRUCTION

FORT BEND COUNTY DRAINAGE DISTRICT  
3417 AVENUE F  
ROSENBERG, TEXAS 77471

TABLE OF CONTENTS

FORT BEND COUNTY DRAINAGE DISTRICT

INSTRUCTION TO BIDDERS

NOTICE TO BIDDERS

BID PROPOSAL

QUALIFICATION STATEMENT

STANDARD FORM OF AGREEMENT

PERFORMANCE BOND

GENERAL CONDITIONS

SPECIAL PROVISIONS

TECHNICAL SPECIFICATIONS  
Channel Excavation

INSTRUCTION TO BIDDERS1. Preparation of Bids:

Bids shall be submitted upon the forms provided, or copies thereof. The bids shall be prepared in compliance with the requirements of the Notice to Bidders, these instructions, and any instructions printed on the prescribed forms. No change shall be made in the phraseology of the forms or of the bid items thereon. Any bid may be deemed irregular which contains any omission, alterations, erasure, addition, or change of any nature, or which does not include prices for each and every bid item (excluding optional items). Further, any bid in which the prices are obviously unbalanced, or which fails in any manner to conform to the bidding procedures as set forth, shall also be considered irregular.

Bidder must sign his Bid in the space provided on the Bid Form; unsigned bids will not be accepted. If the bid is submitted by a partnership or corporation, the name and address of the partnership or corporation must be shown, together with the name and address of the partners or corporate officers. Bids submitted by the partnership must be signed by one of the corporate officials having, under the corporate structure, the power to act in this capacity; and the Corporate seal must be affixed on the Bid. Bids submitted by a sole proprietorship must be signed by the proprietor.

2. Submittal of Bids:

All bids must be submitted at the time and place in the manner prescribed in the Notice to Contractors. Bids must be delivered in a sealed envelope with return address and clearly marked.

Bidder's firm name shall appear on the outside of the envelope. Bids will not be considered unless accompanied by a Statement of Qualification and Statement of Financial Condition.

3. Statement of Qualifications:

A statement of the qualifications of the bidder must be submitted on the prescribed form. The Owner may make investigations as necessary to determine the ability of the bidder to perform the Contract work. The Owner reserves the right to reject any bid. Bids will be considered only from qualified bidders.

4. Statement of Financial Condition:

A Financial Statement of the financial condition of the bidder as reflected by his most recently prepared statement is required. The statement shall be submitted in a sealed envelope and will be examined only if the bidder's proposal is actively considered for award, otherwise it will be returned unopened after award of the contract.

5. Bonds:

Unless otherwise stipulated within this contract, no bond will be required for the Big Creek Bypass Channel construction contract.

6. Examination of Plans, Specifications and Site of the Work:

Prospective bidders shall make a careful examination of the site of the project, soil and water conditions to be encountered and improvements to be protected. Bidders are required, prior to submitting any proposal, to read the specifications, proposal and contract forms carefully, to visit the site of the work, to examine carefully local conditions, to inform themselves by their independent research, tests and investigations of the difficulties to be encountered and judge for themselves of the accessibility of the work and all attending circumstances affecting the cost of doing the work or time required for its completion, and to obtain all information required to make an intelligent proposal. No information given by the OWNER or any officials thereof, other than that shown on the plans and contained in the specifications, proposals and other documents, shall be binding upon the OWNER. Bidders shall rely upon their own estimates, investigations, tests and other data which are necessary for full and complete information upon which the proposal may be based. It is mutually agreed that submission of a proposal is evidenced that the bidder has made the examinations, investigations and tests required herein.

7. Interpretation of Contract Documents, Technical Specifications and Contract Plans:

Discrepancies, omissions, or doubts as to the meaning of Contract Documents, Technical Specifications or Contract Plans shall be communicated in writing to the Engineer for interpretation or explanation, prior to 72 hours before the bid opening. An interpretation or explanation in response to communications from Bidders will be forwarded to all Bidders and receipt by the Bidder shall be acknowledged on the Proposal form. It is the responsibility of the Bidders to ascertain if they have received all such addenda. No other interpretation or explanation will be considered as official or binding.

8. Withdrawal of Bids:

A Bidder may withdraw his Proposal before the time of the bid opening specified in the Notice to Bidders, without prejudice to himself, by submitting a written request for its withdrawal, provided the request is received prior to the time of the bid opening.

9. Funds:

The Owner agrees to ensure that sufficient funds are available to pay the Contractor in cash, in accordance with provisions of the Contract.

10. Award of Contract:

- a. Unless he elects to reject all bids, the Owner will award the Contract within thirty (30) days after the bid opening. The Owner reserves the right to reject any or all bids.
- b. It is the intent of the Owner to award the Contract to the qualified and responsible bidder submitting the lowest base bid. However, award will be made on the basis of the greatest advantage to the Owner, considering all elements of the bids.
- c. If the lowest base bid submitted by a responsible bidder does not exceed the available funds, the contract will be awarded on the base bid only. If the lowest base bid exceeds the available funds, the Owner may reject all bids or may award the contract on the base bid less items of work which are listed in the Bid Form as required to produce a net contract amount which is within the available funds.

11. Sub-Contractors:

The successful bidder shall submit to the Owner, immediately prior to signing of the contract documents, a list of names of sub-contractors he will use.

12. Conditions:

- a. In the following, Fort Bend County Drainage District will be referred to as "Owner" and the General Contractor as "Contractor".
- b. The Contract will be let to one Contractor or firm of contractors and he, or they, shall perform the work in accordance with the plans and specifications.
- c. The Contractor shall furnish all labor and construction equipment. He may sublet any part of the labor or any of the different crafts required on the job. The Contractor will be held strictly responsible for the workmanship of these sub-contractors. All work must be carried out to the entire satisfaction of the Owners. All work must be done by skilled mechanics.
- d. The Contractor is responsible for seeing to it that all work is done in accordance with the building, sanitation, and other laws in force in the State of Texas and the locality

the construction is being done. Such laws are hereby made a part of this specification, and the same as if written in full herein.

- e. The Contractor shall carry Workmen's Compensation and Public Liability Insurance and payroll taxes. Public Liability: \$100,000.00 for injuries to one person; \$300,000.00 one accident; Property Damage: \$50,000.00; Automobile Property Damage: \$50,000.00; Automobile Public Liability: \$100,000.00 for injuries to one person \$300,000.00 for one accident.

All insurance to remain in force until completion and acceptance of the work.

NOTICE TO BIDDERS

1. Bids will be received by the Fort Bend County Drainage District.
2. Sealed bids, addressed to Fort Bend County Drainage District, will be received until 1:30 P.M. Friday, July 28, 1989 and then publicly opened and read, for furnishing all labor and equipment.

Sealed bids will be received at the County Judge's office in the Fort Bend County Courthouse Jane Long Annex, located at 500 Jackson Street, Richmond, Texas 77469.

3. The work shall include all work incidental to construction.
4. Bids shall be submitted in sealed envelopes upon the blank form of Proposal furnished. Sealed envelopes shall be marked in the upper left hand corner as follows:

"Big Creek Bypass Channel Construction"

5. No bonds required.
6. The right is reserved, as the interest of the Owner may require, to reject any and all bids and to waive any informality in bids received.
7. Proposal form and specifications may be obtained from the Fort Bend County District office, 3417 Avenue F, Rosenberg, Texas 77471.
8. A pre-bid conference will be held on Tuesday, July 18, 1989. The meeting will begin at 1:00 P.M. at the Drainage District office (3417 Avenue F, Rosenberg, Texas). A construction site visit will follow.

Bidders should carefully examine the plans, specifications and documents, visit the site of the work, and fully inform themselves as to all conditions and matters which can in any way affect the work or the cost thereof. Should a bidder find discrepancies in, or omissions from the plans, specifications or other documents, or should he be in doubt as to their meaning, he should at once notify the Engineer and obtain clarification prior to submitting any bid.

PROPOSAL

To: Fort Bend County Drainage District  
500 Jackson Street  
Richmond, Texas 77469

GENTLEMEN:

THE UNDERSIGNED BIDDER, having examined the plans, specifications, General and Special Conditions, and other proposed Contract Documents, and all Addenda thereto and being acquainted with and fully understanding:

- a. The extent and character of the work covered by this proposal;
- b. The location, arrangement, and specified requirements for the proposed work;
- c. The location, character, and condition of existing streets, roads, highways, trees which may affect or be affected by the proposed work;
- d. The nature and extent of work to be made, and the type, character and general condition of materials to be excavated;
- e. Necessary handling and rehandling of excavated materials;
- f. Draglines must have a minimum boom length of ninety (90) feet;
- g. The location and extent of necessary or probably dewatering requirements;
- h. The difficulties and hazards to the work which might be caused by storm and flood water; This project is located within the 100-year floodplain, and site flooding could occur;
- i. Local conditions relative to labor, transportation, hauling and rail delivery facilities; and
- j. All other factors and conditions affecting or which may be affected by the work;

HEREBY PROPOSES to furnish all required materials, supplies, equipment, tools and plant; to perform all necessary labor and supervision; and to construct, install, erect, equip, and complete all work stipulated in, required by, and in accordance with the contract documents and the plans, specifications, and other documents referred to therein (as altered, amended, or modified by all addenda thereto) for and in consideration of the following prices:



BID PROPOSAL  
FORT BEND COUNTY DRAINAGE DISTRICT  
BIG CREEK  
DRAINAGE CHANNEL IMPROVEMENTS

-----  
BASE BID

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT COST</u>
1.	Excavation of Material along alignment shown on attached plans. Note: Excavated Material must be placed at a 180 degree swing angle, from point of Excavation, with a boom angle of no more than 40 degrees (intent is to move approximately 15 yds/ln ft 150 feet per pass.)	500,000	CY	<u>\$.41</u>
	OPTION #1:			
	Move Excavated Material outside 290' to 320' right-of-way.	100,000 to 500,000	CY	<u>\$.08</u>
	Calendar Days <u>30-150</u> (Contractor Specify)			
	OPTION #2:			
	Excavate proposed channel and place material outside 290' to 320' right-of-way.	100,000 to 500,000	CY	<u>\$.49</u>
	Calendar Days <u>30-150</u> (Contractor Specify)			

NOTES:

1. Upon mutual agreement between owner and contractor, this bid price may be extended to additional excavation on this project.
2. Specify weekly and daily work schedule you plan to maintain if awarded contract. Monday - Friday, 12 hrs./day  
Saturday, 8 hrs.

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

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

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

Lonnie Lischka Company  
(Company Name)

ATTEST:

Lonnie Lischka

BY: Lonnie Lischka

TITLE: Owner

DATE: July 28, 1989

\_\_\_\_\_  
(Seal if Bidder is a  
Corporation)

ADDRESS: 266 Hwy. 36 South  
Bellville, Texas 77418

## QUALIFICATION STATEMENT

Submitted to Fort Bend County Drainage DistrictBy Lonnie Lischka Company ~~(Corporation)~~  
(~~Corporation~~)  
(An Individual)Principal Office Bellville, Texas

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

1. How many years has your organization been in business as a general contractor under your present business name? 4
2. How many years' experience in this type of construction work has your organization had: (a) As a general contractor 4  
(b) As a sub-contractor 4
3. What projects has your organization completed?

Contract Amount	Class of Work	When Completed	Name & Address of Owner
<u>247,479.74</u>	<u>Excavation</u>	<u>Sept., 1988</u>	<u>Pioneer Concrete, Rt. 1 Box 357 Cleveland, TX 77327</u>
<u>1,220,828.43</u>	<u>Excavation</u>	<u>Feb., 1989</u>	<u>Pioneer Concrete, P. O. Box 280 Garwood, TX</u>
<u>225,150.00</u>	<u>Excavation</u>	<u>Mar., 1989</u>	<u>McGinnis Bros., Inc., 5837 Northdale Houston, TX 77087</u>
<u>40,681.68</u>	<u>Excavation</u>	<u>Apr., 1989</u>	<u>McGinnis Industrial, 5837 Northdale Houston, TX 77087</u>
<u>226,721.73</u>	<u>Excavation</u>	<u>June, 1989</u>	<u>NAIAD Corporation, P. O. Box 307 Liverpool, TX 77577</u>
<u>375,385.92</u>	<u>Excavation</u>	<u>Sept., 1988</u>	<u>DIECO, P. O. Box 805 Alvin, TX 77512</u>

4. Have you ever failed to complete any work awarded to you? No  
If so, where and why? N/A

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

We have attended pre-bid conference, read and studied specifications, plans and Log of Borings. We have also been to the job site twice under different weather conditions to inspect the soil condition.

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

We plan to excavate material with scrapers and place it according to specifications and drawings. If necessary, to insure that work progresses smoothly, we can offer the option of moving the material further than the 150 ft. swing that a dragline offers. This flexibility could enable your dozers to keep up with the amount of dirt excavated by our scrapers, should any delays arise with stockpiling of the material by your dozers. The use of scrapers allows us to be flexible in this area. We will be excavating in a manner that provides the best drainage possible during all stages of the work. We will be finishing the channel as we carry the excavation forward. We would like to work five (5) 12-hour days and 8 hours on Saturday.

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

- a. For administrative management? Lonnie Lischka
- b. For resident construction superintendence? Darrell Hyatt
- c. What experience in this type of work is enjoyed by the superintendent designated under (b) above?

Darrell Hyatt has supervised our Pioneer Concrete Job at Garwood, TX and McGinnis Industrial Job. He has also been co-superintendent on McGinnis Brothers, Inc. Job and our NAIAD Job.

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

None

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

QUANTITY	ITEM	DESCRIPTION, SIZE, CAPACITY, ETC.	CONDITION	YEARS OF SERVICE	PRESENT LOCATION
3	Steiger Tractors with 42 cy capacity scrapers each		Very Good	3 yrs.	Bellville, TX
1 - 3	Steiger Tractors with 28 cy capacity scrapers each		Very Good	1 yr.	Garwood, TX
1	Cat Dozer		Very Good	1 yr.	Garwood, TX
1	Blade Tractor		Very Good	3 yrs.	Garwood, TX

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

Yes

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

CONTRACT AMOUNT	CLASS OF WORK	PERCENT COMPLETED	NAME & ADDRESS OF OWNER OR CONTRACTING OFFICER
48,502.76	Excavation	60%	NAIAD Corporation, P. O. Box 307 Liverpool, TX 77577
150,000.00	Excavation	2%	Pioneer Concrete, P. O. Box 280 Garwood, TX

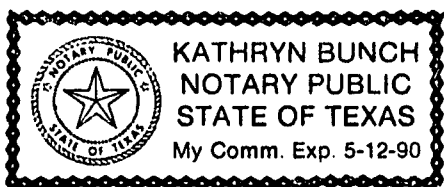
Dated at Bellville, TX this 28th day of July,  
19 89.

Lonnie Lischka Company  
 Name of Organization  
 By: Lonnie Lischka  
 Lonnie Lischka, Owner  
 Title of Person Signing

STATE OF Texas

COUNTY OF Austin

Lonnie Lischka, being duly sworn deposes and  
 says that he is Owner of the above  
 (Name  
Lonnie Lischka Company and that the answers to the  
 of organization)  
 foregoing questions and all statements therein contained are true and  
 correct.



Sworn to before me this 28th day  
 of July, 19 89.  
Kathryn Bunch  
 Notary Public

My commission expires: 5/12/90

STANDARD FORM OF AGREEMENT  
BETWEEN OWNER AND CONTRACTOR

THIS AGREEMENT made as of the 23 day of August  
in the year of 1987 by and between:

FORT BEND COUNTY DRAINAGE DISTRICT (hereinafter called OWNER) and  
(hereinafter called CONTRACTOR)

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

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

"Big Creek Bypass Channel Construction"

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

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

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

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

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

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

- 5.1 Progress and Final Payments will be on the basis of the CONTRACTOR'S Monthly Applications for Payment as approved by the ENGINEER.
- 5.2 Upon final completion of the Work and settlement of all claims, the remainder of the Contract Price.

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

ARTICLE 7. MISCELLANEOUS.

- 7.1 Terms used in the agreement which are defined in ARTICLE 1 of the General Conditions shall have the meanings indicated in the General Conditions.
- 7.2 Neither the OWNER nor the CONTRACTOR shall, without the prior written consent of the other, assign or sublet in whole or in part his interest under any of the Contract Document and, specifically, the CONTRACTOR shall not assign any moneys due or to become due without the prior written consent of the OWNER.
- 7.3 The OWNER and the CONTRACTOR each binds himself, his partners, successors, assigns and legal representatives to the other party hereto in respect to all covenants, agreements and obligations contained in the CONTRACT DOCUMENTS.
- 7.4 The Contract Documents constitute the entire agreement between the OWNER and the CONTRACTOR and may only be altered, amended, or repealed by a duly executed written instrument.

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

OWNER: Fort Bend County  
Drainage District

By: *John E. Stavino*

CONTRACTOR:

By: *Jonnie Trich*

(Corporate Seal)

Attest: *Dianne Hilson*

By: \_\_\_\_\_



39 948-a

I hereby certify that funds are available in the amount of \$ 245,000.00  
to pay the obligation of Fort Bend County under and within the foregoing  
agreement.

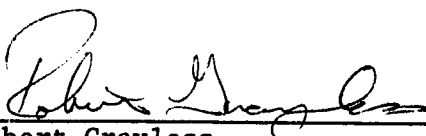
  
\_\_\_\_\_  
Robert Grayless  
County Auditor

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Supplement No. 1 to Section 3.1  
General Conditions

No payment bond or performance bond will be required for the Big Creek Bypass Channel construction.

Supplement No. 2 to Section 5.04  
General Conditions

Payments will be made on a monthly basis in accordance with the county's standard payment schedule.

# GENERAL CONDITIONS OF AGREEMENT

39 948-V

## 1. DEFINITIONS OF TERMS

1.01 OWNER, CONTRACTOR AND ENGINEER. The OWNER, the CONTRACTOR and the ENGINEER are those persons or organizations identified as such in the Agreement and are referred to throughout the Contract Documents as if singular in number and masculine in gender. The term ENGINEER means the ENGINEER or his duly authorized representative. The ENGINEER shall be understood to be the ENGINEER of the OWNER, and nothing contained in the Contract Documents shall create any contractual or agency relationship between the ENGINEER and the CONTRACTOR.

1.02 CONTRACT DOCUMENTS. The Contract Documents shall consist of the Notice to Contractors (Advertisement), Special Conditions (Instructions to Bidders), Proposal, signed Agreement, Performance and Payment Bonds (when required), Special Bonds (when required), General Conditions of the Agreement, Technical Specifications, Plans, and all modifications thereof incorporated in any of the documents before the execution of the agreement.

The Contract Documents are complementary, and what is called for by any one shall be as binding as if called for by all. In case of conflict between any of the Contract Documents, priority of interpretation shall be in the following order: Signed Agreement, Performance and Payment Bonds, Special Bonds (if any), Proposal, Special Conditions of Agreement, Notice to Contractors, Technical Specifications, Plans, and General Conditions of Agreement.

1.03 SUB-CONTRACTOR. The term Sub-Contractor, as employed herein, includes only those having a direct contract with the CONTRACTOR and it includes one who furnishes material worked to a special design according to the plans or specifications of this work, but does not include one who merely furnishes material not so worked.

1.04 WRITTEN NOTICE. Written notice shall be deemed to have been duly served if delivered in person to the individual or to a member of the firm or to an officer of the corporation for whom it is intended, or if delivered at or sent by registered mail to the last business address known to him who gives the notice.

1.05 WORK. The CONTRACTOR shall provide and pay for all materials, supplies, machinery, equipment, tools, superintendence, labor, services, insurance, and all water, light, power, fuel, transportation and other facilities necessary for the execution and completion of the work covered by the contract documents. Unless otherwise specified, all materials shall be new and both workmanship and materials shall be of a good quality. The CONTRACTOR shall, if required, furnish satisfactory evidence as to the kind and quality of materials. Materials or work described in words which so applied have a well known technical or trade meaning shall be held to refer to such recognized standards.

1.06 EXTRA WORK. The term "Extra Work" as used in this contract shall be understood to mean and include all work that may be required by the ENGINEER or OWNER to be done by the CONTRACTOR to accomplish any change, alteration or addition to the work shown upon the plans, or reasonably implied by the specifications, and not covered by the CONTRACTOR'S Proposal, except as provided under "Changes and Alterations", herein.

1.07 WORKING DAY. A "Working Day" is defined as any day not including Saturdays, Sundays or any legal holidays, in which weather or other conditions, not under the control of the CONTRACTOR, will permit construction of the principal units of the work for a period of not less than seven (7) hours between 7:00 a.m. and 6:00 p.m.

1.08 CALENDAR DAY. "Calendar Day" is any day of the week or month, no days being excepted.

1.09 SUBSTANTIALLY COMPLETED. By the term "substantially completed" is meant that the structure has been made suitable for use or occupancy or the facility is in condition to serve its intended purpose, but still may require minor miscellaneous work and adjustment.

## 2. RESPONSIBILITIES OF THE ENGINEER AND THE CONTRACTOR

39 948-W

**2.01 OWNER-ENGINEER RELATIONSHIP.** The ENGINEER will be the OWNER'S representative during construction. The duties, responsibilities and limitations of authority of the ENGINEER as the OWNER'S representative during construction are as set forth in the Contract Documents and shall not be extended or limited without written consent of the OWNER and ENGINEER. The ENGINEER will advise and consult with the OWNER, and all of OWNER'S instructions to the CONTRACTOR shall be issued through the ENGINEER.

**2.02 PROFESSIONAL INSPECTION BY ENGINEER.** The ENGINEER shall make periodic visits to the site to familiarize himself generally with the progress of the executed work and to determine if such work generally meets the essential performance and design features and the technical and functional engineering requirements of the Contract Documents; provided and except, however, that the ENGINEER shall not be responsible for making any detailed, exhaustive, comprehensive or continuous on-site inspection of the quality or quantity of the work or be in any way responsible, directly or indirectly, for the construction means, methods, techniques, sequences, quality, procedures, programs, safety precautions or lack of same incident thereto or in connection therewith. Notwithstanding any other provision of this agreement or any other Contract Document, the ENGINEER shall not be in any way responsible or liable for any acts, errors, omissions or negligence of the CONTRACTOR, any subcontractor or any of the CONTRACTOR'S or subcontractor's agents, servants or employees or any other person, firm or corporation performing or attempting to perform any of the work.

**2.03 PAYMENTS FOR WORK.** The ENGINEER shall review CONTRACTOR'S applications for payment and supporting data, determine the amount owed to the CONTRACTOR and approve, in writing, payment to CONTRACTOR in such amounts; such approval of payment to CONTRACTOR constitutes a representation to the OWNER of ENGINEER'S professional judgment that the work has progressed to the point indicated to the best of his knowledge, information and belief, but such approval of an application for payment to CONTRACTOR shall not be deemed as a representation by ENGINEER that ENGINEER has made any examination to determine how or for what purpose CONTRACTOR has used the moneys paid on account of the Contract price.

**2.04 INITIAL DETERMINATIONS.** The ENGINEER initially shall determine all claims, disputes and other matters in question between the CONTRACTOR and the OWNER relating to the execution or progress of the work or the interpretation of the Contract Documents and the ENGINEER'S decision shall be rendered in writing within a reasonable time. Should the ENGINEER fail to make such decision within a reasonable time, appeal to arbitration may be taken as if his decision had been rendered against the party appealing.

**2.05 OBJECTIONS.** In the event the ENGINEER renders any decision which, in the opinion of either party hereto, is not in accordance with the meaning and intent of this contract, either party may file with the ENGINEER within thirty days his written objection to the decision, and by such action may reserve the right to submit the question so raised to arbitration as hereinafter provided.

**2.06 LINES AND GRADES.** Unless otherwise specified, all lines and grades shall be furnished by the ENGINEER or his representative. Whenever necessary, construction work shall be suspended to permit performance of this work, but such suspension will be as brief as practicable and the CONTRACTOR shall be allowed no extra compensation therefor. The CONTRACTOR shall give the ENGINEER ample notice of the time and place where lines and grades will be needed. All stakes, marks, etc., shall be carefully preserved by the CONTRACTOR, and in case of careless destruction or removal by him or his employees, such stakes, marks, etc., shall be replaced at the CONTRACTOR'S expense.

**2.07 CONTRACTOR'S DUTY AND SUPERINTENDENCE.** The CONTRACTOR shall give adequate attention to the faithful prosecution and completion of this contract and shall keep on the work, during its progress, a competent superintendent and any necessary assistants. The superintendent shall represent the CONTRACTOR in his absence and all directions given to him shall be as binding as if given to the CONTRACTOR.

39 948-X

The CONTRACTOR is and at all times shall remain an independent contractor, solely responsible for the manner and method of completing his work under this contract, with full power and authority to select the means, method and manner of performing such work, so long as such methods do not adversely affect the completed improvements, the OWNER and ENGINEER being interested only in the result obtained and conformity of such completed improvements to the plans, specifications and contract.

Likewise, the CONTRACTOR shall be solely responsible for the safety of himself, his employees and other persons, as well as for the protection of the safety of the improvements being erected and the property of himself or any other person, as a result of his operations hereunder. Engineering construction drawings and specifications as well as any additional information concerning the work to be performed passing from or through the ENGINEER shall not be interpreted as requiring or allowing CONTRACTOR to deviate from the plans and specifications, the intent of such drawings, specifications and any other such instructions being to define with particularity the agreement of the parties as to the work the CONTRACTOR is to perform. CONTRACTOR shall be fully and completely liable, at his own expense, for design, construction, installation and use, or non-use, of all items and methods incident to performance of the contract, and for all loss, damage or injury incident thereto, either to person or property, including, without limitation, the adequacy of all temporary supports, shoring, bracing, scaffolding, machinery or equipment, safety precautions or devices, and similar items or devices used by him during construction.

Any review of work in process, or any visit or observation during construction, or any clarification of plans and specifications, by the ENGINEER, or any agent, employee, or representative of either of them, whether through personal observation on the project site or by means of approval of shop drawings for temporary construction or construction processes, or by other means or method, is agreed by the CONTRACTOR to be for the purpose of observing the extent and nature of work completed or being performed, as measured against the drawings and specifications constituting the contract, or for the purpose of enabling CONTRACTOR to more fully understand the plans and specifications so that the completed construction work will conform thereto, and shall in no way relieve the CONTRACTOR from full and complete responsibility for the proper performance of his work on the project, including but without limitation the propriety of means and methods of the CONTRACTOR in performing said contract, and the adequacy of any designs, plans or other facilities for accomplishing such performance. Deviation by the CONTRACTOR from plans and specifications that may have been in evidence during any such visitation or observation by the ENGINEER, or any of his representatives, whether called to the CONTRACTOR'S attention or not shall in no way relieve CONTRACTOR from his responsibility to complete all work in accordance with said plans and specifications.

**2.08 CONTRACTOR'S UNDERSTANDING.** It is understood and agreed that the CONTRACTOR has, by careful examination, satisfied himself as to the nature and location of the work, the conformation of the ground, the character, quality and quantity of the materials to be encountered, the character of equipment and facilities needed preliminary to and during the prosecution of the work, the general and local conditions, and all other matters which can in any way affect the work under this contract. No verbal agreement or conversation with any officer, agent or employee of the OWNER or ENGINEER either before or after the execution of this contract, shall affect or modify any of the terms or obligations herein contained.

**2.09 CHARACTER OF WORKMEN.** The CONTRACTOR agrees to employ only orderly and competent men, skillful in the performance of the type of work required under this contract, to do the work; and agrees that whenever the ENGINEER shall inform him 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.

**2.10 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 as the ENGINEER shall direct, 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.



2.11 SANITATION. Necessary sanitary conveniences for the use of laborers on the work, properly secluded from public observation, shall be constructed and maintained by the CONTRACTOR in such manner and at such points as shall be approved by the ENGINEER, and their use shall be strictly enforced.

2.12 SHOP DRAWINGS. The CONTRACTOR shall submit to the ENGINEER, with such promptness as to cause no delay in his own work or in that of any other Contractor, four checked copies, unless otherwise specified, of all shop and/or setting drawings and schedules required for the work of the various trades, and the ENGINEER shall pass upon them with reasonable promptness, making desired corrections. The CONTRACTOR shall make any corrections required by the ENGINEER, file with him two corrected copies and furnish such other copies as may be needed. The ENGINEER'S approval of such drawings or schedules shall not relieve the CONTRACTOR from responsibility for deviations from drawings or specifications, unless he has in writing called the ENGINEER'S attention to such deviations at the time of submission, nor shall it relieve him from responsibility for errors of any sort in shop drawings or schedules. It shall be the CONTRACTOR'S responsibility to fully and completely review all shop drawings to ascertain their effect on his ability to perform the required contract work in accordance with the plans and specifications and within the contract time.

Such review by the ENGINEER shall be for the sole purpose of determining the sufficiency of said drawings or schedules to result in finished improvements in conformity with the plans and specifications, and shall not relieve the CONTRACTOR of his duty as an independent contractor as previously set forth, it being expressly understood and agreed that the ENGINEER does not assume any duty to pass upon the propriety or adequacy of such drawings or schedules, or any means or methods reflected thereby, in relation to the safety of either person or property during CONTRACTOR'S performance hereunder.

2.13 PRELIMINARY APPROVAL. The ENGINEER shall not have the power to waive the obligations of this contract for the furnishing by the CONTRACTOR of good material, and of his performing good work as herein described, and in full accordance with the plans and specifications. No failure or omission of the ENGINEER to discover, object to or condemn any defective work or material shall release the CONTRACTOR from the obligations to fully and properly perform the contract, including without limitations, the obligation to at once tear out, remove and properly replace the same at any time prior to final acceptance upon the discovery of said defective work or material; provided, however, that the ENGINEER shall, upon request of the CONTRACTOR, inspect and accept or reject any material furnished, and in event the material has been once accepted by the ENGINEER, such acceptance shall be binding on the OWNER, unless it can be clearly shown that such material furnished does not meet the specifications for this work.

Any questioned work may be ordered taken up or removed for re-examination, by the ENGINEER, prior to final acceptance, and if found not in accordance with the specifications for said work, all expense of removing, re-examination and replacement shall be borne by the CONTRACTOR, otherwise the expense thus incurred shall be allowed as EXTRA WORK, and shall be paid for by the OWNER; provided that, where inspection or approval is specifically required by the specifications prior to performance of certain work, should the CONTRACTOR proceed with such work without requesting prior inspection or approval he shall bear all expense of taking up, removing, and replacing this work if so directed by the ENGINEER.

2.14 DEFECTS AND THEIR REMEDIES. It is further agreed that if the work or any part thereof, or any material brought on the site of the work for use in the work or selected for the same, shall be deemed by the ENGINEER as unsuitable or not in conformity with the specifications, the CONTRACTOR shall, after receipt of written notice thereof from the ENGINEER, forthwith remove such material and rebuild or otherwise remedy such work so that it shall be in full accordance with this contract.

2.15 CHANGES AND ALTERATIONS. The CONTRACTOR further agrees that the OWNER may make such changes and alterations as the OWNER may see fit, in the line, grade, form, dimensions, plans or materials for the work herein contemplated, or any part thereof, either before or after the beginning of the construction, without affecting the validity of this contract and the accompanying Performance and Payment Bonds.

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 for unit price items under Section 5 "Measurement and Payment." If the amount of work is increased, and the work can fairly be classified under the specifications, such increase shall be paid for according to the quantity actually done and at the unit price, if any, established for such work under this contract, except as provided for unit price items under Section 5 "Measurement and Payment;" otherwise, such additional work shall be paid for as provided under Extra Work. In case the OWNER shall make such changes or alterations as shall make useless any work already done or material already furnished or used in said work, then the OWNER shall recompense the 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.

### 3. GENERAL OBLIGATIONS AND RESPONSIBILITIES

**3.01 KEEPING OF PLANS AND SPECIFICATIONS ACCESSIBLE.** The ENGINEER shall furnish the CONTRACTOR with an adequate and reasonable number of copies of all plans and specifications without expense to him, and the CONTRACTOR shall keep one copy of the same constantly accessible on the work, with the latest revisions noted thereon.

**3.02 OWNERSHIP OF DRAWINGS.** All drawings, specifications and copies thereof furnished by the ENGINEER shall not be reused on other work, and, with the exception of the signed contract sets, are to be returned to him on request, at the completion of the work. All models are the property of the OWNER.

**3.03 ADEQUACY OF DESIGN.** It is understood that the OWNER believes it has employed competent engineers and designers. It is, therefore, agreed that the OWNER shall be responsible for the adequacy of the design, sufficiency of the Contract Documents, the safety of the structure and the practicability of the operations of the completed project; provided the CONTRACTOR has complied with the requirements of the said Contract Documents, all approved modifications thereof, and additions and alterations thereto approved in writing by the OWNER. The burden of proof of such compliance shall be upon the CONTRACTOR to show that he has complied with the said requirements of the Contract Documents, approved modifications thereof and all approved additions and alterations thereto.

**3.04 RIGHT OF ENTRY.** The OWNER reserves the right to enter the property or location on which the works herein contracted for are to be constructed or installed, by such agent or agents as he may elect, for the purpose of inspecting the work, or for the purpose of constructing or installing such collateral work as said OWNER may desire.

**3.05 COLLATERAL CONTRACTS.** The OWNER agrees to provide by separate contract or otherwise, all labor and material essential to the completion of the work specifically excluded from this contract, in such manner as not to delay the progress of the work, or damage said CONTRACTOR, except where such delays are specifically mentioned elsewhere in the Contract Documents.

**3.06 DISCREPANCIES AND OMISSIONS.** It is further agreed that it is the intent of this contract that all work must be done and all material must be furnished in accordance with the generally accepted practice, and in the event of any discrepancies between the separate contract documents, the priority of interpretation defined under "Contract Documents" shall govern. In the event that there is still any doubt as to the meaning and intent of any portion of the contract, specifications or drawings, the ENGINEER shall define which is intended to apply to the work.

**3.07 EQUIPMENT, MATERIALS AND CONSTRUCTION PLANT.** The CONTRACTOR shall be responsible for the care, preservation, conservation, and protection of all materials, supplies, machinery, equipment, tools, apparatus, accessories, facilities, all means of construction, and any and all parts of the work, whether the CONTRACTOR has been paid, partially paid, or not paid for such work, until the entire work is completed and accepted.

**3.08 DAMAGES.** In the event the CONTRACTOR is damaged in the course of the completion of the work by the act, neglect, omission, mistake or default of the OWNER, or of the ENGINEER, or of any other CONTRACTOR employed by the OWNER upon the work, thereby causing loss to the CONTRACTOR, the OWNER agrees that he will reimburse the CONTRACTOR for such loss. In the event the OWNER is damaged in the course of the work by the act, negligence, omission, mistake or default of the CONTRACTOR, or should the CONTRACTOR unreasonably delay the progress of the work being done by others on the job so as to cause loss for which the OWNER becomes liable, then the CONTRACTOR shall reimburse the OWNER for such loss.

**3.09 PROTECTION AGAINST ACCIDENT TO EMPLOYEES AND THE PUBLIC.** The CONTRACTOR shall at all times exercise reasonable precautions for the safety of employees and others on or near the work and shall comply with all applicable provisions of Federal, State, and Municipal safety laws and building and construction codes. All machinery and equipment and other physical hazards shall be guarded in accordance with the "Manual of Accident Prevention in Construction" of the Associated General Contractors of America except where incompatible with Federal, State, or Municipal laws or regulations. The CONTRACTOR shall provide such machinery guards, safe walkways, ladders, bridges, gangplanks, and other safety devices. The safety precautions actually taken and their adequacy shall be the sole responsibility of the CONTRACTOR, acting at his discretion as an independent contractor.

**3.10 PERFORMANCE AND PAYMENT BONDS.** Unless otherwise specified, it is further agreed by the parties to this Contract that the CONTRACTOR will execute separate performance and payment bonds, each in the sum of one hundred (100) percent of the total contract price, in standard forms for this purpose, guaranteeing faithful performance of the work and the fulfillment of any guarantees required, and further guaranteeing payment to all persons supplying labor and materials or furnishing him any equipment in the execution of the Contract, and it is agreed that this Contract shall not be in effect until such performance and payment bonds are furnished and approved by the OWNER.

Unless otherwise approved in writing by the OWNER, the surety company underwriting the bonds shall be acceptable according to the latest list of companies holding certificates of authority from the Secretary of the Treasury of the United States.

Unless otherwise specified, the cost of the premium for the performance and payment bonds shall be included in the CONTRACTOR'S proposal.

**3.11 LOSSES FROM NATURAL CAUSES.** Unless otherwise specified, all loss or damage to the CONTRACTOR arising out of the nature of the work to be done, or from the action of the elements, or from any unforeseen circumstance 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 the CONTRACTOR at his own cost and expense.

**3.12 PROTECTION OF ADJOINING PROPERTY.** The said CONTRACTOR shall take proper means to protect the adjacent or adjoining property or properties in any way encountered, which might be injured or seriously affected by any process of construction to be undertaken under this Agreement, from any damage or injury by reason of said process of construction; and he shall be liable for any and all claims for such damage on account of his failure to fully protect all adjoining property. The CONTRACTOR agrees to indemnify, save and hold harmless the OWNER and ENGINEER against any claim or claims for damages due to any injury to any adjacent or adjoining property, arising or growing out of the performance of the contract; but any such indemnity shall not apply to any claim of any kind arising out of the existence or character of the work.

**3.13 PROTECTION AGAINST CLAIMS OF SUB-CONTRACTORS, LABORERS, MATERIALMEN AND FURNISHERS OF MACHINERY, EQUIPMENT AND SUPPLIES.** The CONTRACTOR agrees that he will indemnify and save the OWNER and ENGINEER harmless from all claims growing out of the lawful demands of sub-contractors, 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 the OWNER, the CONTRACTOR shall furnish satisfactory evidence that all obligations of the

nature hereinabove designated have been paid, discharged or waived. If the CONTRACTOR fails so to do, then the OWNER may at the option of the CONTRACTOR either pay directly any unpaid bills, of which the OWNER has written notice, or withhold from the CONTRACTOR'S unpaid compensation a sum of money deemed reasonably sufficient to liquidate any and all such lawful claims until satisfactory evidence is furnished that all liabilities have been fully discharged, whereupon payments to the CONTRACTOR shall be resumed in full, in accordance with the terms of this contract, but in no event shall the provisions of this sentence be construed to impose any obligation upon the OWNER by either the CONTRACTOR or his Surety.

**3.14 PROTECTION AGAINST ROYALTIES OR PATENTED INVENTION.** The CONTRACTOR shall pay all royalties and license fees, and shall provide for the use of any design, device, material or process covered by letters patent or copyright by suitable legal agreement with the patentee or owner. The CONTRACTOR shall defend all suits or claims for infringement of any patent or copyright rights and shall indemnify and save the OWNER and ENGINEER harmless from any loss on account thereof, except that the OWNER shall defend all such suits and claims and shall be responsible for all such loss when a particular design, device, material or process or the product of a particular manufacturer or manufacturers is specified or required by the OWNER; provided, however, if choice of alternate design, device, material or process is allowed to the CONTRACTOR, then CONTRACTOR shall indemnify and save OWNER harmless from any loss on account thereof. If the material or process specified or required by the OWNER is an infringement, the CONTRACTOR shall be responsible for such loss unless he promptly gives such information to the OWNER.

**3.15 LAWS AND ORDINANCES.** The CONTRACTOR shall at all times observe and comply with all Federal, State and local laws, ordinances and regulations, which in any manner affect the contract or the work, and shall indemnify and save harmless the OWNER and ENGINEER against any claim arising from the violation of any such laws, ordinances, and regulations whether by the CONTRACTOR or his employees, except where such violations are called for by the provisions of the Contract Documents. If the CONTRACTOR observes that the plans and specifications are at variance therewith, he shall promptly notify the ENGINEER in writing, and any necessary changes shall be adjusted as provided in the contract for changes in the work. If the CONTRACTOR performs any work knowing it to be contrary to such laws, ordinances, rules and regulations, and without such notice to the ENGINEER, he shall bear all costs arising therefrom. In case the OWNER is a body politic and corporate, the law from which it derives its powers, insofar as the same regulates the objects for which, or the manner in which, or the conditions under which the OWNER may enter into contract, shall be controlling, and shall be considered as part of this contract, to the same effect as though embodied herein.

**3.16 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, or sublet said contract without the written consent of the ENGINEER, 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.

**3.17 INDEMNIFICATION.** The CONTRACTOR shall defend, indemnify and hold harmless the OWNER and the ENGINEER and their respective officers, agents and employees, from and against all damages, claims, losses, demands, suits, judgments and costs, including reasonable attorneys' fees and expenses, arising out of or resulting from the performance of the work, provided that any such damages, claim, loss, demand, suit, judgment, cost or expense:

- (1) Is attributable to bodily injury, sickness, disease or death or to injury to or destruction of tangible property (other than the work itself) including the loss of use resulting therefrom; and,

- (2) Is caused in whole or in part by any negligent act or omission of the Contractor, any Subcontractor, anyone directly or indirectly employed by any one of them or anyone for whose acts any of them may be liable, regardless of whether or not it is caused in part by a party indemnified hereunder.

The obligation of the CONTRACTOR under this Paragraph shall not extend to the liability of the ENGINEER, his agents or employees arising out of the preparation or approval of maps, drawings, reports, surveys, Change Orders, designs or specifications, or the giving of or the failure to give directions or instructions by the ENGINEER, his agents or employees, provided such giving or failure to give is the primary cause of the injury or damage.

**3.18 INSURANCE.** The CONTRACTOR at his own expense shall purchase, maintain and keep in force such insurance as will protect him from claims set forth below which may arise out of or result from the CONTRACTOR'S operations under the Contract, whether such operations be by himself or by any Subcontractor or by anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable:

- (1) Workmen's compensation claims, disability benefits and other similar employee benefit acts;
- (2) Claims for damages because of bodily injury, occupational sickness or disease, or death of his employees, and claims insured by usual bodily injury liability coverages;
- (3) Claims for damages because of bodily injury, sickness or disease, or death of any person other than his employees, and claims insured by usual bodily injury liability coverages; and
- (4) Claims for damages because of injury to or destruction of tangible property, including loss of use resulting therefrom.

**3.18.1 CERTIFICATE OF INSURANCE.** Before commencing any of the work, CONTRACTOR shall file with the OWNER valid Certificates of Insurance acceptable to the OWNER and the ENGINEER. Such Certificates shall contain a provision that coverages afforded under the policies will not be cancelled until at least fifteen days' prior written notice has been given to the OWNER.

The CONTRACTOR shall also file with the OWNER valid Certificates of Insurance covering all sub-contractors.

#### 4. PROSECUTION AND PROGRESS

**4.01 TIME AND ORDER OF COMPLETION.** It is the meaning and intent of this contract, unless otherwise herein specifically provided, that the CONTRACTOR shall be allowed to prosecute his work at such times and seasons, in such order of precedence, and in such manner as shall be most conducive to economy of construction: provided, however, that the order and the time of prosecution shall be such that the work shall be substantially completed as a whole and in part, in accordance with this contract, the plans and specifications, and within the time of completion designated in the Proposal; provided, also, that when the OWNER is having other work done, either by contract or by his own force, the ENGINEER may direct the time and manner of constructing the work done under this contract, so that conflict will be avoided and the construction of the various works being done for the OWNER shall be harmonized.

The CONTRACTOR shall submit, at such times as may reasonably be requested by the ENGINEER, schedules which shall show the order in which the CONTRACTOR proposes to carry on the work, with dates at which the CONTRACTOR will start the several parts of the work, and estimated dates of completion of the several parts.

4.02 EXTENSION OF TIME. Should the CONTRACTOR be delayed in the completion of the work by any act or neglect of the OWNER or ENGINEER, or of any employee of either, or by other contractors employed by the OWNER, or by changes ordered in the work, or by strikes, lockouts, fires, and unusual delays by common carriers, or unavoidable cause or causes beyond the CONTRACTOR'S control, or by any cause which the ENGINEER shall decide justifies the delay, then 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 the ENGINEER, provided, however, that the CONTRACTOR shall give the ENGINEER prompt notice in writing of the cause of such delay.

4.03 HINDRANCES AND DELAYS. No claims shall be made by the 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 this contract. In case said work shall be stopped by the act of the OWNER, then such expense as in the judgment of the ENGINEER is caused by such stoppage of said work shall be paid by the OWNER to the CONTRACTOR.

## 5. MEASUREMENT AND PAYMENT

5.01 QUANTITIES AND MEASUREMENTS. No extra or customary measurements of any kind will be allowed, but the actual measured and/or computed length, area, solid contents, number and weight only shall be considered, unless otherwise specifically provided.

5.02 ESTIMATED QUANTITIES. This agreement, including the specifications, plans and estimate, is intended to show clearly all work to be done and material to be furnished hereunder. Where the estimated quantities are shown for the various classes of work to be done and material to be furnished under this contract, they are approximate and are to be used only as a basis for estimating the probable cost of the work and for comparing the proposals offered for the work. It is understood and agreed that the actual amount of work to be done and material to be furnished under this contract may differ somewhat from these estimates, and that where the basis for payment under this contract is the unit price method, payment shall be for the actual amount of such work done and the material furnished.

Where payment is based on the unit price method, the CONTRACTOR agrees that he 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, the material actually furnished under this contract and the estimated quantities contemplated and contained in the proposal; provided, however, that in case the actual quantity of any major item should become as much as 20% more than, or 20% less than the estimated or contemplated quantity for such items, then either party to this Agreement, upon demand, shall be entitled to a revised consideration upon the portion of the work above or below 20% of the estimated quantity.

A "Major Item" shall be construed to be any individual bid item incurred in the proposal that has a total cost equal to or greater than five (5) per cent of the total contract cost, computed on the basis of the proposal quantities and the contract unit prices.

Any revised consideration is to be determined by agreement between the parties, otherwise by the terms of this Agreement, as provided under "Extra Work."

5.03 PRICE OF WORK. In consideration of the furnishing of all the necessary labor, equipment and material, and the completion of all work by the CONTRACTOR, and on the completion of all work and of the delivery of all material embraced in this Contract in full conformity with the specifications and stipulations herein contained, the OWNER agrees to pay the CONTRACTOR the prices set forth in the Proposal hereto attached, which has been made a part of this contract. The CONTRACTOR hereby agrees to receive such prices in full for furnishing all material and all labor required for the aforesaid work, also for all expense incurred by him, and for well and truly performing the same and the whole thereof in the manner and according to this Agreement.

5.04 PARTIAL PAYMENTS. On or before the 10th day of each month, the CONTRACTOR shall prepare and submit to the ENGINEER for approval or modification a statement showing as completely as practicable the total value of the work done by the CONTRACTOR up to and including the last day of the preceding month; said statement shall also include the value of all sound materials delivered on the site of the work that are to be fabricated into the work.

The OWNER shall then pay the CONTRACTOR on or before the 15th day of the current month the total amount of the approved statement, less 10 per cent of the amount thereof, which 10 per cent shall be retained until final payment, and further less all previous payments and all further sums that may be retained by the OWNER under the terms of this Agreement. It is understood, however, that in case the whole work be near to completion and some unexpected and unusual delay occurs due to no fault or neglect on the part of the CONTRACTOR, the OWNER may—upon written recommendation of the ENGINEER—pay a reasonable and equitable portion of the retained percentage to the CONTRACTOR, or the CONTRACTOR at the OWNER'S option, may be relieved of the obligation to fully complete the work and, thereupon, the CONTRACTOR shall receive payment of the balance due him under the contract subject only to the conditions stated under "Final Payment."

5.05 USE OF COMPLETED PORTIONS. The OWNER shall have the right to take possession of and use any completed or partially completed portions of the work, notwithstanding the time for completing the entire work or such portions may not have expired but such taking possession and use shall not be deemed an acceptance of any work not completed in accordance with the Contract Documents. If such prior use increases the cost of or delays the work, the CONTRACTOR shall be entitled to such extra compensation, or extension of time, or both, as the ENGINEER may determine.

The CONTRACTOR shall notify the ENGINEER when, in the CONTRACTOR'S opinion, the contract is "substantially completed" and when so notifying the ENGINEER, the CONTRACTOR shall furnish to the ENGINEER in writing a detailed list of unfinished work. The ENGINEER will review the CONTRACTOR'S list of unfinished work and will add thereto such items as the CONTRACTOR has failed to include. The "substantial completion" of the structure or facility shall not excuse the CONTRACTOR from performing all of the work undertaken, whether of a minor or major nature, and thereby completing the structure or facility in accordance with the Contract Documents.

5.06 FINAL COMPLETION AND ACCEPTANCE. Within ten (10) days after the CONTRACTOR has given the ENGINEER written notice that the work has been completed, or substantially completed, the ENGINEER and the OWNER shall inspect the work and within said time, if the work be found to be completed or substantially completed in accordance with the Contract Documents, the ENGINEER shall issue to the OWNER and the CONTRACTOR his Certificate of Completion, and thereupon it shall be the duty of the OWNER within ten (10) days to issue a Certificate of Acceptance of the work to the CONTRACTOR or to advise the CONTRACTOR in writing of the reason for non-acceptance.

5.07 FINAL PAYMENT. Upon the issuance of the Certificate of Completion, the ENGINEER shall proceed to make final measurements and prepare final statement of the value of all work performed and materials furnished under the terms of the Agreement and shall certify same to the OWNER, who shall pay to the CONTRACTOR on or after the 30th day, and before the 35th day, after the date of the Certificate of Completion, the balance due the CONTRACTOR under the terms of this Agreement, provided he has fully performed his contractual obligations under the terms of this contract; and said payment shall become due in any event upon said performance by the CONTRACTOR. Neither the Certificate of Acceptance nor the final payment, nor any provision in the Contract Documents, shall relieve the CONTRACTOR of the obligation for fulfillment of any warranty which may be required.

5.08 PAYMENTS WITHHELD. The OWNER may, on account of subsequently discovered evidence, withhold or nullify the whole or part of any certificate to such extent as may be necessary to protect himself from loss on account of:

- (a) Defective work not remedied.
- (b) Claims filed or reasonable evidence indicating probable filing of claims.
- (c) Failure of the CONTRACTOR to make payments properly to subcontractors or for material or labor.
- (d) Damage to another contractor.
- (e) Reasonable doubt that the work can be completed for the unpaid balance of the contract amount.
- (f) Reasonable indication that the work will not be completed within the contract time.

When the above grounds are removed or the CONTRACTOR provides a Surety Bond satisfactory to the OWNER, which will protect the OWNER in the amount withheld, payment shall be made for amounts withheld because of them.

5.09 DELAYED PAYMENTS. Should the OWNER fail to make payment to the CONTRACTOR of the sum named in any partial or final statement, when payment is due, then the OWNER shall pay to the CONTRACTOR, in addition to the sum shown as due by such statement, interest thereon at the rate of six (6) per cent per annum, unless otherwise specified, from date due as provided under "Partial Payments" and "Final Payments," until fully paid, which shall fully liquidate any injury to the CONTRACTOR growing out of such delay in payment, but the right is expressly reserved to the CONTRACTOR in the event payments be not promptly made, as provided under "Partial Payments," to at any time thereafter treat the contract as abandoned by the OWNER and recover compensation, as provided under "Abandonment of Contract," unless such payments are withheld in accordance with the provisions of "Payments Withheld."

## 6. EXTRA WORK AND CLAIMS

6.01 CHANGE ORDERS: Without invalidating this Agreement, the OWNER may, at any time or from time to time, order additions, deletions or revisions to the work; such changes will be authorized by Change Order to be prepared by the ENGINEER for execution by the OWNER and the CONTRACTOR. The Change Order shall set forth the basis for any change in contract price, as hereinafter set forth for Extra Work, and any change in contract time which may result from the change.

In the event the CONTRACTOR shall refuse to execute a Change Order which has been prepared by the ENGINEER and executed by the OWNER, the ENGINEER may in writing instruct the CONTRACTOR to proceed with the work as set forth in the Change Order and the CONTRACTOR may make claim against the OWNER for Extra Work involved therein, as hereinafter provided.

6.02 MINOR CHANGES: The ENGINEER may authorize minor changes in the work not inconsistent with the overall intent of the Contract Documents and not involving an increase in Contract Price. If the CONTRACTOR believes that any minor change or alteration authorized by the ENGINEER involves Extra Work and entitles him to an increase in the Contract Price, the CONTRACTOR shall make written request to the ENGINEER for a written Field Order.

In such case, the CONTRACTOR by copy of his communication to the ENGINEER or otherwise in writing shall advise the OWNER of his request to the ENGINEER for a written Field Order and that the work involved may result in an increase in the Contract Price.

Any request by the CONTRACTOR for a change in Contract Price shall be made prior to beginning the work covered by the proposed change.

6.03 EXTRA WORK: It is agreed that the basis of compensation to the CONTRACTOR for work either added or deleted by a Change Order or for which a claim for Extra Work is made shall be determined by one or more of the following methods:



- Method (A)—By agreed unit prices; or
- Method (B)—By agreed lump sum; or
- Method (C)—If neither Method (A) nor Method (B) be agreed upon before the Extra Work is commenced, then the CONTRACTOR shall be paid the "actual field cost" of the work, plus fifteen (15) percent.

In the event said Extra Work be performed and paid for under Method (C), then the provisions of this paragraph shall apply and the "actual field cost" is hereby defined to include the cost to the CONTRACTOR of all workmen, such as foreman, timekeepers, mechanics and laborers, and materials, supplies, teams, trucks, rentals on machinery and equipment, for the time actually employed or used on such Extra Work, plus actual transportation charges necessarily incurred, 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 rateable proportion of premiums on Performance and Payment Bonds and Maintenance Bonds, Public Liability and Property Damage and Workmen's Compensation, and all other insurance as may be required by any law or ordinance, or directed by the OWNER, or by them agreed to. The ENGINEER may direct the form in which accounts of the "actual field cost" shall be kept and the records of these accounts shall be made available to the ENGINEER. The ENGINEER or OWNER 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 the CONTRACTOR. Unless otherwise agreed upon, the prices for the use of machinery and equipment shall be determined by using 100 per cent, unless otherwise specified, 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 Extra Work Order. The fifteen (15%) per cent of the "actual field cost" to be paid the 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 the CONTRACTOR'S Camp or Field Office must be maintained primarily on account of such Extra Work; then the cost to maintain and operate the same shall be included in the "actual field cost."

No claim for Extra Work of any kind will be allowed unless ordered in writing by the ENGINEER. In case any orders or instructions, either oral or written, appear to the CONTRACTOR to involve Extra Work for which he should receive compensation or an adjustment in the construction time, he shall make written request to the ENGINEER for written order authorizing such Extra Work. Should a difference of opinion arise as to what does or does not constitute Extra Work, or as to the payment therefor, and the ENGINEER insists upon its performance, the CONTRACTOR shall proceed with the work after making written request for written order and shall keep an accurate account of the "actual field cost" thereof, as provided under Method (C). The CONTRACTOR will thereby preserve the right to submit the matter of payment to arbitration, as hereinbelow provided.

**6.04 TIME OF FILING CLAIMS.** It is further agreed by both parties hereto that all questions of dispute or adjustment presented by the CONTRACTOR shall be in writing and filed with the ENGINEER within thirty (30) days after the ENGINEER has given any directions, order or instruction to which the CONTRACTOR desires to take exception. The ENGINEER shall reply within thirty (30) days to such written exceptions by the CONTRACTOR and render his final decision in writing. In case the CONTRACTOR should appeal from the ENGINEER'S decision, any demand for arbitration shall be filed with the ENGINEER and the OWNER in writing within ten (10) days after the date of delivery to CONTRACTOR of the ENGINEER'S final decision. It is further agreed that final acceptance of the work by the OWNER and the acceptance by the CONTRACTOR of the final payment shall be a bar to any claims by either party, except where noted otherwise in the Contract Documents.

**6.05 ARBITRATION.** All questions of dispute under this Agreement shall be submitted to arbitration at the request of either party to the dispute. The parties may agree upon one arbiter, otherwise, there shall be three, one named in writing by each party, and the third chosen

by the two arbiters so selected; or if the arbiters fail to select a third within ten (10) days, he shall be chosen by a District Judge serving the County in which the major portion of the project is located, unless otherwise specified. Should the party demanding arbitration fail to name an arbiter within ten (10) days of the demand, his right to arbitrate shall lapse, and the decision of the ENGINEER shall be final and binding on him. Should the other party fail to choose an arbiter within ten (10) days, the ENGINEER shall appoint such arbiter. Should either party refuse or neglect to supply the arbiters with any papers or information demanded in writing, the arbiters are empowered by both parties to take ex parte proceedings.

The arbiters shall act with promptness. The decision of any two shall be binding on both parties to the contract. The decision of the arbiters upon any question submitted to arbitration under this contract shall be a condition precedent to any right of legal action. The decision of the arbiter or arbiters may be filed in court to carry it into effect.

The arbiters, if they deem the case demands it, are authorized to award the party whose contention is sustained, such sums as they deem proper for the time, expense and trouble incident to the appeal, and if the appeal was taken without reasonable cause, they may award damages for any delay occasioned thereby. The arbiters shall fix their own compensation, unless otherwise provided by agreement, and shall assess the cost and charges of the arbitration upon either or both parties. The award of the arbiters must be made in writing.

## 7. ABANDONMENT OF CONTRACT

**7.01 ABANDONMENT BY CONTRACTOR.** In case the CONTRACTOR should abandon and fail or refuse to resume work within ten (10) days after written notification from the OWNER, or the ENGINEER, or if the CONTRACTOR fails to comply with the orders of the ENGINEER, when such orders are consistent with the Contract Documents, then, and in that case, where performance and payment bonds exist, the Sureties on these bonds 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 another contractor in completion of the work; and the 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 Section 6, Extra Work and Claims), 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.

Where there is no performance bond provided or in case the Surety should fail to commence compliance with the notice for completion hereinbefore provided for, within ten (10) days after service of such notice, then the OWNER may provide for completion of the work in either of the following elective manners:

**7.01.1** The OWNER may thereupon employ such force of men and use such machinery, equipment, tools, materials and supplies as said OWNER may deem necessary to complete the work and charge the expense of such labor, machinery, equipment, tools, materials and supplies to said CONTRACTOR, and expense so charged shall be deducted and paid by the OWNER out of such moneys 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

**7.01.2** The OWNER under sealed bids, after five (5) days notice published one or more times in a newspaper having 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 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 would 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 5.06 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 (15) 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 materials, 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 fifteen (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, with or without notice, as the OWNER may elect. 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. The books on all operations provided herein shall be open to the CONTRACTOR and his Surety.

**7.02 ABANDONMENT BY OWNER.** In 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 (10) 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 site of work 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 where unit prices are used), 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 under the terms of this Agreement and shall certify same to the OWNER who shall pay to the CONTRACTOR on or before thirty (30) days after the date of the notification by the CONTRACTOR the balance shown by said final statement as due the CONTRACTOR, under the terms of this Agreement.

## SPECIAL PROVISIONS

Special Provisions shall govern and take precedence over the Standard Specifications wherever in conflict therewith:

Special Provision No. 1 to Item No. 1  
Special Provision No. 2 to Item No. 1  
Special Provision No. 3 to Item No. 1

## SPECIAL PROVISION NO. 1

TO

## ITEM NO. 1 - GENERAL PROVISIONS

For this project the Contract Drawings referred to in Paragraph C, "Contract Drawings", are as follows:

<u>Drawing</u>	<u>Description</u>
1	Title Page
2	Watershed Map
3-4	Profile
5	Typical Cross-Sections

## SPECIAL PROVISION NO. 2

TO

## ITEM NO. 1 - GENERAL PROVISIONS

For this project, paragraph H, "Lands, Right-Of-Way, and Easements" is hereby amended by the addition of the following paragraph and no other clauses or requirements are waived or changed hereby:

1. The Owner has or will clear a sufficient right-of-way for the spreading of the spoil material. All trees which have been left are not to be considered as the property of the OWNER but are to be treated as private property. Extreme care should be exercised during construction and travel to and from construction in order to prevent any damage to standing trees.

## SPECIAL PROVISION NO. 3

TO

## ITEM NO. 1 - GENERAL PROVISIONS

For this project, paragraph J, "Public Utilities and Private Property" is hereby amended by the addition of the following paragraphs and no other clauses or requirements are waived or changed hereby:

1. Pipelines: It is the responsibility of the Contractor to locate and/or ascertain the location and depth of all pipelines crossing any excavation performed by the Contractor on this project. Any information shown on the plans in regards to pipelines and their location is to be considered approximate and does not relieve the Contractor of the responsibility for its verification. Any omission of information on the plans in regards to pipelines and their locations does not constitute any neglect on the part of the Owner.

2. The Contractor is required to notify the pipeline companies owning the pipelines and request a representative of the company to be present when the excavation above, below, or around the pipeline is affected.

3. If it is determined by the Engineer that any public utility or pipeline will hinder or impede the normal flow of water in the stream, it is the Owner's responsibility to request the utility or pipeline company to alter subject line.

## STANDARD SPECIFICATIONS

## ITEM NO. 1 - GENERAL PROVISIONS

- A. Name and Location of Project - The work covered by these Specifications is entitled "Big Creek Bypass Channel Construction"
- The general location of the work in this program is in Fort Bend County, Texas, and the exact location of the project is shown on the Plans.
- B. Description of the Work - The work to be done under this contract consists of furnishing all material, appliances, tools and equipment and labor and superintendence necessary for the construction of certain proposed improvements, as shown on the Plans and other Contract Documents, within the Fort Bend County Drainage District.
- C. Contract Drawings - The contract drawings comprising the Plans for this project are listed in the Special Provisions of the Contract Documents. Where "as shown", "as indicated", "as detailed", or words of similar impact are used in the Contract Documents, it is intended that they refer to the Plans, composed of the drawings listed.
- D. Basis of Payment - All of the work outlined in Paragraph "B" above and as shown on the drawings listed in the Special Provisions is included in the several items of the Proposal for which unit or lump sum prices are shown, and these prices shall be the basis of payment.
- E. Measurement of Quantities - The quantities of work to be performed will be computed by the Engineer on the basis of measurements taken by the Engineer or his assistants, and these measurements shall be final and binding. All work computed under the contract shall be measured by the Engineer according to the United States Standard Measurements and Weights.
- F. Investigation of Conditions - Prior to the submission of a proposal, the Contractor shall have made a careful examination of the site of the work and of the Plans and Specifications, and shall become informed as to the location and nature of the proposed construction, the kind of facilities required before and during the construction period, labor conditions, and all other matters that may effect the cost and time of completion of the work.
- G. Barricades and Warning Signs - When the Contractor's operations create, in the opinion of the Engineer, a hazard to traffic or public safety, the Contractor shall furnish and maintain suitable barricades, warning signs, and lights and shall remove same when no longer necessary. This work is to be considered subsidiary to the several items for which unit prices are shown in the Proposal.
- H. Land, Rights-of-Way, and Easements - The Owner will furnish the land, rights-of-way, and easements considered necessary for the



proposed construction work. The Contractor shall limit his operations to the limits of the rights-of-way as indicated and shall be responsible for any damages beyond the rights-of-way. In the event the Contractor finds there is insufficient right-of-way for the proposed construction, he shall immediately advise the Engineer.

- I. Roads - The Contractor shall construct such temporary access and construction roads as are needed for the completion of the work, at his own expense, and shall make his own arrangements with the owner of property over or through which said roads are located for necessary rights-of-way, maintenance, and restoration. When traffic on a public road will be disrupted by the proposed construction, the Contractor shall construct, at his own expense, such temporary roads and drainage structures as are required to adequately provide for local traffic and drainage. Such temporary facilities shall be removed when no longer needed.

Note: Access to construction site will be from Sawmill Road and Thompsons Oilfield Road. The Thompsons Oilfield Road route will only be useable during dry conditions.

- J. Public Utilities and Private Property - The Contractor shall protect any building or other property which, in the opinion of the Engineer, may be endangered during the procedure of the work and shall leave it in as good condition as when found. The Contractor shall be responsible for damage to private and public property and shall replace damaged property or make satisfactory restitution at no cost to the Owner.
- K. Detailed Specifications - Several items of these Specifications cover general construction requirements in a comprehensive manner and only such portions of these items as relate directly to the work specifically required under this contract shall apply.
- L. Lines and Grades - The Engineer will establish reference points and set all stakes from which the Contractor shall perform all work and establish all levels and measurements required.
- M. Maintenance of Site and Clean-Up - The work site shall be kept reasonably clean at all times. In final clean-up operations all equipment, scrap materials, temporary structures shall be removed and the site left clean.

## ITEM NO. 2 - DITCH EXCAVATION

- A. Description - Ditch excavation will consist of the required excavation for the drainage ditch and finishing of all earth-work involved in conformity with the required lines, grades and typical sections shown on the Plans, and in accordance with specification requirements as herein outlined.
- B. Classification - All authorized ditch excavation will be classified by the Engineer as follows:
- "Dragline Ditch Excavation" will include all materials encountered, regardless of their nature or manner of removal. In general, the spoil material from this class of excavation shall be either placed in spoil banks or continuous levees adjacent to the ditch, or placed in existing channels.
- C. Construction Methods - Excavation on the channel shall start at the lower end and proceed upstream. The completed work shall conform to the established alignment, grade, and cross-sections.
1. A berm of a minimum width of twenty-five (25) feet will be left adjacent to both sides of the ditch and no spoil will be deposited in this area.
  2. "Dragline Ditch Excavation"
    - (a) Maximum overcut is limited to 0.2 foot and maximum undercut is limited to 0.2 foot.
    - (b) Side slopes will be approximately 3/1 (as staked by Engineer).
    - (c) It is the Contractor's responsibility to excavate over, under or around pipelines.
    - (d) Channel excavation will follow the alignment as shown on the construction plans.
    - (e) It is the Owner's policy in setting centerline stakes to increase the radius of all sharp curves or bends existing in the natural channel before excavation. This is accomplished in the alignment of the centerlines to effect more excavation on the inside corner of the curve proper.
  3. Disposal of Excavated Material
    - (a) "Dragline Ditch Excavation" shall be generally wasted in spoil banks on the side of the ditch. Generally the excavated material will be placed on one side of the channel.
    - (b) In certain locations the excavated material may be placed in levees or placed in existing ditches, as directed by the Engineer.
    - (c) All excavated material shall be disposed of in a manner which will not obstruct proper drainage or cause injury to any public or private property. Openings shall be left in the spoil banks at all natural lows or depressions to provide adequate drainage.
    - (d) All manipulations and incidentals involved in the features of these items of work shall be included in the price bid.

D. Measurement - Ditch excavation will be measured in its original position and the volume computed in cubic yards by the method of average end areas. Unauthorized work will not be paid for. "Dragline Ditch Excavation" will consist only of that material actually removed within the limits designated on the Plans and in the Specifications for "Dragline Ditch Excavation" regardless of the nature of material or manner of removal.

1. Measurement for overcut sections will be based upon the designed sections of the Plans and the overcut portion will not be included in the measurement for payment.
2. Measurement for undercut sections if within the limits stated in Construction Methods will be based upon the actual material removed and not upon the design sections of the plans.

E. Payment - All work performed as required herein and measured as provided above shall be paid for at the Contract unit price bid as shown in the Proposal, which price shall be full compensation for furnishing all labor, materials, equipment, tools and incidentals necessary to complete all excavating, placing material in spoil banks, removing and replacing existing material as is required. No payment either partial or final will be made for excavation not within the limits stated in Construction Methods and/or not complying with the Plans and other specifications until corrected to the satisfaction of the Engineer.

## ITEM NO. 3 - REMOVING AND REPLACING FENCES

- A. Any fence removed or damaged by the Contractor shall be repaired or replaced by the Contractor at no additional cost to the Owner. Said repaired or replaced fence shall be equal to or better than the fence that was removed or damaged.
- B. Measurement and Payment - Fences removed and replaced under provisions of this item will not be measured for payment and will not be paid for directly. The cost of furnishing the material, tools and equipment and performing the work shall be included in the unit price bid for various classifications of excavation.

## ITEM NO. 4 - REMOVING OLD STRUCTURES

- A. Description - This item shall govern for the removal and disposal of old structures or portions of old structures, as noted on the plans, and shall include all excavation and/or backfilling as necessary to complete the removal. The work shall be done in accordance with the provisions of these specifications.
- B. Classification - Generally the structures referred to are bridges and watergates of timber construction (wooden pile or box) which are inadequate or in very poor condition. These structures will be replaced by the Owner and can be identified on the Plans. Specifically not included in this Classification are any Railroad or U. S. Highway bridges which are inadequate.
- C. Methods of Removal - The inadequate bridges which are to be replaced shall insofar as possible be removed in such a manner as will not damage the timber. Normally, no major pieces of equipment other than those used in excavation will be required for removal. The bridges may be removed in whole or in sections at the contractor's discretion and shall be placed to one side in the same condition as removed. Dismantling and salvage of individual pieces of the bridge is not the responsibility of the Contractor, but will be done by the Owner. All materials salvaged shall be the property of the Owner.
- D. Measurement and Payment - Structures removed under provisions of this item will not be paid for directly. The cost of furnishing the tools and equipment and performing the work shall be included in the unit price bid for "Dragline Ditch Excavation".

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.

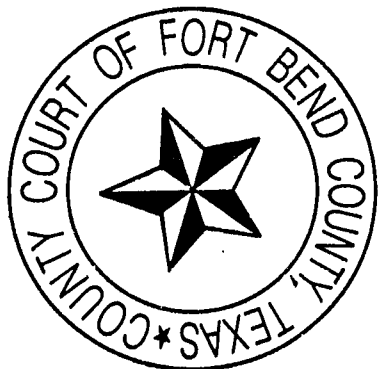
COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 30, 19 89.

STARTING WITH  
FILM CODE NO. 919-89 vol. 39 pg. 0771

ENDING WITH  
FILM CODE NO. 89 vol. 39 pg. 0948ss

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS



BY Gloria G. Martin  
GLORIA G. MARTIN 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 31  
DAY OF OCTOBER, 19 89.  
STARTING WITH VOLUME NUMBER 39 PAGE NUMBER 0951.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

AGENDA  
FORT BEND COUNTY COMMISSIONERS COURT  
COURTHOUSE ANNEX, RICHMOND, TEXAS  
SPECIAL SESSION  
MONDAY, JULY 31, 1989  
9:00 O'CLOCK A.M.

AS PER ORIGINAL

1. Approve minutes of meeting of July 24, 1989.
2. Consider approval of resolution regarding Fort Bend County Landfill as proposed by the City of Rosenberg.
3. Consider extending current indigent care medical contract with Midwestern Medical until October 1, and extend proposal deadline to September 11, 1989.
4. Consider request from Sheriff's Dept. to accept forfeited vehicles, to wit: a 1976 Oldsmobile Automobile, VIN-3J29R6M216588; a 1978 International Truck, VIN-E2327HGA22470; and a 1975 Shopbuilt Flat Trailer, VIN-TR133964; and authorize payment of \$250 to Harden's Wrecker Service for towing fee for above vehicles; and authorize County Purchasing Agent to dispose of above vehicles at earliest possible date.
5. Approve bills.
6. 1:30 p.m. - Open and consider bids for the following: (1) Track job on Fiat Allis FD-20 bulldozer, SN-007478 (#89-070); (2) Purchase and installation of a complete intercom and video surveillance system for Juvenile Detention Center (#89-072).
7. Adjournment.

FILED FOR RECORD

TIME 3:10 ~~AM~~ PM

JUL 27 1989

*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, Jane Long Annex, Richmond, Texas on Thursday, July 27, 1989 at 3:20 p.m. by Dianne Wilson.



## SPECIAL SESSION

BE IT REMEMBERED That on this 31ST day of JULY, 1989 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

JODIE STAVINCHA	COUNTY JUDGE
BUD O'SHIELES	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 24, 1989:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve minutes of JULY 24, 1989.

2. CONSIDER APPROVAL OF RESOLUTION REGARDING FORT BEND COUNTY LANDFILL AS PROPOSED BY THE CITY OF ROSENBERG:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve resolution regarding Fort Bend County Landfill as proposed by the City of Rosenberg. (Recorded in minutes in full)

3. CONSIDER EXTENDING CURRENT INDIGENT CARE MEDICAL CONTRACT WITH MIDWESTERN MEDICAL UNTIL OCTOBER 1, AND EXTEND PROPOSAL DEADLINE TO SEPTEMBER 11, 1989:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to extend contract on a month to month basis and extend proposal deadline to September 11, 1989.

4. CONSIDER REQUEST FROM SHERIFF'S DEPT. TO ACCEPT FORFEITED VEHICLES, TO WIT: A 1979 OLDSMOBILE AUTOMOBILE, VIN-3J29R6M216588; A 1978 INTERNATIONAL TRUCK, VIN-E2327HGA22470; AND A 1975 SHIPBUILT FLAT TRAILER, VIN-TR133964; AND AUTHORIZE PAYMENT OF \$250 TO HARDEN'S WRECKER SERVICE FOR TOWING FEE FOR ABOVE VEHICLES; AND AUTHORIZE COUNTY PURCHASING AGENT TO DISPOSE OF ABOVE VEHICLES AT EARLIEST POSSIBLE DATE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept forfeited vehicles, a 1979 Oldsmobile Automobile, VIN-3J29R6M216599 a 1978 International Truck, VIN-E2327HGA22470 and a 1975 shipbuilt flat trailer, VIN-TR133964 and authorize county Purchasing Agent to dispose of above vehicles at earliest possible date. (Recorded in minutes in full)

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize payment in the amount of \$250.00 to Harden's Wrecker Service for towing fee for the above. (Recorded in minutes in full)

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

AGREEMENT BY AND BETWEEN THE CITY OF ROSENBERG, TEXAS  
AND FORT BEND COUNTY, TEXAS

This agreement is entered into by and between the City of Rosenberg, Texas, hereinafter referred to as "City" and Fort Bend County, Texas, hereinafter referred to as "County".

WHEREAS, the County has applied to the Texas Department of Health for expansion of the County solid waste disposal site, hereinafter referred to as the "County Landfill", located within and outside the western side of the corporate limits of the City;

WHEREAS, the County has operated such County Landfill for a period exceeding ten (10) years;

WHEREAS, the City desires such County Landfill operations to be relocated in a less populous area and more rural in nature than the present proposed expansion area for such County Landfill;

WHEREAS, The City recognizes the length of time it will take the County to obtain a permit for any such new County Landfill site;

WHEREAS, the City recognizes that should the proposed County Landfill expansion not be approved by the Texas Department of Health, the nearest landfill to the City will be miles away,

NOW, THEREFORE, the City and the County mutually agree as follows:

1. To assist in reducing thru truck traffic on city streets in the vicinity of the Fort Bend County Landfill, the County agrees to pursue negotiations of a roadway for landfill traffic, connecting U.S. 59 and Klaukie Road via the existing

Southern Pacific Railroad right-of-way (now owned by Houston Lighting & Power Company). Additionally, the County agrees to pursue the construction of a roadway across County owned property connecting Spur 529 and the landfill.

2. The County agrees to actively pursue and implement alternate disposal methods including, but not limited to, recycling, incineration, and any such other disposal methods which may be environmentally desirable.
3. The County agrees to dedicate and establish a park on approximately 19 acre tract of land adjacent to the landfill located on Blumie Road and the County further agrees to construct necessary improvements thereon, provided however, any improvement constructed on the park site will be of a durable nature, not easily destroyed or vandalized.
4. Upon closing the County Landfill facility and when approved and authorized by the State Department of Health, the County will convert the present County Landfill area to a public recreational facility for the benefit of all citizens of Fort Bend County.
5. The County agrees to not seek permits in addition to permit numbers 1048, 1554 and 1554A for expansion of the current County landfill nor seek permits for any solid waste disposal site within the corporate limits of the City or its extraterritorial jurisdiction without prior approval by the City Council of the City of Rosenberg.

This instrument constitutes the entire agreement regarding the County Landfill between the City and the County. It may not be changed orally, but only by an agreement in writing signed by the parties hereto.

Should any term, phrase, clause, paragraph, restriction or covenant contained herein be held invalid or unenforceable, the same shall be deemed and is hereby agreed that the same are meant

to be severable, and shall not defeat or impair the remaining provisions hereof.

IN WITNESS WHEREOF, this instrument has been executed by and on behalf of the City by its Mayor and attested by its City Manager and the City Secretary under its City's seal this the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 1989, and on behalf of the County by its County Judge and attested by its County Clerk under its county seal this the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 1989, in duplicate originals, both of equal force and effect.

CITY OF ROSENBERG (CITY)

By: \_\_\_\_\_  
Larry Wilkinson, O.D., Mayor

By: \_\_\_\_\_  
Robert Hebert, City Manager

ATTEST:

\_\_\_\_\_  
Susan Crim  
City Secretary

COUNTY OF FORT BEND (THE COUNTY)

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

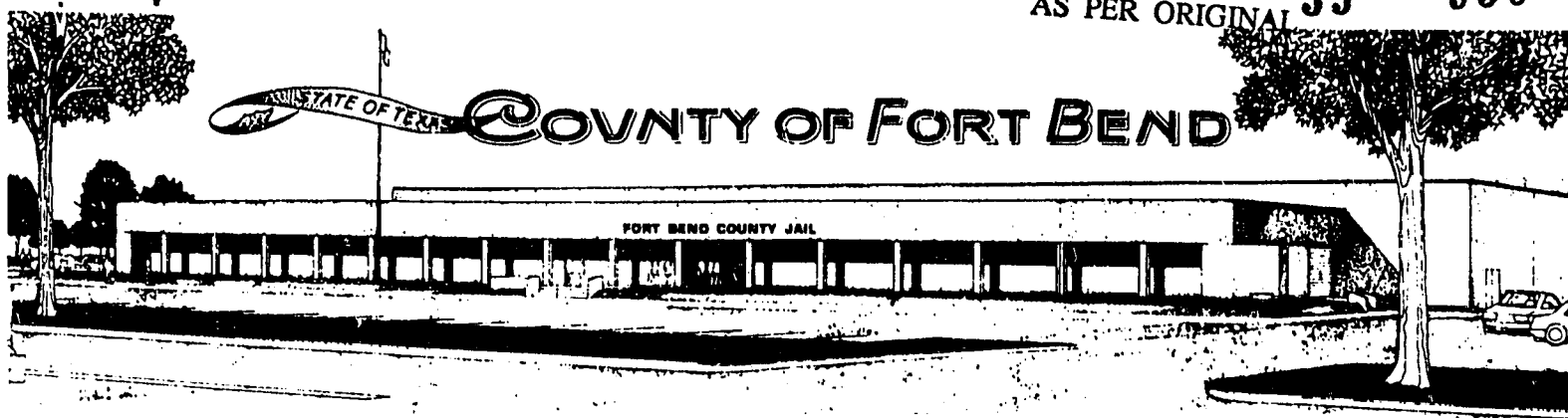
ATTEST:

Dianne Wilson  
Dianne Wilson  
County Clerk

APPROVED AS TO FORM:

Larry D. Wagenbach  
Larry D. Wagenbach  
Assistant District Attorney

\_\_\_\_\_  
Kelly L. O'Shieles  
City Attorney



GUS GEORGE, SHERIFF

July 24, 1989

Honorable Jodie E. Stavinoha, County Judge  
Commissioner R. L. O'Shieles, 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, July 31, 1989.

- 1) Accept property to wit: a 1976 Oldsmobile Automobile, VIN: # 3J29R6M216588, a 1978 International Truck, VIN: # E2327HGA22470, and a 1975 Shopbuilt Flat Trailer, VIN: # TR133964. The above vehicles are forfeited per attached.
- 2) Request you authorize payment of \$250.00 to Harden's Wrecker Service for towing fee for above vehicle (per attached).
- 3) Request you authorize the County Purchasing Agent, Mr. John Hammett, to dispose of the above vehicles at the earliest possible date.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George  
Sheriff

GG/jj

cc: Dianne Wilson, County Clerk  
Mr. John Hammett, Purchasing Agent  
Mr. Robert Grayless, County Auditor

NO. 62,115

THE STATE OF TEXAS

VS.

1978 INTERNATIONAL TRUCK  
1975 SHOPBUILT FLAT TRAILER  
\$14,173.00

IN THE 240TH JUDICIAL

DISTRICT COURT OF

FORT BEND COUNTY, TEXAS

## AGREED ORDER OF FORFEITURE

On this the 7th day of July, A.D. 1989, came on to be heard the Notice of Seizure and Intended Forfeiture filed heretofore by the State of Texas in the above entitled and numbered cause, and came the Plaintiff, the State of Texas, represented by Bryan K. Best, Assistant District Attorney of Fort Bend County, Texas, and came the owners of the above 1978 International Truck, 1975 Shopbuilt Flat Trailer and sum of United States currency, represented by Robert Nino, and after the said matter was called for hearing, the Court was apprised that it had been agreed by the parties herein that the sum of eight thousand six hundred and seventy three (\$8,673.00) dollars, the 1978 International Truck bearing vehicle identification number E2327HGA22470 and Texas license plate number 2AM-658, and the 1975 Shopbuilt Flat Trailer, 40 feet in length and bearing Texas License Plate Number X49-738, was seized in accordance with the law by officers of Fort Bend County Sheriff's Department from the owners, Isidro Garza and Maria Garza, on August 5, 1988; that said funds, vehicle, and trailer were owned by Isidro Garza and Maria Garza; that no liens or other encumbrances are attaching to

the currency, vehicle,, and trailer, and that five thousand five hundred (\$5,500.00) dollars is not subject to forfeiture and the rest and remainder in United States currency is subject to forfeiture.

NOW THEREFORE IT IS ORDERED, ADJUDGED and DECREED that all of the said Isidro Garza's and Maria Garza's, title and interest in the above mentioned rest and remainder in United States currency, vehicle, and trailer is hereby extinguished and forfeited to the State of Texas and that the above mentioned five thousand five hundred (\$5,500.00) dollars is subject to return to the said Isidro Garza and Maria Garza, by and through their attorney of record, Robert Nino.

IT IS FURTHER ORDERED, ADJUDGED and DECREED, that the said rest and remainder in United States currency is hereby forfeited to the State of Texas, namely to the Fort Bend County Narcotics Advisory Board, and then to be administrated by said office in compliance with Article 4476-15 Section 5.08 (f), V.A.T.S.

IT IS FURTHER ORDERED, ADJUDGED and DECREED that pursuant to Section 5.08 of Article 4476-15, V.A.T.S., the Fort Bend County Sheriff's Department is hereby authorized to use, maintain repair, operate, or sell at public auction, the said 1978 International Truck bearing Vehicle Identification Number E2327HGA22470 and Texas License plate number 2AM-658, and the said 1975 Shopbuilt Flat Trailer, 40 feet in length and bearing Texas License Plate Number X49-738, after said Agency has paid all storage charges and liens, if any, which may have accrued against said vehicle and trailer, and the State of Texas is

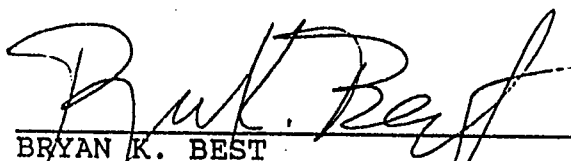
hereby authorized and directed to issue good and sufficient title to said motor vehicle and trailer that will perfect clear title to said motor vehicle and trailer to the Fort Bend County Sheriff's Department.

SIGNED this 7th day of July, 19 89.

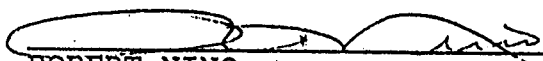


JUDGE PRESIDING  
240TH JUDICIAL DISTRICT COURT  
FORT BEND COUNTY, TEXAS

APPROVED AS TO FORM AND CONTENT:



BRYAN K. BEST  
ASSISTANT CRIMINAL DISTRICT ATTORNEY  
SPECIAL CRIMES BUREAU  
WILLIAM B. TRAVIS ANNEX  
309 S. 4TH STREET  
RICHMOND, TEXAS 77469  
(713) 341-4460



ROBERT NINO  
ATTORNEY AT LAW ~~3101 HARRISBURG~~  
HOUSTON, TEXAS ~~77003~~ 2635 Broadway 77017  
(713) ~~341-4460~~ 644-6092



4  
NO. 63,039

THE STATE OF TEXAS

VS.

1976 OLDSMOBILE  
VIN #3J29R6M216588

IN THE DISTRICT COURT OF

FORT BEND COUNTY, TEXAS

240TH JUDICIAL DISTRICT

DEFAULT ORDER OF FORFEITURE

On this the 17 day of July, A.D., 1989,  
came on to be heard and considered the petition for forfeiture in  
the above styled and numbered cause filed heretofore on the 6th  
day of December, 1988 and after due notice to the party herein,  
it now appears that no answer or appearance has been filed by any  
party claiming an interest in the property which is the subject  
matter of this forfeiture, and came the plaintiff, the State of  
Texas, by and through Sam W. Dick, Criminal District Attorney of  
Fort Bend County, Texas, and the Plaintiff presented Prima Facie  
evidence through her notice of Seizure and Intended Forfeiture, a  
part of a record in this cause pursuant to article 4476-15, "The  
Controlled Substance Act", Section 5.07(b), V.A.C.S. that on the  
17th day of November, 1988, in Fort Bend County, Texas, the said  
Michael D. Raven involved herein was used and intended for the  
purpose of transportation for Delivery of Controlled Substance as  
described in paragraph (a) of Section 5.03 of Article 4476-15,  
V.A.C.S., to-wit: 1976 Oldsmobile and that Michael D. Raven was

the owner, was operator of the vehicle and having been timely served, and the Court after duly considering the same, as well as the law involved herein, finds that the said Michael D. Raven should be forfeited to the state of Texas as prayed. AS PER ORIGINAL

It is accordingly ORDERED, ADJUDGED, and DECREED that the said 1976 Oldsmobile vehicle identification number 3J29R6M216588 bearing Texas License Number 3J29R6M216588 is found to have been illegally used for the purpose of transportation for the delivery of a controlled substance, to-wit: Cocaine on the 17th day of November, 1988, when the said vehicle was traveling in Fort Bend County, Texas, to-wit: in or near the area of 600 Mulcahy, Rosenberg, Fort Bend, County, Texas, and that the said 1976 Oldsmobile is hereby forfeited to the State of Texas.

IT IS further ORDERED, ADJUDGED and DECREED that pursuant to section 5.08 of Article 4476-15, V.A.C.S. 1976 Oldsmobile is hereby authorized to use, maintain, repair and operate the said 1976 Oldsmobile after it has paid all storage charges and liens, if any, which may have accrued against said vehicle that will perfect clear title on said motor vehicle to Fort Bend County Veterans Jail for its use and benefit after payment of said storage charges and liens and that the State of Texas is

AS PER ORIGINAL

hereby authorized and directed to issue good and sufficient title to said motor vehicle that will perfect clear title on said motor vehicle to Fort Bend County Narcotics Task Force: and that all costs of court be waived.

Signed on this the 17 day of July, A.D., 19 89.

[Signature]  
JUDGE PRESIDING  
240TH JUDICIAL DISTRICT COURT  
FORT BEND COUNTY, TEXAS

APPROVED AS TO FORM:

SAM W. DICK  
CRIMINAL DISTRICT ATTORNEY

BY: [Signature]  
ASSISTANT CRIMINAL DISTRICT ATTORNEY  
WILLIAM B. TRAVIS ANNEX  
309 S. 4TH STREET  
RICHMOND, TEXAS 77469

FILED

JUL 17 1989

AT 9:34 A.M.  
[Signature]  
Clerk District Court, Fort Bend Co. Tx

4  
NO. 63,039

THE STATE OF TEXAS

VS.

1976 Oldsmobile  
VIN# 3J29R6M216588

IN THE 240TH JUDICIAL

DISTRICT COURT OF

FORT BEND COUNTY, TEXAS

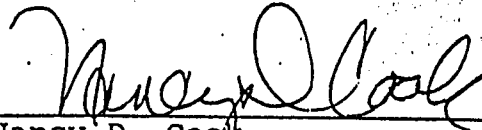
## CERTIFICATE OF LAST KNOWN ADDRESS

TO THE CLERK OF SAID COURT:

The State of Texas, by and through the Fort Bend County District Attorney, Sam W. Dick, Plaintiff in the above entitled and numbered cause; certifies to the clerk of said Court that the last known address of Michael D. Raven Defendant in the above entitled and numbered cause against whom default judgment is rendered is as follows:

1014 Avenue D.  
Rosenberg, Texas

Respectfully submitted,



Nancy D. Cook  
Assistant Criminal District Attorney  
Special Crimes Bureau  
William B. Travis Annex  
309 S. 4th Street  
Richmond, Texas 77469  
Bar Card #04741500  
(713) 341-4460

PI . . . .

39 964

HARDEN'S WRECKER SERVICE  
24 HOUR WRECKER SERVICE  
1814 Staffordshire Road  
Stafford, Texas 77477  
499-9411 or 499-2711

INVOICE NO: 6076      DATE: 8/5/88      DRIVER: GHH  
NAME      FIRST: FT. BEND      LAST: COUNTY SHERIFF'S OFFICE  
ADDRESS: 1410 RANSOM RD.  
CITY: RICHMOND      ST: TX      ZIP: 77469  
YEAR: 78      MAKE: INTER.      MODEL: 18 WHEELER      COLOR: TAN  
REG: 2AM658      ST: TX      VIN: LAST FOUR      2470  
TOWED FROM: PINE & TECHNIPLX / STAFFORD  
DESTINATION: SHERIFF'S OFFICE  
AUTHORIZED BY: SHERIFF'S OFFICE      PO#:      RO#:  
REASON: ARREST

HOLD: Y      AGENCY/OFFICER: BRADY  
HOLD RELEASED: Y      DATE:      TIME:      OFFICER:  
KEYS      IN CAR: X      IN OFFICE:      OTHER:  
TIME      IN: 22:00      OUT: 1:10      MILEAGE      IN:      OUT:  
\*\*\*\*\*  
Road Service:      Disconnect Trans:  
Towing Front:      250.00      Toll Charges:  
Towing Rear:      Other Charges:  
Flatbed:      Transfer Charge:  
Winching:      Outside Charge:  
Extra Man:      Mileage Charge:  
Unlock Vehicle:      Storage:      days @:      /day:      0.00  
First Notice:      Letter Charge:  
Second Notice:      Letter Charge:  
Third Notice:      Letter Charge:  
TOTAL SERVICE CHARGES:      250.00      STATE TAX:      0.00  
TOTAL OTHER CHARGES:      0.00      TOTAL DUE:      250.00  
\*\*\*\*\*

DISPOSITION:      TITLE #:      DATE:  
TRANSFER TO DEALER:  
AMOUNT PAID:  
PAYMENT      CASH:      CHECK NO:      VISA/MC:  
RELEASED TO:      DATE: 7/21/89  
LICENSE #:      ST: TX

5. APPROVE BILLS:

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

6. 1:30 P.M. -OPEN AND CONSIDER BIDS FOR THE FOLLOWING: (1) TRACK JOB ON FIAT ALLIS FD-20 BULLDOZER, SN-007478 (#89-070); (2) PURCHASE AND INSTALLATION OF A COMPLETE INTERCOM AND VIDEO SURVEILLANCE SYSTEM FOR JUVENILE DETENTION CENTER (#89-072):

Open bids for track job on fiat allis FD-20 bulldozer, SN-007478:

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

- |    |                                 |              |
|----|---------------------------------|--------------|
| A) | HI-WAY EQUIPMENT CO., INC.      | \$ 14,761.63 |
| B) | WORLD WIDE WELDING & PRESS INC. | \$ 11,390.98 |

Open bids for purchase and installation of a complete intercom and video surveillance system for Juvenile Detention Center:

- |    |                            |                             |
|----|----------------------------|-----------------------------|
| A) | AUDIO COMMUNICATIONS CORP. | \$ 7,602.00                 |
| B) | MOTOROLA COMMUNICATIONS    | \$ 10,943.00/ 9,751.00 alt. |
| C) | H.G. REYNOLDS              | \$ 5,503.50                 |

7. ADJOURNMENT:

Commissioners' Court adjourned at 1:40 p.m., Monday, July 31, 1989.

BID ITEM: TRACK JOB ON FIAT ALLIS FD-20 BULLDOZER SN: 007478

39

966

BID NUMBER: 89-070

## FT. BEND COUNTY VENDOR LIST (NAME ONLY)

'545' \$category

VENDOR NAME	BID PRICE
=====	=====
AFFOLTER CONTRACTING CO., INC.	
AG-CON EQUIPMENT, INC.	
ALVIN EQUIPMENT CO., INC.	
BADO EQUIPMENT CO., INC.	
BOETTCHER-HLAVINKA CO.	
BOMAG	
BRAZOS EQUIPMENT SALES CO.	
C. JIM STEWART & STEVENSON CO.	
CASE POWER & EQUIPMENT	
CONLEY-LOTT NICHOLS MACHINERY	
D & S TRUCK PARTS & REPAIR	
DECA EQUIPMENT COMPANY	
DIVERSIFIED EQUIPMENT	
DUP'S INC.	
E.L. LESTER & COMPANY	
EAGLE LAKE IMPLEMENT CO., INC.	
EL CAMPO EQUIPMENT CO., INC.	
EL CAMPO REPAIR SERVICE	
FORTRESS ALLATT, LTD.	
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.	✓ 14,761.63
HOUSTON HEAVY EQUIPMENT, INC.	
INGERSOLL-RAND EQUIPMENT SALES	
J.W. BARTHOLOW MACHINERY CO.	
JI CASE COMPANY	
JOHNSON & ROACH TRACTOR CO.	
K & M EQUIPMENT, INC.	
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	
TRUCK & PICKUP EQUIPMENT CORP.	
VOLVO WHITE TRUCK CORPORATION	
W.R. FLORA & SONS, INC.	
WAUKESHA-PEARCE INDUSTRIES, INC	
✓ WORLD WIDE WELDING & PRESS INC	✓ 11,390.98

PAGE NO. 1

BID ITEM: PURCHASE & INSTALLATION OF INTERCOM & VIDEO SURVEILLANCE SYSTEM JUVENILE

39

967

BID NUMBER: 89-072

FT. BEND COUNTY VENDOR LIST (NAME ONLY)  
'804'\$category

VENDOR NAME

BID PRICE

=====

=====

ADT SECURITY SYSTEMS

\$ 7602.00

✓AUDIO COMMUNICATIONS CORP.

CRIMEYE, INC.

ENTRY CONTROL SYSTEMS COMPANY

FT BEND CHAMBER OF COMMERCE 8

INDUSTRIAL AUDIO/VIDEO, INC.

JOBAR, INC.

MOBILRADIO, INC.

\$ 10,943.00

✓MOTOROLA COMMUNICATIONS

QUALITY BOOKS INC.

ROSENBERG/RICHMOND CHAMBER - 9

SECUR-TEL SYSTEMS

SOUTH COAST VIDEO, INC.

TAFT COMMUNICATIONS, INC.

UNISYS CORPORATION

\$ 5503.50

✓H.G. REYNOLDS

/ 9,751.00 alternate



## 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.

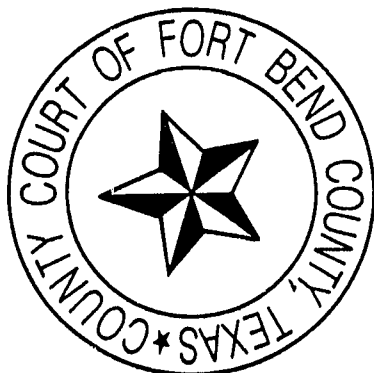
## COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 31, 19 89.

STARTING WITH  
FILM CODE NO. 89 vol. 39 pg. 0951

ENDING WITH  
FILM CODE NO. 89 vol. 39 pg. 0967

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS



BY Gloria G. Martin  
GLORIA G. MARTIN 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 31  
DAY OF OCTOBER, 19 89.  
STARTING WITH VOLUME NUMER 39 PAGE NUMBER 0970.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

AGENDA  
FORT BEND COUNTY COMMISSIONERS COURT  
COURTHOUSE ANNEX, RICHMOND, TEXAS  
REGULAR SESSION  
MONDAY, AUGUST 7, 1989  
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of July 31, 1989.
2. Approve changes in depository pledge contracts.
3. Approve line item transfers in budgets.
4. Approve out-of-town travel requests for County personnel.
5. Approve service/maintenance agreement(s) on various County equipment.
6. Consider accepting fee officers' monthly reports.
7. Judge James C. Adolphus, re: present certificates of appreciation.
8. Ms. Peggy McCormick & Mr. Rick Daigneault, Deloitte Haskins & Sells, re: presentation of audit reports.
9. Judge Walter McMeans, County Court at Law #2, re: request to amend budget by \$15,000 in Fees & Services.
10. Sheriff Gus George, re: consider approval of a prisoner custody agreement with the Central Texas Correctional Development Corp. for the housing of parole violators.
11. Consider request(s) for waiver of tax penalties & interest.
12. Consider approval of Fort Bend County Industrial Development Corp. industrial development revenue refunding bonds (W. W. Grainger Inc. project), Series 1989, in the aggregate principal amount of \$1,100,000.
13. Consider approval of the reissuance of Fort Bend County Industrial Development Corp. industrial development revenue bonds (Harrison-Tate Interests project), Series 1981, in the aggregate principal amount of \$3,345,000.
14. Consider approval of resolution authorizing participation in H-GAC's regional plan for 9-1-1 emergency telephone number service.
15. Consider resolution for Community Development application for 5th Street (Stafford) project.
16. Marsha Gaines, Tax Assessor/Coll., re: (1) accept for record the interlocal agreement with the State Purchasing & General Services Comm. for TEX-AN telephone lines; (2) present & record the Fort Bend County Central Appraisal District 1989 certified tax roll values.
17. Consider approving Certification Statements to the State Dept. of Highways & Public Transportation regarding installation of railroad signal devices at Harlem Rd. & Pilcik Rd.; and approve County portion of \$8,750.
18. Consider approval of resolution designating a County representative to claim reimbursements for indigent health care services under the SLIAG program.
19. Consider appointment to Fort Bend Library Board.
20. Consider approval of revised contract with Pierce Goodwin Alexander & Linville for study of jail & juvenile detention facilities.
21. Consider approval of the following regarding the Fort Bend Flood Control Water Supply Corp.: (1) budget revision and pay request #3; (2) amendment to contract with McBride-Ratcliff & Associates; (3) recommendation of Missouri City concerning design & construction of Middle Oyster Creek; (4) approve various bills. - CANCEL
22. Consider approval of County Treasurer's quarterly report.

- ~~23.~~ Consider application from Prime Cable of Fort Bend to lay cable under St. Michaels Ct. & Coventry St., Pct. 4.
- ~~24.~~ Consider application from Phillips Pipeline Co. to lower a line across Ditch VIII-B-3, Pct. ~~2~~.
- ~~25.~~ Consider taking action on the following letters of credit: (1) replacement letter for Sweetbriar, Sec. 1, Pct. 4; (2) expiring letters of credit for Lakewood Estates, Huntington Oaks & Westparks Lakes, Sec. 1, Pct. 3.
- ~~26.~~ Consider releasing maintenance bond from H.L.S. Companies for construction of sidewalks along Waters Way, Colonists Park & Serene Oak, Pct. 3.
- ~~27.~~ Consider approval of Walker, Bartlett & Assoc. contract for engineering services for 5th St. Sanitary Sewer Collection System.
- ~~28.~~ Consider advertising for proposals for administrative consultant services for 5th St. Sanitary Sewer Project, Phase 2.
- ~~29.~~ Consider setting public hearing on replat of Keegans Wood, Sec. 3, Reserve A, Pct. 3.
- ~~30.~~ Consider approval of plat for Cinco Ranch Tract C-3, Pct. 3.
- ~~31.~~ Consider approval of additional personnel for Engineering Dept.
- ~~32.~~ Consider hiring an outside auditor to evaluate the progress of Data Processing and the System.
- ~~33.~~ Accept renewal agreement with Lamar C.I.S.D. for tutorial services for Juvenile Probation Dept.
- ~~34.~~ Advertise for bids for the following: (1) voter registration certificates; (2) one or more new crewcab pickup trucks; (3) one or more new police package automobiles.
35. Take action on bid for track job on Fiat Allis FD-20 bulldozer, SN007478 (#89-070); and discuss and consider accepting bid proposal for Big Creek By-pass excavation..
36. Meet in Closed Session to discuss litigation (landfill permit) and personnel (recommendations from Performance Review Committee), as authorized by Art. 6252-17, Sec. 2(e,g), V.T.C.S., and consider action.
37. 1:30 p.m. - Open and consider bids for the following: (a) contract for one or more vendors to laydown/apply road materials, as needed for Fort Bend County (#89-069); (2) contract for rental of one or more self-propelled, rubber tired, self elevating road scraper with operator (#89-071).
38. Approve bills.
39. Adjournment.

FILED FOR RECORD

TIME 3:05 ~~AM~~ P.M.

AUG 3 1989

*Dinae Wilson*  
County Clerk, Fort Bend Co., Tex

*Jodie E. Stavinoha*  
Jodie E. Stavinoha, County Judge

Agenda posted on bulletin board, County Courthouse and glass panels, Jane Long Annex, Richmond, Texas on Thursday, August 3, 1989 at 3:15 p.m.

by *Norma Audrey*

## REGULAR SESSION

BE IT REMEMBERED That on this 7TH day of AUGUST, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOH	COUNTY JUDGE
BUD O'SHIELES	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 31, 1989:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve minutes of JULY 31, 1989.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve line item transfers in budget for JUSTICE OF PEACE #4, PURCHASING, BUILDING MAINTENANCE, CONSTABLE PCT.#4 and MISC. ADMINISTRATIVE. (Recorded in minutes in full)

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

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve out of town travel for COUNTY JUDGE, COMMISSIONER PRECINCT #1, COMMISSIONER PRECINCT #2, COUNTY ENGINEER, DISTRICT ATTORNEY, CIVIL DISTRICT ATTORNEY, AUDITOR, FIRE MARSHALL, JUVENILE PROBATION, DRAINAGE DISTRICT, JUSTICE OF THE PEACE PRECINCT #4 and INDIGENT CARE COORDINATOR. (Recorded in minutes in full)

5. APPROVE SERVICE/MAINTENANCE AGREEMENT(S) ON VARIOUS COUNTY EQUIPMENT:

None

6. CONSIDER ACCEPTING FEE OFFICERS' MONTHLY REPORT:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept fee officers' monthly report as presented for JUNE 1989. (Recorded in minutes in full)

7. JUDGE JAMES C. ADOLPHUS, RE: PRESENT CERTIFICATES OF APPRECIATION:

Judge Adolphus representing the Texas State Guard Association presented to Commissioners' Court a Certification of Appreciation.

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the 2<sup>th</sup> day of August, 1989, at a Regular  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinocha	-	County Judge
R.L. O'Shieles	-	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 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS		INCREASE
	FROM	TO	(DECREASE)
Miscellaneous			
Administrative			
Rentals 3070	17,200	22,700	5,500
Fees & Services	480,000	474,500	(5,500)

DATE: August 2, 1989

DEPARTMENT HEAD: \_\_\_\_\_

THE COUNTY OF FORT BEND

BY: Jodie Stavinocha  
Jodie Stavinocha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a  
Session of the Commissioner's Court, the following members being  
present

- |                 |   |                          |
|-----------------|---|--------------------------|
| Jodie Stavinoha | - | County Judge             |
| R.L. O'Shieles  | - | Commissioner Precinct #1 |
| Ben Denham      | - | Commissioner Precinct #2 |
| Alton Pressley  | - | Commissioner Precinct #3 |
| Bob Lutts       | - | Commissioner Precinct #4 |

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
Repairs To Equipment 1050 0008 1052	300.00	400.00	100.00
Fees & Service 1050 0008 4010	133,000.00	132,900.00	<100.00>

DATE: 7-24-89

DEPARTMENT HEAD: George Benson, Building Services

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 OF 1989

On this the 7th day of August, 1989 at a regular session of Commissioner's Court the following members being present;

Jodie Stavinoha	-----	COUNTY JUDGE
R.L. O'Shieles	-----	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 November 14, 1988, the Court heard and approved a budget for the year of 1989 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 1989 adopted on November 14, 1988.

NOW THEREFORE, BE IT RESOLVED upon motion of Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ and duly carried by the following vote:

AYES: \_\_\_\_\_  
NAYS: \_\_\_\_\_

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

Department: # 0026 / Constables' Office, Precinct 4

CATEGORY	FROM	TO	INCREASE (DECREASE)
Property and Equipment	\$ 13,050.00	\$ 15,316.70	\$ 2,266.70
Transportation & Travel	\$ 4,800.00	\$ 1,733.30	(\$ 3,066.70)
Education Expense	\$ 400.00	\$ 0.00	(\$ 400.00)
Temporary Labor	\$ 0.00	\$ 1,200.00	\$ 1,200.00

DATE: August 7, 1989

DEPT. HEAD: *S.H. Werlein*  
S. H. (Hal) Werlein  
Constable, Precinct 4

THE COUNTY OF FORT BEND

BY: *J. Stavinoha*  
\_\_\_\_\_  
Jodie Stavinoha  
County Judge

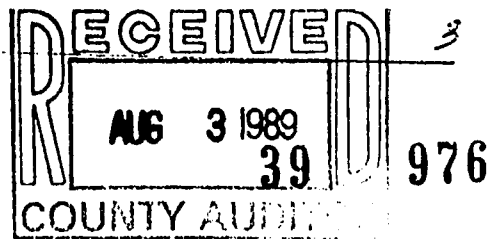
\_\_\_\_\_  
Ben Denham  
Commissioner Precinct # 2

\_\_\_\_\_  
R.L. O'Shieles  
Commissioner Precinct # 1

\_\_\_\_\_  
Alton Pressley  
Commissioner Precinct # 3

\_\_\_\_\_  
Bob Lutts  
Commissioner Precinct # 4





IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the 7TH day of AUGUST, 1989, at a REGULAR  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
PURCHASING			
FEES & SERVICES #4010	\$1200.00	\$870.38	\$(329.62)
CONFERENCES #0701	\$1840.00	\$2169.62	\$329.62
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: \_\_\_\_\_

DEPARTMENT HEAD: Jodie Stavinoha

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS		INCREASE
	FROM	TO	(DECREASE)
Justice Court Pct. #4			
Conference:1050-0022-0701	\$2200.00	\$1200.00	-\$1000.00
Prop. & Equip. 1050-0022-1010	\$1200.00	\$2200.00	+\$1000.00
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: 4 August 89  
DEPARTMENT HEAD: [Signature]

THE COUNTY OF FORT BEND

BY: [Signature]  
Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
Commissioner Pct 1

Alton Pressley,  
Commissioner Pct 3

Bob Lutts,  
Commissioner Pct 4

# CONSTABLES OFFICE

Precinct - 4

AGENDA ITEM

30

978

3



S.H. (Hal) Werlein  
Constable

AS PER ORIGINAL

August 3, 1989

Judge Jodie Stavino  
Office of the County Judge  
Fort Bend County  
500 Jackson  
Richmond, Texas 77469

Subject: 1989 Budget Amendment (line item transfer)

Dear Judge Stavino:

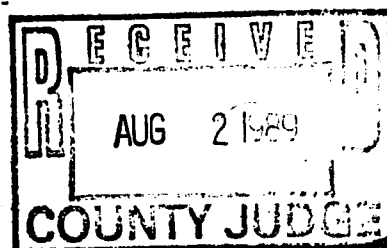
The Precinct 4 Constables Office is requesting the following budget line item amendments:

1. Deletion of line item 4014, Education Expense and transfer of the \$400.00 to line item 1010, Property and Equipment.
2. Creation of line item 0201, Temporary Labor and transfer of \$1,200.00 from Transportation and Travel to Temporary Labor.
3. Transfer of the remaining \$1,866.70 (Transportation and Travel) to Property and Equipment.

NOTE: These changes do not increase this departments 1989 budget.

Sincerely,

S.H. (Hal) Werlein  
Constable, Precinct 4  
Fort Bend County



IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR OF 1989

On this the 7th day of August, 1989 at a regular session of Commissioner's Court the following members being present;

Jodie Stavinocha	-----	COUNTY JUDGE
R.L. O'Shieles	-----	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 November 14, 1988, the Court heard and approved a budget for the year of 1989 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 1989 adopted on November 14, 1988.

NOW THEREFORE, BE IT RESOLVED upon motion of Commissioner \_\_\_\_\_  
seconded by Commissioner \_\_\_\_\_ and duly carried by the  
following vote:

AYES: \_\_\_\_\_  
NAYS: \_\_\_\_\_

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

Department: # 0026 / Constables' Office, Precinct 4

CATEGORY	FROM	TO	INCREASE (DECREASE)
Property and Equipment	\$ 13,050.00	\$ 15,316.70	\$ 2,266.70
Transportation & Travel	\$ 4,800.00	\$ 1,733.30	(\$ 3,066.70)
Education Expense	\$ 400.00	\$ 0.00	(\$ 400.00)
Temporary Labor	\$ 0.00	\$ 1,200.00	\$ 1,200.00

DATE: August 7, 1989

DEPT. HEAD: S. H. (Hal) Werlein  
Constable, Precinct 4

THE COUNTY OF FORT BEND

BY:

\_\_\_\_\_  
Jodie Stavinocha  
County Judge

\_\_\_\_\_  
Ben Denham  
Commissioner Precinct # 2

\_\_\_\_\_  
R.L. O'Shieles  
Commissioner Precinct # 1

\_\_\_\_\_  
Alton Pressley  
Commissioner Precinct # 3

\_\_\_\_\_  
Bob Lutts  
Commissioner Precinct # 4

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

4  
39

980

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Jodie E. Stavinocha  
Bud O'Shieles  
Ben Denham

DATE OF DEPARTURE: August 16, 1989

DATE OF RETURN: August 18, 1989

DESTINATION: Austin, Texas

PURPOSE OF TRIP: T.A.C. 1989 Post Legislative Conference

MODE OF TRANSPORTATION: Personal auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Jodie E. Stavinocha  
Name & Department

DATE: August 7, 1989

J. Stavinocha  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Stavinocha

Date 8/7/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

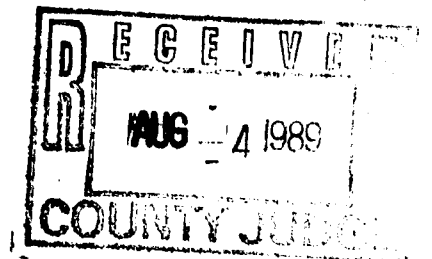
CANARY COPY - Treasurer's Advice

PINK COPY - Attach To Travel Expenses

GOLDENROD COPY - Department

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

4 39 981



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Charles Glen Crocker  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: August 23, 1989

DATE OF RETURN: August 25, 1989

DESTINATION: Amarillo, Texas

PURPOSE OF TRIP: Attend Texas Water Commission/Critical Area Advisory Committee  
for Fort Bend County/Groundwater Conservation District Assoc.

MODE OF TRANSPORTATION: County Vehicle

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: RON DRAUENBERG / ENGINEERING  
Name & Department

DATE: 8/17/89 Ronald Drauenberg  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Starnitz

Date 8/17/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

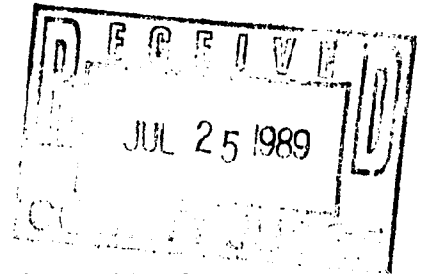
PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

4/

39      982

FORT BEND COUNTY  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Nancy D. Cook

DATE OF DEPARTURE: 10-28-89

DATE OF RETURN: 11-3-89

DESTINATION: San Francisco, California

PURPOSE OF TRIP: N.C. DA Prosecuting Drug Cases Seminar

MODE OF TRANSPORTATION: Airline

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Sam W. Dick, Criminal Dist Attorney  
Name & Department

DATE: 7-12-89

[Signature]  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official [Signature]

Date 8/7/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

FORT BEND COUNTY <sup>4/</sup>  
TRAVEL AUTHORIZATION

39

983

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Commissioner R. L. O'Shieles

Commissioner Ben Denham

Ass't D.A. Larry Wagenbach

DATE OF DEPARTURE: Aug 3, 1989

DATE OF RETURN: Aug 5, 1989

DESTINATION: Laramie, Wyoming

PURPOSE OF TRIP: to observe a burn at the EnTech Thermal Oxidation System

MODE OF TRANSPORTATION: commercial airline to Denver; rental vehicle on to Laramie

\*\*\*\*\*  
DEPARTMENT HEAD APPROVAL: R. L. "Bud" O'Shieles 0047 R&B Pct #1

Name & Department

DATE: 07-27-89

Signature

\*\*\*\*\*  
APPROVED COMMISSIONERS COURT: Presiding Official

Date

(Emergency Approval: J. Starnin

Date

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department



COUNTY OF FORT BEND 4

Travel Authorization

TO: COMMISSIONERS' COURT

I hereby request authority to make an official trip outside Fort Bend County

~~accompanied by the following persons:~~

Robert Grayless

Period:

Date of Departure

9-12-89

Date of Return

9-16-89

Purpose of Trip:

Texas Association Of

County Auditors Annual Conference

Places to be Visited:

Brownsville, Tx

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

Airline

Robert Grayless

Name

County Auditor

Title

8-7-89

Date

Approved: Commissioners' Court

[Signature]

County Judge

8/7/89

Date

FORT BEND COUNTY 4  
TRAVEL AUTHORIZATION

39

985

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Jodie E. Stavinocha

DATE OF DEPARTURE: August 3, 1989

DATE OF RETURN: August 4, 1989

DESTINATION: Austin, Texas

PURPOSE OF TRIP: Texas Water Commission hearings on Boling Salt Dome

MODE OF TRANSPORTATION: Personal auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Jodie E. Stavinocha, County Judge  
Name & Department

DATE: August 1, 1989

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

(Emergency Approval:

Date

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

FORT BEND COUNTY <sup>4</sup>  
TRAVEL AUTHORIZATION

39      986

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Jodie E. Stavinocha \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: September 27, 1989

DATE OF RETURN: September 28, 1989

DESTINATION: Austin, Texas

PURPOSE OF TRIP: 13th Annual Texas Volunteer Conference, Governor's  
Office of Community Leadership

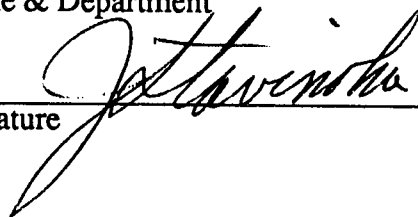
MODE OF TRANSPORTATION: Personal auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Jodie E. Stavinocha, County Judge  
Name & Department

DATE: August 2, 1989

Signature



\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official 

Date 8/2/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

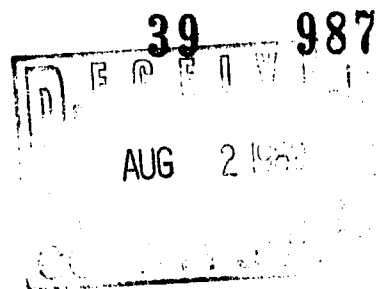
WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expenses

GOLDENROD COPY - Department

FORT BEND COUNTY <sup>4</sup>  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Gary Tilton  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: August 22, 1989

DATE OF RETURN: August 26, 1989

DESTINATION: Chicago, Illinois

PURPOSE OF TRIP: Attend 1989 Annual Training Seminar: Fire Arson & Explosion  
Investigation

MODE OF TRANSPORTATION: Commercial Airlines

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Gary Tilton, Fort Bend County Fire Marshal/Safety Dir.  
Name & Department

DATE: 8-2-89

[Signature]  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official [Signature]

Date 8/7/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

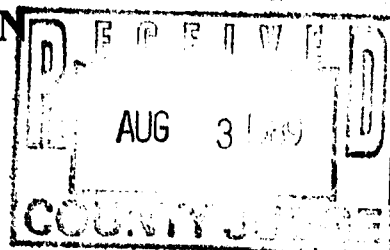
PINK COPY - Attach To Travel Expenses

GOLDENROD COPY - Department

FORT BEND COUNTY 4/  
TRAVEL AUTHORIZATION

39

988



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Dennis A. McAfee

DATE OF DEPARTURE: 9/17/89

DATE OF RETURN: 9/20/89

DESTINATION: Austin, Texas - Doubletree Hotel

PURPOSE OF TRIP: Texas Probation Assoc. 1989

Legislative Conference

MODE OF TRANSPORTATION: County Car

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Dennis A. McAfee, Juvenile Prob.  
Name & Department

DATE: 8/2/89 Dennis A. McAfee  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Striving  
Date 8/2/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

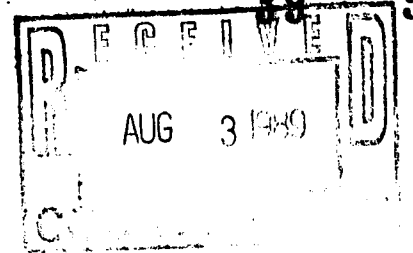
WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advisors

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

4  
**FORT BEND COUNTY  
TRAVEL AUTHORIZATION**



**TO: COMMISSIONERS COURT**

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

DANIEL E. GERKEN

DATE OF DEPARTURE: 8/23/89

DATE OF RETURN: ~~8/26/89~~ 8/25/89

DESTINATION: AMARILLO, TX

PURPOSE OF TRIP: TO ATTEND CRITICAL GROUNDWATER AREA ADVISORY COMMITTEE

ORIENTATION MEETING WITH THE TEXAS WATER COMMISSION

MODE OF TRANSPORTATION: AIR

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: DANIEL E. GERKEN - F.B.C. DRAINAGE DISTRICT

Name & Department

DATE: 8/2/89

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

  
8/7/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

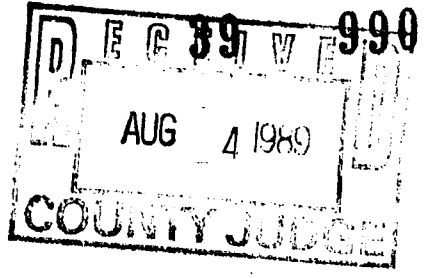
WHITE COPY- Commissioners Court Copy

CANARY COPY- Treasurer's Advance

PINK COPY- Attach To Travel Expense

GOLDENROD COPY- Department

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:

Judge Adolphus.

Period: Date of Departure Sept 26, 1989  
Date of Return Sept. 29, 1989

Purpose of Trip: 20 Hour Justice of the Peace Seminar

Places to be Visited: ~~Houston~~ CARPUS CHRISTI

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

James C. Adolphus  
Name  
Judge James C. Adolphus, J.P. #4  
Title

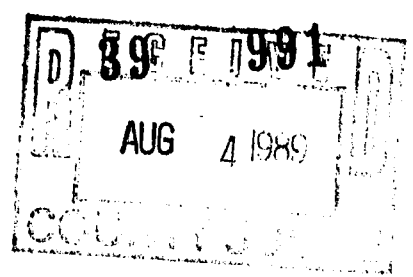
7-31-89  
Date

\*\*\*\*\*

Approved: Commissioners' Court  
[Signature]  
County Judge

8/7/89  
Date

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:

~~XXXX~~ Hortencia Garcia  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Period: Date of Departure Aug. 9, 1989  
Date of Return Aug. 10, 1989

Purpose of Trip: East Texas Justices of the Peace and Constables Association Seminar

Places to be Visited: Port Arthur, The Ramada Inn 3801 Hwy 73

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

Auto  
James L. [Signature]  
Name  
Justice Of Peace , Pct. #4  
Title

8-4-89  
Date

\*\*\*\*\*

Approved: Commissioners' Court

[Signature]  
County Judge

8/7/89  
Date



4

4  
39      992

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Waco Texas (McLennan County)

\_\_\_\_\_

\_\_\_\_\_

DATE OF DEPARTURE: 8/10/89

DATE OF RETURN: 8/11/89 (if I can't make it in one day)

DESTINATION: Waco Texas

PURPOSE OF TRIP: To visit with Pam McKethan (Indigent Coordinator for McLennan County)

MODE OF TRANSPORTATION: Own Car

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Indigent Services

Name & Department

DATE: 8/7/89

Signature J. R. [Signature]

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official [Signature]

Date 8/7/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department



ROBERT N. GRAYLESS  
COUNTY AUDITOR

## County Auditor

FORT BEND COUNTY  
WILLIAM B. TRAVIS BUILDING  
RICHMOND, TEXAS 77469

39 993

AREA CODE 713  
341-3760

August 7, 1989

Commissioners Court  
Fort Bend County, Texas

RE: Monthly reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of June, 1989. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completion of our examination of reports of such officers for the year ending December 31, 1989.

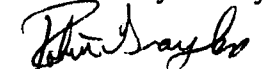
If the Court concurs, the following order might be adopted:

Moved by Commissioner\_\_\_\_, seconded by Commissioner\_\_\_\_,  
duly put and carried, it is ordered that the monthly  
reports of fees collected by Non-Fee Officers identified  
below, for the month of ~~May~~, 1989 be approved as  
recommended by the County Auditor in his letter of  
August 7, 1989.

Ronald Drachenberg, Engineering  
Walter Culpepper, Health & Sanitation  
Daniel Kosler, Ambulance Service  
A.E. "Al" Dobson, Adult Probation  
Dennis McAfee, Juvenile Probation  
Roman Bohachevsky, Library  
Laidlaw Waste, Sanitary Landfill

Hopie Solomon, Indigent Care  
Travis Boeker, Fairgrounds  
Cynthia Reeves, Animal Control  
Mary Lynn Chesshire,  
Bail Bond Board  
Elizabeth LaVois, Child Support

Yours very truly,

  
Robert Grayless,  
County Auditor

RG:DP:dp

FORT BEND COUNTY  
NON-FEE OFFICER'S REPORT  
COMMISSIONERS' COURT

JUNE 1989

	TOTAL COLLECTED	YEAR TO DATE
CHILD SUPPORT	1,452.00	11,088.00
HEALTH AND SANITATION	2,603.00	17,837.00
AMBULANCE	10,252.33	57,305.01
ANIMAL CONTROL	672.00	4,339.00
SANITARY LANDFILL	150,341.61	835,836.03
LIBRARIES	5,605.64	34,864.86
INDIGENT CARE	141.00	612.00
FAIRGROUNDS	3,496.00	37,116.25
ADULT PROBATION (FUND 99)	46,420.50	287,906.84
JUVENILE PROBATION	2,698.00	13,015.36
COUNTY ENGINEERING	991.00	7,935.00
BAIL BOND BOARD	1,000.00	2,500.00
TOTAL FOR MONTH	225,673.08	1,310,355.35

AUDITOR'S FORM 1054



ROBERT N. GRAYLESS  
COUNTY AUDITOR

## County Auditor

FORT BEND COUNTY  
WILLIAM B. TRAVIS BUILDING  
RICHMOND, TEXAS 77469

August 7, 1989

AREA CODE 713  
341-3780

Commissioners Court  
Fort Bend County, Texas

RE: Monthly reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers identified below for the month of June, 1989. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

The breakdown of the fees paid by the Tax Collector in June is attached to this letter.

The following is the criminal and civil case report for the JPs for the month of June, 1989:

JP	# OF CASES:	New	Pending	Dismissed	Paid	Open	Civil Cases
JP 1	Geick	756	3572	197	325	3806	3
JP2-1	Molina	413	1224	94	353	1190	55
JP2-2	Fredrickson	369	868	110	285	842	6
JP3	Stahl	143	328	10	140	321	54
JP4	Adolphus	422	4319	126	159	4456	20

Quarterly audits were conducted which included internal controls and cash counts on all Fee Officers except District Clerk and County Clerk. Attached are the recommendations from the Auditor's Office concerning the audits that were completed during the first six months of this year.

There was nothing that would lead us to believe that these reports are not, in all material respects, a fair representation of cash transactions of the records presented to us.

We recommend that these reports be approved subject to completion of our examination of reports of such officers for the year ending December 31, 1989.

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

Moved by Commissioner\_\_\_\_, seconded by Commissioner\_\_\_\_,  
duly put and carried, it is ordered that the monthly  
reports of fees collected by Non-Fee Officers identified  
below, for the month of May, 1989 be approved as  
recommended by the County Auditor in his letter of  
August 7, 1989.

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

Gary Fredrickson, JP Pct. 2-2  
Robert Stahl, JP Pct. 3  
James Adolphus, JP Pct. 4  
R.L. "Tiny" Gaston, Constable Pct. 1  
Ray Breeding, Constable Pct. 2  
Rob Cook, Constable Pct. 3  
S. H. Werlein, Constable Pct. 4

Yours very truly,



Robert Grayless,  
County Auditor

RG:DP:dp

FEE OFFICERS REPORT TO COMMISSIONERS COURT  
JUNE 1989

OFFICER	SOURCE	GROSS AMOUNT	FEE OF OFFICE GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL COLLECTED	YEAR TO DATE
County Clerk	Civil	76,113.40					
	Criminal	48,393.00	83,942.15	24,053.75	16,510.50	124,506.40	731,127.62
District Clerk	Civil	63,289.12					
May	Criminal	19,764.50	45,070.05	6,406.00	31,577.57	83,053.62	
District Clerk	Civil	50,816.17					
	Criminal	11,376.50	31,918.00	3,303.50	26,971.17	62,192.67	440,116.22
Tax Collector	See Letter	169,373.35	169,373.35			169,373.35	1,395,295.01
District Atty. ****Bad Check		2,788.23	2,788.23			2,788.23	21,229.23
Sheriff	Criminal	27,566.24	8,366.24		19,200.00	27,566.24	158,379.61
J.P. #1	Civil	2,041.00					
	Criminal	21,857.12	17,097.62		6,800.50	23,898.12	135,248.59
J.P. #2-1	Civil	3,039.20					
	Criminal	17,341.73	15,452.43		4,928.50	20,380.93	112,585.68
J.P. #2-2	Civil	215.00					
	Criminal	21,318.00	16,685.00		4,848.00	21,533.00	127,075.75
J.P. #3	Civil	6,471.75					
	Criminal	6,970.00	8,719.42		4,722.33	13,441.75	64,895.55
J.P. #4	Civil	925.00					
	Criminal	11,951.05	9,894.05		2,982.00	12,876.05	82,608.24
Constable #1	Civil	20,480.98	1,308.90		19,172.08	20,480.98	81,405.32
Constable #2	Civil	1,680.00	1,680.00			1,680.00	16,747.37
Constable #3	Civil	15,615.09	6,108.66		9,506.43	15,615.09	69,099.76
Constable #4	Civil	3,629.32	2,789.48		839.84	3,629.32	29,344.98
TOTAL		603,015.75	421,193.58	33,763.25	148,058.92	603,015.75	3,465,158.93

\* 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.

The following audits were completed during the first six months of the year:

<u>OFFICER</u>	<u>DATE OF REPORT</u>	<u>RECOMMENDATIONS</u>
JP 1	1.26.89	Ensure that cases are posted to the docket books as soon as possible.
	5.22.89	Posting to docket books still needs improvement.
JP 2-1	1.26.89	Perform bank reconciliations monthly.
	5.22.89	Posting to docket books still needs improvement.
JP 2-2	3.31.89	There were no exceptions noted in the cash count.
	6.26.89	Posting to docket books still needs improvement.
JP 3	1.26.89	Use mail log to track down citations.
	5.23.89	Posting to docket books still needs improvement.
JP 4	1.26.89	Train another clerk to prepare the monthly report.
	5.23.89	Discourage the collection of restitution for bad checks.
Constable 1	1.17.89	There were no exceptions noted in the the cash count.
	5.23.89	Get together with the other constables and decide on the format of a provisional receipt that could be used by all of them.
Constable 2	1.05.89	Label diskettes and store in another location; and follow proper procedures before submitting writs of executions for approval.

OFFICER  
-----DATE OF REPORT  
-----RECOMMENDATIONS  
-----

	4.26.89	Use a mail log; use prescribed official receipts; to avoid the appearance of a conflict of interest, advise Mrs. Breeding to discontinue working in the office; segregate functions among employees; and follow County's purchasing/accounts payable procedures, etc.
Constable 3	1.27.89	There were no exceptions noted in the cash count.
	5.23.89	Submit a format of a provisional receipt.
Constable 4	1.05.89	Obtain postage fund from the County; keep dockets in binders; label diskettes and store in offsite location.
	5.23.89	Get together with other constables concerning a provisional receipt; form; and update bank reconciliations from January thru June 1989.
Sheriff	1.24.89	Use a cash register/PC type system that will automatically generate totals for each type of receipt.
	5.22.89	Resolve how to handle the difference of \$3,572.53 difference between our records that has been carried over from month to month for quite sometime now.
	6.23.89	Discontinue reporting fees collected from the commissions on phones as fees of office.
County Clerk	1.12.89	There were no exceptions noted in the cash count.
District Clerk	5.22.89	Centralize cash receipts; segregate functions; process mail receipts separately from over the counter transactions; rotation of



OFFICER  
-----DATE OF REPORT  
-----RECOMMENDATIONS  
-----

39 1000

cashiers; change access codes periodically; and prepare monthly bank reconciliations.

Tax Collector	2.09.89	Use revised Forms 1108 and 1109 for reporting tax certificates and M.U.D. payments.
	2.14.89	Correct errors noted on the voided receipts refund checks.
	2.13.89	Mark the beer and liquor receipts with the month when they were paid.
	2.20.89	Utilize Form 1106 as revised by the Auditor's Office for collections of the Highway Department.
	4.14.89	Correct discrepancies noted on the audit of the tax certificates for the first quarter of 1989.
	4.21.89	Correct discrepancies noted in the audit of the auto title report #68-69.
	4.21.89	There were no exceptions noted in the audit of the beer and liquor reports for January and February 1989.
	4.28.89	There were no exceptions noted in the audit of the beer and liquor report for March 1989.
	5.03.89	Remove the voided refund checks from the outstanding check list according to the voided date posted on the check.
	5.10.89	Correct the amount of \$228.07 hot check credit to \$510.93 on Registration Report #15-89 as noted in the audit.
	6.08.89	There were no major exceptions noted in the cash counts performed at the Richmond Property Tax, Needville Highway and Richmond Highway Departments during the second quarter.

OFFICER  
-----

6/  
DATE OF REPORT  
-----

RECOMMENDATIONS  
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39 1001

6.14.89

Attach a cash register receipt to every refund check documenting the original validation of the amount received.

6.28.89

Correct the amount on the Auto Title Report #18-31 from \$8,725 to \$9,145 as noted in the audit.

The following audits were completed during the first six months:

AUDIT AREA -----	DATE OF REPORT -----	RECOMMENDATIONS -----
Indigent Care	1.20.89	Write receipts for all types of collections; and use the cash receipts and disbursements journal prescribed by the Auditor's Office.
Health Claims	1.09.89	Communicate termination dates and other changes to employees data to Philadelphia American promptly; request monthly reports that will assist in monitoring the health claims; provide specimen signatures of employees for comparison audits; and provide the "right to audit clause" in the contract upon its renewal.
Child Support	2.09.89	Copies of checks may be destroyed after six months or a year.
Emergency Medical Service	3.30.89/ 6.12.89/ 6.27.89	Delinquent accounts should be transferred to a properly controlled "Dead Account Ledger" after all possible efforts have been made for a year to collect the receivable but to no avail; catch up with the backlog of posting the incident reports and the backlog of receivables ( the backlog is 2 1/2 months); install the accounts receivable and billing system promptly; and post NSF charges to patient cards thereby eliminating the NSF charges cards.
District Attorney Investigative Fund	6.30.89	Receipts should be written for all forfeitures received; a copy of the order documenting the source

AUDIT AREA

6/  
DATE OF REPORT

RECOMMENDATIONS

39 1003

of the forfeitures should be filed; monthly bank reconciliations should be printed; back up all diskettes; file each month's transactions in a folder; re-establish the signing for the receipt and return of flash money; the D.A. should approve the payment of invoices; and all fixed assets purchases be reported to the County Auditor or the Inventory Manager in Purchasing.

8. MS. PEGGY MCCORMICK & MR. RICK DAIGNEAULT, DELOITTE HASKINS & SELLS, RE: PRESENTATION OF AUDIT REPORTS:

Audit reports were presented by Deloitte Haskins & Sells.

9. JUDGE WALTER MCMEANS, COUNTY COURT AT LAW #2, RE: REQUEST TO AMEND BUDGET BY \$15,000 IN FEES & SERVICES:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to amend Fees & Service budget in the amount of \$15,000 for County Court at Law #2. Funds to come from Contingency Fund. (Recorded in minutes in full)

10. SHERIFF GUS GEORGE, RE: CONSIDER APPROVAL OF A PRISONER CUSTODY AGREEMENT WITH THE CENTRAL TEXAS CORRECTIONAL DEVELOPMENT CORP. FOR THE HOUSING OF PAROLE VIOLATORS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Prisoner Custody Agreement with the Central Texas Correctional Development Corp. for the housing of parole violators. (Recorded in minutes in full)

11. CONSIDER WAIVER OF TAX PENALTIES & INTEREST:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to waive tax penalties & interest in the amount of \$277.33 for Harold Johnson. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to deny waiver of tax penalties and interest in the amount of \$4,045.37 for Robert P. Fry, Jr. (Recorded in minutes in full)

12. CONSIDER APPROVAL OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORP. INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS (W.W. GRAINGER INC. PROJECT), SERIES 1989, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,100,000:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Fort Bend County Industrial Development Corp. Industrial development revenue refunding bonds (W.W. Grainger Inc. project), Series 1989, in the aggregate principal amount of \$1,000,000.

13. CONSIDER APPROVAL OF THE REISSUANCE OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORP. INDUSTRIAL DEVELOPMENT REVENUE BONDS (HARRISON-TATE INTERESTS PROJECT), SERIES 1981, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,345,000:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve reissuance of Fort Bend County Industrial Development Corp. Industrial Development Revenue Bonds (Harrison-Tate Interest Project), Series 1981, in the aggregate principal amount of \$3,345,000.

14. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING PARTICIPATION IN H-GAC'S REGIONAL PLAN FOR 9-1-1 EMERGENCY TELEPHONE NUMBER SERVICE:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Resolution authorizing participation in H-GAC'S Regional Plan for 9-1-1 Emergency Telephone number service. (Recorded in minutes in full)



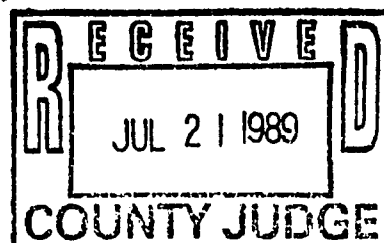
WALTER S. McMEANS  
JUDGE

## County Court At Law No. 2

FORT BEND COUNTY  
WILLIAM B. TRAVIS ANNEX  
RICHMOND, TEXAS 77469

AGENDA ITEM

4



39 1005

AREA CODE 713  
342-3411

July 20, 1989

TO: Jodie Stavinotha, County Judge  
FROM: Walter S. McMeans, Judge, County Court at Law No. 2  
RE: 1989 Budget Amendment

This request is to amend the County Court at Law No. 2 1989 Budget by adding \$15,000.00 to Fees and Services #4010 to increase the budget line item amount of \$50,000.00 to \$65,000.00.

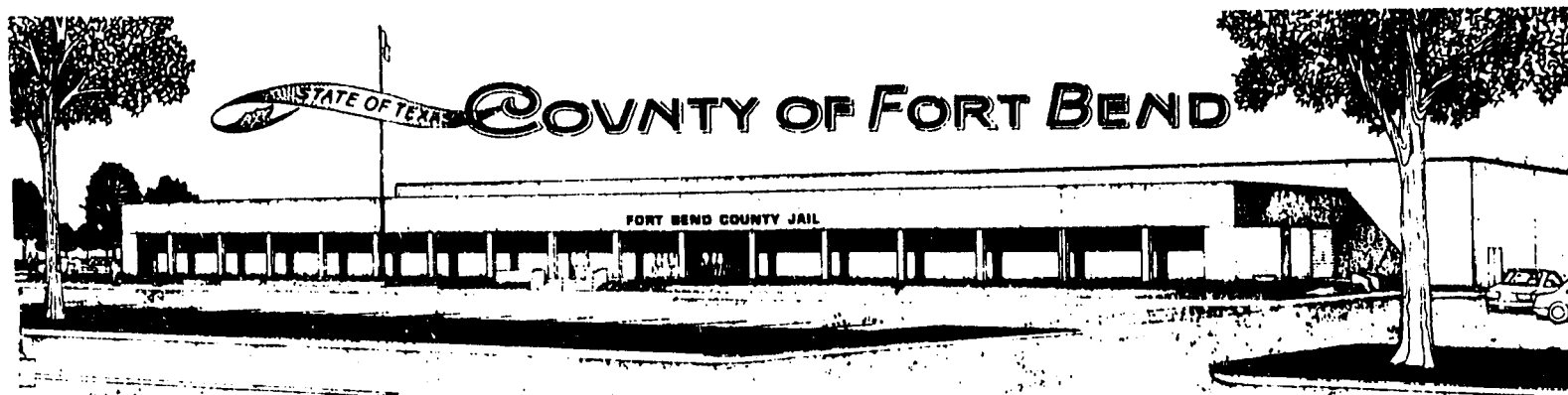
This amendment is necessary since I adjudicate the juveniles that appear in court and because of the increased workload of this court. There have been three certification of juvenile hearings this year which require payment from this line item of court appointed attorney's fees, court appointed psychiatrist fees, independent investigator fees, and guardian ad litem. A majority of the juveniles are indigent thus requiring a court appointed attorney for most of the juveniles who appear in court. When finances of the family permit I order a reimbursement of all or part of the awarded attorney's fees, probation fees, court cost and restitution but even then repayment is spread over a period of time. It is anticipated that the additional sum of \$15,000.00 will be sufficient however, we cannot be sure what the workload of the juvenile court might be for the balance of the year.

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.

Thanking you in advance for your courtesy and assistance,  
I remain

Yours very truly,

Walter S. McMeans  
Judge



GUS GEORGE, SHERIFF

July 31, 1989

Honorable Jodie E. Stavinoha, County Judge  
 Commissioner R. L. O'Shieles, Precinct #1  
 Commissioner Ben Denham, Precinct #2  
 Commissioner Alton Pressley, Precinct #3  
 Commissioner Bob Lutts, Precinct #4

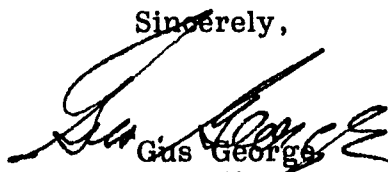
Gentlemen:

I would request that the following item be included on the Commissioners' Court Agenda for Monday, August 7, 1989.

Request that you review the attached letter from David X. Young, Criminal Justice Planner, Office of the Governor and that you execute the two attached copies of the Prisoner Custody Agreements. The execution of these documents will allow Fort Bend County to transfer technical Parole Violators to the Central Texas Correctional Development Corporation.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

  
 Gus George  
 Sheriff

GG/rc

cc. Dianne Wilson, County Clerk



10

39 1007

STATE OF TEXAS  
OFFICE OF THE GOVERNOR  
AUSTIN, TEXAS 78711

WILLIAM P. CLEMENTS, JR.  
GOVERNOR

July 25, 1989

Sheriff Gus George  
Fort Bend County  
400 Jackson  
Richmond, Texas 77469

Dear Sheriff George:

Last summer, Governor Clements, Lieutenant Governor Hobby and Speaker Lewis agreed to a six-point plan to help alleviate the jail overcrowding problem affecting your and other Texas counties. One of the components of that plan was the utilization of an abandoned building in San Antonio that had formerly housed the Bexar County Jail as a facility for the incarceration of parole violators. Negotiations with Bexar County and Wackenhut Services, Inc., a private vendor, continued for several months during the late summer and fall, culminating in authorization of the project by the Legislative Budget Board on October 20, 1988. The facility opened on January 23, 1989, and over the past few months the Board of Pardons and Paroles has moved over 400 blue warrant prisoners to the Bexar County facility, now known as the Central Texas Parole Violator Facility.

Access to the facility for counties is determined under a formula keyed to local overcrowding, based on statistics provided by the Texas Commission on Jail Standards, and other factors. The most recent allocation of space indicates that your county is eligible to send parole violators who meet certain qualifications to the facility. In order to take advantage of this opportunity, it will be necessary for the county to enter into a Prisoner Custody Agreement with Central Texas Correctional Development Corporation, the non-profit corporation that technically is leasing the building from Bexar County and that has contracted with Wackenhut for the operation of the facility. Two copies of that Prisoner Custody Agreement are enclosed for your review and for consideration and action by the county commissioners. After the agreement has been approved by the commissioners and executed, both of the enclosed copies should be returned to Bill Holchak at Central Texas Correctional Development Corporation, Room 101, Bexar County Courthouse, San Antonio, Texas 78205. He will obtain the

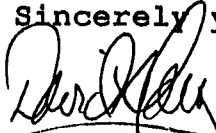


Sheriff Gus George  
July 25, 1989  
Page 2

signature of an officer of the corporation and return a copy of the executed agreement to you.

In order to allow prompt access to the facility, it is important that your county enter into this agreement as soon as possible. We are available to answer any questions you may have regarding the agreement, as are personnel from the Board of Pardons and Paroles and Wackenhut. Should you have any questions, please contact me at (512) 463-1919.

Sincerely yours,



David K. Young  
Criminal Justice Planner

DXY/brm/ddm  
Enclosures (2)

## PRISONER CUSTODY AGREEMENT

This Prisoner Custody Agreement (this "Agreement") is entered into as of \_\_\_\_\_, 198\_\_ by and between the Commissioners Court of Ft. Bend County ("County") and the Central Texas Correctional Development Corporation ("Corporation").

R E C I T A L S

WHEREAS, Corporation is the recipient of a grant from the Criminal Justice Division of the Office of the Governor of the State of Texas for the purpose of operating the Central Texas Parole Violator Facility, which is located in a building in San Antonio that formerly housed the Bexar County Jail (the "Facility"), as a correctional center for certain persons described herein who are under the jurisdiction of the Texas Board of Pardons and Paroles ("BPP") and in the custody of County authorities, and who have violated the terms of their parole;

WHEREAS, Corporation has entered into a lease with Bexar County pursuant to which Corporation has the right to use the Facility for the purpose of incarcerating prisoners;

WHEREAS, Corporation has entered into an Operation and Management Services Agreement with Wackenhut Services, Incorporated ("Wackenhut") to operate, maintain and manage the Facility;

WHEREAS, Corporation and County desire to enter into this Agreement pursuant to which Corporation (or its designee) will assume responsibility for the custody and care of certain prisoners previously incarcerated by County;

Therefore, in consideration of the mutual promises and covenants contained herein, and subject to the conditions hereinafter set forth, Corporation and County agree as follows:

1. Assumption of Custody. In accordance with and subject to the terms of this Agreement, Corporation shall assume custody, care and control of certain Blue Warrant Prisoners (as hereinafter defined) previously incarcerated by County. Except as otherwise set forth herein, Corporation or its designee shall bear all expenses associated with such custody, care and control of Blue Warrant Prisoners, including all medical care.

2. Eligibility Requirements. Prisoners eligible for transfer to the Facility shall be limited to technical parole

violators incarcerated by County who are under the jurisdiction of BPP by virtue of having had issued against them a Blue Warrant, which shall remain in effect, and who (a) have no pending felonies or misdemeanors, (b) are classified as "low risk" (or the equivalent thereof), (c) are in reasonably good health, with no current medical problem that could cause hospitalization, and (d) have had a specified time of confinement authorized by BPP as a condition of the continuance of their parole. Such persons are referred to herein as "Blue Warrant Prisoners". Corporation or its designee shall be authorized to refuse to accept for incarceration, or after incarceration shall be authorized to return to County at County's expense, any prisoner who does not meet the eligibility requirements for incarceration at the Facility as set forth in this paragraph 2.

3. Maximum Prisoners. County may initially transfer to Corporation for incarceration at the Facility, beginning on the date specified by Corporation or BPP, notice of which shall be given by Corporation or BPP to County at least seven (7) days in advance, a maximum of 4 Blue Warrant Prisoners. Such maximum number of prisoners will be subject to increase or decrease by the Criminal Justice Policy Council (the "CJPC") upon ten (10) days notice (a) as additional floors within the Facility are opened for the incarceration of Blue Warrant Prisoners, (b) quarterly as the CJPC, with the advice and assistance of the Criminal Justice Corrections Advisory Committee (the "Advisory Committee"), applies the formula developed by the CJPC for setting the quota of prisoners incarcerated in county jails that may be sent to the Facility or to certain trustee camps operated by the Texas Department of Corrections, and (c) in the event of an emergency or other compelling need, as determined by the CJPC with the advice and assistance of the Advisory Committee.

4. Jail Standards. Corporation shall cause the Facility to be operated and maintained in accordance with minimum jail standards of the Texas Commission on Jail Standards (the "Commission"), including such variances from such jail standards as may be approved by the Commission ("Jail Standards"). If the Commission, at any time, determines that the Facility does not meet Jail Standards, either party may terminate this Agreement without penalty, at which time all Blue Warrant Prisoners shall be returned to the custody of County.

5. Transportation. Upon County's request, Corporation or its designee shall provide, at Corporation's or its designee's expense, transportation of all eligible Blue Warrant Prisoners from a transportation site for the County, to be designated by Corporation or its designee (the "Transportation Site"), to the Facility and back to the Transportation Site.

6. Release of Prisoners. Corporation will release a Blue Warrant Prisoner only upon the order of BPP. Blue Warrant

Prisoners who are to be released will be returned to County at the Transportation Site for release by County.

7. Term. This Agreement is effective as of the date first above written and shall continue until August 31, 1989, at which time it may be extended for additional one year periods upon the mutual agreement of Corporation and County. Either party may cancel this Agreement upon seven (7) days written notice to the other party, at which time Corporation will return to County each of its Blue Warrant Prisoners.

8. Notice. All notices required to be given hereunder shall be effective upon receipt by the party to which notice is given. Notice shall be given, if to County, to:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

and if to Corporation, to:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

9. Assignment of Obligations to Wackenhut. County acknowledges that it is aware that Corporation has contracted with Wackenhut to provide for the care, custody and control of prisoners at the Facility, and hereby consents to Corporation's assignment to Wackenhut of all of its obligations hereunder with respect to the custody, care and control of County Blue Warrant Prisoners.

10. Termination and Return of Prisoners. In the event that (a) Corporation's contract with Wackenhut for the care and custody of prisoners at the Facility is terminated for any reason, or (b) Corporation is for any reason prevented from using the Facility to house Blue Warrant Prisoners, then this Agreement shall terminate immediately and Corporation or its designee shall return to County at the Transportation Site, and County shall accept into its custody any Blue Warrant Prisoners incarcerated at the Facility who were previously incarcerated by County.

Executed as of the date first above written.

COMMISSIONERS COURT OF  
Ft. Bend COUNTY

By \_\_\_\_\_

Its \_\_\_\_\_

CENTRAL TEXAS CORRECTIONAL  
DEVELOPMENT CORPORATION

By \_\_\_\_\_

Its \_\_\_\_\_

PRISONER CUSTODY AGREEMENT

This Prisoner Custody Agreement (this "Agreement") is entered into as of \_\_\_\_\_, 198\_\_ by and between the Commissioners Court of Ft. Bend County ("County") and the Central Texas Correctional Development Corporation ("Corporation").

R E C I T A L S

WHEREAS, Corporation is the recipient of a grant from the Criminal Justice Division of the Office of the Governor of the State of Texas for the purpose of operating the Central Texas Parole Violator Facility, which is located in a building in San Antonio that formerly housed the Bexar County Jail (the "Facility"), as a correctional center for certain persons described herein who are under the jurisdiction of the Texas Board of Pardons and Paroles ("BPP") and in the custody of County authorities, and who have violated the terms of their parole;

WHEREAS, Corporation has entered into a lease with Bexar County pursuant to which Corporation has the right to use the Facility for the purpose of incarcerating prisoners;

WHEREAS, Corporation has entered into an Operation and Management Services Agreement with Wackenhut Services, Incorporated ("Wackenhut") to operate, maintain and manage the Facility;

WHEREAS, Corporation and County desire to enter into this Agreement pursuant to which Corporation (or its designee) will assume responsibility for the custody and care of certain prisoners previously incarcerated by County;

Therefore, in consideration of the mutual promises and covenants contained herein, and subject to the conditions hereinafter set forth, Corporation and County agree as follows:

1. Assumption of Custody. In accordance with and subject to the terms of this Agreement, Corporation shall assume custody, care and control of certain Blue Warrant Prisoners (as hereinafter defined) previously incarcerated by County. Except as otherwise set forth herein, Corporation or its designee shall bear all expenses associated with such custody, care and control of Blue Warrant Prisoners, including all medical care.

2. Eligibility Requirements. Prisoners eligible for transfer to the Facility shall be limited to technical parole

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violators incarcerated by County who are under the jurisdiction of BPP by virtue of having had issued against them a Blue Warrant, which shall remain in effect, and who (a) have no pending felonies or misdemeanors, (b) are classified as "low risk" (or the equivalent thereof), (c) are in reasonably good health, with no current medical problem that could cause hospitalization, and (d) have had a specified time of confinement authorized by BPP as a condition of the continuance of their parole. Such persons are referred to herein as "Blue Warrant Prisoners". Corporation or its designee shall be authorized to refuse to accept for incarceration, or after incarceration shall be authorized to return to County at County's expense, any prisoner who does not meet the eligibility requirements for incarceration at the Facility as set forth in this paragraph 2.

3. Maximum Prisoners. County may initially transfer to Corporation for incarceration at the Facility, beginning on the date specified by Corporation or BPP, notice of which shall be given by Corporation or BPP to County at least seven (7) days in advance, a maximum of 4 Blue Warrant Prisoners. Such maximum number of prisoners will be subject to increase or decrease by the Criminal Justice Policy Council (the "CJPC") upon ten (10) days notice (a) as additional floors within the Facility are opened for the incarceration of Blue Warrant Prisoners, (b) quarterly as the CJPC, with the advice and assistance of the Criminal Justice Corrections Advisory Committee (the "Advisory Committee"), applies the formula developed by the CJPC for setting the quota of prisoners incarcerated in county jails that may be sent to the Facility or to certain trustee camps operated by the Texas Department of Corrections, and (c) in the event of an emergency or other compelling need, as determined by the CJPC with the advice and assistance of the Advisory Committee.

4. Jail Standards. Corporation shall cause the Facility to be operated and maintained in accordance with minimum jail standards of the Texas Commission on Jail Standards (the "Commission"), including such variances from such jail standards as may be approved by the Commission ("Jail Standards"). If the Commission, at any time, determines that the Facility does not meet Jail Standards, either party may terminate this Agreement without penalty, at which time all Blue Warrant Prisoners shall be returned to the custody of County.

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

and if to Corporation, to:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

9. Assignment of Obligations to Wackenhut. County acknowledges that it is aware that Corporation has contracted with Wackenhut to provide for the care, custody and control of prisoners at the Facility, and hereby consents to Corporation's assignment to Wackenhut of all of its obligations hereunder with respect to the custody, care and control of County Blue Warrant Prisoners.

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39 1016

Executed as of the date first above written.

COMMISSIONERS COURT OF  
Ft. Bend COUNTY

By \_\_\_\_\_

Its \_\_\_\_\_

CENTRAL TEXAS CORRECTIONAL  
DEVELOPMENT CORPORATION

By \_\_\_\_\_

Its \_\_\_\_\_

## MEMORANDUM

DATE: August 4, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

FROM: Marsha P. Gaines  
Tax Assessor/Collector

RE: Waiver of Penalty and Interest - Harold Johnson  
1985 Delinquent Taxes on 12 Accounts

Mr. Johnson came in to our office in June of 1988 to pay all taxes due on the following 12 accounts that he foreclosed on:

.914-0189-00-015-0001  
.914-0189-00-015-0002  
.914-0189-00-015-0003  
.914-0189-00-015-0004  
.914-0189-00-015-0006  
.914-0189-00-015-0008  
.914-0189-00-015-0009  
.914-0189-00-015-0010  
.914-0189-00-015-0014  
.914-0189-00-015-0015  
.914-0016-00-015-0016  
.914-0017-00-015-0017

The above accounts were carried on the supplemental roll and during the posting of the delinquencies these accounts were missed. The delinquencies were discovered by the title company handling the closing on one of the lots approximately a week ago.

The breakdown of taxes due is:

Base Tax	\$513.53
Penalty and Interest	<u>277.33</u>
Total Due	\$790.86

I recommend waiver of penalty and interest due to the failure of the tax office to inform the Johnson's of these accounts when paying all other delinquencies.



## MEMORANDUM

DATE: August 4, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

FROM: Marsha P. Gaines  
Tax Assessor/Collector


RE: Waiver of Penalty and Interest - Robert P. Fry Jr.  
1985 Account .907-0116-00-000-8200

Mr. Fry purchased the above property in May of 1985. At that time an address was not supplied to the Fort Bend Central Appraisal District. The address carried on the 1986 and 1987 tax rolls was C/O Yates McKee Fry & Jones, 888 N. Main St. #1000, Santa Anna, CA 92701. Delinquent notices were mailed to the address of record by the delinquent attorneys. Also, a suit was filed in May 1988 but service was not made due to the address of record no longer being valid. Mr. Fry's 1987 original tax receipt was also returned to the office by the postal service. During the posting of the 1988 taxes, a 1985 delinquent statement was sent to the current address on record of 2 Park Plaza, Suite 1060, Irvine, CA 92714. Service was made, on the suit filed previously, in June 1989.

The breakdown of taxes due is:

Base Tax	\$ 7,491.43
Penalty and Interest	4,045.37
Attorney Fees	<u>1,730.52</u>
Total Due	\$13,257.32

I do not recommend waiver of penalty and interest as numerous attempts were made to notify Mr. Fry of the delinquencies. There is no indication of an error on the part of the tax office or the Fort Bend Central Appraisal District.



## **Fort Bend County Industrial Development Corporation**

Fort Bend County Courthouse Annex  
500 Jackson Street  
Richmond, Texas 77469  
713 / 342-3411  
ext. 214

memo to: Fort Bend County Commissioners' Court  
re: Agenda items for regular meeting on August 7, 1989  
  
from: Barbara Pickthall  
date: July 24, 1989

Please include the following items on the agenda for the Commissioners' Court meeting on August 7, 1989:

1. APPROVAL OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS (W.W. GRAINGER, INC. PROJECT), SERIES 1989, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,100,000.
2. APPROVAL OF THE REISSUANCE OF FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION INDUSTRIAL DEVELOPMENT REVENUE BONDS (HARRISON-TATE INTERESTS PROJECT), SERIES 1981, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,345,000.

Thank you,

  
Barbara N. Pickthall

EXCERPTS OF MINUTES OF A REGULAR MEETING OF  
THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS

HELD ON

August 7, 1989

A regular meeting of the the Commissioners' Court (the "Commissioners' Court") of Fort Bend County, Texas was held in the Fort Bend County Courthouse, Fort Bend, Texas on August 7, 1989 at the hour of 9:00 A.M., Fort Bend, Texas time.

Jodie Sturino County Judge of the the Commissioners' Court, presided and the following duly qualified and acting Commissioners of the the Commissioners' Court were present:

\_\_\_\_\_, County Judge  
\_\_\_\_\_, Commissioner ✓  
\_\_\_\_\_, Commissioner ✓  
\_\_\_\_\_, Commissioner ✓  
\_\_\_\_\_, Commissioner ✓  
\_\_\_\_\_, Commissioner ✓  
\_\_\_\_\_, Commissioner  
\_\_\_\_\_, Commissioner

Absent: 0

After the minutes of the preceding meeting had been read and approved, the County Judge then announced that the the Commissioners' Court would consider a resolution approving a plan of financing under which the Fort Bend County Industrial Development Corporation would issue its Industrial Development Refunding Revenue Bonds (W. W. Grainger, Inc. Project), Series 1989 (the "Bonds") and execute various documents in connection therewith, for the purpose of refunding its Industrial Development Revenue Bonds (W. W. Grainger, Inc. Project) Series 1982 (the "Prior Bonds"), the proceeds of which were used to pay a portion of the costs of a project consisting of the acquisition of certain land, and the acquisition, construction and installation thereon of certain buildings, machinery and equipment and related facilities constituting an industrial distribution facility (the "Project"), which Project is located within the corporate boundaries of the City of Stafford, Fort Bend County, Texas.

Thereupon \_\_\_\_\_ presented the following Resolution for passage:

AS PER ORIGINAL

RESOLUTION by the Commissioners' Court of Fort Bend County, Texas, approving a resolution of the Fort Bend County Industrial Development Corporation authorizing the issuance of its Industrial Development Refunding Revenue Bonds (W. W. Grainger, Inc. Project), Series 1989 and other matters.

WHEREAS on October 15, 1979, the Commissioners' Court of Fort Bend County, Texas (the "Governing Body") did by resolution find and determine it to be advisable that the Fort Bend County Industrial Development Corporation (the "Corporation") be authorized and created, and specifically authorized the Corporation to act on behalf of said County to further the public purpose or purposes of promotion and development of industrial and manufacturing enterprises to promote and encourage employment and the public welfare; and

WHEREAS the Corporation has been duly incorporated and has appointed officers and adopted Bylaws which this body did approve by resolution on April 14, 1980; and

WHEREAS Section 2.01(b) of the By-laws of the Corporation provides that the Board of Directors of the Corporation shall consist of each Mayor, or his designated representative, of each of those duly incorporated cities, towns and villages lying totally or partially within Fort Bend County, Texas, the County Judge of Fort Bend County, Texas, and the Commissioner of each Precinct on the Governing Body, and

WHEREAS the Board of Directors of the Corporation did on July 27, 1989 adopt a resolution (the "Corporation Resolution") pursuant to the Development Corporation Act of 1979, Article 5190.6 Texas Revised Civil Statutes, as amended (the "Act"), a copy of which resolution is attached hereto as "Exhibit A" and made a part hereof, which resolution is entitled:

RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION (THE "ISSUER") OF ITS INDUSTRIAL DEVELOPMENT REFUNDING REVENUE BONDS (W. W. GRAINGER, INC. PROJECT), SERIES 1989, IN THE PRINCIPAL AMOUNT OF \$1,110,000 FOR THE PURPOSE OF REFUNDING PRIOR OBLIGATIONS OF THE ISSUER ISSUED FOR THE BENEFIT OF W. W. GRAINGER, INC.; AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE OF A LOAN AGREEMENT, AN INDENTURE OF TRUST, A TAX EXEMPTION CERTIFICATE AND AGREEMENT, A PLACEMENT AND RE-MARKETING AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO SAID BONDS; AND AUTHORIZING AND PRESCRIBING OTHER MATTERS PERTAINING TO THE ISSUANCE OF SAID BONDS.

WHEREAS pursuant to Section 25(f) of the Act no issue of bonds may be delivered by the Corporation without a resolution of the Governing Body adopted no more than 60 days prior to the date of delivery of the bonds specifically approving the resolution of the Corporation providing for the issuance of the bonds; and

WHEREAS the Governing Body has reviewed the form and substance of the Corporation Resolution and all of the exhibits referred to therein and attached thereto and finds that the adoption by the Corporation of the Corporation Resolution furthers the public purposes for which the Corporation was created:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS.

Section 1. The Corporation Resolution is hereby specifically approved in conformity with the provisions of Section 25(f) of the Act.

Section 2. The issuance by the Corporation of its Industrial Development Refunding Revenue Bonds (W. W. Grainger, Inc. Project), Series 1989 in the principal amount of \$1,110,000 and the loan of the proceeds therefrom to W. W. Grainger, Inc. to refund the outstanding principal amount of the Corporation's \$1,110,000 Industrial Development Revenue Bonds (W. W. Grainger, Inc. Project) Series 1982 is hereby specifically approved.

Section 3. The members of the Governing Body are hereby authorized, jointly and severally to execute and delivery such endorsements, instruments, certificates, documents or papers necessary and advisable to carry out the intent and purposes of this Resolution.

Section 4. It is found and determined that all formal actions of this Commissioners' Court concerning and relating to the adoption of this Resolution were adopted in open meeting and that all deliberations of this Commissioners' Court that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

AS PER ORIGINAL

Section 5. This Resolution shall be effective from and after its passage, and it is so resolved.

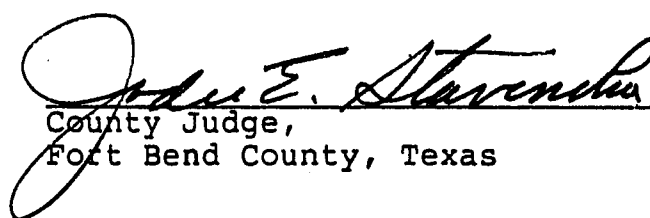
Passed and approved this 7 day of August, 1989 upon the following roll call vote;

AYES: 5

NAYS: 0


ABSENT OR ABSTAINING: 0

Entered into the official record this 7 day of August, 1989.

  
County Judge,  
Fort Bend County, Texas

(SEAL)

ATTEST:

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



STATE OF TEXAS                    )  
                                       ) SS  
 COUNTY OF FORT BEND            )

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk and Ex-officio Clerk of the Commissioners' Court of Fort Bend County, Texas, and as such official I am the keeper of the records and files of the Commissioners' Court of said County.

I do further certify that the attached and foregoing is a full, true and complete transcript of the minutes of the legally convened meeting of the Commissioners' Court of said County held on August 7, 1989, insofar as the same relates to the adoption of a resolution of said Commissioners' Court authorizing and approving a resolution of the Board of Directors of the Fort Bend County Industrial Development Corporation. I do further certify that a true, correct and complete copy of said resolution of the Commissioners' Court of said County appears in the foregoing transcript of the minutes of said meeting, which resolution was passed by said Commissioners' Court on the 7th day of August, 1989, at a regular meeting of said governing body.

I FURTHER CERTIFY that according to the records of my office, each member of the Commissioners' Court was given actual notice that the resolution would be considered at such meeting and that I did on Aug. 3, 1989, cause to be posted written notice of the date, hour, place and subject of such meeting on a bulletin board located at a place convenient to the public in the county courthouse. I do hereby further certify that notice in such form was posted in a place readily accessible to the general public at all times for at least 72 hours preceding the scheduled time of the meeting therein referred to.

WITNESS my official signature and the seal of said Commissioners' Court this 7 day of August, 1989.

*Dianne Wilson*

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

[SEAL]

CERTIFICATE FOR RESOLUTION APPROVING REISSUANCE OF  
FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION  
INDUSTRIAL DEVELOPMENT REVENUE BONDS  
(HARRISON-TATE INTERESTS PROJECT)  
SERIES 1981

I, the undersigned, County Clerk of Fort Bend County, Texas (the "Unit"), do hereby certify as follows:

1. The Commissioners Court (the "Governing Body") of the Unit convened in regular session at its designed meeting place in Richmond, Texas on August 7, 1989 (the "Meeting"), and the roll was called of the duly constituted members of the Governing Body, to-wit. All of such persons were present, except the following absentees: None, thus constituting a quorum. Whereupon a written:

RESOLUTION APPROVING REISSUANCE OF  
FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION  
INDUSTRIAL DEVELOPMENT REVENUE BONDS  
(HARRISON-TATE INTERESTS PROJECT)  
SERIES 1981

(the "Resolution") was duly moved and seconded and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by the following votes:

AYES: 5

NOES: 0

2. A true, full, and correct copy of the Resolution is attached to and follows this Certificate; the Resolution has been duly recorded in the minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the minutes of the Meeting pertaining to the adoption of the Resolution; the persons named in the above and foregoing paragraph are the duly elected, qualified, and acting members of the Governing Body; each of such members was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for adoption at the Meeting, and each of such members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place,

and purpose of the Meeting was given, all as required by Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED this August 7, 1989.

By: Graine Hilson  
Fort Bend County Clerk,  
Fort Bend County, Texas

(SEAL)

RESOLUTION APPROVING REISSUANCE OF  
FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION  
INDUSTRIAL DEVELOPMENT REVENUE BONDS  
(HARRISON-TATE INTERESTS PROJECT)  
SERIES 1981

WHEREAS, the Fort Bend County Industrial Development Corporation (the "Issuer") was created by Fort Bend County, Texas (the "Unit") pursuant to the provisions of the Development Corporation Act of 1979, Article 5190.6, Vernon's Texas Civil Statutes, as amended (the "Act");

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986 (the "Code"), the Issuer has conducted a public hearing following reasonable public notice with respect to its "Industrial Development Revenue Bonds (Harrison-Tate Interests Project) Series 1981" (the "Bonds") and the captioned project and has submitted to the Unit a Certificate of Public Hearing describing the comments, if any, received at such hearing;

WHEREAS, in order to satisfy the requirements of Section 147(f) of the Code, it is necessary for the Unit to approve the Bonds after the public hearing has been held; and

WHEREAS, it is deemed necessary and advisable that this Resolution be adopted;

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

Section 1. The Bonds, which are being reissued:

A. In the maximum aggregate face amount of \$3,345,000, and

B. To refund Fort Bend County Industrial Development Corporation Industrial Development Revenue Bonds (Harrison-Tate Interests Project) Series 1981, which were issued to finance the acquisition of approximately 10 acres of land and the construction of an approximately 140,210 square foot building for the assembly and distribution of electronic parts and electro-mechanical equipment at 11000 West Airport Boulevard, Stafford, Texas 77477, which facility is owned by Harrison-Tate Interests and operated by Harrison Equipment Company,

are hereby approved pursuant to Section 147(f) of the Code.

Section 2. The approval herein given is in accordance with the provisions of Section 147(f) of the Code, and is not to be construed as any undertaking by the Unit, and the Bonds shall never constitute an indebtedness or pledge of the Unit, or the State of Texas, within the meaning of any constitutional or statutory provision, and the holder of the Bonds shall never be paid in whole or in part out of any funds raised or to be raised by taxation or any other revenues of the Issuer, the Unit, or the State of Texas except those revenues assigned and pledged by the Issuer in the Indenture of Trust relating to the Bonds.

Section 3. The County Judge, County Commissioners, and County Clerk of the Unit and the other officers of the Unit are hereby authorized, jointly and severally, to execute and deliver such endorsements, instruments, certificates, documents, or papers necessary and advisable to carry out the intent and purposes of this Resolution.

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\*

\*

## SUGGESTED FORM FOR 9-1-1

AS PER ORIGINAL

## R E S O L U T I O N

WHEREAS, The 9-1-1 Emergency Telephone Number is a dedicated nationwide emergency number of police, fire and ambulance which provides major life saving advantages to citizens and public safety agencies; and

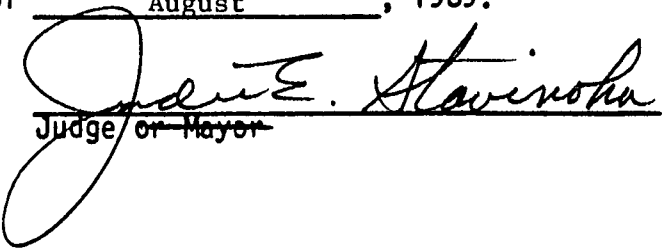
WHEREAS, Article 1432f, of the Vernon's Texas Civil Statutes, as amended, authorizes the establishment of the Advisory Commission on State Emergency Communications and the implementation of Enhanced 9-1-1 Emergency Telephone Systems in Texas; and

WHEREAS, Article 1432f authorizes the implementation of 9-1-1 through the development of regional plans and allows for counties having a population of 120,000 or less and cities within those counties to participate in the plan by resolution of their governing bodies; and

WHEREAS, Article 1432f authorizes the Advisory Commission on State Emergency Communications to establish in areas participating in the plan, a 9-1-1 service fee of not more than 50 cents a month per local exchange access line and a 9-1-1 surcharge on each customer receiving intrastate long-distance service of not more than one-half percent; and

NOW, THEREFORE BE IT RESOLVED THAT: FORT BEND COUNTY COMMISSIONERS COURT (Name of Commissioners Court ~~or City Council~~) agrees to the establishment of an enhanced 9-1-1 Emergency Telephone Number and authorizes the implementation of the 9-1-1 fee and surcharge in FORT BEND COUNTY (Name of ~~City of~~ County) and chooses to participate in the H-GAC 9-1-1 regional plan in accordance with Article 1432f.

APPROVED and ADOPTED on the 7th day of August, 1989.

  
Judge ~~or Mayor~~

ATTEST:

  
County Clerk ~~or City Secretary~~



*Resolution required  
for Council 30-1030*

AS PER ORIGINAL

AGENDA ITEM

14

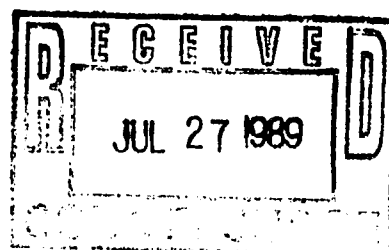
Houston-Galveston Area Council

Office of the Executive Director

PO Box 22777 • 3555 Timmons • Houston, Texas 77227-2777 • 713/627-3200

July 25, 1989

The Honorable Jodie Stavino  
County Judge, Fort Bend County  
Fort Bend County Courthouse  
Richmond, Texas 77469



Dear Jodie:

I am writing to request your county's approval of the enclosed resolution authorizing participation in H-GAC's regional plan for 9-1-1 emergency telephone number service.

As you know, the 9-1-1 emergency phone number provides a single number which citizens may call in emergencies. It is a valuable service which helps improve emergency response and save lives.

For the past year H-GAC has been planning enhanced 9-1-1 service for areas not included in an Emergency Communications District. State law requires that H-GAC prepare a plan for our region. This planning has involved extensive participation by a regional advisory committee comprised of three representatives from each participating county, county coordinating committees representing police, fire, and ambulance services, and close consultation with other local officials and telephone companies.

A final draft plan has now been produced. It is scheduled for action by H-GAC's Board of Directors on August 15, 1989, and must be submitted to the State Advisory Commission on Emergency Communications, by September 1, 1989.

Cost of 9-1-1 equipment, ongoing phone company costs, development of required data bases, and necessary administrative activities will be paid by a fee of 50 cents per month added to the bill for each phone access line in participating jurisdictions. H-GAC anticipates that 9-1-1 service will be available within approximately two years after the fee is authorized.

A summary of the regional H-GAC plan, the county plan for your jurisdiction, and a resolution are enclosed. Approval of the resolution authorizes--1) the establishment of the 9-1-1 number, 2) participation in H-GAC's regional plan, and 3) authorization for implementation of 9-1-1- fees.

~~To all the citizens of the H-GAC region we would appreciate receiving your resolution~~  
~~dated 5/1/89.~~ If you have any questions please call me or Deidre  
Schueler of the H-GAC staff. In addition, if you would like someone to brief  
your commissioner's court please let us know.

We appreciate your support and cooperation as we move forward to provide  
this important service to citizens of the H-GAC region.

AS PER ORIGINAL

Sincerely,



Jack Steele

JS/am  
Enclosures

*P.S.*

*Todie, we must some action from the county for record  
purposes to include in our final plan document. Thanks!*

*TJ*



14/ 39 1032

Summary  
H-GAC REGIONAL 9-1-1 PLAN

BACKGROUND

On August 15, the H-GAC Board will be asked to authorize the submission of the H-GAC 9-1-1 Plan. H-GAC's role is to compile a regional plan that contains nine county components. The plan includes the two mandated counties, Brazoria and Fort Bend, as well as seven counties that have opted by resolution to participate in the H-GAC regional plan: Chambers, Colorado, Liberty, Matagorda, Walker, Waller and Wharton.

State legislation has provided a means to finance the implementation and support of 9-1-1 systems using two user fees. A fee not to exceed one half of one percent on intrastate long distance phone calls will be collected for a state equalization fund. A maximum of \$0.50 per local access line will be charged and administered by the council of governments to pay for the implementation and ongoing costs. It is not expected that the state equalization fund will be used to subsidize any but the automatic number identification (ANI) level of service. The state recommends that the local access line fee should be charged for no more than 24 months before 9-1-1 service begins.

The 9 county regional 9-1-1 plan will define:

Participants and Service Areas  
System Configuration  
System Cost  
Regional Fee

LOCAL GOVERNMENT ACTION REQUESTED

Mandated counties are requested to supply letters of support from their commissioners courts and the host cities of each public safety answering point. Resolutions will be required of each optional county and each municipality within the optional counties. The resolution will authorize the collection of the fee in each jurisdiction. A sample resolution is provided on the following page. Letters and resolutions must be supplied to H-GAC by August 15 in order to be included in the plan.

14

39 1033

Public Safety Answering Points (PSAPs)  
Locations and Service Areas

County	Proposed Public Safety Answering Points	Answering Area
Brazoria	Alvin Police Depart.	City of Alvin
	Lake Jackson Police Depart.	Brazosport area including Clute, Freeport and Richwood
	Brazoria Sheriff Office	balance of Brazoria County
Chambers	Chambers Sheriff Office	County
Colorado	Colorado Sheriff Office	County
Fort Bend	Richmond Police Dept.	City of Richmond
	Rosenberg Police Dept.	City of Rosenberg
	Fort Bend Sheriff Office	balance of Fort Bend County
Liberty	Cleveland Police Dept.	Cleveland and Splendora telephone exchange areas
	Liberty Police Dept.	City of Liberty
	Dayton Police Dept.	Dayton telephone exchange
	Liberty Sheriff Office	balance of Liberty County
Matagorda	Matagorda Sheriff Office	County
Waller	Communications Center	County
Walker	Huntsville Police Dept.	City of Huntsville
	Walker Sheriff Office	balance of Walker County
Wharton	El Campo Police Dept.	El Campo telephone exchange
	Wharton FD and EMS	City of Wharton
	Wharton Sheriff Office	balance of Wharton County

# Regional Two Year Implementation Budget

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Service Level	Access Lines in Plan	Nonrecurring Installation Cost*	SR/DMS Addressed	SR/DMS Partial Addressed	Admin	Total Costs W/Address (2+3+5)	Total Costs Partial (2+4+5)	24 Months Revenue
Brazoria ANI\AL\N\SR	71,122	\$ 385,735	\$ 142,244	\$ 211,915	\$ 188,746	\$ 716,725	\$ 786,396	\$ 819,325
Chambers ANI	8,844	84,961	0	0	23,472	108,433	108,433	101,883
Colorado ANI\N\SR	8,576	165,002	17,152	63,746	22,759	204,913	251,507	98,796
*Fort Bend ANI\AL\N\SR	50,038	295,407	51,696	51,696	120,868	467,971	467,971	487,236 **
Liberty ANI\N\SR	19,291	187,197	38,582	131,990	51,195	276,974	370,382	222,232
Matagorda ANI	16,725	77,028	0	0	44,385	121,413	121,413	192,672
Walker ANI\N\SR	17,007	47,497	34,014	85,608	45,134	126,645	178,239	195,921
Waller ANI\AL\N\SR	7,405	49,439	14,810	14,810	21,216	85,465	85,465	85,306
Wharton ANI\N\SR	9,160	100,295	18,320	41,710	24,309	142,924	166,314	105,523
TOTALS	208,168	\$1,392,561	\$ 316,818	\$ 601,475	\$ 542,084	\$2,251,463	\$2,536,120	\$2,308,893

\* Nonrecurring installation costs include telco price quotes for network, features, equipment, central office conditioning, and Harris County District's estimates of additional implementation expenses for Fort Bend County.

\*\* Revenue projections are for 24 months, less 6 months of monthly recurring costs after cut-over.

39 1034  
AS PER ORIGINAL

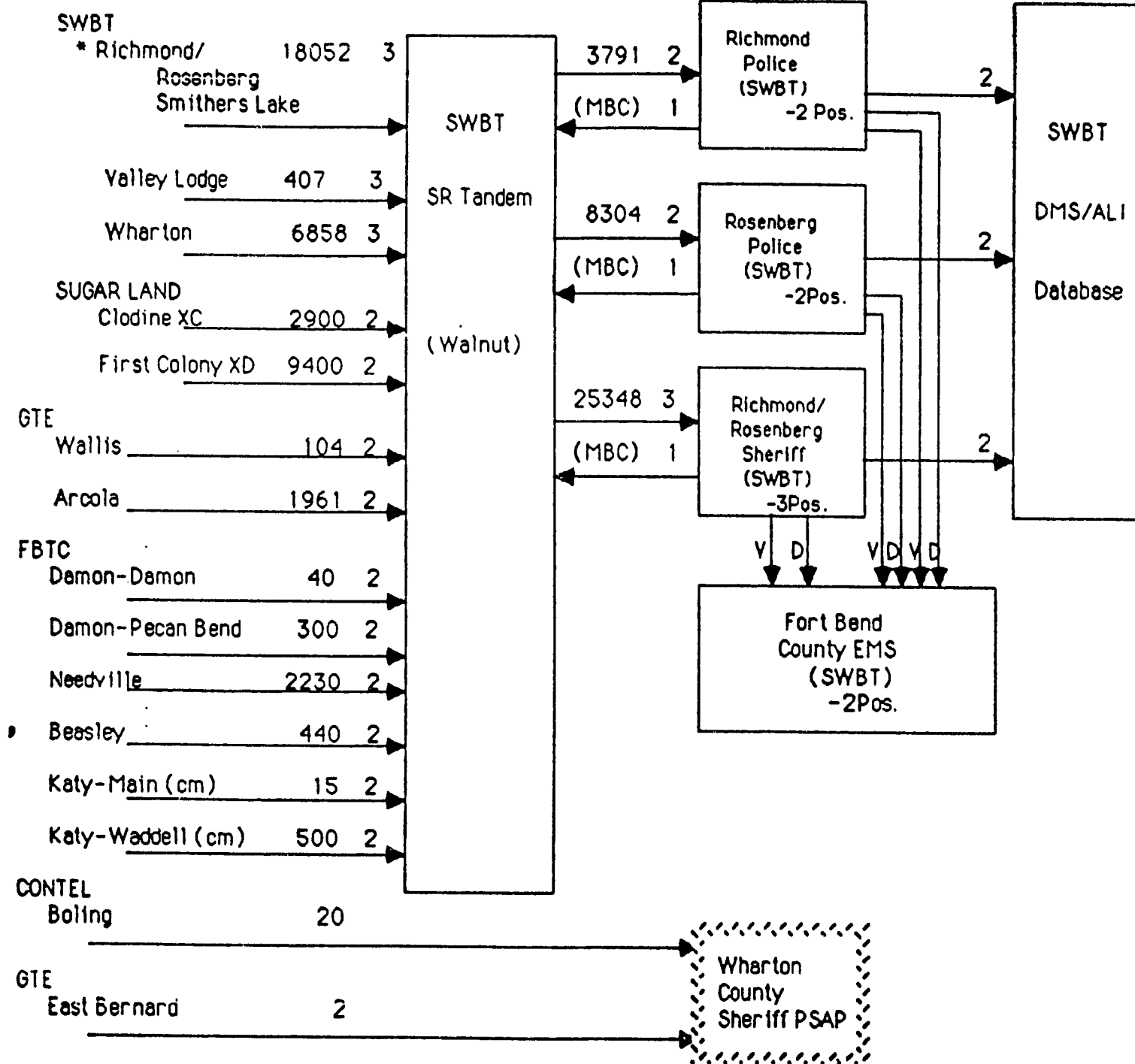
# HGAC

## Plan 1

## Fort Bend County ANI/ALI/SR and DT

## 3 PSAPs with Selective and Remote Transfer:

TEL. CO EXCHANGE NAL's TRUNKS NAL's TRUNKS PSAP's DATA CKTS



- V Voice Path
- D Data Path
- @ Already working
- | Meet Point between two telephone companies
- MBC Make Busy Circuit
- \* Serving office of PSAP
- cm Class Mark required on lines in central office

6/30/89 Issue

14

39 1036

SUGGESTED FORM FOR 9-1-1

AS PER ORIGINAL

RESOLUTION

WHEREAS, The 9-1-1 Emergency Telephone Number is a dedicated nationwide emergency number of police, fire and ambulance which provides major life saving advantages to citizens and public safety agencies; and

WHEREAS, Article 1432f, of the Vernon's Texas Civil Statutes, as amended, authorizes the establishment of the Advisory Commission on State Emergency Communications and the implementation of Enhanced 9-1-1 Emergency Telephone Systems in Texas; and

WHEREAS, Article 1432f authorizes the implementation of 9-1-1 through the development of regional plans and allows for counties having a population of 120,000 or less and cities within those counties to participate in the plan by resolution of their governing bodies; and

WHEREAS, Article 1432f authorizes the Advisory Commission on State Emergency Communications to establish in areas participating in the plan, a 9-1-1 service fee of not more than 50 cents a month per local exchange access line and a 9-1-1 surcharge on each customer receiving intrastate long-distance service of not more than one-half percent; and

NOW, THEREFORE BE IT RESOLVED THAT:

(Name of Commissioners Court or City Council) agrees to the establishment of an enhanced 9-1-1 Emergency Telephone Number and authorizes the implementation of the 9-1-1 fee and surcharge in \_\_\_\_\_ (Name of City or County) and chooses to participate in the H-GAC 9-1-1 regional plan in accordance with Article 1432f.

APPROVED and ADOPTED on the \_\_\_\_\_ day of \_\_\_\_\_, 1989.

\_\_\_\_\_  
Judge or Mayor

ATTEST:

\_\_\_\_\_  
County Clerk or City Secretary

15. CONSIDER RESOLUTION FOR COMMUNITY DEVELOPMENT APPLICATION FOR 5TH STREET (STAFFORD) PROJECT:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pressley not voting, it is ordered to approve Resolution for Community Development application for 5th Street project in the amount of \$300,000.00 of grant funds. (Recorded in minutes in full)

16. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: (1) ACCEPT FOR RECORD THE INTERLOCAL AGREEMENT WITH THE STATE PURCHASING & GENERAL SERVICES COMM. FOR TEX-AN TELEPHONE LINES; (2) PRESENT & RECORD THE FORT BEND COUNTY CENTRAL APPRAISAL DISTRICT 1989 CERTIFIED TAX ROLL VALUES:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept for record the Interlocal Agreement with the State Purchasing & General Services Community for Tex-An Telephone lines. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept as presented the Fort Bend County Central Appraisal District 1989 certified tax roll values. (Recorded in minutes in full)

17. CONSIDER APPROVING CERTIFICATION STATEMENTS TO THE STATE DEPT. OF HIGHWAYS & PUBLIC TRANSPORTATION REGARDING INSTALLATION OF RAILROAD SIGNAL DEVICES AT HARLEM RD. & PILCIK RD.; AND APPROVE COUNTY PORTION OF \$8,750:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve certification statements to the State Dept. of Highways & Public Transportation regarding installation of railroad signal devices at Harlem Rd. & Pilcik Rd. and approve county portion of \$8,750.00. (Recorded in minutes in full)

18. CONSIDER APPROVAL OF RESOLUTION DESIGNATING A COUNTY REPRESENTATIVE TO CLAIM REIMBURSEMENTS FOR INDIGENT HEALTH CARE SERVICES UNDER THE SLIAG PROGRAM:

Moved by Commissioner O'Shieles, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve resolution and appoint J.R. HARDIN, Indigent Services Coordinator, as representative to claim reimbursements for Indigent Health Care Services under the SLIAG Program. (Recorded in minutes in full)

19. CONSIDER APPOINTMENT TO FORT BEND LIBRARY BOARD:

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to appoint ENID TOVY of Sugar Land to the Fort Bend Library Board for a 2½ year term beginning August 7, 1989. (Recorded in minutes in full)

20. CONSIDER APPROVAL OF REVISED CONTRACT WITH PIERCE GOODWIN ALEXANDER & LINVILLE FOR STUDY OF JAIL & JUVENILE DETENTION FACILITIES:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to adopt as presented the revised contract with Pierce Goodwin Alexander & Lirville for study of jail & juvenile detention facilities. (Recorded in minutes in full)

R E S O L U T I O N

RESOLUTION OF THE COUNTY OF FORT BEND AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF 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 1989 Texas Community Development Program.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. THAT, a Texas Community Development Program application is hereby authorized to be filed 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 \_\_\_\_\_, 1989.

APPROVED:

\_\_\_\_\_  
COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

CITIZEN PARTICIPATION PLAN  
TEXAS COMMUNITY DEVELOPMENT PROGRAM

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 seventy-two (72) hours 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 procedures 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 (1) 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 seven (7) days apart.
- (3) At least one (1) 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.

MARSHA P. GAINES  
TAX ASSESSOR/COLLECTOR

MEMORANDUM

To: Judge Jodie Stavinoha  
Commissioner R. L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

From: Marsha P. Gaines

Date: July 25, 1989

Reference: Commissioners Court Agenda

Please place the following on Commissioners Court Agenda for August 7, 1989.

1. To be recorded in the minutes.  
Interlocal agreement between Fort Bend County and  
the State Purchasing and General Services Commission;  
TEX-AN telephone lines.



THE STATE OF TEXAS

AS PER ORIGINAL

COUNTY OF TRAVIS

INTERLOCAL COOPERATION ACT CONTRACT

This Contract and Agreement is entered into by and between the State Agency and the Local Governmental Body or Federal Governmental Body shown below as Contracting Parties, pursuant to the authority granted and in compliance with the provisions of the "Interlocal Cooperation Act," Article 4413 (32c) V.T.C.S.

**I. CONTRACTING PARTIES:**

The Receiving Party County of Fort Bend

The Performing Party State Purchasing and General Services Commission

**II. STATEMENT OF SERVICES TO BE PERFORMED:**

Intercity long distance voice telephone service provided on the Texas Agency Network (TEX-AN) and data and/or specialized voice circuits, on an as available basis, as requested by the Receiving Party.

(NOTE: Local service, i.e., keysets, PBX, CENTREX, etc., and long distance service not placed on the TEX-AN will continue to be billed to the Receiving Party by the local telephone company as heretofore.)

The Performing Party agrees to the following:

- A. To reimburse all concerned telephone companies for the costs of the network.
- B. To make available to the Receiving Party the use of the TEX-AN scheduled in such a way as to meet the needs of the Receiving Party, provided this does not violate the rules and regulations necessary to operate the system.
- C. Specialized voice and data circuits will be provided on a space available basis.

The Receiving Party agrees to the following:

- A. To abide by the administrative rules and regulations necessary for the efficient operation of the system and those necessary for the Performing Party to meet its commitment with the telephone industry.
- B. Reimburse the Performing Party for the initial installation charges for interconnection of the TEX-AN with the Receiving Party's PBX or other facilities, as required, as well as for subsequent installation/modification charges if and as necessary. The Receiving Party will continue to be billed by the local telephone company for the use of any equipment or facilities which is not common to the Texas Agency Network.
- C. To provide the Performing Party at least sixty (60) days advance notice, in writing, in the event cancellation of this contract becomes necessary.

**III. BASIS FOR CALCULATING REIMBURSABLE COSTS:**

The monthly billing to the Receiving Party will include the following:

- A. A minimum monthly charge for TEX-AN switched voice service equal to the direct and indirect costs incurred by state government for providing the service or a monthly charge based on usage, whichever is higher. Direct costs are those charges for equipment which are required to obtain access to the TEX-AN network and depend upon the current telephone industry tariffs and the number and types of access circuits provided. Indirect costs are based on a prorata share of charges for network common equipment (when applicable) as determined by proportionate usage of those facilities. The current minimum

monthly charge based on the number and types of circuits presently installed and projected usage of those circuits is \$623.76. When actual usage charges exceed the minimum monthly charge, billing will be for usage. The addition or deletion of circuits which provide access to the TEX-AN network will result in corresponding changes to the minimum monthly charge. Such changes will be accomplished by executing an amendment to this contract.

- B. A charge for specialized voice and/or data circuits as requested by each party on an actual cost basis.
- C. An overhead charge for the operation of the system by the State Purchasing and General Services Commission at a rate not to exceed 15% of the total of Items A and B above, prorated on an actual cost basis.

Amendment to this contract may be necessary if specialized circuits are requested and provided, Receiving Party usage increases, telephone company rates increase, or for other unforeseen causes.

#### IV. CONTRACT AMOUNT:

The total amount of this contract shall not exceed ten thousand dollars (\$10,000.00)

#### V. PAYMENT FOR SERVICES:

Receiving Party shall pay for services received upon receipt of a proper invoice or voucher prepared by the Performing Party within fifteen (15) days from receipt of same.

Payment for services performed shall be billed monthly.

Payment received by the Performing Party shall be credited to its current appropriation item(s) or account(s) from which the expenditures of that character were originally made.

#### VI. TERM OF CONTRACT:

This contract is to begin September 1, 1989 and shall terminate August 31, 1990

THE UNDERSIGNED CONTRACTING PARTIES do hereby certify that, (1) the services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected parties of Local, State, and/or Federal Government, (2) the proposed arrangements serve the interest of efficient and economical administration of Local, State, and/or Federal Government, and (3) the services, supplies or materials contracted for are not required by Section 21 of Article 16 of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.

Receiving Party further certifies that it has the authority to contract for the above services by authority granted in Article 4413(32c) V.T.C.S. and/or Section 10, Article 601b, V.T.C.S.

Performing Party further certifies that it has authority to perform the services contracted for by authority granted in Article 4413(32c) V.T.C.S. and/or \_\_\_\_\_

#### RECEIVING PARTY

County of Fort Bend

By: [Signature]  
Name of Agency  
Authorized Signature

\_\_\_\_\_  
Title

Date: \_\_\_\_\_

#### PERFORMING PARTY

State Purchasing and General Services Commission

By: \_\_\_\_\_  
Name of Agency  
Authorized Signature

\_\_\_\_\_  
Title

Date: \_\_\_\_\_

FORT BEND CENTRAL APPRAISAL DISTRICT  
ONE FLUOR DANIEL DRIVE, BUILDING B, SUITE 200  
P. O. BOX 5007  
SUGAR LAND, TEXAS 77487-5007  
PHONE: (713) 263-4500

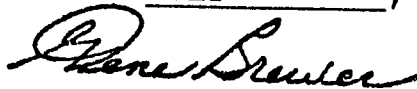
## CERTIFICATE

THE STATE OF TEXAS  
COUNTY OF FORT BEND

I, THE UNDERSIGNED, THE DULY SELECTED CHIEF APPRAISER OF FORT BEND CENTRAL APPRAISAL DISTRICT, DO HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE FOLLOWING IS A TRUE AND CORRECT STATEMENT OF THE VALUATION FOR TAXABLE PROPERTY WITHIN FORT BEND COUNTY LATERAL ROAD & FLOOD CONTROL (F01) AS SHOWN BY THE FINAL VALUATION ROLLS FOR THE YEAR 1989, AFTER BEING SUBMITTED TO THE APPRAISAL REVIEW BOARD FOR THE FINAL TIME.

TOTAL NET TAXABLE VALUE \$7,995,743,136

WITNESS MY HAND, THIS 13TH DAY OF JULY, 1989.



\_\_\_\_\_  
GENE BREWER  
CHIEF APPRAISER

FORT BEND CENTRAL APPRAISAL DISTRICT  
ONE FLUOR DANIEL DRIVE, BUILDING B, SUITE 200  
P. O. BOX 5007  
SUGAR LAND, TEXAS 77487-5007  
PHONE: (713) 263-4500


CERTIFICATE

THE STATE OF TEXAS  
COUNTY OF FORT BEND

I, THE UNDERSIGNED, THE DULY SELECTED CHIEF APPRAISER OF FORT  
BEND CENTRAL APPRAISAL DISTRICT, DO HEREBY CERTIFY THAT TO  
THE BEST OF MY KNOWLEDGE AND BELIEF, THE FOLLOWING IS A TRUE  
AND CORRECT STATEMENT OF THE VALUATION FOR TAXABLE PROPERTY  
WITHIN FORT BEND COUNTY GENERAL FUND (G01)  
AS SHOWN BY THE FINAL VALUATION ROLLS FOR THE YEAR 1989,  
AFTER BEING SUBMITTED TO THE APPRAISAL REVIEW BOARD FOR THE  
FINAL TIME.

TOTAL NET TAXABLE VALUE \$8,088,079,725

WITNESS MY HAND, THIS 13TH DAY OF JULY, 1989.

  
\_\_\_\_\_  
GENE BREWER  
CHIEF APPRAISER

16(2)

39 1046

FORT BEND CENTRAL APPRAISAL DISTRICT  
ONE FLUOR DANIEL DRIVE, BUILDING B, SUITE 200  
P. O. BOX 5007  
SUGAR LAND, TEXAS 77487-5007  
PHONE: (713) 263-4500

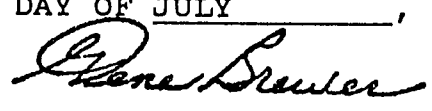
CERTIFICATE

THE STATE OF TEXAS  
COUNTY OF FORT BEND

I, THE UNDERSIGNED, THE DULY SELECTED CHIEF APPRAISER OF FORT  
BEND CENTRAL APPRAISAL DISTRICT, DO HEREBY CERTIFY THAT TO  
THE BEST OF MY KNOWLEDGE AND BELIEF, THE FOLLOWING IS A TRUE  
AND CORRECT STATEMENT OF THE VALUATION FOR TAXABLE PROPERTY  
WITHIN FORT BEND COUNTY DRAINAGE DISTRICT (D01)  
AS SHOWN BY THE FINAL VALUATION ROLLS FOR THE YEAR 1989,  
AFTER BEING SUBMITTED TO THE APPRAISAL REVIEW BOARD FOR THE  
FINAL TIME.

TOTAL NET TAXABLE VALUE \$8,088,079,725

WITNESS MY HAND, THIS 13TH DAY OF JULY, 1989.

  
\_\_\_\_\_  
GENE BREWER  
CHIEF APPRAISER

7/24 xc: Ron Drachenberg, Co. Engineer  
8/2 xc: 4 Commissioners  
County Clerk



39 AGENDA ITEM  
17

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, 1989

1989 Federal Railroad Signal Program

IN REPLY REFER TO  
DDE-DS

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

Dear Judge Stavinoha:

The above Program for the installation or upgrading of automatic warning systems has been approved by the State Department of Highways and Public Transportation Commission Minute Order No. 88002, dated October 28, 1988, and recently approved by the Federal Highway Administration.

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

Through the State Priority System, the grade crossings selected for improvement are at the intersections shown on the attached data sheet. Your agreement to participate will be noted by your execution and return of one of the attached Certification Statements at this time for each project. Also, at your earliest convenience, please forward the County's 5% contribution in the total amount of \$8,750 made payable to the State Treasurer, Account of Trust Fund No. 927 to this office attention Mr. John C. Holzwarth, P.E.

Also, attached for your review are prints of the title and layout sheets and the original film of the title sheets proposing the installation of automatic flashing light devices and gate arm mechanisms at these crossings. *Jo Ron*

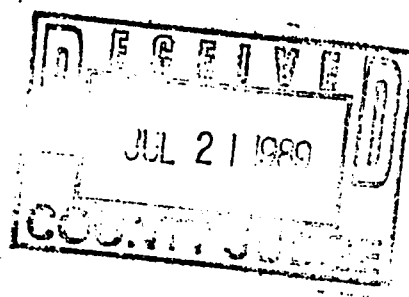
If the proposed signal projects meet with your approval, please sign the films and return them to this office.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

*Milton M. Dietert*  
Milton M. Dietert, P.E.  
District Engineer  
District No. 12

Attachment





1989 FEDERAL RAILROAD SIGNAL PROGRAM

County of Fort Bend

<u>Dot No.</u>	<u>County</u>	<u>Hwy or Road</u>	<u>Project No. Control No.</u>	<u>Railroad</u>	<u>Location</u>	<u>Estimated Cost</u>
743 382A	Fort Bend	Harlem Road	RRP 000S(726) 912-34-34	SPT	In Clodine	\$85,000.00
743 796B	Fort Bend	Pilcik Road	RRP 000S(726) 912-34-35	SPT	W of Rosenberg	\$90,000.00

Fort Bend County  
Harlem Road in Clodine  
SPT  
DOT No. 743 382A

CERTIFICATION STATEMENT

State Department of Highways and  
Public Transportation

This is certify that \_\_\_\_\_ approves  
City/County  
and accepts the project for the warning system on the described grade  
crossing and agrees to forward its remittance made payable to the State  
Treasurer, Account of Trust Fund No. 927, to the Department in the amount  
of \$ 4,250.00 \_\_\_\_\_ at the earliest date. This will consti-  
tute the full and final participation by the Municipality. The undersigned  
also agrees to maintain advance warning signs and pavement markings in  
accordance with State and Federal standards after project completion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Authorized Public Official

17  
Fort Bend County  
County Road W. of Rosenberg  
SPT  
DOT No. 743 796B

## CERTIFICATION STATEMENT

State Department of Highways and  
Public Transportation

This is certify that \_\_\_\_\_ approves  
City/County  
and accepts the project for the warning system on the described grade  
crossing and agrees to forward its remittance made payable to the State  
Treasurer, Account of Trust Fund No. 927, to the Department in the amount  
of \$ 4,500.00 at the earliest date. This will consti-  
tute the full and final participation by the Municipality. The undersigned  
also agrees to maintain advance warning signs and pavement markings in  
accordance with State and Federal standards after project completion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Authorized Public Official

R E S O L U T I O N

- W H E R E A S, the Immigration Reform and Control Act contains a provision called State Legalization Impact Assistance Grants (SLIAG); and
- W H E R E A S, Fort Bend County is eligible for reimbursement for health care services provided and administrative costs incurred in providing services to Eligible Legalized Aliens under the SLIAG program; and
- W H E R E A S, the Texas Department of Human Services is administering the program for reimbursement to certain Counties; and
- W H E R E A S, before submitting claims for SLIAG funds, the Commissioners Court must designate an individual with overall authority and responsibility for ensuring that SLIAG funds claimed by the County meet the established program requirements.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners Court of Fort Bend County hereby appoints MR. J. R. HARDIN, INDIGENT SERVICES COORDINATOR for Fort Bend County, as the designated County official to certify funds for SLIAG reimbursement.

Passed and Approved this 2<sup>nd</sup> day of Aug.,  
1989.

FORT BEND COUNTY COMMISSIONERS COURT

Jodie E. Stavino  
Jodie E. Stavino, County Judge

ATTEST:

Dianne Wilson  
Dianne Wilson, County Clerk

18/

**SLIAG Program Administration**  
**Procedures for Claiming SLIAG Funds**

**Purpose** To explain the procedures for claiming SLIAG reimbursement.

**Designated Individual** Before submitting a claim for SLIAG funds, the county Commissioners Court must designate, by resolution, an individual with overall authority and responsibility for ensuring that SLIAG funds claimed by the county meet the established program requirements.

**Form 4116** State law and the state comptroller require that all bills against the state be paid by voucher. Use Form 4116, State of Texas Purchase Voucher, to claim SLIAG funds for allowed CIHCP expenditures for ELAs. A copy of the Commissioners Court resolution designating an individual with responsibility for SLIAG must be attached to the first Form 4116 submitted. If the Commissioners Court designates another individual, a copy of the Commissioners Court resolution designating the newly responsible individual must be attached to the first subsequent Form 4116 submitted to DHS. The designated individual must sign all Forms 4116 submitted to claim SLIAG funds on behalf of the county. Separate instructions for preparing a Form 4116 for a SLIAG claim are contained in the Forms Section of this handbook immediately following Form 4116.

**Form 4116 Certification** The designated county official must ensure that the following certification is included on each Form 4116 claiming SLIAG funds:

"For reimbursement for health care services provided and administrative costs incurred in providing services to Eligible Legalized Aliens under the State Legalization Impact Assistance Grants (P.L. 99-603, §402).

Procedures for Claiming SLIAG Funds continues on next page

562

## LIBRARY BOARD APPOINTEE PRECINCT 4

NAME: Enid Tovy  
ADDRESS: 2630 Hodges Bend Circle (Sugar Land)  
RESIDENT: 10 years  
EDUCATION: Bachelor Degree University of Michigan  
Teacher Certificate-Metropolitan State College Denver  
Certificate of Proficiency in French-University of Paris  
ORGANIZATION: Board of Directors M.U.D. #12

21. CONSIDER APPROVAL OF THE FOLLOWING REGARDING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORP.: (1) BUDGET REVISION AND PAY REQUEST #3; (2) AMENDMENT TO CONTRACT WITH MCBRIDE-RATCLIFF & ASSOCIATES; (3) RECOMMENDATION OF MISSOURI CITY CONCERNING DESIGN & CONSTRUCTION OF MIDDLE OYSTER CREEK; (4) APPROVE VARIOUS BILLS:

Approve Fort Bend Flood Control Water Supply Corp. budget revision and pay request #3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered approve Fort Bend Flood Control Water Supply Corp. budget revision and pay request #3 in the amount of \$479,068.42. (Recorded in minutes in full)

Sam Crusey, Consulting Engineer with Lichliter/Jameson presented revision.

Amendment to contract with McBride-Ratcliff & Associates:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to amend contract with McBride-Ratcliff & Associates.

Recommendation of Missouri City concerning design & construction of Middle Oyster Creek:

Postpone for one week to get an estimated cost on project.

Mayor John Knox spoke in agreement with the plans & construction of Middle Oyster Creek.

Commissioner Pressley request that Fort Bend Drainage Manager be present at meeting regarding Middle Oyster Creek.

Approve various bills:

No action

22. CONSIDER APPROVAL OF COUNTY TREASURER'S QUARTERLY REPORT:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept the County Treasurers Quarterly Report as presented. (Recorded in minutes in full)

23. CONSIDER APPLICATION FROM PRIME CABLE OF FORT BEND TO LAY CABLE UNDER ST. MICHAELS CT. & CONVENTRY ST., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Prime Cable of Fort Bend to lay cable under St. Michaels Ct. and Conventry St., Pct. 4. (Recorded in minutes in full)

24. CONSIDER APPLICATION FROM PHILLIPS PIPELINE CO. TO LOWER A LINE ACROSS DITCH VIII-B-3, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Phillips Pipeline Co. to lower a line across Ditch VIII-B-3, Pct. 2. Performance bond in the amount of \$2,000 was presented to Commissioners Court. (Recorded in minutes in full)

## Fort Bend Flood Control Water Supply Corporation Bill Approval

8/7/89

Lichliter/Jameson	394,403.82
Ulrich Engineering	51,517.07
McBride Radcliff and Associates	26,047.53
Don Russell	50.00
Paul J. Council	700.00
A.J. Colbert	100.00
Rick Zapalac	750.00
First City National Bank of Houston	<u>5,500.00</u>
Total	\$ <del>479,068.42</del>

Approved  
payment  
8/7/89



#21

39 1056

AS PER ORIGINAL

REQUISITION CERTIFICATE NO.

0005

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Lichlirer/ Jameson\$ 394,403.82for Engineering Services

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at WCNB Texas, Richmond Branch in the amount of \$ Three Hundred Ninety Four

Thousand Four Hundred and Three and Eighty Two Cents

for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

FORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION

Don L. Russell  
Don L. Russell, Authorized  
Representative

Date

7-26-89

#21

AS PER ORIGINAL

REQUISITION CERTIFICATE NO. 0011

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Ulrich Engineers \$ 51,517.07

for Engineering Services

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

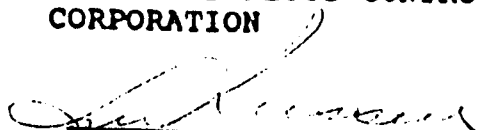
(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of \$Fifty One Thousand Five

Hundred Seventeen and Seven Cents

for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

PORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION



Don L. Russell, Authorized  
Representative

Date 7-26-89

#21

39 1058

AS PER ORIGINAL

REQUISITION CERTIFICATE NO. 0012

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to McBride Radcliff and Associates \$ 26,047.53

for Engineering Services

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of \$ Twenty-Six Thousand Forty

Seven and Fifty-Three Cents  
for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

FORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION

  
Don L. Russell, Authorized  
Representative

Date 7-26-89

AS PER ORIGINAL

REQUISITION CERTIFICATE NO. 0013

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

~~to~~ Don L. Russell

\$ 50.00

~~for~~ Directors Fees ONE DAYS SERVICE

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

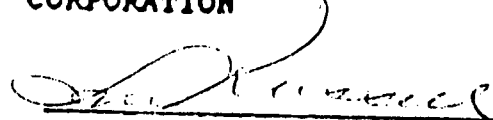
(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at MCNB Texas, Richmond Branch in the amount of \$ FIFTY

for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

PORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION



Don L. Russell, Authorized  
Representative

Date 7-26-89

#21

39 1060

AS PER ORIGINAL

REQUISITION CERTIFICATE NO. 0014

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated and of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Paul J. Council

\$ 700.00

for Directors Fees - 14 days of service through July 26, 1989

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at MCNB Texas, Richmond Branch in the amount of \$ Seven Hundred

for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

FORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION

  
Don L. Russell, Authorized  
Representative

Date 7-26-89

#21

39 1061

AS PER ORIGINAL

REQUISITION CERTIFICATE NO. 0016

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to A.J. Colbert

\$ 100.00

for Directors Fees for 2 days of service

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at MCNB Texas, Richmond Branch in the amount of \$ One Hundred

for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

FORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION

  
Don L. Russell, Authorized  
Representative

Date 7-26-89

#21

39 1062

AS PER ORIGINAL

REQUISITION CERTIFICATE NO. 0017

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Rick Zapalac\$ 750.00for Directors Fees - 15 days of service

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at WCNB Texas, Richmond Branch in the amount of \$ Seven Hundred and Fifty

for the purposes(a) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

PORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION

  
Don L. Russell, Authorized  
Representative

Date 7-26-89

#21

39 1063

AS PER ORIGINAL

REQUISITION CERTIFICATE NO. 0018

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to First City National Bank of Houston \$ 5,500  
for Initial Fee

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at MCNB Texas, Richmond Branch in the amount of Five Thousand and FIVE Hundred

for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

PORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION

Paul J. Council Donch Russell, Authorized  
Representative

Date 7-26-89



FUND	BEGINNING CASH BALANCE DATE <u>04/01/89</u>	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE DATE <u>06/30/89</u>	OUTSTANDING INVESTMENTS	ENDING BALANCES
25 LOWER OYSTER CREEK.....	6,788.49	6,030.20R	----- D	12,818.69	-----	12,818.69
38 COURTHOUSE ANNEX.....	10,730.12	1,641,107.77I	584,308.29I	-----	51,400.15	51,400.15
39 GRAND MISSION CROSSING....	91,133.08	----- R	----- D	91,133.08	-----	91,133.08
43 BRIDGE IMPROVEMENT FD.....	-----	1,188,053.12I	1,185,350.08I	1,553.00	396,530.60	398,083.60
45 PCT. #3, MAINTENANCE FAC..	3,623.03	----- R	46,256.03I	-----	46,256.03	46,256.03
77 FLATBANK CREEK FUND.....	-----	965,202.16I	640,855.41I	324,346.75	-----	324,346.75
79 BIG CREEK FUND.....	-----	----- R	----- D	-----	-----	-----
94 FBC DIST. DRY CREEK BRDG...	-----	63,660.30I	63,660.30I	-----	63,660.30	63,660.30
55 FBC CENTRAL STORE.....	8,839.86	----- R	----- D	3,092.07	-----	3,092.07
60 UNLTD. TAX RD. BONDS.....	538.52	11,147.31R	16,895.10D	2,567.74	31,055.67	33,623.41
75 DRNG. DIST. IMPACT FEES...	-----	2,029.22R	----- D	391,854.91	-----	391,854.91
15 BAIL BOND SECURITIES.....	-----	1,521,523.54I	773,222.84I	-----	2,377.90	2,377.90
17 F.I.C.A. RECOVERY.....	-----	561.98R	357,007.77D	-----	4,583.94	4,583.94
52 COMP. TO VICTIMS OF CRIME..	16,754.50	2,377.90I	2,377.90I	16,829.00	-----	16,829.00
54 APPELLATE JUDICIAL SYS.....	30,913.00	4,583.94I	4,583.94I	34,548.00	-----	34,548.00
65 ON-SITE WASTE WATER FEE....	300.00	----- R	----- D	150.00	-----	150.00
66 JUDICIAL COURT TRAINING....	3,618.50	16,829.00R	16,754.50D	3,602.00	-----	3,602.00
67 LEOSE MANAGEMENT.....	CLOSED FUND	----- R	----- D	-----	-----	-----
68 CRIMINAL JUSTICE PLANNING..	21,505.00	3,635.00R	----- D	21,329.00	-----	21,329.00
70 JUVENILE PROB. DIVERSION...	185.00	----- I	----- I	260.00	-----	260.00
72 DEPT. OF PUBLIC SAFETY.....	8,733.00	8,267.00R	8,733.00D	8,267.00	-----	8,267.00
78 TAX COLLECTORS FUND.....	-----	----- R	----- D	-----	-----	-----
82 LAW ENF. OFF. STD. & ED....	5,332.00	5,336.50R	5,332.00D	5,336.50	-----	5,336.50
84 OPERATORS/CHAUFFEURS LIC...	10,270.00	10,824.50R	10,270.00D	10,824.50	-----	10,824.50
96 JUVENILE PROBATION.....	-----	58,612.60I	67,474.53I	-----	25,347.80	25,347.80
TOTALS 90-0044-5 ACCT....	677,755.34	42,616.00R	33,754.07D	1,494,800.80	23,884,353.90	25,379,154.70
40 EMPLOYEES BENEFIT.....	134,184.82	2,640,679.27I	2,025,000.00I	86,282.02	1,525,000.00	1,611,282.02
48 FIFTH STREET COMM. DEVELOP.	5,136.34	40,852.96R	704,435.03D	50,943.70	-----	50,943.70
50 PAYROLL FUND.....	22,953.86	----- I	----- I	747,107.35	-----	747,107.35
FLOOD CONTROL/WATER SPPL ACCT.	-----	172,228.95R	126,421.59D	-----	-----	-----
61 FLOOD CONTROL/WATER SPPL.	-----	329,558.13I	330,000.00I	-----	-----	-----
71 WATER SUPPLY CONSTRUCTION	-----	6,385,573.82R	5,660,978.46D	-----	-----	-----
73 WATER SUPPLY DEBT. SER...	-----	----- R	----- D	-----	-----	-----
TOTALS 90-0191-3.....	-----	----- R	----- D	-----	-----	-----
90 FBC 125 BENEFIT.....	-----	17,153.71R	10,143.77D	7,009.94	-----	7,009.94
SUB-TOTALS.....	840,030.36	63,224,908.07	61,678,794.62	2,386,143.81	25,409,353.90	27,795,497.71
FO FEES OF OFFICE.....	287,307.15	1,130,503.87R	1,021,167.52D	396,643.50	-----	396,643.50
HR BEER & LIQUOR.....	10,184.75	28,413.18R	26,426.47D	12,171.46	-----	12,171.46
HR HWY REFUND '86.....	4,472.07	15,358.27R	17,389.28D	3,441.06	-----	3,441.06
HW HIGHWAY REGULAR '87.....	64.32	----- R	----- D	64.32	-----	64.32
HI HIGHWAY REGULAR '88.....	126,609.58	1,150.59R	126,711.41D	1,048.76	-----	1,048.76
HA HIGHWAY REGULAR '89.....	1,856,747.09	4,730,115.41R	5,313,950.33D	1,272,912.17	-----	1,272,912.17
TX TAX '86.....	458.23	----- R	----- D	458.23	-----	458.23
TA TAX ASSESSOR '87.....	13,092.78	2,315.12R	2,451.96D	12,955.94	-----	12,955.94
TY TAX '88 .....	670,903.70	10,722,525.38I	7,600,000.00I	209,428.77	400,000.00	609,428.77
TAX '89.....90-0195-6	-----	1,414,278.49R	4,998,278.80D	-----	-----	-----
GRAND TOTALS.....	3,809,870.03	81,270,568.38	80,785,170.39	4,295,268.02	25,809,353.90	30,104,621.92

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, 1989

On this 7th day of August A.D., 1989, 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., 1989, and ending on the 30th day of June A.D., 1989, filed herein on the 7th day of August A.D., 1989, 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 <u>4/1/89</u>	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE DATE <u>6/30/89</u>	OUTSTANDING INVESTMENTS	ENDING BALANCES
08 ROAD & BRIDGE.....	17,806.69	5,302,048.74 I 1,010,028.32 R 21,718,184.64 I	4,557,715.26 I 1,725,003.41 D 18,320,952.11 I	47,165.08	3,422,622.40	3,469,787.48
10 GENERAL FUND.....	127,162.83	4,474,172.05 R 3,632,146.02 I 428,589.37 R	7,798,839.22 D 3,093,719.43 I 965,757.89 D	199,728.19	12,441,143.18	12,640,871.37
12 FARM TO MARKET/LATERAL RD.	11,902.16	6,911,146.89 I 525,476.63 R 1,860.33 I	6,101,720.38 I 1,326,168.94 D 19,712.86 I	13,160.23	1,992,536.84	2,005,697.07
34 DRAINAGE DIST. MAINT. AVAIL	10,775.42	17,869.59 R ----- I 34,746.39 R	----- D 33,986.14 I ----- D	44.88	19,712.86	19,757.74
58 LTD TAX JAIL BONDS.....	( 673.00)	48,144.87 I 75,449.33 R	123,522.21 I ----- D	87.25	33,986.14	34,073.39
59 ANNEX CERT. OF OBLIG.....	117.48	44,179,863.17 1,391,930.64 I ----- R	44,067,097.85 1,247,620.43 I 133,880.71 D	189.47	235,219.89	235,409.36
SUB-TOTAL.....	167,119.40	119,603.66	279,884.72	21,652,037.44	21,931,922.16	
98 INSURANCE ESCROW.....	119,603.66	385.00 R ----- D	1,336.50	-----	1,336.50	
03 CITY WATER ASSISTANCE.....	951.50	12,731.29 R 7,922.01 D	9,862.71	-----	9,862.71	
04 TEMP EMERGENCY RELIEF PROG.	5,053.43	----- R ----- D	150.00	-----	150.00	
05 D.A. -U.R.E.S.A.....	150.00	198,336.35 I 20,345.30 R	189,390.82 I 28,805.72 D	530.39	52,455.90	52,959.29
06 D.A. BAD CHECK COLL. FD...	18.28	1,371.00 R 450.03 D	2,650.27	-----	2,650.27	
07 ENTEX CONTRIBUTIONS.....	1,729.30	5,902.00 R 102,806.09 I ----- R	3,563.69 D 102,807.04 I ----- D	3,546.30	79,362.92	79,362.92
09 HOUSTON LIGHTING & POWER..	3,212.99	444,629.33 I 7,267.00 R 195,236.44 I	436,837.56 I 15,391.62 D 186,831.82 I	1,807.46	112,806.78	114,614.24
14 LATERAL ROAD.....	.95	6,555.96 R 5,774.16 I 1,150.00 R	17,926.91 D 5,000.00 I 115.93 D	822.27	43,265.03	44,087.30
16 CO. LAW LIBRARY .....	2,140.34	2,113.04 R ----- I ----- R	6,989.33 D ----- I ----- D	( 1,462.47)	-----	( 1,462.47)
18 LAW ENFORCEMENT ACADEMY...	3,788.60	90,605.16 I 5,255.66 R	93,643.71 I 2,731.34 D	805.12	-----	805.12
28 AMBULANCE (PARAMEDICS)....	( 78.91)	76,077.74 R 106,557.36 I ----- R	109,058.71 D 105,000.00 I ----- D	42,979.96	27,219.17	27,369.17
30 D.A. SUPPL. SALARY.....	3,413.82	56,410.36 I ----- R 407,643.17 I	56,410.36 I ----- D 406,930.55 I	5,215.14	105,000.00	110,215.14
31 MARY ELLEN GRILLO MEMORIAL	805.12	9,634.37 R ----- R	10,345.93 D ----- D	77.29	18,956.15	18,956.15
32 LIBRARY DONATIONS.....	664.23	19,926.86	19,926.86	-----	137,065.42	137,142.71
33 EMERGENCY FOOD & SHELTER..	75,960.93	12,916.09	14,639.09	-----	-----	19,926.86
36 MISSION WEST PARK PCT. 3..	3,657.78	1,723.00 R 348.00 R	----- D ----- D	2,105.73	-----	14,639.09
41 MARJORIE BAILEY MEMORIAL..	-----	----- R 1,723.69 D	586.31	-----	-----	586.31
42 NARCOTICS FUND.....	76.23	7,105.77	8,992.77	-----	-----	8,992.77
46 PRIMARY ELECTIONS.....	19,926.86	41,025.45 I 31,590.00 R 420,143.66 I	36,343.78 I 36,237.32 D 423,962.09 I	34.35	19,116.71	19,151.06
47 D.W.I. VIDEO FEE FUND.....	12,916.09	190,594.49 R ----- R	173,670.89 D ----- D	13,105.17	231,825.15	244,930.32
49 PROBATE/COURT TRAINING FD.	1,757.73	CLOSED	-----	-----	-----	-----
74 VOTER REGISTRATION.....	2,310.00	26,207.14	26,207.14	-----	-----	26,207.14
76 JUV. PROB. SPEC. FUND.....	7,105.77	----- R	-----	-----	-----	-----
97 DISTRICT ADULT PROB. ISP..	-----	----- R	-----	-----	-----	-----
99 DISTRICT ADULT PROBATION..	-----	----- R	-----	-----	-----	-----
19 RABBS BAYOU.....	CLOSED	----- R	-----	-----	-----	-----
20 UPPER OYSTER CREEK .....	26,207.14	----- R	-----	-----	-----	-----
21 CAPITAL IMPROVEMENTS .....	-----	----- R	-----	-----	-----	-----

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 7th day of August, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Ft. Bend dated 7/24/89, permit no. 81070 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 Statutes. Upon Motion of Commissioner Lutts, seconded by Commissioner DENHAM, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Ronald Brachberg  
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume \_\_\_\_\_ Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Clida 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. # 81070

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

Karl E. Baker  
Karl E. Baker, P.E.  
Assistant Engineer  
7-24-89  
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
- ~~\$~~ 150,000 Perpetual bond currently posted
- or-
- Performance bond submitted in the amount of -----

39 1068

PRECINCT NO. 81070  
PERMIT NO. 4

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:

Oxford section 2				
Road or	Distance & Direction From	Length of	Type of Construction	
Ditch Name	Nearest Intersection	Crossing	Bored	Jacked
			Driven	Cased
St. Micheals				
Court	110' N. of Bratton Street	60'	X	
Coventry				
Street	120' N. of Bratton Street	60'	X	

Road or Ditch Name	Distance & Direction From	To	Distance

Coaxial Cable crossint street will be a minimum of 24" below the normal  
driving surface and be encased in sch 40 PVC.

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.

Sugar Land , Texas 77478  
City State Zip  
TELEPHONE NO: (713)242-3800

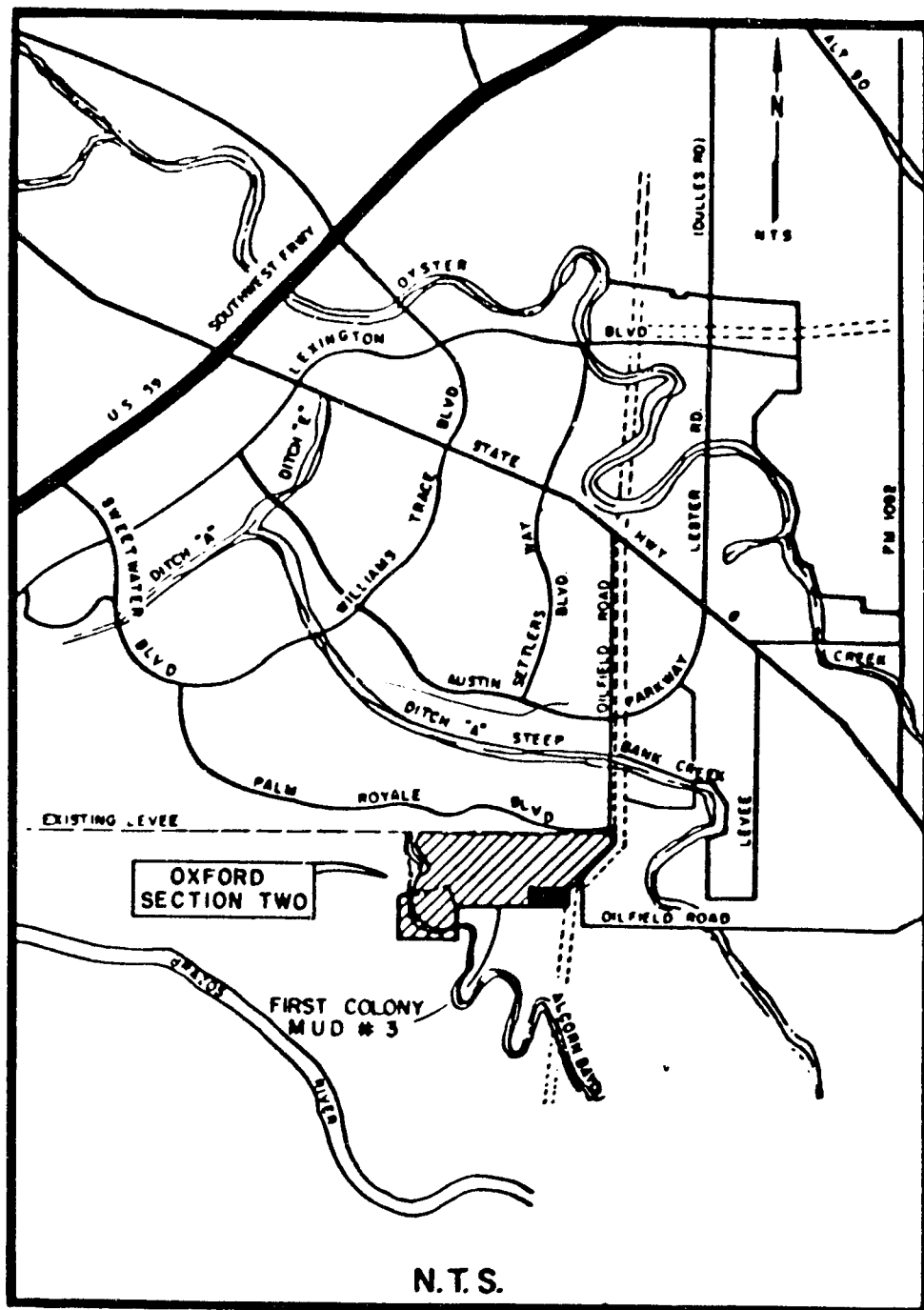
AS PER ORIGINAL

on Two,

Texas

*[Handwritten signature]*

rules  
ect of



VICINITY MAP

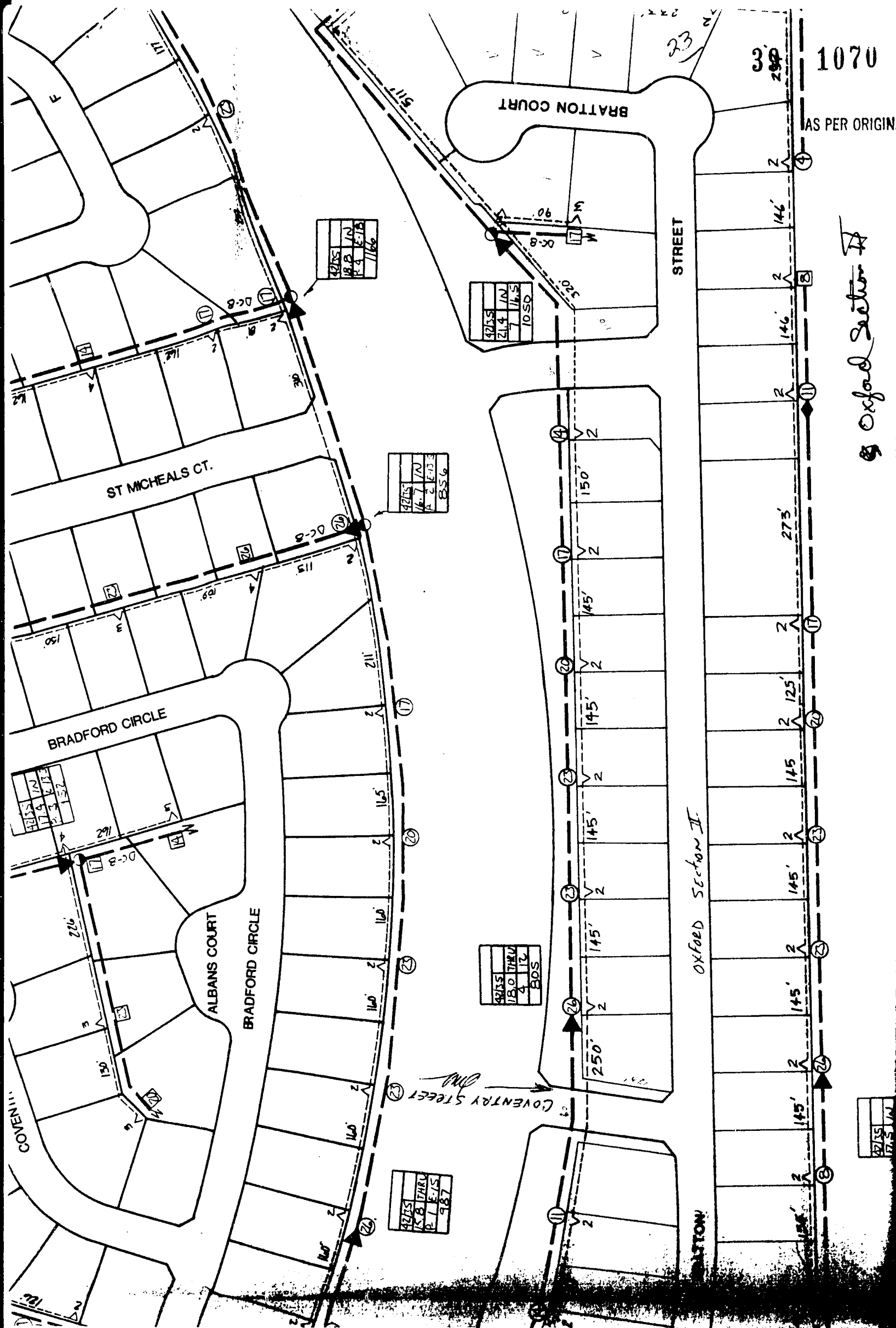
ate of  
duly  
ounty.

FINAL APPROVAL WILL EXPIRE ONE (1) YEAR AFTER PLANNING COMMISSION ACTION GRANTING APPROVAL OF THE PLAT UNLESS THE PLAT HAS BEEN FILED FOR RECORD OR EXTENSION.

1070

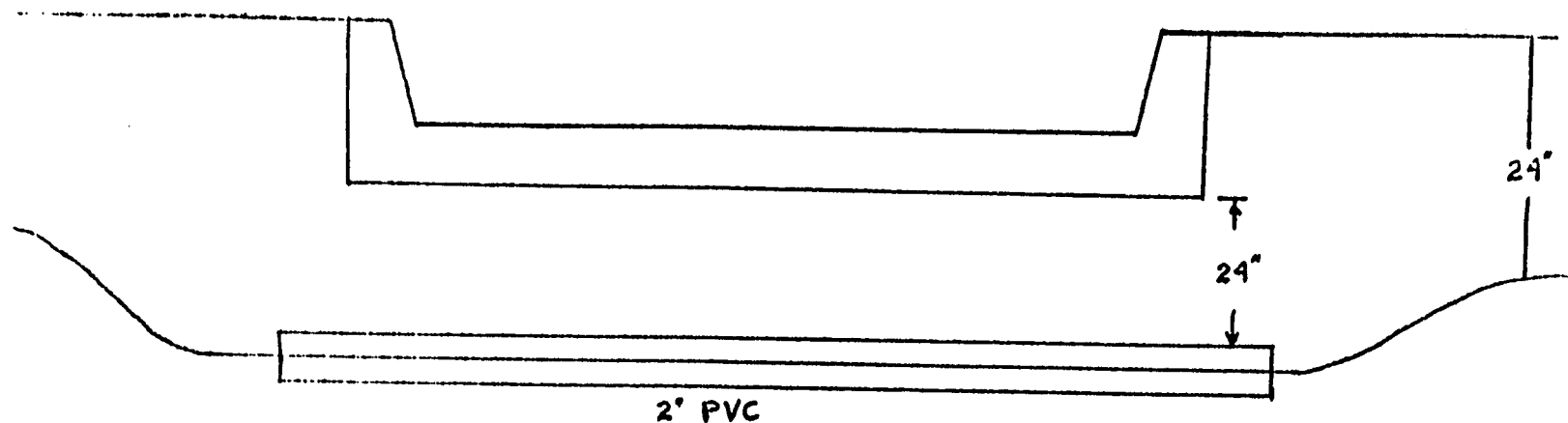
AS PER ORIGINAL

Oxford Section II



23

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 7th day of August, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Phillips Pipe Line Co. dated 7/26/89, permit no. 81071 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 Statutes. Upon Motion of Commissioner Putts, 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 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.

24  
COUNTY OF FORT BEND

39 1073

## Engineering Department

P.O. Box 1449  
Rosenberg, Texas 77471-1449Ronald D. Drachenberg, P.E., R.P.S.  
Fort Bend County Engineer3403 Avenue F  
Phone: 342-3039

## REVIEW FORM

On July 27, 1989 (date) the Drainage District (department/  
office) reviewed the: (circle one and fill in information)

1. Construction Plans \_\_\_\_\_
2. Plat \_\_\_\_\_
3. Permit Phillips Pipeline @ Ditch VII-B-3

and agrees that this project meets with minimum requirements of this department or office. The following comments may need to be addressed or observed.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

  
Signature of Department Head

24

39 1074

Appl. # 81071

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

Karl E. Baker

Karl E. Baker, P.E.  
Assistant Engineer

7-27-89

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 ~~Ex~~

24

39 1075

AS PER ORIGINAL

PERFORMANCE BOND

Bond No. 56 16 817

KNOW ALL MEN BY THESE PRESENTS, that PHILLIPS PIPE LINE COMPANY, a Corporation organized under and by virtue of the laws of the State of Delaware, and duly authorized to do business in the State of Texas, as Principal, and GENERAL INSURANCE COMPANY OF AMERICA, a Washington Corporation having it's principal office and place of business in Seattle, Washington, and duly admitted and licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the County of Fort Bend, Texas, in the sum of Two Thousand and No/100 (\$2,000), for which payment, well and truly to be made, we bind ourselves, our successors and assigns, jointly and severally, firmly by these presents.

NOW THEREFORE, the condition of this obligation is such, that the above bounded Principal intends to lower a pipeline under drainage ~~Ditch VIII-D,~~  
Fort Bend County, Texas. Ditch VIII-B-3

*[Signature]*

SIGNED and SEALED this 21st day of July, 1989.

ATTEST:

*[Signature]*  
Assistant Secretary

PHILLIPS PIPE LINE COMPANY, Principal

BY *[Signature]*  
J. M. McKee, Assistant Treasurer

COUNTERSIGNATURE:

*[Signature]*  
Resident Agent  
David O. Turner

GENERAL INSURANCE COMPANY OF AMERICA

BY *[Signature]*  
C. R. Barnes, Attorney-in-Fact, Surety

Post Office Box 1449  
Rosenberg, Texas 77471  
(713) 342-3039

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

-----  
(Signature)  
Larry Beevers/Agent  
NAME & TITLE -----  
(Please Print)

DATE: July, 26, 1989  
ADDRESS: P.O. Box 1967, Houston, Texas 77251-1967  
(Street/P.O. Box)

-----  
City State Zip  
TELEPHONE NO: 713/669-7581-----



POWER OF  
ATTORNEY

24

AS PER ORIGINAL

39 1076  
SAFECO INSURANCE COMPANY OF AMERICA  
GENERAL INSURANCE COMPANY OF AMERICA  
HOME OFFICE: SAFECO PLAZA  
SEATTLE, WASHINGTON 98185

No. 6882

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

-----C. R. BARNES, Bartlesville, Oklahoma-----

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 December, 1983.

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, W.D. Hammersla, 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 21st day of July, 1989.

S-974 R9 9/81

PRINTED IN U.S.A.

Post Office Box 1449  
Rosenberg, Texas 77471  
(713) 342-3039

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

-----  
(Signature)  
Larry Beevers/Agent  
NAME & TITLE -----  
(Please Print)

DATE: July, 26, 1989  
ADDRESS: P.O. Box 1967, Houston, Texas 77251-1967  
(Street/P.O. Box)

City State Zip  
TELEPHONE NO: 713/669-7581

24  
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 1077

TO COUNTY OF FORT BEND

PRECINCT NO. 32

PERMIT NO. 81071

Formal notice is hereby given that PHILLIPS PIPE LINE 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)

lower 12" pipeline across ditch no. VIII-B-3  
Road or : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased  
250' east of Edgedale St.

VIII-D : culdesac : 500' : : : : : OPEN CUT  
VIII-3-B

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

none  
Road or : Distance & Direction From : To : Distance  
Ditch Name : Nearest Intersection : :

General Description

propose to lower a 12" pipeline across ditch VIII-B-3 approximately a distance of  
500'. Work to be performed in exsisting Phillips Pipe Line right of way  
easement.

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: PHILLIPS PIPE LINE COMPANY

AGENT and/or OWNER

(accessible 24 hrs/day, 7 days/week)

(Signature)

Larry Beevers/Agent

NAME & TITLE

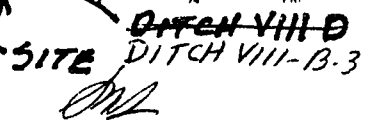
(Please Print)

DATE: July, 26, 1989

ADDRESS: P.O. Box 1967, Houston, Texas 77251-1967  
(Street/P.O. Box)

City State Zip

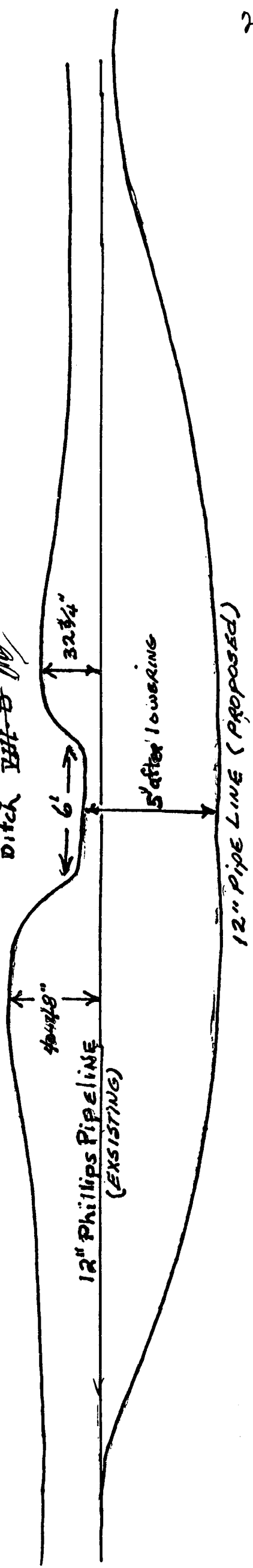
TELEPHONE NO: 713/669-7581



Route T Sheet #1  
P.O. #5  
MPI STA 40+54  
A-515



FORT BEND CO.  
DRAINAGE VIII-B-3  
DITCH ~~VIII-B~~



Existing - 26" depth  
Northbank - 32" - 36" depth  
Southbank - 46" - 48" depth

24

AS PER ORIGINAL



25. CONSIDER TAKING ACTION ON THE FOLLOWING LETTERS OF CREDIT: (1) REPLACEMENT LETTER FOR SWEETBRIAR, SEC. 1, PCT. 4; (2) EXPIRING LETTERS OF CREDIT FOR LAKEWOOD ESTATES, HUNTINGTON OAKS & WESTPARKS LAKES, SEC. 1, PCT. 3:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to take action on replacement letter of credit for Sweetbriar, Sec. 1, Pct. 4; expiring letter of credit for Lakewood Estates, Huntington Oaks & Westparks Lakes, Sec.1, Pct. 3. (Recorded in minutes in full)

26. CONSIDER RELEASING MAINTENANCE BOND FROM H.L.S. COMPANIES FOR CONSTRUCTION OF SIDEWALKS ALONG WATERS WAY, COLONISTS PARK & SERENE OAK, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to release maintenance bond from H.L.S. Companies for construction of sidewalks along Waters Way, Colonists Park & Serene Oak, Pct. 3. (Recorded in minutes in full)

27. CONSIDER APPROVAL OF WALKER, BARTLETT & ASSOC. CONTRACT FOR ENGINEERING SERVICES FOR 5TH ST. SANITARY SEWER COLLECTION SYSTEM:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve contract with revisions on Phase I & II for engineering services for 5th St. sanitary sewer collection system.

28. CONSIDER ADVERTISING FOR PROPOSALS FOR ADMINISTRATIVE CONSULTANT SERVICES FOR 5TH ST. SANITARY SEWER PROJECT, PHASE 2:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for proposals for administrative consultant services for 5th St. Sanitary Sewer Project, Phase 2. (Recorded in minutes in full)

29. CONSIDER SETTING PUBLIC HEARING ON REPLAT OF KEEGANS WOOD, SEC. 3, RESERVE A, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to set public hearing on replat of Keegans Wood, Sec. 3 for AUGUST 28 at 10:00 a.m..

30. CONSIDER APPROVAL OF PLAT FOR CINCO RANCH TRACT C-3, PCT. 3:

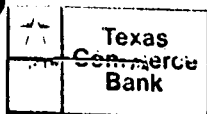
Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve plat for Cinco Ranch Tract C-3, Pct. 3.

31. CONSIDER APPROVAL OF ADDITIONAL PERSONNEL FOR ENGINEERING DEPT.:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve additional personnel for Engineering Department and amend budget in the amount of \$6,449.00. Funds to come from Contingency. Effective September 2, 1989.

32. CONSIDER HIRING AN OUTSIDE AUDITOR TO EVALUATE THE PROGRESS OF DATA PROCESSING AND THE SYSTEM:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to advertise for proposals for an outside audit to evaluate the progress of Data Processing and the System.



Texas Commerce Bank  
NATIONAL ASSOCIATION  
INTERNATIONAL BANKING GROUP  
P.O. Box 2558, Houston, Texas 77252-2558  
717 Travis Street, Houston, Texas 77002-8300 TELEX: 168053 TCB

ISSUE DATE: JULY 17, 1989 25  
L/C NO.: I-405665

AS PER ORIGINAL

39 1081

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

APPLICANT:

SUGARLAND PROPERTIES INCORPORATED  
1250 SHORELINE DRIVE, SUITE 360  
SUGAR LAND, TEXAS 77478

*Sweetbriar, Inc. 1*

Beneficiary

FORT BEND COUNTY JUDGE JODIE E.  
STAVINOKA OR HIS SUCCESSORS IN  
OFFICE  
RICHMOND, TEXAS 77469

AMOUNT: USD 44,400.00  
(FORTY FOUR THOUSAND FOUR  
HUNDRED AND 00/100 UNITED  
STATES DOLLARS)

GENTLEMEN:

WE HEREBY ESTABLISH OUR IRREVOCABLE LETTER OF CREDIT IN YOUR FAVOR FOR THE ACCOUNT OF SUGARLAND PROPERTIES INCORPORATED, FOR A SUM OR SUMS, NOT TO EXCEED IN THE AGGREGATE, THE AMOUNT OF FORTY-FOUR THOUSAND, FOUR HUNDRED & NO/100 (\$44,400.00), 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. STAVINOKA, OR HIS SUCCESSORS IN OFFICE, STATING FOLLOWING:

"THE UNDERSIGNED, JODIE E. STAVINOKA, HEREBY CERTIFIES TO TEXAS COMMERCE BANK, N.A. AS THE ISSUER OF LETTER OF CREDIT NO. I-405665 DATED JULY 17, 1989, IN THE AMOUNT OF FORTY-FOUR THOUSAND, FOUR HUNDRED & NO/100 (\$44,400.00), THAT SUGARLAND PROPERTIES INCORPORATED HAS FAILED TO BUILD AND/OR MAINTAIN ROADS AND OR DRAINAGE FACILITIES WITHIN SWEETBRIAR, SECTION ONE, IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF FORT BEND COUNTY, TEXAS 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 ----- (\$-----)".

THIS LETTER OF CREDIT EXPIRES AT OUR COUNTERS ON MAY 22, 1990 BUT SUCH EXPIRATION DATE SHALL BE AUTOMATICALLY EXTENDED WITHOUT AMENDMENT FOR A PERIOD OF ONE YEAR ON (CURRENT EXPIRATION DATE); AND ON EACH SUCCESSIVE EXPIRATION DATE, UNLESS AT LEAST 30 DAYS BEFORE THE THEN CURRENT EXPIRATION DATE, WE NOTIFY YOU BY CERTIFIED MAIL THAT WE ELECTED NOT TO EXTEND THE LETTER OF CREDIT. IN THE EVENT YOU ARE SO NOTIFIED, YOU MAY DRAW UNDER THIS LETTER OF CREDIT BY PRESENTING YOUR DRAFT AT SIGHT ON US. NOTWITHSTANDING ANY OTHER PROVISION OF THIS PARAGRAPH, THE EXPIRATION DATE OF THIS LETTER OF CREDIT SHALL NOT BE EXTENDED BEYOND MAY 22, 1992.

PARTIAL DRAWINGS ON THIS LETTER OF CREDIT ARE PERMITTED.

THE ORIGINAL OF THIS CREDIT MUST ACCOMPANY ALL DRAWINGS.

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.

ANY DRAFT DRAWN UNDER THIS LETTER OF CREDIT MUST BE MARKED "DRAWN UNDER THE LETTER OF CREDIT NO. I-405665, DATED JULY 17, 1989". ALL DRAFTS DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS OF THIS LETTER OF CREDIT WILL BE DULY

-CONTINUED-

I-405665- -001-L1-01-02-01

Authorized Signature

- 1 -

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

arce  
nk  
Texas Commerce Bank  
NATIONAL ASSOCIATION  
INTERNATIONAL BANKING GROUP  
P.O. Box 2558, Houston, Texas 77252-2558  
717 Travis Street, Houston, Texas 77002-8300 TELEX: 166053 TCB

ISSUE DATE: JULY 17, 1989  
L/C NO.: I-405665

39/ 1082

AS PER ORIGINAL

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

APPLICANT:

SUGARLAND PROPERTIES INCORPORATED  
1250 SHORELINE DRIVE, SUITE 360  
SUGAR LAND, TEXAS 77478

Beneficiary

FORT BEND COUNTY JUDGE JODIE E.  
STAVINOHA OR HIS SUCCESSORS IN  
OFFICE  
RICHMOND, TEXAS 77469

AMOUNT: USD 44,400.00  
(FORTY FOUR THOUSAND FOUR  
HUNDRED AND 00/100 UNITED  
STATES DOLLARS)

HONORED BY US ON DUE PRESENTATION AT OUR COUNTERS ON OR BEFORE MAY 22, 1990.  
PLEASE DIRECT INQUIRIES REGARDING THIS TRANSACTION TO CUSTOMER SERVICE AT  
(713) 236-5663 OR (713) 236-5666.

I-405665- -001-L1-01-02-01

Authorized Signature

- 2 -

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



Texas Commerce Bank  
NATIONAL ASSOCIATION  
INTERNATIONAL BANKING GROUP  
P.O. Box 2558, Houston, Texas 77252-3558  
717 Travis Street, Houston, Texas 77002-8300 TELEX: 166053 TCB

ISSUE DATE: FEBRUARY 14, 1989  
L/C NO.: I-402182

39 1083

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

APPLICANT:

SUGARLAND PROPERTIES  
INCORPORATED  
1250 SHORELINE DRIVE, SUITE 360  
SUGAR LAND, TEXAS 77478

AS PER ORIGINAL

*Sweetbriar, Sec. 1*

Beneficiary

JODIE STAVINOH, COUNTY JUDGE  
FORT BEND COUNTY  
P.O. BOX 368  
RICHMOND, TEXAS 77469

AMOUNT: USD 44,400.00  
(FORTY FOUR THOUSAND FOUR  
HUNDRED AND 00/100 UNITED  
STATES DOLLARS)

GENTLEMEN,

WE HEREBY ESTABLISH OUR IRREVOCABLE STANDBY LETTER OF CREDIT NO. I-402182 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 44,400.00 (U.S. DOLLARS FORTY FOUR THOUSAND FOUR HUNDRED AND 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. I-402182 DATED FEBRUARY 14, 1989").

PARTIAL DRAWINGS ARE NOT ALLOWED.

THIS LETTER OF CREDIT EXPIRES AT OUR COUNTERS ON FEBRUARY 28, 1990.

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.

I-402182- -001-L1-01-02-01

*Katie Logan*  
Authorized Signature

- 1 -

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

25  
COUNTY OF FORT BEND

Engineering Department

39 1084

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

AS PER ORIGINAL

July 7, 1989

First City National Bank of Houston  
Letter of Credit Section  
P. O. Box 2557  
Houston, TX 77252

Re: Lakewood Estates - Letter of Credit #I-86446

Dear Sir:

Letter of Credit #I-86446, issued by First City National Bank of Houston for the account of Jenard M. Gross, is due to expire on August 14, 1989.

Please let me know by July 20, 1989, what provisions are being made to renew this Letter of Credit covering the construction and maintenance of roads in Lakewood Estates.

Current requirements state that Letters of Credit list County Judge Jodie E. Stavinoha or his successors as beneficiary and contain an automatic renewal provision.

You will find attached a copy of expiring Letter of Credit #I-86446 and also Fort Bend County's "Letter of Credit form", that we prefer you to use.

If you require additional information, please call.

Sincerely,

*Ronald D. Drachenberg*

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

RDD/mk  
attachments (certified #P-611-001-192)  
cc: Mr. Jenard M. Gross (certified #P-611-001-193)  
Mr. Larry Wagenbach, Asst. Dist. Attorney  
Commissioner Alton B. Pressley, Precinct 3  
file LOC

*cc'd to Mr. Drachenberg and Mr. Gross*

25/

**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  
↑(Extra charge)↑

3. Article Addressed to: First City National Bank of Houston Letter of Credit Section P. O. Box 2557 Houston, TX 77252  (LAKEWOOD ESTATES)	4. Article Number P-611-001-192 Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail Always obtain signature of addressee or agent and <b>DATE DELIVERED</b> .
5. Signature - Addressee X	8. Addressee's Address (ONLY if requested and fee paid)
6. Signature - Agent X <i>C. Y. Oliver</i>	
7. Date of Delivery JUL 10 1989	

PS Form 3811, Mar. 1987

★ U.S.G.P.O. 1987-178-268

DOMESTIC RETURN RECEIPT

P 611 001 092 1085

**RECEIPT FOR CERTIFIED MAIL**

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL AS PER ORIGINAL

(See Reverse)

Sent to: First City National Bank/Houston	
Street and No. P. O. Box 2557	
P.O., State and ZIP Code Houston, TX 77252	
Postage	\$ .45
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	\$ 2.20
Postmark or Date 7/6/89	

PS Form 3800, Feb. 19

**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  
↑(Extra charge)↑

3. Article Addressed to: Mr. Jenard M. Gross 1670 Transco Tower 2700 South Post Oak Blvd. Houston, TX 77056  (LAKEWOOD ESTATES)	4. Article Number P-611-011-193 Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail Always obtain signature of addressee or agent and <b>DATE DELIVERED</b> .
5. Signature - Addressee X	8. Addressee's Address (ONLY if requested and fee paid)
6. Signature - Agent X <i>Mr. Jenard M. Gross</i>	
7. Date of Delivery 7-7-89	

PS Form 3811, Mar. 1987

★ U.S.G.P.O. 1987-178-268

DOMESTIC RETURN RECEIPT

P 611 001 193

**RECEIPT FOR CERTIFIED MAIL**

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

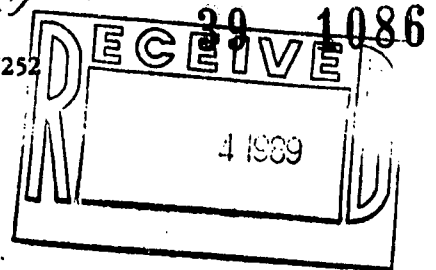
(See Reverse)

Sent to: Mr. Jenard M. Gross 1670 Transco Tower 2700 South Post Oak Blvd. Houston, TX 77056	
Postage	\$ .45
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	\$ 2.20
Postmark or Date 7/6/89	

PS Form 3800, Feb. 19

First City National Bank of Houston  
International Division

25/ AS PER ORIGINAL  
P.O. Box 2557  
Houston, TX 77252  
(713) 658-6722



JULY 11, 1989

**FIRST CITY, TEXAS™**

THRU:  
MR. BLAINE KENNIBREW  
P.O. BOX 1028  
ROSENBERG, TEXAS 77471

OUR L/C NO:  
APPLICANT:  
BENEFICIARY:  
ADVISING BANK:

I-86446  
JENARD M. GROSS  
FORT BEND COUNTY JUDGE -  
THRU:

GENTLEMEN:

WITH REFERENCE TO THE ABOVE MENTIONED LETTER OF CREDIT  
WE QUOTE BELOW THE TEXT OF A LETTER SENT TO:  
JENARD M. GROSS, 1670 TRANSCO TOWER, 2700 SOUTH POST OAK, HOUSTON,  
TEXAS 77056

ENCLOSED PLEASE FIND A LETTER WE RECEIVED FROM THE BENEFICIARY  
OF THIS LETTER OF CREDIT WHICH IS SELF-EXPLANATORY.  
PLEASE URGENTLY INSTRUCT US IN WRITING SPECIFICALLY STATING  
TO WHICH DATE THE LC NEEDS TO BE EXTENDED AND IF WE ARE TO  
AMEND THE LC AS PER THEIR ATTACHED FORMAT.

C.C.LULI HERAS FCM 05

FIRST CITY, TEXAS - HOUSTON, N.A.

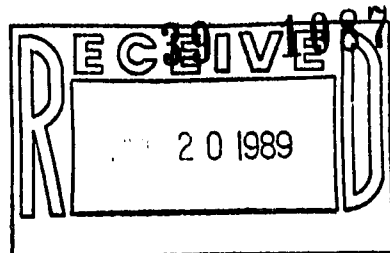
A handwritten signature in cursive script, appearing to read "J. Blaine Kennibrew".



## GROSS INVESTMENTS

JENARD M. GROSS

July 19, 1989



AS PER ORIGINAL

Mr. Idris Husain  
First City National Bank of Houston  
International Division  
P. O. Box 2557  
Houston, Texas 77252

Dear Mr. Husain:

I spoke to you on the phone to you this morning concerning Letter of Credit number I-86446; beneficiary, Fort Bend County Judge; from Jenard M. Gross. This Letter of Credit is with regard to Lakewood Estates and expires on August 14, 1989.

I would like for you to extend this Letter of Credit for another year, and amend it in accordance with the request of the County of Fort Bend with regard to automatic renewal and the other changes which they have requested.

Thanking you very much, I remain

Yours truly,

  
Jenard M. Gross

JMG/mgs

Enclosures

cc: Mr. Ronald D. Drachenberg  
Fort Bend County Engineer  
P. O. Box 1449  
Rosenberg, Texas 77471



25  
COUNTY OF FORT BEND

Engineering Department

39 1088

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

AS PER ORIGINAL

July 24, 1989

Bay City Bank & Trust Company  
Letter of Credit Section  
P. O. Box 471  
Bay City, TX 77415

Re: Huntington Oaks - Letter of Credit #637

Dear Sir:

Letter of Credit #637, issued by Bay City Bank & Trust for the account of Myra Ryman, is due to expire on August 15, 1989.

Please let me know by August 2, 1989, what provisions are being made to renew this Letter of Credit covering the construction and maintenance of roads in Huntington Oaks.

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 a copy of expiring Letter of Credit #637 and also Fort Bend County's "Letter of Credit form", that we prefer you to use.

If you require additional information, please call.

Sincerely,

Ronald D. Drachenberg/mk

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

RDD/mk  
attachments (certified #P-611-001-196)  
cc: Ms. Myra Ryman (certified #P-611-001-197)  
Mr. Larry Wagenbach, Asst. Dist. Attorney  
Commissioner Alton B. Pressley, Precinct 3  
file

25/ P 611 001 396 1089

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

AS PER ORIGINAL

**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  
(Extra charge)† (Extra charge)†

3. Article Addressed to:  
Bay City Bank & Trust Co.  
Letter of Credit Section  
P. O. Box 471  
Bay City, TX 77415

(HUNTINGTON OAKS)

5. Signature - Addressee  
X *E. Pettit*

6. Signature - Agent  
X

7. Date of Delivery  
7-25-89

4. Article Number  
P-611-001-196

Type of Service:  
☐ Registered ☐ Insured  
☒ Certified ☐ COD  
☐ Express Mail

Always obtain signature of addressee or agent and **DATE DELIVERED.**

8. Addressee's Address (ONLY if requested and fee paid)

PS Form 3811, Mar. 1987

★ U.S.G.P.O. 1987-178-268

DOMESTIC RETURN RECEIPT

Sent to  
Bay City Bank & Trust Co.  
Letter of Credit Section  
P. O. Box 471  
P.O., State and ZIP Code  
Bay City, TX 77415

Postage \$ 45

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 2.20

Postmark or Date  
7-24-89

PS Form 3811, Mar. 1987

P 611 001 197

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

**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  
(Extra charge)† (Extra charge)†

3. Article Addressed to:  
Myra Ryman  
6671 Southwest Frwy., Suite 500  
Houston, TX 77074

(HUNTINGTON OAKS)

5. Signature - Addressee  
X

6. Signature - Agent  
X *A. Van Couverden*

7. Date of Delivery  
7-25-89

4. Article Number  
P-611-001-197

Type of Service:  
☐ Registered ☐ Insured  
☒ Certified ☐ COD  
☐ Express Mail

Always obtain signature of addressee or agent and **DATE DELIVERED.**

8. Addressee's Address (ONLY if requested and fee paid)

PS Form 3811, Mar. 1987

★ U.S.G.P.O. 1987-178-268

DOMESTIC RETURN RECEIPT

Sent to  
Myra Ryman  
Street and No.  
6671 Southwest Frwy. Suite 500  
P.O., State and ZIP Code  
Houston, TX 77074

Postage \$ 45

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 2.20

Postmark or Date  
7-24-89

PS Form 3811, Mar. 1987

25/  
COUNTY OF FORT BEND

Engineering Department

39 1090

AS PER ORIGINAL

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

July 24, 1989

Gibraltar Savings  
Letter of Credit Section  
P. O. Box 2507  
Houston, TX 77252

Re: Westpark Lakes, Section 1 - Letter of Credit #168

Dear Sir:

Letter of Credit #168, issued by Gibraltar Savings for the account of  
of Harlan Smith, Inc., is due to expire on August 18, 1989.

Please let me know by August 2, 1989, what provisions are being made to  
renew this Letter of Credit covering the construction and maintenance of  
roads in Westpark Lakes, Section 1.

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 a copy of expiring Letter of Credit #168 and  
also Fort Bend County's "Letter of Credit form", that we prefer you to use.

If you require additional information, please call.

Sincerely,

*Ronald D. Drachenberg/mk*

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

RDD/mk  
attachments (certified #P-611-001-198)  
cc: Harlan Smith, Inc. (certified #P-611-001-199)  
Mr. Larry Wagenbach, Asst. Dist. Attorney  
Commissioner Alton B. Pressley, Precinct 3  
file

25/ AS PER ORIGINAL  
P 611 001 198 1091

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

**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  
↑(Extra charge)↑

3. Article Addressed to:  
Gibraltar Savings  
Letter of Credit Section  
P. O. Box 2507  
Houston, TX 77252

4. Article Number  
P-611-001-198

Type of Service:  
☐ Registered ☐ Insured  
☒ Certified ☐ COD  
☐ Express Mail

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
X

6. Signature - Agent  
X

7. Date of Delivery  
JUL 26 1989

8. Addressee's Address (ONLY if requested and fee paid)

PS Form 3811, Mar. 1987

★ U.S.G.P.O. 1987-178-268

DOMESTIC RETURN RECEIPT

PS Form 3800, Feb. 1982

Gibraltar Savings  
Letter of Credit Section  
P. O. Box 2507  
Houston, TX 77252

Postage \$ .45

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 \$ 2.20

Postmark or Date  
7-24-89

P 611 001 199

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

**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  
↑(Extra charge)↑

3. Article Addressed to:  
Harlan Smith, Inc. DC  
Letter of Credit Section  
P. O. Box 271447  
Houston, TX 77277-1447

4. Article Number  
P-611-001-199

Type of Service:  
☐ Registered ☐ Insured  
☒ Certified ☐ COD  
☐ Express Mail

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee  
X

6. Signature - Agent  
X

7. Date of Delivery  
JUL 28 1989

8. Addressee's Address (ONLY if requested and fee paid)

PS Form 3811, Mar. 1987

★ U.S.G.P.O. 1987-178-268

DOMESTIC RETURN RECEIPT

PS Form 3800, Feb. 1982

Sent to  
Harlan Smith, Inc.  
Letter of Credit Section  
P. O. Box 271447  
Houston, TX 77277-1447

Postage \$ .45

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 \$ 2.20

Postmark or Date  
7-24-89

## 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 4, 1989

Ms. Dianne Wilson  
Fort Bend County Clerk  
P. O. Box 520  
Richmond, Texas 77469

RE: Release of Bond for Houston Landscape System, Inc.  
Approved 5/15/89, Permit #81049

This is to notify you that Houston Landscape System, Inc. has complied with Fort Bend County's Regulations for the Laying, Construction, Maintenance and Repair of Cables Conduits and Pole Lines in under or along roads, streets, highways and drainage ditches in Fort Bend County, Texas under the jurisdiction of the Commissioners' Court of Fort Bend County and construction is now complete.

This letter will certify that the appropriate bond for this construction project can be released to the permittee at the below address.

Mr. Robert Rayburn  
Houston Landscape Systems, Inc.  
1111 Witte Road  
Houston, Texas 77055

If you have any questions, please contact this office.

Sincerely,

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

RDD:rp

11. ACCEPT FOR THE MINUTES THE INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY AND THE STATE PURCHASING & GENERAL SERVICES COMMISSION FOR TEX-AN TELEPHONE LINES:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve Interlocal Agreement between Fort Bend County and the State Purchasing & General Services Commission for Tex-An Telephone lines as recommended by Marsha Gaines, Tax Assessor/Collector. (Recorded in minutes in full)

12. CONSIDER APPLICATION FROM UNITED TEXAS TRANSMISSION TO LAY PIPELINE UNDER BIG CREEK & DITCH II-B-7, PCT. 1:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve permit application from United Transmission to lay pipeline under Big Creek & Ditch II-B-7, Pct.1. (Recorded in minutes in full)

13. CONSIDER APPLICATION FROM ZINN PETROLEUM TO LAY PIPELINE ALONG KATY-GASTON RD., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve permit application from Zinn Petroleum to lay pipeline along Katy-Gaston Rd., Pct. 3. (Recorded in minutes in full)

14. CONSIDER APPLICATIONS FROM SUGARLAND PROPERTIES TO CONSTRUCT LEFT-TURN LANE AND INTERSECTION TIE-IN; AND ESPLANADE OPENING, LEFT-TURN LANE & INTERSECTION TIE-IN ON SWEETWATER BLVD., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve permit applications from Sugarland Properties to construct left-turn lane and intersection tie-in; esplanade opening, left-turn lane & intersection tie-in on Sweetwater Blvd., Pct. 4. (Recorded in minutes in full)

- 5-15-89  
15. CONSIDER APPLICATION FROM HOUSTON LANDSCAPE SYSTEM INC. TO CONSTRUCT SIDEWALKS ALONG WATERS WAY, COLONISTS PARK & SERENE OAK, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve permit application from Houston Landscape System Inc. to construct sidewalks along Waters Way, Colonist Park & Serene Oak, Pct. 3. Cashier's check in the amount of \$1,000 and Permit and License Bond in the amount of \$2,000 was presented to Commissioners Court. (Recorded in minutes in full)

16. CONSIDER AWARDED ENGINEERING SERVICES FOR LANDFILL GAS FLARE SYSTEMS:

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to award proposal for engineering services for landfill gas flare system to GFS in the amount of \$75,000 as recommended by Ron Drachenberg, County Engineer. (Recorded in minutes in full)

17. CONSIDER PROCEDURES OF DISPOSING OF DEAD ANIMALS IN FORT BEND COUNTY:

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

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

39 1094

TO COUNTY OF FORT BEND

PRECINCT NO. 3

PERMIT NO. 81049

Formal notice is hereby given that Houston Landscape Systems, 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 : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased

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

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

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

Waters Way : Edgewater Blvd. : Serene Oak : 130'

Waters Way : Settlers Way : Old Legend Drive : 180'  
Colonists

Park : Edgewater Blvd : Serene Oak : 140'

Serene Oak Ryans Run Court Colonists Park 130'  
General Description

Landscape, Irrigation, Planting, Sidewalks  
-----  
-----

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: Houston Landscape Systems, Inc.  
AGENT and/or OWNER

(accessible 24 hrs/day, 7 days/week)

Robert Rayburn  
(Signature)

NAME & TITLE Robert Rayburn, Project Manager  
(Please Print)

DATE: May 2, 1989

ADDRESS: 1111 Witte Road  
(Street/P.O. Box)

Houston, Texas 77055  
City State Zip  
TELEPHONE NO: (713) 468-1818

RR/tjr



# Lawyers Surety Corporation

1221 RIVER BEND DRIVE • 214-634-1900 • DALLAS, TEXAS 75247

8930432

Bond No. LPB

## PERMIT AND LICENSE BOND

(Not Valid for Peddler or Itinerant Vendor Bond)

KNOW ALL MEN BY THESE PRESENTS:

That we, D.L. Meacham Construction Co., as PRINCIPAL, and LAWYERS SURETY CORPORATION, a corporation duly incorporated under the laws of the State of

Texas, as Surety, are held and firmly bound unto Fort Bend County

as obligee, in the penal sum of Two Thousand and No/100's Dollars (\$ 2,000.00) DOLLARS

(not valid if filled in for more than \$15,000.00)

for the payment of which we hereby bind ourselves, our heirs, executors and administrators, jointly and severally by these presents.

THE CONDITIONS of this bond are such that the said Principal has applied for a license as a\* Sidewalk in accordance with the requirements of ordinances of said obligee, and has agreed to hold said obligee harmless from suffering any loss or damage occasioned by said Principal's failing to comply with any provisions of any ordinances applicable to the work performed by said Principal.

NOW, THEREFORE, if said principal shall faithfully perform all the duties according to the requirements of the Ordinances regulating said license, and protect said obligee from any damage as hereinbefore stated, then this obligation shall be null and void; otherwise to remain in full force and effect.

This bond may be terminated as to future acts of the Principal upon thirty (30) days written notice by the Surety. Otherwise, this bond expires at midnight April 28, 19 90

Dated: April 28, 1989

D.L. Meacham  
Principal

\*Instructions:  
Fill in:

Gas Fitter;  
Electrician;  
Plumber;  
Sidewalk;  
Signhanger;  
Awning

Financial Guardian, Inc.

(Agent)

By Robert L. Hae



LAWYERS SURETY CORPORATION

(Surety)

By Jack F. Schneider  
President and Attorney-in-Fact



2132 2362

FILED

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.

39 1096

'89 JUN 27 A9:52

JUN 29 1989

*DiAnne A. Hilson*  
COUNTY CLERK  
FORT BEND COUNTY, TEXAS



*DiAnne Hilson*  
County Clerk, Fort Bend Co., Tex.

STATE OF TEXAS §

COUNTY OF FORT BEND §

CONTRACT FOR ENGINEERING SERVICES

THIS AGREEMENT, entered into as of this \_\_\_\_\_ day of August, 1989, by and between Fort Bend County, hereinafter called "COUNTY", and Walker, Bartlett & Associates, Inc., hereinafter called "ENGINEER".

The Parties hereto do mutually agree as follows:

ARTICLE I

SCOPE OF WORK

The scope of work is set forth in Attachment "A", attached hereto and made a part of this contract. Deviations from the scope of work may be authorized from time to time by COUNTY by prior written authorization, approved by Commissioners' Court of Fort Bend County.

ARTICLE II

SCHEDULE OF WORK

The ENGINEER agrees to begin work immediately upon execution of this contract and to proceed diligently with said work to completion, as described in Attachment "A".

NO WORK WILL BEGIN WITHOUT WRITTEN AUTHORIZATION FROM THE COUNTY OR ITS REPRESENTATIVES. Execution of this Contract shall serve as written authorization to proceed, unless the COUNTY specifically indicates otherwise.

ARTICLE III

COMPENSATION

For and in consideration of the work performed hereunder, the COUNTY agrees to compensate the ENGINEER on a monthly basis. On or about the 5th day of each month, the ENGINEER will submit to the COUNTY an invoice for services performed by the ENGINEER during the previous month. Terms of each invoice shall be net 30 days, provided, however, this project made the subject of this

contract is being federally funded through grants and COUNTY will not be responsible for payment to ENGINEER until COUNTY is in receipt of sufficient federal funds to pay same. Compensation for services of the ENGINEER will be as set forth in Attachment "A". The ENGINEER will provide the COUNTY with a monthly completion estimate to support requests for payment. The ENGINEER will make every effort to satisfy the time constraints of the project in the completion of this work.

#### ARTICLE IV

##### TERMINATION

Either party may terminate this contract upon giving written notice to the other party at least ten (10) days prior to the date of termination. In the event of termination, the ENGINEER shall deliver to the COUNTY all finished or unfinished plans, documents, data, studies, surveys, drawings, maps, models, photographs, etc., prepared by the ENGINEER under this contract. The ENGINEER shall be entitled to receive just and equitable compensation for any work satisfactorily completed in accordance with the provisions of this agreement prior to termination. If the ENGINEER has completed the preliminary, design, acquisition or construction phase prior to termination, he will be entitled to the fee stipulated in the fee distribution under the delineation of Basic Services in the Scope of Work detailed on Attachment "A" of this contract. If termination should occur prior to completion of one of the phases of engineering services (preliminary, design, acquisition or construction), the ENGINEER will be reimbursed for his work under that particular phase under the terms of the "Additional Services" described hereinafter, and Attachment "B", Standard Rate Schedule for Engineering Services.

#### ARTICLE V

##### PROGRESS REPORTS

If requested by the COUNTY, the ENGINEER shall submit monthly progress reports and attend progress meetings as scheduled by the COUNTY and as detailed in the Scope of work.

Each report shall outline work accomplished and special problems or delays encountered during the previous report period and the planned work activities and special problems or delays anticipated for the next report period.

#### ARTICLE VI

##### INDEPENDENT CONTRACTOR

In the performance of work or services hereunder, the ENGINEER shall be deemed an independent contractor, and any of its employees performing work required hereunder shall be deemed solely employees of the ENGINEER, or its subcontractors where permitted.

#### ARTICLE VII

##### INSURANCE

ENGINEER agrees to furnish, if requested by the COUNTY, a certificate reflecting their coverage by workmen's compensation insurance, and public liability insurance for bodily injury and property damage in amounts and with carriers satisfactory to the COUNTY and agrees that such coverage shall be maintained during the term of this contract. ENGINEER shall be responsible for determining that its subcontractors, where permitted, likewise carry and maintain adequate insurance coverages.

#### ARTICLE VIII

##### LIABILITY

ENGINEER agrees to indemnify and hold the COUNTY harmless from each and every claim, suit, judgment or damage to or from injury or death of any person or persons, caused by or arising out of or in connection with the operations of ENGINEER and its subcontractors, where permitted, under this agreement, except as same may be due to the negligence of the COUNTY.

#### ARTICLE IX

##### SUBCONTRACTS

In fulfilling its duties pursuant to this contract, ENGINEER may subcontract to individuals, corporations, organizations, governments or governmental subdivisions or agencies,

partnerships, associations, or other legal entities. Such subcontracts will be entered into only with written approval from the COUNTY.

#### ARTICLE X

##### TRANSFER OF INTEREST

Neither the COUNTY nor ENGINEER may assign or transfer their individual interest in this contract without the written consent of the other party. The COUNTY and ENGINEER each binds itself and its successors and assigns to the other party with respect to all covenants to this contract. Nothing herein is to be construed as creating a personal liability on the part of any officer or agent of any public body which may be a party hereto.

#### ARTICLE XI

##### AUDITS AND RECORDS

At any time during normal business hours and as often as the COUNTY may deem necessary, the ENGINEER shall make available to representatives of the COUNTY for examination all of its records with respect to all matters covered by this contract and will permit representatives of COUNTY to audit, examine, and make excerpts or transcripts from such records and to make audits of all contracts, invoices, materials, payrolls, records of personnel, conditions of employment and other data relating to all matters covered by this contract, for a period of three (3) years from the date of final settlement or for such other longer period, if any, as is required by applicable statute or lawful requirement.

#### ARTICLE XII

##### OWNERSHIP DOCUMENTS

Original finished or unfinished plans, documents, data, field notes, studies, surveys, drawings, maps, models, reports, photographs, etc., developed in connection with the services performed hereunder belong to, and remain the property of the COUNTY, in consideration of which it is mutually agreed that COUNTY will use them solely in connection with the project, save

with the express consent of the ENGINEER. The ENGINEER may retain reproducible copies of such documents.

ARTICLE XIII

EQUAL EMPLOYMENT OPPORTUNITY

During the performance of this contract, ENGINEER agrees as follows:

- a. ENGINEER will not discriminate against any employee or applicant for employment because of race, creed, sex, color or national origin. ENGINEER will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, sex, color or national origin. Such action shall include, but not be limited to, the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. ENGINEER agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the COUNTY setting forth the provisions of this non-discrimination clause.
- b. ENGINEER will, in all solicitation or advertisements for employees placed by or on behalf of ENGINEER, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, sex, or national original.
- c. ENGINEER will cause the foregoing provisions to be inserted in all subcontracts for any work covered by this contract so that such provisions will be binding upon each subcontractor, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.
- d. ENGINEER will include the provisions a. through c. in every subcontract or purchase order unless exempted.

## ARTICLE XIV

CIVIL RIGHTS ACT OF 1964

Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

## ARTICLE XV

SECTION 109 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974

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.

## ARTICLE XVI

SECTION "3" COMPLIANCE IN THE PROVISION OF TRAINING  
EMPLOYMENT AND BUSINESS OPPORTUNITIES

a. 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.

b. 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 C.F.R. 235, 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.

c. The contractor will send to each labor organization or representative of workers with which he/she has a collective bargaining agreement or other contract or understanding, if any, a notice advising the said labor organization or workers' representative of his/her commitments under this Section 3 clause and shall post copies of the notice in conspicuous places available to employees and applicants for employment or training.

d. The contractor will include this Section 3 clause in every subcontract for work in connection with the project and will, at the direction of the applicant for or recipient of Federal financial assistance, take appropriate action pursuant to the subcontract upon a finding that the subcontractor is in violation of regulations issued by the Secretary of Housing and Urban Development, 24 C.F.R. Part 135. The contractor will not subcontract with any subcontractor where it has notice or knowledge that the latter has been found in violation of regulations under 24 C.F.R. Part 135 and will 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.

e. Compliance with the provisions of Section 3, the regulations set forth in 24 C.F.R. Part 135, and all applicable rules and orders of the Department issued hereunder prior to the execution of the contract, shall be a condition of the federal financial assistance provided to the project, binding upon the applicant or recipient for such assistance, 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 C.F.R. Part 135.

#### ARTICLE XVII

#### SECTION 503 HANDICAPPED (IF \$2,500 OR OVER) AFFIRMATIVE ACTION FOR HANDICAPPED WORKERS

a. ENGINEER 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. ENGINEER 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.

b. ENGINEER agrees to comply with the rules, regulations, and relevant orders of the Secretary of Labor issued pursuant to the Act.

c. In the event of the ENGINEER'S non-compliance with the requirements of this clause, actions for non-compliance may be taken in accordance with the rules, regulations, and relevant orders of the Secretary of Labor pursuant to the Act.

d. ENGINEER 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 ENGINEER'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.

e. ENGINEER 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 Section 503 of Rehabilitation Act of 1973, and is committed to take affirmative action to employ and advance in employment physically and mentally handicapped individuals.

f. ENGINEER will include the provisions of this clause in every subcontract or purchase order of \$2,500 or more unless exempted by rules, regulations, or orders of the Secretary issued pursuant to Section 503 of the Act, so that such provisions will be binding upon each subcontractor with respect to any subcontract or purchase order as the Director of the Office of Federal Contract Compliance Programs may direct to enforce such provisions, including action for non-compliance.

## ARTICLE XVIII

A. INTEREST OF MEMBERS OF A COUNTY

No member of the governing body of the COUNTY and no other officer, employee, or agent of the COUNTY who exercises any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this contract and the ENGINEER shall take appropriate steps to assure compliance.

B. INTEREST OF OTHER LOCAL PUBLIC OFFICIALS

No member of the governing body of the locality and no other public official of such locality, who exercised any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this contract; and ENGINEER shall take appropriate steps to assure compliance.

C. INTEREST OF ENGINEER AND EMPLOYEES

ENGINEER covenants that he/she presently has no interest and shall not acquire interest, direct or indirect, in the study area or any parcels therein or any other interest which would conflict in any manner or degree with the performance of his/her services hereunder. ENGINEER further covenants that in the performance of this contract, no person having any such interest shall be employed.

## ARTICLE XIX

MAILING ADDRESSES

All notices and communications under this contract to be mailed or delivered to COUNTY shall be sent to the address of COUNTY as follows, unless and until ENGINEER is otherwise notified:

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

Copies of all correspondence will also be sent to:

Ron Drachenberg, P.E., R.P.S., County Engineer  
Fort Bend County Engineering Department  
P. O. Box 1449  
Rosenberg, Texas 77471

Attention: Glen Crocker, Assistant County Engineer

Bruce J. Spitzengel Consulting  
2906 Deer Creek Drive  
Sugar Land, Texas 77478

Attention: Bruce Spitzengel, Grant Administrator

All notices and communications under this contract to be mailed or delivered to ENGINEER shall be sent to the address of ENGINEER as follows, unless and until COUNTY is otherwise notified:

Walker, Bartlett & Associates, Inc.  
11271 Richmond, Suite 105  
Houston, Texas 77082

Attention: Harry B. Walker, P.E., President

Telephone No.: (713) 589-6180

Any notices and communications required to be given in writing by one party to the other shall be considered as having been given to the addressee on the date the notice or communication is posted by the sending party.

#### ARTICLE XX

##### CONTRACT AMENDMENTS

The parties hereto, without invalidating this contract, may alter or amend this contract upon advance written agreement of the parties, approved by Commissioners' Court of Fort Bend County.

#### ARTICLE XXI

##### MISCELLANEOUS PROVISIONS

a. This agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the

parties created hereunder are performable in Fort Bend County, Texas.

b. This agreement shall be binding upon and enure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors and assigns where permitted by this agreement.

c. In case one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

d. If any action at law or in equity is necessary to enforce or interpret the terms of this agreement, the prevailing party shall be entitled to reasonable attorney's fees, costs, and necessary disbursements in addition to any other relief to which such party may be entitled.

e. Findings Confidential All of the reports, information, data, etc., prepared or assembled by the ENGINEER under this contract are confidential and the ENGINEER agrees that they shall not be made available to any individual or organization without prior written approval of the COUNTY.

f. Copyright No report, map, or other documents produced in whole or in part under this contract shall be the subject of an application for copyright by or on behalf of the ENGINEER.

g. Compliance with Local Laws ENGINEER shall comply with all applicable laws, ordinances and codes of the State and local

governments, and the ENGINEER shall save the COUNTY harmless with respect to any damages arising from any tort done in performing any work embraced by this contract.

EXECUTED in multiple counterparts, each of which is deemed to be an original and as of the day and date first written in this contract.

FORT BEND COUNTY

By:

Jodie E. Stavino  
Jodie E. Stavino  
County Judge

Date:

8/7/89

ATTEST:

Dianne Wilson  
Dianne Wilson, County Clerk

WALKER, BARTLETT & ASSOCIATES, INC.

By:

Henry B. Walker  
President

Date:

8/7/89

**ATTACHMENT "A"**

Scope of Work for  
Professional Engineering Services  
for Fifth Street Sanitary Sewer Collection System  
Phase I

The following Scope of Work consists of the Professional Engineering Services to be provided to Fort Bend County, hereinafter called "COUNTY", by Walker, Bartlett & Associates, Inc., hereinafter called "ENGINEER". The project for which these professional services are to be provided is the Fifth Street Sanitary Sewer Collection System, Phase I, as identified in the Texas Department of Commerce Contract for Community Development Program No. 706631 entered into by Fort Bend County and dated July 1, 1988.

**Scope of Work - Basic Services****A. Preliminary Phase**

1. Meet with Fort Bend County, City of Stafford, City of Missouri City, Fort Bend County WCID No. 2, and other regulatory agency personnel to review the project, determine all applicable design criteria and identify any special design considerations to be imposed on the project.
2. Prepare a revised collection system layout for review and approval.
3. Submit the proposed scope of the geotechnical investigation for review and approval.
4. Submit the proposed scope of surveying operations for project control and acquisition of easements and the lift station site for review and approval.
5. Prepare a preliminary engineering report containing the revised layout, proposed design criteria, identifying the problems involved in the project, discussing available alternatives and recommending solutions.

**B. Acquisition Phase**

1. Work with Fort Bend County and the Grant Administrator to acquire the lift station site and any additional easements required.

2. Conduct all surveying necessary for easement and lift station acquisition.

C. Design Phase

1. Conduct design survey.
2. Conduct geotechnical investigation.
3. Prepare final design plans for the lift station and collection system.
4. Prepare construction specifications.
5. Submit construction plans and specifications to all reviewing agencies for approval, including Fort Bend County, City of Stafford, Fort Bend County WCID No. 2, the State Health Department and the Texas Water Commission.
6. Prepare final cost estimates for the proposed construction.

D. Construction Phase

1. Prepare final bid documents.
2. Assist Fort Bend County in advertising and bidding the project.
3. Assist Fort Bend County in preparation of final contract documents.
4. Conduct pre-bid conference.
5. Conduct pre-construction conference with the Contractor and other involved parties.
6. Provide construction staking (control only).
7. Provide construction inspection services.
8. Provide random spot testing of construction materials to supplement tests to be required of Contractor.
9. Work with COUNTY and Contractor to resolve any problems arising during construction.
10. Provide construction administration services, including preparation of change orders, review and approval of pay estimates, review and approval of shop drawings and equipment selections, and assistance to the Grant Administrator in preparation of reports for contract compliance.

11. Conduct a final inspection of the project with all interested parties.

12. Prepare Certificate of Completion.

#### Additional Services

If authorized by Commissioners' Court of Fort Bend County, Walker, Bartlett & Associates will furnish the following Additional Services that are not considered a normal or customary part of the Basic Services. Additional Services shall be paid for on an hourly basis at the rates shown in the attached rate schedule (Attachment "B"). Separate budgets will be established for any Additional Services authorized by the COUNTY.

NO ADDITIONAL SERVICES ARE ANTICIPATED FOR THIS PROJECT AT THIS TIME.

1. Services resulting from significant changes in the general scope of the project.
2. Revisions to previously approved plans, reports, studies or other project documents.
3. New and/or additional acquisition activities resulting from unknown needs prior to project initiation, site changes, and/or condemnation proceedings.
4. Assistance to the COUNTY as an expert witness in any litigation with third parties, arising from the development or construction of the project, including preparation of engineering data and reports.
5. Preparation of "as built" drawings.
6. Services after issuance of Certificate of Completion, and any other special or miscellaneous assignments specifically authorized by the COUNTY.

#### Schedule

Preparation of the plans and specifications for this project is anticipated to take 3 - 4 months, barring unforeseen delays resulting from grant administration procedures, etc.

Bid and contract phase activities are estimated to take two (2) months, once approval to proceed with bid advertisement is received.

Schedule for Construction Phase activities will be dictated by the construction contractor's schedule.



Compensation

Basic Services to be provided under this contract shall be compensated as outlined below:

Phase I Project

A.	Preliminary Phase		
	Engineering		\$ 5,068.50
		Subtotal	\$ 5,068.50
B.	Acquisition Phase (1)		
	Engineering		235.00
	Surveying		<u>1,265.00</u>
		Subtotal	\$ 1,500.00
C.	Design Phase		
	Engineering		\$12,164.40
	Surveying		5,052.50
	Geotechnical Investigation		<u>3,700.00</u>
		Subtotal	\$20,916.90
D.	Construction Phase (2)		
	Construction Material Testing		1,000.00
	Construction Administration		\$ 2,041.10
	Construction Staking		487.50
	Construction Inspection		<u>3,500.00</u>
		Subtotal	\$ 7,028.60
	Phase I Project Total - Engineering		\$33,014.00
	Phase I Project Total - Acquisition		<u>1,500.00</u>
	Grand Total		\$34,514.00

Notes: (1) Acquisition Phase services to be paid out of acquisition budget established in the contract with Texas Department of Commerce. All other services are categorized as "Engineering/Architectural Services" under the TDOC contract.

(2) Construction Phase services includes limited construction material testing only.

Invoicing

ENGINEER will invoice COUNTY on a monthly basis for services rendered during the preceding month. Invoices will be based on the ENGINEER'S estimate of percentage completion to date of invoice.

COUNTY agrees to remit ENGINEER'S invoices in full within 30 days of invoice date. Invoice amounts not paid within such 30 day period shall bear interest at a rate of one (1) percent per

month, unless delay in payment is caused by ENGINEER'S actions or errors, provided however, the project made the subject of this contract is being federally funded through grants and COUNTY will not be responsible for payment to ENGINEER until COUNTY is in receipt of sufficient federal funds to pay same. Interest will accrue from the due date of the invoice.

## ATTACHMENT "B"

STANDARD RATE SCHEDULE FOR  
ENGINEERING SERVICES

<u>LABOR</u>	<u>Classification</u>	<u>Rate</u>
	Principal	\$ 80 per hour
	Project Manager	50 per hour
	Staff Engineer	40 per hour
	Administrative Support Staff	25 per hour
	Technical Support Staff	35 per hour
	Inspector	40 per hour
	Testimony, Expert Witnesses, etc.	125 per hour
<u>MISCELLANEOUS</u>		
	Purchased Services	Invoice Cost
	Materials, Supplies, etc.	Invoice Cost
	Mileage	\$ 0.35 per mile

BILLING

Invoices will be sent on or about the first of each month with payment due within thirty (30) days. An interest charge of one percent per month will be applied to all invoice amounts not paid within 30 days of receipt of Federal or George Foundation funds by Fort Bend County.

## R E S O L U T I O N

RESOLUTION OF THE COUNTY OF FORT BEND AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF 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 1989 Texas Community Development Program.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. THAT, a Texas Community Development Program application is hereby authorized to be filed 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;

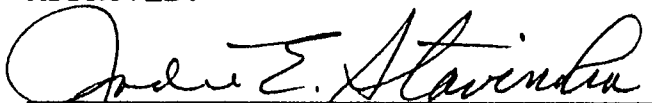
Section 3. THAT, the application be for \$300,000 of grant funds to carry out sanitary sewer system improvements; and,

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 7th day of AUGUST, 1989.

APPROVED:

  
COUNTY JUDGE

ATTEST:

  
COUNTY CLERK

## CITIZEN PARTICIPATION PLAN

## TEXAS COMMUNITY DEVELOPMENT PROGRAM

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 seventy-two (72) hours 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 procedures 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 (1) 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 seven (7) days apart.
- (3) At least one (1) 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.

STATE OF TEXAS §

COUNTY OF FORT BEND §

CONTRACT FOR ENGINEERING SERVICES

THIS AGREEMENT, entered into as of this \_\_\_\_\_ day of August, 1989, by and between Fort Bend County, hereinafter called "COUNTY", and Walker, Bartlett & Associates, Inc., hereinafter called "ENGINEER".

The Parties hereto do mutually agree as follows:

ARTICLE I

SCOPE OF WORK

The scope of work is set forth in Attachment "A", attached hereto and made a part of this contract. Deviations from the scope of work may be authorized from time to time by COUNTY by prior written authorization, approved by Commissioners' Court of Fort Bend County.

ARTICLE II

SCHEDULE OF WORK

The ENGINEER agrees to begin work immediately upon execution of this contract and to proceed diligently with said work to completion, as described in Attachment "A".

NO WORK WILL BEGIN WITHOUT WRITTEN AUTHORIZATION FROM THE COUNTY OR ITS REPRESENTATIVES.

ARTICLE III

COMPENSATION

For and in consideration of the work performed hereunder, the COUNTY agrees to compensate the ENGINEER on a monthly basis. On or about the 5th day of each month, the ENGINEER will submit to the COUNTY an invoice for services performed by the ENGINEER during the previous month. Terms of each invoice shall be net 30 days, provided, however, this project made the subject of this

contract is being federally funded through grants and COUNTY will not be responsible for payment to ENGINEER until COUNTY is in receipt of sufficient federal funds to pay same. Compensation for services of the ENGINEER will be as set forth in Attachment "A". The ENGINEER will provide the COUNTY with a monthly completion estimate to support requests for payment. The ENGINEER will make every effort to satisfy the time constraints of the project in the completion of this work.

#### ARTICLE IV

##### TERMINATION

Either party may terminate this contract upon giving written notice to the other party at least ten (10) days prior to the date of termination. In the event of termination, the ENGINEER shall deliver to the COUNTY all finished or unfinished plans, documents, data, studies, surveys, drawings, maps, models, photographs, etc., prepared by the ENGINEER under this contract. The ENGINEER shall be entitled to receive just and equitable compensation for any work satisfactorily completed in accordance with the provisions of this agreement prior to termination. If the ENGINEER has completed the preliminary, design, acquisition or construction phase prior to termination, he will be entitled to the fee stipulated in the fee distribution under the delineation of Basic Services in the Scope of Work detailed on Attachment "A" of this contract. If termination should occur prior to completion of one of the phases of engineering services (preliminary, design, acquisition or construction), the ENGINEER will be reimbursed for his work under that particular phase under the terms of the "Additional Services" described hereinafter, and Attachment "B", Standard Rate Schedule for Engineering Services.

#### ARTICLE V

##### PROGRESS REPORTS

If requested by the COUNTY, the ENGINEER shall submit monthly progress reports and attend progress meetings as scheduled by the COUNTY and as detailed in the Scope of work.



Each report shall outline work accomplished and special problems or delays encountered during the previous report period and the planned work activities and special problems or delays anticipated for the next report period.

#### ARTICLE VI

##### INDEPENDENT CONTRACTOR

In the performance of work or services hereunder, the ENGINEER shall be deemed an independent contractor, and any of its employees performing work required hereunder shall be deemed solely employees of the ENGINEER, or its subcontractors where permitted.

#### ARTICLE VII

##### INSURANCE

ENGINEER agrees to furnish, if requested by the COUNTY, a certificate reflecting their coverage by workmen's compensation insurance, and public liability insurance for bodily injury and property damage in amounts and with carriers satisfactory to the COUNTY and agrees that such coverage shall be maintained during the term of this contract. ENGINEER shall be responsible for determining that its subcontractors, where permitted, likewise carry and maintain adequate insurance coverages.

#### ARTICLE VIII

##### LIABILITY

ENGINEER agrees to indemnify and hold the COUNTY harmless from each and every claim, suit, judgment or damage to or from injury or death of any person or persons, caused by or arising out of or in connection with the operations of ENGINEER and its subcontractors, where permitted, under this agreement, except as same may be due to the negligence of the COUNTY.

#### ARTICLE IX

##### SUBCONTRACTS

In fulfilling its duties pursuant to this contract, ENGINEER may subcontract to individuals, corporations, organizations, governments or governmental subdivisions or agencies,

partnerships, associations, or other legal entities. Such subcontracts will be entered into only with written approval from the COUNTY.

#### ARTICLE X

##### TRANSFER OF INTEREST

Neither the COUNTY nor ENGINEER may assign or transfer their individual interest in this contract without the written consent of the other party. The COUNTY and ENGINEER each binds itself and its successors and assigns to the other party with respect to all covenants to this contract. Nothing herein is to be construed as creating a personal liability on the part of any officer or agent of any public body which may be a party hereto.

#### ARTICLE XI

##### AUDITS AND RECORDS

At any time during normal business hours and as often as the COUNTY may deem necessary, the ENGINEER shall make available to representatives of the COUNTY for examination all of its records with respect to all matters covered by this contract and will permit representatives of COUNTY to audit, examine, and make excerpts or transcripts from such records and to make audits of all contracts, invoices, materials, payrolls, records of personnel, conditions of employment and other data relating to all matters covered by this contract, for a period of three (3) years from the date of final settlement or for such other longer period, if any, as is required by applicable statute or lawful requirement.

#### ARTICLE XII

##### OWNERSHIP DOCUMENTS

Original finished or unfinished plans, documents, data, field notes, studies, surveys, drawings, maps, models, reports, photographs, etc., developed in connection with the services performed hereunder belong to, and remain the property of the COUNTY, in consideration of which it is mutually agreed that COUNTY will use them solely in connection with the project, save

with the express consent of the ENGINEER. The ENGINEER may retain reproducible copies of such documents.

ARTICLE XIII

EQUAL EMPLOYMENT OPPORTUNITY

During the performance of this contract, ENGINEER agrees as follows:

a. ENGINEER will not discriminate against any employee or applicant for employment because of race, creed, sex, color or national origin. ENGINEER will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, sex, color or national origin. Such action shall include, but not be limited to, the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. ENGINEER agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the COUNTY setting forth the provisions of this non-discrimination clause.

b. ENGINEER will, in all solicitation or advertisements for employees placed by or on behalf of ENGINEER, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, sex, or national original.

c. ENGINEER will cause the foregoing provisions to be inserted in all subcontracts for any work covered by this contract so that such provisions will be binding upon each subcontractor, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

d. ENGINEER will include the provisions a. through c. in every subcontract or purchase order unless exempted.

## ARTICLE XIV

CIVIL RIGHTS ACT OF 1964

Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

## ARTICLE XV

SECTION 109 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974

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.

## ARTICLE XVI

SECTION "3" COMPLIANCE IN THE PROVISION OF TRAINING  
EMPLOYMENT AND BUSINESS OPPORTUNITIES

a. 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.

b. 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 C.F.R. 235, 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.

c. The contractor will send to each labor organization or representative of workers with which he/she has a collective bargaining agreement or other contract or understanding, if any, a notice advising the said labor organization or workers' representative of his/her commitments under this Section 3 clause and shall post copies of the notice in conspicuous places available to employees and applicants for employment or training.

d. The contractor will include this Section 3 clause in every subcontract for work in connection with the project and will, at the direction of the applicant for or recipient of Federal financial assistance, take appropriate action pursuant to the subcontract upon a finding that the subcontractor is in violation of regulations issued by the Secretary of Housing and Urban Development, 24 C.F.R. Part 135. The contractor will not subcontract with any subcontractor where it has notice or knowledge that the latter has been found in violation of regulations under 24 C.F.R. Part 135 and will 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.

e. Compliance with the provisions of Section 3, the regulations set forth in 24 C.F.R. Part 135, and all applicable rules and orders of the Department issued hereunder prior to the execution of the contract, shall be a condition of the federal financial assistance provided to the project, binding upon the applicant or recipient for such assistance, 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 C.F.R. Part 135.

#### ARTICLE XVII

#### SECTION 503 HANDICAPPED (IF \$2,500 OR OVER) AFFIRMATIVE ACTION FOR HANDICAPPED WORKERS

a. ENGINEER 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. ENGINEER 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.

b. ENGINEER agrees to comply with the rules, regulations, and relevant orders of the Secretary of Labor issued pursuant to the Act.

c. In the event of the ENGINEER'S non-compliance with the requirements of this clause, actions for non-compliance may be taken in accordance with the rules, regulations, and relevant orders of the Secretary of Labor pursuant to the Act.

d. ENGINEER 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 ENGINEER'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.

e. ENGINEER 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 Section 503 of Rehabilitation Act of 1973, and is committed to take affirmative action to employ and advance in employment physically and mentally handicapped individuals.

f. ENGINEER will include the provisions of this clause in every subcontract or purchase order of \$2,500 or more unless exempted by rules, regulations, or orders of the Secretary issued pursuant to Section 503 of the Act, so that such provisions will be binding upon each subcontractor with respect to any subcontract or purchase order as the Director of the Office of Federal Contract Compliance Programs may direct to enforce such provisions, including action for non-compliance.

## ARTICLE XVIII

A. INTEREST OF MEMBERS OF A COUNTY

No member of the governing body of the COUNTY and no other officer, employee, or agent of the COUNTY who exercises any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this contract and the ENGINEER shall take appropriate steps to assure compliance.

B. INTEREST OF OTHER LOCAL PUBLIC OFFICIALS

No member of the governing body of the locality and no other public official of such locality, who exercised any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this contract; and ENGINEER shall take appropriate steps to assure compliance.

C. INTEREST OF ENGINEER AND EMPLOYEES

ENGINEER covenants that he/she presently has no interest and shall not acquire interest, direct or indirect, in the study area or any parcels therein or any other interest which would conflict in any manner or degree with the performance of his/her services hereunder. ENGINEER further covenants that in the performance of this contract, no person having any such interest shall be employed.

## ARTICLE XIX

MAILING ADDRESSES

All notices and communications under this contract to be mailed or delivered to COUNTY shall be sent to the address of COUNTY as follows, unless and until ENGINEER is otherwise notified:

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

Copies of all correspondence will also be sent to:

Ron Drachenberg, P.E., R.P.S., County Engineer  
Fort Bend County Engineering Department  
P. O. Box 1449  
Rosenberg, Texas 77471

Attention: Glen Crocker, Assistant County Engineer

Bruce J. Spitzengel Consulting  
2906 Deer Creek Drive  
Sugar Land, Texas 77478

Attention: Bruce Spitzengel, Grant Administrator

All notices and communications under this contract to be mailed or delivered to ENGINEER shall be sent to the address of ENGINEER as follows, unless and until COUNTY is otherwise notified:

Walker, Bartlett & Associates, Inc.  
11271 Richmond, Suite 105  
Houston, Texas 77082

Attention: Harry B. Walker, P.E., President

Telephone No.: (713) 589-6180

Any notices and communications required to be given in writing by one party to the other shall be considered as having been given to the addressee on the date the notice or communication is posted by the sending party.

#### ARTICLE XX

##### CONTRACT AMENDMENTS

The parties hereto, without invalidating this contract, may alter or amend this contract upon advance written agreement of the parties, approved by Commissioners' Court of Fort Bend County.

#### ARTICLE XXI

##### MISCELLANEOUS PROVISIONS

a. This agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the



parties created hereunder are performable in Fort Bend County, Texas.

b. This agreement shall be binding upon and enure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors and assigns where permitted by this agreement.

c. In case one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

d. If any action at law or in equity is necessary to enforce or interpret the terms of this agreement, the prevailing party shall be entitled to reasonable attorney's fees, costs, and necessary disbursements in addition to any other relief to which such party may be entitled.

e. Findings Confidential All of the reports, information, data, etc., prepared or assembled by the ENGINEER under this contract are confidential and the ENGINEER agrees that they shall not be made available to any individual or organization without prior written approval of the COUNTY.

f. Copyright No report, map, or other documents produced in whole or in part under this contract shall be the subject of an application for copyright by or on behalf of the ENGINEER.

g. Compliance with Local Laws ENGINEER shall comply with all applicable laws, ordinances and codes of the State and local

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governments, and the ENGINEER shall save the COUNTY harmless with respect to any damages arising from any tort done in performing any work embraced by this contract.

EXECUTED in multiple counterparts, each of which is deemed to be an original and as of the day and date first written in this contract.

FORT BEND COUNTY

By: Jodie E. Stavinocha  
Jodie E. Stavinocha  
County Judge

Date: 8/7/84

ATTEST:

Dianne Wilson  
Dianne Wilson, County Clerk

WALKER, BARTLETT & ASSOCIATES, INC.

By: William B. Walker  
President

Date: 8/7/84

**ATTACHMENT "A"**

Scope of Work for  
Professional Engineering Services  
for Fifth Street Sanitary Sewer Collection System  
Phase II

The following Scope of Work consists of the Professional Engineering Services to be provided to Fort Bend County, hereinafter called "COUNTY", by Walker, Bartlett & Associates, Inc., hereinafter called "ENGINEER". The project for which these professional services are to be provided is the Fifth Street Sanitary Sewer Collection System, Phase II, as identified in the Texas Department of Commerce Contract for Community Development Program No. 708035 entered into by Fort Bend County and dated June 1, 1989.

**Scope of Work - Basic Services****A. Preliminary Phase**

1. Meet with Fort Bend County, City of Stafford, City of Missouri City, Fort Bend County WCID No. 2, and other regulatory agency personnel to review the project, determine all applicable design criteria and identify any special design considerations to be imposed on the project.
2. Prepare a revised collection system layout for review and approval.
3. Submit the proposed scope of the geotechnical investigation for review and approval.
4. Submit the proposed scope of surveying operations for project control and acquisition of easements for review and approval.
5. Prepare a preliminary engineering report containing the revised layout, proposed design criteria, identifying the problems involved in the project, discussing available alternatives and recommending solutions.

**B. Acquisition Phase**

1. Work with Fort Bend County and the Grant Administrator to acquire any additional easements required.
2. Conduct all surveying necessary for easement acquisition.

C. Design Phase

1. Conduct design survey.
2. Conduct geotechnical investigation.
3. prepare final design plans for the collection system.
4. prepare construction specifications.
5. Submit construction plans and specifications to all reviewing agencies for approval, including Fort Bend County, City of Stafford, Fort Bend County WCID No. 2, the State Health Department and the Texas Water Commission.
6. Prepare final cost estimates for the proposed construction.

D. Construction Phase

1. Prepare final bid documents.
2. Assist Fort Bend County in advertising and bidding the project.
3. Assist Fort Bend County in preparation of final contract documents.
4. Conduct pre-bid conference.
5. Conduct pre-construction conference with the Contractor and other involved parties.
6. Provide construction staking (control only).
7. Provide construction inspection services.
8. Provide random spot testing of construction materials to supplement the tests to be required of the Contractor.
9. Work with COUNTY and Contractor to resolve any problems arising during construction.
10. Provide construction administration services, including preparation of change orders, review and approval of pay estimates, review and approval of shop drawings and equipment selections, and assistance to the Grant Administrator in preparation of reports for contract compliance.
11. Conduct a final inspection of the project with all interested parties.
12. Prepare Certificate of Completion.

### Additional Services

If authorized by Commissioners' Court of Fort Bend County, Walker, Bartlett & Associates will furnish the following Additional Services that are not considered a normal or customary part of the Basic Services. Additional Services shall be paid for on an hourly basis at the rates shown in the attached rate schedule (Attachment "B"). Separate budgets will be established for any Additional Services authorized by the COUNTY.

NO ADDITIONAL SERVICES ARE ANTICIPATED FOR THIS PROJECT AT THIS TIME.

1. Services resulting from significant changes in the general scope of the project.
2. Revisions to previously approved plans, reports, studies or other project documents.
3. New and/or additional acquisition activities resulting from unknown needs prior to project initiation, site changes, and/or condemnation proceedings.
4. Assistance to the COUNTY as an expert witness in any litigation with third parties, arising from the development or construction of the project, including preparation of engineering data and reports.
5. Preparation of "as built" drawings.
6. Services after issuance of Certificate of Completion, and any other special or miscellaneous assignments specifically authorized by the COUNTY.

### Schedule

Preparation of the plans and specifications for this project is anticipated to take 3 - 4 months, barring unforeseen delays resulting from grant administration procedures, etc.

Bid and contract phase activities are estimated to take two (2) months, once approval to proceed with bid advertisement is received.

Schedule for Construction Phase activities will be dictated by the construction contractor's schedule.

### Compensation

Basic Services to be provided under this contract shall be compensated as outlined below:

Phase II Project

A.	Preliminary Phase Engineering		\$ 6,675.00
		Subtotal	\$ 6,675.00
B.	Acquisition Phase (1) Engineering Surveying		\$ 267.50
			632.50
		Subtotal	\$ 900.00
C.	Easements Engineering Surveying		\$ 1,000.00
			2,000.00
		Subtotal	\$ 3,000.00
D.	Design Phase Engineering Surveying Geotechnical Investigation		\$16,020.00
			6,900.00
			3,300.00
		Subtotal	\$26,220.00
E.	Construction Phase (2) Construction Administration Construction Staking Construction Materials Testing Construction Inspection		\$ 4,005.00
			1,810.00
			1,000.00
			5,270.00
		Subtotal	\$12,085.00
	Phase II Project Total - Engineering		\$47,980.00
	Phase II Project Total - Acquisition		900.00
	Grand Total		\$48,880.00

Notes: (1) Acquisition Phase services to be paid out of acquisition budget established in the contract with Texas Department of Commerce. All other services to be categorized as "Engineering/Architectural Services" under the TDOC contract.

(2) Construction Phase services includes limited construction material testing only.

Invoicing

ENGINEER will invoice COUNTY on a monthly basis for services rendered during the preceding month. Invoices will be based on the ENGINEER'S estimate of percentage completion to date of invoice.

COUNTY agrees to remit ENGINEER'S invoices in full within 30 days of invoice date. Invoice amounts not paid within such 30 day period shall bear interest at a rate of one (1) percent per month, unless delay in payment is caused by ENGINEER'S actions or errors, provided however, the project made the subject of this contract is being federally funded through grants and COUNTY will not be responsible for payment to ENGINEER until COUNTY is in receipt of sufficient federal funds to pay same. Interest will accrue from the due date of the invoice.

## ATTACHMENT "B"

STANDARD RATE SCHEDULE FOR  
ENGINEERING SERVICES

<u>LABOR</u>	<u>Classification</u>	<u>Rate</u>
	Principal	\$ 80 per hour
	Project Manager	50 per hour
	Staff Engineer	40 per hour
	Administrative Support Staff	25 per hour
	Technical Support Staff	35 per hour
	Inspector	40 per hour
	Testimony, Expert Witnesses, etc.	125 per hour
<u>MISCELLANEOUS</u>		
	Purchased Services	Invoice Cost
	Materials, Supplies, etc.	Invoice Cost
	Mileage	\$ 0.35 per mile

BILLING

Invoices will be sent on or about the first of each month with payment due within thirty (30) days. An interest charge of one percent per month will be applied to all invoice amounts not paid within 30 days of receipt of Federal or George Foundation funds by Fort Bend County.



REQUEST FOR PROPOSAL  
ADMINISTRATIVE CONSULTANT SERVICES

The County of Fort Bend is seeking to enter into an administrative consultant services contract with a competent firm to assist the County in the overall management of its recent contract from the Texas Community Development Program - Community Development Project Fund as administered by the Texas Department of Community Affairs. The following outlines this request for proposals:

SCOPE OF WORK:

The grant administrative consultant or firm to be contracted with is to provide grant administrative services, including but not limited to the following:

- a) Financial management.
- b) Record keeping requirements.
- c) Environmental clearance procedures.
- d) Equal employment opportunity requirements.
- e) Labor standards monitoring.
- f) Contract close-out assistance.
- g) Other special services.

Please specify actual tasks to be performed under each of these categories. (See Project Data).

STATEMENT OF QUALIFICATIONS:

The County is seeking to contract with a competent grant administration firm that has had experience in grants/contract administration. Specifically, it is seeking those persons or firms with the following qualifications:

- a) Past experience in managing federally funded local public works construction projects.
- b) Past experience with federal Community Development Block Grant Program, through either HUD Small Cities or Texas Community Development Program.
- c) Material showing demonstrated competence and qualifications to carry out the proposed project.
- d) A listing of recent clients, contact person and phone number, where similar services have been provided.
- e) Any other information deemed important to evaluate consultant's ability to carry out the activities.
- f) Resumes of all personnel who will or may be assigned to this project.

EVALUATION CRITERIA:

The offeror who is deemed the most qualified in the RFP evaluation shall be recommended to be awarded the contract. This is subject to the offeror meeting the reasonable, responsive and responsible tests according to federal procurement procedures.

DEADLINE FOR SUBMISSION:

Interested parties shall submit proposal to the County of Fort Bend, Office of the County Judge, Fort Bend County Courthouse, Richmond, Texas 77469, no later than Thursday, August 24, 1989 by 12:00 noon.

SELECTION OF CONSULTANTS:

The County of Fort Bend shall review all material submitted, and if required schedule interviews with prospective consultants in order to select the most qualified.

The County of Fort Bend is an Affirmative Action/Equal Opportunity Employer and reserves the right to reject any and all proposals and to waive formalities in its selection.

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EXHIBIT A

PERFORMANCE STATEMENT

Fort Bend County

Contractor shall carry out the following activities in the target area identified on the map in its 1988 Speical Impact Fund application:

Water and Sewer Facilities

Contractor shall install approximately three thousand eight hundred ninety-five linear feet (3,895 l.f.) of six-inch (6") sewer line, approximately three thousand six hundred sixty linear feet (3,660 l.f.) of eight-inch (8") sewer line, twenty-seven (27) manholes, gravel and concrete driveway crossing repairs, one hundred twenty (120) service connections/yard lines, and include necessary trench safety provisions. Also included in the cost of these activities is the sewer treatment plant connection fees for the one hundred twenty (120) households receiving the sewer service from these activities. The construction will take place in the Fifth Street area of Fort Bend County along the following streets:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Packer Lane	Fifth Street	Mary Street
Moore Road	Fifth Street	NW Deadend
Christopher Street	JoAnne Street	Lelia Street
Horace Street	Corine Street	American Canal
Moore Road	Deborah Street	Avenue A
Fifth Street	Packer Lane	Moore Road
Avenue A	Moore Road	Deadend
Avenue B	Moore Road	Deadend
Avenue C	Moore Road	Deadend
Avenue D	Moore Road	Deadend
Avenue E	Fifth Street	Deadend
Avenue F	Fifth Street	Deadend

These activities shall benefit three hundred sixty-seven (367) persons, of which three hundred fifty-four (354) or ninety-six percent (96%) are of low to moderate income. Contractor shall utilize Two Hundred Twenty-four Thousand Twenty and No/100 Dollars (\$224,020) of contract funds and Sixty Thousand and No/100 Dollars (\$60,000) of funds provided by the Fifth Street Water Supply Corporation to complete these construction activities.

Acquisition

Contractor shall utilize Three Thousand and No/100 Dollars (\$3,000) of contract funds 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).

Engineering

Contractor shall utilize Forty-seven Thousand Nine Hundred Eighty and No/100 Dollars (\$47,980) of contract funds 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.

Administration

Contractor shall utilize Twenty-five Thousand and No/100 Dollars (\$25,000) of contract funds 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.

EXHIBIT B

39 1140

BUDGET

Fort Bend County

LINE	CATEGORIES	CONTRACT FUNDS	OTHER FUNDS	TOTAL
1.	Water and Sewer Facilities	\$224,020	\$ 60,000 (5th Street WSC)	\$284,020
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	\$	\$	\$

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<u>LINE CATEGORIES</u>	<u>CONTRACT FUNDS</u>	<u>OTHER FUNDS</u>	<u>39 1141</u> <u>TOTAL</u>
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	\$ 3,000	\$ -0-	\$ 3,000
25. Relocation Payments & Assistance	\$	\$	\$
26. Economic Development Loan	\$	\$	\$
27. Economic Devel. Interest Subsidy	\$	\$	\$
28. Economic Devel. Loan Guarantee	\$	\$	\$
29. Special Activities by Local Devel Corporations, Etc.	\$	\$	\$
30. Engineering/Architectural Serv. (Total for all construction accounts)	\$ 47,980	\$ -0-	\$ 47,980
31. Planning & Urban Env. Design (NOT TO EXCEED 16%)	\$	\$	\$
32. General Administration	\$ 25,000	\$ -0-	\$ 25,000
	<hr/>	<hr/>	<hr/>
TOTALS	\$300,000	\$ 60,000	\$360,000

\*\*\*\*\*  
PUBLIC HEARING NOTICE  
\*\*\*\*\*

FOR: Replat of Keigans Wood, Sec. 3  
Reserve A, Pct. 3

DATE: Sept. 4 Aug 28

TIME: \_\_\_\_\_

NEWSPAPER(S) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

INVOICE: Prime Engineering

33. ACCEPT RENEWAL AGREEMENT WITH LAMAR C.I.S.D. FOR TUTORIAL SERVICES FOR JUVENILE PROBATION DEPT.:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept renewal agreement with Lamar C.I.S.D. for tutorial services for Juvenile Probation Dept. as presented by Dennis McAfee.

34. ADVERTISE FOR BIDS FOR THE FOLLOWING: (1) VOTER REGISTRATION CERTIFICATES; (2) ONE OR MORE NEW CREWCAB PICKUP TRUCKS; (3) ONE OR MORE NEW POLICE PACKAGE AUTOMOBILES:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for the above.

35. TAKE ACTION ON BID FOR TRACK JOB ON FIAT ALLIS FD-20 BULLDOZER, SN007478 (#89-070); AND DISCUSS AND CONSIDER ACCEPTING BID PROPOSAL FOR BIG CREEK BY-PASS EXCAVATION:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to WORLD WIDE WELDING & PRESS for track job on fiat allis FD-20 bulldozer SN007478 in the amount of \$11,390.98. (Recorded in minutes in full)

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to LONNIE LISCHKA CO. for Big Creek By-Pass excavation. (Recorded in minutes in full)

RECESS:

Commissioners' Court recessed at 11:30 a.m.

36. MEET IN CLOSED SESSION TO DISCUSS LITIGATION (LANDFILL PERMIT) AND PERSONNEL (RECOMMENDATIONS FROM PERFORMANCE REVIEW COMMITTEE), AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E,G), V.T.C.S., AND CONSIDER ACTION:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept recommendations from the Performance Review Committee for a 2-step increment on the following employees: (Recorded in minutes in full)

NATHAN WALLECK, ROAD & BRIDGE #1  
MICHAEL MCDILL, EMS  
JIMMY GUEST, BUILDING MAINTENANCE  
RANDY FRINGER, " "  
DAVID STROUD, " "  
MOLLY KRUKWITT, LIBRARY  
JO ANN MEYER, DRAINAGE DISTRICT

RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.



AGREEMENT FOR TUTORIAL  
SERVICES FOR JUVENILE PROBATION

THE STATE OF TEXAS  
COUNTY OF FORT BEND

THIS AGREEMENT is made and entered into by and between the COUNTY OF FORT BEND, hereinafter referred to as "COUNTY", the FORT BEND JUVENILE PROBATION BOARD, hereinafter referred to as "BOARD", and LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, hereinafter referred to as "LAMAR".

WHEREAS, the BOARD desires to provide tutoring to eligible children in detention in the Fort Bend County Juvenile Detention Facility; and

WHEREAS, the BOARD desires to provide an opportunity for children in detention to obtain State Board of Education course credits in their home schools resulting from the tutoring service; and

WHEREAS, LAMAR desires to provide tutorial services to students in detention at no expense to the BOARD or the COUNTY, and at no expense to LAMAR in excess of the state and federal funds received by LAMAR and specifically designated for providing tutorial services at the Fort Bend County Juvenile Detention Facility;

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

SECTION I  
DEFINITIONS

For the purpose of this Agreement, the following terms shall mean:

1.01 BOARD Personnel - Student's Probation Officer, Assistant Chief Juvenile Probation Officer, Chief Probation Officer.

1.02 Day Room - A designated room at the juvenile detention facility.

1.03 Eligible Children - Children from the ages of 10 through 16, who are confined in the Fort Bend County Juvenile Detention Facility for more than five days and are currently enrolled in their home school.

1.04 Home School - The school district where the children would ordinarily attend school when not in the Fort Bend County Juvenile Detention Facility.

1.05 LAMAR Personnel - Tutor Teacher, Instructional Officer, Special Programs and Projects Director.

1.06 Parent/Guardian Consent - Any consent required by federal or state law, or an administrative agency to facilitate the purposes of this Agreement.

1.07 Tutorial Services - teacher-directed instruction and/or assistance at the Fort Bend County Juvenile Detention Facility in course work involving reading, language arts, and mathematics.

1.08 Tutor Teacher - A LAMAR classroom teacher who is licensed by the state of Texas and who provides tutorial services at the Fort Bend County Juvenile Detention Facility.

## SECTION II

### PURPOSE

2.01 The purpose of this Agreement is to make tutorial services available to eligible children.

2.02 LAMAR intends to provide tutorial services to eligible children at no expense to the COUNTY or BOARD or LAMAR taxpayers.

## SECTION III

### TERM

3.01 The term of this Agreement shall commence on September 1, 1989, and end on May 30, 1990, unless sooner terminated as provided in this Agreement.

3.02 This Agreement may be terminated at any time during its term, for any reason, by either the COUNTY or LAMAR by giving fifteen (15) days written notice to the other party.

3.03 If the COUNTY or the BOARD wish to renew this Agreement, notice must be provided to LAMAR by July 15 and renewal will be considered by LAMAR.

SECTION IV  
SERVICES PROVIDED BY LAMAR

4.01 Services to be provided by LAMAR under this Agreement will be provided only to the extent of state and federal funds received by LAMAR and specifically designated for providing tutorial services at the Fort Bend County Juvenile Detention Facility.

4.02 LAMAR personnel will review available student education records and any available assessment records so that the appropriate tutorial services may be provided.

4.03 Only the following LAMAR personnel will be involved in the provision of tutorial services at the Fort Bend County Juvenile Detention Facility:

- A. Tutor teachers
- B. Instructional Officers
- C. Special Programs and Projects Director

4.04 Prior to providing tutorial services to a special education or bilingual student, LAMAR personnel must receive proof of compliance with any requirements under state or federal laws or regulations concerning notice, due process and parent consent. It is understood and agreed by all parties that LAMAR will provide tutorial services to eligible children who are special education students. This Agreement in no way places on LAMAR the duty to provide eligible children who are also special education students with a comprehensive free appropriate public education.

4.05 In providing tutorial services, LAMAR will utilize the students' textbooks, materials, and assignments from the home school.

4.06 LAMAR will provide tutor teachers two (2) times per week at a mutually agreed time of day. The amount of time for tutorial services on a particular day will be solely at the discretion of LAMAR.

4.07 LAMAR will provide training to LAMAR personnel so that the student's behavior is managed appropriately and crisis can be prevented.

4.08 LAMAR personnel will cooperate with BOARD personnel to reduce interruptions to the student's education, removing students from tutorial services only when they are ill or are a serious behavior disruption to the learning of others.

4.09 LAMAR personnel will cooperate with BOARD personnel in dealing with behavior and discipline matters.

4.10 LAMAR personnel will communicate with the students' home school to clarify any questions that arise with regard to the provision of tutorial services.

#### SECTION V RESPONSIBILITIES OF THE BOARD

5.01 The BOARD, acting by and through its juvenile probation officer, will secure the necessary parent/guardian consent to carry out the purpose of the tutorial services of this Agreement.

5.02 The BOARD, acting by and through its juvenile probation officer, will provide responsible BOARD personnel in the following order:

- A. Student's Probation Officer
- B. Assistant Chief Juvenile Probation Officer
- C. Chief Juvenile Probation Officer

5.03 The BOARD, acting by and through its juvenile probation officer, will secure necessary parent/guardian consent, will provide proof of compliance with any requirements under state and federal laws and regulations concerning notice and due process requirements with regard to eligible children who are bilingual or special education students, and make available to LAMAR all student education records and assessment data that is pertinent to the appropriate educational placement of the student.

5.04 The BOARD, acting by and through its probation officer, will provide and maintain appropriate instructional space for students and LAMAR personnel as follows:

A. Minimum of one (1) detention officer present at all times.

B. Class to take place in the day room.

5.05 The BOARD, acting by and through its juvenile probation officer, will provide for student movement to and from classes in accordance with mutually agreeable schedule.

5.06 The BOARD, acting by and through its juvenile probation officer, will designate staff members to provide support to LAMAR personnel should crisis intervention be required at the Facility.

5.07 To the extent possible, the BOARD, acting by and through its juvenile probation officer, will develop daily schedules/activities so that interruptions to the child's education are kept at a minimum.

5.08 The BOARD, acting by and through its juvenile probation officer, will facilitate obtaining textbooks and assignments from the home school and will act on behalf of the parent in coordinating behavior plans for dealing with student discipline matters.

5.09 Between the 4th and 5th day of detention, the probation officer will notify LAMAR personnel that the student is likely to remain in detention more than five days and will contact the student's home school and inform it that tutorial services are available from LAMAR personnel.

#### SECTION VI DATA PRIVACY

6.01 The use or disclosure by any party of information concerning an eligible child in violation of any rule of confidentiality or for any purpose not directly connected with the administration of the BOARD'S or LAMAR's responsibility with respect to the purpose of this Agreement is prohibited except on written consent of such eligible child and/or his or her parents or guardian, or his or her attorney.

6.02 LAMAR, the COUNTY and the BOARD in providing all services hereunder agree to abide by the provisions of any applicable federal or state data privacy laws, rules or regulations.

#### SECTION VII ASSIGNMENTS

7.01 This Agreement is not assignable by any party.

#### SECTION VIII INDEPENDENT CONTRACTOR/NO CO-PARTNERSHIP

8.01 It is agreed by the parties that at all times and for all purposes hereunder LAMAR is an independent contractor and not an employee of Fort Bend County. No statement contained in this Agreement shall be construed so as to find LAMAR an employee of the COUNTY, and LAMAR shall be entitled to none of the rights, privileges or benefits of a county employee except as otherwise may be stated herein.

8.02 It is agreed by the parties that at all times and for all purposes hereunder the BOARD and the COUNTY are not employees of LAMAR. No statement contained in this Agreement shall be construed so as to find the BOARD or the COUNTY to be employees of LAMAR, and the BOARD and the COUNTY shall be entitled to none of the rights, privileges or benefits of LAMAR employees except as otherwise may be stated herein.

8.03 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 LAMAR (including its officers, employees, and agents) as the agent, representative or employee of the COUNTY for any purpose, or in any manner, whatsoever. LAMAR is to be and shall remain an independent contractor with respect to all services performed under this Agreement.

8.04 It is further agreed that nothing herein is intended or should be construed as in any manner constituting the BOARD or the COUNTY (including their officers, employees, and agents) as the agent, representative or employee of LAMAR for any purposes, or in any manner, whatsoever. The BOARD and the COUNTY are to be and shall remain an independent contractor with respect to all services performed under this Agreement.

#### SECTION IX SEVERABILITY

9.01 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 X  
ENTIRE AGREEMENT: REQUIREMENT OF A WRITING

10.01 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 XI  
SERVICES NOT PROVIDED FOR

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

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

SECTION XII  
COMPLIANCE WITH LAWS AND REGULATIONS

12.01 In providing all services pursuant to this Agreement, LAMAR, the COUNTY, and the BOARD 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 Agreement, and shall entitle LAMAR, the COUNTY, and the BOARD to terminate this Agreement immediately upon delivery of written notice of termination.



SECTION XIII  
NOTICE

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

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

Notice to LAMAR shall be delivered to:

Dr. Ron Caloss  
Superintendent  
Lamar C.I.S.D.  
3911 Avenue I  
Rosenberg, Texas 77471

IN WITNESS HEREOF, the parties have herewith set their signatures as of the date written below.

COUNTY OF FORT BEND

By:

Jodie E. Stavinoha  
County Judge

Date:

8/14/89

ATTEST: -

Dianne Wilson  
Dianne Wilson, County Clerk

FORT BEND COUNTY  
JUVENILE PROBATION BOARD

By: Thomas P. Culver  
Chairman

Date: August 7, 1989

ATTEST:

\_\_\_\_\_  
Secretary of Board

LAMAR C.I.S.D.

By: Ronald Calson  
Superintendent

Date: Aug 8, 1989

sn



## FORT BEND COUNTY CLERK

34  
39

1154

Departments:

Courts

(713) 341-8660

Recording/Vital Statistic

(713) 341-8653

Elections/Voter Registration

(713) 341-8670

Micrographics

(713) 341-8663

DIANNE WILSON  
COUNTY CLERK

August 3, 1989

TO: COMMISSIONERS COURT  
RE: AUGUST 7 AGENDA  
ITEM # 340)

I request approval to advertise for bids for voter registration certificates. I will require 95,000 one-part forms and 40,000 two-part forms which will be mailed out beginning in November, 1989 with enough to last through November, 1991. New certificates must be mailed every November of each odd-year. Funds are available.

I will be absent on August 7th, however, John Hammett will have the specifications for this item. There should not be any questions arising from this bi-annual bid item.

Sincerely,

Dianne Wilson  
County Clerk

TRACK JOB ON FIAT ALLIS FD-20 BULLDOZER SN: 007478  
 BID #89-070

<u>COMPANY</u>	<u>BID PRICE</u>	<u>WORK COMPLETED WITHIN</u>
✓ WORLD WIDE WELDING & PRESS P.O. BOX 262494 HOUSTON, TX 77207	\$11,390.98	4 CALENDAR DAYS
HI-WAY EQUIPMENT CO. P.O. BOX 14174 HOUSTON, TX 77221	\$14,761.63	15 CALENDAR DAYS

## BIG CREEK BY-PASS BID TABULATION

BIDDER	ITEM 1 EXCAVATION	OPTION 1 PUSHING	OPTION 2 EXCAVATE & MOVE	PROJECT TIME CALENDAR DAYS	MISCELLANEOUS COMMENTS
✓ LONNIE LISCHKA CO.	\$0.41/YD	\$0.08/YD	\$0.49/YD	30-150 DAYS	PLAN TO EXCAVATE CHANNEL WITH SCRAPERS. WILL WORK 12 HOURS/DAY, MONDAY-FRIDAY AND 8 HOURS/DAY, SATURDAYS
ADDICKS SERVICES	\$0.50/YD	\$0.15/YD	\$0.60/YD	210 DAYS	PLAN TO EXCAVATE TOP 10' WITH SCRAPERS AND BOTTOM 10' WILL BE EXCAVATED AND LOADED INTO REAR DUMP HAUL UNITS. WILL WORK 6 DAYS/WEEK AND 10 HOURS/DAY. * DID NOT SIGN OR NOTORIZE QUALIFICATION STATEMENT
LONE STAR CONST.	\$0.50/YD	\$0.14/YD	\$0.64/YD	250-320 DAYS	PLAN TO EXCAVATE WITH 2 SCRAPERS. * DID NOT SPECIFY WORK SCHEDULE
L & W EXCAVATORS	\$0.58/YD	\$0.35/YD	\$0.658/YD	200-250 DAYS	PLAN TO EXCAVATE WITH DRAGLINES; PUSH SPOIL WITH DOZER IF NECESSARY; AND HAUL SPOIL WITH SCRAPER IF NECESSARY. * DID NOT SPECIFY WORK SCHEDULE
HATCHER CONST.	\$0.62/YD	\$0.62/YD	\$0.62/YD	90-180 DAYS	* NO SPECIFIED PLAN FOR WORK * DID NOT SPECIFY WORK SCHEDULE
MASTER CONTRACTORS, INC.	\$0.60/YD	\$0.40/YD	\$0.65/YD	180-270 DAYS	PLAN TO DIG AND CAST AS PER SPECS. WILL USE SCRAPERS TO HAUL AND SPREAD SPOIL IF REQUIRED. * DID NOT SPECIFY WORK SCHEDULE
MCGINNIS BROS., INC.	\$0.48/YD	\$0.50/YD	\$1.00/YD	270 DAYS	PLAN TO USE 2-2.5 YD DRAGLINES TO EXCAVATE * DID NOT SPECIFY WORK SCHEDULE
CAGLE CONSTR.	\$0.60/YD	\$1.10/YD	\$1.10/YD	210-300 DAYS	EXCAVATION PLAN-START @ LOW END AND PROCEED UPSTREAM * NO FINANCIAL STATEMENT * DID NOT SPECIFY WORK SCHEDULE * INCOMPLETE QUALIFICATION STATEMENT
CONTINENTAL DREDGING	\$0.58/YD	\$0.88/YD	\$1.18/YD	190-220 DAYS	PLAN TO USE A 5 YD DRAGLINE TO EXCAVATE. IF REQUIRED WILL USE A D-8K DOZER TO PUSH EXCAVATED SPOIL OR 2 DRAGLINES AND A DOZER TO EXCAVATE AND MOVE SPOIL. WORK SCHEDULE WILL BE 10 HOURS/DAY AND 6 DAYS/WEEK.
FARRELL CONSTRUCTION	\$0.649/YD	\$0.66/YD	\$1.309/YD	165 DAYS	PLAN TO USE EITHER A 2.5 YD OR 4 YD DRAGLINE WITH DOZER TO EXCAVATE. WORK WILL BE 2-10 HOUR SHIFTS PER DAY AND 6 DAYS PER WEEK.

BIG CREEK BY-PASS BID TABULATION  
PAGE 2 OF 2

#35

BIDDER	ITEM 1 EXCAVATION	OPTION 1 PUSHING	OPTION 2 EXCAVATE & MOVE	PROJECT TIME CALENDAR DAYS
1157 T & R UTILITIES, INC.	\$0.78/YD	\$0.60/YD	\$1.38/YD	480 DAYS
39 NORTHSIDE TRUCK & EQUIP.	\$0.60/YD	\$0.995/CY	NO BID	60-300 DAYS

MISCELLANEOUS COMMENTS

- \* NO FINANCIAL STATEMENT
- \* NO QUALIFICATION STATEMENT
- \* DID NOT SPECIFY WORK SCHEDULE OR PLAN OF EXCAVATION
- \* NO CORPORATE SEAL ON BID PROPOSAL

- PLAN TO EXCAVATE WITH A 4 YD DRAGLINE.
- \* DID NOT SIGN OR SEAL BID PROPOSAL
- \* DID NOT SPECIFY WORK SCHEDULE

AS PER ORIGINAL

TO: Commissioner's Court  
 Judge Stavinoha  
 Commissioner O'Shieles  
 Commissioner Denham  
 Commissioner Pressley  
 Commissioner Lutts

FROM: Bill Thomas, representing the  
 Performance Review Committee

DATE: July 31, 1989

SUBJECT: Salary exception recommendations passed by Performance Review  
 Committee - (salary review members)

The Performance Review Committee salary group members met July 27, and considered requests for salary movements in excess of one step. These recommendations are presented for Commissioner's Court consideration.

Road & Bridge - Precinct 1 Nathan Walleck, Heavy Equipment Operator III, is recommended a 2 step merit and salary adjustment to reward excellent performance and achieve a closer equity with others performing at the same levels.

EMS - Michael McDill, EMS Training Coordinator, was promoted to the position on 1/23/89 with only a 1.36% increase in salary. Since then, he's proven to be an outstanding employee in the position, and the Committee recommends a 2 step increment as was requested by Mr. Dan Kosler.

Building Services - Jimmy Guest, Building Maintenance Worker III is recommended a 2 step increment. Randy Fringer, Building Maintenance Worker II is recommended a 2 step increment. David Stroud, Building Maintenance Worker III, is recommended a 2 step increment. These requests are based on the greater work load added with the opening of the Travis Building, and the demonstrated performance of these employees in taking on this added responsibility.

Library - Molly Krukewitt, Library Coordinator is recommended a 2 step increment on the anniversary review date of September 15. This recommendation is based on outstanding performance, and the need to bring her pay more in line with other Coordinators.

Drainage - Jo Ann Meyer, Administrative Secretary, is recommended a 2 step increment based on her performance. It is noted that up to 6/21 of this year, she held the only clerical position in the Drainage District.

We've been assured by all departments noted above, that there's monies still available in their budget to accommodate the above requests.

BT:

37. 1:30 P.M. - OPEN AND CONSIDER BIDS FOR THE FOLLOWING: (A) CONTRACT FOR ONE OR MORE VENDORS TO LAYDOWN/APPLY ROAD MATERIALS, AS NEEDED FOR FORT BEND COUNTY (#89-069); (2) CONTRACT FOR RENTAL OF ONE OR MORE SELF-PROPELLED, RUBBER TIERED, SELF ELEVATING ROAD SCRAPER WITH OPERATOR (#89-071):

Open bids for contract for one or more vendors to laydown/apply road materials, as needed for Fort Bend County #89-069):

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

- A) AMERICAN MATERIALS
- B) JONES G. FINKE, INC.
- C) TEXAS LUMBER AND CONSTRUCTION (no bid)
- D) ANGLETON ASPHALT CORP.

Open bids for contract for rental of one or more self-propelled rubber tired, self elevating road scraper with operator (#89-071):

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

- A) DURWOOD GREENE CONSTRUCTOR

38. 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)

39. ADJOURNMENT:

Commissioners' Court adjourned at 1:45 p.m. Monday, August 7, 1989.



#3739 1160

BID ITEM: LAYDOWN/APPLY ROAD MATERIALS AS NEED FOR FORT BEND COUNTY

BID NUMBER: 89-069

<u>COMPANY</u>	<u>BID PRICE</u>
✓AMERICAN MATERIALS	_____
CAGLE CRUSHED CONCRETE	_____
DERNEHL CONSTRUCTION	_____
EXXON U.S.A.	_____
J.W. FALTISEK PAVING CONTRACTOR	_____
✓JONES G. FINKE, INC.	_____
KING CONSTRUCTION MATERIALS	_____
✓TEXAS LUMBER AND CONSTRUCTION	_____
✓ANGLETON ASPHALT CORP.	_____

#37

39 1161

BID ITEM: CONTRACT FOR RENTAL OF SELF PROPELLED, RUBBER TIRED, SEL ELEVATING SCRAPER  
BID NUMBER: 89-071

<u>COMPANY</u>	<u>BID PRICE</u>
CAGLE CRUSHED CONCRETE	
✓DURWOOD GREENE CONSTRUCTION	\$40
J.W. FALTISEK PAVING CONTRACTOR	
L & W EXCAVATORS	
LIMECO	
MUSTANG TRACTOR	
OTIS TIPP	
TOM FAIREY CO.	
WAUKESHA PEARCE IND., INC.	

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR  
1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989 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

*[Handwritten signatures of County Judge and Commissioners Precincts 1-4]*

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 Robert Grayless, County Auditor.

\*\*\*\*\* APPROVED \*\*\*\*\*

*[Handwritten signature of Robert Grayless]*

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.

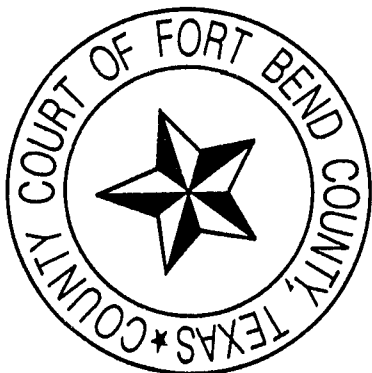
## COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 31, 1989.

STARTING WITH  
FILM CODE NO. 89 vol. 39 pg. 0970

ENDING WITH  
FILM CODE NO. 89 vol. 39 pg. 1162

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS



BY Gloria G. Martin  
GLORIA G. MARTIN 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 31  
DAY OF OCTOBER, 19 89.  
STARTING WITH VOLUME NUMBER 39 PAGE NUMBER 1165.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

AGENDA  
FORT BEND COUNTY COMMISSIONERS COURT  
COURTHOUSE ANNEX, RICHMOND, TEXAS  
REGULAR SESSION  
MONDAY, AUGUST 14, 1989  
9:00 O'CLOCK A.M.

AS PER ORIGINAL

1. Approve minutes of meeting of August 7, 1989.
2. Approve changes in depository pledge contracts.
3. Approve line item transfers in budgets.
4. Approve out-of-town travel requests for County personnel.
5. Approve service/maintenance agreement(s) for various County equipment.
6. Canvass returns and declare results of Houston Community College election held on August 12.
7. Canvass returns and declare results of Fort Bend Levee Improvement District No. 11 maintenance tax election.
8. Sheriff Gus George, re: accept seized property, as follows: (1) a 1976 Mercedes 450 SC, VIN-10702212002162; (2) a 1981 Mercedes 240, VIN-WDB0B23A0BB217729.
9. Discuss and consider remodeling of offices for District Clerk and space allocation for Veterans Service Office.
10. Consider approval of reserve deputy Eldred H. Hammond, Pct. 2 Constable.
11. Consider approval of maintenance agreement with AT&T for phone system in Courthouse Complex.
12. Consider approval of IV-D Master Contract with Office of the Attorney General for reimbursement of various expenses in the administration of the child support enforcement program.
13. Discuss and consider the optional County Road & Bridge Fund Fee on vehicle registrations.
14. Consider including part-time employees, who work more than 900 hours annually, in the County Retirement System.
15. Consider membership in the Industrial Foundation of America.
16. Consider application from Southwestern Bell to lay cable under Canyon Links Dr., Hollinwell Dr., Moortown Cir., Cinco Blvd., and along Cayman Point Dr. & East-West Thoroughfare, Pct. 3.
17. Consider applications from Prime Cable TV to lay cable under Palm Royale Blvd., Bent River Dr., Grants Lake Blvd., and along Robinsons Ferry & Grants Lake Blvd., Pct. 4.
18. Consider accepting Dove Meadows Estates into the County road maintenance system in Pct. 1.
19. Consider accepting renewal letter of credit, Huntington Oaks, Pct. 3.
20. Consider taking action on expiring letter of credit for Tierra Grande, Sec. 3, Pct. 2.
21. Consider taking action on request for a partition of Teletower Tract in the Thomas Hobermacher Survey, Pct. 2.
22. Consider taking action on the following bids: (1) One or more vendors to laydown/apply road materials (#89-069); (2) Rental of one or more self-propelled, rubber-tired, self-elevating road scraper with operator (#89-071); (3) Purchase & installation of complete intercom & video surveillance system for Juvenile Detention Center (#89-072).

23. 10:00 a.m. - Hold public hearing to abandon the plats of Meadow Lake Village Ranchettes & Oak Hollow, and consider taking action.
24. 10:15 a.m. - Hold public hearing on partial replat of Maranatha Farms, Pct. 4 and consider taking action.
25. Meet in Closed Session to discuss litigation (sand & gravel permit, Brazos River) and land acquisition as authorized by Art. 6252-17, Sec. 2(e,f), V.T.C.S. and consider taking action.
26. 1:30 p.m. - Open bids for the following: (1) Printing of 1989 tax statement forms (#89-074); (2) One or more new rotary microfilm cameras (#89-075).
27. Approve bills.
28. Adjournment.

FILED FOR RECORD

TIME 5:00 P.M.

AUG 10 1989

Dianne Wilson  
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha  
Jodie E. Stavinoha, County Judge

Agenda posted at Courthouse and Jane Long Annex, Richmond, Texas on  
Thursday, August 10, 1989 at 5:10 p.m. by D. Landry.

## REGULAR SESSION

BE IT REMEMBERED That on this 14TH day of AUGUST, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOA	COUNTY JUDGE
BUD O'SHIELES	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 7, 1989:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of August 7, 1989 with correction to #21 & #24.

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 268TH DISTRICT COURT and BUILDING MAINTENANCE. (Recorded in minutes in full)

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

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve out of town travel for COUNTY COURT at LAW #1, DATA PROCESSING, VETERAN SERVICE, COUNTY CLERK, COMMISSIONER PRECINCT #1 & 2, COUNTY JUDGES. (Recorded in minutes in full)

5. APPROVE SERVICE/MAINTENANCE AGREEMENT(S) ON VARIOUS COUNTY EQUIPMENT:

None

6. CANVASS RETURNS AND DECLARE RESULTS OF HOUSTON COMMUNITY COLLEGE ELECTION HELD ON AUGUST 12:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept returns and declare results of Houston Community College election as presented by Dianne Wilson. (Recorded in minutes in full)

FOR : 136  
AGAINST : 6



IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the August day of August, 1989, at a  
Session of the Commissioner's Court the following members being  
present

Jodie Stavinocha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
<u>268th District</u>	_____	_____	_____
<u>Court</u>	_____	_____	_____
<u>1062- OS</u>	<u>6000.00</u>	<u>5900.00</u>	<u>&lt;100.00&gt;</u>
<u>1010 - P+E</u>	<u>1000.00</u>	<u>1100.00</u>	<u>100.00</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: August 8, 1989

DEPARTMENT HEAD: Brady J. E. [Signature]

THE COUNTY OF FORT BEND.

BY: [Signature]

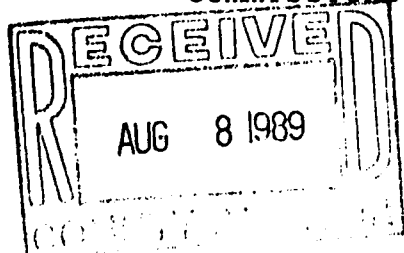
Jodie Stavinocha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
Commissioner Pct 1

Alton Pressley,  
Commissioner Pct 3

Bob Lutts,  
Commissioner Pct 4





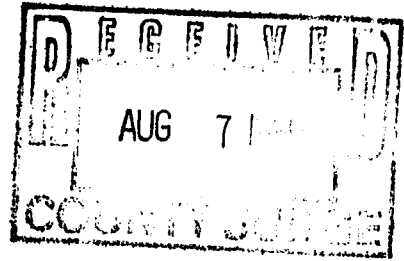
AS PER ORIGINAL

39 1170

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:

Shirley Davis  
Pauline Randolph

Period: Date of Departure 9-13

Date of Return 9-16

Purpose of Trip: Probate Conference

Places to be Visited: San Antonio

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

Auto

DiAnne Hubson

Name

County Clerk

Title

8-3-89

Date

Approved: Commissioners' Court

J. Starvick  
County Judge

8/14/89

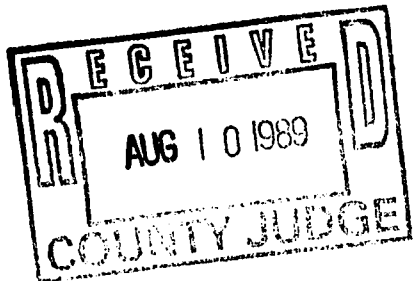
Date

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

394 1171 *Cost*  
*Registration*  
*Meals*  
*Mileage*

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:

*Eva Loya*  
*Gloria Martin*

Period: Date of Departure *3 day 9-12*

Date of Return *9-14*

Purpose of Trip: *Micrographic Seminar*

Places to be Visited: *Houston*

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

*Auto*  
*Dianne Wilson*

Name

*8-9-89*  
Date

*County Clerk*  
Title

\*\*\*\*\*

Approved: Commissioners' Court

*J. Stevenson*  
County Judge

*8/14/89*  
Date

WHITE COPY—Commissioners Court Copy

CANARY COPY—Treasurer's Copy - Per Diem

PINK COPY—Attach to Travel Expense

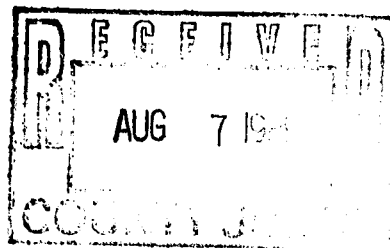
GOLDENROD COPY—Department Copy

AS PER ORIGINAL

39 1172

COUNTY OF FORT BEND

Travel Authorization



TO: COMMISSIONERS' COURT

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

PATRICK R. CONRAD

Period: Date of Departure CHANGED FROM 8/10 TO 8/17/89

Date of Return CHANGED FROM 8/10 TO 8/17/89

Purpose of Trip: QUARTERLY SERVICE OFFICERS MEETING WITH THE DEPARTMENT OF VETERAN AFFAIRS REGIONAL OFFICE DIRECTOR.

Places to be Visited: HOUSTON, TX

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

PATRICK R. CONRAD

Name

8/7/89

Date

VETERAN SERVICE OFFICER

Title

\*\*\*\*\*

Approved: Commissioners' Court

*J. Starvocha*  
County Judge

*8/14/89*  
Date

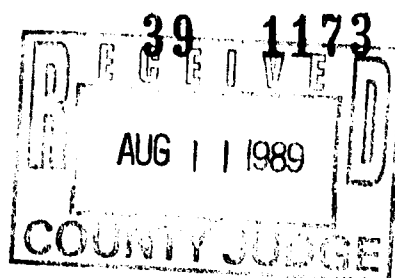
WHITE COPY—Commissioners Court Copy

CANARY COPY—Treasurer's Copy - Per Diem

PINK COPY—Attach to Travel Expense

GOLDENROD COPY—Department Copy

AS PER ORIGINAL 4/



COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

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

Carol Holub & Charles W. Miller  
Seminar "Dun & Bradstreet Education  
Services."

Period:

Date of Departure October 12, 89

Date of Return October 12, 89

Purpose of Trip:

Places to be Visited: Hyatt Regency - Houston

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

Auto

Charles W. Miller  
Name

8-10-89  
Date

Director D.D.P.  
Title

Approved Commissioners' Court

J. Sturmdia  
County Judge

8/14/89  
Date

WHITE COPY—Commissioners Court Copy

CANARY COPY—Treasurer's Copy - Per Diem

PINK COPY—Attach to Travel Expense

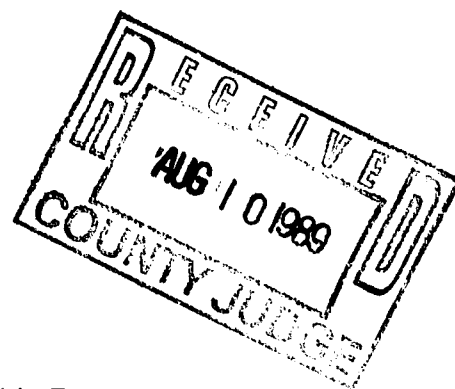
GOLDENROD COPY—Department Copy

#4  
AS PER ORIGINAL

39 1174

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, Seminar "Business & Professional Research Institute"

Period:

Date of Departure August 21, 1989

Date of Return August 21, 1989

Purpose of Trip: How to Write, Design & Edit Newsletters

Places to be Visited: Houston Marriott Greenspoint  
255 North Belt Houston, TX 77060

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

auto

Carole Cell

Name

8-17-89

Date

Documentation spec.

Title

\*\*\*\*\*

Approved: Commissioners' Court

[Signature]  
County Judge

8/14/89  
Date

Chalmer  
8/14/89

WHITE COPY—Commissioners Court Copy

CANARY COPY—Treasurer's Copy - Per Diem

PINK COPY—Attach to Travel Expense

GOLDENROD COPY—Department Copy

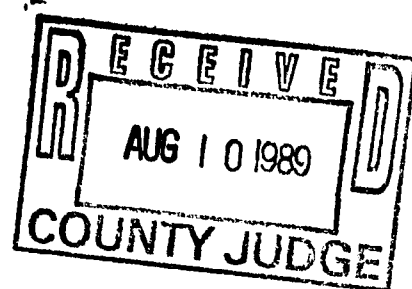
#4

AS PER ORIGINAL

39 1175

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 Sept. 19, 1989

Date of Return Sept. 22, 1989

Purpose of Trip: Judicial Section Annual Conference

Places to be Visited: Dallas, Texas

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

Thomas R. Culver  
Name

8/10/89  
Date

Judge, County Court at Law No 1  
Title

\*\*\*\*\*

Approved: Commissioners' Court  
J. Starnola  
County Judge

8/14/89  
Date

WHITE COPY—Commissioners Court Copy

CANARY COPY—Treasurer's Copy - Per Diem

PINK COPY—Attach to Travel Expense

GOLDENROD COPY—Department Copy



TABULATION SHEET FOR UNOFFICIAL CANVASS OF BALLOT BOXES USED FOR THE SPECIAL ELECTION IN THE CITY OF STAFFORD, TEXAS, IN THE COUNTIES OF FORT BEND AND HARRIS, STATE OF TEXAS, ON AUGUST 12, 1989.

PROPOSITION:

The annexation of territory in the Stafford MSD to the Houston Community College System for junior college purposes only.

	City	Absentee Votes	Total
FOR	102	34	136
AGAINST	6	0	6

Total votes cast, City

108

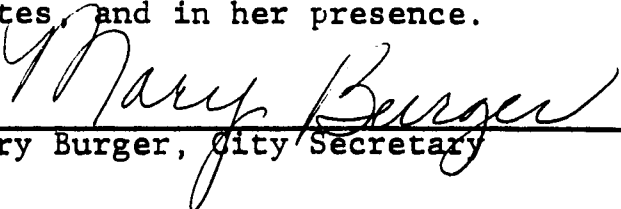
Total votes cast, Absentee

34

TOTAL BALLOTS CAST

142

This tabulation was made at the City Hall, 2610 South Main Street, Stafford, Texas, on the 12th day of August, 1989, from the election return sheets submitted by the Presiding Judge of the City precinct and the Presiding Judge of the Special Canvassing Board for Absentee Votes, and in her presence.

  
Mary Burger, City Secretary



39 1178

## TALLY LIST

OF THE

SPECIAL

## ELECTION

HELD ON THE

12th DAY OF AUGUST 19 89

At STAFFORD CITY HALL

In Election Precinct No. 3027; 506; 462

In Fort Bend and Harris 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.)



**39 1180**

**RECORD TALLIES  
5 VOTES TO A  
SQUARE LIKE THIS**

 $\mathbb{N}$ [illegible]

I HEREBY CERTIFY THAT THE WITHIN AND FOREGOING IS A TRUE AND CORRECT TALLY LIST KEPT BY ME FOR THE ABOVE DESCRIBED ELECTION.

39 1181

  
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	II	II	II								
	Little Party	II	II	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.

**RETURN SHEET**  
(PAGINA DE DATOS SOBRE  
EL RESULTADO DE LA ELECCION)

Pct. No. (Num. de Pct.)	Authority conducting election (Autoridad adminitrando la eleccion)
Absentee	Stafford
Date of Election (Fecha de la Eleccion)	Type of Election (Tipo de Eleccion)
8/12/89	Special

[illegible]

**Total number of voters who voted as indicated by poll list.**  
(*Numero total de votantes que votaron segun la lista de votantes.*)

34

I, the undersigned, the presiding judge for the above described election held at the above designated election precinct, do hereby certify that the above return is a true and correct return for said election.

(Yo, el abajo firmado juez presidente de la eleccion senalada arriba que se llevo a cabo en el precinto electoral designado arriba, por lo presente certifico que los datos de arriba son los resultados verdaderos y correctos de dicha eleccion.)

DATED this the 12 day of August, 19 59.

(FECHADA este día \_\_\_\_\_ de \_\_\_\_\_, 19 \_\_\_\_\_.

*Roberta J Carr*  
Presiding Judge  
(Juez Presidente)

**PLACE THIS COPY IN ENVELOPE NO. 1 - WHITE**

#6

39 1183

TALLY LIST

OF THE

SPECIAL ELECTION

HELD ON THE

12TH DAY OF AUGUST 19 89

At STAFFORD CITY HALL

In Election Precinct No. ABSENTEE

In Fort Bend and Harris 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.)



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		///	///	///	///	///	///	///				
	The annexation of territory in the Stafford MSD to the Houston Community College System for junior college purposes only.											
AGAINST												
		5	10	15	20	25	30	35	40	45	50	55

<b>FOR</b>	<b>Proposition No. 1</b>	YAY	YAY	YAY	YAY	YAY	YAY
<b>AGAINST</b>	<b>Proposition No. 1</b>	YAY	YAY				
<b>MAYOR</b>	<b>John Doe</b>	YAY	YAY	YAY	YAY	YAY	

39 1185

[illegible]

I HEREBY CERTIFY THAT THE WITHIN AND FOREGOING IS A TRUE AND CORRECT TALLY LIST KEPT BY ME FOR THE ABOVE DESCRIBED ELECTION.

39

1186

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	III	III	II								
	Little Party	III	III	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.

7. CANVASS RETURNS AND DECLARE RESULTS OF FORT BEND LEVEE IMPROVEMENT DISTRICT NO. 11 MAINTENANCE TAX ELECTION:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept returns and declare results of Fort Bend Levee Improvement District #11 as submitted by Dianne Wilson, County Clerk. (Recorded in minutes in full)

FOR: 8  
AGAINST: 0

8. SHERIFF GUS GEORGE, RE: ACCEPT SEIZED PROPERTY, AS FOLLOWS: (1) A 1976 MERCEDES 450SC, VIN-10702212002162; (2) A 1981 MERCEDES 240, VIN-WDBOB23A0BB217729:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept seized property, a 1976 Mercedes 450 SC, VIN-10702212002162 and a 1981 Mercedes 240, VIN-WDBOB23A0BB217729. (Recorded in minutes in full)

9. DISCUSS AND CONSIDER REMODELING OF OFFICES FOR DISTRICT CLERK AND SPACE ALLOCATION FOR VETERANS SERVICES OFFICE:

Brian Horn representing DiStefano Architect & Glory Ketelers, District Clerk presented renovation proposals.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize renovation in the Courthouse (1st floor) for District Clerk not to exceed \$5,000. Funds to come from Permanent Improvement.

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize renovation of a portion of 6th floor Annex for Emergency Management and Veteran Service. Funds to come from Permanent Improvement.

10. CONSIDER APPROVAL OF RESERVE DEPUTY ELDRED H. HAMMOND, PCT. 2 CONSTABLE:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve reserve deputy Eldred H. Hammond, Constable Precinct 2. (Recorded in minutes in full)

11. CONSIDER APPROVAL OF MAINTENANCE AGREEMENT WITH AT&T FOR PHONE SYSTEM IN COURTHOUSE COMPLEX:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept maintenance agreement with AT&T for one year totaling \$943.01 per month. Funds to come from General Fund-Fees & Services. (Recorded in minutes in full)

12. CONSIDER APPROVAL OF IV-D MASTER CONTRACT WITH OFFICE OF THE ATTORNEY GENERAL FOR REIMBURSEMENT OF VARIOUS EXPENSES IN THE ADMINISTRATION OF THE CHILD SUPPORT ENFORCEMENT PROGRAM:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve IV-D Master Contract with Office of the Attorney General for one year. (Recorded in minutes in full)

THE STATE OF TEXAS  
COUNTY OF FORT BEND

§  
§  
§

CERTIFICATE FOR ORDER

1  
39 1188

We, the undersigned officers of the Commissioners Court (the "Court") of Fort Bend County, Texas, (the "County") do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.


3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

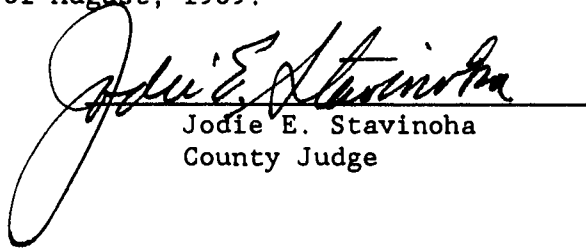
5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED THE 14th day of August, 1989.

  
Dianne Wilson  
County Clerk

(COMM. CT. SEAL)

  
Jodie E. Stavinoha  
County Judge

A:\WP02\FBI\COMM.CRT\FND-ELEC\CRT.ORD

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 14th day of August, 1989, 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
R. L. "Bud" O'Shieles	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 CANVASSING RETURNS AND DECLARING RESULTS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 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 FORT BEND COUNTY LEVEE IMPROVEMENT  
DISTRICT NO. 11 MAINTENANCE TAX ELECTION;  
PROVIDING DETAILS RELATING THERETO; AND  
CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION

WHEREAS, on July 17, 1989, the Commissioners Court of Fort Bend County, Texas (the "Court") met in regular session and adopted an Order Calling Fort Bend County Levee Improvement District No. 11 Maintenance Tax Election, and Notice of said Election was duly posted and published in both English and Spanish, as required by law, on July 19, 1989; and

WHEREAS, there was held in Fort Bend County Levee Improvement District No. 11 on the 12th day of August, 1989, 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 8 ballots, as follows:

PROPOSITION

FOR THE ISSUANCE OF A MAINTENANCE TAX  
NOT TO EXCEED TWENTY-FIVE CENTS (\$0.25)  
PER ONE HUNDRED DOLLARS (\$100) VALUATION \_\_\_\_\_ votes

AGAINST THE ISSUANCE OF A MAINTENANCE TAX  
NOT TO EXCEED TWENTY-FIVE CENTS (\$0.25)  
PER ONE HUNDRED DOLLARS (\$100) VALUATION \_\_\_\_\_ votes

MAJORITY \_\_\_\_\_  
(For or Against)

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

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 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 Fort Bend County Levee Improvement District No. 11 were permitted to vote at said election; said election has resulted in the authorization of the Board of Directors of Fort Bend County Levee Improvement District No. 11 to levy and collect a maintenance tax so voted as described in the preamble hereof; and a majority of the qualified voters voting at said election have voted in favor of the levy and collection of said maintenance tax.

Section 3: The District is now authorized to levy and collect a maintenance tax and do all other things necessary and convenient in connection therewith.

PASSED AND APPROVED this 14th day of August, 1989.

*Jodi E. Starnes*  
\_\_\_\_\_  
County Judge  
Fort Bend County, Texas

ATTEST:

*Deanne Wilson*  
\_\_\_\_\_  
County Clerk

(SEAL)

A:\WP02\FB11\TAX-ELEC\ORD-CAN



ORDEN DE LOS RETORNOS DE SOLICITACION DE VOTOS Y  
LA DECLARACION DE LOS RESULTADOS DE LA VOTACION  
PARA EL IMPUESTO DE MANTENIMIENTO DEL DISTRITO No.11  
DE MEJORAS DEL DIQUE DEL CONDADO DE FORT BEND;  
QUE DA LOS DETALLES RELACIONADOS A LA MISMA; Y QUE  
CONTIENE OTRAS DISPOSICIONES RELACIONADAS A TAL VOTACION

POR CUANTO, el 17 de Julio de 1989, la Corte de los Comisionados del Condado de Fort Bend, Texas (la "Corte") se reunió en una sesión ordinaria y adoptó la Orden de Llamar a Votación para un Impuesto de Mantenimiento del Distrito No. 11 de Mejoras del Dique del Condado de Fort Bend, y el Aviso de tal Votación se informó y publicó debidamente, tanto en inglés como en español, según lo requiere la ley, el 19 de Julio de 1989; y

POR CUANTO, el día 12 de Agosto de 1989, se llevó a cabo una Votación para un Impuesto de Mantenimiento en el Distrito No. 11 de Mejoras del Dique del Condado de Fort Bend, en la cual se presentó a los electores residentes calificados de dicho Distrito, una proposición que se especifica a continuación; y

POR CUANTO, los oficiales apropiados de la elección certificaron los retornos de dicha elección a esta Corte; y

POR CUANTO, los retornos declaran que los electores debidamente calificados del Distrito votaron en tal elección 8 balotas, según lo siguiente:

PROPOSICION

A FAVOR DE LA EMISION DE UN IMPUESTO DE  
MANTENIMIENTO QUE NO EXCEDA VEINTICINCO  
CENTAVOS (\$0.25) POR CADA CIEN DOLARES  
(\$100) DE VALUACION \_\_\_\_\_ votos

EN CONTRA DE LA EMISION DE UN IMPUESTO  
DE MANTENIMIENTO QUE NO EXCEDA VEINTICINCO  
CENTAVOS (\$0.25) POR CADA CIEN DOLARES  
(\$100) DE VALUACION \_\_\_\_\_ votos

MAYORIA \_\_\_\_\_  
(A Favor o En Contra)

POR CUANTO, la votación se convocó y se condujo en todos sus aspectos en estricto acuerdo con la Constitución y las leyes del Estado de Texas y de los Estados Unidos de América; y

POR CUANTO, esta reunión de la Corte es la primera sesión después de dicha elección; Ahora, Por lo Tanto

LA CORTE DE LOS COMISIONADOS DEL CONDADO DE FORT BEND, TEXAS, ORDENA QUE:

Sección 1. Los asuntos y hechos expuestos en el preámbulo del presente, por el presente, se declaren ciertos y correctos.

Sección 2. La elección se convocó debidamente y los avisos de la misma se dieron de acuerdo con la ley; dicha elección se condujo de la manera requerida por la ley; los retornos debidos de tal votación fueron realizados por los oficiales debidos; en tal votación, únicamente se permitió que votaran los electores residentes debidamente calificados del Distrito No. 11 de Mejoras del Dique del Condado de Fort Bend; dicha elección resultó en el otorgamiento de la autorización a la Junta del Directorio del Distrito No. 11 de Mejoras del Dique del Condado de Fort Bend a gravar y recaudar un impuesto de mantenimiento que así se votó, tal como se describe en el preámbulo del presente; y una mayoría de los votantes calificados que votaron en tal elección han votado a favor del gravamen y la recaudación de dicho impuesto de mantenimiento.

Sección 3. El Distrito, ahora queda autorizado para gravar y recaudar un impuesto de mantenimiento y para realizar todas las otras cosas necesarias y convenientes conectadas a ello.

ADMITIDO Y APROBADO, este día 14 de Agosto de 1989.

/f/ Jodie Stavino

\_\_\_\_\_  
Juez del Condado  
Condado de Fort Bend, Texas

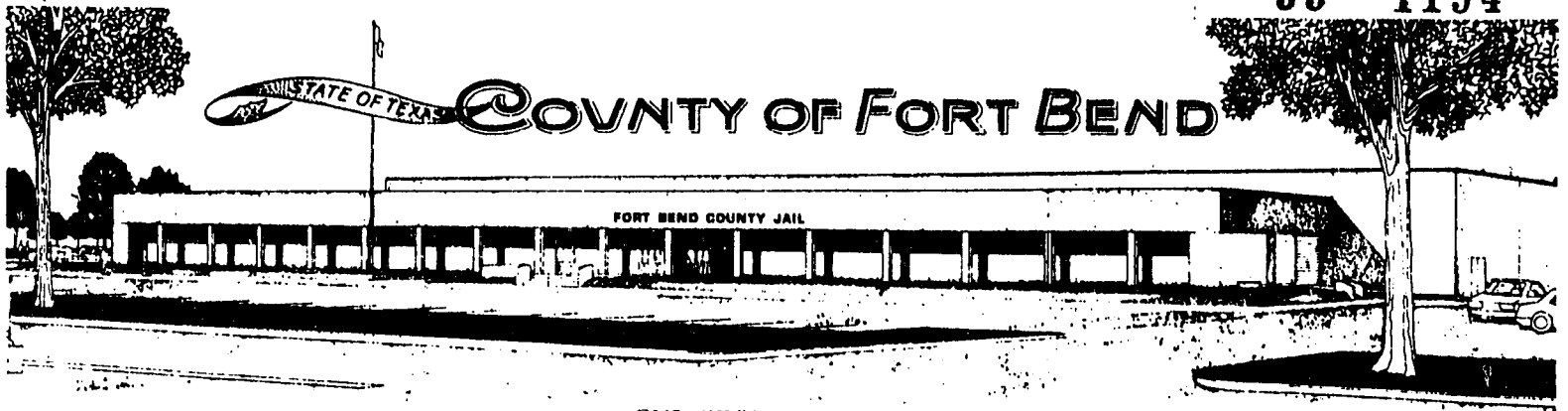
TESTIGO:

/f/ Dianne Wilson

\_\_\_\_\_  
Secretaria del Condado

(SELLO)

8  
39 1194



GUS GEORGE, SHERIFF

August 8, 1989

Honorable Jodie E. Stavinoha, County Judge  
Commissioner R. L. O'Shieles, Precinct 1  
Commissioner Ben Denham, Precinct 2  
Commissioner Alton Pressley, Precinct 3  
Commissioner Bob Lutts, Precinct 4

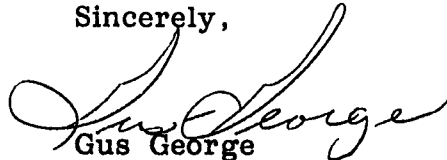
Gentlemen:

I would request that the following items be included on the Commissioners' Court Agenda for Monday, August 14, 1989.

Accept property to-wit: (1) A 1976 Mercedes 450 SC, VIN #10702212002162, and (2) A 1981 Mercedes 240, VIN #WDBOB23AOBB217729. These vehicles are seized property per attached.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

  
Gus George  
Sheriff

GG/rc

cc. Dianne Wilson, County Clerk



UNITED STATES MARSHALS SERVICE

SOUTHERN DISTRICT OF TEXAS

SEIZED PROPERTY AND EVIDENCE CONTROL

COPY

RECEIVED FROM (Name and address)

D.E.A. - HOUSTON

CASE NO.

M3-88-0042

CASE TITLE

DEA ADMIN. SEIZURE, USA VS. 1976 MERCEDES 450 SC &amp; 1981 MERCEDES 240

SUBJECT (Name, address)

ITEM NO.	QTY	DESCRIPTION OF ARTICLES (Include model, serial no., identifying marks, condition, value, etc.)	STORAGE LOCATION
1 SYSID# 39432	1	1976 MERCEDES 450 SC, VIN: 10702212002162 (TX) 078-GNH, MILEAGE: 82,385 APPRAISED VALUE: \$8,900.00	BROWNSVILLE COMPRESS P.O. BOX 2061 BROWNSVILLE, TX. (512) 546-1631
2 SYSID# 39436	1	1981 MERCEDES 240, VIN: WDBOB23A0BB217729 (TX) TVH-346, MILEAGE: 69,484 APPRAISED VALUE: \$7,500.00	"

I certify that I have received and hold myself accountable for the articles listed above:

NAME & TITLE (Typed or printed)  
DAN DONNELLY, DEPUTYAGENCY  
USMSDATE  
05/26/88

SIGNATURE

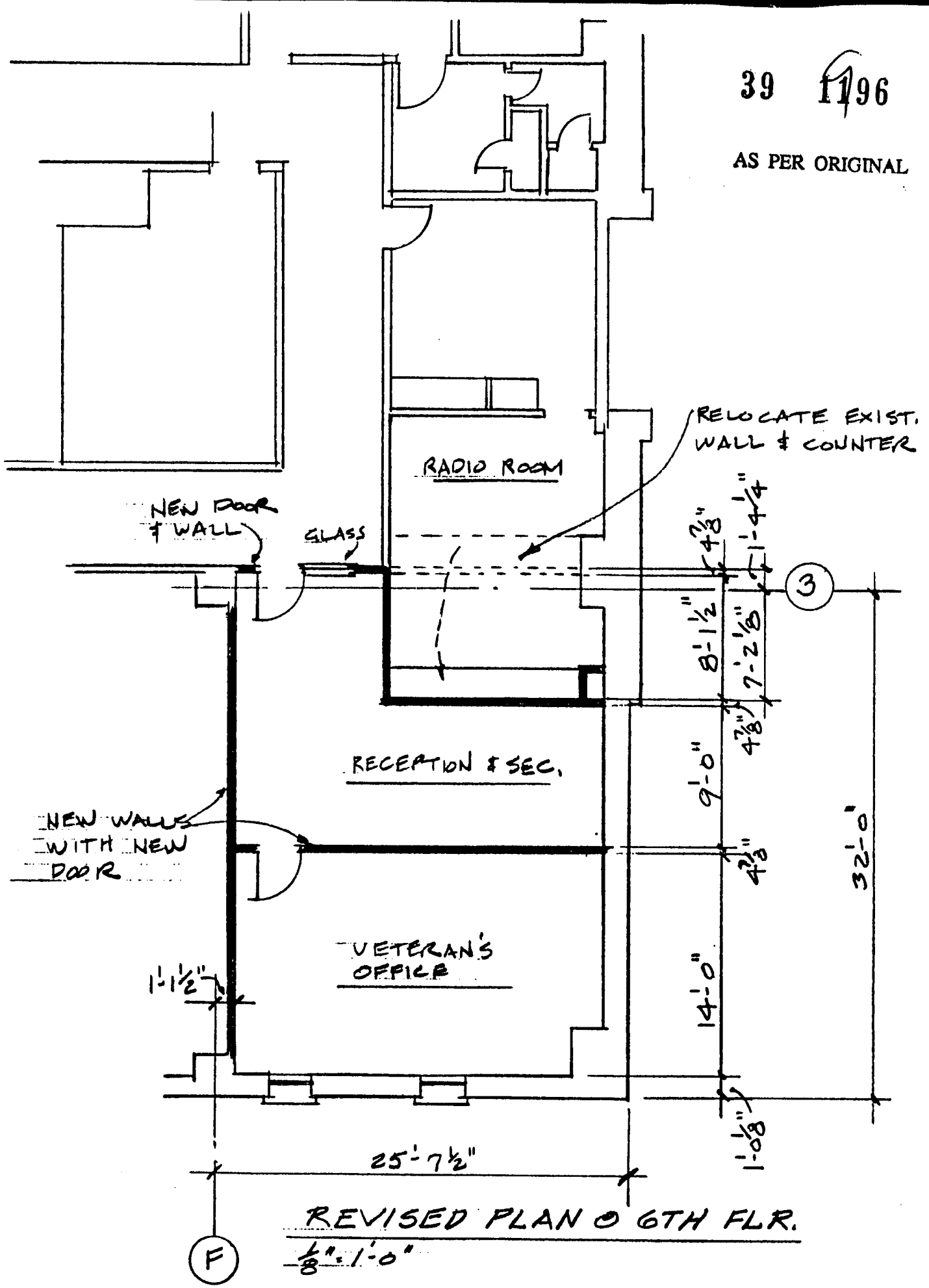
## CHAIN OF CUSTODY

ITEM NO.	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE
1	5/26/88	NAME & AGENCY MARSHALL CARTER, DEA SIGNATURE <i>M. Carter</i>	NAME & AGENCY DAN DONNELLY, USMS SIGNATURE <i>Dan Donnelly</i>	CHAIN OF CUSTODY
2	6/27/89	NAME & AGENCY SHUM THOMAS, USMS SIGNATURE <i>Shum Thomas</i>	NAME & AGENCY G.C. CHAMBLEE JR. BEND SIGNATURE <i>G.C. Chamblee</i>	EQUITABLE SHARING APPROVAL
3	8/2/89	NAME & AGENCY R. CHUGOT, USMS SIGNATURE <i>R. Chugot</i>	NAME & AGENCY G.C. CHAMBLEE SIGNATURE <i>G.C. Chamblee</i>	Equitable Sharing Approval

(Other Editions are Obsolete and not to be used)

(Cont)

Form USM - 102 (Rev. 4/78)  
\*\* TOTAL PAGE.02 \*\*



REVISED PLAN OF 6TH FLR.

#10

Richard Selleh  
Fort Bend County  
Administrative Coordinator/Personnel Director  
P.O. Box 326  
Richmond, Texas 77469  
Phone (713) 341-8619

AUG 10 RECD

Constable Ray Breeding  
Precinct Two  
8221 Main Street  
Needville, Texas 77461

Dear Constable Breeding:

After checking work history and references for Mr. Eldred Herman Hammond I have no problem with him going to work for your department.

Sincerely,

*Richard Selleh*

Richard Selleh  
Personnel Director  
Fort Bend County

cc; Commissioner Ben Denham  
County Judge Jodie Stavinoha  
Commissioner Bud O'Shieles  
Commissioner Alton Pressley  
Commissioner Bob Lutts

N

*Merchants*

TX 411415

**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, Eldred Hammond, 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<sup>1</sup> Constable Precinct 2, his successors in office, in the sum of<sup>2</sup> Two Thousand and NO/100----- (\$ 2,000 ) 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 11th day of August, 1989,  
duly Appointed to the office of Deputy  
(Elected - Appointed)  
in and for<sup>3</sup> 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 Deputy aforesaid, and shall<sup>4</sup>

then this obligation to be void, otherwise to remain in full force and effect.

Dated this 11th day of August, 1989.

*Eldred Hammond*  
(Eldred Hammond) Principal  
MERCHANTS BONDING CO. (Mutual)  
By *[Signature]* Vice President

**ACKNOWLEDGEMENT OF PRINCIPAL**

THE STATE OF TEXAS

County of Fort Bend } ss.

Before me, Diane Reifel on this day personally appeared  
Eldred Hammond 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 Stafford, Texasthis 11th day of August, 1989.

*Diane Reifel*  
\_\_\_\_\_  
Fort Bend County, Texas.

SEAL.

## THE STATE OF TEXAS

County of \_\_\_\_\_ } ss.

I, \_\_\_\_\_, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_ with its certificates of authentication, was filed for record in my office the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and duly recorded the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_\_ M., in the Records of Official Bonds of said County, in Vol. \_\_\_\_\_ 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.

By \_\_\_\_\_ Deputy. County Court \_\_\_\_\_ County.

## OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Art. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	323	"Will faithfully pay over, in the manner prescribed by law, all money which he may collect or which may come to his hands for the State or for any county."
County Attorney	\$2,500.	Governor	Commissioner's Court	330	"That he will faithfully pay over in the manner prescribed by law all moneys which he may collect or which may come to his hands for the State or any county."
County Judge	*\$1,000.- 10,000.	County Treasurer	Commissioner's Court	1028 and 5998	"That he will pay over to the person or officer entitled to receive it, all moneys that may come into his hands as county judge, and that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out county funds except for lawful purposes."
County Clerk	*\$2,000.- 10,000.	Governor	Commissioner's Court	1937	"For the safekeeping of the records and the faithful discharge of the duties of his office, and further conditioned that said clerk will pay over to his county all moneys illegally paid to him out of the county funds, as voluntary payments or otherwise."
Auditor	\$5,000.	County Judge	Commissioner's Court	1649	"For the faithful performance of his duties."
County Treasurer	Fixed by the Commissioner's Court	County Judge	Commissioner's Court	1704 and 5998	"Shall faithfully execute the duties of his office and pay over according to law, all moneys which shall come into his hands as county treasurer, and render a true account thereof to said court at each regular term of said court."
District Clerk	\$5,000.	Governor	Commissioner's Court	1897 and 5998	"For the faithful discharge of the duties of his office."
County School Superintendent	\$1,000.	Commissioner's Court	Commissioner's Court	2689 and 5998	"Upon the faithful performance of his duties."
County Surveyor	*\$500.- 10,000.	Not Stated (Suggested to County Judge)	Commissioner's Court	5284 and 5998	"That he will faithfully perform the duties of his office."
Hide and Animal Inspector	*\$1,000.- 10,000.	County Judge	Commissioner's Court	6973	"That he shall well and truly perform the duties of his office."
Sheriff	\$5,000.- 30,000.	Governor	Commissioner's Court	6866	"That he will account for and pay over to the persons authorized by law to receive the same, all fines, forfeitures and penalties that he may collect for the use of the State or any county, and that he will well and truly execute and make due return of all process and precepts to him lawfully directed, and pay over all sums of money collected by him by virtue of any such process or precepts, to the persons to whom the same are due, or their lawful attorney, and that he will faithfully perform all such duties as may be required of him by law, and further conditioned that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise."
Assessor and Collector of Taxes (County Bond)	Not less than 10% of County tax as shown by the last preceding assessment not to exceed \$50,000.	County Judge	Commissioner's Court	7249	"For the faithful performance of the duties of his office as Assessor and Collector of taxes for enduring the full term for which he was elected or appointed."
County Commissioners	\$3,000.	County Treasurer	County Judge	2340 and 5998	"For the faithful performance of the duties of his office, that he will pay over to his county all moneys illegally paid to him out of county funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out county funds except for lawful purposes."
Justice of the Peace	\$1,000.	County Judge	Not Stated	2373 and 5998	"That he will faithfully and impartially discharge the duties required of him by law, and will promptly pay over to the party entitled to receive it, all moneys that may come into his hands during his term of office."
Constable	\$500.- \$1,500.	Not Stated Governor	Commissioner's Court	6881	"For the faithful performance of all the duties required of him by law."

\*Sum to be fixed by the Commissioners Court within the limits prescribed by law.

†In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes.

3. If precinct insert the number.

4. Conditions.





## AS PER ORIGINAL Maintenance Agreement

AIS 133B  
(10-86)

// 39 1200

Customer Name <b>FORT BEND COUNTY</b>			AI&T INFORMATION SYSTEMS INC.			Contract No. <b>000-508-7259</b>		
Address <b>500 JACKSON</b>			Address <b>1360 POST OAK BOULEVARD</b>			AI&T Contact <b>RICHARD BURKHARDT</b>		
City <b>RICHMOND, TEXAS</b>			City <b>HOUSTON, TEXAS</b>			Telephone No. <b>713-599-3740</b>		
State <b>TEXAS</b>			State <b>TEXAS</b>					
Zip Code <b>77469</b>			Zip Code <b>77056</b>					

Customer Requests The Provision Of Maintenance Service For The Following Products Subject To The Terms And Conditions On The Reverse Hereof. 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	Unit Monthly Maintenance Charge	Total Monthly Maintenance Charge
PROCESSOR DATA UNIT	2161-PDM	1	1	1	7.00	7.00
RS232C INTERFACE	21611	1	1	1	0.00	0.00
TDALONE HSG MOD'S	21702	1	1	1	0.00	0.00
TOUCH-TONE DESK SET	3100-1TD	1	1	8	.90	7.20
UNIX PC KEYBOARD	33402	1	1	1	.75	.75
14 INCH 615 MONITOR	33415	1	1	1	4.25	4.25
615 CONTROLLER	3344-615	1	1	1	5.00	5.00
513 EMUL CARTRIDGE	33461	1	1	1	.75	.75
7407 DIGITAL SET	3180-IDTP	1	1	3	2.50	7.50
7406 DIG SET W DISP	3182-LCDP	1	1	11	2.50	27.50
7406 DIG SET WO DIS	3183-BDTP	1	1	4	2.50	10.00
SYSTEM 75 MODEL 3C	6300-03C	1	1	1	150.00	150.00
ATTENDANT CONSOLE	63105	1	1	1	0.00	0.00
ATTND SEL CONSOLE	63106	1	1	1	0.00	0.00
ANGL LINE INTERFACE	63111	1	1	3	9.20	27.60
DIG LINE INTERFACE	63114P	1	1	41	8.25	338.25
CO TRUNK INTERFACE	63115	1	1	4	9.20	36.80
DID TRUNK INTERFACE	63116	1	1	2	9.20	18.40
POOLED MODEM	63119	1	1	1	0.00	0.00
ANLG LINE INTERFACE	63111A	1	1	3	9.20	27.60
7401 DIGITAL SET	3184-CDTP	1	1	200	1.25	250.00
7407 DIGITAL SET	3180-IDTA	1	1	1	2.50	2.50
7406 DIG SET DISP	3182-LCDA	1	1	1	2.50	2.50
SPEAKERPHONE MODULE	31711A	1	1	2	2.50	5.00
6300WGS CPU83&KEYBD	3735-083	1	1	1	10.85	10.85
VDC 400 CONTROLLER	37354	1	1	1	2.00	2.00
314 MONOCHR MONITOR	37357	1	1	1	1.56	1.56

## \*Legend

COVERAGE	CODE
8-5; Mon-Fri	1
24 Hours; 7 Days	2
Mail in Depot	3
Remote Only (Software)	4

Total This Page 943.01 Mo.

Sub Total(s) From Attached ( ) Additional Pages 0.00 Mo.

Grand Total 943.01 Mo.

Customer elects to pay ☒ Monthly  
☐ Lump SumAll prices and rates are  
exclusive of sales use taxesLump Sum Prepayment  
Alternative

CUSTOMER SIGNATURE ACKNOWLEDGES THAT CUSTOMER HAS READ AND UNDERSTANDS THE TERMS AND CONDITIONS ON THE REVERSE SIDE OF THIS AGREEMENT, INCLUDING LIMITATIONS OF LIABILITY, WARRANTIES, AND EXCLUSIVE REMEDIES.

Equipment Location (Address)

500 JACKSON

AI&amp;T INFORMATION SYSTEMS INC.

City

State

Zip

RICHMOND, TEXAS 77460

Maintenance Service Commencement Date

Accepted By:

Customer Name

(Typed Or Printed Name)

FORT BEND COUNTY

Authorized Customer Signature

(Title)

Typed Name

Address

Title

City

State

Zip Code

Date

(Date)

ORIGINAL

AT&T and Customer agree as follows:

## 1. COVERAGE

A. AT&T will provide to Customer, on the terms and conditions set forth in this Agreement, maintenance service for the products described on the reverse hereof and, on subsequent orders for maintenance signed by Customer and accepted by AT&T. Such orders when accepted by AT&T shall become an integral part of this Agreement.

B. AT&T's maintenance service includes, as determined by AT&T, scheduled preventive maintenance and remedial maintenance required by products when used under normal operating conditions. Replacement parts and products may, at the discretion of AT&T, be new, remanufactured, or refurbished, and will be furnished on an exchange basis. The removed parts and products will become the property of AT&T.

C. Maintenance service shall be provided in accordance with the option selected by Customer from the available options offered by AT&T (as described in the document entitled AT&T Standard Maintenance Offerings).

D. Any equipment purchased from AT&T by Customer and co-located with similar equipment covered by maintenance under this Agreement, including equipment acquired subsequent to the effective date of this Agreement, shall upon expiration of any applicable warranty be included in maintenance provided under this Agreement subject to the effective monthly maintenance charges for such equipment, and the period of maintenance for such equipment shall be coterminous with the period of maintenance for the covered equipment.

E. Dispatch of AT&T service personnel to Customer's premises is limited to specific geographic areas, and AT&T reserves the right to impose additional charges for travel outside those areas.

F. Maintenance work requested to be performed at a time or in a manner beyond the coverage selected by Customer or maintenance work required as a result of an action or condition listed in Section 9 "Maintenance Not Covered" may be provided subject to additional charges.

## 2. TERM

This Agreement shall become effective when signed by Customer and accepted in writing by AT&T and shall continue until terminated by either party upon thirty (30) days' written notice. All orders hereunder will continue under the terms of the Agreement as if the Agreement had not been terminated and will expire upon their first normal expiration date unless terminated in accordance with Section 15.

Except as otherwise provided herein maintenance service shall be provided for an initial term as specified on the order and shall be automatically renewed for successive one (1) year terms at the charges and on the terms and conditions in effect at the time of renewal unless either party gives the other written notice of termination at least thirty (30) days in advance of the expiration of the order. The period of maintenance coverage for additions to products already covered by an existing order will be coterminous with the existing order.

## 3. PRICE AND PAYMENT

Customer agrees to pay the monthly charges set forth on the order for the initial term and the applicable charges for any renewal term. Customer may prepay the entire initial term of the contract at the discounted price set forth on the order. Payment of invoices is due within thirty (30) days of the invoice date.

## 4. TAXES

Customer agrees to pay any applicable local, state and Federal taxes, however designated (excluding taxes on AT&T's net income), imposed on or based upon the provision or use of services rendered under this Agreement, unless Customer provides AT&T a certificate of exemption.

## 5. OWNERSHIP/LICENSEE

Customer warrants that it is the owner of any equipment covered by this Agreement or that it has the product owner's authorization to enter into this Agreement. Customer further warrants that it is the Licensee of the software programs covered by this Agreement and that the software programs are properly registered with AT&T.

## 6. CUSTOMER'S RESPONSIBILITIES

Throughout the term of this Maintenance Agreement Customer agrees to:

- Follow all AT&T's installation, operation and maintenance instructions
- Provide the proper environment and electrical and telecommunications connections as specified by AT&T.
- Provide access to the products to enable AT&T to perform maintenance.
- Provide adequate communications facilities, work space and storage space for AT&T spare parts.
- Have a representative at the equipment location during any AT&T maintenance activity on the premises.
- Maintain a procedure external to the software program(s) and host computer for reconstruction of lost or altered files, data or programs to the extent deemed necessary by Customer.

## 7. EQUIPMENT RELOCATION OR MODIFICATION

Customer agrees to advise AT&T promptly of any change in the address of any product covered by this Agreement. If Customer moves or modifies any product covered by this Agreement, and, in the opinion of AT&T, such move or modification impedes or increases the cost of AT&T's testing or repairs, creates a safety hazard or is likely to cause a product malfunction, AT&T may, at its option, either terminate the order, effective as of that date, as to that product or, with Customer's concurrence, eliminate any safety hazard and continue to perform the maintenance and charge Customer for any extra costs it incurs because of the move or modification. AT&T reserves the right to inspect the product before determining whether it will terminate the order as to such product.

## 8. RELOCATION, MODIFICATION OR IMPROPER USAGE OF SOFTWARE

AT&T shall be under no obligation to continue provision of service of software under this Agreement if:

- The software program(s) has been modified without the written approval of AT&T.
- The original software program identification marks have been removed or altered.
- The software program(s) is moved from the street address where it was initially installed without the prior written approval of AT&T.
- System software (i.e., core operating system, system utilities and libraries, drivers, etc.) are not also supported by AT&T.
- Host computer does not conform to the update level necessary to support the software or has been modified, other than by AT&T personnel, so as not to conform to the specifications for which the software was designed.
- Customer's software does not conform to the software currently listed as software subject to maintenance support; or
- The software program is being used by Customer in violation of Customer's software license.

## 9. MAINTENANCE NOT COVERED

This Agreement does not cover maintenance required to repair damages, malfunctions or service failures caused by:

- Customer's failure to follow AT&T's installation, operation or maintenance instructions;
  - Repair, modifications or movement of the equipment or software by other than AT&T personnel, or attachment to the products of non-AT&T equipment, or failure of a host computer, other equipment or software not maintained by AT&T or of removable rotating storage media;
  - Abuse, misuse or negligent acts; and
  - Power failure or surges, lightning, fire, flood, pest damage, accident, actions of third parties and other events outside AT&T's reasonable control or not arising under normal operating conditions.
- AT&T may agree to perform maintenance services in such instances on a time and materials basis.

## 10. WARRANTIES

AT&T MAKES NO WARRANTIES, EXPRESS OR IMPLIED, AND SPECIFICALLY DISCLAIMS ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

## 11. EXCLUSIVE REMEDIES

Customer's sole remedies against AT&T, its affiliates, or any affiliated subcontractor or supplier for loss or damage caused by or arising in connection with the performance or non-performance of maintenance services under this Agreement, regardless of the form of action, whether in contract, tort including negligence, strict liability or otherwise, shall be the lesser of the amount of actual direct damages which are proven or \$100,000. These remedies shall be exclusive of all other remedies at law or in equity except for Customer's right to claim damages for bodily injury to any person caused by the negligence of AT&T.

## 12. LIMITATIONS

NOTWITHSTANDING ANY OTHER PROVISIONS OF THIS AGREEMENT:

- NEITHER AT&T NOR ITS AFFILIATES, SUBSIDIARIES, PARENT CORPORATION, OR ANY OF ITS PARENT'S AFFILIATES OR SUBSIDIARIES SHALL BE LIABLE FOR ANY INDIRECT, INCIDENTAL, OR CONSEQUENTIAL DAMAGES (INCLUDING LOST PROFITS) SUSTAINED OR INCURRED IN CONNECTION WITH MAINTENANCE OR REPAIR WORK PERFORMED UNDER THIS AGREEMENT REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT INCLUDING NEGLIGENCE, STRICT LIABILITY OR OTHERWISE; AND WHETHER OR NOT SUCH DAMAGES ARE FORESEEN OR UNFORESEEN.
- NEITHER AT&T NOR ITS AFFILIATES, SUBSIDIARIES, SUBCONTRACTORS, PARENT CORPORATION, OR ANY OF ITS PARENT'S AFFILIATES OR SUBSIDIARIES SHALL BE LIABLE IN ANY WAY FOR DELAY, FAILURE IN PERFORMANCE, LOSS OR DAMAGE DUE TO ANY OF THE FOLLOWING FORCE MAJEURE CONDITIONS: FIRE, STRIKE, EMBARGO, EXPLOSION, POWER BLACKOUT, EARTHQUAKE, VOLCANIC ACTION, FLOOD, WAR, WATER, THE ELEMENTS, LABOR DISPUTES, CIVIL OR MILITARY AUTHORITY, ACTS OF GOD, PUBLIC ENEMY, INABILITY TO SECURE RAW MATERIALS, INABILITY TO SECURE PRODUCTS, INABILITY TO SECURE FUEL, TRANSPORTATION FACILITIES, ACTS OR OMISSIONS OF CARRIERS, OR OTHER CAUSES BEYOND ITS REASONABLE CONTROL, WHETHER OR NOT SIMILAR TO THE FOREGOING.
- AT&T SHALL NOT BE LIABLE FOR ANY DELAY, LOSS, DAMAGE OR PRODUCT FAILURE ATTRIBUTABLE TO ANY SERVICE, PRODUCT OR ACTIONS OF ANY PERSON OTHER THAN AT&T, ITS EMPLOYEES AND AGENTS.
- ANY LEGAL ACTION ARISING FROM OR IN CONNECTION WITH MAINTENANCE OR REPAIR WORK PERFORMED FOR CUSTOMER OR ANY OTHER ACTIVITY IN CONNECTION WITH THIS AGREEMENT MUST BE BROUGHT WITHIN TWO (2) YEARS AFTER THE CAUSE OF ACTION ARISES.

## 13. ASSIGNMENT

This Agreement may not be assigned by either party without the written consent of the other, except that AT&T may, without Customer's consent, assign this Agreement to an affiliate or subsidiary and may assign its right to receive payments hereunder.

## 14. SUBCONTRACTING

AT&T may subcontract any or all of the work to be performed by it under this Agreement but shall retain responsibility for the work subcontracted.

## 15. TERMINATION

A. Customer may terminate any order under this Agreement if AT&T fails to perform or observe any material term or condition of this Agreement with respect to such order and such failure shall continue unremedied for thirty (30) days after AT&T's receipt of notice thereof from Customer. Customer will be in default of this Agreement and AT&T may terminate this Agreement or any orders accepted hereunder if Customer fails to pay any charge when due or fails to perform or observe any term or condition of this Agreement, if such failure shall continue unremedied for thirty (30) days after receipt of written notice thereof from AT&T.

B. Prior to the Maintenance Service Commencement Date, Customer may cancel any order under this agreement without penalty. Cancellation of prepaid orders will result in a full refund.

C. After the Maintenance Service Commencement Date, Customer may terminate any order upon thirty (30) days written notice and payment of a termination charge. The termination charge is the greater of 25% of the remaining monthly charges or \$300.00. For prepaid orders, the termination charge shall be the greater of 25% of the pro rata price of the remaining term or \$300.00. A refund or credit will be issued if applicable for terminated prepaid orders. The termination charge shall not exceed the remaining monthly charges or the remaining pro rata price of the prepaid order.

## 16. GENERAL

A. Any modification or waiver of any provision of the Agreement must be made in writing and signed by authorized representatives of both parties; except that AT&T may, upon ninety (90) days prior written notice to Customer, modify the terms and conditions of this Agreement, which modifications will be effective only as to renewals and new orders placed by Customer and accepted by AT&T after the effective date of such modification.

B. If any term or provision of this Agreement shall be held invalid or unenforceable, the remainder of this Agreement shall not be affected thereby and each term and provision hereof shall be valid and enforced to the fullest extent permitted by law.

C. The waiver by either party of any breach of this Agreement by the other party in a particular instance shall not operate as a waiver of subsequent breaches of the same or different kind. The failure of either party to exercise any rights under this Agreement in a particular instance shall not operate as a waiver of the party's right to exercise the same or different rights in subsequent instances.

D. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

E. THIS IS THE ENTIRE AGREEMENT BETWEEN THE PARTIES WITH RESPECT TO THE MAINTENANCE SERVICE PROVIDED HEREUNDER AND SUPERSEDES ALL PRIOR AGREEMENTS, PROPOSALS OR UNDERSTANDINGS WHETHER WRITTEN OR ORAL.



12  
39 1202

**THE ATTORNEY GENERAL OF TEXAS**

**OFFICE OF CHILD SUPPORT ENFORCEMENT**

**JIM MATTOX**  
**ATTORNEY GENERAL**

P.O. Box 12548  
Austin, TX 78711-2548  
(512) 463-2181  
July 28, 1989

The Honorable Jodie E. Stavinoha  
P.O. Box 368  
Richmond, TX 77469

RE: Fort Bend County IV-D Master Contract for FY90

Dear Judge Stavinoha:

Please find enclosed three (3) copies of the contract for FY90 reimbursement of various expenses for a IV-D Master and an Administrative Assistant. 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,

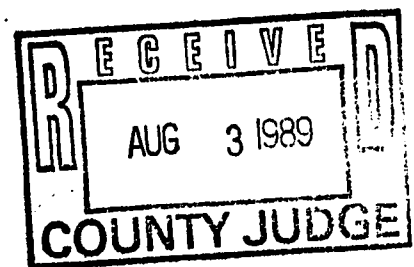
A handwritten signature in cursive script that reads "Jo Alene Kirkel".

Jo Alene Kirkel  
Assistant Attorney General

JAK/bw

Enclosures

cc: The Honorable Thomas J. Stovall, Jr.



**AN EQUAL EMPLOYMENT OPPORTUNITY EMPLOYER**

COOPERATIVE AGREEMENT  
FOR TITLE IV-D EXPEDITED PROCESS PROGRAM  
BETWEEN  
AND  
FORT BEND COUNTY, TEXAS

STATE OF TEXAS        †

†

COUNTY OF TRAVIS     †

**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, 1989, and shall terminate August 31, 1990, 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 the 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 are 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 achieve full compliance with the requirements for the Expedited Process Program contained in Title IV, Part D, of the federal 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 jurisdiction: 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) paying the salaries and direct costs of administrative assistants to the aforementioned masters;
- (3) providing office space, supplies, equipment and other personnel as may be required by a master to perform his or her official duties; and
- (4) 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 9 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 that master by the presiding judge of the administrative judicial region.

3. Attorney General shall not be required to reimburse costs pursuant to Subsection A of this Section 5 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 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 the parties hereto that the financial obligations of 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.

9. The amount allocated in Attachment A for equipment to be used by County to implement this contract may be claimed by County for reimbursement pursuant to this contract provided that:

- (a) Attorney General approves the specific purchase;
- (b) Any such expense is submitted by County and reimbursed by Attorney General in accordance with this Section 5; and
- (c) The equipment or residual value of the equipment is transferred to Attorney General when the equipment is no longer needed to carry out the work under this contract or when this contract is terminated, whichever event occurs first.

**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 Sections 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 (hereinafter "DHHS"). In the event that 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 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 paragraph 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 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 Code of 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 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 or administrative assistant of short-term seminars and/or workshops approved by Attorney General directly related to enhancement of such master's or administrative assistant's competencies to perform the functions contemplated by this contract.

**SECTION 9. MONITORING AND AUDITING**

Attorney General will monitor and conduct fiscal and/or program audits pursuant to state and federal laws and regulations including, but not limited to, 45 C.F.R. Part 74, at reasonable times and provide consultative and technical assistance for the continuous development of the services contemplated by this agreement. 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 Attorney General for purposes of inspecting, 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 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 federal and state 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 1, 1989.

---

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, 1989, to August 31, 1990.

Master's Salary	60,500.00
Master's Fringe Benefits*	12,705.00
Administrative Assistant's Salary	23,000.00
Administrative Assistant's Fringe Benefits*	4,830.00
Court Reporter Expense	3,000.00
Travel for Master and Administrative Assistant	7,000.00
Tape Recorder and Microphones	500.00
Cassette Tapes	1,000.00
Office Supplies for Master and Administrative Assistant	<u>300.00</u>
 TOTAL	 \$112,835.00

\*=FICA, Retirement, Health Insurance

13. DISCUSS AND CONSIDER THE OPTIONAL COUNTY ROAD & BRIDGE FUND FEE ON VEHICLE REGISTRATIONS:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to deny the increase County Road & Bridge Fund Fee on vehicle registrations and remain at current fee of \$5.00.

14. CONSIDER INCLUDING PART-TIME EMPLOYEES, WHO WORK MORE THAN 900 HOURS ANNUALLY, IN THE COUNTY RETIREMENT SYSTEM:

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to deny the request for part-time employees to work more than 900 hours annually. (Recorded in minutes in full)

15. CONSIDER MEMBERSHIP IN THE INDUSTRIAL FOUNDATION OF AMERICA:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize membership in the Industrial Foundation of America and amend Personnel's budget by \$600. Total cost of membership is \$1,100. Funds to come from Contingency Fund. (Recorded in minutes in full)

16. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TO LAY CABLE UNDER CANYON LINKS DR., HOLLINGWELL DR., MOORTOWN CIR., CINCO BLVD., AND ALONG CAYMAN POINT DR. & EAST-WEST THOROUGHFARE, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Southwestern Bell to lay cable under Canyon Links Dr., Hollingwell Dr., Moortown Cir., Cinco Blvd., and along Cayman Point Dr., & East-West Thoroughfare, Pct. 3. (Recorded in minutes in full)

17. CONSIDER APPLICATIONS FROM PRIME CABLE TV TO LAY CABLE UNDER PALM ROYALE BLVD., BENT RIVER DR., GRANTS LAKE BLVD., AND ALONG ROBINSONS FERRY & GRANTS LAKE BLVD., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Prime Cable TV to lay cable under Palm Royale Blvd., Bent River Dr., Grants Lake Blvd., and along Robinsons Ferry & Grants Lake Blvd., Pct. 4. (Recorded in minutes in full)

18. CONSIDER ACCEPTING DOVE MEADOWS ESTATES INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PCT. 1:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept the following streets in Dove Meadows Estates into the county road maintenance system, Pct. 1: (Recorded in minutes in full)

WHITEWING	1670'
MOURNING DOVE	1720'

19. CONSIDER ACCEPTING RENEWAL LETTER OF CREDIT, HUNTINGTON OAKS, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept letter of credit for Huntington Oaks, Pct. 3. (Recorded in minutes in full)

#14 39 1215

Richard Selleh  
Fort Bend County  
Administrative Coordinator/Personnel Director  
P.O. Box 326  
Richmond, Texas 77469  
Phone (713) 341-8619

AS PER ORIGINAL

TO: Members of Commissioners Court

FROM: Richard Selleh, Personnel Director

DATE: August 8, 1989

SUBJECT: Including Part Time Employees Who Work 900 or More Hours a Year in the  
County Retirement System

This office has had several requests by part time employees to be included in our retirement system. Last November I requested an opinion from our Civil District Attorneys Office on this matter and their opinion was that these employees should be included in the system.

In 1989 we have nine part time employees who have worked in excess of 900 hours. They are:

LAW LIBRARY

Matthew Kacal

TAX ASSESSOR

Nancy Weyand

LIBRARY

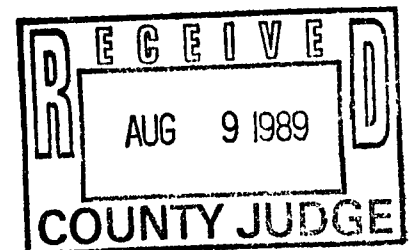
Machelle A Del Comyn  
Debra D. Greenwood  
Jesusita V. Guerrero  
Raylene Mauetka  
Anne H. Page  
Sylvia Lee Sides

DATA PROCESSING

Daryl Lance Stroud

Being this is a decision that should be made by Commissioners' Court I will place this item on the agenda for the August 14th court meeting. It is my recommendation that we accept the opinion of the Civil District Attorney's Office and place all part time employees who exceed 900 hours in the retirement system.

If you have any questions or would like to discuss this item further please give me a call.



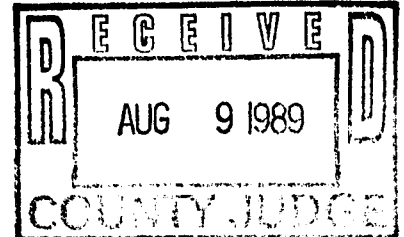




**SAM W. DICK**  
CRIMINAL DISTRICT ATTORNEY  
FORT BEND COUNTY, TEXAS

November 9, 1988

Mr. Richard Selleh  
Personnel Director  
Fort Bend County, Texas



RE: Retirement Benefit Health Insurance  
for a county employee

Dear Mr. Selleh:

You have asked this office for an opinion on whether a person who works for the county in excess of 900 hours per year may waive the retirement benefit. You would also like to know if part-time employees must be included in the health insurance program of the county.

On July 25, 1988 this office wrote the enclosed opinion that outlined the Texas County and District Retirement System. Section 51.001, subsection 6 states in part as follows:

"Employee" means a person who is certified by a subdivision as being employed in, or elected or appointed to a position or office in the subdivision that normally requires services from the person for not less than 900 hours a year, and for which the person is compensated by the subdivision. The term includes a person employed on a probationary basis except as provided by Section 52.107(c) of this subtitle.

According to Texas Attorney General's Opinion M-520, 1969 most county employees may not waive the retirement benefit. The Texas County and District retirement System was preceded by Article 6228g, Vernon's Texas Civil Statutes. The summary of Attorney General Opinion M-520 reads as follows:

Under subparagraph 2(a), Section 3, Article 6228g, V.C.S., all persons who are employees of a participating subdivision on the effective date of its participation in the Texas County and District Retirement System

automatically become members of the system on the effective date the subdivision elects to participate in the system and cannot refrain from doing so, except in those instances in which the employee has a basis of employment with the subdivision which would be violated by the requirement that he become a member.

AS PER ORIGINAL

Based upon the foregoing, most county employees may not waive the benefits under the Texas County and District Retirement System. Section 52.201 expressly provides that elected or appointed state or district officials who receive supplemental compensation from the county may waive the benefits of the County and District Retirement System.

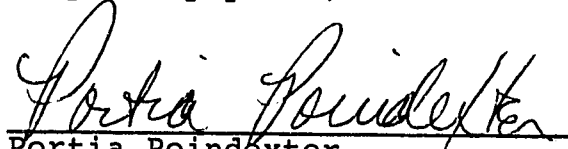
The above stated provision, however, does not apply to other county employee benefits. Unlike the retirement program, the commissioners court may provide hospitalization insurance to county employees. Section 157.001 of the Texas Local Government Code reads in part as follows:

The commissioners court of a county may provide hospitalization insurance to a county official, deputy, assistant, or other county employee.

It is the opinion of this office that it is within the discretion of commissioners court as to whether part-time employees will be included in the health insurance program, as long as there is no discrimination between part-time employees. This is a policy that must be established by the commissioners court.

In conclusion, a county employee who meets the definition of an "employee" under the Texas County and District Retirement System statute must participate in the retirement program of Fort Bend County. The Fort Bend County Commissioners' Court may exclude all part-time employees from the county health insurance program, regardless of length of service.

Very truly yours,

  
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



#14      39      1218

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

July 25, 1988

Mr. Richard Selleh  
Personnel Director  
Fort Bend County, Texas

RE: Eligibility of Part Time County Employees for Mandatory  
Payment of Contribution to the County Retirement and  
Benefit System

Dear Mr. Selleh:

This letter is in reference to your inquiry of when a part time employee becomes eligible for County contributions to the County Retirement and Benefit System. Section 51.001, Subsection 6 of Title 110B, Vernon's Texas Civil Statutes, defines "Employee" in the following terms:

"Employee" means a person who is certified by a subdivision as being employed in, or elected or appointed to, a position or office in the subdivision that normally requires services from the person for not less than 900 hours a year and for which the person is compensated by the subdivision. The term includes a person employed on a probationary basis except as provided by Section 52.107(c) of this subtitle.

Section 52.107 (c) of Title 110B, Vernon's Texas Civil Statutes reads as follows:

A subdivision that was participating in the retirement system before January 1, 1987, and that had in effect before that date and continues to have a policy of hiring new personnel on a probationary basis for a specified period may exclude new personnel from membership during the probationary period but may not, for purposes of retirement system membership, increase the length of the probationary period beyond the length of the period in effect on January 1, 1987. The subdivision may reduce or eliminate the period.

Section 52.101 of Title 110B, Vernon's Texas Civil Statutes, further states:

(a) Except as otherwise provided by this subchapter, a person who is not a member becomes a member of the retirement system if:

- (1) on the date the subdivision's participation in the retirement system becomes effective, the person is a subdivision employee;
- (2) before September 1, 1987, and after the date the subdivision's participation in the retirement system became effective, the person became a subdivision employee and was less than 60 years old at the time of employment; or
- (3) after August 31, 1987, and after the date the subdivision's participation becomes effective, the person becomes a subdivision employee.

(b) A person to whom Subsection (a)(1) of this section applies becomes a member of the retirement system on the date the subdivision's participation becomes effective, and a person to whom Subsection (a)(2) or (a)(3) of this section applies becomes a member of the retirement system on the first day of the person's employment. A person who heretofore became a member pursuant to Subsection (a)(2) of this section on the first day of the month subsequent to the month of employment and who did not receive credit for the initial month of employment may obtain credit for the month preceding the date of membership by depositing with the system for credit to his or her individual account the amount that would have been deducted as the member contribution had the person become a member on the date of employment.

From the above quoted provisions, it is the opinion of this office that a person whose normal job responsibilities would require more than 900 hours per year is an employee for the purposes of membership in the County Retirement and Benefit System.

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

#15  
Richard Selleh  
Fort Bend County  
Administrative Coordinator/Personnel Director  
P.O. Box 326  
Richmond, Texas 77469  
Phone (713) 341-8619

39 1220

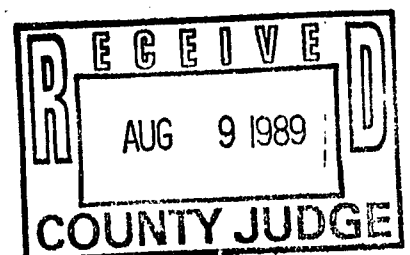
AS PER ORIGINAL

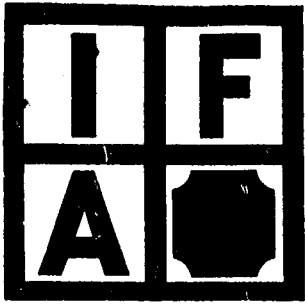
TO: Members of Commissioners Court  
FROM: Richard Selleh, Personnel Director  
DATE: August 8, 1989  
SUBJECT: Joining Industrial Foundation of America

The Industrial Foundation of America is a Non-Profit Membership Organization that verifies employee workers compensation histories. I discussed using this type service with Mr. Clore and Mr. Moore the attorneys from Fulbright and Jaworski when they were out here for our workshop. They said the use of this type of service was legal and they recommend its use. They said some of their clients were using these services with good results.

In the beginning I would think that the County would use this service on new employees for the Law Enforcement Departments, Road and Bridge, Drainage, E.M.S., Vehicle Maintenance and Animal Control. The cost of membership for up to 400 employees would be \$1,100 for one year. I have \$500 in Fees and Services in my budget that could be used towards the \$1,100 cost. We would need an additional \$600 for the first years cost. Payment in advance is required.

There is no other source for us to acquire this information. We used the information furnished by the Industrial Accident Board and found it to be a waste of the County's time and money. For this information to be of value to the County all new employees in the above named departments should be channeled through the Personnel Department where a workmans compensation history would be verified before the person is hired. While this information cannot be the sole basis used in hiring decisions it will be useful in the selection of similar candidates.





#15 39 1221  
*Industrial  
Foundation of America* ==

AREA 915 332-0761  
P. O. BOX 1247

• 563-2241  
• ODESSA, TEXAS 79760

June 27, 1989

Mr. Richard Selleh  
FORT BEND COUNTY  
BX 326  
RICHMOND, TX 77469

Dear Mr. Selleh:

I enjoyed visiting with you, and appreciate your interest in our services. Enclosed is the packet we discussed. It contains the Membership Application/Dues Schedule, Brochure, How To Use The Service, and a sample employment application, which we recommend to our members. Also included is a recent copy of our newsletter.

I hope this information is helpful, and if you have any questions, please feel free to call me.

Have a nice day...

Yours truly,

J. Ray REid  
Executive Director

JRR/pr

Enclosures

*"Use IFA for Industrial Safety"*



# Industrial <sup>#15</sup> Foundation of America

39 1222

AREA 915 332-0761

P. O. BOX 1247

563-2241

ODESSA, TEXAS 79760

## MEMBERSHIP APPLICATION

Firm: \_\_\_\_\_ Telephone No. \_\_\_\_\_

Address: \_\_\_\_\_

Persons to be placed on mailing list: \_\_\_\_\_

Average Number of Employees: \_\_\_\_\_ (It is understood that the number of employees of many companies varies from month to month. In order to arrive at the amount of your dues, the following method is suggested. To figure the average number of employees, take the number of employees on your payroll on the 15th of each month during the past year, add these together and divide by 12.)

### REGULAR DUES

Average Number of Employees	Annual	Average Number of Employees	Annual
1 - 5	\$ 125.00	401 - 500	1200.00
6 - 15	250.00	501 - 600	1300.00
16 - 30	350.00	601 - 700	1400.00
31 - 50	450.00	701 - 800	1500.00
51 - 75	550.00	801 - 900	1600.00
76 - 100	600.00	901 - 1000	1700.00
101 - 150	700.00	1001 - 1200	1800.00
151 - 200	800.00	1201 - 1400	1900.00
201 - 250	900.00	1401 - 1600	2000.00
251 - 300	1000.00	1601 - 1800	2100.00
301 - 400	1100.00	1801 - 2000	2200.00

Excess of over 2000 employees will have special consideration

MEMBERSHIP IS FOR A TWELVE MONTH TERM, commencing the month of joining and is payable in advance. Associate dues \$100.00 per year.

DUES ARE SUBJECT TO ANNUAL REVIEW - Any changes will be based on average number of employees during the previous year.

EMPLOYEE INDUSTRIAL SAFETY RECORDS - Annual allowable is based on one verification for each \$4.25 in dues paid. Each member will be billed \$3.75 for each name in excess of annual allowable. ALL CURRENT EMPLOYEES will be checked at no cost when member joins IFA.

MOTOR VEHICLE RECORDS - Members interested in obtaining a driver's Motor Vehicle Record should contact the IFA office for further information. There is a nominal fee for each request.

INCOMING WATS (Texas only) 1-800-592-1433 — INCOMING WATS (Other States) 1-800-351-1540 (Arizona, Arkansas, Colorado, Kansas, Louisiana, Mississippi, Missouri, Nebraska, New Mexico and Oklahoma.)

I CERTIFY that information obtained from the INDUSTRIAL FOUNDATION OF AMERICA will be used for employment purposes only and in accordance with any pertinent laws.

\_\_\_\_\_  
SIGNED

\_\_\_\_\_  
TITLE

\_\_\_\_\_  
DATE

Also, please enter our order for \_\_\_\_\_ "Snap-Set" employee application forms.

RETURN THIS FORM TO IFA OFFICE

## HOW TO USE THE FOUNDATION'S SERVICES

Instruct all persons in charge of handling employee applicants to use the Foundation's service in the case of **each** applicant before placing him or her on your payroll.

1. Require a written application of each prospective employee. Either use your own forms or purchase snap-set application forms available from the IFA office.
2. For immediate verification, call the Foundation's office as soon as the form is completed, giving the prospective employee's full name and social security number. After identifying yourself and company making the inquiry, you will receive a report from the IFA files.
3. For the convenience of all IFA members - Long distance verification from any member placing a call within Texas may be made by dialing 1-800-592-1433. Out of state calls may be made by dialing 1-800-351-1540.
4. If you prefer, you may mail a copy of the prospective employee's application to the Foundation's office. Make sure the social security number and full name of each applicant is legible. A verification will be mailed or reported by phone on the date your inquiry is received by IFA. If your inquiry is answered by mail, a photocopy of any pertinent information, such as lawsuit, claim, or injury will be mailed with the verification.
5. Please do not duplicate the above services. If you call the Foundation's office for verification on an applicant, it is not necessary to send in a written application on the same individual.
6. We urge you to report the status of each employee as they are injured. **This is very important!** Remember, other companies are reporting this information in order to assist you and they are depending on your active participation.
7. The IFA office is closed on the following five holidays: Christmas, New Years Day, July 4th, Labor Day and Thanksgiving.

ONLY THE FACTS ARE REPORTED - NO OPINIONS GIVEN

★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★

OFFICE HOURS:  
8 A.M. - 5 P.M.  
5 DAYS A WEEK

**INDUSTRIAL FOUNDATION OF AMERICA**  
P. O. BOX 1247  
ODESSA, TEXAS 79760

PHONE HOURS:  
7 A.M. - 6 P.M.  
MONDAY - FRIDAY

LOCAL CALLS  
332-0761 (Area 915) 563-2241

7 A.M. - 1:00 P.M.  
SATURDAY

INTRASTATE TEXAS WATS (Texas Only)  
1-800-592-1433

INTERSTATE WATS (Ar, Az, Co, Ks, La, Mo, Ms, Ne, Nm, Ok)  
1-800-351-1540

(Route these instructions to all persons connected with employing personnel.)



## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 14th day of August, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone dated 8/1/89, permit no. 81074 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Lutts, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Ronald Raichling  
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.

16

Appl. # 81074

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

Karl E Baker  
Karl E. Baker, P.E.  
Assistant Engineer  
8-8-89  
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
- \$150,000.00 Perpetual bond currently posted
- or-
- Performance bond submitted in the amount of \_\_\_\_\_

16/

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)

39 1226

TO COUNTY OF FORT BEND

PRECINCT NO. 3

PERMIT NO. 81074

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:

AS PER ORIGINAL

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	: Length of	: Type of Construction
	: Nearest Intersection	: Crossing	: Bored:Jacked:Driven:Cased
CANYON LINKS DR.	SOUTH OF HOLLINWELL DR.	35'	XXX
HOLLINWELL DR.	EAST OF KEILLER CIRCLE	35'	XXX
MOORTOWN CIRCLE	EAST OF HOLLINWELL DR.	35'	XXX
CINCO BLVD.	NORTH OF MANITO CIRCLE	35'	XXX
CINCO BLVD.	130' NORTH OF HOLLINWELL	35'	XXX
CINCO BLVD.	120' EAST OF NORWOOD HILLS	45'	XXX

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

Road or Ditch Name	: Distance & Direction From	: To	: Distance
	: Nearest Intersection	:	:
CAYMAN POINT DR.	AT KEILLER CIRCLE	: EAST TO WEST	: 290'
EAST-WEST THOROUGHFARE	EAST OF 120' DRAINAGE EASEMENT(DITCH V A9B)	: EAST TO WEST	: 3730'

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: SOUTHWESTERN BELL TELEPHONE CO.  
AGENT and/or OWNER

(accessible 24 hrs/day, 7 days/week:

*Maurice Kunc*  
(Signature)

NAME & TITLE MANAGER ENGINEER  
(Please Print)

DATE: 08-01-89

ADDRESS: 14575 PRESIDIO SQUARE, ROOM 140  
(Street/P.O. Box)

HOUSTON TEXAS 77083  
City State Zip  
TELEPHONE NO: 561-4625

NH#73

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)

39 1227

FD COUNTY OF FORT BEND

PRECINCT NO. \_\_\_\_\_  
PERMIT NO. \_\_\_\_\_

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

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

\_\_\_\_\_  
Road or : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased

CINCO BLVD. : EAST OF MASON ROAD : 90' : XXX : : : :  
\_\_\_\_\_

CANYON LINKS *Dr* : AT EAST-WEST THOROUGHFARE : 150' : XXX : : : :  
\_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_  
Road or : Distance & Direction From : To : Distance  
Ditch Name : Nearest Intersection : :  
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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: \_\_\_\_\_  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week)

\_\_\_\_\_  
(Signature)

NAME & TITLE \_\_\_\_\_  
(Please Print)

DATE: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
(Street/P.O. Box)

City State Zip  
TELEPHONE NO: \_\_\_\_\_

LOG # NW73

VICINITY  
MAP

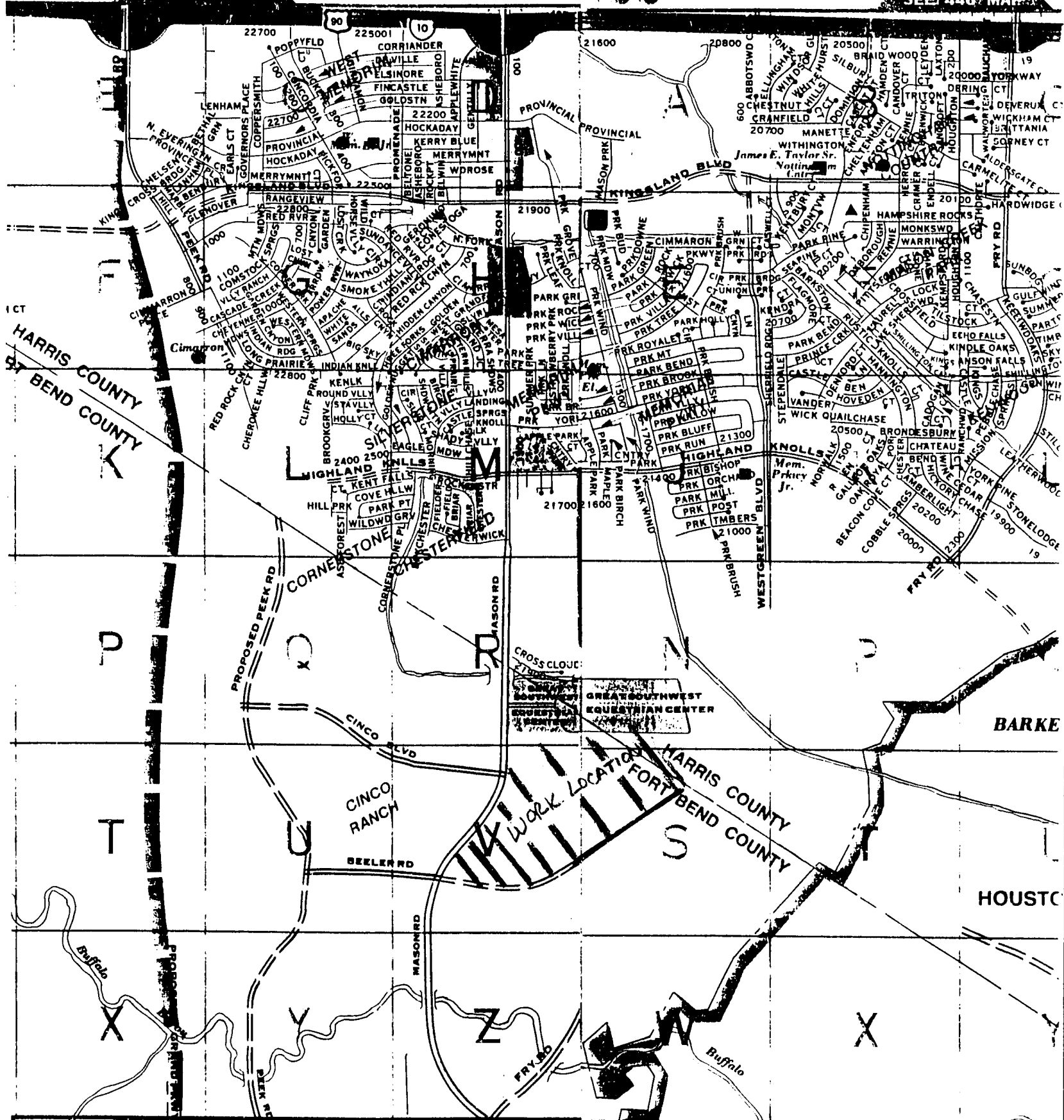
39 1228

AS PER ORIGINAL

485486

SEE 445 MAP

SEE 446 MAP



SEE 525 MAP

© KEY MAPS INC.

© KEY MAPS INC.

SEE 526 MAP

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 14th day of August, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Ft. Bend dated 7/25/89, permit no. 81073 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 Statutes. Upon Motion of Commissioner Latta, 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

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. # 81073

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

Karl E. Baker  
Karl E. Baker, P.E.  
Assistant Engineer  
8-8-89  
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
- \$150,000 Perpetual bond currently posted
- or-
- Performance bond submitted in the amount of -----

17  
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) -----

39 1231

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 81073  
PERMIT NO. 4

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)

Country Club  
Road or : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased  
Palm Royale 160' East of Country  
Drive : Club Drive : 95' : XXX : : :  
: : : : : : :  
: : : : : : :  
: : : : : : :

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

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

General Description

Communications cable bored under Palm Royale Drive at a minimum of  
24" below normal driving surface and encased in 2" sch 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)

Bill McCrary  
(Signature)

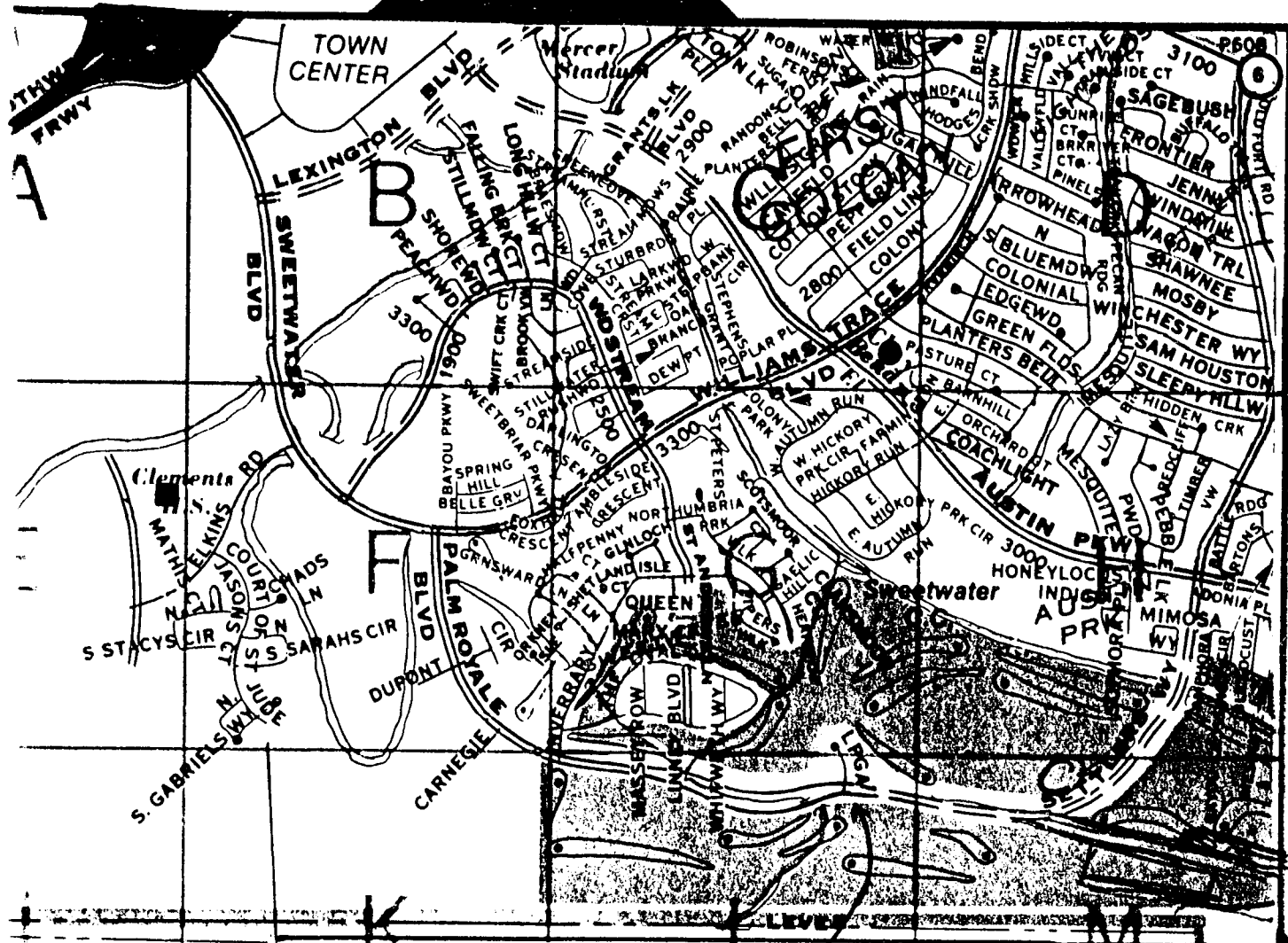
NAME & TITLE Bill McCrary-Project Supervisor  
(Please Print)

DATE: July 25, 1989  
ADDRESS: 13700 Veterans Memorial, Suite 140  
(Street/P.O. Box)

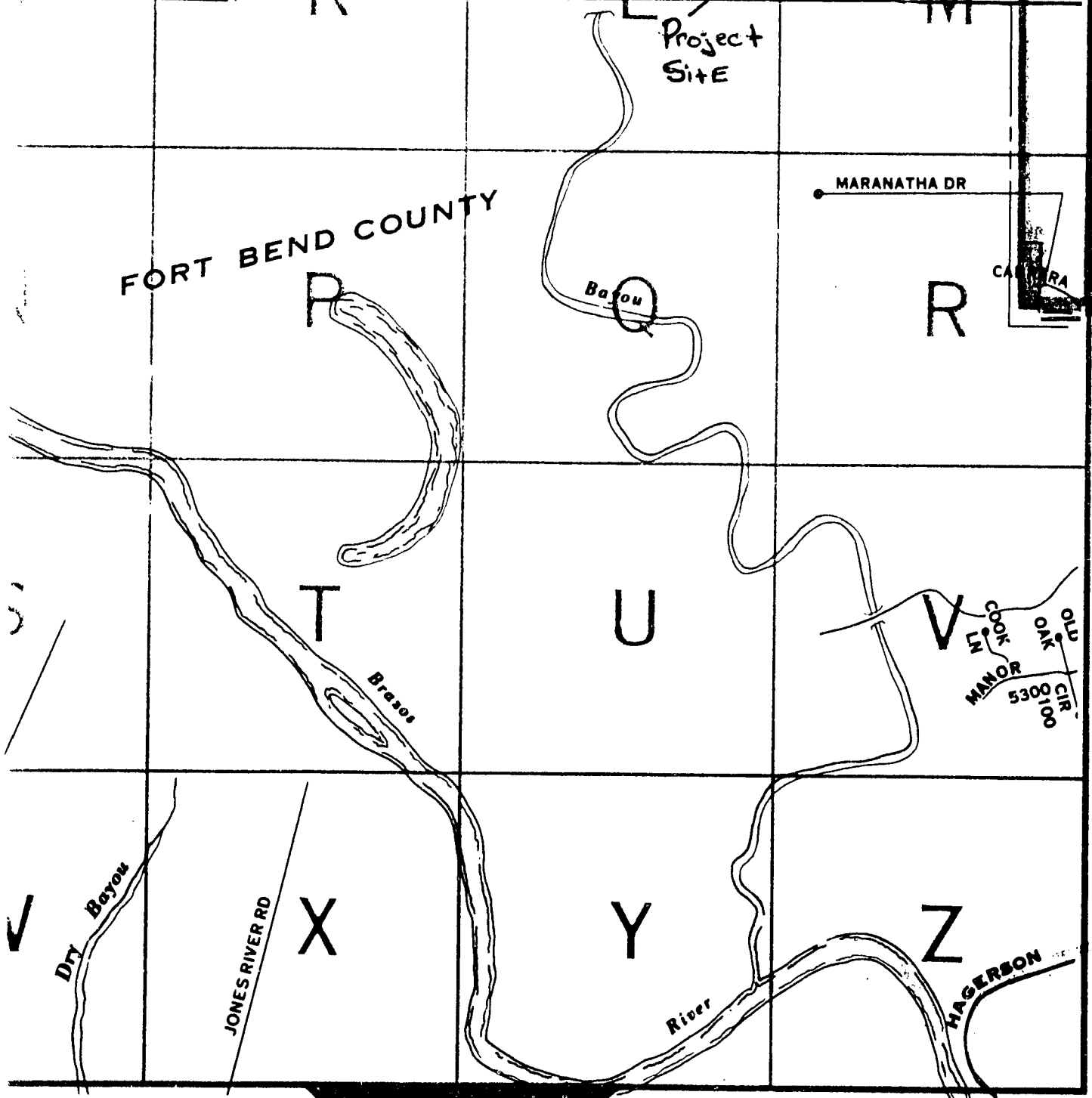
Houston Texas 77014  
City State Zip  
TELEPHONE NO: (713) 537-2765



SEE 568 MAP



SEE 609 MAP



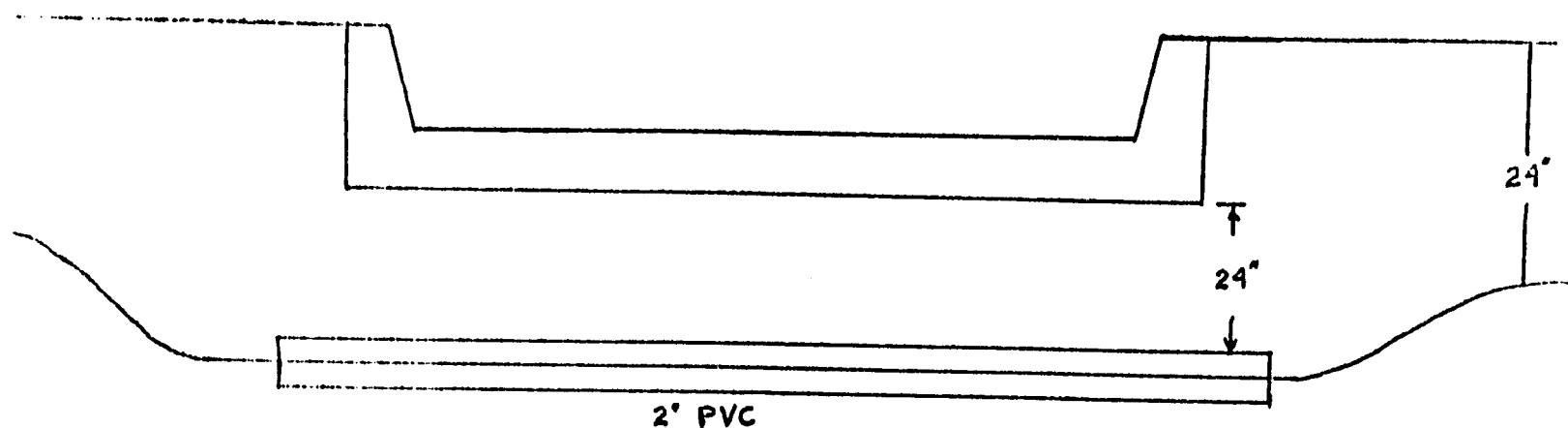
END OF MAP

SWEETWATER SECTION SIX  
ONE

17/

39 1234

AS PER ORIGINAL



Typical Road Bore

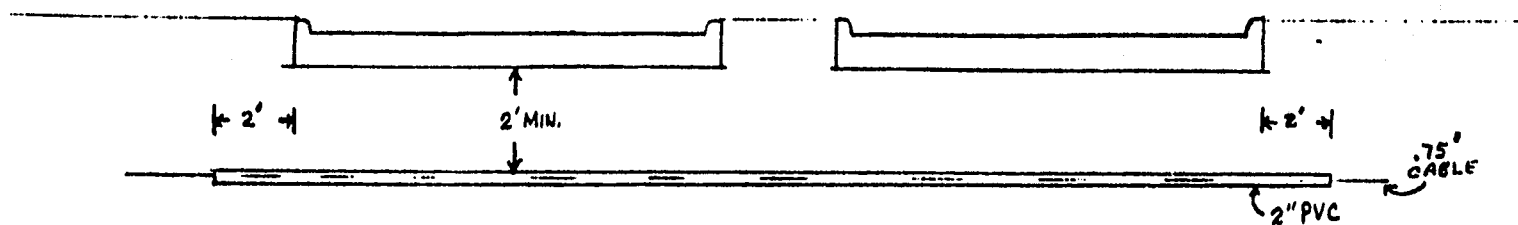
Road bores are dry bored to 2" and sleeved with 2" sch. 40 PVC. The bore is made at a depth of 24" or greater below the bottom of the road slab. the PVC extends approximately 2' beyond the edge of the road.

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".

17

39 1235

AS PER ORIGINAL



ROAD BORE

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 14th day of August, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Ft. Bend dated 7/25/89, permit no. 81072 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 Statutes. Upon Motion of Commissioner Lutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY

Ronald Brachenberg  
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY

Clida 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.

17/

39 1237

Appl. # 81072

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

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

8-8-89  
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
- \$ 150,000 Perpetual bond currently posted
- or-
- Performance bond submitted in the amount of -----

17/  
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)

39 1238

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 4  
PERMIT NO. 81072

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)

Grants lake

Road or Ditch Name	Distance & Direction From	Length of	Type of Construction
Bent River Drive	5'E. of Grants Lake Blvd.	90'	XXX
Grants Lake Blvd.	5'S. of Robinsons Ferry	80'	XXX

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

Road or Ditch Name	Distance & Direction From	To	Distance
Robinsons Ferry	5' East of Grants Lake	150' East of Grants Lake Blvd.	150'
Grants Lake Blvd.	100' South of Bent River Drive	100' North of Bent River Dr.	236'

General Description

Cable crossings shall be a minimum of 24" below normal driving surface and encased in 2" sch 40 PVC. Parallel construction shall be a minimum of 24" below bottom of curb line.

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

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume 639 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.  
Fort Bend County Engineering  
Post Office Box 1449  
Rosenberg, Texas 77471  
(713) 342-3039

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

COMPANY NAME: Prime Cable of Ft. Bend  
AGENT and/or OWNER

(accessible 24 hrs/day, 7 days/week:

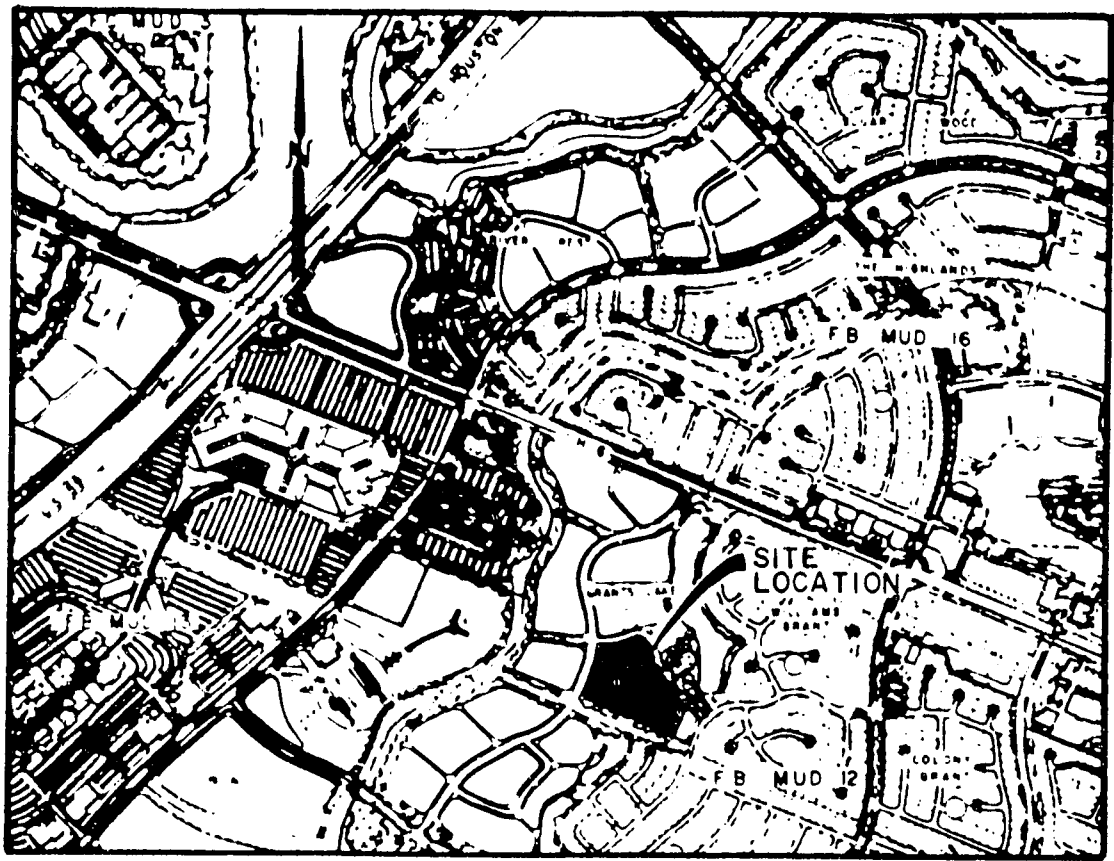
Bill McCrary  
(Signature)

NAME & TITLE Bill McCrary-Project Supervisor  
(Please Print)

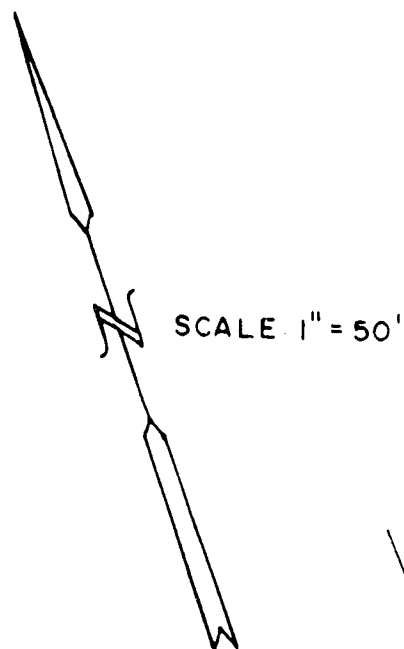
DATE: July 25, 1989  
ADDRESS: 13700 Veterans Memorial #140  
(Street/P.O. Box)

Houston Tx 77014  
City State Zip  
TELEPHONE NO: (713) 537-2765

**T**  
AS PER ORIGINAL.



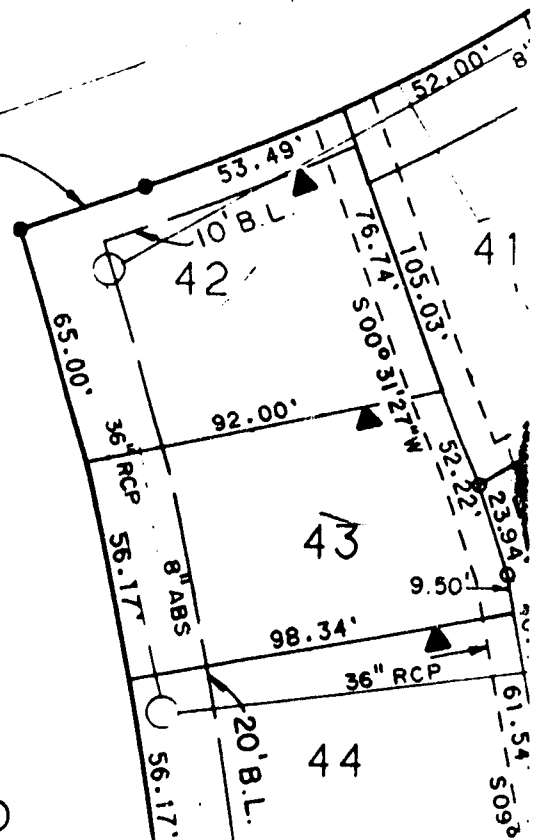
VICINITY MAP  
N.T.S



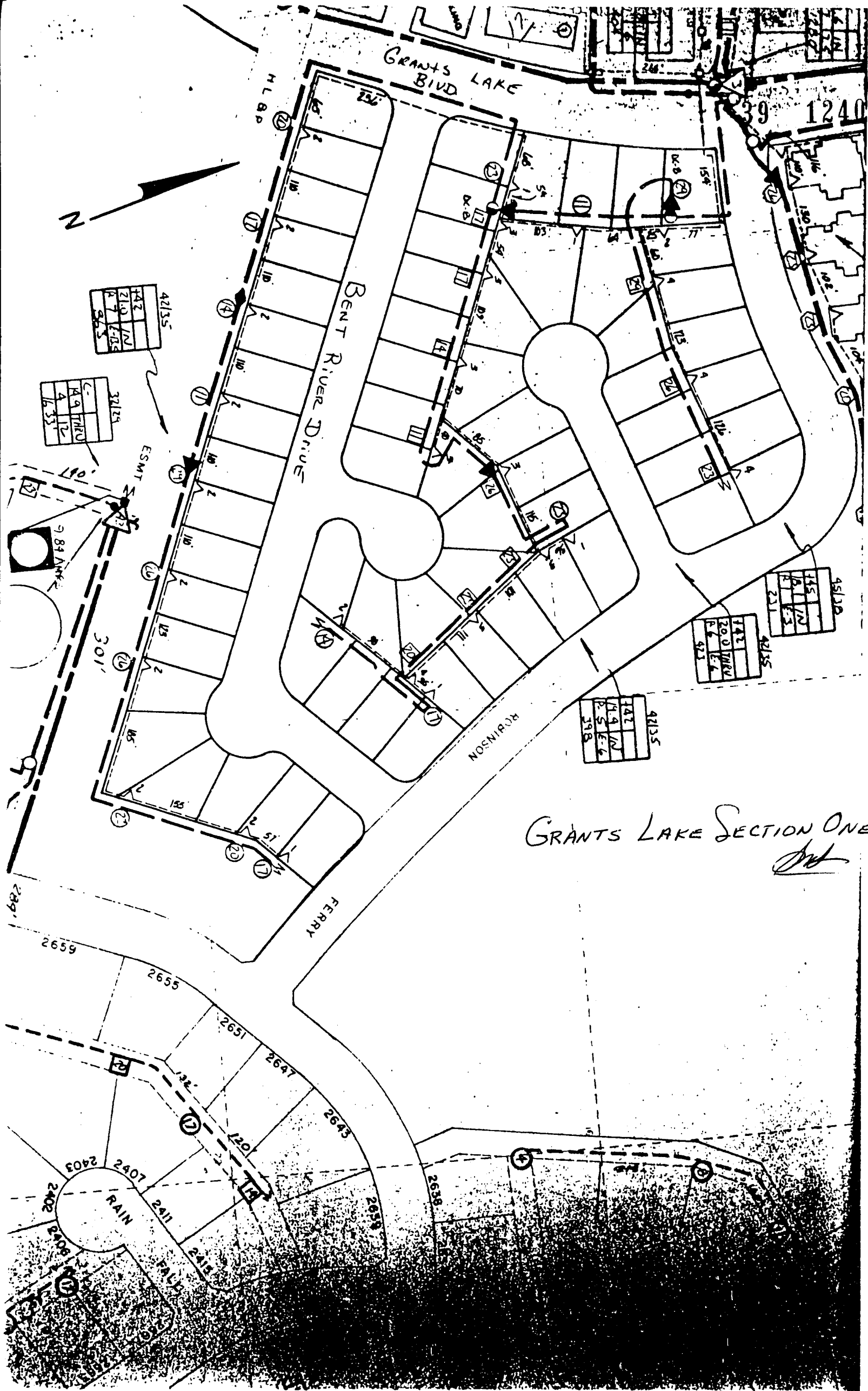
R=525.00'  
A=198.33'  
Δ=21°38'42"  
Chb.=N79°40'37"E  
197.16'

S89°30'02"E  
33.71'

R=1040.00'  
A=328.64'  
Δ=189°00'00"



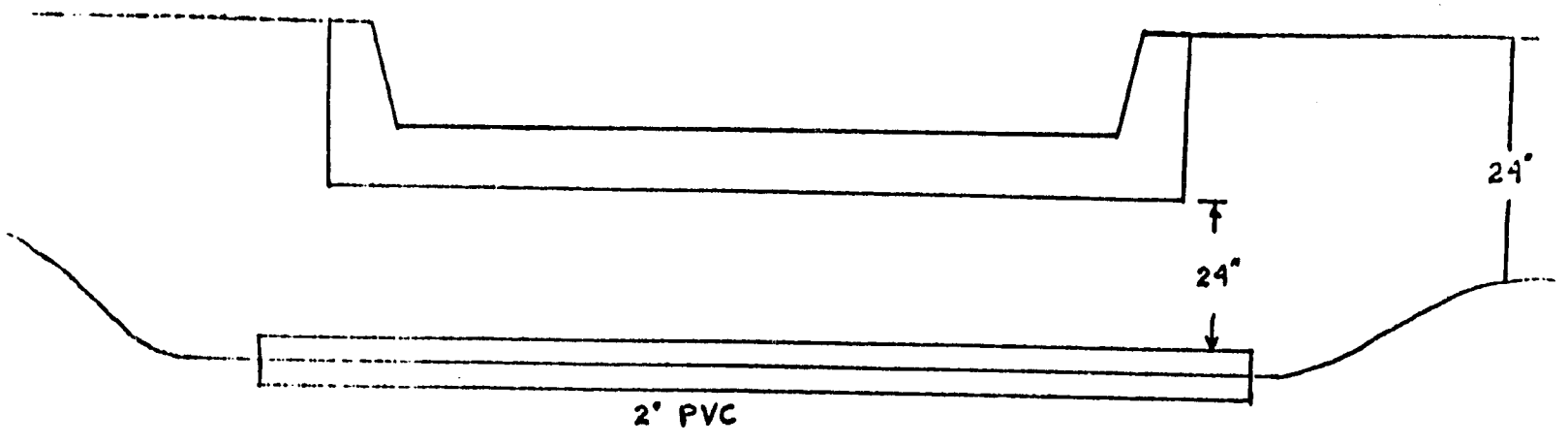




17/

39 1241

AS PER ORIGINAL



Typical Road Bore

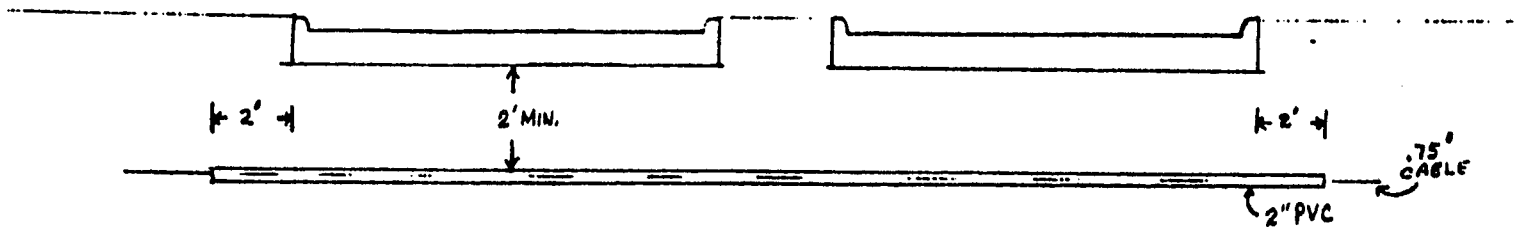
Road bores are dry bored to 2" and sleeved with 2" sch. 40 PVC. The bore is made at a depth of 24" or greater below the bottom of the road slab. the PVC extends approximately 2' beyond the edge of the road.

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".

17/

39 1242

AS PER ORIGINAL



ROAD BORE

## 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 9, 1989

Ms. Dianne Wilson  
County Clerk  
P. O. Box 520  
Richmond, Texas 77469

RE: Dove Meadows Estates-County Road Maintenance System

Dear Ms. Wilson,

The above mentioned will be an item on commissioners' court agenda for the 14th of August.

Below are the names of the roads with their lengths:

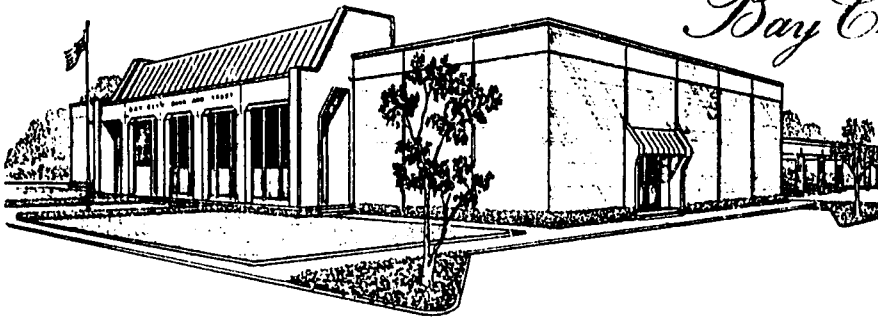
Whitewing	1670'
Mourning Dove	1720'

If you have any questions, please contact this office.

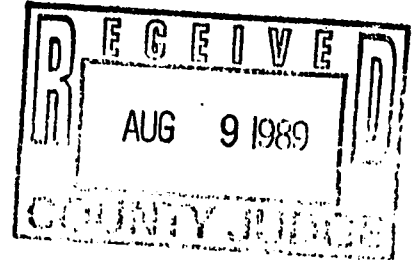
Sincerely,

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

RDD:rp

*Bay City Bank* & TRUST COMPANY*Bay City, Texas 77414*

B. G. HUMPHREY  
CHAIRMAN OF THE BOARD  
AND PRESIDENT



August 7, 1989

Mr. Jodie E. Stavinocha or His Successor  
County Judge, Fort Bend County Commissioner's Court  
500 Jackson  
Richmond, Texas 77469

Re: Letter of Credit # 658

Mr. Stavinocha:

We hereby open our Irrevocable Letter of Credit, effective August 15, 1989, in your favor for the account of Myra Ryman for a sum or sums not exceeding a total of \$ 33,000.00 available upon presentation to us of your draft(s) at sight by us, accompanied by the documents specified below:

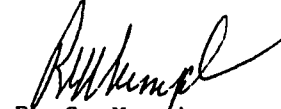
1. Photocopy of the unpaid invoice(s);
2. Written statement by beneficiary hereunder that all or a portion of the amount invoiced remains unpaid.

~~Drafts must be presented at this bank not prior to August 15, 1989, but on or before August 15, 1990.~~ 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 # 658." ~~This Letter of Credit expires August 15, 1990.~~

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. Ronald D. Drachenberg, Fort Bend County Engineer  
Mrs. Myra Ryman, P.O. Box 335, Bay City, Texas 77404-0335

20. CONSIDER TAKING ACTION ON EXPIRING LETTER OF CREDIT FOR TIERRA GRANDE, SEC. 3, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize taking action on expiring letter of credit for Tierra Grande, Sec. 3, Pct. 2.

21. CONSIDER TAKING ACTION ON REQUEST FOR A PARTITION OF TELETOWER TRACT IN THE THOMAS HOBERMACHER SURVEY, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize partition of Teletower Tract in the Thomas Hobermacher Survey, Pct. 2 subject to District Attorney's review. (Recorded in minutes in full)

22. CONSIDER TAKING ACTION ON THE FOLLOWING BID: (1) ONE OR MORE VENDORS TO LAYDOWN/APPLY ROAD MATERIALS (#89-069); (2) RENTAL OF ONE OR MORE SELF-PROPELLED, RUBBER-TIRED, SELF-ELEVATING ROAD SCRAPER WITH OPERATOR (#89-071); (3) PURCHASE & INSTALLATION OF COMPLETE INTERCOM & VIDEO SURVEILLANCE SYSTEM FOR JUVENILE DETENTION CENTER (#89-072):

Take action on one or more vendors to laydown/apply road materials:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to all vendors based on availability, cost at time of order and meeting specifications. (Recorded in minutes in full)

Take action on rental of one or more self-propelled, rubber-tired, self-elevating road scraper with operator:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best be awarded to DURWOOD GREENE for rental of self-propelled, rubber-tired, self-elevating road scraper with operator at \$40.00 per hour.

Take action on purchase & installation of complete intercom and video surveillance system for Juvenile Detention Center:

No court action.

23. 10:00 A.M.-HOLD PUBLIC HEARING TO ABANDON THE PLATS OF MEADOW LAKE VILLAGE RANCHETTES & OAK HOLLOW, AND CONSIDER TAKING ACTION:

No public comments.

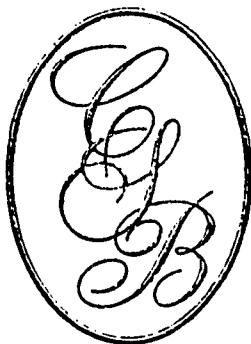
Letter received from Ms. Vera Carhart to remove plat from records.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to rescind previous Commissioners' Court order and return plats to owners.

24. 10:15 A.M.-HOLD PUBLIC HEARING ON PARTIAL REPLAT OF MARANATHA FARMS, PCT. 4 AND CONSIDER TAKING ACTION:

No public comments.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve partial replat of Maranatha Farms, Pct. 4.



AS PER ORIGINAL

20  
39 1246

Sierra Grande, Tex.

## Commercial State Bank

Member El Campo Bancshares, Inc. / FDIC

IRREVOCABLE LETTER OF CREDIT NO. 1988-06

Date: July 20, 1989

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

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

Expiration Date: August 21, 1989

Gentlemen:

We hereby renew and extend Letter of Credit No. 1988-06 which was previously dated July 21, 1988 for the account of T-G San Bernard, Ltd. This Letter of Credit may be drawn upon up to an aggregate amount of United States Dollars of (\$49,000.00) available by your draft drawn at sight by presenting it to Commercial State Bank. All drafts must be marked "Drawn under Commercial State Bank Letter of Credit No. 1988-06" and include a written statement as to why the drafts were drawn and 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.

This Letter of Credit will automatically expire on August 21, 1989 at 2:00 pm Central Standard Time. This Letter of Credit shall be returned by you to us forthwith on its expiration.

We hereby agree with you that demands in compliance with the terms of this Letter of Credit shall be honored on due presentation.

This Letter of Credit is subject to the Uniform Customs and Practice for Documentary Credits (1983 Revision), International Chamber of Commerce Publication No. 400.

Sincerely,

Eddie L. Pool, Jr.  
Senior Vice President

ELP/mq

CERTIFIED MAIL NO. P 920 258 804  
RETURN RECEIPT REQUESTED



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

August 14, 1989

Honorable County Judge  
and County Commissioners  
Fort Bend County, Texas

Re: Partition of property owned by Teletower, a  
Texas Partnership

Gentlemen:

Reference is made to Item No. 21, Agenda of Commissioners' Court meeting for August 14, 1989. It is my understanding that this matter was approved subject to final approval of this office.

The facts of this matter may be found in a letter dated June 28, 1989 from Lederer/Miller & Associates to Ron Drachenberg, County Engineer; letters of Gene Fround, Assistant County Engineer dated July 26, 1989 to Lederer/Miller & Associates; and a letter dated October 25, 1988 from City of Houston Planning Department to Timothy J. Howard, attorney at law.

The City of Houston has waived the requirement of the property owners to plat, owing to the nature of this matter. This office can find no legal objection of Commissioners' Court to likewise waive the requirement of platting.

The Fort Bend County Subdivision Platting Policy dated December 4, 1985 at Section 2.1 sets forth the General Policy of Fort Bend County as follows:

Every owner of any tract of land situated outside the corporate limits of any city in Fort Bend County, Texas, who divides the same into two (2) or more parts for the purpose of laying out any subdivision of any such tract of land, outside the corporate limits of any town, or city or for laying out suburban lots or building lots, and for the purpose of laying out streets, alleys, or parks, or other portions intended for public use, or the use of purchasers or owners of lots fronting thereon or



Honorable County Judge  
and County Commissioners  
August 14, 1989  
Page two

adjacent thereto, shall cause a plat to be made thereof which shall accurately describe all of said subdivision by metes and bounds and locate the same with respect to an original corner of the original survey of which it is a part, and using the best available information in the event the exact location of the original survey cannot be located, giving the dimensions thereof on said subdivision and the dimensions of all lots, streets, alleys, parks, or other portions of same intended to be dedicated to public use or for the use of purchasers or owners of lots fronting thereon or adjacent thereto.

§232.001, Texas Local Government Code, provides at Subsection (a) as follows:

(a) The owner of a tract of land located outside the limits of a municipality who divides the tract into two or more parts to lay out a subdivision of the tract, including an addition, or to lay out suburban lots or building lots, and to lay out streets, alleys, squares, parks, or other parts of the tract intended to be dedicated to public use or for the use of purchasers or owners of lots fronting on or adjacent to the streets, alleys, squares, parks, or other parts must have a plat of the subdivision prepared.

The Commissioners' Court is given sole jurisdiction to set out the requirements of platting. In both above quoted provisions, a key element is whether a property owner is laying out a subdivision of the land in question or laying out suburban lots.

The county regulations find if this be the case, a plat shall be recorded. However, pursuant to the facts presented, the owner of the land is not dividing its land for such purpose, therefore, the City of Houston, apparently, and the Commissioners' Court have waived platting requirements.

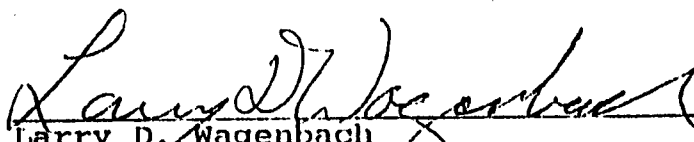
This office has no legal objection to the action of Commissioners' Court in this matter. The action taken is discretionary as to the facts presented and does not constitute a legal issue for this office to determine.

AS PER ORIGINAL

Honorable County Judge  
and County Commissioners  
August 14, 1989  
Page three

In conclusion, this office has no objection to the action  
taken by Commissioners' Court in this matter.

Very truly yours,

  
Larry D. Wagenbach  
Assistant District Attorney

LDW:dmf

cc: County Judge Jodie E. Stavinoha  
Commissioner R. L. O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Criminal District Attorney Sam W. Dick  
County Engineer Ron Drachenberg

# COUNTY OF FORT BEND

Engineering Department

#21

39 1250

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

July 26, 1989

Lederer/Miller & Associates  
Civil Engineers & Land Surveyors  
2990 Richmond, Suite 105  
Houston, TX 77098

Re: Teletower Properties

Dear Sir:

The Fort Bend County Engineering Department has reviewed the subject plat with the following requirements:

1. Title Report including:
  - a. date of examination of records
  - b. legal & "metes & bounds" descriptions
  - c. owner's name & acquiring instruments
  - d. recording on lienholder's instrument
  - e. statement of current property taxes
2. Tax certificates need to be presented.
3. No minimum slab elevation is noted.
4. Print should be of reproduceable quality.
5. Adjacent properties should be clearly defined.
6. Vertical control notation.
7. Data sheet showing that boundary survey closes to within 1:10,000.
8. Standard coversheet with all pertinent information and signatures:
  - a. name of property
  - b. owners name, address, phone number
  - c. abstract, survey, acreage and "Fort Bend County, Texas"
  - d. engineering/surveying firm, name, address & phone number
  - e. date drawn
  - f. vicinity map at 1" = 100' with N arrow and graphic/numeric scale
  - g. space for County Engineer signature
  - h. space for County Commissioners signatures
  - i. space for County Clerk's signature
  - j. city planning commission (if necessary)
  - k. notary public affidavit
  - l. owner's affidavit
  - m. general notes section

Teletower Properties  
Page 2

9. No natural ground contours.
10. No drainage note for "waterways to be maintained and kept clear".
11. No drainage note for "drainage through an approved structure only".
12. "No denial of access to major thoroughfares" note.
13. No 15' setback from pipelines or other utility lines.
14. 10' utility easements along major streets.
15. Vehicular access to all properties.
16. State Department of Highways & Public Transportation right-of-way along F. M. 2234.

We are returning a marked up print. If you have any questions, please call.

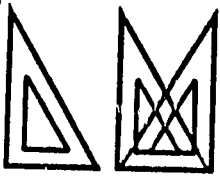
Sincerely,



Gene Freund, P.E., R.P.S.  
Assistant Engineer

GF/mk

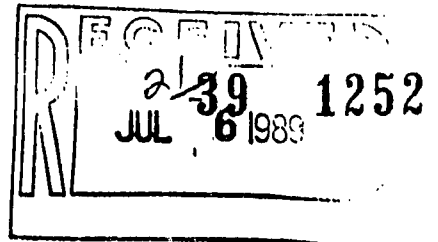
cc: Commissioner Ben Denham, Precinct 2  
file



# LEDERER/MILLER & ASSOCIATES

REGISTERED CIVIL ENGINEERS LAND SURVEYORS

2990 Richmond Ave., Suite 105 Houston, Texas 77098 (713) 529-9124



June 28, 1989

Mr. Ron Drachenberg  
County Engineer  
Fort Bend County  
P.O.Box 1449  
Rosenberg, Texas, 77471-1449

RE: Partition of Teletower Tract in Thomas Hobermacher  
Survey, Fort Bend County.

Dear Mr. Drachenberg:

This letter concerns the subject proposed partition about which you and I have talked previously by telephone. You have also had conversations and correspondence with Teletower's Attorney in Fort Worth, Mr. Tim Harvard. The purpose of this letter is to submit to you, and to the Commissioners Court, the enclosed plats showing the proposed partition and requesting your and their consideration of an exemption for some or all of the requirements of the County's Subdivision Platting Policy, for the reasons discussed below.

The entire tract of 589 acres is about a half mile wide, has a narrow frontage of 120 feet at the north end on McHard Road, (State Highway FM-2234), and extends southward almost two miles to Senior Road. The entire tract is now owned by Teletower, a Texas Partnership, composed of Capitol Cities Communications and Metro Media Television. The northerly 157 acres is now developed and improved with two television antenna towers, about 2200 feet tall, with broadcast transmitter buildings, access roads, guy wires and anchors, etc. Each partner owns his own tower and is desirous of partitioning the northerly 157 acres into separately owned parcels containing their own individual facilities. They intend to leave the remainder, the southerly 430 acres, in joint ownership by the present partnership.

Other than the existing improvements in the 157 acre tract just described, no "development" per se is planned or intended over the rest of the property, no further division into small parcels or lots, no properties are to be sold to others, no streets public or private are to be extended or built. None of the usual items of development associated with a regular subdivision of land are intended by this present partnership.

This subject land lies within the Extra-Territorial Jurisdiction of the City of Houston. I enclose a copy of an October 25, 1988, letter from Ted Siaweleski, Department of Planning and Development, City of Houston, which, in effect, grants an exemption from the City of Houston's usual platting requirements for this particular parcel of land and for (only) the partitioning process which I have described to you above, and for which we are making this request to you now.

Page 2  
Mr. Ron Drachenberg  
June 28, 1989

The recording of a plat, as required by paragraph 2.1 of Section 2 of the Platting Policy would be a very clean-cut way to accomplish this desired partition. However fulfilling all of the other requirements for the preparation and consideration of such a plat prior to its recording would be difficult and expensive in this case. Such requirements as a scale of 1"=100' with maximum sheet sizes of 24" by 36" would be impossible. Surveying to determine one-foot contours over 589 acres would be very expensive. Even the preparation of the usual dedicatory statements would add unnecessary costs, inasmuch as it is intended that no streets, easements or other public areas will be dedicated nor created.

I repeat the purpose of this request and submittal is to request your consideration of the grant of an exemption from recording a plat of the partition or a relaxation of the requirements for recording such a plat. If you so recommend, can this request be forwarded to Commissioners Court for their consideration also?

This submittal, as enclosed, is preliminary and informal in its form. If any other data or information is required to enable it to be presented to the Court, please advise us, and please call me at the telephone number on the letterhead with any questions or comments you may have. Also, should it be desirable for either Mr. Harvard or I to appear before Commissioners Court, please let us know. Thank you.

Sincerely,



Chalmers R. Miller, P.E., R.P.S.

cc w/encl: Tim Harvard  
Bishop, Payne, Lamsens & Brown  
500 West 7th Street  
Suite 1800  
Ft. Worth TX 76102-4782



21/

39 1254

# CITY OF HOUSTON

Post Office Box 1562 Houston, Texas 77251-1562

Kathryn J. Whitmire, Mayor

CITY COUNCIL MEMBERS: Larry McKaskle Ernest McGowan, Sr. Vince Ryan Rodney Ellis Frank O. Mancuso John G. Goodner Christin Hartung  
Dale M. Gorkzynski Ben T. Reyes Jim Westmoreland Eleanor Tinsley Jim Greenwood Anthony W. Hall, Jr. Judson Robinson, Jr. CITY CONTROLLER: George Greanias

October 25, 1988

Mr. Timothy J. Harvard  
Bishop, Payne, Lamsens & Brown  
500 West Seventh Street  
Fort Worth, Texas 76102-4782

Re: Partition of property owned by Teletower,  
a Texas Partnership

Dear Mr. Harvard:

This letter is written in response to your October 12, 1988 letter requesting written confirmation that pursuant to Chapter 212 of the Local Government Code a plat of the property is not required as a prerequisite to your client's partition of its property. We understand that Teletower intends to partition a 157.2645-acre tract of land into two tracts to be conveyed to a corporation which is part of the partnership.

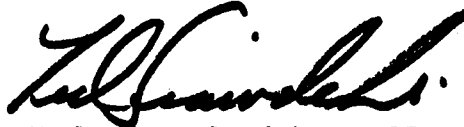
We also understand that the tract is currently used as a site for broadcast towers and that no development is anticipated at this time.

The Department is currently in the process of revising its Development Ordinance to allow certain bulk sale conveyances without requiring final platting. These conveyances, though, will have some conditions attached to them that, at this time, have not been finalized, but will address this type of conveyance.

Therefore, this Department offers no objections to the referenced conveyance of property without a plat being filed at this time. This determination is based upon the review of the metes and bounds and the survey of the proposed transaction. This determination is also with the understanding that should the tracts of land be further subdivided or developed, the property must be platted in accordance with the City of Houston's requirements.

I trust that this letter will satisfy your request. Please do not hesitate to contact me at AC 713/247-1180 should you have additional questions.

Best regards,



Ted Siaweleski, AICP, Planner IV  
Dept. of Planning & Development

TS:jab

(harvard)



21/  
**COUNTY OF FORT BEND**

Engineering Department

**39 1256**

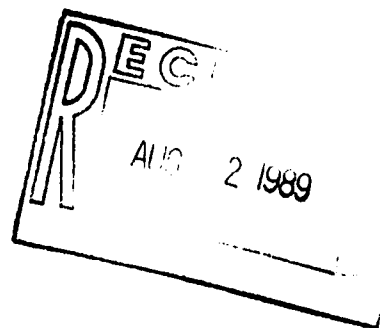
AS PER ORIGINAL

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

July 26, 1989

Lederer/Miller & Associates  
Civil Engineers & Land Surveyors  
2990 Richmond, Suite 105  
Houston, TX 77098

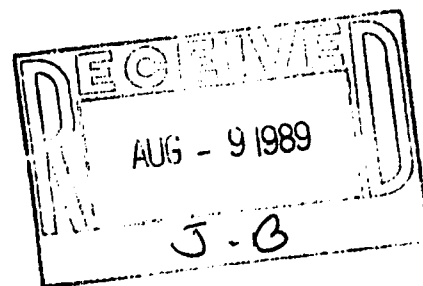


Re: Teletower Properties

Dear Sir:

The Fort Bend County Engineering Department has reviewed the subject plat with the following requirements:

1. Title Report including:
  - a. date of examination of records
  - b. legal & "metes & bounds" descriptions
  - c. owner's name & acquiring instruments
  - d. recording on lienholder's instrument
  - e. statement of current property taxes
2. Tax certificates need to be presented.
3. No minimum slab elevation is noted.
4. Print should be of reproduceable quality.
5. Adjacent properties should be clearly defined.
6. Vertical control notation.
7. Data sheet showing that boundary survey closes to within 1:10,000.
8. Standard coversheet with all pertinent information and signatures:
  - a. name of property
  - b. owners name, address, phone number
  - c. abstract, survey, acreage and "Fort Bend County, Texas"
  - d. engineering/surveying firm, name, address & phone number
  - e. date drawn
  - f. vicinity map at 1" = 100' with N arrow and graphic/numeric scale
  - g. space for County Engineer signature
  - h. space for County Commissioners signatures
  - i. space for County Clerk's signature
  - j. city planning commission (if necessary)
  - k. notary public affidavit
  - l. owner's affidavit
  - m. general notes section



Teletower Properties  
Page 2

9. No natural ground contours.
10. No drainage note for "waterways to be maintained and kept clear".
11. No drainage note for "drainage through an approved structure only".
12. "No denial of access to major thoroughfares" note.
13. No 15' setback from pipelines or other utility lines.
14. 10' utility easements along major streets.
15. Vehicular access to all properties.
16. State Department of Highways & Public Transportation right-of-way along F. M. 2234.

We are returning a marked up print. If you have any questions, please call.

Sincerely,



Gene Freund, P.E., R.P.S.  
Assistant Engineer

GF/mk

cc: Commissioner Ben Denham, Precinct 2  
file

22/1  
**FORT BEND COUNTY** 39 1258

**LAYDOWN/APPLY  
ROAD MATERIALS  
BID #89-069**

**14 AUGUST 1989  
THRU  
31 DECEMBER 1989**

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COMPANYCONTACT PERSONTELEPHONE #

American Materials, Inc.  
2122 Hwy 90-A  
Missori City, TX 77459

Jerry L. Berry

(713) 499-1551

Angleton Asphalt Corp.  
700 West Mulberry  
Angleton, TX 77515

Marvin Meier

(409) 849-4391

Jone G. Finke, Inc.  
1842 Rexville Rd.  
Sealy, TX 77474

Lawrence Kainer

(713) 498-2822

22/1

39 1262

1. ITEM: ASPHALT STABILIZED BASE: THD #292, Black Base.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$5.00	\$5.00	\$5.00

2. ITEM: CEMENT STABILIZED BASE: THD #274.

- a. GYPSUM AGGREGATE: Calcium Sulfate Dihydrate - 6% cement minimum.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$15.00	NO BID	NO BID

- b. LIGHTWEIGHT AGGREGATE: 5% cement minimum.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$18.00	NO BID	NO BID

3. CEMENT STABILIZED BEDDING MATERIAL: 50% Calcium Sulfate, 43% Bank Sand, 7% Portland Cement minimum.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$10.00	NO BID	NO BID

4. CEMENT STABILIZED GRAVEL BASE: THD #274, 3% cement minimum, pugmill mixed.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$10.00	\$6.00	NO BID

22/1

39 1263

5. CEMENT STABILIZED SAND: 1 Sack, pugmill mixed.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$8.00	\$6.00	NO BID

6. COLD MIX LIGHTWEIGHT ASPHALT PAVEMENT, CLASS A: THD #330.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$15.00	NO BID	NO BID

7. COLD MIX LIGHTWEIGHT ASPHALT PAVEMENT, TYPE D: THD #330.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$25.00	NO BID	NO BID
BID PRICE PER <u>YARD</u> FOR LAYDOWN:	\$20.00	NO BID	NO BID

8. COLD MIX LIMESTONE ROCK ASPHALT PAVEMENT, CLASS A: THD #330.

a. TYPE A:

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$20.00	NO BID	NO BID

b. TYPE "C" OR "CC":

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$20.00	NO BID	NO BID



22/1

39 1264

c. TYPE "D":

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$20.00	NO BID	NO BID

9. DRYSTONE COVERSTONE (Lightweight): THD #303.

a. GRADE 3 MOD:

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>CU. YD.</u> FOR LAYDOWN:	\$40.00	NO BID	\$17.50

b. GRADES 4 & 5:

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>CU. YD.</u> FOR LAYDOWN:	\$40.00	NO BID	\$17.50

10. FLEXIBLE BASE: THD #249.

a. TYPE A - LIMESTONE SCREENINGS:

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$10.00	NO BID	\$2.50

b. TYPE A - GRADE "2".

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$10.00	NO BID	\$2.25

22/1

39 1265

c. TYPE B - GRADE "2".

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$10.00	\$5.00	NO BID

d. TYPE C - GRADE "2".

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$10.00	NO BID	NO BID

e. LIGHTWEIGHT AGGREGATE - CLASS "1".

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER CU. YD. FOR LAYDOWN:	\$20.00	NO BID	NO BID

11. FLEXIBLE BASE: THD #248, Type "A", Grade "1", Crushed Concrete.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$10.00	NO BID	NO BID

12. GRAVEL BASE MATERIAL: Pit Run.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$10.00	NO BID	NO BID

13. GRAVEL, RIVER WASHED, 5/8" DIAMETER MAXIMUM:

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$10.00	NO BID	NO BID

22/1

39 1266

14. HOT MIX-COLD LAID, ASPHALTIC CONCRETE PAVEMENT: THD #350.

a. TYPE D:

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$10.00	\$5.00	\$5.50

b. LIGHTWEIGHT AGGREGATE:

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$15.00	NO BID	\$7.50

15. LIGHTWEIGHT, PRECOATED, GR. 4, COVER MATERIAL: THD #303.3

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$50.00	NO BID	\$25.00
BID PRICE PER YARD FOR LAYDOWN:	\$40.00	NO BID	\$17.50

16. LIMESTONE BASE MATERIAL: "Damon Variety".

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$10.00	NO BID	NO BID

17. LIMESTONE BASE MATERIAL: "Georgetown Variety".

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER TON FOR LAYDOWN:	\$10.00	NO BID	\$2.25

22/1

39 1267

18. 3% LIME STABILIZED LESTONE: Pugmill mixed.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$10.00	NO BID	\$2.25
BID PRICE PER <u>YARD</u> FOR LAYDOWN:	\$25.00	NO BID	\$3.00

19. 3% LIME STABILIZED BASE MATERIAL TYPE B: THD #249 Pugmill mixed.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$10.00	\$5.00	NO BID
BID PRICE PER <u>YARD</u> FOR LAYDOWN:	\$25.00	NO BID	NO BID

20. PRECOATED COVERSTONE: PB-3 or PB-4 & PB-5.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$40.00	NO BID	\$12.50

21. RECYCLED ASPHALT, SCREENED, 3" DIAMETER MAXIMUM.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$20.00	NO BID	\$5.25

22. ROCK ASPHALT PRECOATED AGGREGATES: THD #304.

a. TYPE PE #2 AND #3:

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$20.00	NO BID	\$13.00

22/1

39 1268

## b. TYPE PE #4:

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$20.00	NO BID	\$13.00

## 23. SPECIFICATION PIT RUN GRAVEL AGGREGATE:

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>CU. YD.</u> FOR LAYDOWN:	\$25.00	NO BID	NO BID
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$10.00	NO BID	NO BID

## 24. PROCESSED CRUSHED GRAVEL WITH 2-1/2% LIME AND 5% FLY ASH ADDED: THD #249 Grade.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$10.00	\$5.00	NO BID

## 25. PROCESSED CRUSHED GRAVEL WITH 3% LIME ADDED: THD #249 Grade.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>TON</u> FOR LAYDOWN:	\$10.00	\$5.00	NO BID

## 26. AC-5, ASPHALT CEMENT: THD #300.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>GALLON</u> FOR LAYDOWN:	\$2.00	NO BID	\$0.30

22/1

39 1269

## 27. AC-10, ASPHALT CEMENT: THD #300.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>GALLON</u> FOR LAYDOWN:	\$2.00	NO BID	\$0.30

## 28. AC-20, ASPHALT CEMENT: THD #300.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>GALLON</u> FOR LAYDOWN:	\$2.00	NO BID	\$0.30

## 29. CRS-2, CATIONIC EMULSION, RAPID SETTING: THD #300.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>GALLON</u> FOR LAYDOWN:	\$2.00	NO BID	NO BID

## 30. MC-30, MEDIUM CURING TYPE CUTBACK ASPHALT: THD #300.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>GALLON</u> FOR LAYDOWN:	\$2.00	\$1.00	\$0.30

## 31. MC-800, MEDIUM CURING TYPE CUTBACK ASPHALT: THD #300.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>GALLON</u> FOR LAYDOWN:	\$2.00	NO BID	\$0.30

## 32. RC-250, RAPID CURING TYPE CUTBACK ASPHALT: THD #300.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>GALLON</u> FOR LAYDOWN:	\$2.00	NO BID	\$0.75

22/1

39 1270

## 33. COAL TAR ASPHALT SEALER: "GEM SEAL" OR EQUAL.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>GALLON</u> FOR LAYDOWN:	\$2.00	NO BID	NO BID

## 34. SOIL STABILIZER: "BASE SEAL".

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>GALLON</u> FOR LAYDOWN:	\$2.00	NO BID	NO BID

## 35. SOIL STABILIZER: Calcium Lignin Sulfonate Type 40.0% Minimum.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>GALLON</u> FOR LAYDOWN:	\$2.00	NO BID	NO BID

## 36. SLURRY SEAL, EMULSIFIED ASPHALT: THD #314.

	<u>AMERICAN MATERIALS</u>	<u>ANGLETON ASPHALT</u>	<u>JONES FINKE</u>
BID PRICE PER <u>GALLON</u> FOR LAYDOWN:	\$2.00	NO BID	NO BID

22/1

39 1271

OPENING DATE:	BID NUMBER:	DATE ISSUED:	PAGE NUMBER	NUMBER OF PAGES
8 - 7 - 89	89-069	7 - 24 - 89	2	7

**A. SCOPE:**

It is the intent of Fort Bend County to contract with one (1) or more vendors to laydown/apply road materials, as needed for Fort Bend County. This bid will be used in conjunction with Road Materials, Earthen - Bid #89-057 and Road Materials, Chemical - Bid #89-058.

**B. PERIOD OF CONTRACT:**

This contract will be for the preiod 14 August 1989 thru 31 Decmeber 1989.

**C. GENERAL:**

1. Formula used in determining low bidder.
  - a. Availability of contractor.
  - b. Bid price of Road Materials using Bids #89-057 & 89-058, plus
  - c. Mileage charges from plant/pit/siding to jobsite (if applicable), plus
  - d. Laydown/application charges.
2. Fort Bend County will continue to laydown/apply road material with County equipment and personnel; however, when the County Commissioner in charge of a road project deems it necessary to use someone other than County employees to laydown/apply the road materials specified herein, this contract will be used. Fort Bend County will then use the formula stated in #1 above to determine the low bidder for the project and a purchase order will be issued to that vendor.
3. All orders for laydown services must be authenticated by a Purchase Order issued by the Fort Bend County Purchasing Agent. Invoices not bearing a purchase order number will not be paid.
4. Laydown/apply is defined as the process whereby material(s) is (are) physically placed into contact with the roadbed under construction and prepared for the application of the next or final course of material. Laydown/apply specifically does not include mileage to the jobsite. Methods used for laydown or application must be as described in Division II or Division III Texas State Department of Highways and Public Transportation 1982 Standard Specifications for Construction of Highways, Streets, and Bridges for the particular material being used.

**D. POINT OF CONTACT:**

Point of contact will be Mr. Gilbert D. Jalomo, Assistant Purchasing Agent, at (713) 341-8646.

INITIALS OF BIDDER (IN INK): \_\_\_\_\_ DATE: \_\_\_\_\_



22/2

39 1272

CONTRACT FOR THE RENTAL OF ONE (1) OR MORE SELF PROPELLED, RUBBER TIRED, SELF  
ELEVATING ROAD SCRAPER WITH OPERATOR. BID #89-071.

<u>COMPANY</u>	<u>HOURLY BID PRICE</u>
Durwood Greene Construction Co. P.O. Box 1338 10126 Cash Rd. Stafford, Texas 77477	\$40.00

No other bids received.

39 1273 1131 Shadeland<sup>#23</sup>  
Houston, TX 77043  
July 28, 1989

Dear Diane

Per our recent phone conversation,  
the most willing Meadowlake  
Estates be removed from the  
records.

Thanks again for calling this  
to my attention.

Sincerely  
Vera Chubak

25. MEET IN CLOSED SESSION TO DISCUSS LITIGATION (SAND & GRAVEL PERMIT, BRAZOS RIVER) AND LAND ACQUISITION AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E,F), V.T.C.S. AND CONSIDER TAKING ACTION:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept resolution and order opposing the removal of sand and gravel from the Brazos River in the vicinity of Valley Lodge and Simonton, Texas and authorize the District Attorney to appeal the license grant to the Travis County District Court.

26. 1:30 P.M.- OPEN BIDS FOR THE FOLLOWING: (1) PRINTING OF 1989 TAX STATEMENT FORMS (#89-074); (2) ONE OR MORE NEW ROTARY MICROFILM CAMERAS (#89-075):

Open bids for printing of 1989 tax statement forms:

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

- A) CLARKE & COURTS INC.
- B) CLASSIC BUSINESS FORMS
- C) MOORE BUSINESS FORMS
- D) OEI BUSINESS FORMS
- E) PERFORMANCE PRINTING

Open bids for one or more new rotary microfilm cameras:

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

- A) 3M CORPORATION
- B) MINO-MICROGRAPHICS

27. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor. (Recorded in minutes in full)

28. ADJOURNMENT:

Commissioners' Court adjourned at 1:40 p.m. Monday, August 14, 1989.



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

39 1275<sup>25</sup>

AS PER ORIGINAL

August 9, 1989

Honorable County Judge  
and County Commissioners  
Fort Bend County, Texas

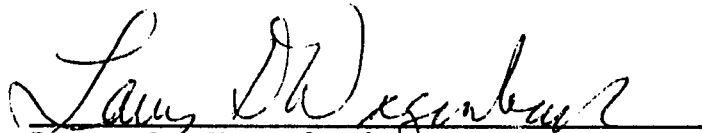
Re: Opposition to sand and gravel permit from Brazos River

Gentlemen:

Enclosed please find a proposed resolution and order concerning the above stated matter. This office requests that this matter be placed on the August 14, 1989 Commissioners' Court agenda for closed session to discuss same.

Fort Bend County has until August 31, 1989 to file its appeal in State District Court in Travis County, Texas of the Texas Parks and Wildlife Commission's granting of the permit in question. This office is requesting direction of Commissioners' Court on whether to proceed in this matter.

Very truly yours,

  
Larry D. Wagenbach  
Assistant District Attorney

LDW:dmf  
Enclosure

cc: County Judge Jodie E. Stavinoha  
Commissioner R. L. O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Criminal District Attorney Sam W. Dick

RESOLUTION AND ORDER OPPOSING THE REMOVAL OF  
SAND AND GRAVEL FROM THE BRAZOS RIVER  
IN THE VICINITY OF VALLEY LODGE  
AND SIMONTON, TEXAS

THE STATE OF TEXAS           §  
COUNTY OF FORT BEND       §

On the 14th day of August, 1989, at a regular meeting of the Commissioners' Court of Fort Bend County, Texas, acting as the governing body of Fort Bend County, Texas, upon motion of Commissioner LUTTS, seconded by Commissioner PRESSLEY, duly put and carried:

WHEREAS, the Texas Parks and Wildlife Commission has granted a license to remove sand and gravel from the Brazos River in the vicinity of Valley Lodge and Simonton, Texas; and,

WHEREAS, Fort Bend County has an interest in protecting the residents of Fort Bend County in the area adjacent to Simonton, Texas from activities and enterprises detrimental to their health, economic well being, and environmental conditions; and

WHEREAS, the removal of sand and gravel in that part of the Brazos River in the vicinity of Simonton, Texas would result in a serious detrimental impact on the economic, environmental and health conditions of Fort Bend County immediately adjacent to Valley Lodge and Simonton, Texas; and

WHEREAS, the removal of sand and gravel in that part of the Brazos River in the vicinity Valley Lodge and Simonton, Texas could and probably would cause damage to the Farm to Market Road 1093 bridge over the Brazos River and endanger the public health and safety of the residents of Fort Bend County; and,

WHEREAS, the removal of sand and gravel in that part of the Brazos River in the vicinity of Valley Lodge and Simonton, Texas could and probably would cause damage to other structures located in the vicinity on the Brazos River; and,

WHEREAS, the removal of sand and gravel in that part of the Brazos River near Valley Lodge and Simonton, Texas would cost Fort Bend County more than would be received by the State of Texas from the operations of the applicant in taking sand and gravel from the Brazos River.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners' Court of Fort Bend County, Texas, hereby opposes the removal of sand and gravel from the Brazos River in the vicinity of Valley Lodge and Simonton, Texas, and it is further ordered that the District Attorney's office is authorized to appeal the decision of the Parks and Wildlife Department in the District Court of Travis County, Texas as well as pursue other appropriate legal action to prevent the said removal of sand and gravel from this area of the Brazos River.

PASSED AND APPROVED this 14<sup>th</sup> day of August, 1989.

FORT BEND COUNTY COMMISSIONERS' COURT

By: Jodie E. Stavinoha

Jodie E. Stavinoha  
County Judge

ATTEST:

By: Dianne Wilson

Dianne Wilson  
County Clerk

BID ITEM: PRINTING 1989 TAX STATEMENT FORMSBID NUMBER: 89-074VENDORS NOTIFIED BY MAIL

<u>COMPANY</u>	<u>BID PRICE</u>
A.C. GRAPHICS	
ACME VISIBLE SYSTEMS	
ADVANCE BUSINESS FORMS	
AD_RITE ADVERTISING & PRINTING	
AL DUSEK PRINTING	
ALMEDA PRINTING	
BERRI GRAPHICS	
CLARKE & COURTS INC. ✓	36,376.74
CLASSIC BUSINESS FORMS ✓	15,104.22
DATA ENTRY SOURCE	
DIVERSIFIED LITHOGRAPHICS, INC.	
FORMCRAFT, INC.	
FT. BEND CHAMBER OF COMMERCE	
FORT BEND PRINTERS	
FOXX GRAPHICS AND PUBLISHING	
GREAT IMPRESSIONS	
HART GRPAHICS	
HILL PRINTING	
HOSSLEY BUSINESS FORMS CO.	
IMAGE PRINTING	
INFORM GRAPHICS	
INTL. BUSINESS CONSUMABLES	
JOHN HARLAND	
JORDAN & ASSOCIATES, INC.	
KOPY KAT PRINTING CO.	
KWIK KOPY	
MOORE BUSINESS FORMS ✓	13,315.26
MOORE PAPER CO.	
NELCO	
OEI BUSINESS FORMS ✓	13,556.90
PERFORMANCE PRINTING ✓	18,742.77
PREFERRED BUSINESS PRODUCTS	
PRINTING ETC	

COMPANY

SPECIALTY BUSINESS FORMS

THE GRAPHICS HOUSE

WAYNE MYERS COMPANY

BID PRICE 39

24/  
1279



BID ITEM: ROTARY MICROFILM CAMERA

BID NUMBER: 89-075

VENDORS NOTIFIED BY MAIL

<u>COMPANY</u>	<u>BID PRICE</u>
3M CORPORATION ✓	<u>11,155.40</u>
BUSINESS MICROGRAPHICS	<u>                    </u>
CENTRAL TEXAS MICROGRAPHICS	<u>                    </u>
DEAN WILLIAMS BUS. MACHINES	<u>                    </u>
GLOBAL SERVICES, INC.	<u>                    </u>
HARRIS/LANIER	<u>                    </u>
MBS MICROGRAPHICS	<u>                    </u>
MINO-MICROGRAPHICS ✓	<u>16,433.00</u>
MONROE SYSTEMS FOR BUSINESS	<u>                    </u>
PECIS IMAGING SYSTEM	<u>                    </u>
PITNEY BOWES	<u>                    </u>
PROSYS INTERNATIONAL, INC.	<u>                    </u>
RECORD SERVICE CENTER, INC.	<u>                    </u>
SOUTHERN MICROFILM OF TEXAS	<u>                    </u>

39 1281 27

AS PER ORIGINAL

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR  
1989

On this the 14<sup>th</sup> day of August, 1989 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

J. Starvoska  
R. H. Hinkle  
W. E. Denton  
W. B. Brumley  
W. L. Smith

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 Robert Grayless, County Auditor.

\*\*\*\*\* APPROVED \*\*\*\*\*

Robert Grayless  
County Auditor

Date: \_\_\_\_\_

Time Reconvened: \_\_\_\_\_

Time Adjourned or Recessed: \_\_\_\_\_

## CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

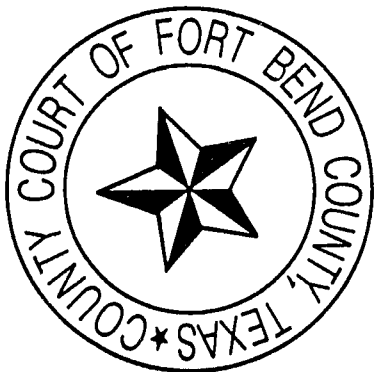
FORT BEND COUNTY, TEXAS

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 31 , 19 89 .STARTING WITH  
FILM CODE NO. 89 vol. 39 pg. 1165ENDING WITH  
FILM CODE NO. 89 vol. 39 pg. 1281DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY

Gloria G. Martin  
GLORIA G. MARTIN

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 31  
DAY OF OCTOBER, 19 89.  
STARTING WITH VOLUME NUMER 39 PAGE NUMBER 1284.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

AGENDA  
FORT BEND COUNTY COMMISSIONERS COURT  
COURTHOUSE ANNEX, RICHMOND, TEXAS  
REGULAR SESSION  
MONDAY, AUGUST 21, 1989  
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of August 14, 1989.
2. Approve changes in depository pledge contracts.
3. Approve line item transfers in budgets.
4. Approve out-of-town travel requests for County personnel.
5. Approve service/maintenance agreement(s) for various County equipment.
6. Sheriff Gus George, re: request Purchasing Agent to dispose of 1976 Mercedes 450-SC, VIN-10702212002162.
7. Discuss and consider report from Fort Bend Flood Control Water Supply Corp. on Middle Oyster Creek project in Missouri City.
8. Consider tax collection software programs.
9. Consider approval of change order #1 from Durotech for Pct. 3 maintenance facility metal building.
10. Consider appointing County Census Committee.
11. Set public hearing on replat of Pecan Grove Plantation Sec. 10, Pct. 4.
12. Consider releasing private street maintenance bond for Weston Lakes, Sec. 1-6, Pct. 4.
13. Consider approval of contract with Exurban Development to complete a grant application for community development block grant funds on the One Oak Chase project, Pct. 2.
14. Consider accepting amendment #3 to letter of credit I-86446 for Lakewood Estates.
15. Consider applications from Gulf Coast Cable TV to lay cable under Stoneyview Dr., Evergreen Grove & along Rocky Valley Dr., Pct. 3.
16. Consider application from Prime Cable TV to lay cable under Serene Oak Dr. and Vista Lake Dr., Pct. 3.
17. Consider application from Fort Bend Telephone to lay cable under Ditch II-A-2, Big Island, Knolle and along Knolle, Pct. 2.
18. Consider approval of plats for Austin Meadows, Sec. 2; Elkins Rd. Street Dedication; Williams Glen, Sec. 1; and Pecan Grove Plantation, Sec. 11, Pct. 4.
19. Consider releasing bond for Sweetbriar, Sec. 1, Pct. 4.
20. Consider accepting replacement bond and release letters of credit for Westheimer Parkway and Cinco Blvd., Pct. 3.
21. Consider accepting renewal letter of credit for Tierra Grande, Sec. 3, Pct. 2.
22. Consider action on the following bids: (1) Printing of 1989 tax statement forms (#89-074); (2) One or more new rotary microfilm camera (#89-075).
23. 10:00 a.m. - Hold public hearing for partial replat of Rivercrest, Sec. 13A & 13B, First Colony, Pct. 4, and consider taking action.
24. Meet in Closed Session to discuss litigation (landfill permit and Postier vs. Laidlaw Waste Systems, et al); and land matters (Middle Oyster Creek) as authorized by Art. 6252-17, Sec. 2(e,f), V.T.C.S., and consider taking action.

25. 10:30 a.m. - Drainage District Board will convene (separate agenda).
26. 1:30 p.m. - Open bids for renovations at the Juvenile Detention facility (#89-073).
27. Approve bills.
28. Adjournment. FILED FOR RECORD

TIME 2:55 ~~A.M.~~ P.M.

AUG 17 1989

Dianne Wilson  
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha  
Jodie E. Stavinoha, County Judge

Agenda posted at County Courthouse and Jane Long Annex, Richmond, Texas on Thursday, August 17, 1989 at 3:05 pm by Norma Landry.

AGENDA  
FORT BEND COUNTY DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
COURTHOUSE ANNEX, RICHMOND, TEXAS  
MONDAY, AUGUST 21, 1989  
10:30 O'CLOCK A.M.

AS PER ORIGINAL

1. Consider accepting renewal letter of credit #1942 from M-Bank Houston for Lower Oyster Creek drainage improvements (Vicksburg-Village of Shiloh), Pct. 2.
2. Request authority to purchase 15' flex-wing shredders from bid #89-068.
3. Discuss and consider acceptance of interlocal agreement with Eldridge Road Municipal Utility District, Pct. 3.
4. Presentation of Upper Oyster Creek Drainage Improvements Implementation Plan by Larry Dunbar and consider taking further action.
5. Presentation and discussion of Brooks Lake drainage system in Sugar Land and consider taking action.
6. Present and discuss monthly report.
7. Adjournment.

FILED FOR RECORD

TIME 2:55 ~~A.M.~~ P.M.

AUG 17 1989

*Diana Wilson*  
County Clerk, Fort Bend Co., Tex

*Jodie E. Stavinocha*  
Jodie E. Stavinocha, Chairman

Agenda posted at Courthouse and Jane Long Annex, Richmond, Texas on  
Thursday, August 17, 1989 at 3:05 p.m. by Hanna Landry.

## REGULAR SESSION

BE IT REMEMBERED That on this 21ST day of AUGUST, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOH	COUNTY JUDGE
BUD O'SHIELES	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 14, 1989:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve minutes of August 14, 1989 with correction to #13, #14, #15 & #23.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfers in budget for 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, it is ordered to approve out of town travel for COUNTY COURT at LAW #2 and PROBATE AUDITOR. (Recorded in minutes in full)

5. APPROVE SERVICE/MAINTENANCE AGREEMENT(S) ON VARIOUS COUNTY EQUIPMENT:

Moved by Commissioner Pressley to approve agreement with GIE MobilNet at \$200.00 annual fee for Emergency Medical Service.

Postponed for further information.

6. SHERIFF GUS GEORGE, RE: REQUEST PURCHASING AGENT TO DISPOSE OF 1976 MERCEDES 450SC, VIN-10702212002162:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to request purchasing agent to dispose of 1976 Mercedes 450 SC, VIN-10702212002162. (Recorded in minutes in full)



IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the 21st day of August, 1989, at a  
Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
R.L. "Bud" O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard and approved a budget for the year 1989 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 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
<u>Line Item</u>			
0201 Temporary or Extra Help	9,320.00	4,760.19	4,559.81 (Decrease)
0300 Social Security	23,279.00	24,271.74	992.74 (Increase)
0400 Retirement	21,046.00	21,971.32	925.32 (Increase)
0500 Insurance	31,500.00	33,940.00	2,440.00 (Increase)
0600 Workers Comp/Unemployment	2,538.00	2,739.75	201.75 (Increase)

DATE: 8-16-89

DEPARTMENT HEAD: Ronald Dechenberg

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

R.L. "Bud" O'Shieles, Commissioner  
Precinct #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

(4)

39 1289  
AUG 17 1989

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Period: Date of Departure September 18, 1989  
Date of Return September 23, 1989

Purpose of Trip: JUdicial Section Annual Conference

Places to be Visited: Dallas, Texas

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

Walter G. McLean  
Name

August 14, 1989 Judge, County Court at Law NO. 2  
Date Title

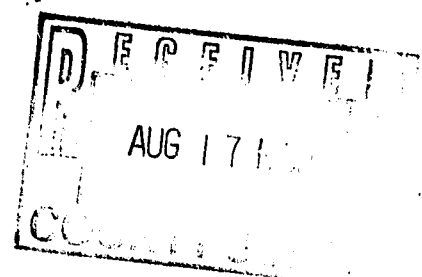
\*\*\*\*\*

Approved: Commissioners' Court  
J. Stavinoha  
County Judge

8/21/89  
Date

COUNTY OF FORT BEND

Travel Authorization



TO: COMMISSIONERS' COURT

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Period: Date of Departure Sept. 13, 1989

Date of Return Sept. 16, 1989

Purpose of Trip: Probate Conference

San Antonio, Texas

Places to be Visited: \_\_\_\_\_

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

*Rita Miller*  
Name

8/15/89  
Date

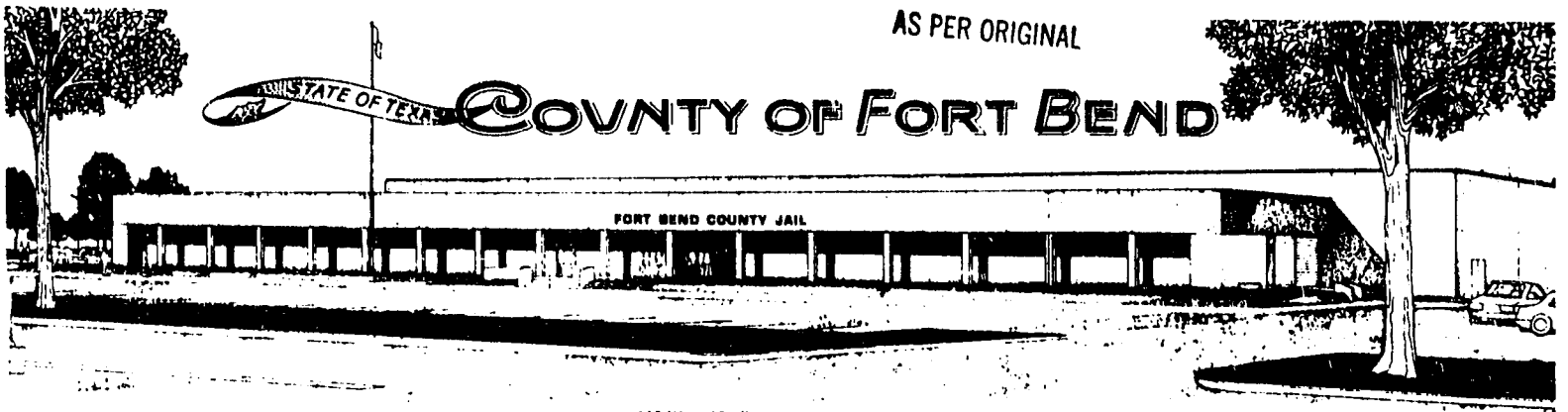
Probate Analyst  
Title

\*\*\*\*\*

Approved: *J. Stevinoh*  
County Judge

8/21/89  
Date

AS PER ORIGINAL



GUS GEORGE, SHERIFF

August 14, 1989

Honorable Jodie E. Stavinoha, County Judge  
Commissioner R. L. O'Shieles, Precinct 1  
Commissioner Ben Denham, Precinct 2  
Commissioner Alton Pressley, Precinct 3  
Commissioner Bob Lutts, Precinct 4

Gentlemen:

I would request that the following item be included on the Commissioners' Court Agenda for Monday, August 21, 1989.


Request the the Fort Bend County Purchasing Agent, Mr. John Hammett, dispose of the following property to-wit:

1 - 1976 Mercedes 450 SC, VIN #10702212002162

Which was awarded to the Fort Bend County Sheriff Department by Commissioners' Court on Monday, August 14, 1989.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

  
Gus George  
Sheriff

GG/rc

cc. Dianne Wilson, County Clerk  
John Hammett, Purchasing Agent  
Robert Grayless, County Auditor

7. DISCUSS AND CONSIDER REPORT FROM FORT BEND FLOOD CONTROL WATER SUPPLY CORP. ON MIDDLE OYSTER CREEK PROJECT IN MISSOURI CITY:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and carried, with Commissioner O'Shieles voting no, it is ordered to accept changes and approve recommendations from LJA to be added to the bid specification on Middle Oyster Creek project.

Sam Kruse and Paul Lipke representing LJA discussed report on Middle Oyster Creek project.

Jerry Wyatt, City Council, City of Missouri City discussed impact of the report, additional funds required and proposed changes.

8. CONSIDER TAX COLLECTION SOFTWARE PROGRAMS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept a tax collection software package with Heard, Goggan, Blair and Williams as recommended by Marsha Gaines, Tax Assessor/Collector at no cost to the county. Contract to be presented at a later date upon review by District Attorney. (Recorded in minutes in full)

9. CONSIDER APPROVAL OF CHANGE ORDER #1 FROM DUROTECH FOR PCT. 3 MAINTENANCE FACILITY METAL BUILDING:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve change order #1 from Durotech for Pct. 3 maintenance facility metal building. (Recorded in minutes in full)

10. CONSIDER APPOINTING COUNTY CENSUS COMMITTEE:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to appoint the following to serve on the County Census Committee:

One representative from each Commissioner Precinct (Arne Danove to represent Commissioner Pct.#3)  
County Engineer or representative  
County Clerk or representative

11. SET PUBLIC HEARING ON REPLAT OF PECAN GROVE PLANTATION SEC. 10, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is order to set public hearing for SEPTEMBER 11, 1989 at 10:00 a.m. on replat of Pecan Grove Plantation Sec. 10, Pct. 4.

12. CONSIDER RELEASING PRIVATE STREET MAINTENANCE BOND FOR WESTON LAKES, SEC. 1-6, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize release of private street maintenance bond for Weston Lakes, Sec. 1-6 and Sec. 9:

WESTON LAKES, SEC.1

Weybridge Street  
Weyhill Court  
Weston Drive  
Weston Court

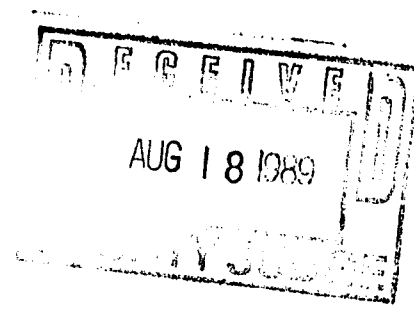
Lichliter/Jameson & Associates, Inc.  
CONSULTING ENGINEERS AND PLANNERS



August 15, 1989

The Honorable Jodie E. Stavinoha  
County Judge  
500 Jackson Street  
Richmond, Texas 77469

Re: City of Missouri City Recommendations  
Proposed Additions to the  
Middle Oyster Creek Flood Control Improvements  
Fort Bend Flood Control Water Supply Corporation



AS PER ORIGINAL

Dear Judge Stavinoha:

As per your request, we have reviewed the Missouri City Letter of Recommendations for the above project (July 18, 1989). The following four major areas of concern were considered. We will present our comments and recommendations for your consideration at the August 21, 1989 Commissioners Court Meeting.

1. Revegetation of Disturbed Areas

The objective of the revegetation program for the channel slopes will be to ensure the rapid growth of quality grass through the following requirements:

- A. Our current standard contract calls for the owner to retain payment of one-half of the bid price for revegetation until seed has shown evidence of germination. Final payment will not be paid until 85% of areas to be revegetated have grass four inches in height, with no bare spots in excess of 100 square feet.
- B. Alternative bid items will be inserted in the bid packages for broadcast seeding, hydromulching and the Standard Harris County Flood Control Specification (the use of a seed drill, topsoil, and straw mulch). Our estimate of relative costs are:
  - 1. Broadcast Seeding \$ 500 /AC
  - 2. Hydromulch 1,200 /AC
  - 3. Seed Drill Method 1,350 /AC

If 60% of the total area to be revegetated, (approximately 48 acres adjacent to residential development), was done so with method 3, the increase in construction cost would be \$7,200 vs. method 2 and \$40,800 vs. method 1.

2. Low Flow Section

In order to confine low flows to help prevent the development of swampy areas and to provide water levels in the creek similar to those found under existing conditions, Missouri City has requested that a low flow channel be included in the construction of the channel (FM 1092 to Highway 6). We have proposed the low flow channel

Page Two  
The Honorable Jodie E. Stavinocha  
August 15, 1989

Indicated in exhibit "A" to meet those goals. Our estimate of probable costs for the construction of the low flow channel is:

a.	Five Sheetpile Checkdams	\$ 15,000
b.	49,000 cyd Excavation @ \$2.25/yd.	<u>110,000</u>
	SUB-TOTAL	125,000
c.	Contingencies @ 10%	12,500
d.	Engineering @ 15%	<u>20,600</u>
	TOTAL	\$ 158,100

3. Pedestrian Bridges

Missouri City has requested that modifications be made to the golf cart and pedestrian bridges to prevent trash buildup under the bridge. Our analysis has indicated that the project will not affect the structural stability of the bridges. Our estimate of costs per bridge, including engineering, is \$16,000. Based on these estimates, total cost for modifications to the bridges would be \$32,000.

4. Contract

A. Our standard contract documents call for a work day to be Monday through Friday excluding legal holidays and that the contractor may work on Saturday, Sunday and holidays, provided the engineer is notified 48 hours in advance. We can modify the document for the project to forbid work on Saturday, Sunday and holidays. Working hours will be established from 7 a.m. to 5 p.m. This will bring the contract in compliance with Missouri City ordinance.

B-C. Exhibit "B" presents a plan that would satisfy the concerns Missouri City has for the protection of City Streets and for the minimizing of inconvenience to home owners. The four defined access points will be the only access points for most of the project. It is anticipated that the Missouri City Park Parking Lot and Senior Road would be reconstructed to prior conditions at completion of the project. The plan would eliminate most use of Missouri City Streets by the contractor. We anticipate some problems moving construction equipment in the channel between the pedestrian bridge and golf cart bridge, as well as between Hampton Road and Glen Lakes Drive. The contract documents would indicate that the contractor would need to approach City Staff and be prepared to supply maintenance bonds if he anticipates utilizing any City Street for delivery and removal of equipment or hauling operations.

*for approval*

Lichliter/Jameson & Associates, Inc.

Page Three  
The Honorable Jodie E. Stavinoha  
August 15, 1989

- D. Temporary Fencing - Fencing is required in the first two construction contracts to define the construction limits in a heavily vegetated area. The reasons that Missouri City has suggested for temporary construction fencing in the reach of Oyster Creek from FM 1092 to State Highway 6, is to keep citizens away from the construction area, keep equipment confined, and tree protection. We propose to include fencing for one-half of the total length of the project on both sides and any additional fencing would be bid as an alternative pay item. We estimate additional project costs to be approximately  $\$2/\text{LF} \times 22,000 \text{ LF} = \$44,000$ .
- E. We have a liquidated damages clause in our contract based on \$500/day beyond contract completion date. We agree with Missouri City that an early completion incentive should be included in the project and that a reasonable daily incentive will be provided, so as to have a positive effect on construction time.
- F. The City Engineer will be invited to any pre-bid, pre-construction and construction progress meetings for all projects within Missouri City.

We have estimated the total costs for additional items requested from Missouri City to be:

1.	Revegetation	\$ 7,200*	\$ 40,800**
2.	Low Flow Section	158,100	158,100
3.	Pedestrian Bridges	32,000	32,000
4.(d)	Temporary Fencing	44,000	44,000
5.	Redesign	30,000	30,000
6.	Tree Surveys	<u>10,000</u>	<u>10,000</u>
		\$281,300	\$314,900

\* Missouri City Recommended Method vs. Hydromulch

\*\* Missouri City Recommended Method vs. Broadcast Seeding

Very truly yours,

Samuel W. Kruse, Jr., P.E.  
Project Manager

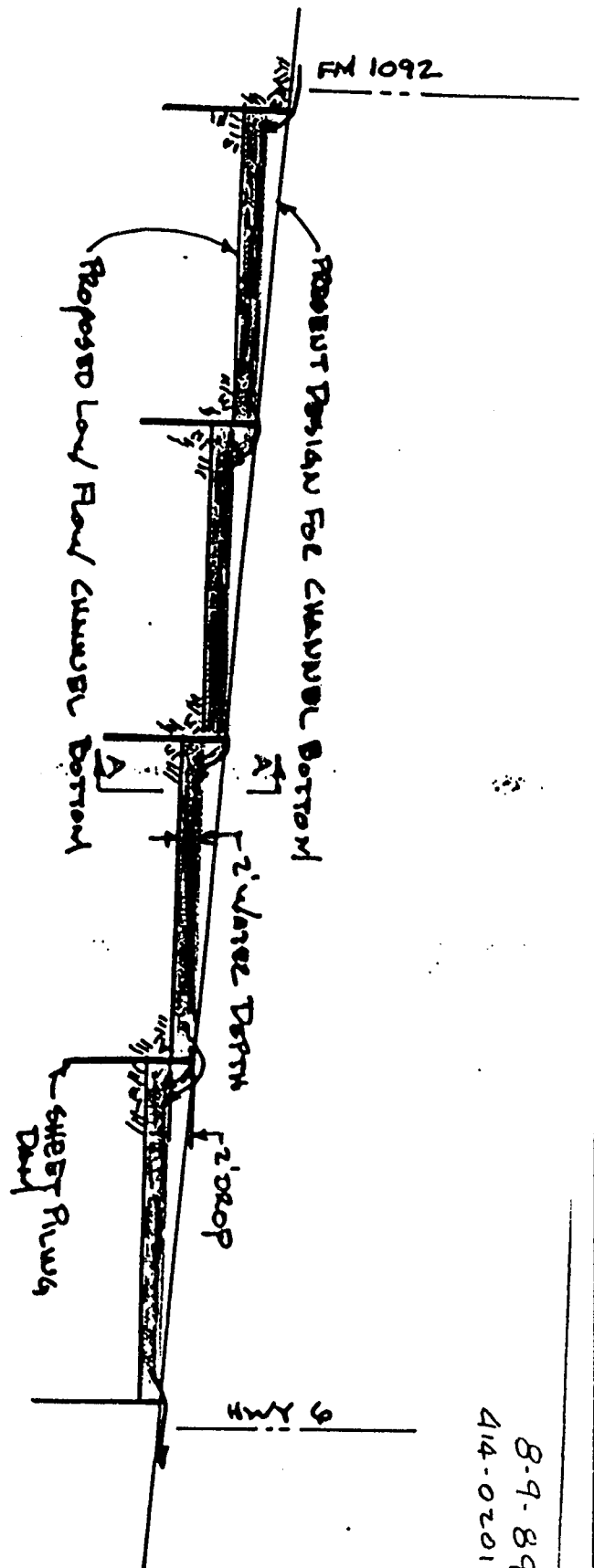
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File: H-414-0000-44

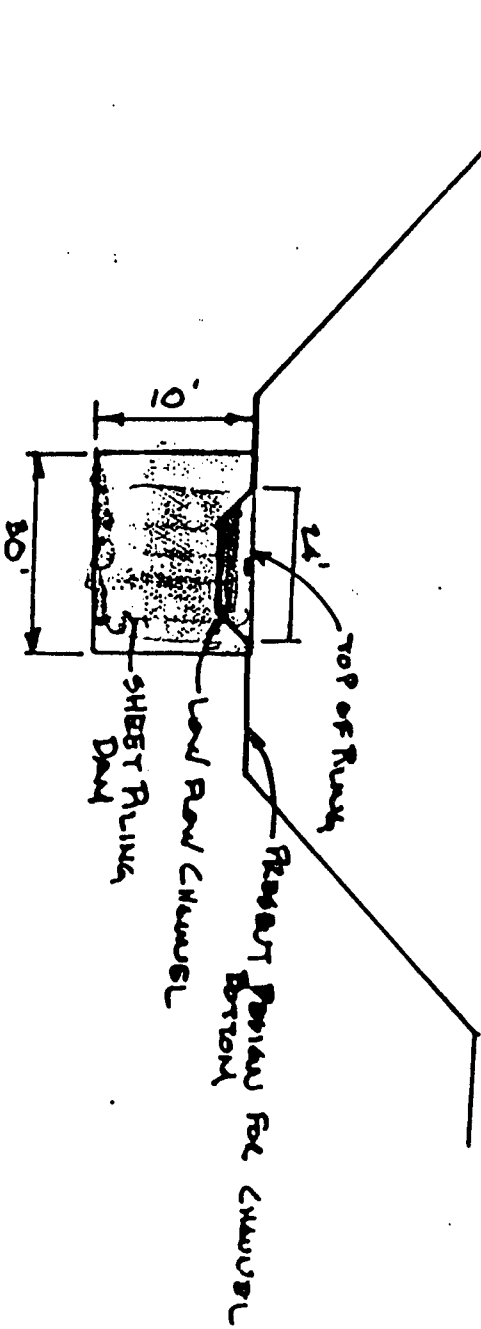
Attachments

Lichliter/Jameson & Associates, Inc.





8-9-89  
414-0201-28

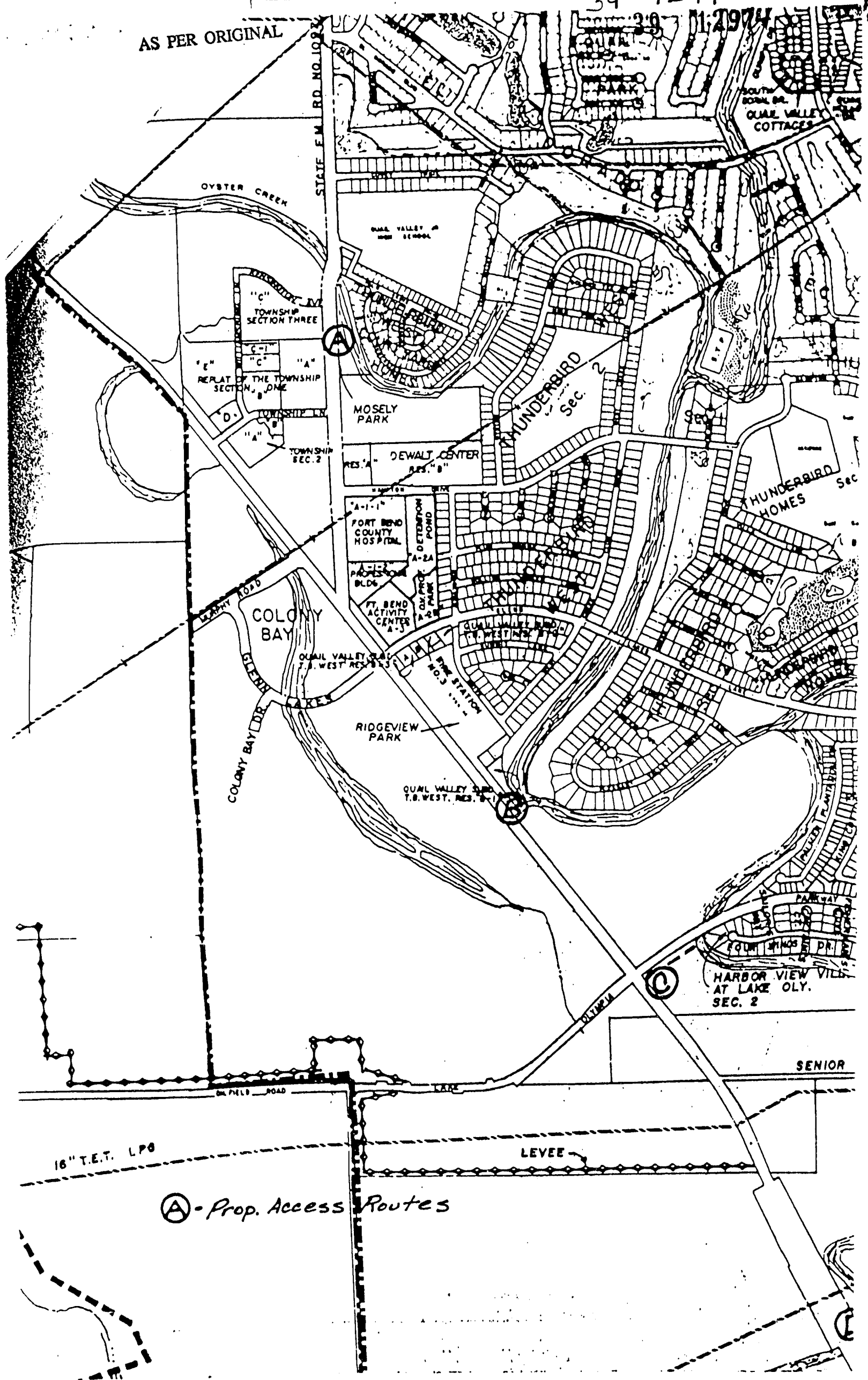


SECTION A-A

AS PER ORIGINAL

39 1297

29 11 2974



A - Prop. Access Routes

EXHIBIT "B"

H-414-0201-07  
8/89

MARSHA P. GAINES  
TAX ASSESSOR/COLLECTOR

MEMORANDUM

To: Judge Jodie Stavinoha  
Commissioner R. L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

From: Marsha P. Gaines

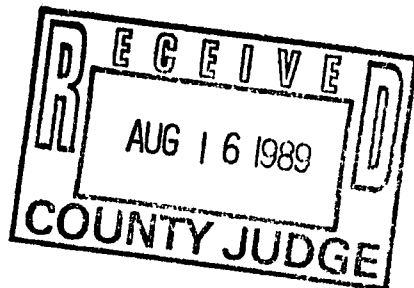
Date: August 16, 1989

Reference: Commissioners Court Agenda

Please place the following on Commissioners Court Agenda for August 21, 1989.

1. Update on Tax Office software programs. \_\_\_\_\_ 7

*Marsha*



MARSHA P. GAINES  
TAX ASSESSOR/COLLECTOR

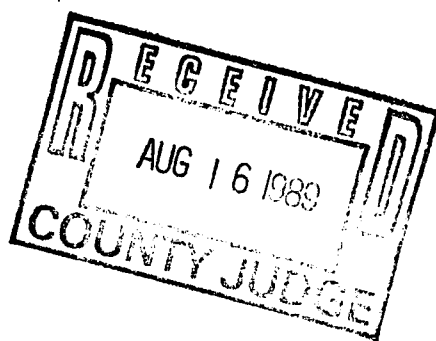
To: Judge Jodie Stavinoha  
Commissioner R. L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

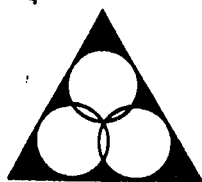
From: Marsha P. Gaines

Date: August 16, 1989

Attached is a packet with information on the different software systems the tax office has reviewed. Placed on Commissioners Court Agenda for August 21, 1989 is an update on the programs. Please call if you need further information.

*Marsha*





## ProTech Data, Inc.

39

#8  
1300

August 9, 1989

Ms. Marsha Gaines  
Tax Assessor-Collector  
County of Fort Bend  
County Courthouse Annex  
Richmond, Texas

Dear Marsha:

We, at ProTech Data, believe that our company is uniquely qualified to provide the tax collection software for Fort Bend County. We have done tax collection conversions in three counties of similar size, Jefferson, Brazoria and most recently Nueces County. No other company has this much experience in counties of your size. We already have a Fort Bend Appraisal District Certified roll load program which has been in production for three years. This means that we can successfully make a September implementation date.

Our new lease/purchase plan will distribute the cost of purchasing our tax system over several years. In your case this will allow you to install our system at a very reasonable first year cost.

We are extremely interested in placing our tax system in your tax office. To that end we extend the following offer:

- (A) We will install the tax system, convert your data and train your staff for a one time fee of \$8,500.00
- (B) For a monthly fee of \$2,484.00 you will receive a object code license to the ProTech Tax Collection System. After three years, you will receive a fully paid license to the ProTech Data Tax Collection System for collection of taxes for Fort Bend County and any other jurisdictions that are within the boundaries of the County.
- (C) For a monthly support fee of \$1,750.00 you will receive the following: annual load of the certified appraisal roll, the generation of tax rolls and statements, telephone consultation, new program

features and enhancements, program corrections, the annual user meeting, and 12 on-site days per year to assist in any capacity. Support services fee will be \$1000.00 a month once you receive a permanent license.

- (D) You may cancel this lease with 30 days notice to ProTech Data, in writing, without penalty.

At this time I am not sure how much, if any, additional hardware would be required for an efficient implementation of the system. I would like to do a hardware inventory after the demonstration today.

Additionally, ProTech Data can provide laser printed tax statements for 17 cents each. This includes the perforated paper, printing, two envelopes (a #10 size for mailing out and a #9 size for payment return), folding, and delivery to the tax office. All you would need to do is apply postage and drop them at the post office. Second and May notices are the same price.

Using the information provided in the proposal options I have projected what I think is a realistic budget for data processing support for the tax office for the remainder of the current year and the next four fiscal years below.

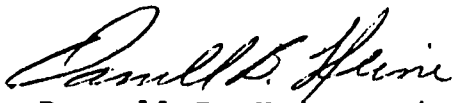
PROJECTED BUDGET FOR TAX OFFICE DATA PROCESSING:

	1989	1990	1991	1992	1993
Equipment:	\$ ?????.	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Installation:	8,500.	-0-	-0-	-0-	-0-
Lease charge:	9,936.	29,808.	29,808.	19,872.	-0-
Support charge:	<u>4,000</u>	<u>21,000.</u>	<u>12,000.</u>	<u>12,000.</u>	<u>12,000.</u>
Total Budget:	\$22,436.	\$50,808.	\$41,808.	\$31,872.	\$12,000.

As an added incentive we will allow 100 percent of all lease charges to apply against an IBM version license of our system when it becomes available. We will also guarantee that your cost for an IBM license cannot exceed \$120,000. This will protect your investment in our software in the event your County decides to become 100 percent IBM shop.

Please give me a call if you would like more information or if you would like me to visit you to work-out the details.

Sincerely,



Darrell B. Heine, Vice President  
PROTECH DATA, INC.

August 9, 1989

Tax Collection System Proposal Options  
for Fort Bend County

OPTION I - SOFTWARE LICENSE

Software license includes the following:

- Conversion of existing tax data files
- Installation of the Tax Collection System software
- Five (5) days User training
- Fifteen (15) days program customization (at your request)
- Five (5) days on-site support during implementation period
- 90 day warranty period
- Object code ONLY
- User documentation

Payment Methods:

- |                               |              |
|-------------------------------|--------------|
| - One Time License Fee        | \$ 89,400.00 |
| - Lease/Purchase Plan*        |              |
| Conversion & installation fee | \$ 8,500.00  |
| Monthly charge for 36 months  | 2,484.00     |

SOFTWARE SUPPORT -

- |  |          |
|--|----------|
| Plan A - Monthly software maintenance  | 1,000.00 |
| - Continued software warranty  |          |
| - Phone-in consultation  |          |
| - Software enhancements  |          |
| - Fixed price quotes on programming services   |          |
| - Annual user meeting  |          |
| - On-site support to load Certified Roll   |          |
| Plan B - Premium Monthly software support  | 1,750.00 |
| - All items in Plan A  |          |
| - 12 additional on-site days per year to assist with: processing supplementals, mortgage company payment tapes, balancing and control, and install software enhancements |          |

\* 30 day cancellation notice is all that is required.

1500 S. Dairy Ashford, Suite 400

Houston, Texas 77077

713/558-2833

## OPTION II - SOURCE CODE SOFTWARE LICENSE

Software license includes the following:

- Conversion of existing tax data files
- Installation of the Tax Collection System software
- Five (5) days User training
- Five (5) days program customization (at your request)
- Five (5) days programmer training (at our office)
- Five (5) days on-site support during implementation period
- 90 day warranty period
- Source and Object Code
- User documentation

## Payment Methods:

- |                               |              |
|-------------------------------|--------------|
| - One Time License Fee        | \$ 98,000.00 |
|                               |              |
| - Lease/Purchase Plan*        |              |
| Conversion & installation fee | \$ 8,500.00  |
| Monthly charge for 36 months  | 2,723.00     |

## SOFTWARE SUPPORT -

- |  |          |
|--|----------|
| Plan A - Monthly software maintenance        | 1,000.00 |
| - Continued software warranty                |          |
| - Phone-in consultation                      |          |
| - Software enhancements                      |          |
| - Fixed price quotes on programming services |          |
| - Annual user meeting                        |          |
| - On-site support to load Certified Roll     |          |
|  |          |
| Plan B - Retainer                            | 500.00   |
| - Phone-in consultation                      |          |
| - Software enhancements available on tape    |          |
| - Fixed price quotes on programming services |          |
| - Annual user meeting                        |          |

\* We will include a funding-out clause in the contract.



## THE SOFTWARE GROUP, INC.

860 Avenue F, Suite 102 • Plano, TX 75074  
(214) 424-1579Fort Bend County  
Preliminary Data Processing Quote  
Tax CollectionsSystem Configuration Assumptions :

150,000 Property Records  
 Six Taxing Entities  
 Current & Delinquent Tax Collections  
 Tape Drive Capability with CAD  
 EW Computer Hardware

## Included Features :

Point-of-Sale Terminal Support  
 Partial and/or Escrow Payments  
 Automatic Record Updates from CAD

Word Processor, Spread Sheet  
 Database Management System

## Cost Considerations

Basic HP 9000/835 Hardware with  
 (10) Computer Terminals,  
 ( 4) Point-of-Sale Stations,  
 ( 4) Receipt/Report Printers,  
 ( 1) High Speed Printers

Estimated Hardware \$ 250,000

## Software Modules

Automated Tax Collections  
 Motor Vehicle Processing

\$ 45,000  
 \$ 12,500

\$2500 maintenance  
 Enhancements  
 1-800 Support

AS PER ORIGINAL

## QUESTIONS FOR HEARD, GOGGAN, BLAIR AND WILLIAMS

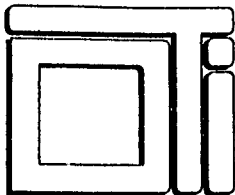
1. WILL SOFTWARE RUN ON ANY H.P. SYSTEM?  
*Yes*
2. CURRENT SOFTWARE ENHANCEMENTS USED WITH SOFTWARE PROGRAM,  
*Query, Super Tool*
3. ABILITY TO CARRY UP TO 10 JURISDICTIONS FOR BACK YEARS.  
*No Limit*
4. WHEN USING QUICK POST OR LOCKBOX, EXCEPTION REPORTS INDICATING DELINQUENCIES. *Right now it does not, but will look at it.*
5. ACCOUNT PAID AND SUPPL. PROCESSED INCREASING TAXES DUE - HOW HANDLED.  
*Creates a new due date*
6. ABILITY TO HANDLE AND CONSOLIDATE MAIL OUT OF UNDER \$5.00 ACCOUNTS.  
*do not have programming now but will address it.*
7. ABILITY TO CREATE REPORTS IN HOUSE.  
*Yes*
8. LOAD CERTIFIED CAD ROLL SOFTWARE GROUP FORMAT & ALL SUPL. ROLLS.  
*Yes*
9. ABILITY TO ADD INTANGIBLES AND ROLLING STOCK TO CURRENT ROLL & INCLUDE IN CURRENT CALCULATIONS. *No problem*
10. ABILITY TO MANUALLY CONSOLIDATE ALL DELINQ., SUPL., BACKOUTS, AND CURRENT ROLLS. *build an account to master file, no problem*
11. ESTIMATED AMOUNT OF TRAINING ON SYSTEM.  
*2 Days*
12. NUMBER OF HOURS PROGRAMING AVAILABLE TO CUSTOMIZE SYSTEM.  
*200 Man Hours of programming*
13. ABILITY TO KEY IN PAID BY NAME AND ADDRESS IF DIFFERENT FROM OWNER.  
*no current program but will address.*
14. MAINT. INCLUDES ALL NEW ENHANCEMENTS REQUIRED BY STATE AND ANY OTHER UP GRADES. *part of the contract*
15. AMOUNT OF CUSTOMIZED PROGRAMING AVAILABLE EACH YEAR.  
*80 Hrs*
16. ESTIMATED TIME TO FIX PROBLEMS WITH SYSTEM (response time).  
*need modem with direct line - can fix from anywhere anytime*
17. HOW MUCH ACCESS WILL D.P. HAVE TO PROGRAMS.  
*Limited*
18. PRESENT HARDWARE SUFFICIENT TO MEET SOFTWARE NEEDS (includes terminals).  
*Yes*
19. ABILITY TO ACCESS DATA BASE FROM P.C.  
*Look into but probably not.*
20. WORD PROCESSING PROGRAM AVAILABLE.  
*No*

8-8-89

AS PER ORIGINAL

## MEETING WITH CHUCK MILLER DATA PROCESSING

1. EXPECTED LIFE SPAN OF H.P.?  
CAN'T REALLY PIN DOWN HOW LONG IT WILL LAST. IF IT BREAKS DOWN  
H.P. IS OBLIGATED TO FIX IT OR GET IT REPLACE. RUNNING JUST  
FINE NOW.
2. DO YOU PLAN TO KEEP H.P.?  
DEPENDS ON THE TAX SYSTEM WE OPT. WITH. YES D.P. INTENDS TO KEEP  
THE H.P. SYSTEM.
3. MOVE TO I.B.M.?  
WOULD LOVE TO MOVE TAXES TO I.B.M. IF THAT IS THE SYSTEM WE RAN ON.
4. TERMINALS LOCATED IN SUBSTATIONS ABLE TO RUN BOTH TAXES (H.P.) AND  
AUTOMOBILE (I.B.M.) COUNTY CLERK?  
IN THE WORKS FOR A LONG TIME TO CONNECT 4381 (I.B.M.) TO 3000 (H.P.).
5. CURRENT MAINTENANCE COSTS ON H.P.  
ANSWER PENDING.
6. HEARD SOFTWARE IS PROPRIETARY?  
EVERYONE IS PROPRIETARY.
7. IF GO WITH HEARD AND H.P. SYSTEM NEEDS REPLACING WOULD NOT BE ABLE TO RUN  
SOFTWARE OFF ANY OTHER SYSTEM?  
THIS IS TRUE, BUT THAT IS TRUE ON ANY PACKAGE.
8. COST OF NEW HARDWARE AND MAINTENANCE VS H.P. MAINTENANCE OVER 5 YEAR  
PERIOD.  
ANSWER PENDING.
9. IF PRESENT H.P. NOT MAINTAINED COST OVER 5 YEARS OF GOING WITH SOFTWARE  
GROUP AND MAINTENANCE PROGRAM.  
ANSWER PENDING.
10. IF WE STAY WITH PRESENT SYSEM APPROX. TIME FRAME AND COST TO BRING SYSTEM  
IN LINE WITH HEARD, SOFTWARE GROUP, AND PROTECH?  
ANSWER PENDING.
11. NEW HARDWARE WITH CONFIGURATIONS UNIVERSAL TO ALL NEW SOFTWARE PACKAGES.  
NO SUCH THING NOW, MAYBE IN THE FUTURE.
12. IF PRESENT SYSTEM KEPT WHEN WILL ALL OLD H.P. TERMINALS BE REPLACED.  
WILL TRY TO REPLACE TERMINALS LATER PART OF THIS YEAR OR FIRST  
OF NEXT YEAR.
13. WILL NUMBER OF PORTS AVAILABLE BE EFFECTED.  
JUST ADDED 8 MORE PORTS, BUT HE WILL CHECK TO SEE HOW MANY MORE WE  
CAN GET.
14. ABILITY TO HOOK UP PC TO MAINFRAME TO ACCESS DATA BASE.  
IT IS POSSIBLE TO ACCESS THE DATA BASE.



AS PER ORIGINAL

39 1307 7

**DUROTECH INC. GENERAL CONTRACTOR**

P.O. Box 821286, Houston, Texas 77282-1286 (713) 558-6892

placed on  
agenda  
8-21-89  
A

August 4, 1989

Mr. Dois Fredricks  
County of Ft. Bend  
P.O. Box 368  
Richmond, Texas 77469

Dear Mr. Fredricks:

Enclosed you will find 3 copies of Change Order No. 1. Please sign and return one copy to us for our files.

If you have any questions please do not hesitate to contact me.

Sincerely,

DUROTECH INCORPORATED  
GENERAL CONTRACTORS

David Rowe  
Project Manger

DR:rm

cc: File-122

CHANGE  
ORDER

AIA DOCUMENT G701

Distribution to:  
OWNER ☐  
ARCHITECT ☐  
CONTRACTOR ☐  
FIELD ☐  
OTHER ☐

39 1308 #9  
AS PER ORIGINAL

PROJECT: Metal Building, Precinct #3  
(name, address) Maintenance Facility

CHANGE ORDER NUMBER: 1

INITIATION DATE: August 4, 1989

TO (Contractor):

Durotech Inc. G.C.  
11931 Wickchester Lane, Suite 201  
Houston, Texas 77043

ARCHITECT'S PROJECT NO:

CONTRACT FOR: General Conditions

CONTRACT DATE:

Purchase Order Date: May 25, 1989

You are directed to make the following changes in this Contract:

Provide pair of doors for 6 X 7 opening in lieu of the single  
3 X 7 door ADD: \$350.00

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) ~~(XXXXXX XXXXXX XXXX)~~ was ..... \$ 43,195.00  
Net change by previously authorized Change Orders ..... \$ 0.00  
The (Contract Sum) ~~(XXXXXX XXXXXX XXXX)~~ prior to this Change Order was ..... \$ 43,195.00  
The (Contract Sum) ~~(XXXXXX XXXXXX XXXX)~~ will be (increased) ~~decreased~~ to ~~XXXXXX XXXXXX XXXX~~  
by this Change Order ..... \$ 350.00  
The new (Contract Sum) ~~(XXXXXX XXXXXX XXXX)~~ including this Change Order will be ... \$ 43,545.00  
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 August 30, 1989

N/A  
ARCHITECT  
Address

Durotech Inc.  
CONTRACTOR  
11931 Wickchester  
Address  
Houston, Tx 77043

Authorized:  
Fort Bend County  
OWNER  
P.O. Box 368  
Address  
Richmond, Tx. 77469

BY  
DATE

BY *W. Rowe*  
DATE 08-04-89

BY  
DATE

CHANGE  
ORDER

AIA DOCUMENT G701

Distribution to:

OWNER ☐  
ARCHITECT ☐  
CONTRACTOR ☐  
FIELD ☐  
OTHER ☐

39 1309 #9

AS PER ORIGINAL

PROJECT: Metal Building, Precinct #3  
(name, address) Maintenance Facility

CHANGE ORDER NUMBER: 1

INITIATION DATE: August 4, 1989

TO (Contractor):

Durotech Inc. G.C.  
11931 Wickchester Lane, Suite 201  
Houston, Texas 77043

ARCHITECT'S PROJECT NO:

CONTRACT FOR: General Conditions

CONTRACT DATE:

Purchase Order Date: May 25, 1989

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Net change by previously authorized Change Orders ..... \$ 0.00

The (Contract Sum) ~~(XXXXXX XXXXXX XXXX)~~ prior to this Change Order was ..... \$ 43,195.00

The (Contract Sum) ~~(XXXXXX XXXXXX XXXX)~~ will be (increased) ~~to increased to unchanged~~  
by this Change Order ..... \$ 350.00

The new (Contract Sum) ~~(XXXXXX XXXXXX XXXX)~~ including this Change Order will be ... \$ 43,545.00

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 August 30, 1989

N/A

ARCHITECT

Address

Durotech Inc.

CONTRACTOR

11931 Wickchester

Address

Houston, Tx 77043

Authorized:

Fort Bend County

OWNER

P.O. Box 368

Address

Richmond, Tx. 77469

BY

BY

BY

DATE

DATE

DATE

CHANGE  
ORDER

AIA DOCUMENT G701

Distribution to:

OWNER ☐  
ARCHITECT ☐  
CONTRACTOR ☐  
FIELD ☐  
OTHER ☐

39 1310 #9

AS PER ORIGINAL

PROJECT: Metal Building, Precinct #3  
(name, address) Maintenance Facility

CHANGE ORDER NUMBER: 1

INITIATION DATE: August 4, 1989

TO (Contractor):

Durotech Inc. G.C.  
11931 Wickchester Lane, Suite 201  
Houston, Texas 77043

ARCHITECT'S PROJECT NO:

CONTRACT FOR: General Conditions

CONTRACT DATE:

Purchase Order Date: May 25, 1989

You are directed to make the following changes in this Contract:

Provide pair of doors for 6 X 7 opening in lieu of the single  
3 X 7 door ADD: \$350.00

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) (~~XXXXXXXXXXXX~~) was ..... \$ 43,195.00  
Net change by previously authorized Change Orders ..... \$ 0.00  
The (Contract Sum) (~~XXXXXXXXXXXX~~) prior to this Change Order was ..... \$ 43,195.00  
The (Contract Sum) (~~XXXXXXXXXXXX~~) will be (increased) ~~increased to~~ ~~unchanged~~  
by this Change Order ..... \$ 350.00  
The new (Contract Sum) (~~XXXXXXXXXXXX~~) including this Change Order will be ... \$ 43,545.00  
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 August 30, 1989

N/A  
ARCHITECT  
Address

Durotech Inc.  
CONTRACTOR  
11931 Wickchester  
Address  
Houston, Tx 77043

Authorized:  
Fort Bend County  
OWNER  
P.O. Box 368  
Address  
Richmond, Tx. 77469

BY  
DATE

BY *David Lowe*  
DATE 08-04-89

BY  
DATE

# PUBLIC HEARING NOTICE

INVOICE: *Jones Carter*



RECEIVED AUG 14 1989

39

12  
1312

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

SCHERER, ROBERTS, SLONE, GRESHAM, LYTLE & MOORE  
ATTORNEYS AT LAW  
304 JACKSON (HWY 90A)  
RICHMOND, TEXAS 77469  
TELEPHONE (713) 342-6163

OF COUNSEL  
WALTON S. ROBERTS  
FAX (713) 342-7814

August 11, 1989

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

Re: Release of Private Street Maintenance Bonds, Weston  
Lakes, Sections 1 - 6

Dear Commissioner Lutts:

I appreciate your meeting with myself and representatives of the Weston Lakes Project Developer on August 1, at which meeting we delivered to you the following:

1. Copy of overall development plat;
2. Articles of Incorporation for the Weston Lakes Property Owner's Association (POA) filed with the Secretary of State on April 8, 1985;
3. Copy of Bylaws for the POA effective May 1, 1985;
4. Copy of recorded Deed Restrictions for Weston Lakes.

Several years ago it was agreed that upon approval and acceptance of the Private Streets in Weston Lakes by Fort Bend County the construction bonds would be replaced with maintenance bonds until such time as it could be demonstrated the POA was responsibly maintaining the Private Streets and was in a position to continue doing so.

At the present time there are in excess of 500 property owners in the Weston Lakes Project each paying \$150.00 per year to the POA to support its street maintenance activities. The maintenance obligation of each property owner is secured by a valid enforceable lien against each lot in the project created by the recorded Deed Restrictions. Each prospective purchaser at Weston Lakes acknowledges in writing the receipt of the HUD report containing the above information prior to purchase of property.

The Private Streets in Weston Lakes, Sections 1 - 6 have been conveyed to the POA and the POA maintains the streets under the terms and provisions of its Bylaws and the recorded Subdivision Restrictions. Please find enclosed herewith copy of the recorded Deeds conveying the streets in Weston Lakes, Sections 1 - 6 to the POA.

Based on the foregoing, we request on behalf of the Weston Lakes Property Owner's Association, Inc. that the maintenance

Commissioner Bob Lutts  
August 11, 1989  
Page 2

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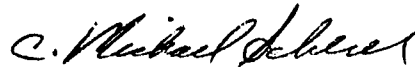
bonds be released for Weston Lakes, Sections 1 - 6, which streets and maintenance bond numbers are shown on Exhibit "A" attached hereto.

It is my understanding that because the POA has demonstrated the capability of maintaining the Private Streets in the Weston Lakes Project, that when Fort Bend County approves the construction of Private Streets in the Weston Lakes Project and approves the release of road construction bonds; same will be cancelled as opposed to being replaced with maintenance bonds.

Thank you for your time and consideration.

Very truly yours,

SCHERER, ROBERTS, SLONE,  
GRESHAM, LYTLE & MOORE



C. Michael Scherer

CMS:cw  
Enclosures  
009/CLW062

cc: Mr. J. Bruce Belin, Jr.  
Weston Lakes Property Owner's  
Association, Inc.

PRIVATE STREET MAINTENANCE BONDS TO BE RELEASED

<u>SUBDIVISION</u>	<u>STREETS</u>	<u>ORIGINAL BOND AMOUNT</u>	<u>RECORDED BOND NUMBER</u>
Weston Lakes, Section 1	Weybridge Street, Weyhill Court, Weston Drive, Weston Court, Watersmeet Street, Wendover Street, Waltham Crossing Street, Weymouth Court, Woodbury Court	\$217,625.00	85-03393
Weston Lakes, Section 2	Westerdale Street, Welton Court, Whitmore Street, Waltham Crossing Street, Willenhall Court	\$178,175.00	85-03395
Weston Lakes, Section 3	Watersmeet Street, Windrush Street, Woodbury Street	\$100,400.00	85-03397
Weston Lakes, Section 4	Westerham Street, Westleton Court, West Haddon Court, Waltham Crossing Street, West Forest Court, West Calder Court, West Harptree Court	\$198,500.00	85-03399
Weston Lakes, Section 5	Waltham Crossing Street, Waterbeck Street, Windbrush Street	\$141,850.00	88-104
Weston Lakes, Section 6	Westerdale Street, Welney Court, Wakefield Court, Wickby Street	\$158,600.00	88-105

8937309

2142 664 #12

11/21/88  
WL Sec. 1SPECIAL WARRANTY DEED

39 1315

THE STATE OF TEXAS  
COUNTY OF FORT BEND§  
§  
§

KNOW ALL MEN BY THESE PRESENTS:

THAT, UNITED FINANCIAL CORPORATION, a Texas corporation (hereinafter referred to as "Grantor"), for and in consideration of the sum of Ten Dollars (\$10.00) cash and other good and valuable consideration paid by WESTON LAKES PROPERTY OWNERS ASSOCIATION, INC., a Texas non-profit corporation (hereinafter called "Grantee"), the receipt of which is hereby acknowledged, has GRANTED, SOLD and CONVEYED and by these presents does GRANT, SELL and CONVEY unto the said Grantee all of that certain real property situated in Fort Bend County, Texas, described in Exhibit "A" attached hereto and made part hereof for all purposes, together with all street paving and related street improvements located thereon or hereafter made to such property (collectively, the "Streets"), but specifically excluding any sanitary sewer lines, storm sewer lines, water lines, force mains, electrical, telephone, gas and cable television lines and appurtenances located within the Street right-of-ways, which excluded improvements are owned by utility companies, utility districts, Grantor or private entities.

This conveyance is made by Grantor and accepted by Grantee subject to all reservations, restrictions, covenants, conditions, right-of-way easements and other instruments of record, if any, insofar as the same presently affect the Streets, including, without limitation, that certain Declaration of Covenants, Conditions and Restrictions Weston Lakes Section 1 ("Declaration") recorded on April 10, 1985, in the Official Records of Real Property of Fort Bend County, Texas, under Clerk's File No. 8516635, as said Declaration may hereafter be amended, the plat ("Plat") of said Weston Lakes Section 1 Subdivision recorded under Slide Nos. 746B and 747A of the Plat Records of Fort Bend County, Texas and the rights and reservations described in Exhibit "A" attached hereto. Grantor, as Declarant under the Declaration, also reserves the right to maintain and repair the Streets if the Grantee fails to do so in a timely manner as required by the Declaration (including, without limitation, within a reasonable time period following the Grantee's receipt of written notice of the need for repairs from the Grantor), at the cost and expense of the Grantee. In no event shall the Grantee grant, convey, dedicate or transfer any common areas or facilities (including any portion of the Streets) to any public or governmental agency or authority, except in the manner expressly provided for in the Declaration.

Grantor retains and reserves all oil, gas and other minerals in, on, or under the Streets owned by Grantor (subject, of course, to the outstanding royalty interests and mineral interests affecting the Streets). However, Grantor waives all rights to use the surface of the Streets, including, without limitation, the right to enter upon the surface of the Streets for purposes of exploring for, developing, drilling, producing, or treating of oil, gas and other minerals in and under the Streets. Nothing herein contained shall ever be construed to prevent the Grantor, or its successors and assigns, from developing or producing any oil, gas and other minerals in and under the Streets by pooling or by directional drilling or otherwise from off the surface of the Streets. Without limiting the foregoing, Grantor does further hereby expressly covenant and agree for Grantor and its successors and assigns, including any lessee's of the mineral estate owned by Grantor, that Grantor

will not use the surface of the Streets by reason of rights obtained from the undivided mineral interest in the Streets owned by persons other than Grantor and that any oil, gas or mineral lease entered into or executed by Grantor in favor of any person, firm or corporation, covering or affecting any portion of the mineral estate of the Streets shall be expressly made subject to the terms and provisions of this instrument.

By this conveyance from Grantor to Grantee, the Streets become part of the "Common Area" (as defined in the Declaration) of the aforesaid Weston Lakes Section 1 Subdivision. Grantee hereby confirms that Grantor shall have the right, without the consent of the Grantee or any other party, from time to time to grant further easements over, across, through and under the Streets for any lawful purpose, as more particularly described in the Declaration. Grantee also acknowledges that the Fort Bend County Municipal Utility District No. 81 and certain utility companies (such as Houston Lighting & Power Company, Southwestern Bell Telephone Company and Entex Gas Company) have the right to use the Street right-of-ways to install, construct, repair, replace or otherwise maintain utility improvements in accordance with the provisions of the Plat. In connection with the Grantor's dedication of said easements pursuant to the Plat, the Declaration or by separate instrument, the holder of said easements shall have the right to make reasonable use of the surface of said easement for constructing, installing, maintaining, protecting, repairing, altering, changing the size of, replacing, moving, removing and/or operating its lines and appurtenances to be installed within said easement, but such surface shall forthwith be restored by the holder of said easement to the same or better condition as that existing prior to such use, except as otherwise provided in the Declaration.

TO HAVE AND TO HOLD the Streets together with all and singular, the rights and appurtenances thereto and anywise belonging to the Grantee, its successors and assigns, forever; and Grantor does bind itself, its successors and assigns to WARRANT and FOREVER DEFEND all and singular the Streets unto the Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim same or any part thereof, by, through, or under Grantor, but not otherwise, subject to the provisions of this instrument.

EXECUTED to be effective as of the 24<sup>th</sup> day of May, 1988.

UNITED FINANCIAL CORPORATION

By: Mary Ellen Ambrose

MARY ELLEN AMBROSE  
VICE PRESIDENT

WESTON LAKES PROPERTY OWNERS  
ASSOCIATION, INC.

By: J. B. Belin, Jr.

Name: J. B. Belin, Jr.  
Title: President

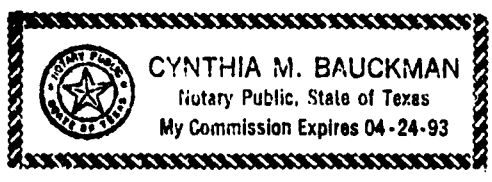
Grantee's Address:  
Weston Lakes Property  
Owners Association, Inc.  
1250 Shoreline Drive, Suite 300  
Sugar Land, Texas 77478  
Attn: Mr. J. B. Belin, Jr.  
BM285C

2142 666  
39 1317

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

AS PER ORIGINAL

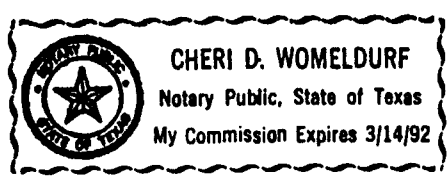
This instrument was acknowledged before me on the 26<sup>th</sup> day of ~~November~~ May, 1988, by MARY ELLEN AMBROSE VICE PRESIDENT of United Financial Corporation, a Texas corporation, on behalf of said corporation.



Cynthia M. Bauckman  
NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 2nd day of ~~November~~ June, 1988, by J. B. Belin, Jr., President of Weston Lakes Property Owners Association, Inc., a Texas corporation, on behalf of said corporation.



Cheri D. Womeldurf  
NOTARY PUBLIC, STATE OF TEXAS

BM285C

#12

2142 667

39 1318

EXHIBIT "A"

AS PER ORIGINAL

The following streets shown on the Plat of Weston Lakes Section 1: (1) Weybridge Street; (2) Weyhill Court; (3) Weston Drive; (4) Weston Court; (5) Watersmeet Street; (6) Wendover Street; (7) Waltham Crossing Street; (8) Weymouth Court; and (9) Woodbury Street.

The conveyance of the aforesaid streets includes: (1) the sixty foot (60') right-of-way of all streets, (2) all street intersections with twenty-five feet (25') radii, and (3) the fifty foot (50') cul de sac radii.

The conveyance made by this Deed does not include any portion of Reserve G shown on the Plat of Weston Lakes Section 1; nor does said conveyance include any portion of the lots or other reserves shown on the Plat or the portions of the streets shown on the Plat which are in other platted sections or proposed sections of Weston Lakes.

BM285C

FILED

89 AUG -3 P4:13

*Dianne Hilson*  
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 07 1989



*Dianne Hilson*  
County Clerk, Fort Bend Co., Tex.

Return To:  
C. Michael Scherer  
304 Jackson (Hwy 90A)  
Richmond, Tx 77469

8937310

#12

11/21/88

2142 Sec. 668

SPECIAL WARRANTY DEED

39 1319

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND

§

§

THAT, UNITED FINANCIAL CORPORATION, a Texas corporation (hereinafter referred to as "Grantor"), for and in consideration of the sum of Ten Dollars (\$10.00) cash and other good and valuable consideration paid by WESTON LAKES PROPERTY OWNERS ASSOCIATION, INC., a Texas non-profit corporation (hereinafter called "Grantee"), the receipt of which is hereby acknowledged, has GRANTED, SOLD and CONVEYED and by these presents does GRANT, SELL and CONVEY unto the said Grantee all of that certain real property situated in Fort Bend County, Texas, described in Exhibit "A" attached hereto and made part hereof for all purposes, together with all street paving and related street improvements located thereon or hereafter made to such property (collectively, the "Streets"), but specifically excluding any sanitary sewer lines, storm sewer lines, water lines, force mains, electrical, telephone, gas and cable television lines and appurtenances located within the Street right-of-ways, which excluded improvements are owned by utility companies, utility districts, Grantor or private entities.

This conveyance is made by Grantor and accepted by Grantee subject to all reservations, restrictions, covenants, conditions, right-of-way easements and other instruments of record, if any, insofar as the same presently affect the Streets, including, without limitation, that certain Declaration of Covenants, Conditions and Restrictions Weston Lakes Section 2 ("Declaration") recorded on April 10, 1985, in the Official Records of Real Property of Fort Bend County, Texas, under Clerk's File No. 8516636, as said Declaration may hereafter be amended, the plat ("Plat") of said Weston Lakes Section 2 Subdivision recorded under Slide Nos. 747B and 748A of the Plat Records of Fort Bend County, Texas and the rights and reservations described in Exhibit "A" attached hereto. Grantor, as Declarant under the Declaration, also reserves the right to maintain and repair the Streets if the Grantee fails to do so in a timely manner as required by the Declaration (including, without limitation, within a reasonable time period following the Grantee's receipt of written notice of the need for repairs from the Grantor), at the cost and expense of the Grantee. In no event shall the Grantee grant, convey, dedicate or transfer any common areas or facilities (including any portion of the Streets) to any public or governmental agency or authority, except in the manner expressly provided for in the Declaration.

Grantor retains and reserves all oil, gas and other minerals in, on, or under the Streets owned by Grantor (subject, of course, to the outstanding royalty interests and mineral interests affecting the Streets). However, Grantor waives all rights to use the surface of the Streets, including, without limitation, the right to enter upon the surface of the Streets for purposes of exploring for, developing, drilling, producing, or treating of oil, gas and other minerals in and under the Streets. Nothing herein contained shall ever be construed to prevent the Grantor, or its successors and assigns, from developing or producing any oil, gas and other minerals in and under the Streets by pooling or by directional drilling or otherwise from off the surface of the Streets. Without limiting the foregoing, Grantor does further hereby expressly covenant and agree for Grantor and its successors and assigns, including any lessee's of the mineral estate owned by Grantor, that Grantor



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2142 669

39 1320

will not use the surface of the Streets by reason of rights obtained from the undivided mineral interest in the Streets owned by persons other than Grantor and that any oil, gas or mineral lease entered into or executed by Grantor in favor of any person, firm or corporation, covering or affecting any portion of the mineral estate of the Streets shall be expressly made subject to the terms and provisions of this instrument.

By this conveyance from Grantor to Grantee, the Streets become part of the "Common Area" (as defined in the Declaration) of the aforesaid Weston Lakes Section 1 Subdivision. Grantee hereby confirms that Grantor shall have the right, without the consent of the Grantee or any other party, from time to time to grant further easements over, across, through and under the Streets for any lawful purpose, as more particularly described in the Declaration. Grantee also acknowledges that the Fort Bend County Municipal Utility District No. 81 and certain utility companies (such as Houston Lighting & Power Company, Southwestern Bell Telephone Company and Entex Gas Company) have the right to use the Street right-of-ways to install, construct, repair, replace or otherwise maintain utility improvements in accordance with the provisions of the Plat. In connection with the Grantor's dedication of said easements pursuant to the Plat, the Declaration or by separate instrument, the holder of said easements shall have the right to make reasonable use of the surface of said easement for constructing, installing, maintaining, protecting, repairing, altering, changing the size of, replacing, moving, removing and/or operating its lines and appurtenances to be installed within said easement, but such surface shall forthwith be restored by the holder of said easement to the same or better condition as that existing prior to such use, except as otherwise provided in the Declaration.

TO HAVE AND TO HOLD the Streets together with all and singular, the rights and appurtenances thereto and anywise belonging to the Grantee, its successors and assigns, forever; and Grantor does bind itself, its successors and assigns to WARRANT and FOREVER DEFEND all and singular the Streets unto the Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim same or any part thereof, by, through, or under Grantor, but not otherwise, subject to the provisions of this instrument.

EXECUTED to be effective as of the 24<sup>th</sup> day of May, 1988.

UNITED FINANCIAL CORPORATION

By: Mary Ellen AmbroseMARY ELLEN AMBROSE  
VICE PRESIDENTWESTON LAKES PROPERTY OWNERS  
ASSOCIATION, INC.By: J. B. Belin, Jr.Name: J. B. Belin, Jr.  
Title: President

Grantee's Address:  
Weston Lakes Property  
Owners Association, Inc.  
1250 Shoreline Drive, Suite 300  
Sugar Land, Texas 77478  
Attn: Mr. J. B. Belin, Jr.  
BM285C

#12 2142 670

AS PER ORIGINAL

39 1321

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

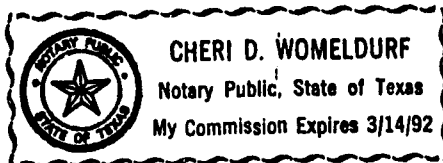
This instrument was acknowledged before me on the 26<sup>th</sup> day of ~~November, 1988~~ May, 1989, by MARY ELLEN AMBROSE VICE PRESIDENT of United Financial Corporation, a Texas corporation, on behalf of said corporation.



Cynthia M. Bauckman  
NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 2nd day of ~~November, 1988~~ June, 1989 by J. B. Belin, Jr., President of Weston Lakes Property Owners Association, Inc., a Texas corporation, on behalf of said corporation.



Cheri D. Womeldurf  
NOTARY PUBLIC, STATE OF TEXAS

BM285C

#12 2142 671

EXHIBIT "A"

AS PER ORIGINAL

39 1322

The following streets shown on the Plat of Weston Lakes Section 2: (1) Westerdale Street; (2) Welton Court; (3) Whitmore Street; (4) Waltham Crossing Street; and (5) Willenhall Court.

The conveyance of the aforesaid streets includes: (1) the sixty foot (60') right-of-way of all streets, (2) all street intersections with twenty-five feet (25') radii, and (3) the fifty foot (50') cul de sac radii.

BM285D

FILED

'89 AUG -3 P4:13

*Dianne H. 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 07 1989



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

Return To:  
C. Michael Scherer  
304 Jackson (Hwy 90A)  
Richmond, Tx 77469

11/21/88  
WL Sec. 3

8937311

SPECIAL WARRANTY DEED

39 1323

THE STATE OF TEXAS           §  
                                  §     KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF FORT BEND       §

THAT, UNITED FINANCIAL CORPORATION, a Texas corporation (hereinafter referred to as "Grantor"), for and in consideration of the sum of Ten Dollars (\$10.00) cash and other good and valuable consideration paid by WESTON LAKES PROPERTY OWNERS ASSOCIATION, INC., a Texas non-profit corporation (hereinafter called "Grantee"), the receipt of which is hereby acknowledged, has GRANTED, SOLD and CONVEYED and by these presents does GRANT, SELL and CONVEY unto the said Grantee all of that certain real property situated in Fort Bend County, Texas, described in Exhibit "A" attached hereto and made part hereof for all purposes, together with all street paving and related street improvements located thereon or hereafter made to such property (collectively, the "Streets"), but specifically excluding any sanitary sewer lines, storm sewer lines, water lines, force mains, electrical, telephone, gas and cable television lines and appurtenances located within the Street right-of-ways, which excluded improvements are owned by utility companies, utility districts, Grantor or private entities.

This conveyance is made by Grantor and accepted by Grantee subject to all reservations, restrictions, covenants, conditions, right-of-way easements and other instruments of record, if any, insofar as the same presently affect the Streets, including, without limitation, that certain Declaration of Covenants, Conditions and Restrictions Weston Lakes Section 3 ("Declaration") recorded on April 10, 1985, in the Official Records of Real Property of Fort Bend County, Texas, under Clerk's File No. 8516637, as said Declaration may hereafter be amended, the plat ("Plat") of said Weston Lakes Section 3 Subdivision recorded under Slide Nos. 748B and 749A of the Plat Records of Fort Bend County, Texas and the rights and reservations described in Exhibit "A" attached hereto. Grantor, as Declarant under the Declaration, also reserves the right to maintain and repair the Streets if the Grantee fails to do so in a timely manner as required by the Declaration (including, without limitation, within a reasonable time period following the Grantee's receipt of written notice of the need for repairs from the Grantor), at the cost and expense of the Grantee. In no event shall the Grantee grant, convey, dedicate or transfer any common areas or facilities (including any portion of the Streets) to any public or governmental agency or authority, except in the manner expressly provided for in the Declaration.

Grantor retains and reserves all oil, gas and other minerals in, on, or under the Streets owned by Grantor (subject, of course, to the outstanding royalty interests and mineral interests affecting the Streets). However, Grantor waives all rights to use the surface of the Streets, including, without limitation, the right to enter upon the surface of the Streets for purposes of exploring for, developing, drilling, producing, or treating of oil, gas and other minerals in and under the Streets. Nothing herein contained shall ever be construed to prevent the Grantor, or its successors and assigns, from developing or producing any oil, gas and other minerals in and under the Streets by pooling or by directional drilling or otherwise from off the surface of the Streets. Without limiting the foregoing, Grantor does further hereby expressly covenant and agree for Grantor and its successors and assigns, including any lessee's of the mineral estate owned by Grantor, that Grantor

will not use the surface of the Streets by reason of rights obtained from the undivided mineral interest in the Streets owned by persons other than Grantor and that any oil, gas or mineral lease entered into or executed by Grantor in favor of any person, firm or corporation, covering or affecting any portion of the mineral estate of the Streets shall be expressly made subject to the terms and provisions of this instrument.

By this conveyance from Grantor to Grantee, the Streets become part of the "Common Area" (as defined in the Declaration) of the aforesaid Weston Lakes Section 1 Subdivision. Grantee hereby confirms that Grantor shall have the right, without the consent of the Grantee or any other party, from time to time to grant further easements over, across, through and under the Streets for any lawful purpose, as more particularly described in the Declaration. Grantee also acknowledges that the Fort Bend County Municipal Utility District No. 81 and certain utility companies (such as Houston Lighting & Power Company, Southwestern Bell Telephone Company and Entex Gas Company) have the right to use the Street right-of-ways to install, construct, repair, replace or otherwise maintain utility improvements in accordance with the provisions of the Plat. In connection with the Grantor's dedication of said easements pursuant to the Plat, the Declaration or by separate instrument, the holder of said easements shall have the right to make reasonable use of the surface of said easement for constructing, installing, maintaining, protecting, repairing, altering, changing the size of, replacing, moving, removing and/or operating its lines and appurtenances to be installed within said easement, but such surface shall forthwith be restored by the holder of said easement to the same or better condition as that existing prior to such use, except as otherwise provided in the Declaration.

TO HAVE AND TO HOLD the Streets together with all and singular, the rights and appurtenances thereto and anywise belonging to the Grantee, its successors and assigns, forever; and Grantor does bind itself, its successors and assigns to WARRANT and FOREVER DEFEND all and singular the Streets unto the Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim same or any part thereof, by, through, or under Grantor, but not otherwise, subject to the provisions of this instrument.

EXECUTED to be effective as of the 24<sup>th</sup> day of May, 1988.

UNITED FINANCIAL CORPORATION

By: Mary Ellen Ambrose

MARY ELLEN AMBROSE  
VICE PRESIDENT

WESTON LAKES PROPERTY OWNERS  
ASSOCIATION, INC.

By: J. B. Belin, Jr.

Name: J. B. Belin, Jr.  
Title: President

Grantee's Address:  
Weston Lakes Property  
Owners Association, Inc.  
1250 Shoreline Drive, Suite 300  
Sugar Land, Texas 77478  
Attn: Mr. J. B. Belin, Jr.  
BM285C

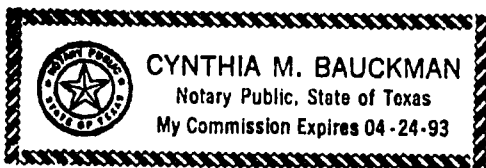
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THE STATE OF TEXAS §  
COUNTY OF HARRIS §

AS PER ORIGINAL

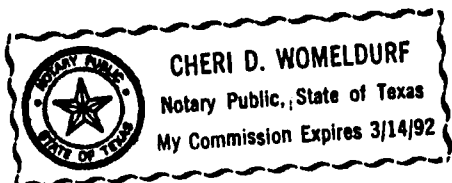
This instrument was acknowledged before me on the 26<sup>th</sup> day of ~~November, 1988~~ June 1989 by MARY ELLEN AMBROSE VICE PRESIDENT of United Financial Corporation, a Texas corporation, on behalf of said corporation.



Cynthia M. Bauckman  
NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 2nd day of ~~November~~ June, 1989 by J. B. Belin, Jr. President of Weston Lakes Property Owners Association, Inc., a Texas corporation, on behalf of said corporation.



Cheri D. Womeldurf  
NOTARY PUBLIC, STATE OF TEXAS

BM285C

#12

2142

675

39 1326

## EXHIBIT "A"

The following streets shown on the Plat of Weston Lakes Section 3: (1) Watersmeet Street; (2) Windrush Street; and (3) Woodbury Street.

The conveyance of the aforesaid streets includes: (1) the sixty foot (60') right-of-way of all streets, (2) all street intersections with twenty-five feet (25') radii, and (3) the fifty foot (50') cul de sac radii.

BM285E

FILED

'89 AUG -3 P4:13

*Deanne Hilson*  
COUNTY CLERK  
FORT BEND COUNTY, TEXAS

STATE OF TEXAS  
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.

COUNTY OF FORT BEND

AUG 07 1989



*Deanne Hilson*  
County Clerk, Fort Bend Co., Tex.

Return To:  
C. Michael Scherer  
304 Jackson (Hwy 99A)  
Richmond, Tx 77469

9 8937312

#12 2142 676

11/21/88  
WL Sec. 4

SPECIAL WARRANTY DEED

39 1327

THE STATE OF TEXAS           §  
                                  §     KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF FORT BEND       §

THAT, UNITED FINANCIAL CORPORATION, a Texas corporation (hereinafter referred to as "Grantor"), for and in consideration of the sum of Ten Dollars (\$10.00) cash and other good and valuable consideration paid by WESTON LAKES PROPERTY OWNERS ASSOCIATION, INC., a Texas non-profit corporation (hereinafter called "Grantee"), the receipt of which is hereby acknowledged, has GRANTED, SOLD and CONVEYED and by these presents does GRANT, SELL and CONVEY unto the said Grantee all of that certain real property situated in Fort Bend County, Texas, described in Exhibit "A" attached hereto and made part hereof for all purposes, together with all street paving and related street improvements located thereon or hereafter made to such property (collectively, the "Streets"), but specifically excluding any sanitary sewer lines, storm sewer lines, water lines, force mains, electrical, telephone, gas and cable television lines and appurtenances located within the Street right-of-ways, which excluded improvements are owned by utility companies, utility districts, Grantor or private entities.

This conveyance is made by Grantor and accepted by Grantee subject to all reservations, restrictions, covenants, conditions, right-of-way easements and other instruments of record, if any, insofar as the same presently affect the Streets, including, without limitation, that certain Declaration of Covenants, Conditions and Restrictions Weston Lakes Section 4 ("Declaration") recorded on April 10, 1985, in the Official Records of Real Property of Fort Bend County, Texas, under Clerk's File No. 8516797, as said Declaration may hereafter be amended, the plat ("Plat") of said Weston Lakes Section 4 Subdivision recorded under Slide Nos. 767B, 768A and 768B of the Plat Records of Fort Bend County, Texas and the rights and reservations described in Exhibit "A" attached hereto. Grantor, as Declarant under the Declaration, also reserves the right to maintain and repair the Streets if the Grantee fails to do so in a timely manner as required by the Declaration (including, without limitation, within a reasonable time period following the Grantee's receipt of written notice of the need for repairs from the Grantor), at the cost and expense of the Grantee. In no event shall the Grantee grant, convey, dedicate or transfer any common areas or facilities (including any portion of the Streets) to any public or governmental agency or authority, except in the manner expressly provided for in the Declaration.

Grantor retains and reserves all oil, gas and other minerals in, on, or under the Streets owned by Grantor (subject, of course, to the outstanding royalty interests and mineral interests affecting the Streets). However, Grantor waives all rights to use the surface of the Streets, including, without limitation, the right to enter upon the surface of the Streets for purposes of exploring for, developing, drilling, producing, or treating of oil, gas and other minerals in and under the Streets. Nothing herein contained shall ever be construed to prevent the Grantor, or its successors and assigns, from developing or producing any oil, gas and other minerals in and under the Streets by pooling or by directional drilling or otherwise from off the surface of the Streets. Without limiting the foregoing, Grantor does further hereby expressly covenant and agree for Grantor and its successors and assigns, including any lessee's of the mineral estate owned by Grantor, that Grantor



#12

2142

677

39 1328

will not use the surface of the Streets by reason of rights obtained from the undivided mineral interest in the Streets owned by persons other than Grantor and that any oil, gas or mineral lease entered into or executed by Grantor in favor of any person, firm or corporation, covering or affecting any portion of the mineral estate of the Streets shall be expressly made subject to the terms and provisions of this instrument.

By this conveyance from Grantor to Grantee, the Streets become part of the "Common Area" (as defined in the Declaration) of the aforesaid Weston Lakes Section 1 Subdivision. Grantee hereby confirms that Grantor shall have the right, without the consent of the Grantee or any other party, from time to time to grant further easements over, across, through and under the Streets for any lawful purpose, as more particularly described in the Declaration. Grantee also acknowledges that the Fort Bend County Municipal Utility District No. 81 and certain utility companies (such as Houston Lighting & Power Company, Southwestern Bell Telephone Company and Entex Gas Company) have the right to use the Street right-of-ways to install, construct, repair, replace or otherwise maintain utility improvements in accordance with the provisions of the Plat. In connection with the Grantor's dedication of said easements pursuant to the Plat, the Declaration or by separate instrument, the holder of said easements shall have the right to make reasonable use of the surface of said easement for constructing, installing, maintaining, protecting, repairing, altering, changing the size of, replacing, moving, removing and/or operating its lines and appurtenances to be installed within said easement, but such surface shall forthwith be restored by the holder of said easement to the same or better condition as that existing prior to such use, except as otherwise provided in the Declaration.

TO HAVE AND TO HOLD the Streets together with all and singular, the rights and appurtenances thereto and anywise belonging to the Grantee, its successors and assigns, forever; and Grantor does bind itself, its successors and assigns to WARRANT and FOREVER DEFEND all and singular the Streets unto the Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim same or any part thereof, by, through, or under Grantor, but not otherwise, subject to the provisions of this instrument.

EXECUTED to be effective as of the 27th day of May, 1988.

UNITED FINANCIAL CORPORATION

By: Mary Ellen Ambrose

MARY ELLEN AMBROSE  
VICE PRESIDENT

WESTON LAKES PROPERTY OWNERS  
ASSOCIATION, INC.

By: J. B. Belin, Jr.

Name: J. B. Belin, Jr.

Title: President

Grantee's Address:  
Weston Lakes Property  
Owners Association, Inc.  
1250 Shoreline Drive, Suite 300  
Sugar Land, Texas 77478  
Attn: Mr. J. B. Belin, Jr.  
BM285C

#12 2142 678

39 1329

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

AS PER ORIGINAL

This instrument was acknowledged before me on the 26<sup>th</sup> day of ~~November~~ MAY 1989, 1988, by MARY ELLEN AMBROSE VICE PRESIDENT of United Financial Corporation, a Texas corporation, on behalf of said corporation.

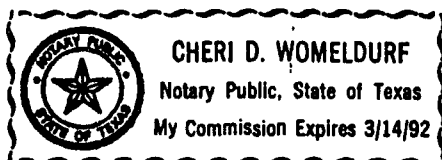


Notary Public, State of Texas  
My Commission Expires 04-24-93

Arthur M. Bruckner  
NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 2nd day of ~~November~~ June, 1988, by J. B. Belin, Jr., President of Weston Lakes Property Owners' Association, Inc., a Texas corporation, on behalf of said corporation.



Cheri D. Womeldurf  
NOTARY PUBLIC, STATE OF TEXAS

BM285C

#12

2142

679

39 1330

## EXHIBIT "A"

The following streets shown on the Plat of Weston Lakes Section 4: (1) Westerham Street; (2) Westleton Court; (3) West Haddon Court; (4) Waltham Crossing Street; (5) West Forest Court; (6) West Calder Court; and (7) West Harptree Court.

The conveyance of the aforesaid streets includes: (1) the sixty foot (60') right-of-way of all streets, (2) all street intersections with twenty-five feet (25') radii, and (3) the fifty foot (50') cul de sac radii.

BM285F

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.

FILED

'89 AUG -3 P4:13

*Dianne Hilson*  
COUNTY CLERK  
FORT BEND COUNTY, TEXAS



AUG 07 1989

*Dianne Hilson*  
County Clerk, Fort Bend Co., Tex.

Return To:  
C. Michael Scherer  
304 Jackson (Hwy 90A)  
Richmond, Tx 77469

SPECIAL WARRANTY DEED

39 1331

THE STATE OF TEXAS           §  
                                  §     KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF FORT BEND       §

THAT, UNITED FINANCIAL CORPORATION, a Texas corporation (hereinafter referred to as "Grantor"), for and in consideration of the sum of Ten Dollars (\$10.00) cash and other good and valuable consideration paid by WESTON LAKES PROPERTY OWNERS ASSOCIATION, INC., a Texas non-profit corporation (hereinafter called "Grantee"), the receipt of which is hereby acknowledged, has GRANTED, SOLD and CONVEYED and by these presents does GRANT, SELL and CONVEY unto the said Grantee all of that certain real property situated in Fort Bend County, Texas, described in Exhibit "A" attached hereto and made part hereof for all purposes, together with all street paving and related street improvements located thereon or hereafter made to such property (collectively, the "Streets"), but specifically excluding any sanitary sewer lines, storm sewer lines, water lines, force mains, electrical, telephone, gas and cable television lines and appurtenances located within the Street right-of-ways, which excluded improvements are owned by utility companies, utility districts, Grantor or private entities.

This conveyance is made by Grantor and accepted by Grantee subject to all reservations, restrictions, covenants, conditions, right-of-way easements and other instruments of record, if any, insofar as the same presently affect the Streets, including, without limitation, that certain Declaration of Covenants, Conditions and Restrictions Weston Lakes Section 5 ("Declaration") recorded on March 5, 1986, in the Official Records of Real Property of Fort Bend County, Texas, under Clerk's File No. 8609657, as said Declaration may hereafter be amended, the plat ("Plat") of said Weston Lakes Section 5 Subdivision recorded under Slide Nos. 822B and 823A of the Plat Records of Fort Bend County, Texas and the rights and reservations described in Exhibit "A" attached hereto. Grantor, as Declarant under the Declaration, also reserves the right to maintain and repair the Streets if the Grantee fails to do so in a timely manner as required by the Declaration (including, without limitation, within a reasonable time period following the Grantee's receipt of written notice of the need for repairs from the Grantor), at the cost and expense of the Grantee. In no event shall the Grantee grant, convey, dedicate or transfer any common areas or facilities (including any portion of the Streets) to any public or governmental agency or authority, except in the manner expressly provided for in the Declaration.

Grantor retains and reserves all oil, gas and other minerals in, on, or under the Streets owned by Grantor (subject, of course, to the outstanding royalty interests and mineral interests affecting the Streets). However, Grantor waives all rights to use the surface of the Streets, including, without limitation, the right to enter upon the surface of the Streets for purposes of exploring for, developing, drilling, producing, or treating of oil, gas and other minerals in and under the Streets. Nothing herein contained shall ever be construed to prevent the Grantor, or its successors and assigns, from developing or producing any oil, gas and other minerals in and under the Streets by pooling or by directional drilling or otherwise from off the surface of the Streets. Without limiting the foregoing, Grantor does further hereby expressly covenant and agree for Grantor and its successors and assigns, including any lessee's of the mineral estate owned by Grantor, that Grantor

will not use the surface of the Streets by reason of rights obtained from the undivided mineral interest in the Streets owned by persons other than Grantor and that any oil, gas or mineral lease entered into or executed by Grantor in favor of any person, firm or corporation, covering or affecting any portion of the mineral estate of the Streets shall be expressly made subject to the terms and provisions of this instrument.

By this conveyance from Grantor to Grantee, the Streets become part of the "Common Area" (as defined in the Declaration) of the aforesaid Weston Lakes Section 1 Subdivision. Grantee hereby confirms that Grantor shall have the right, without the consent of the Grantee or any other party, from time to time to grant further easements over, across, through and under the Streets for any lawful purpose, as more particularly described in the Declaration. Grantee also acknowledges that the Fort Bend County Municipal Utility District No. 81 and certain utility companies (such as Houston Lighting & Power Company, Southwestern Bell Telephone Company and Entex Gas Company) have the right to use the Street right-of-ways to install, construct, repair, replace or otherwise maintain utility improvements in accordance with the provisions of the Plat. In connection with the Grantor's dedication of said easements pursuant to the Plat, the Declaration or by separate instrument, the holder of said easements shall have the right to make reasonable use of the surface of said easement for constructing, installing, maintaining, protecting, repairing, altering, changing the size of, replacing, moving, removing and/or operating its lines and appurtenances to be installed within said easement, but such surface shall forthwith be restored by the holder of said easement to the same or better condition as that existing prior to such use, except as otherwise provided in the Declaration.

TO HAVE AND TO HOLD the Streets together with all and singular, the rights and appurtenances thereto and anywise belonging to the Grantee, its successors and assigns, forever; and Grantor does bind itself, its successors and assigns to WARRANT and FOREVER DEFEND all and singular the Streets unto the Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim same or any part thereof, by, through, or under Grantor, but not otherwise, subject to the provisions of this instrument.

EXECUTED to be effective as of the 24th day of May, 1988.

UNITED FINANCIAL CORPORATION

By: Mary Ellen Ambrose

MARY ELLEN AMBROSE  
VICE PRESIDENT

WESTON LAKES PROPERTY OWNERS  
ASSOCIATION, INC.

By: J. B. Belin, Jr.

Name: J. B. Belin, Jr.  
Title: President

Grantee's Address:  
Weston Lakes Property  
Owners Association, Inc.  
1250 Shoreline Drive, Suite 300  
Sugar Land, Texas 77478  
Attn: Mr. J. B. Belin, Jr.  
BM285C

#12

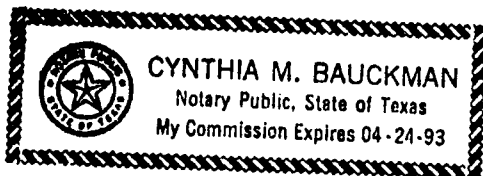
2142 682

39 1333

THE STATE OF TEXAS       §  
                                   §  
 COUNTY OF HARRIS       §

AS PER ORIGINAL

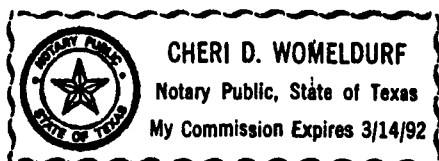
This instrument was acknowledged before me on the 26<sup>th</sup> day  
 of ~~November 1988~~ June 1989, by MARY ELLEN AMBROSE VICE PRESIDENT  
 of United Financial Corporation, a Texas corporation, on  
 behalf of said corporation.



Cynthia M. Bauckman  
 NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS       §  
                                   §  
 COUNTY OF HARRIS       §

This instrument was acknowledged before me on the 2nd day  
 of ~~November~~ June, 1989, by J. B. Belin, Jr.  
President of Weston Lakes Property Owners  
Association, Inc., a Texas corporation, on behalf of said  
 corporation.



Cheri D. Womeldurf  
 NOTARY PUBLIC, STATE OF TEXAS

BM285C

#12

2142 683

39 1334

EXHIBIT "A"

The following streets shown on the Plat of Weston Lakes Section 5: (1) Waltham Crossing Street; (2) Waterbeck Street; and (3) Windrush Street.

The conveyance of the aforesaid streets includes: (1) the sixty foot (60') right-of-way of all streets, and (2) all street intersections with twenty-five feet (25') radii.

BM285G

FILED

'89 AUG -3 P4:14

*Dianne A. Wilson*  
COUNTY CLERK  
FORT BEND COUNTY, TEXAS

STATE OF TEXAS  
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.

COUNTY OF FORT BEND

AUG 07 1989



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

Return To:  
C. Michael Scherer  
304 Jackson (Hwy 90A)  
Richmond, Tx 77469

8937314

#12

2142

684

11/21/88  
WL Sec. 6SPECIAL WARRANTY DEED

39 1335

THE STATE OF TEXAS  
COUNTY OF FORT BEND§  
§  
§

KNOW ALL MEN BY THESE PRESENTS:

THAT, UNITED FINANCIAL CORPORATION, a Texas corporation (hereinafter referred to as "Grantor"), for and in consideration of the sum of Ten Dollars (\$10.00) cash and other good and valuable consideration paid by WESTON LAKES PROPERTY OWNERS ASSOCIATION, INC., a Texas non-profit corporation (hereinafter called "Grantee"), the receipt of which is hereby acknowledged, has GRANTED, SOLD and CONVEYED and by these presents does GRANT, SELL and CONVEY unto the said Grantee all of that certain real property situated in Fort Bend County, Texas, described in Exhibit "A" attached hereto and made part hereof for all purposes, together with all street paving and related street improvements located thereon or hereafter made to such property (collectively, the "Streets"), but specifically excluding any sanitary sewer lines, storm sewer lines, water lines, force mains, electrical, telephone, gas and cable television lines and appurtenances located within the Street right-of-ways, which excluded improvements are owned by utility companies, utility districts, Grantor or private entities.

This conveyance is made by Grantor and accepted by Grantee subject to all reservations, restrictions, covenants, conditions, right-of-way easements and other instruments of record, if any, insofar as the same presently affect the Streets, including, without limitation, that certain Declaration of Covenants, Conditions and Restrictions Weston Lakes Section 6 ("Declaration") recorded on March 5, 1986, in the Official Records of Real Property of Fort Bend County, Texas, under Clerk's File No. 8609669, as said Declaration may hereafter be amended, the plat ("Plat") of said Weston Lakes Section 6 Subdivision recorded under Slide Nos. 824A and 824B of the Plat Records of Fort Bend County, Texas and the rights and reservations described in Exhibit "A" attached hereto. Grantor, as Declarant under the Declaration, also reserves the right to maintain and repair the Streets if the Grantee fails to do so in a timely manner as required by the Declaration (including, without limitation, within a reasonable time period following the Grantee's receipt of written notice of the need for repairs from the Grantor), at the cost and expense of the Grantee. In no event shall the Grantee grant, convey, dedicate or transfer any common areas or facilities (including any portion of the Streets) to any public or governmental agency or authority, except in the manner expressly provided for in the Declaration.

Grantor retains and reserves all oil, gas and other minerals in, on, or under the Streets owned by Grantor (subject, of course, to the outstanding royalty interests and mineral interests affecting the Streets). However, Grantor waives all rights to use the surface of the Streets, including, without limitation, the right to enter upon the surface of the Streets for purposes of exploring for, developing, drilling, producing, or treating of oil, gas and other minerals in and under the Streets. Nothing herein contained shall ever be construed to prevent the Grantor, or its successors and assigns, from developing or producing any oil, gas and other minerals in and under the Streets by pooling or by directional drilling or otherwise from off the surface of the Streets. Without limiting the foregoing, Grantor does further hereby expressly covenant and agree for Grantor and its successors and assigns, including any lessee's of the mineral estate owned by Grantor, that Grantor



will not use the surface of the Streets by reason of rights obtained from the undivided mineral interest in the Streets owned by persons other than Grantor and that any oil, gas or mineral lease entered into or executed by Grantor in favor of any person, firm or corporation, covering or affecting any portion of the mineral estate of the Streets shall be expressly made subject to the terms and provisions of this instrument.

By this conveyance from Grantor to Grantee, the Streets become part of the "Common Area" (as defined in the Declaration) of the aforesaid Weston Lakes Section 1 Subdivision. Grantee hereby confirms that Grantor shall have the right, without the consent of the Grantee or any other party, from time to time to grant further easements over, across, through and under the Streets for any lawful purpose, as more particularly described in the Declaration. Grantee also acknowledges that the Fort Bend County Municipal Utility District No. 81 and certain utility companies (such as Houston Lighting & Power Company, Southwestern Bell Telephone Company and Entex Gas Company) have the right to use the Street right-of-ways to install, construct, repair, replace or otherwise maintain utility improvements in accordance with the provisions of the Plat. In connection with the Grantor's dedication of said easements pursuant to the Plat, the Declaration or by separate instrument, the holder of said easements shall have the right to make reasonable use of the surface of said easement for constructing, installing, maintaining, protecting, repairing, altering, changing the size of, replacing, moving, removing and/or operating its lines and appurtenances to be installed within said easement, but such surface shall forthwith be restored by the holder of said easement to the same or better condition as that existing prior to such use, except as otherwise provided in the Declaration.

TO HAVE AND TO HOLD the Streets together with all and singular, the rights and appurtenances thereto and anywise belonging to the Grantee, its successors and assigns, forever; and Grantor does bind itself, its successors and assigns to WARRANT and FOREVER DEFEND all and singular the Streets unto the Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim same or any part thereof, by, through, or under Grantor, but not otherwise, subject to the provisions of this instrument.

EXECUTED to be effective as of the 27th day of May, 1988.

UNITED FINANCIAL CORPORATION

By: Mary Ellen Ambrose

MARY ELLEN AMBROSE  
VICE PRESIDENT

WESTON LAKES PROPERTY OWNERS  
ASSOCIATION, INC.

By: [Signature]

Name: J. B. Belin, Jr.

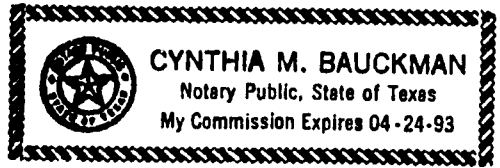
Title: President

Grantee's Address:  
Weston Lakes Property  
Owners Association, Inc.  
1250 Shoreline Drive, Suite 300  
Sugar Land, Texas 77478  
Attn: Mr. J. B. Belin, Jr.  
BM285C

THE STATE OF TEXAS       §  
                                  §  
COUNTY OF HARRIS       §

AS PER ORIGINAL

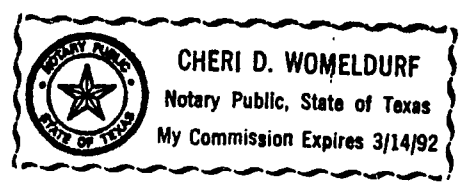
This instrument was acknowledged before me on the 26<sup>th</sup> day of ~~November~~ May, 1988, by MARY ELLEN AMBROSE VICE PRESIDENT of United Financial Corporation, a Texas corporation, on behalf of said corporation.



Cynthia M. Bauckman  
NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS       §  
                                  §  
COUNTY OF HARRIS       §

This instrument was acknowledged before me on the 2nd day of ~~November~~ June, 1988, by J. B. Belin, Jr., President of Weston Lakes Property Owners Association, Inc., a Texas corporation, on behalf of said corporation.



Cheri D. Womeldurf  
NOTARY PUBLIC, STATE OF TEXAS

BM285C

#12 2142 687

39 1338

EXHIBIT "A"

AS PER ORIGINAL

The following streets shown on the Plat of Weston Lakes Section 6: (1) Westerdale Street; (2) Welney Court; (3) Wakefield Court; and (4) Wickby Street.

The conveyance of the aforesaid streets includes: (1) the sixty foot (60') right-of-way of all streets, (2) all street intersections with twenty-five feet (25') radii, and (3) the fifty foot (50') cul de sac radii.

BM285H

FILED

'89 AUG -3 P4:14

*Dianne Hilson*  
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 07 1989



*Dianne Hilson*  
County Clerk, Fort Bend Co., Tex.

Return To:  
C. Michael Scherer  
304 Jackson (Hwy 90A)  
Richmond, Tx 77469

#12 RECEIVED AUG 30 1989

PAUL SCHERER  
CHARLES R. SLONE  
JOHN K. GRESHAM  
J. MICHAEL LYTTLE  
C. MICHAEL SCHERER  
JACK H. MOORE

SCHERER, ROBERTS, SLONE, GRESHAM, LYTTLE & MOORE  
ATTORNEYS AT LAW  
304 JACKSON (HWY 90A)  
RICHMOND, TEXAS 77469  
TELEPHONE (713) 342-6163

OF COUNSEL  
WALTON S. ROBERTS  
FAX (713) 342-7814

August 14, 1989

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

Re: Release of Private Street Construction Bond, Weston  
Lakes, Section 9

Dear Commissioner Lutts:

On behalf of Mr. J. Bruce Belin, Jr., representative of the Developer of the West Lakes Project, we request you have the Fort Bend County Engineering Department verify the streets constructed in Weston Lakes, Section 9 qualify for the Release of the Construction Bond and thereafter request Commissioners' Court to release same.

The streets involved and the bond number are set forth in Exhibit "A" attached hereto.

It is our understanding that it will not be necessary to replace the construction bond with a maintenance bond because the West Lakes Property Owner's Association has demonstrated the ability of maintaining the private streets. Please find enclosed herewith copy of recorded Deed conveying the streets in Weston Lakes, Section 9 to the Property Owner's Association.

Thank you for your attention to this matter.

Very truly yours,

SCHERER, ROBERTS, SLONE,  
GRESHAM, LYTTLE & MOORE

*C. Michael Scherer*

C. Michael Scherer

CMS:cw  
Enclosures  
016/CLW062

cc: Mr. J. Bruce Belin, Jr.  
Weston Lakes Property Owner's  
Association, Inc.

#12

39 1340

PRIVATE STREET CONSTRUCTION BOND TO BE RELEASED

<u>SUBDIVISION</u>	<u>STREETS</u>	<u>ORIGINAL BOND AMOUNT</u>	<u>RECORDED BOND NUMBER</u>
Weston Lakes, Section 9	Waterbeck Street	\$15,775.00	88-132

017/CLW062

EXHIBIT "A"

9  
8937315

#12

2142 688

11/21/88  
WL Sec. 9

SPECIAL WARRANTY DEED

39 1341

THE STATE OF TEXAS           §  
                                  §     KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF FORT BEND       §

THAT, UNITED FINANCIAL CORPORATION, a Texas corporation (hereinafter referred to as "Grantor"), for and in consideration of the sum of Ten Dollars (\$10.00) cash and other good and valuable consideration paid by WESTON LAKES PROPERTY OWNERS ASSOCIATION, INC., a Texas non-profit corporation (hereinafter called "Grantee"), the receipt of which is hereby acknowledged, has GRANTED, SOLD and CONVEYED and by these presents does GRANT, SELL and CONVEY unto the said Grantee all of that certain real property situated in Fort Bend County, Texas, described in Exhibit "A" attached hereto and made part hereof for all purposes, together with all street paving and related street improvements located thereon or hereafter made to such property (collectively, the "Streets"), but specifically excluding any sanitary sewer lines, storm sewer lines, water lines, force mains, electrical, telephone, gas and cable television lines and appurtenances located within the Street right-of-ways, which excluded improvements are owned by utility companies, utility districts, Grantor or private entities.

This conveyance is made by Grantor and accepted by Grantee subject to all reservations, restrictions, covenants, conditions, right-of-way easements and other instruments of record, if any, insofar as the same presently affect the Streets, including, without limitation, that certain Declaration of Covenants, Conditions and Restrictions Weston Lakes Section 9 ("Declaration") recorded on October 31, 1988, in the Official Records of Real Property of Fort Bend County, Texas, under Clerk's File No. 8855330, as said Declaration may hereafter be amended, the plat ("Plat") of said Weston Lakes Section 9 Subdivision recorded under Slide No. 956A of the Plat Records of Fort Bend County, Texas and the rights and reservations described in Exhibit "A" attached hereto. Grantor, as Declarant under the Declaration, also reserves the right to maintain and repair the Streets if the Grantee fails to do so in a timely manner as required by the Declaration (including, without limitation, within a reasonable time period following the Grantee's receipt of written notice of the need for repairs from the Grantor), at the cost and expense of the Grantee. In no event shall the Grantee grant, convey, dedicate or transfer any common areas or facilities (including any portion of the Streets) to any public or governmental agency or authority, except in the manner expressly provided for in the Declaration.

Grantor retains and reserves all oil, gas and other minerals in, on, or under the Streets owned by Grantor (subject, of course, to the outstanding royalty interests and mineral interests affecting the Streets). However, Grantor waives all rights to use the surface of the Streets, including, without limitation, the right to enter upon the surface of the Streets for purposes of exploring for, developing, drilling, producing, or treating of oil, gas and other minerals in and under the Streets. Nothing herein contained shall ever be construed to prevent the Grantor, or its successors and assigns, from developing or producing any oil, gas and other minerals in and under the Streets by pooling or by directional drilling or otherwise from off the surface of the Streets. Without limiting the foregoing, Grantor does further hereby expressly covenant and agree for Grantor and its successors and assigns, including any lessee's of the mineral estate owned by Grantor, that Grantor

will not use the surface of the Streets by reason of rights obtained from the undivided mineral interest in the Streets owned by persons other than Grantor and that any oil, gas or mineral lease entered into or executed by Grantor in favor of any person, firm or corporation, covering or affecting any portion of the mineral estate of the Streets shall be expressly made subject to the terms and provisions of this instrument.

By this conveyance from Grantor to Grantee, the Streets become part of the "Common Area" (as defined in the Declaration) of the aforesaid Weston Lakes Section 1 Subdivision. Grantee hereby confirms that Grantor shall have the right, without the consent of the Grantee or any other party, from time to time to grant further easements over, across, through and under the Streets for any lawful purpose, as more particularly described in the Declaration. Grantee also acknowledges that the Fort Bend County Municipal Utility District No. 81 and certain utility companies (such as Houston Lighting & Power Company, Southwestern Bell Telephone Company and Entex Gas Company) have the right to use the Street right-of-ways to install, construct, repair, replace or otherwise maintain utility improvements in accordance with the provisions of the Plat. In connection with the Grantor's dedication of said easements pursuant to the Plat, the Declaration or by separate instrument, the holder of said easements shall have the right to make reasonable use of the surface of said easement for constructing, installing, maintaining, protecting, repairing, altering, changing the size of, replacing, moving, removing and/or operating its lines and appurtenances to be installed within said easement, but such surface shall forthwith be restored by the holder of said easement to the same or better condition as that existing prior to such use, except as otherwise provided in the Declaration.

TO HAVE AND TO HOLD the Streets together with all and singular, the rights and appurtenances thereto and anywise belonging to the Grantee, its successors and assigns, forever; and Grantor does bind itself, its successors and assigns to WARRANT and FOREVER DEFEND all and singular the Streets unto the Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim same or any part thereof, by, through, or under Grantor, but not otherwise, subject to the provisions of this instrument.

EXECUTED to be effective as of the 24<sup>th</sup> day of May, 1988.

UNITED FINANCIAL CORPORATION

By: Mary Ellen Ambrose

MARY ELLEN AMBROSE  
VICE PRESIDENT

WESTON LAKES PROPERTY OWNERS  
ASSOCIATION, INC.

By: J. B. Belin, Jr.

Name: J. B. Belin, Jr.  
Title: President

Grantee's Address:  
Weston Lakes Property  
Owners Association, Inc.  
1250 Shoreline Drive, Suite 300  
Sugar Land, Texas 77478  
Attn: Mr. J. B. Belin, Jr.  
BM285C

#12

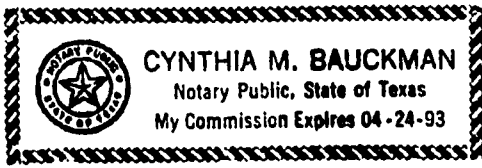
2142 690

39 1343

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

AS PER ORIGINAL

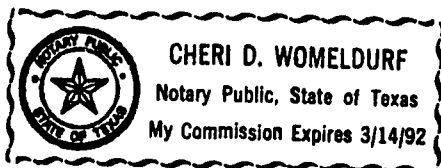
This instrument was acknowledged before me on the 26<sup>th</sup> day of ~~November, 1988~~, by MARY ELLEN AMBROSE, VICE PRESIDENT of United Financial Corporation, a Texas corporation, on behalf of said corporation.



Cynthia M. Bauckman  
NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 2nd day of ~~November, 1988~~ June, 1989 by J. B. Belin, Jr., President of Weston Lakes Property Owners Association, Inc., a Texas corporation, on behalf of said corporation.



Cheri D. Womeldurf  
NOTARY PUBLIC, STATE OF TEXAS

BM285C



#12

2142 691

39 1344

AS PER ORIGINAL

EXHIBIT "A"

The following street shown on the Plat of Weston Lakes Section 9: (1) Waterbeck Street.

The conveyance of the aforesaid streets includes: (1) the sixty foot (60') right-of-way of all streets, and (2) all street intersections with twenty-five feet (25') radii.

BM285K

FILED

'89 AUG -3 P4:14

*Deanne Hilson*  
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 07 1989



*Deanne Hilson*  
County Clerk, Fort Bend Co., Tex.

Return To:  
C. Michael Scherer  
304 Jackson (Hwy 90A)  
Richmond, Tx 77469

Watersmeet Street  
 Wendover Street  
 Wendover Street  
 Waltham Crossing St.  
 Weymouth Court  
 Woodbury Court

WESTON LAKES, SEC. 2

Westerdale Street  
 Welton Court  
 Whitmore Street  
 Waltham Crossing St.  
 Willenhall Court

WESTON LAKES, SEC. 3

Watersmeet Street  
 Windrush Street  
 Woodbury Street

WESTON LAKES, SEC. 4

Westerham Street  
 Westleton Court  
 West Haddon Court  
 Waltham Crossing Street  
 West Forest Court  
 West Calder Court  
 West Harptree Court

WESTON LAKES, SEC. 5

Waltham Crossing Street  
 Waterbeck Street  
 Windbrush Street

WESTON LAKES, SEC. 6

Westerdale Street  
 Welney Court  
 Wakefield Court  
 Wickby Street

WESTON LAKES, SEC. 9

Waterbeck Street

13. CONSIDER APPROVAL OF CONTRACT WITH EXURBAN DEVELOPMENT TO COMPLETE A GRANT APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ON THE ONE OAK CHASE PROJECT, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and carried, with Commissioner Pressley not voting, it is ordered to accept contract with Exurban Development to complete a grant application for community development block grant totaling \$1,500, subject to review by District Attorney. Funds to come from Precinct 2. (Recorded in minutes in full)

14. CONSIDER ACCEPTING AMENDMENT #3 TO LETTER OF CREDIT I-86446 FOR LAKEWOOD ESTATES:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve amendment #3 to letter of credit I-86446 for Lakewood Estates. (Recorded in minutes in full)

**FIRST CITY, TEXAS - Houston, N.A.**

International Division, Letters of Credit Department  
P.O. Box 2557 • Houston, Texas 77252  
Swift Address: FCNBUS 44 A  
Phone (713) 658-6722  
Telex ITT 4620034/ITRT 166888

AS PER ORIGINAL

39 1346  
AGENDA ITEM

#14  
AMENDMENT NUMBER 03 TO  
LETTER OF CREDIT NO. I-86446  
IRREVOCABLE STANDBY CREDIT

DATE OF THIS AMENDMENT AUG 11, 1989

**APPLICANT:**

JENARD M. GROSS  
1670 TRANSCO TOWER  
2700 SOUTH POST OAK BLVD.  
HOUSTON, TEXAS 77056

**BENEFICIARY:**

FORT BEND COUNTY JUDGE -  
JODIE E. STAVINOHAN 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, 1990

THE ENTIRE TEXT OF THIS LETTER OF CREDIT IS NOW DELETED AND  
REPLACED BY: *D. P. G. Galt*

WE HEREBY ESTABLISH OUR IRREVOCABLE STANDBY LETTER OF CREDIT IN YOUR  
FAVOR FOR THE ACCOUNT OF JENARD M. GROSS, 1670 TRANSCO TOWER, 2700  
SOUTH POST OAK, HOUSTON, TEXAS 77056, FOR A SUM OR SUMS, NOT TO EXCEED  
IN THE AGGREGATE, THE AMOUNT OF USDLRS45,000.00, AVAILABLE BY YOUR  
DRAFT AT SIGHT DRAWN ON US, TO BE ACCOMPANIED BY AN AFFIDAVIT FROM  
FORT BEND COUNTY JUDGE JODIE E. STAVINOHAN, OR HIS SUCCESSORS IN  
OFFICE, STATING ONE OF THE FOLLOWING:

1. "THE UNDERSIGNED, \_\_\_\_\_,  
HEREBY CERTIFIES TO FIRST CITY, TEXAS - HOUSTON, N.A.,  
HOUSTON, TEXAS AS THE ISSUER OF LETTER OF CREDIT NO. I86446  
DATED AUGUST 13, 1986, IN THE AMOUNT OF USDLRS45,000.00  
THAT JENARD M. GROSS, HAS FAILED TO BUILD AND/OR MAINTAIN  
ROADS AND OR DRAINAGE FACILITIES WITHIN LAKEWOOD ESTATES,  
IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF FORT BEND  
COUNTY, TEXAS 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 USDLRS \_\_\_\_\_."

OR

2. "THE UNDERSIGNED, \_\_\_\_\_,  
HEREBY CERTIFIES TO FIRST CITY, TEXAS - HOUSTON, N.A.,  
HOUSTON, TEXAS AS ISSUER OF LETTER OF CREDIT NO. I86446  
DATED AUGUST 13, 1986, IN THE AMOUNT OF USDLRS45,000.00  
THAT FIRST CITY, TEXAS - HOUSTON, N.A. HAS DELIVERED NOTICE  
OF INTENT TO NOT AUTOMATICALLY RENEW LETTER OF CREDIT NO.  
I86446 FOR A PERIOD NO LESS THAN ONE YEAR FROM THE PRESENT  
EXPIRATION DATE AND, BY VIRTUE OF SAID DELIVERY AND  
NOTIFICATION, BENEFICIARY IS ENTITLED TO RECEIVE FUNDS

- SEE NEXT PAGE -

**FIRST CITY, TEXAS - Houston, N.A.**

International Division, Letters of Credit Department  
P.O. Box 2557 • Houston, Texas 77252  
Swift Address: FCNBUS 44 A  
Phone (713) 658-6722  
Telex ITT 4620034/TRT 166888

AS PER ORIGINAL

#39 1347

PAGE 2

AMENDMENT NUMBER 03 TO  
LETTER OF CREDIT NO. I-86446  
IRREVOCABLE STANDBY CREDIT

EQUAL IN THE AMOUNT TO THE UNDRAWN BALANCE OF THIS LETTER  
OF CREDIT, SUCH AMOUNT BEING USDLRS \_\_\_\_\_."

IT IS A CONDITION OF THIS LETTER OF CREDIT THAT IT SHALL BE  
AUTOMATICALLY RENEWED FOR A PERIOD NO LESS THAN ONE YEAR FROM THE  
PRESENT OR EACH FUTURE EXPIRATION DATE, UNLESS AT LEAST 30 DAYS PRIOR  
TO SUCH DATE WE, THE ISSUER, SHALL NOTIFY FORT BEND COUNTY JUDGE JODIE  
E. STAVINOA OR HIS SUCCESSORS IN OFFICE THAT WE ELECT NOT TO RENEW  
THIS LETTER OF CREDIT FOR SUCH ADDITIONAL PERIODS. UPON RECEIPT OF  
NON-RENEWAL NOTICE YOU MAY DRAW UNDER THIS CREDIT AS PER CONDITION NO.  
2 OF THIS LETTER OF CREDIT.

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.

ALL DRAFTS MUST STATE ON THEIR FACE: "DRAWN UNDER FIRST CITY, TEXAS -  
HOUSTON, N.A. IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER 186446."

THE ORIGINAL OF THIS CREDIT MUST ACCOMPANY ANY DRAWINGS PRESENTED TO  
US HEREUNDER FOR ENDORSEMENT, WHICH WILL BE RETURNED TO YOU WITH THE  
PAYMENT EFFECTED.

WE ENGAGE WITH YOU THAT ALL DRAFTS DRAWN UNDER AND IN COMPLIANCE WITH  
THE TERMS OF THIS IRREVOCABLE STANDBY CREDIT WILL BE DULY HONORED UPON  
DELIVERY OF DOCUMENTS AS SPECIFIED ABOVE IF PRESENTED AT OUR COUNTERS  
ON OR BEFORE THE EXPIRY DATE, OR ANY AUTOMATICALLY EXTENDED DATE.

EXCEPT SO FAR AS OTHERWISE EXPRESSLY STATED THIS CREDIT IS SUBJECT TO  
THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS (1983  
REVISION), INTERNATIONAL CHAMBER OF COMMERCE PUBLICATION NO. 400.

FIRST CITY, TEXAS - HOUSTON, N.A.,



G. SABA  
I.O.O.



D. PATEL  
A.V.P.

CONSULTANT AGREEMENT

Agreement made as of the \_\_\_\_\_ of August, 1989 by and between THE COUNTY OF FORT BEND, TEXAS, hereinafter referred to as Client, and EXURBAN DEVELOPMENT, hereinafter referred to as Consultant. In consideration for the mutual promises herein contained, the parties hereto agree as follows:

RECITALS

It is the desire of the Client to engage the services of the Consultant to perform for the Client certain consulting services regarding the securing of contracts with and grants from, Federal, State, County, Municipal, and other governmental and quasi-governmental funding sources, as an independent contractor and not as an employee or agent of the Client. Consultant shall undertake grant writing and packaging services and Economic Development activities for Client as may be mutually agreed upon from time to time.

It is the desire of the Consultant to consult with Client and its administrative staff, and to undertake for the Client, consultation as to the direction of certain functions.

**1. TERM OF AGREEMENT**

The respective duties and obligations of the parties hereto shall be for a period necessary to investigate, develop, and submit one Community Development Block Grant on behalf of Client, provided that this agreement may be terminated by either party by giving 5 days written notice to the other party.

**2. CONSULTATIONS**

The Consultant shall make itself available to consult with the management of the Client at reasonable times, and upon request of the Client concerning matters pertaining in general, to any problem of importance with respect to the business affairs of the Client, as the same relates to contracts and grants, and which are secured through the services of the Consultant ( hereinafter referred to as the Contracts ). Consultant shall render the following services for the benefit of the Client:

- a. Briefing the Client on significant factors affecting contracts.
- b. Furnishing the Client, if applicable, with information regarding the relevant agencies' involvement with the Contracts and the procurement requirements of the Contracts, including pre-qualification, bid requirements, contracting procedures and any other related matters.

- c. Assisting the Client in the preparation and submittal of bids for the Contracts.
- d. Assisting the Client by lawful means to obtain award of the Contracts in a suitable manner.
- e. Assisting the Client in negotiations from time to time as may be requested by the Client.
- f. Assisting the Client by lawful means in the negotiation of Contracts, obtaining documentation required by relevant agencies in the course of the negotiation of Contracts, and providing continuing liaison with the relevant agencies, if applicable.
- g. Taking any lawful steps requested by the Client to maintain, for the benefit of the Client, a good business relationship with the relevant agencies in connection with the contracts.
- h. Assisting the Client in reviewing present revenue sources and recommending possible revenue sources.
  - 1. Consultant shall submit funding application packages to Client. Upon presentation of potential packages, Consultant and Client management shall confer regarding the feasibility of submitting packages and shall reach agreement as to packages to be submitted for funding.
  - 2. Expenses and costs incurred by Consultant and its office shall be borne by Consultant. All out of State travel expenses, including, but not limited to, travel, lodging, and meals shall be borne by Client. Prior written approval for any such expenses shall be given by Client to Consultant.

### 3. COMPENSATION

The Client will pay Consultant compensation at the rate of \$1,500.00 ( fifteen hundred and no/100 dollars ) for its grant writing, packaging, and other services as necessary for submission of the aforementioned grant.

### 4. TERMS OF PAYMENT

Compensation shall be paid in full by Client to consultant as follows:

\*\* \$750.00 ( seven hundred fifty and no/100 dollars ) payable upon execution of agreement by Client

\*\* \$750.00 ( seven hundred fifty and no/100 dollars ) payable upon completion ( document finalized and awaiting Client signature for submission ) of the aforementioned application.

5. EXURBAN DEVELOPMENT is authorized and approved to perform administrative and other services for the Client or any entity thereof. This agreement is non-exclusive and the Client reserves the right to retain the services of any other administrative or management firm for any such services. Upon receiving a request for management and administration services from the Client, a specific

agreement or contract shall be made between Exurban Development and the Client, which shall contain among other items, the specific services to be performed and the compensation thereof.

#### 6. REPRESENTATIONS

Consultant hereby represents, warrants, and agrees as follows:

a. That in providing its services to Client, Consultant has complied with, and is fully qualified to represent the Client under all applicable laws, rules, regulations, and the like, including, but not limited to, anti-bribery and tax laws, rules, regulations, and the like.

b. That no governmental official and no official of any contracting agency, is associated with or owns any interest in Consultant, or has any legal or beneficial interest in this agreement or the payment to be made by Client hereunder.

Consultant does not warrant the results of its applications. Consultant does warrant that he will devote his efforts, skills, and attention toward securing funds for Client.

#### 7. NOTICE

All notices hereunder shall be sent postage prepaid by certified mail, return receipt requested, and shall be addressed to the parties as follows:

CLIENT ADDRESS: COUNTY OF FORT BEND, TEXAS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CONSULTANT ADDRESS: Exurban Development  
9901 Oboe  
Houston, Texas 77025  
713-664-4121

or to such other address as the parties may hereafter designate by notice in accordance with this paragraph. Notices shall be deemed given when received or refused by the other party.

#### 8. ASSIGNMENT

Neither Consultant or Client shall subcontract or assign any of its obligations or rights under this agreement without prior written consent of the other party. The agreement

shall be binding upon heirs, representatives, successors, and assigns of both parties.

#### 9. REMEDIES

If any action, law or equity is necessary to enforce or interpret the terms of this agreement, the prevailing party shall be entitled to reasonable attorney's fees, costs, and necessary disbursements in addition to any other relief to which the party may be entitled.

#### 10. TEXAS LAW TO APPLY

This agreement shall be construed under and in accordance with the laws of the State of Texas and all obligations of the parties created hereunder are performable in Harris County, Texas.

#### 11. INDEPENDENT CONTRACTOR RELATIONSHIP

Nothing in this agreement shall be construed to constitute either party as a partner, employee, or agent of the other nor shall either party have authority to bind the other in any respect, it being intended that each party shall remain an independent contractor solely responsible for its own actions. No employee or agent of one party hereto shall be considered an employee or agent of the other party herein.

#### 12. PRIOR AGREEMENT SUPERSEDED

This agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding or written or oral agreements between the parties respecting the subject matter within.

EXECUTED AT FORT BEND COUNTY, TEXAS AS OF THE DAY AND YEAR FIRST MENTIONED ABOVE, BUT ACTUALLY EXECUTED ON THE DATES APPEARING TOGETHER WITH THE RESPECTIVE SIGNATURES BELOW.

CLIENT:

CONSULTANT:

COUNTY OF FORT BEND, TEXAS

EXURBAN DEVELOPMENT

BY: \_\_\_\_\_

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

TITLE: Owner

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_



15. CONSIDER APPLICATIONS FROM GULF COAST CABLE TV TO LAY CABLE UNDER STONEYVIEW DR., EVERGREEN GROVE & ALONG ROCKY VALLEY DR., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Gulf Coast Cable TV to lay cable under Stoneyview Dr., Evergreen Grove and along Rocky Valley Dr., Pct. 3. (Recorded in minutes in full)

16. CONSIDER APPLICATION FROM PRIME CABLE TV TO LAY CABLE UNDER SERENE OAK DR., AND VISTA LAKE DR., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Prime Cable TV to lay cable under Serene Oak Dr., and Vista Lake Dr., Pct. 3. (Recorded in minutes in full)

17. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE UNDER DITCH II-A-2, BIG ISLAND, KNOLLE AND ALONG KNOLLE, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone to lay cable under Ditch II-A-2, Big Island, Knolle and along Knolle, Pct. 2. (Recorded in minutes in full)

18. CONSIDER APPROVAL OF PLATS FOR AUSTIN MEADOWS, SEC. 2; ELKINS RD. STREET DEDICATION; WILLIAMS GLEN, SEC. 1; AND PECAN GROVE PLANTATION, SEC. 11, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plat for Austin Meadows, Sec. 2, Elkins Rd. Street Dedication, Williams Glen, Sec. 1; and Pecan Grove Plantation, Sec. 11, Pct. 4 as presented by Bobby Jones. (Recorded in minutes in full)

19. CONSIDER RELEASING BOND FOR SWEETBRIAR, SEC. 1, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to release bond for Sweetbriar, Sec. 1, Pct. 4.

20. CONSIDER ACCEPTING REPLACEMENT BOND AND RELEASE LETTERS OF CREDIT FOR WESTHEIMER PARKWAY AND CINCO BLVD., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve replacement bond and release letters of credit for Westheimer Parkway and Cinco Blvd., Pct. 3. (Recorded in minutes in full)

21. CONSIDER ACCEPTING RENEWAL LETTER OF CREDIT FOR TIERRA GRANDE, SEC. 3 PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to renew letter of credit for Tierra Grande, Sec. 3, Pct. 2. (Recorded in minutes in full)

RECESS:

Commissioners' Court recessed at 10:30 a.m.

RECONVENE:

Commissioners' Court reconvened at 11:30 a.m.

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 21st day of August, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Gulf Coast Cable Television, Inc. dated 8/3/89, permit no. 81075 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Lutts, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Ronald Brachling  
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.

#15

39 1354

Appl. # 81075

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

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

8-10-89  
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
- \_\_\_\_\_ \$ 100,000 Perpetual bond currently posted
- \_\_\_\_\_ -or- \_\_\_\_\_
- \_\_\_\_\_ Performance bond submitted in the amount of \_\_\_\_\_

#15  
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)

39 1355  
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 3  
PERMIT NO. 81075

Formal notice is hereby given that Gulf Coast Cable Television, 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	Length of	Type of Construction
Stoneyview Dr.	2' East of Rocky Valley		Bored: Jacked: Driven: Cased
	Dr. West ROW	50'	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	To	Distance
Rocky Valley	125' south of Stoneyview	125' Stoneyview	
Dr. West ROW	Dr. south ROW	Dr. North ROW	250'

General Description

Map No. 4137A

Job No. 140040

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: Gulf Coast Cable Television, Inc.  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week)

Mohamad Woheidy  
(Signature)

NAME & TITLE Mohamad Woheidy, Design Supervisor  
(Please Print)

DATE: August 3, 1989  
ADDRESS: 6015 Royalton  
(Street/P.O. Box)

Houston, TX 77081  
City State Zip  
TELEPHONE NO: 662-7884

39 1356

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 21st day of August, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Gulf Coast Cable Television, Inc. dated 8/7/89, permit no. 81077 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Latta, 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 Brachberg  
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. # 81077

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

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

8-14-89  
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
- \$ 100,000 \_\_\_\_\_ Perpetual bond currently posted
- \_\_\_\_\_ -or- \_\_\_\_\_
- \_\_\_\_\_ Performance bond submitted in the amount of \_\_\_\_\_

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

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 3  
PERMIT NO. 81072

Formal notice is hereby given that Gulf Coast Cable Television, 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)

MISSION GLEN, SEC 2-B  
Road or : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased  
Evergreen 106' West of Viny Ridge Dr. 50' XX  
Grove : ROW  
:  
:  
:

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

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

General Description

Map 4136  
Job No. 140032

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: Gulf Coast Cable Television, Inc.  
AGENT and/or OWNER

(accessible 24 hrs/day, 7 days/week:

Mohamad Woheidy  
(Signature)

NAME & TITLE Mohamad Woheidy, Supervisor  
(Please Print)

DATE: 8/7/89  
ADDRESS: 6015 Royalton  
(Street/P.O. Box)

Houston, TX 77081  
City State Zip  
TELEPHONE NO: 662-7884

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

}

On this 21st day of August, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Ft. Bend dated 8/14/89, permit no. 81076 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Stenham, 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 Brachberg  
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Clida 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.



#16

39 1360

Appl. # 81076

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

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

8-14-89  
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

\$ 150,000 Perpetual bond currently posted

-or-

\_\_\_\_\_ Performance bond submitted in the amount of \_\_\_\_\_

39 1361

PRECINCT NO. 3  
PERMIT NO. 81076

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

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

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.

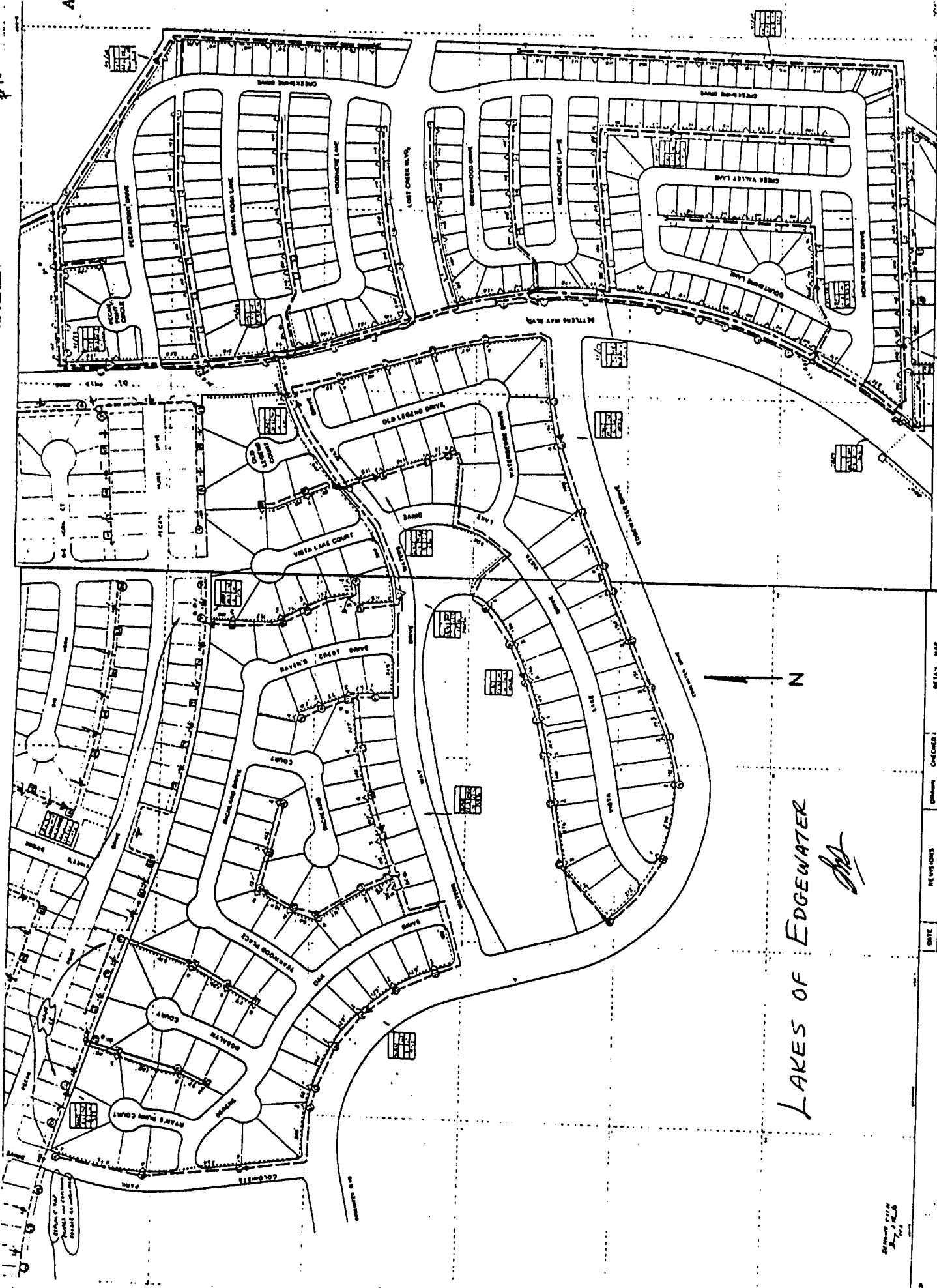
Sugar Land , Texas 77478  
City State Zip  
TELEPHONE NO: (713)242-3800

8.8[illegible]

AS PER ORIGINAL

39 1363

#10



LAKES OF EDGEWATER

*[Signature]*

DATE		REVISIONS	DRAWN	CHECKED	DETAILS	MAP
1964		1	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		2	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		3	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		4	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		5	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		6	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		7	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		8	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		9	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		10	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		11	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		12	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		13	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		14	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		15	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		16	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		17	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		18	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		19	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		20	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		21	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		22	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		23	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		24	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		25	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		26	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		27	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		28	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		29	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		30	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		31	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		32	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		33	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		34	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		35	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		36	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		37	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		38	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		39	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		40	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		41	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		42	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		43	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		44	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		45	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		46	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		47	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		48	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		49	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		50	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		51	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		52	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		53	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		54	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		55	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		56	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		57	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		58	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		59	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		60	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		61	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		62	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		63	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		64	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		65	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		66	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		67	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		68	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		69	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		70	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		71	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		72	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		73	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		74	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		75	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		76	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		77	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		78	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		79	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		80	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		81	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		82	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		83	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		84	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		85	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		86	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		87	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		88	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		89	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		90	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		91	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		92	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		93	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		94	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		95	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		96	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		97	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		98	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		99	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE
1964		100	J. L.	J. L.	WEEKS LAND EXCHANGE	FIRST COLOR EXCHANGE

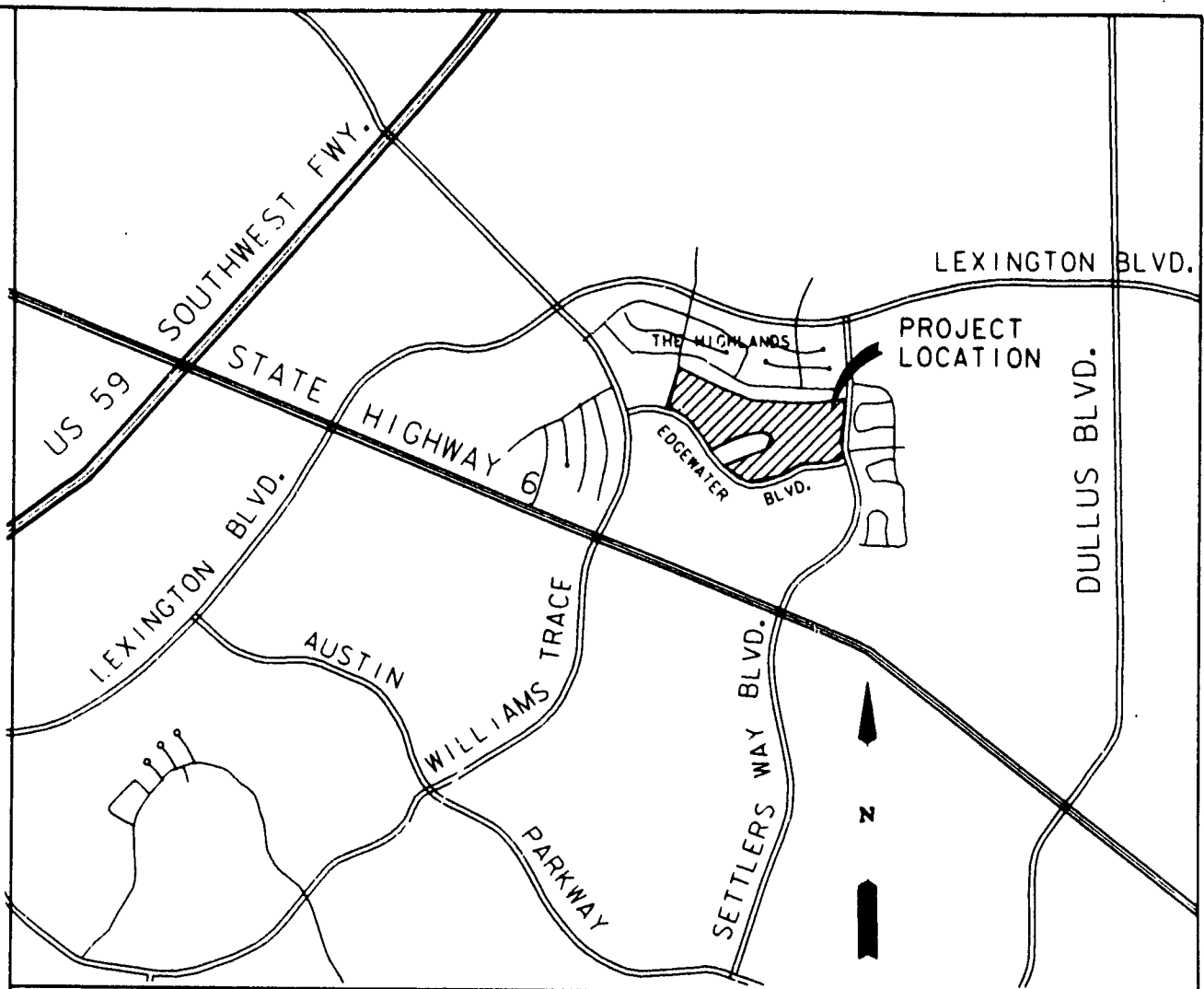
WEEKS LAND EXCHANGE

SCALE

45A-3

#16

39 1364  
AS PER ORIGINAL



VICINITY MAP

SCALE: 1" = 1/2 mi.



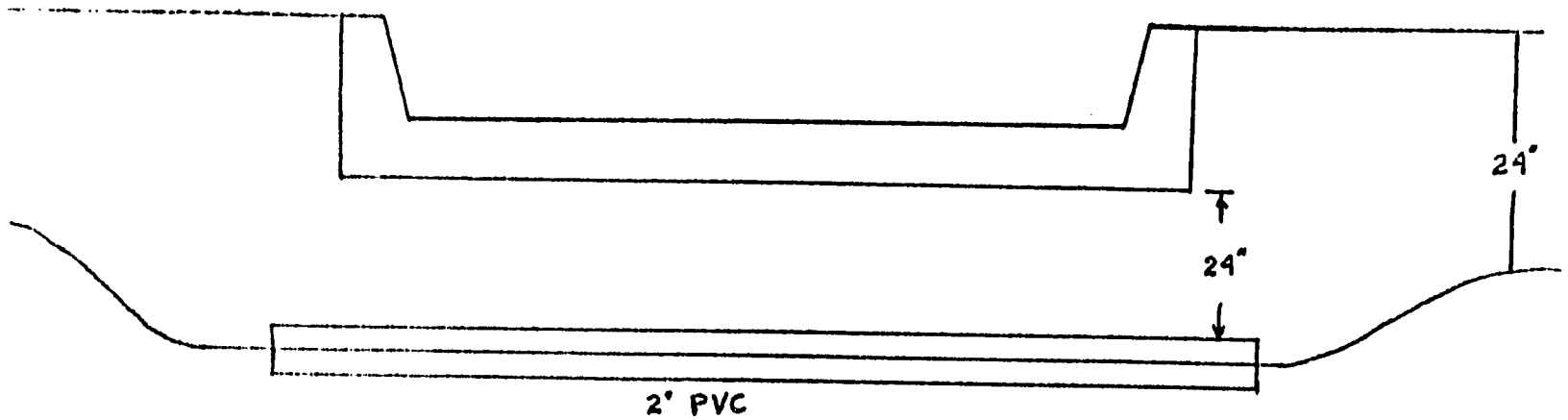
LOST CREEK BLVD.

CREEK BLVD.

#16

39 1365

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

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 21st day of August, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone dated 8/10/89, permit no. 81078 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 Statutes. Upon Motion of Commissioner Senham, seconded by Commissioner O'Shules, 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

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

BY Manif C. Larkin  
DRAINAGE DISTRICT ENGINEER/MANAGER

CLERK OF COMMISSIONERS COURT

BY Clida Foster  
Deputy

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

#17

Appl. # 81078

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

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

8-16-89  
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
- \$ 150,000 \_\_\_\_\_ Perpetual bond currently posted
- or-
- \_\_\_\_\_ Performance bond submitted in the amount of \_\_\_\_\_



#19

## COUNTY OF FORT BEND

Engineering Department

39

1368

P. O. Box 1449  
Rosenberg, Texas 77471-1449

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

3403 Avenue 1  
Phone: 342-3039

AS PER ORIGINAL

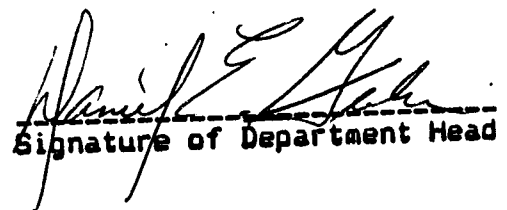
## REVIEW FORM

On 8/16/89 (date) the Drainage District (department/office)  
reviewed the: \_\_\_\_\_

1. Construction Plans \_\_\_\_\_
2. Plat \_\_\_\_\_
3. Permit 81078 \_\_\_\_\_

and agrees that this project meets with minimum requirements of this  
department or office. The following comments may need to be addressed or  
observed. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
Signature of Department Head

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)

39 1369

TO COUNTY OF FORT BEND

PRECINCT NO. 2  
PERMIT NO. 81078

AS PER ORIGINAL

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	: Length of	: Type of Construction
II-A-2	KNOLLE @ BIG ISLAND	65'	ATTACHMENT: 45' 20' PLOW
BIG ISLAND	KNOLLE @ BIG ISLAND	62'	X
KNOLLE	KNOLLE @ BIG ISLAND	20'	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	: To	: Distance
KNOLLE	KNOLLE @ BIG ISLAND	216' NORTH	216'
KNOLLE	KNOLLE @ BIG ISLAND	2516' SOUTH	2516'

General Description

FORT BEND TELEPHONE PROPOSES TO PLACE A NEW  
BURIED LINE. PLEASE SEE ATTACHED SHEETS FOR  
DETAILS.

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: Fort Bend Telephone  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week)

Kenny Smerek  
(Signature)

NAME & TITLE KENNY SMERER ENGINEER  
(Please Print)

DATE: AUG. 10, 1989  
ADDRESS: 24403 Boesner Rd.  
(Street/P.O. Box)

Katy Texas 77450  
City State Zip  
TELEPHONE NO: 713-392-9701

39 1370

AS PER ORIGINAL

L1#

II-A-5

BIG ISLAND ROAD

II-A-2

KNOLLE ROAD

G. DUTY ROAD

NOROT ROAD

Creek

2

SCHULTZ ROAD

1462

II-A-2

II-A-2b

II-A-2

2

APPROXIMATE SCALE

0 2000 4000 6000

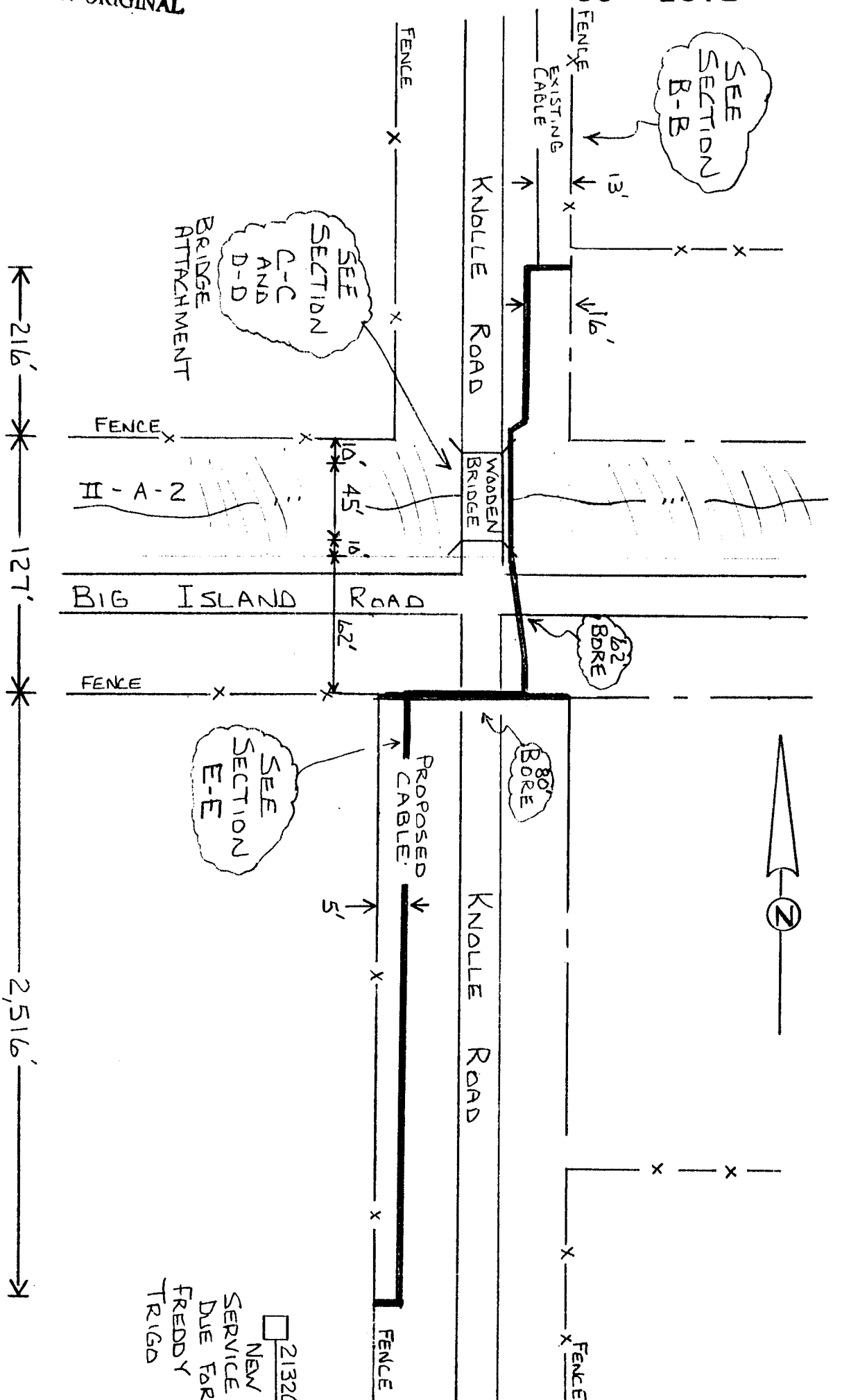
DWG.  
NO.:

8426 SHEET 9 OF 14

FORT BEND COUNTY

FOR CONTINUATION SEE DRAWING 8426 SHEET 13

SECTION A-A



TITLE PLACE BUEIED  
CABLE TO SECIVE  
HOUSE ON KNOLLE RD.

SCALE: M.T.S.  
DRAWN BY: K.S.  
DATE: 8-8-89

EXCHANGE: PECAN BEND  
COUNTY: FORT BEND

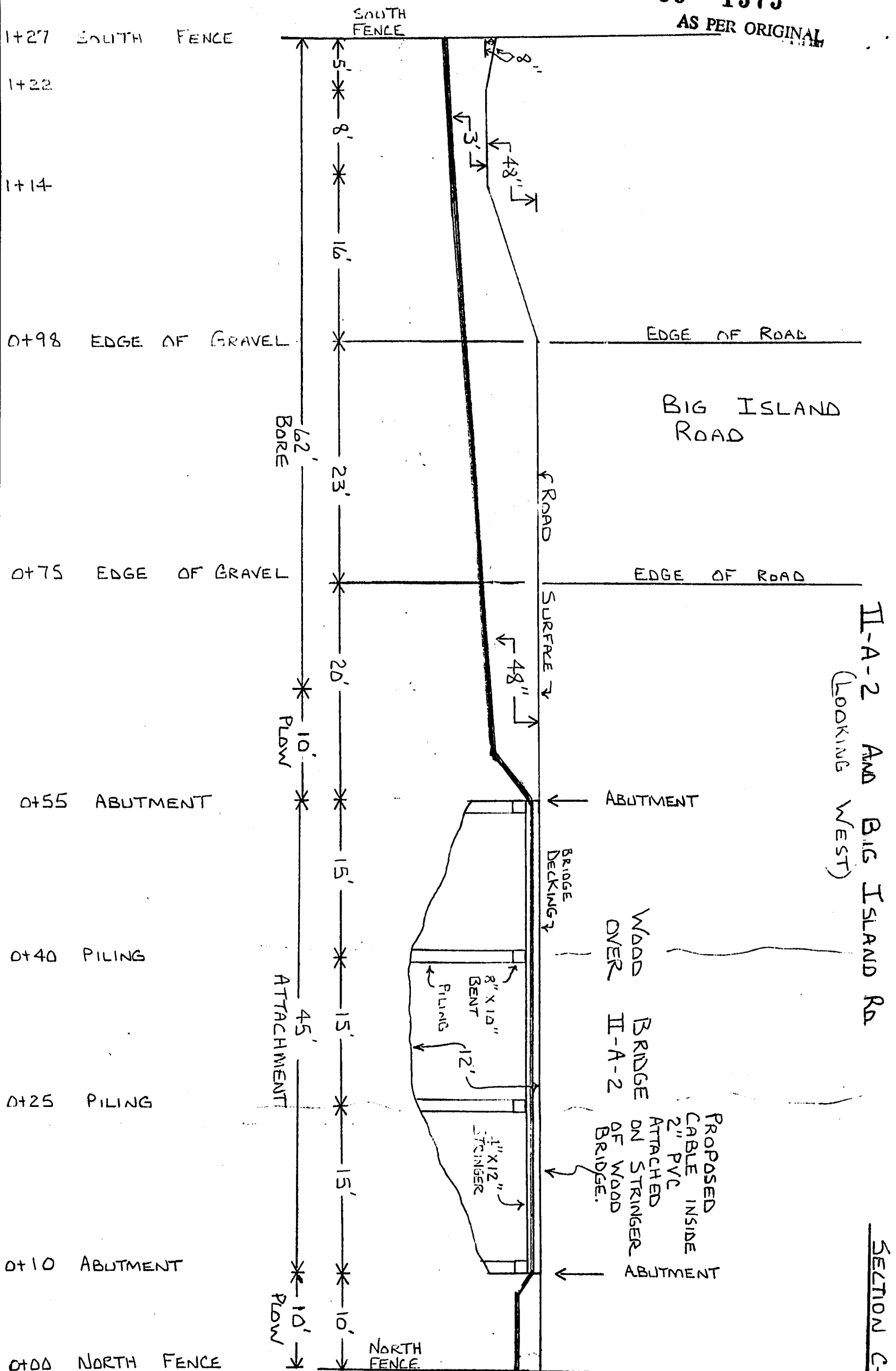
FORT BEND TELEPHONE CO.  
24403  
24403 ROESNER RD.  
KATY, TEXAS 77450  
ENGINEERING DEPARTMENT



#17

39 1373

AS PER ORIGINAL

II-A-2 AND BIG ISLAND Rd  
(LOOKING WEST)

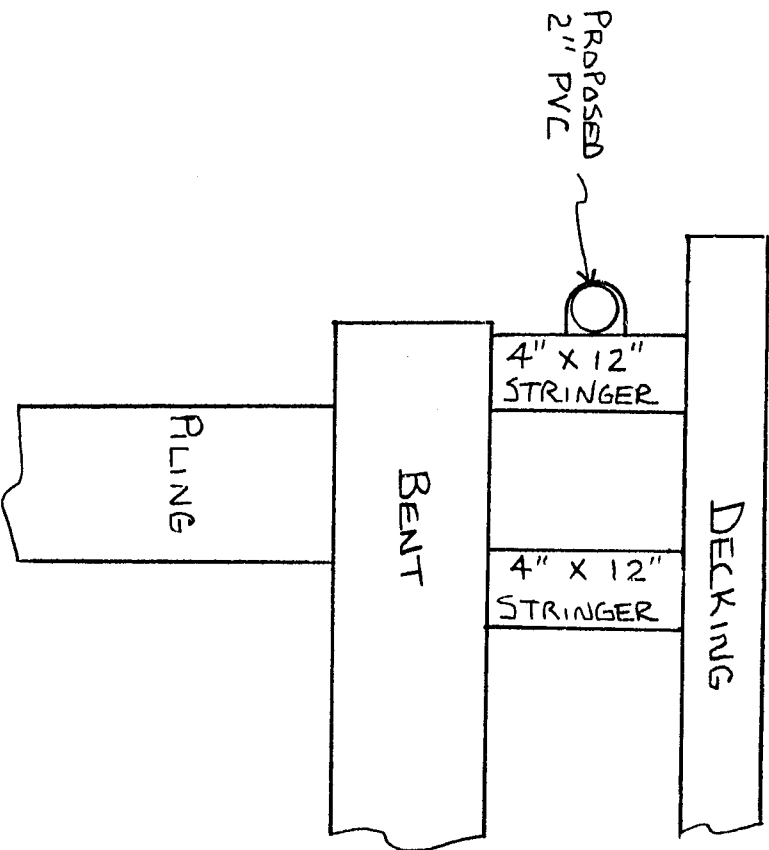
SECTION C-C

SECTION D-D

WOOD BRIDGE OVER II-A-2  
BIG ISLAND @ KNOLLE  
(Looking South)

39 1374  
AS PER ORIGINAL

#1



TITLE: TEL. BRIDGE  
ATTACHMENT

SCALE: N.T.S.  
DRAWN BY: K.S.  
DATE: 8-8-89

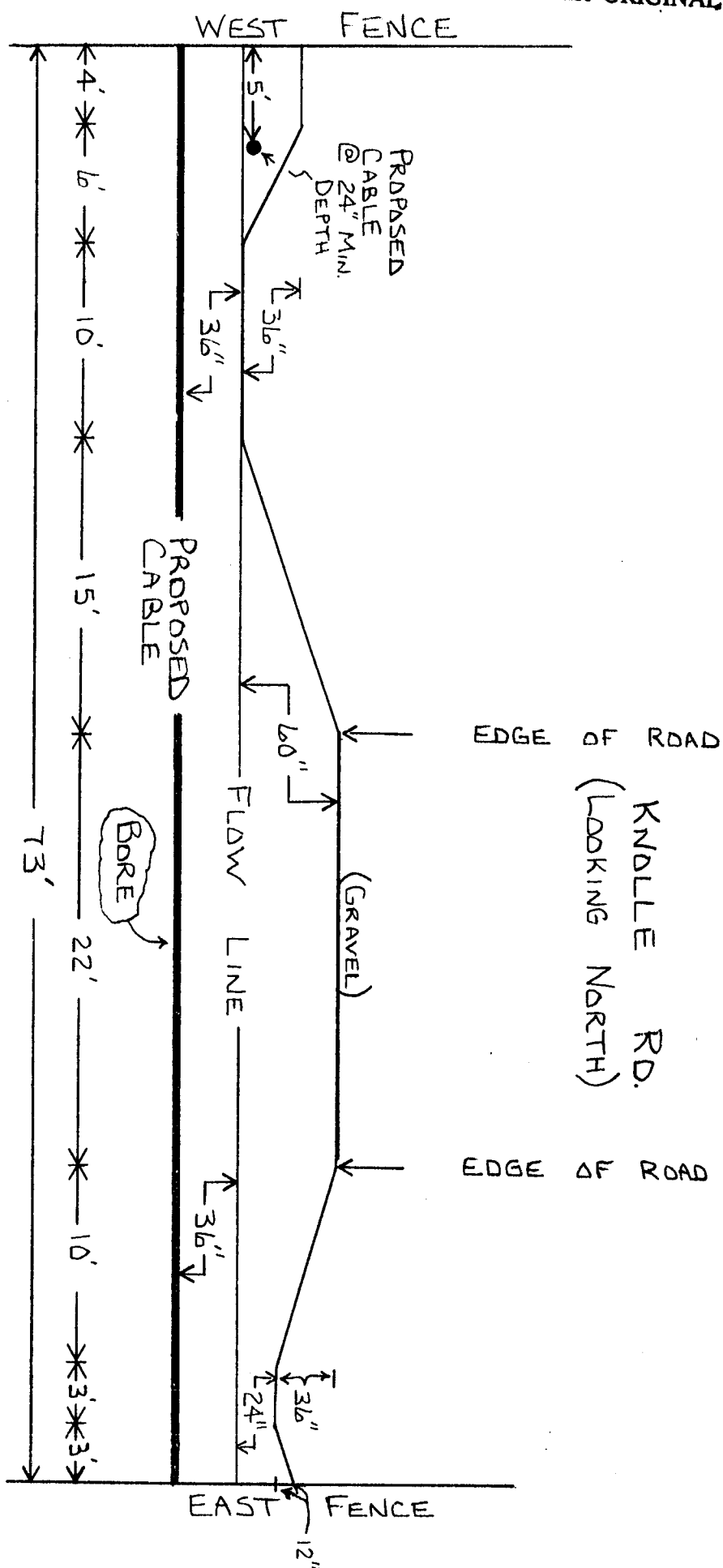
EXCHANGE: PECAN BEND  
COUNTY: FORT BEND

FORT BEND TELEPHONE CO.  
24403  
-24403 ROESNER RD.  
KATY, TEXAS 77450  
ENGINEERING DEPARTMENT

# SECTION E-E

39 1375

AS PER ORIGINAL



TITLE PROFILE OF  
KNOLLE SOUTH OF  
BIG ISLAND RD.

SCALE: N.T.S.  
DRAWN BY: K.S.  
DATE: 8-8-89

EXCHANGE: PECAN BEND  
COUNTY: FORT BEND

24463 FORT BEND TELEPHONE CO.  
69493 ROESNER RD.  
KATY, TEXAS 77450  
ENGINEERING DEPARTMENT



**American General  
Investment Corporation**

P.O. Box 1375 • Houston, Texas 77251 • 713-522-1111

A Subsidiary of  
American General Corporation

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

Irrevocable Letter of  
Credit No. 51

Gentlemen:

We hereby establish our Irrevocable Letter of Credit in your favor for the account of Pecan Grove Associates, for a sum or sums, not to exceed in the aggregate, the amount of two hundred nine thousand eight hundred fifty dollars Dollars (\$209,850), 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 American General Investment Corporation, as the issuer of Letter of Credit No. 51 dated August 14, 1989, in the amount of two-hundred-nine-thousand-eight hundred fifty Dollars (\$209,850), that Pecan Grove Associates has failed to build and/or maintain roads and/or drainage facilities of Pecan Grove Plantation Section II, in accordance with the Subdivision Regulations of Fort Bend County, Texas 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 \_\_\_\_\_ (\$ \_\_\_\_\_)".
2. "The undersigned, \_\_\_\_\_, hereby certifies to American General Investment Corporation, as issuer of Letter of Credit No. 51, dated August 14, 1989, in the amount of two hundred nine thousand eight hundred fifty Dollars (\$209,850), that Pecan Grove Associates has delivered notice of intent to not automatically renew Letter of Credit No. 51 for a period no less than one year from the present expiration date and, by virtue of said delivery and notification, beneficiary is entitled to receive funds equal in amount to the undrawn balance on this Letter of Credit such amount being \_\_\_\_\_ Dollars (\$ \_\_\_\_\_)".



It is the condition of this Letter of Credit that it shall be automatically renewed for a period no less than one year from the present or each future expiration date, unless at least 30 days prior to such date we, the Issuer, shall notify Fort Bend County Judge Jodie E. Stavinoha or his successors in office that we elect not to renew this Letter of Credit for such additional periods.

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. 51, dated August 14, 1989 issued by American General Investment Corporation. 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 August 14, 1991.

American General Investment Corporation  
Issuing Organization

By: 

Name: Don R. Clapsaddle

Title: Vice President

By: 

Name: W. G. Orr

Title: Vice President

FILED FOR RECORD  
TIME \_\_\_\_\_ A.M.  
P.M.

AUG 21 1989

  
County Clerk, Fort Bend Co., Tex



Texas Commerce Bank  
NATIONAL ASSOCIATION  
INTERNATIONAL BANKING GROUP  
P.O. Box 2558, Houston, Texas 77252-2558  
717 Travis Street, Houston, Texas 77002-8300 TELEX: 166053 TCB

ISSUE DATE: AUGUST 15, 1989  
L/C NO.: I-406503

39 1378

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

AS PER ORIGINAL

APPLICANT:  
SUGARLAND PROPERTIES INCORPORATED  
1250 SHORELINE DRIVE, SUITE 360  
SUGARLAND, TEXAS 77478

Beneficiary

FORT BEND COUNTY  
JUDGE JODIE E. STAVINOH, OR HIS  
SUCCESSORS IN OFFICE  
RICHMOND, TEXAS 77469

AMOUNT: USD 287,000.00  
(TWO HUNDRED EIGHTY SEVEN  
THOUSAND AND 00/100 UNITED  
STATES DOLLARS)

GENTLEMEN:

WE HEREBY ESTABLISH OUR IRREVOCABLE LETTER OF CREDIT IN YOUR FAVOR FOR THE ACCOUNT OF SUGARLAND PROPERTIES INCORPORATED, FOR A SUM OR SUMS, NOT TO EXCEED IN THE AGGREGATE, THE AMOUNT OF TWO HUNDRED EIGHTY-SEVEN THOUSAND AND .00/100 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. STAVINOH, OR HIS SUCCESSORS IN OFFICE, STATING FOLLOWING:

"THE UNDERSIGNED, JODIE E. STAVINOH, HEREBY CERTIFIES TO TEXAS COMMERCE BANK, N.A. AS THE ISSUER OF LETTER OF CREDIT NO. I-406503 DATED AUGUST 15, 1989, IN THE AMOUNT OF TWO HUNDRED EIGHT-SEVEN THOUSAND AND .00/100 IN U.S. DOLLARS, THAT SUGARLAND PROPERTIES INCORPORATED HAS FAILED TO BUILD AND/OR MAINTAIN ROADS AND OR DRAINAGE FACILITIES WITHIN THE WILLIAMS GLEN SUBDIVISION, IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF FORT BEND COUNTY, TEXAS, 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 - - - - - (\$ - - - - - )."

THIS LETTER OF CREDIT EXPIRES AT OUR COUNTERS ON 05/22/90, BUT SUCH EXPIRATION DATE SHALL BE AUTOMATICALLY EXTENDED WITHOUT AMENDMENT FOR A PERIOD OF ONE YEAR ON 05/22/90, AND ON EACH SUCCESSIVE EXPIRATION DATE, UNLESS AT LEAST 30 DAYS BEFORE THE THEN CURRENT EXPIRATION DATE, WE NOTIFY YOU BY CERTIFIED MAIL THAT WE ELECTED NOT TO EXTEND THE LETTER OF CREDIT. IN THE EVENT YOU ARE SO NOTIFIED, YOU MAY DRAW UNDER THIS LETTER OF CREDIT BY PRESENTING YOUR DRAFT AT SIGHT ON US. NOTWITHSTANDING ANY OTHER PROVISION OF THIS PARAGRAPH, THE EXPIRATION DATE OF THIS LETTER OF CREDIT SHALL NOT BE EXTENDED BEYOND 05/22/92.

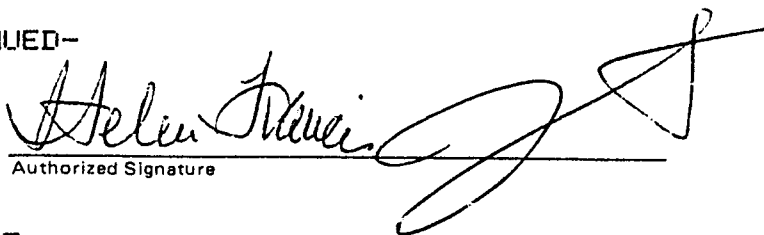
PARTIAL DRAWINGS ON THIS LETTER OF CREDIT ARE PERMITTED.

THE ORIGINAL OF THIS CREDIT MUST ACCOMPANY ALL DRAWINGS.

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.

ANY DRAFT DRAWN UNDER THIS LETTER OF CREDIT MUST BE MARKED "DRAWN UNDER THE LETTER OF CREDIT NO. I-406503, DATED AUGUST 15, 1989." 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 05/22/90.

-CONTINUED-

  
Authorized Signature

I-406503- -001-L1-01-02-01

Provisions applicable to this credit

- 1 -

This credit is subject to the Uniform Customs and Practice for Documentary Credits (1983 Revision.) International Chamber of Commerce Publication No. 400

Texas  
Commerce  
Bank

Texas Commerce Bank  
NATIONAL ASSOCIATION  
INTERNATIONAL BANKING GROUP  
P.O. Box 2558, Houston, Texas 77252-2558  
717 Travis Street, Houston, Texas 77002-8300 TELEX: 166053 TCB

ISSUE DATE: AUGUST 15, 1989  
L/C NO.: I-406503

39 1379

AS PER ORIGINAL

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

APPLICANT:  
SUGARLAND PROPERTIES INCORPORATED  
1250 SHORELINE DRIVE, SUITE 360  
SUGARLAND, TEXAS 77478

Beneficiary

M  
A  
I  
L  
T  
O  
FORT BEND COUNTY  
JUDGE JODIE E. STAVINOHAN OR HIS  
SUCCESSORS IN OFFICE  
RICHMOND, TEXAS 77469

AMOUNT: USD 287,000.00  
(TWO HUNDRED EIGHTY SEVEN  
THOUSAND AND 00/100 UNITED  
STATES DOLLARS)

PLEASE DIRECT INQUIRIES REGARDING THIS TRANSACTION TO CUSTOMER SERVICE AT  
(713) 236-5663 OR (713) 236-5666.

FILED FOR RECORD  
TIME \_\_\_\_\_ A.M.  
P.M.

AUG 21 1989

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

*Heleen Francis*  
Authorized Signature

I-406503- -001-L1-01-02-01

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



Texas Commerce Bank  
NATIONAL ASSOCIATION  
INTERNATIONAL BANKING GROUP  
P.O. Box 2558, Houston, Texas 77252-2558  
717 Travis Street, Houston, Texas 77002-8300 TELEX: 166053 TCB

Elkins Road Street No. 1

ISSUE DATE: AUGUST 15, 1989  
L/C NO.: I-406502

39 1380

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

AS PER ORIGINAL

APPLICANT:  
SUGARLAND PROPERTIES INCORPORATED  
1250 SHORELINE DRIVE, SUITE #360  
SUGARLAND, TEXAS 77478

Beneficiary

M  
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O  
FORT BEND COUNTY  
JUDGE JODIE E. STAVINOHAN OR HIS  
SUCCESSORS IN OFFICE  
RICHMOND, TEXAS 77469

AMOUNT: USD 148,350.00  
(ONE HUNDRED FORTY EIGHT  
THOUSAND THREE HUNDRED FIFTY  
AND 00/100 UNITED STATES  
DOLLARS)

GENTLEMEN:

WE HEREBY ESTABLISH OUR IRREVOCABLE LETTER OF CREDIT IN YOUR FAVOR FOR THE ACCOUNT OF SUGARLAND PROPERTIES INCORPORATED, FOR A SUM OR SUMS, NOT TO EXCEED IN THE AGGREGATE, THE AMOUNT OF ONE HUNDRED FORTY-EIGHT THOUSAND THREE HUNDRED FIFTY AND .00/100 IN U.S. DOLLARS, AVAILABLE BY OUR DRAFT AT SIGHT DRAWN ON US, TO BE ACCOMPANIED BY AN AFFIDAVIT FROM FORT BEND COUNTY JUDGE JODIE E. STAVINOHAN, OR HIS SUCCESSORS IN OFFICE, STATING FOLLOWING:

"THE UNDERSIGNED, JODIE E. STAVINOHAN, HEREBY CERTIFIES TO TEXAS COMMERCE BANK, N.A. AS THE ISSUER OF LETTER OF CREDIT NO. I-406502 DATED AUGUST 15, 1989, IN THE AMOUNT OF ONE HUNDRED FORTY-EIGHT THOUSAND THREE HUNDRED FIFTY AND .00/100 IN U.S. DOLLARS, THAT SUGARLAND PROPERTIES INCORPORATED HAS FAILED TO BUILD AND/OR MAINTAIN ELKINS ROAD, IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF FORT BEND COUNTY, TEXAS, 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  
----- (\$-----)."

THIS LETTER OF CREDIT EXPIRES AT OUR COUNTERS ON 05/22/90, BUT SUCH EXPIRATION DATE SHALL BE AUTOMATICALLY EXTENDED WITHOUT AMENDMENT FOR A PERIOD OF ONE YEAR ON 05/22/90, AND ON EACH SUCCESSIVE EXPIRATION DATE, UNLESS AT LEAST 30 DAYS BEFORE THE THEN CURRENT EXPIRATION DATE, WE NOTIFY YOU BY CERTIFIED MAIL THAT WE ELECTED NOT TO EXTEND THE LETTER OF CREDIT. IN THE EVENT YOU ARE SO NOTIFIED, YOU MAY DRAW UNDER THIS LETTER OF CREDIT BY PRESENTING YOUR DRAFT AT SIGHT ON US. NOTWITHSTANDING ANY OTHER PROVISION OF THIS PARAGRAPH, THE EXPIRATION DATE OF THIS LETTER OF CREDIT SHALL NOT BE EXTENDED BEYOND 05/22/92.

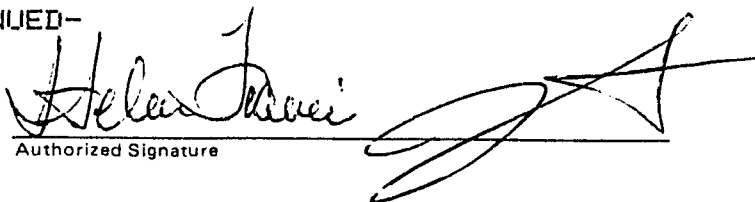
PARTIAL DRAWINGS ON THIS LETTER OF CREDIT ARE PERMITTED.

THE ORIGINAL OF THIS CREDIT MUST ACCOMPANY ALL DRAWINGS.

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.

ANY DRAFT DRAWN UNDER THIS LETTER OF CREDIT MUST BE MARKED "DRAWN UNDER THE LETTER OF CREDIT NO. I-406502, DATED AUGUST 15, 1989." 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 05/22/90.

-CONTINUED-

  
Authorized Signature

I-406502- -001-L1-01-02-01

- 1 -

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

Texas  
Commerce  
Bank

**Texas Commerce Bank**

NATIONAL ASSOCIATION  
INTERNATIONAL BANKING GROUP  
P.O. Box 2558, Houston, Texas 77252-2558  
717 Travis Street, Houston, Texas 77002-8300 TELEX: 168053 TCB

ISSUE DATE: AUGUST 15, 1989  
L/C NO.: I-406502

39 1381

AS PER ORIGINAL

**Advising Bank**

\*\*\*\*\* DIRECT \*\*\*\*\*

**APPLICANT:**

SUGARLAND PROPERTIES INCORPORATED  
1250 SHORELINE DRIVE, SUITE #360  
SUGARLAND, TEXAS 77478

**Beneficiary**

M  
A  
I  
L  
T  
O  
FORT BEND COUNTY  
JUDGE JODIE E. STAVINOHAN OR HIS  
SUCCESSORS IN OFFICE  
RICHMOND, TEXAS 77469

AMOUNT: USD 148,350.00  
(ONE HUNDRED FORTY EIGHT  
THOUSAND THREE HUNDRED FIFTY  
AND 00/100 UNITED STATES  
DOLLARS)

PLEASE DIRECT INQUIRIES REGARDING THIS TRANSACTION TO CUSTOMER SERVICE AT  
(713) 236-5663 OR (713) 236-5666.

FILED FOR RECORD

TIME \_\_\_\_\_ A.M.  
P.M.

AUG 21 1989

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

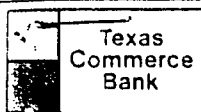
*Helel J. Jones*

Authorized Signature

I-406502- -001-L1-01-02-01

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



Texas Commerce Bank  
NATIONAL ASSOCIATION  
INTERNATIONAL BANKING GROUP  
P.O. Box 2558, Houston, Texas 77252-2558  
717 Travis Street, Houston, Texas 77002-8300 TELEX: 166053 TCB

Austin Meadows  
#18  
ISSUE DATE: AUGUST 15, 1989  
L/C NO.: I-406504

39 1382  
AS PER ORIGINAL

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

APPLICANT:  
SUGARLAND PROPERTIES INCORPORATED  
1250 SHORELINE DRIVE, SUITE #360  
SUGARLAND, TEXAS 77478

Beneficiary

M  
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O  
FORT BEND COUNTY  
JUDGE JODIE E. STAVINOKA OR HIS  
SUCCESSORS IN OFFICE  
RICHMOND, TEXAS 77469

AMOUNT: USD 234,550.00  
(TWO HUNDRED THIRTY-FOUR  
THOUSAND FIVE HUNDRED FIFTY  
AND 00/100 UNITED STATES  
DOLLARS)

GENTLEMEN:

WE HEREBY ESTABLISH OUR IRREVOCABLE LETTER OF CREDIT IN YOUR FAVOR FOR THE ACCOUNT OF SUGARLAND PROPERTIES INCORPORATED, FOR A SUM OR SUMS, NOT TO EXCEED IN THE AGGREGATE, THE AMOUNT OF TWO HUNDRED THIRTY-FOUR THOUSAND FIVE HUNDRED FIFTY AND .00/100, IN U.S. DOLLARS, AVAILABLE BY YOUR DRAFT AT SIGHT DRAWN ON US, TO BE ACCOMPANIED BY AN AFFIDAVIT FROM BEND COUNTY JUDGE JODIE E. STAVINOKA, OR HIS SUCCESSORS IN OFFICE, STATING FOLLOWING:

"THE UNDERSIGNED, JODIE E. STAVINOKA, HEREBY CERTIFIES TO TEXAS COMMERCE BANK, N.A. AS THE ISSUER OF LETTER OF CREDIT NO. I-406504 DATED AUGUST 15, 1989, THE AMOUNT OF TWO HUNDRED THIRTY-FOUR THOUSAND FIVE HUNDRED FIFTY AND .00/100, IN U.S. DOLLARS, THAT SUGARLAND PROPERTIES INCORPORATED HAS FAILED TO BUILD AND/OR MAINTAIN ROADS AND OR DRAINAGE FACILITIES WITHIN AUSTIN MEADOW SECTION II, IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF FORT BEND COUNTY, TEXAS, 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 - - - - - (\$- - - - -)."

THIS LETTER OF CREDIT EXPIRES AT OUR COUNTERS ON 05/22/90, BUT SUCH EXPIRATION DATE SHALL BE AUTOMATICALLY EXTENDED WITHOUT AMENDMENT FOR A PERIOD OF ONE YEAR ON MAY 22, 1990, AND ON EACH SUCCESSIVE EXPIRATION DATE, UNLESS AT LEAST 30 DAYS BEFORE THE THEN CURRENT EXPIRATION DATE, WE NOTIFY YOU BY CERTIFIED MAIL THAT WE ELECTED NOT TO EXTEND THE LETTER OF CREDIT. IN THE EVENT YOU ARE SO NOTIFIED, YOU MAY DRAW UNDER THIS LETTER OF CREDIT BY PRESENTING YOUR DRAFT AT SIGHT ON US, NOTWITHSTANDING ANY OTHER PROVISION OF THIS PARAGRAPH, THE EXPIRATION DATE OF THIS LETTER OF CREDIT SHALL NOT BE EXTENDED BEYOND 05/22/92.

PARTIAL DRAWINGS ON THIS LETTER OF CREDIT ARE PERMITTED.

THE ORIGINAL OF THIS CREDIT MUST ACCOMPANY ALL DRAWINGS.

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.

FILED FOR RECORD

TIME \_\_\_\_\_ A.M.  
P.M.

AUG 21 1989

*Draine Wilson*  
County Clerk, Fort Bend Co., Tex

-CONTINUED-

*Helena Tauri*  
Authorized Signature

I-406504- -001-L1-01-02-01

- 1 -

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

Texas  
Commerce  
Bank

Texas Commerce Bank  
NATIONAL ASSOCIATION  
INTERNATIONAL BANKING GROUP  
P.O. Box 2558, Houston, Texas 77252-2558  
717 Travis Street, Houston, Texas 77002-8300 TELEX: 166053 TCB

AS PER ORIGINAL

ISSUE DATE: <sup>#18</sup> AUGUST 15, 1989  
L/C NO.: I-406504

39 1383

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

APPLICANT:  
SUGARLAND PROPERTIES INCORPORATED  
1250 SHORELINE DRIVE, SUITE #360  
SUGARLAND, TEXAS 77478

Beneficiary

MAIL  
TO  
FORT BEND COUNTY  
JUDGE JODIE E. STAVINOHAN OR HIS  
SUCCESSORS IN OFFICE  
RICHMOND, TEXAS 77469

AMOUNT: USD 234,550.00  
(TWO HUNDRED THIRTY FOUR  
THOUSAND FIVE HUNDRED FIFTY  
AND 00/100 UNITED STATES  
DOLLARS)

ANY DRAFT DRAWN UNDER THIS LETTER OF CREDIT MUST BE MARKED "DRAWN UNDER THE  
LETTER OF CREDIT NO. I-406504, DATED AUGUST 15, 1989." 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 05/22/90.

PLEASE DIRECT INQUIRIES REGARDING THIS TRANSACTION TO CUSTOMER SERVICE AT  
(713) 236-5663 OR (713) 236-5666.

  
Authorized Signature

I-406504- -001-L1-01-02-01

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



#19

39 1384

## 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 17, 1989

Ms. Dianne Wilson  
County Clerk  
P. O. Box 520  
Richmond, Texas 77469

RE: Sweetbriar, Sec. 1

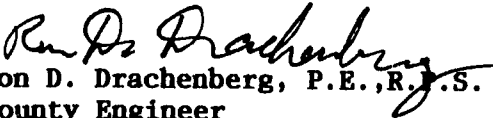
Dear Ms. Wilson:

The following needs to be released as we have the current letter of credit in force and accepted by Commissioners' Court..

- 1) Letter of Credit dated February 14, 1989. (see attached)
- 2) Bond No. B393569. (see attached)

If you have any questions, please contact this office.

Sincerely,

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

RDD:rp

attachments

Texas  
Commerce  
Bank

Texas Commerce Bank  
NATIONAL ASSOCIATION  
INTERNATIONAL BANKING GROUP  
P.O. Box 2558, Houston, Texas 77002-2558  
717 Travis Street, Houston, Texas 77002-8300 TELEX: 166053 TCB

ISSUE DATE: FEBRUARY 14, 1989  
L/C NO: I-402182

#19 39 1385

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

APPLICANT:

SUGARLAND PROPERTIES  
INCORPORATED  
1250 SHORELINE DRIVE, SUITE 360  
SUGAR LAND, TEXAS 77478

AS PER ORIGINAL

Beneficiary

JODIE STAVINOH, COUNTY JUDGE  
FORT BEND COUNTY  
P.O. BOX 368  
RICHMOND, TEXAS 77469

AMOUNT: USD 44,400.00  
(FORTY FOUR THOUSAND FOUR  
HUNDRED AND 00/100 UNITED  
STATES DOLLARS)

*Sweetbriar, Sec. 4*

GENTLEMEN,

WE HEREBY ESTABLISH OUR IRREVOCABLE STANDBY LETTER OF CREDIT NO. I-402182 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 44,400.00 (U.S. DOLLARS FORTY FOUR THOUSAND FOUR HUNDRED AND 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. I-402182 DATED FEBRUARY 14, 1989").

PARTIAL DRAWINGS ARE NOT ALLOWED.

THIS LETTER OF CREDIT EXPIRES AT OUR COUNTERS ON FEBRUARY 28, 1990.

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.

*VOID*

I-402182- -001-L1-01-02-01

*Katie Logan*  
Authorized Signature

- 1 -

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

#19

39 1386

AS PER ORIGINAL

BOND NO.: B393569

PREMIUM: \$799.00

301

17992

RECORDED

COMPARED

OFFICIAL RECORDS

BOND

LIBER 1175 PAGE 25

AS PER ORIGINAL

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND

THAT ALCORN DEVELOPMENT COMPANY  
 of HARRIS County, Texas, hereinafter called the Principal, an  
THE CANADIAN INDEMNITY COMPANY  
 a Corporation existing under and by virtue of the laws ~~XXXXXXXXXX~~  
 of CANADA and authorized to do an indemnifying  
 business in the State of Texas, and whose principal office is loca  
 in the City of COSTA MESA, State of CALIFORNIA  
 whose officer residing in the State of Texas, Authorized to accept  
 service in all suits and actions brought within said State is  
J.D. BAKER OF REED STENHOUSE, INC., residing in the City of HOUSTON  
 hereinafter called the Surety, are held and firmly  
 bound unto, JODIE STAVINOHA County Judge of Fort Be  
 County, Texas, in the full sum of FORTY FOUR THOUSAND FOUR HUNDRED AN  
NO/100 \*\*\*\*\* Dollars (\$ 44,400.00) curre  
 lawful money of the United States of America, to be paid to  
JODIE STAVINOHA, County Judge of Fort Bend County, or his  
 successors in office, to which payment well and truly to be made  
 and done, we, the undersigned, bind ourselves and each of us, our  
 heirs, executors, administrators, successors, assigns, and legal  
 representatives, jointly and severally, by these presents.

WHEREAS, the said Principal is the owner of the following  
 Subdivision (s):

AS PER ORIGINAL

SWEETBRIAR - SECTION I - 4440 L.F. OF 6" CONCRETE PAVEMENT

AS PER ORIGINAL

located in Fort Bend County, Texas, as per Volume(s) \_\_\_\_\_  
 Page(s) \_\_\_\_\_, Map Records of Fort  
 Bend County, Texas; and

WHEREAS, the Commissioners Court of Fort Bend County, T  
 has promulgated certain rules, regulations and requirements relat  
 to Subdivisions in Fort Bend County, Texas, as more specifically  
 set out in Section 1 of the policies for approval of plats in Fort  
 Bend County; same being made a part hereof for all purposes, as  
 though fully set out herein; wherein it is provided, among other  
 things, that the owner of a Subdivision will construct the roads  
 streets therein shown, in accordance with the specifications set  
 therein, and maintain such roads and streets until such time as r  
 and streets have been accepted and for maintenance by the Commiss  
 Court of the County of Fort Bend, Texas.

## OFFICIAL RECORDS

AS PER ORIGINAL

RECORDED

LIBER 1175 PAGE 26

It is further stipulated and understood that the approval of the map or plat of the above Subdivision(s) is conditioned upon and subject to the strict compliance by the Principal herein with the aforesaid specifications, and that the terms of said specifications, including all deletions, additions, changes or modifications of any kind or character, constitute a contract between the County of Fort Bend and Principal; and it is understood by the Principal that the approval of said map or plat of the above Subdivision(s) was obtained only by the undertaking of the Principal to so comply with the said regulations and specifications, and that without such undertaking such approval would have not been granted.

NOW THE CONDITION OF THIS OBLIGATION IS SUCH, that if the above bounded Principal, his, their, or its heirs, executors, administrators, successors, assigns, and legal representatives, and each and every one of them to do in all things well and truly observe, perform, fulfill, keep and comply with all and singular the rules, regulations, requirements and specifications above referred to, including any deletions, additions, changes or modifications of any kind or character, in the construction and maintenance of all roads and streets in the above named Subdivision(s) and that upon approval of the construction of said roads or streets by the County Engineer and upon the approval of such maintenance by the County Engineer, then this obligation to be void and of no force and effect.

The Principal and Surety hereon each agree, bind and obligate themselves to pay to the County Judge of Fort Bend County, State of Texas, for the use and benefit of Fort Bend County, all loss or damages to it occasioned by reason of failure of the Principal to comply strictly with each and every provision contained in the rules, regulations, requirements and specifications above referred to relating to the construction and maintenance of roads and streets in the above named Subdivision(s), and further agree, bind and obligate themselves to save and keep harmless the County of Fort Bend from any and all damages, expenses, and claims of every kind and character which the County of Fort Bend may suffer, directly or indirectly, as a result of the Principals' failure to comply with the rules, regulations and specifications relating to the construction and maintenance of the roads and streets in the above named Subdivision(s).

The word Principal when used herein means Principal or Principals whether an individual, individuals, partnership, corporations, or other legal entity having the capacity to contract. The words Roads or Streets used herein mean each and every road or street in said Subdivision(s). The word Maintenance as used herein means all needful, necessary and proper care and repair from completion of the roads or streets and approval thereof by the County Engineer until acceptance of the roads and streets by the Commissioners Court. The word Surety when used herein means Surety or Sureties, and it is understood by the parties that any and all liabilities of any kind or character assumed or imposed upon the Principal by the terms hereof extends in full force and vigor to each and every Surety jointly and severally.

AS PER ORIGINAL

STATE OF TEXAS

COUNTY OF FORT BEND

I hereby certify that this instrument was filed on the  
Date and time stamped hereon by me and was duly recorded  
in the volume and page of the named records of Fort Bend  
County, Texas as stamped hereon by me on

FILED FOR RECORD

NO.

TIME

10:30 A.M.

APR 18 1983

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



APR 19 1983

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

In the event of suit hereunder, such suit shall be brought  
in Fort Bend County, Texas

Executed this 16TH day of FEBRUARY, 19 83

ALCORN DEVELOPMENT COMPANY  
a joint venture  
BY: LEXINGTON DEVELOPMENT COMPANY  
a Texas limited partnership  
Managing Venturer

BY: 

C. Robert Woolsey  
attorney-in-fact

THE CANADIAN INDEMNITY COMPANY  
Surety

BY: 

ATTORNEY-IN-FACT, AIDA I. WEERASEKERA

APPROVED THIS \_\_\_\_\_ day of \_\_\_\_\_  
19 \_\_\_\_.

\_\_\_\_\_  
County Judge

APPROVED as to Form  
for Fort Bend County.

\_\_\_\_\_  
District Attorney

Issued Through:

Reed Stenhouse, Inc.  
2900 Texas Commerce Tower  
United Energy Tower

LIBER 1175 PAGE 28 OFFICIAL RECORDS  
STATE OF CALIFORNIA  
COUNTY OF ORANGE

On this 16TH day of FEBRUARY, in the year 1983

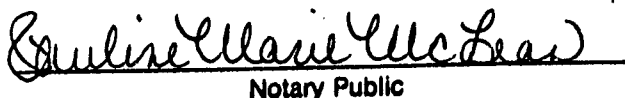
before me, PAULINE MARIE McLEAN a Notary Public in and for said County,

in the State aforesaid, personally appeared AIDA I. WEERASEKERA,  
personally known to me (or proved to me on the basis of satisfactory evidence) to be the person who  
executed the within instrument as Attorney-in-Fact or on behalf of THE CANADIAN INDEMNITY  
COMPANY and acknowledged to me that THE CANADIAN INDEMNITY COMPANY executed it.



PAULINE MARIE McLEAN  
NOTARY PUBLIC  
STATE OF CALIFORNIA  
PRINCIPAL OFFICE IN  
ORANGE COUNTY

My Commission Expires Dec. 17, 1985

  
Notary Public

#19  
AS PER ORIGINAL39 1389  
OFFICIAL RECORDS

LIBER. 1175 PAGE 29

## THE CANADIAN INDEMNITY COMPANY

POWER OF ATTORNEY

No. U.S. 82-4

RECORDED

KNOW ALL MEN BY THESE PRESENTS, that THE CANADIAN INDEMNITY COMPANY, of WINNIPEG, MANITOBA, CANADA, has made, constituted and appointed, and by these presents does hereby make, constitute and appoint

AIDA I. WEERASEKERA

Costa Mesa


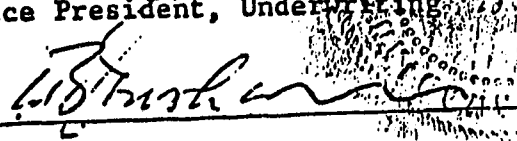
its true, sufficient and lawful attorney, with full power and authority to make, execute, attach its corporate seal thereto, and deliver for it, in its name and on its behalf,

## BONDS, GUARANTEES OR OTHER OBLIGATIONS OF SURETYSHIP

hereby giving its said attorney full power and authority to do everything whatsoever requisite and necessary to be done for the purpose of making, executing and delivering such obligations as fully as the officers of the said THE CANADIAN INDEMNITY COMPANY could do, if personally present, and hereby ratifying and confirming all that its said attorney shall lawfully do, or cause to be done by virtue hereof, but reserving to itself full power of substitution and revocation.

IN WITNESS WHEREOF, the said THE CANADIAN INDEMNITY COMPANY has caused its corporate seal to be hereunto affixed and these presents to be duly executed by its proper officers at the Executive Offices of the Company in the CITY OF TORONTO, ONTARIO, CANADA, on the 16TH day of FEBRUARY, 1983 A.D..

THE CANADIAN INDEMNITY COMPANY

  
G. F. Watts  
Vice President, Underwriting  
W. B. Gresham  
Secretary

20  
39 1390  
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 18, 1989

Ms. Dianne Wilson  
County Clerk  
P. O. Box 520  
Richmond, Texas 77469

RE: Westheimer Parkway  
Cinco Ranch

Dear Ms. Wilson,

The following needs to be released as we have a replacement bond in force and accepted by Commissioners' Court.

- 1) Letter of Credit No. 44 for Westheimer Parkway.
- 2) Letter of Credit No. 45 for Cinco Ranch Development.

If you have any questions, please contact this office.

Sincerely,



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

RDD:rp

AIU Insurance Company  
American Home Assurance Company  
Granite State Insurance Company  
The Insurance Company of the State of Pennsylvania  
National Union Fire Insurance Company of Pittsburgh, Pa.  
New Hampshire Insurance Company



#20  
39 1391

## American International Companies

Principal Bond Office  
70 Pine Street, New York, N.Y. 10270

### SURETY RIDER

To be attached to and form a part of Bond No. 07-46-81 dated \_\_\_\_\_  
executed by CITY PAVERS, INC., A DELAWARE CORP., DBA  
MISCHER PAVING & UTILITY COMPANY IN THE STATE OF TEXAS as Principal, and  
NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA. as Surety, in favor of  
CINCO RANCH VENTURE as Obligor.

In consideration of the premium charged, it is understood and agreed that, effective on \_\_\_\_\_,

THE NAME OF THE OBLIGEE SHALL BE CHANGED TO:

CINCO RANCH VENTURE AND FORT BEND COUNTY JUDGE JODIE E. STAVINOKA OR HIS  
SUCCESSOR IN OFFICE AS CO-OBLIGES

Provided, however, that the liability of the Surety under the attached bond and 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, sealed and dated August 10, 1989

Accepted:

\_\_\_\_\_  
(Obligor)

By \_\_\_\_\_  
(Title)

33012 (3/84)

CITY PAVERS, INC., A DELAWARE CORP., DBA  
MISCHER PAVING & UTILITY COMPANY IN THE  
STATE OF TEXAS (Principal) (Seal)

By Thomas L. Por Vice President  
(Title)

NATIONAL UNION FIRE INSURANCE COMPANY OF  
(Surety) PITTSBURGH, PA.

By Janice Watts  
Janice Watts Attorney-in-Fact



Maureen P. Tully, Secretary

Maureen P. Tully, Secretary

#20

39 1393

Std. 11/28/77

Bond No. 07-46-81

V

PERFORMANCE BOND

STATE OF TEXAS

COUNTY OF FORT BEND

Date Bond Executed: 7-25-89

PRINCIPAL: CITY PAVERS, INC., A DELAWARE CORP., DBA MISCHER PAVING & UTILITY  
COMPANY IN THE STATE OF TEXAS

SURETY: NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA.

PENAL SUM OF BOND (express in words and figures): SIX HUNDRED NINETY-ONE  
THOUSAND TWENTY THREE AND 30/100 - - - - - (\$691,023.30)

CONTRACT NO.: 1 DATE OF CONTRACT: \_\_\_\_\_  
Job Nos. 23-00358-610 & 23-00358-620

KNOW ALL MEN BY THESE PRESENTS, that we, the PRINCIPAL and SURETY above named, are held and firmly bound unto Cinco Ranch Venture, 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 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.

V - 1/2

AS PER ORIGINAL

Std. 11/28/77

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

WITNESS

Jan L. Kasser

City Pavers, Inc., A Delaware Corp., dba Misch  
Paving & Utility Company in State of Texas  
CONTRACTOR

BY: Walter M. Mischer, Jr.  
Walter M. Mischer, Jr., Vice President  
1807 Rankin Road, Houston, Texas 77073-5199  
ADDRESS

SEAL

ATTEST:

NATIONAL UNION FIRE INSURANCE COMPANY  
OF PITTSBURGH, PA.

SURETY

BY:

Janice Watts

Janice Watts, Attorney-in-Fact  
2200 North Loop West  
Houston, Texas 77018  
ADDRESS

Shelly UllerySHELLY ULLERYTITLE: UNDERWRITERS ASST.

(Surety to Attach Power of Attorney)

## CERTIFICATE AS TO CORPORATE PRINCIPAL

I, Grace Roberts, <sup>Asst.</sup> certify that I am the/secretary of the Corporation named as principal in the within Bond, that Walter M. Mischer, Jr., who signed the said Bond on behalf of the principal, was then Vice 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.

Grace Roberts

Grace Roberts, Asst. Secretary

V - 2/2

(Corporate Seal)

BEFORE ME, the undersigned authority:

known to me to be the lawful corporate officers of American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, Pa., a New York corporation, and of the County of Allegheny, Pa.

and of the State of New York, to-wit:

do hereby certify that the foregoing is a true and correct copy of the original, as the same appears from the minutes of the Board of Directors of the respective corporations, and to bind the respective corporations.

Witness my hand and the seal of the County of Allegheny, Pa., this 1st day of March, 1989.



this 1st day of March, 1989

Mark L. Pannan, Vice President

Notary Public, State of New York

Commission Expires July 31, 1990

I, the undersigned, a Notary Public, do hereby certify that the foregoing is a true and correct copy of the original, as the same appears from the minutes of the Board of Directors of the respective corporations, and to bind the respective corporations.



Brendan R. Davenport

BRENDAN R. DAVENPORT  
Notary Public, State of New York  
No. 03-4755443

Qualified in Bronx County  
Certificate Filed in New York County  
Commission Expires July 31, 1990

CERTIFICATE

Resolved, That the undersigned, the Board of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., on May 18, 1976:

Resolved, That the undersigned, the Board of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., do hereby authorize the President, or any Vice President, to appoint Attorneys in Fact to execute on behalf of the Company, its agents, bonds, undertakings, recognizances and other contracts of indemnity and writings in connection therewith, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

Resolved, That the undersigned, the Board of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., do hereby authorize the President, or any Vice President, to execute on behalf of the Company, its agents, bonds, undertakings, recognizances and other contracts of indemnity and writings in connection therewith, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

Resolved, That the undersigned, the Board of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., do hereby authorize the President, or any Vice President, to execute on behalf of the Company, its agents, bonds, undertakings, recognizances and other contracts of indemnity and writings in connection therewith, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

Resolved, That the undersigned, the Board of Directors of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, Pa., do hereby certify that the foregoing excerpts of Resolutions adopted by the Boards of Directors of these corporations, and the Powers of Attorney and other documents thereunto, are true and correct, and that both the Resolutions and the Powers of Attorney and other documents are true and correct.

Witness my hand and the seal of the County of Allegheny, Pa., this 25th day of July, 1989.



this 25th day of July, 1989

Maureen P. Tully

Maureen P. Tully, Secretary

#20

39 1396

AS PER ORIGINAL

Std. 11/28/77

Bond No. 07-46-81

VI

PAYMENT BOND

STATE OF TEXAS

COUNTY OF FORT BEND

Date Bond Executed: 7-25-89

PRINCIPAL: CITY PAVERS, INC., A DELAWARE CORP., DBA MISCHER PAVING & UTILITY  
COMPANY IN THE STATE OF TEXAS

SURETY: NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA.

PENAL SUM OF BOND (express in words and figures): SIX HUNDRED NINETY-ONE  
THOUSAND TWENTY THREE AND 30/100 - - - - - (\$691,023.30)

CONTRACT NO.: 1 DATE OF CONTRACT: \_\_\_\_\_  
Job Nos. 23-00358-610 & 23-00358-620

KNOW ALL MEN BY THESE PRESENTS, that we, the PRINCIPAL and SURETY above named, are held and firmly bound unto the Cinco Ranch Venture 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 the 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 the surety being hereby waived, then this obligation to be void, otherwise to remain in full force and virtue.

Std. 11/28/77

AS PER ORIGINAL

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

City Pavers, Inc., A Delaware Corp., dba Mische  
Paving & Utility Company in the State of Texas  
CONTRACTOR

WITNESS

Jan R. Kasser

BY:

Walter M. Mischer, Jr.  
Walter M. Mischer, Jr., Vice President

1807 Rankin Road, Houston, Texas 77073-5199

ADDRESS

SEAL

ATTEST:

NATIONAL UNION FIRE INSURANCE COMPANY  
OF PITTSBURGH, PA.

SURETY

BY:

Janice Watts  
Janice Watts, Attorney-in-Fact

2200 North Loop West, Houston TX 77018

ADDRESS

Shelly Ulery

SHELLY ULERY

TITLE: UNDERWRITERS ASST.

(Surety to Attach Power of Attorney)

## CERTIFICATE AS TO CORPORATE PRINCIPAL

I, Grace Roberts, <sup>Asst.</sup> certify that I am the <sup>secretary</sup> of the Corporation named as principal in the within Bond, that \_\_\_\_\_

Walter M. Mischer, Jr., who signed the said Bond on behalf of the principal, was then Vice 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.

Grace Roberts

Grace Roberts, Asst. Secretary

(Corporate Seal)

VI - 2/2

POWER OF ATTORNEY

No. 11-P-457-62-1411

AMERICAN HOME ASSURANCE COMPANY

AMERICAN HOME ASSURANCE COMPANY, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, Pa.,

James H. Tully of Houston, Texas

do hereby authorize and empower the undersigned, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts, and to bind the respective

AMERICAN HOME ASSURANCE COMPANY and National Union Fire Insurance Company of Pittsburgh, Pa.



this 7 day of March 1989

Mark E. Reagan, Vice President

AMERICAN HOME ASSURANCE COMPANY

do hereby certify that the undersigned, James H. Tully, is a duly qualified and authorized officer of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., and is known to be the duly qualified and authorized officer of each of the said corporations.



Brendan R. Davenport  
Brendan R. Davenport  
Notary Public, State of New York  
No. 03-475543  
Qualified in Bronx County  
Certificate Filed in New York County  
Commission Expires July 31, 1990

CERTIFICATE

Excerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. on May 12, 1976:

Resolved, That the undersigned of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to execute and deliver on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings in the name of the Company, and to attach the corporate seal of the Company, in the transaction of its surety business;

Resolved, That the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any other contract of indemnity or writing, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding on the Company when so affixed with respect to any bond, undertaking, recognizance or other contract of indemnity or writing.

Resolved, That any Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date of delivery thereof by such Attorney-in-Fact.

Resolved, That the Secretary of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, Pa. be and he is hereby authorized to certify that the foregoing excerpts of Resolutions adopted by the Boards of Directors of these corporations are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

James H. Tully, I have hereunto set my hand and affixed the facsimile seal of each corporation



this 25 day of July 1989

Maureen P. Tully, Secretary

22. CONSIDER ACTION ON THE FOLLOWING BIDS: (1) PRINTING OF 1989 TAX STATEMENT FORMS (#89-074); (2) ONE OR MORE NEW ROTARY MICROFILM CAMERA (#89-075):

Take action on printing of 1989 tax statement forms:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to MOORE BUSINESS FORMS, for 1989 tax statements in the amount of \$13,315.26 for Tax Assessor/Collector. (Recorded in minutes in full)

Take action on one or more new rotary microfilm camera:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to 3M for one or more new rotary microfilm camera in the amount of \$11,155.40 for District Clerk. (Recorded in minutes in full)

23. 10:00 A.M.-HOLD PUBLIC HEARING FOR PARTIAL REPLAT OF RIVERCREST, SEC. 13A & 13B, FIRST COLONY, PCT. 4, AND CONSIDER TAKING ACTION:

No public comments.

No court action.

24. MEET IN CLOSED SESSION TO DISCUSS LITIGATION (LANDFILL PERMIT AND POSTIER VS. LAIDLAW WASTE SYSTEM, ET AL); AND LAND MATTERS (MIDDLE OYSTER CREEK) AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E,F), V.T.C.S. AND CONSIDER TAKING ACTION:

Met in Closed Session.

No action taken.

25. 10:30 A.M.-DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Drainage District Board minutes.

26. 1:30 P.M.-OPEN BIDS FOR RENOVATIONS AT THE JUVENILE DETENTION FACILITY (#89-073):

The following bids were presented to Commissioners Court for review.

A) CONVENIENCE BUILDERS, INC.

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. (Recorded in minutes in full)

28. ADJOURNMENT:

Commissioners' Court adjourned at 1:40 p.m. Monday, August 21, 1989.



AS PER ORIGINAL

22/1

CONTRACT FOR THE PRINTING OF FORT BEND COUNTY 1989 TAX STATEMENT FORMS  
BID #89-074

39 1400

ATTENDED  
MANDATORY PRE-BID  
CONFERENCE

<u>COMPANY</u>	<u>BID PRICE</u>	
MOORE BUSINESS FORMS & SYSTEMS DIV. 1235 NORTH LOOP WEST HOUSTON, TX 77008	\$13,315.26	YES
OFFICE ELECTRONICS INC. 4949 BLALOCK HOUSTON, TX 77041	\$13,556.90	YES
CLASSIC BUSINESS FORMS & ENVELOPES 7320 ASHCROFT STE 210 HOUSTON, TX 77081	\$15,104.22	YES
PERFORMANCE PRINTING 10865 FALLSTONE RD. HOUSTON, TX 77099	\$18,742.77	YES
CLARKE & COURTS, INC. 1210 W. CLAY HOUSTON, TX 77019	\$36,376.74	YES

CONTRACT FOR THE PURCHASE OF ONE (1) OR MORE NEW ROTARY MICROFILM CAMERA  
BID #89-075

COMPANYBID PRICE

3M COMPANY  
2525 N. LOOP WEST, #150  
HOUSTON, TX 77008

\$11,155.40

MINO-MICROGRAPHICS, INC.  
7171 HARWIN, STE #102  
HOUSTON, TX 77036

\$16,433.00

BID ITEM: RENOVATIONS AT THE FORT BEND COUNTY JUVENILE DETENTION FACILITY 39 1402BID NUMBER: 89-073COMPANYBID PRICE

ROBERTSON INTEREST, INC.

CONVENIENCE BUILDERS, INC.

JAMES ELLIOTT CONSTRUCTION

~~19,536.00~~ ✓

recess : 12:50 PM  
reconvene : 1:30 PM  
adjourned : 1:40 PM

19,536.00 - Phase 1  
5,810.52 - " 2  
19,224.78 - " 3  
22,105.32 - " 4  
9,025.00 - " 5

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR  
1989

On this the 21<sup>st</sup> day of August, 1989 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

[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

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 Robert Grayless, County Auditor.

\*\*\*\*\* APPROVED \*\*\*\*\*

[Signature]

County Auditor

Date: August 21, 1989

Time Reconvened: \_\_\_\_\_

Time Adjourned or Recessed: \_\_\_\_\_

## DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 21ST day of AUGUST, Drainage District Board of Fort Bend County, Texas met with the following present:

JODIE STAVINOKA	COUNTY JUDGE
BUD O'SHIELES	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 ACCEPTING RENEWAL LETTER OF CREDIT #1942 FROM M-BANK HOUSTON FOR LOWER OYSTER CREEK DRAINAGE IMPROVEMENTS (VICKSBURG-VILLAGE OF SHILOH), PCT. 2:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner Denham absent for vote, it is ordered to approve renewal letter of credit #1942 from M-Bank Houston for Lower Oyster Creek Drainage Improvements (Vicksburg-Village of Shiloh) Pct. 2. (Recorded in minutes in full)

2. REQUEST AUTHORITY TO PURCHASE 15' FLEX-WING SHREDDERS FROM BID #89-068:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to ALVIN EQUIPMENT for two new 15' flex wing cutter in the amount of \$7,580.00 each for Drainage District. (Recorded in minutes in full)

3. DISCUSS AND CONSIDER ACCEPTANCE OF INTERLOCAL AGREEMENT WITH ELDRIDGE ROAD MUNICIPAL UTILITY DISTRICT, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve Interlocal Agreement with Eldridge Road Municipal Utility District, Pct. 3. (Recorded in minutes in full)

4. PRESENTATION OF UPPER OYSTER CREEK DRAINAGE IMPROVEMENTS IMPLEMENTATION PLAN BY LARRY DUNBAR AND CONSIDER TAKING FURTHER ACTION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept the Upper Oyster Creek Drainage Improvements Implementation Plan as presented by Larry Dunbar and proceed with implementation of impact fees on August 28, 1989. (Recorded in minutes in full)

39  
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#1 DD

IRREVOCABLE STANDBY LETTER OF CREDIT 1942

PLACE AND DATE OF ISSUE  
HOUSTON, TEXAS 07/21/89

DATE AND PLACE OF EXPIRY  
08/02/90 IN HOUSTON, TEXAS

APPLICANT:  
GENERAL HOMES CORPORATION  
7322 SOUTHWEST FREEWAY, SUITE 1608  
HOUSTON, TEXAS 77074

ADVISING BANK:  
NOT APPLICABLE

BENEFICIARY:  
FORT BEND COUNTY DRAINAGE DISTRICT  
P.O. BOX 728  
ROSENBERG, TEXAS 77471

AMOUNT:  
USD21,900.00  
U S DOLLARS TWENTY ONE THOUSAND NINE  
HUNDRED AND NO/100

THIS CREDIT IS AVAILABLE BY BENEFICIARY'S SIGHT DRAFTS DRAWN ON BANK ONE, TEXAS, N.A. WHEN ACCOMPANIED BY THE ORIGINAL OF THIS CREDIT AND BY THE FOLLOWING DOCUMENTS:


1. AFFIDAVIT BY A PURPORTED AUTHORIZED REPRESENTATIVE OF FORT BEND COUNTY DRAINAGE DISTRICT STATING "THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS HAS APPROVED THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS TO LOWER OYSTER CREEK, THAT GENERAL HOMES CORPORATION 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 THE APPROVAL BY SAID COMMISSIONERS COURT."

DRAFTS MUST BE MARKED: DRAWN UNDER BANK ONE, TEXAS, NA CREDIT 1942.

WE HEREBY ENGAGE WITH YOU THAT ALL DRAFTS DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS OF THIS CREDIT WILL BE DULY HONORED IF DRAWN AND PRESENTED FOR PAYMENT AT 910 TRAVIS STREET, SUITE 450, HOUSTON, TEXAS 77002 ON OR BEFORE THE EXPIRATION OF THIS CREDIT.

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

THIS LETTER OF CREDIT REPLACES AND SUPERSEDES MBANK HOUSTON'S LETTER OF CREDIT NUMBER 1942 DATED AUGUST 2, 1983 AND ANY AMENDMENTS WHICH ARE NO LONGER VALID FOR NEGOTIATION. PLEASE RETURN THE ORIGINAL INSTRUMENT DATED AUGUST 2, 1983 AND ANY AMENDMENTS TO US AS SOON AS POSSIBLE.

  
AUTHORIZED SIGNATURE  
BANK ONE, TEXAS, N.A.  
(FORMERLY THE DEPOSIT INSURANCE BRIDGE BANK, N.A.)  
AND MBANK HOUSTON, N.A.)  
D 1942  
JK

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

July 28, 1989

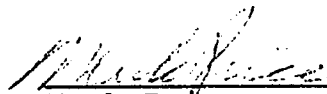
Mark Vogler  
Engineering Department  
Fort Bend County

RE: Letter of Credit Number 1942; General Homes Corporation for  
\$21,900.00 dated July 21, 1989

Dear Mr. Vogler:

This office has reviewed the above referenced replacement letter of credit and can find no objection to it. Please note that this letter requests the original letter of credit to be returned to the issuing bank. This original letter of credit should be returned by certified mail and with a cover letter. If you have any questions concerning this matter please contact us.

Very truly yours,

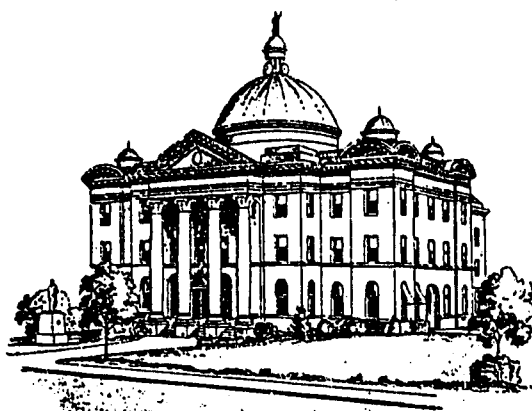


Mark Price  
Assistant District Attorney

MP:lj

cc: County Judge Jodie Stavinoha  
Commissioner R. L. O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Sam Dick, Criminal District Attorney  
Dan Gerken, Manager Drainage District

OFFICE OF  
JOHN J. HAMMETT  
PURCHASING AGENT



39 1407

DD  
#2

AS PER ORIGINAL

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

STATE OF TEXAS COUNTY OF FORT BEND

July 21, 1989

Alvin Equipment Co., Inc.  
P.O. Box 1907  
Alvin, Texas 77512

Ref: Purchase of one (1) or more new 15' flex wing cutter. Bid #89-068.

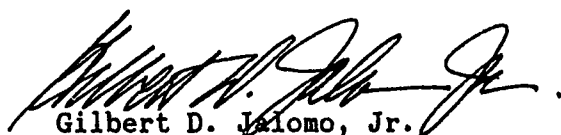
Gentlemen,

This letter is to advise you that the Commissioners Court, Fort Bend County, in Regular Session on July 17, 1989 awarded your company the contract pursuant to your bid on the above stated matter at the following bid price:

Two (2) 15' flex wing cutters @ \$7,580.00 each = \$15,160.00

As per bid specifications, delivery to the Fort Bend County Precinct #1 Facility, 201 Payne Ln., Crabb, Texas will be completed within ten (10) calendar days after your receipt of this letter.

Point of contact will be Mr. John Pollock, Pct. #1 Superintendent, at (713) 342-4513.

  
Gilbert D. Jalomo, Jr.  
Assistant Purchasing Agent

cf: Commissioner Bud O'Shieles  
Mr. John Pollock  
County Auditor



INTERLOCAL AGREEMENT BETWEEN  
THE FORT BEND COUNTY DRAINAGE DISTRICT  
AND  
ELDRIDGE ROAD MUNICIPAL UTILITY DISTRICT

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This Interlocal Agreement ("Agreement") is entered into between the Fort Bend County Drainage District, hereinafter referred to as "Drainage District" and Eldridge Road Municipal Utility District, hereinafter referred to as "Eldridge Road".

WHEREAS, Eldridge Road desires that the Drainage District assist in the maintenance of certain drainage improvements more particularly described on Exhibit "A" attached hereto and made a part hereof (the "Drainage Improvements").

WHEREAS, the governing body of Eldridge Road has duly authorized this Agreement;

WHEREAS, the Drainage District desires to assist Eldridge Road in the maintenance of Drainage Improvements;

WHEREAS, the governing body of said Drainage District has duly authorized this Agreement; and,

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

NOW, THEREFORE, the Drainage District and Eldridge Road mutually agree as follows:

1. The Drainage District hereby agrees, subject to the conditions stated herein, to maintain the Drainage Improvements upon written notice by the Board of Directors of Eldridge Road to the County Commissioner within whose precinct said drainage is located.
2. The written notice from the Board of Directors of Eldridge Road shall set forth the following:
  - a. Describe in detail the Drainage Improvements which Eldridge Road desires the Drainage District's assistance in maintaining and describe in detail the work Eldridge Road desires the Drainage District to perform.
  - b. The approximate date upon which Eldridge Road desires the Drainage District to commence such maintenance and the approximate duration of time that Eldridge Road desires the Drainage District to continue such maintenance.
  - c. The construction materials that are anticipated by Eldridge Road to be used by the Drainage District in performing such maintenance, if any.
  - d. That Eldridge Road agrees to pay for any and all such materials as may be used by the Drainage District pertaining to the request.
3. Upon receipt of such written request, the County Commissioner within whose precinct the said drainage is located, will review and consider the request and review same with the Manager of the Drainage District, and if equipment and man-power are available, and the use of same will not interfere with or interrupt normal construction and maintenance of Fort Bend County drainage, the Drainage District will make arrangements to perform maintenance on the Drainage Improvements.
4. Once the Drainage District has determined that equipment and man-power are available to perform the requested maintenance, as provided in Paragraph 3 above, the Drainage District agrees to furnish all necessary equipment and labor, at no cost to Eldridge Road, necessary for the maintenance of the Drainage Improvements, subject to the conditions herein stated.

5. Eldridge Road agrees to indemnify and hold the Drainage District harmless with respect to any claim, demand or suit arising out of the Drainage District's performance of the maintenance of said Drainage Improvements. Notwithstanding any of the above provisions, if it is determined that the Drainage District is solely negligent with regard to any claim, demand or suit arising out of the aforementioned project, Drainage District will hold Eldridge Road harmless and indemnify Eldridge Road from all costs incurred in connection therewith.
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 automatically terminates on the 31st day of December, 1989 and must be renewed annually.
8. It is expressly understood and agreed by the parties hereto that said Agreement will have no force or effect until duly executed by all parties as provided herein below.

SIGNED this 20<sup>TH</sup> day of July, 19 89.

ELDRIDGE ROAD MUNICIPAL UTILITY DISTRICT

By: \_\_\_\_\_

President

ATTEST:

\_\_\_\_\_  
Secretary

SIGNED this 21 day of August, 19 89.

COUNTY OF FORT BEND

By: \_\_\_\_\_

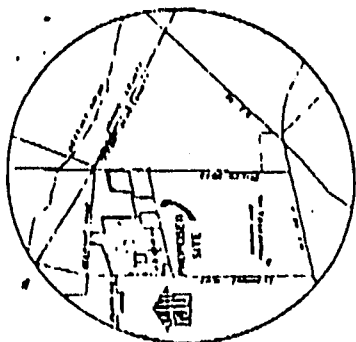
Jodie E. Stavinocha, County Judge

ATTEST:

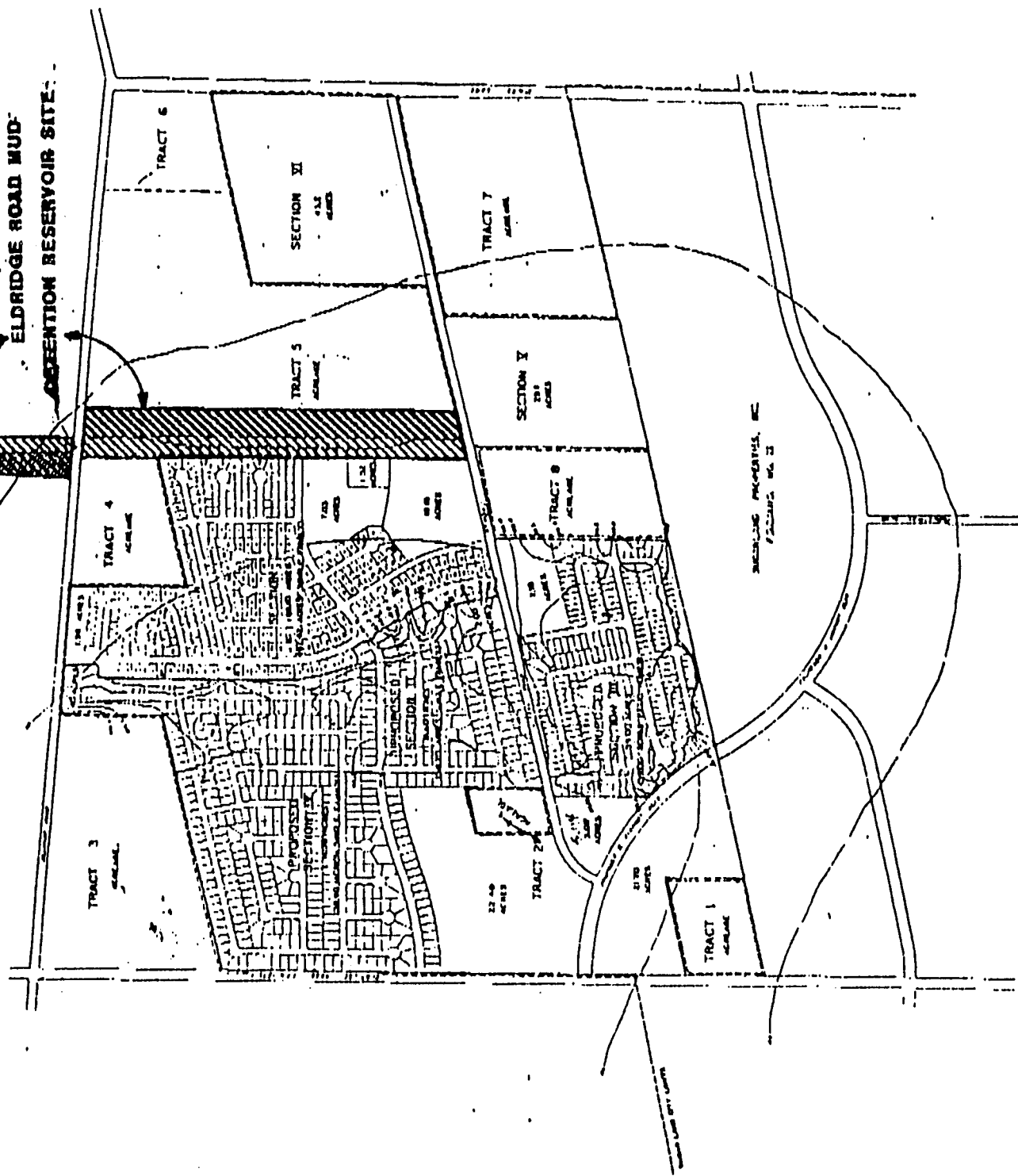
Dianne Wilson  
Dianne Wilson  
County Clerk

39 1411

#3 DD



1/2" = 100'



# COUNTY OF FORT BEND

#4 DD 39 1412  
**LETTER OF TRANSMITTAL**

Drainage District  
P.O. Box 1028 3417 Avenue F  
Rosenberg, Texas 77471 Phone: 342-2863

TO COUNTY JUDGE JODIE STAVINOKA  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE	8/18/89	JOB NO.
ATTENTION	JUDGE STAVINOKA	
RE:	IMPLEMENTATION PROGRAM AND IMPACT	
	FEE FOR UPPER OYSTER CREEK WATER-	
	SHED MASTER DRAINAGE PLAN	

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via \_\_\_\_\_ the following items:

- ☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications  
☐ Copy of letter ☐ Change of order ☒ DRAFT REPORT

COPIES	DATE	NO.	DESCRIPTION
1	8/89		DRAFT REPORT FOR IMPLEMENTATION PROGRAM AND IMPACT FEE FOR
			UPPER OYSTER CREEK WATERSHED MASTER DRAINAGE PLAN

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: ENCLOSED PLEASE FIND A DRAFT OF THE REPORT WHICH WILL BE PRESENTED TO THE  
FORT BEND COUNTY DRAINAGE BOARD BY LARRY DUNBAR AT THE DRAINAGE BOARD MEETING SCHEDULED  
FOR 10:30 A.M., AUGUST 21, 1989 (AGENDA ITEM #4). THIS DRAFT IS BEING TRANSMITTED FOR  
YOUR CONVENIENCE IN REVIEWING THE CONTENTS PRIOR TO MONDAY'S DRAINAGE BOARD MEETING.  
SHOULD YOU SO DESIRE. ANY QUESTIONS CONCERNING THE REPORT MAY BE ADDRESSED TO MR.  
DUNBAR AT MONDAY'S MEETING.

COPY TO \_\_\_\_\_

SIGNED: CAROLYN S. GILLIGAN, P.E.  
ASSISTANT ENGINEER

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

#4DD

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AS PER ORIGINAL

DRAFT

IMPLEMENTATION PROGRAM  
AND  
IMPACT FEE  
FOR  
UPPER OYSTER CREEK WATERSHED  
MASTER DRAINAGE PLAN

Prepared for: Fort Bend County Drainage District  
P.O. Box 1028  
Rosenberg, Texas 77471

Drainage District Board

Jodie Stavinoha  
Bud O'Shieles  
Ben Denham  
Alton Pressley  
Bob Lutts

FBC Drainage District Manager/Engineer

Daniel E. Gerken, P.E.

Prepared by: Larry G. Dunbar, P.E.  
Water Resources/Environmental Engineering  
Consultant and Attorney  
1800 Austin Parkway #802  
Sugar Land, Texas 77479

August 1989

## EXECUTIVE SUMMARY

Recent experiences in the Middle Oyster Creek Watershed, involving drainage problems and over \$20 million in flood control projects to be financed primarily through bonds, prompted the Fort Bend County Drainage District to contract for this study to develop a program for implementing drainage plans so as to avoid flooding problems from being created in the future as development continues in the county.

The scope of the study covered the Upper Oyster Creek Watershed, where some development has been occurring in this relatively rural area, and where it is anticipated that development will accelerate in the near future. With considerable development having already occurred in the Middle Oyster Creek Watershed and the City of Sugar Land, both located downstream, it was determined that there was a need to devise a plan for preventing additional development in the Upper Oyster Creek Watershed from increasing runoff that would eventually create flooding problems downstream.

The Fort Bend County Drainage District had recognized this need for long-range planning of drainage improvements by previously contracting for a county-wide Master Drainage Study whereby master plans were established for most of the major watercourses in the county. The Master Plan for the Upper Oyster Creek Watershed was prepared in 1987 and was updated in the study herein using more recent information. The original Master Plan was also revised in this study to produce a plan that was less costly and more closely resembled the natural drainage patterns of the watershed.

The revised Master Drainage Plan involves no channel improvements to Upper Oyster Creek itself, but rather utilizes the existing channel capacity of the creek to transport floodflows to five designated overflow points that will direct the excess floodwaters directly to the Brazos River via two major channel projects (referred to as the Ditch II-H Master Project and the LID 7 External Channel Master Project). Such overflows occur naturally and have prevented excessive runoff from passing through the City of Sugar Land along Oyster Creek. The total estimated cost of the revised Master Drainage Plan is approximately \$33 million, including excavation, bridge replacement, pipeline adjustments, right-of-way acquisition and control structures.

An impact fee of \$1587 per acre was computed to be imposed on new development in the Upper Oyster Creek Service Area, encompassing 20,685 acres, of which only 8 percent is currently developed. The County's share of the total project cost was computed to be only \$2,625,600 as representing the project cost attributable to existing development for which no impact fees can be assessed.

An implementation program was structured so that various phases of the Master Plan would be constructed only after certain levels of

development have occurred against which impact fees have been collected. The program has been designed to implement drainage projects when they are needed to serve the additional runoff generated from new development while at the same time providing a large portion of the financing for these projects through the collection of impact fees. The result of this program will be a phased implementation of the Master Drainage Plan tied to the amount of development that is occurring, which will avoid creating downstream flooding problems while reducing the financial burden on the County.



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4. Revised Subarea Boundaries
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6. Revised Master Drainage Plan
7. Ultimate Conditions Flood Profiles

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## I. INTRODUCTION

In 1987, a county-wide Master Drainage Study was conducted for the Fort Bend County Drainage District by Espey, Huston & Associates, Inc. (EH&A) for the purpose of developing master drainage plans for most of the major watersheds in the county, including the Oyster Creek Watershed (See Vicinity Map on Exhibit No. 1). The Master Drainage Plan for the Oyster Creek Watershed basically called for channel improvements along most of Oyster Creek, in addition to three bypass channels for transporting flood overflows from Oyster Creek directly into the Brazos River (i.e. along Flat Bank Creek, Ditch II-H and a new channel along FM1464).

A Capital Improvements Plan and Impact Fee were subsequently prepared for implementing the drainage improvements of the Master Drainage Plan associated with the Middle Oyster Creek Watershed (i.e. Dam No. 3 downstream to Flat Bank Creek), including Stafford Run and Flat Bank Creek. Due to the flooding problems being experienced in that watershed, with approximately 35 percent of the watershed having already been developed and more development being anticipated for the near future, it was concluded that immediate construction of the C.I.P. drainage projects was warranted. Thus, bonds in excess of \$20 million were obtained from the Texas Water Development Board to pay for the cost of constructing the drainage improvements of the Master Drainage Plan for Middle Oyster Creek, Flat Bank Creek and a portion of Stafford Run. Fort Bend County will be responsible for repaying almost half of the bond money to cover the cost of constructing the improvements necessary to correct the existing flooding problems. To repay the remaining portion of the bond money used to construct the drainage improvements that are attributable to new development, an impact fee of approximately \$2,000 was adopted to be imposed on all new development within that area.

Development has also begun to occur within the upper portion of the Oyster Creek Watershed, and is anticipated to accelerate in the near future. To determine how the Master Drainage Plan for this part of the Oyster Creek Watershed would be implemented to serve the major outfall drainage needs of this new development and to prevent any unreasonable flooding problems from being created, the Fort Bend County Drainage District took the initiative to have this study conducted.

The purpose of this study was twofold: (1) update the Master Drainage Study for the Upper Oyster Creek Watershed, and (2) determine an Implementation Program and Impact Fee for the Updated Master Drainage Plan.

The scope of the study covered the Upper Oyster Creek Watershed, which involved all of the area draining into Oyster Creek upstream of Dam #1 (Station 6497+00), as shown on Exhibit No. 2, including Red Gully, and Ditch II-H, including Bullhead

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Bayou.

The first part of this study was to update the Master Drainage Study, which involved reviewing existing reports and studies that had been conducted for the area, collecting new survey cross-sectional data along Oyster Creek, establishing the current level of development within the watershed, updating the existing conditions flood profiles and evaluating possibly more cost-effective flood control alternatives for the Master Drainage Plan.

After updating the Master Drainage Plan, the second part of the study was to determine an Implementation Program and Impact Fee. This involved using the cost estimate of the Updated Master Drainage Plan and the area being serviced to compute an impact fee, and establishing phases for constructing the Master Plan along with the amount of development that can occur before each phase needs to be completed.

Under Texas law, an impact fee can only be assessed against new development to pay for the engineering, financing and construction of the capital improvements to outfall drainage needed to serve the new development. Thus, the implementation program must be structured in such a way so as to be consistent with the Texas Impact Fee laws and also the Texas drainage laws, yet not be a financial burden on the citizens of Fort Bend County.

## II. UPDATING MASTER DRAINAGE STUDY

### 1. Introduction

The original Master Drainage Study for the Upper Oyster Creek Watershed was prepared for the Fort Bend County Drainage District by Espey, Huston & Associates, Inc. in September 1987 as part of a county-wide master drainage study. The purpose here is to update that study with more current information and to more closely examine alternatives to the original Master Plan as the County moves closer to constructing a portion of that plan.

### 2. Review of Existing Data

Numerous reports had been prepared concerning drainage projects within the Upper Oyster Creek Watershed subsequent to the Master Drainage Study of 1987. These reports were reviewed to determine the current status of drainage projects in the watershed, either constructed or planned to be constructed, so that the Master Plan could be updated to incorporate these projects as appropriate. The reports that were provided by the Drainage District for review are discussed below.

A. Red Gully Study. Reports prepared by Lichliter/Jameson & Associates, Inc. presented the results of studies that they had conducted in the Red Gully Watershed associated with drainage from the proposed Madden Road Landfill and the development of MUD 41, dated February 1989 and July 1987, respectively. These studies indicated that the area upstream of Madden Road is planned to be used as a landfill and, therefore, the drainage from that area would not exceed existing runoff rates. In addition, as a result of plans to develop MUD 41, certain channel improvements to Red Gully downstream of the development have been or are being constructed. More detailed computer models were developed during these studies for the Red Gully Watershed and were provided for use in updating the Master Plan.

B. Bullhead Bayou Study. A report prepared by LJA dated January 1989 presented the results of a realignment and easement study conducted for New Territory that provided some possible channel dimensions for handling the drainage from ultimate development depending upon the existence of upstream diversions.

C. Ditch H Study. A report, including construction plans, prepared by VanSickle, Michelson & Klein, Inc. dated July 1988 provided information concerning the proposed channel improvements for Ditch H for both interim and ultimate conditions. Computer models were also made available that were used in this study.

D. LID 7 Drainage Study. A report prepared by VMK

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provided information, including computer models, on the drainage improvements being constructed for development of LID 7. The external channel serving LID 7 was being considered by the Drainage District as becoming an integral part of the proposed FM1464 overflow channel of the Master Drainage Plan.

E. Upper Oyster Creek Diversion Channel Study. A report prepared by the Fort Bend County Drainage District dated October 1988 provided information on the District's current plans for the overflow channel being proposed for Oyster Creek near FM1464 to take excess flood flows along Oyster Creek and transport them directly to the Brazos River, as part of the Master Plan for the Upper Oyster Creek Watershed.

### 3. New Surveyed Cross-sectional Data

The cross-sections used in the Master Drainage Study of 1987 were from the Flood Insurance Study that was conducted for Oyster Creek in the late 1970's. There were 25 sections coded in the HEC-2 model for the portion of Oyster Creek upstream of Dam #1, including 2 bridges, in that study. Generally, sections were spaced every 2 miles. The Fort Bend County Drainage District performed new surveys of the Oyster Creek channel from high bank to high bank at a spacing of approximately every one-half mile for use in updating the Master Plan. This resulted in 78 cross-sections, including 18 bridges, being provided for use in the HEC-2 model for Upper Oyster Creek.

The stationing used for these new cross-sections corresponded to the stationing in the Master Drainage Study of 1987. Exhibit No. 3 provides a map showing the location of both the old cross-sections and the new surveyed data. Updated roughness values were also obtained for the Oyster Creek channel for use in the HEC-2 model.

### 4. Current Level of Development

The amount of development in the Upper Oyster Creek Watershed as shown in the Master Drainage Study was updated to reflect both the current level of actual development and those areas that have already been platted for development for which no impact fee can be assessed. Meetings were held with the engineering staff of Fort Bend County and the City of Sugar Land to obtain the latest information on platted and developed areas within their respective jurisdictions. These areas have been marked on a working map of the watershed and provided to the Drainage District, with the information having been tabulated and shown in Table 1.

The information obtained for this study indicated that for the Upper Oyster Creek Watershed upstream of Dam #1 (and west of Ditch H), approximately 8% has been developed as compared to 6% in the Master Drainage Study. This 8 percent for the watershed

TABLE 1  
PERCENT OF CURRENT DEVELOPMENT BY SUBAREA

Subarea No.	D.A. (mi <sup>2</sup> )	Percent of Development	
		1987 MDS	1989 MDS
OC-1	0.98	0	5
OC-2	3.01*	0	10
OCT-1	2.23	0	0
OC-3	1.03	10	10
OCT-2	2.49	0	1
OC-4	3.30*	5	5
OC-5	1.55*	0	0
RG-1	1.70*	0	0
RG-2	3.98*	15	20
OC-6	0.71	10	50
OCT-3	2.90*	15	10
OC-7	0.73	10	10
OCT-4	1.66*	75	80
OCT-5	2.84	30	50
OC-8	0.46	50	75
OC-9	0.61	90	100
DH-1	0.85	20	50
BH	5.04*	10	5
LID2-1**	0.90	100	100
AB	0.49	0	0
BB	1.38	0	0
LID2-2**	6.89	100	100
DH-2	0.93	0	0

\* Drainage area size was revised from original MDS

\*\* LID2 was assumed to be fully developed for the MDS

#4 DD  
included 13 percent for the area downstream of FM1464 and only 3 percent for the area upstream of FM1464. The area between Dam #1 and Dam #2 was shown to have approximately 66 percent development (or platted to be developed), as compared to only 50 percent of the area as shown in the 1987 Master Drainage Study.

#### 5. Updating of Existing Conditions

The HEC-1 model for the Upper Oyster Creek Watershed was updated from the Master Drainage Study to incorporate all of the information that had been obtained and reviewed to more accurately reflect current conditions within the watershed. First, some of the drainage areas were revised to reflect information provided in the Red Gully Study by LJA, as well as that provided by the City of Sugar Land. Exhibit No. 4 shows which subarea boundaries were revised from the Master Drainage Study for this study. Next, the unit hydrograph parameters (TC & R) and the imperviousness (I) values were revised to reflect the current level of development. Table 2 displays the new values for these parameters that were used in the HEC-1 model for updating existing conditions. In addition, the HEC-1 model used in the Red Gully Study by LJA was directly used to replace that portion of the HEC-1 model representing the Red Gully Watershed for the Master Drainage Study.

Finally, the routing criteria in the HEC-1 model for flows along the Upper Oyster Creek channel were revised according to the HEC-2 storage run based on the new surveyed cross-sections.

Input and summary output listings of the revised HEC-1 model and the HEC-2 storage run which has the new surveyed cross-sections are provided in Appendix A. The updated 25-year and 100-year flood discharges for existing conditions using these new models are shown in Table 3.

The revised flood discharges were incorporated into the HEC-2 model containing the new surveyed cross-sections and channel roughness values to obtain updated flood profiles along Upper Oyster Creek. The HEC-2 model used for Ditch H was obtained from the study performed by VMK concerning proposed channel improvements to the ditch. Exhibit No. 5 provides the new flood profiles for the Upper Oyster Creek and Ditch H channels. Updated flood profiles for Red Gully were developed in the Red Gully Study by LJA using an updated HEC-2 model which they prepared. Appendix B contains the input and summary output listings for the 25-year and 100-year flood profile computer runs for existing conditions.

#### 6. Updating of Master Plan

Having updated existing conditions with the new HEC-1 and HEC-2 models of Upper Oyster Creek, a review of the Master Plan was made with a twofold purpose: (1) to update the Plan using the new computer models, and (2) to consider other flood control measures



TABLE 2  
UPDATED HEC-1 PARAMETERS FOR EXISTING CONDITIONS

Subarea No.	D.A. (mi <sup>2</sup> )	% Dev	% Imp	TC+R	TC	R	Revised R *	
							100-yr	25-yr
OC-1	0.98	5	1.75	12.66	5.92	6.74		
OC-2	3.01	10	3.50	23.19	9.51	13.68	17.37	18.46
OCT-1	2.23	0	0	11.66	3.10	8.56		
OC-3	1.03	10	3.50	15.03	7.67	7.36		
OCT-2	2.49	1	0.35	10.09	2.68	7.41		
OC-4	3.30	5	1.75	11.89	5.18	6.71	7.38	7.51
OC-5	1.55	0	0	22.48	5.97	16.51	20.31	21.63
RG-1A	0.20	0	0	4.03	1.45	2.58		
RG-1	1.19	0	0	9.50	3.00	6.50		
RG-2	0.88	0	0	8.12	1.60	6.52		
RG-3A	1.66	20	7.00	10.14	1.59	8.53		
RG-3B	0.42	35	12.25	2.82	0.19	2.63		
RG-4	1.02	30	10.50	4.59	1.26	3.33		
RG-5	0.26	0	0	12.63	2.89	9.74		
OC-6	0.71	50	17.50	9.80	2.60	7.20	7.78	7.92
OCT-3	2.90	10	3.50	12.95	2.96	9.99	13.30	14.30
OC-7	0.73	10	3.50	21.74	9.72	12.02		
OCT-4	1.66	80	28.00	3.41	1.01	2.40		
OCT-5	2.84	50	17.50	6.22	1.42	4.80	5.52	5.71
OC-8	0.46	75	26.25	7.59	3.39	4.20		
OC-9	0.61	100	35.00	4.28	1.90	2.38	3.21	3.50
DH-1	0.85	50	17.50	7.30	0.83	6.47	8.02	8.54
BH	5.04	5	1.75	21.50	10.63	10.87		
LID2-1	0.90	100	35.00	2.10	0.89	1.21		
AB	0.49	0	0	15.26	1.75	13.51		
BB	1.38	0	0	21.13	2.42	18.71		
LID2-2	6.89	100	25.00	7.09	2.69	4.40		
DH-2	0.93	0	0	14.80	1.69	13.11		

\* Revised R values adjusted for ponding using 25- and 100-year multipliers from Table 3 of 1987 MDS.

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TABLE 3  
UPPER OYSTER CREEK  
DISCHARGE VALUES FOR EXISTING CONDITIONS

Location	Node	D.A. (mi <sup>2</sup> )	HEC-2 Station	Discharge, cfs	
				25-yr	100-yr
[Oyster Creek] Near Precinct Line Road	A	0.98	7259+57	276	372
Upstream of Trib OCT-1	B	3.99	7088+20	637	895
Downstream of Trib OCT-1	B	6.22	7062+00	978	1378
Upstream of Trib OCT-2	C	7.25	6970+50	1112	1604
Downstream of Trib OCT-2	C	9.74	6948+00	1448	2105
(overflow)					
FM1464	D	13.04	6820+00	1929	2609
(overflow)					
Upstream of Red Gully	E	14.59	6702+65	1731	1812
Downstream of Red Gully	E	20.22	6683+65	2472	3096
State Hwy 6	G	23.83	6626+00	2898	3789
Dam No. 1	H	24.56	6497+00	2990	3916
US Hwy 90A & Railroad	I	29.52	6408+55	3481	4462
Brooks Lake Confluence	J	30.13	6378+24	3396	4527
Dam No. 2	J	30.13	6356+27	1187	1551
Brooks Lake Diversion	J	30.13	-	2209	2976

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TABLE 3 (cont.)

UPPER OYSTER CREEK  
DISCHARGE VALUES FOR EXISTING CONDITIONS

<u>Location</u>	<u>Node</u>	<u>D.A. (mi<sup>2</sup>)</u>	<u>HEC-2 Station</u>	<u>Discharge, cfs</u>	
				<u>25-yr</u>	<u>100-yr</u>
[Ditch II-H]					
State Hwy 6	K	30.98	200+00	2526	3346
Ditch F	S	36.92	166+30	3318	4462
Ditch A	T	45.68	88+00	6092	8242
Brazos River Confluence	U	46.61	8+35	6189	8419
[Red Gully]					
Madden Road	1A	0.20		130	170
FM1464	1	1.39		414	570
—	2	2.27		600	822
FBC MUD25 (north bndry)	3	4.35		811	1103
Old Richmond Rd	4	5.37		1222	1654
Oyster Creek Confluence	5	5.63		1180	1543

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that could be more cost-effective.

The Master Plan was originally devised under the assumption that virtually all of the Upper Oyster Creek Watershed would be developed at a high-density level (i.e. 55 percent imperviousness) in the future. At the time, this was considered a conservative assumption and appropriate for planning purposes. The recent VMK study of Ditch H assumed a level of future development of medium density (i.e. 35 percent imperviousness) throughout the watershed draining into Ditch H. Based upon current development trends in the area, this medium-density level seems to be a more appropriate assumption for developing the Master Plan. Therefore, the HEC-1 model used for calculating the expected peak flood flows associated with the updated existing conditions was revised to reflect ultimate conditions by incorporating an imperviousness of 35 percent for each subarea throughout most of the watershed. The resulting peak flows would then be used to revise the Master Plan so that these new discharges could be handled. Table 4 provides a listing of the various parameters used in the HEC-1 model to reflect ultimate development conditions.

With new and revised computer models to represent ultimate conditions, the second step in updating the Master Plan was to consider possible alternatives to the original plan that might be more cost-effective. The original Master Drainage Study considered various flood control alternatives for the Upper Oyster Creek Watershed and recommended a plan similar to the plan being implemented in Middle Oyster Creek, i.e. channel improvements to Oyster Creek with an overflow channel to take flood flows directly to the Brazos River. This alternative was found to be less costly than improving all of Oyster Creek. In addition, regional detention was not considered to be a desirable alternative for economic and land use reasons to the recommended plan, however, some existing lakes were assumed to be used to provide some minimal detention for localized areas.

The concerns with the recommended Master Plan for the Upper Oyster Creek Watershed are: (1) that the existing water supply canal using Upper Oyster Creek restricts excavation to the upper portion of the channel section so as not to interfere with the water supply system, (2) that the Drainage District currently has no recorded easements along Upper Oyster Creek, and (3) that the meandering of the Upper Oyster Creek channel increases the amount of excavation and right-of-way that is required over that of a straighter channel. All of these concerns tend to increase the cost of the flood control projects associated with the recommended Master Plan and therefore an attempt was made to find an alternative that would minimize or eliminate any channel improvements to Upper Oyster Creek.

Regional detention in existing lake areas was considered and again found not to be desirable for both economic and land use reasons.

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TABLE 4

## UPDATED HEC-1 PARAMETERS FOR ULTIMATE CONDITIONS

Subarea No.	D.A. (mi <sup>2</sup> )	% Dev	% Imp	TC+R	TC	R	L	N	S <sub>o</sub>	S <sub>c</sub>
OC-1	0.98	100	35	3.20	1.50	1.70				
OC-2	3.01	100	35	9.18	3.76	5.42				
OCT-1	2.23	100	35	4.68	1.24	3.44				
OC-3	1.03	100	35	7.28	3.71	3.57				
OCT-2	2.49	100	35	4.09	1.09	3.00				
OC-4	3.30	100	35	5.53	2.41	3.12				
BHW	3.08	100	35	6.22	1.42	4.80				
OC-5	1.55	100	35	10.34	2.67	7.67				
RG-1A	0.20	0	0*	4.03	1.45	2.58				
RG-1	1.19	100	35	3.50	1.07	2.43	1.58	.040	6.32	2.64
RG-2	0.88	100	35	3.14	0.62	2.52	1.15	.040	3.30	2.64
RG-3A	1.66	100	35	3.97	0.63	3.34	2.00	.037	2.60	2.64
RG-3B	0.42	100	35	1.67	0.11	1.56	0.85	.030	1.50	8.00
RG-4	1.02	100	35	3.35	0.92	2.43	1.70	.035	5.28	2.64
RG-5	0.26	100	35	2.69	0.61	2.08	1.10	.035	4.00	2.64
BHE	1.96	100	35	6.18	0.71	5.47				
OC-6	0.71	100	35	6.71	1.74	4.97				
OCT-3	2.90	100	35	4.44	1.00	3.44				
OC-7	0.73	100	35	7.92	3.54	4.38				
OCT-4	1.66	100	35	3.13	0.93	2.20				
OCT-5	2.84	100	35	4.63	1.05	3.58				
OC-8	0.46	100	35	6.78	3.03	3.75				
OC-9	0.61	100	35*	4.28	1.90	2.38				
DH-1	0.85	100	35	3.55	0.39	3.16				
LID2-1	0.90	100	35*	2.10	0.89	1.21				
AB	0.49	100	35	4.75	0.54	4.21				
BB	1.38	100	35	6.58	0.75	5.83				
LID2-2	6.89	100	25*	7.09	2.69	4.40				
DH-2	0.93	100	35	4.60	0.53	4.07				

\* No change from Existing Conditions

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Since Upper Oyster Creek currently overflows at various locations, sending these flows into other channels and eventually into the Brazos River, a number of alternatives were evaluated that would attempt to channelize these overflows along existing ditches in order to reduce the need for Oyster Creek improvements and to reduce the total amount of excavation and right-of-way that would be needed.

The recommended alternative to the Master Plan for the Upper Oyster Creek Watershed involves replacing the proposed channel improvements to Oyster Creek in the original Master Plan with a series of overflow channels connecting to Bullhead Bayou which would be improved to convey these flows to the two primary diversion channels (LID 7 External Channel and Ditch II-H) that would carry these flows directly to the Brazos River. In addition, most of the channel improvements and right-of-way to be acquired involve property currently owned by the State of Texas, which should simplify the land acquisition process.

#### 7. Revised Master Plan

There are two major components to the revised Master Plan for the Upper Oyster Creek Watershed, excluding the Red Gully plan. First, there is the Ditch II-H master project, which includes the improvements to Ditch II-H and its connection to Oyster Creek upstream of Dam #1, along with the improvements to East Bullhead Bayou and its connecting overflow channel from Oyster Creek. The second major component is the LID 7 External Channel master project, which includes the improvements to the external channel along LID 7 and its connecting channel with Oyster Creek just upstream of the FM1464 bridge, along with the improvements to West Bullhead Bayou and its connecting overflow channels from Oyster Creek.

The revised Master Plan for the Upper Oyster Creek Watershed is shown on Exhibit No. 6 and detailed in Table 5, including a breakdown of its estimated cost of \$33 million. Table 6 provides a tabulation of the discharge values for the 25-year and 100-year flood events for ultimate conditions in the Upper Oyster Creek Watershed with the revised Master Plan in-place, including Red Gully with its updated Master Plan in-place. Exhibit No. 7 displays 25-year and 100-year flood profiles for ultimate conditions that are associated with the revised Master Plan for the Upper Oyster Creek Watershed.

Input and summary output listings of the HEC-1 and HEC-2 computer runs for the Master Plan for the Upper Oyster Creek Watershed are provided in Appendix C.

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TABLE 5

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UPPER OYSTER CREEK  
COST ESTIMATE OF MASTER DRAINAGE PLAN

AS PER ORIGINAL

<u>Component</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Est Cost</u>
1. Ditch II-H Master Project			
A. Ditch II-H Improvements			
(1) Excavation and Cast	2.6M yd	\$3/yd	\$7.80M
(2) Bridges			
(a) Southern Pacific RR	150 ft	\$3400/ft	0.51M
(b) Hwy 90A	**To Be Rebuilt By SDHPT**		
(c) Hwy 6	**No Improvements Needed**		
(d) Hwy 59 (steepen slopes & concrete line)			0.25M
(3) Pipelines			
(a) Lone Star (relocate)			0.40M
(b) Dow (support)			0.10M
(4) Control Structures			
(a) Brazos R. outfall (expand to 130')			0.25M
(b) Oyster Creek overflow			0.25M
(5) Right-of-Way	**No Addt'l R.O.W. Needed**		
		SUBTOTAL	\$9.56M
B. East Bullhead Bayou Improvements			
(1) Excavation and Haul	.0.85M yd	\$5/yd	\$4.25M
(2) Bridges			
(a) Southern Pacific RR	150 ft	\$3400/ft	0.51M
(b) Hwy 90A	14100 ft	\$40/ft	0.56M
(3) Pipelines			
(a) Houston (18")	1	\$10000/in	0.18M
(b) Lone Star (18")	1	\$10000/in	0.18M
(c) Dow (30")	1	\$10000/in	0.30M
(d) Jeanetta (6")	1	\$10000/in	0.06M
(4) Control Structure			
-Oyster Creek overflow	1		0.25M
(5) Right-of-Way			
(a) Along E. Bullhead Bayou	31 ac	\$5000/ac	0.16M
(b) Along overflow channel	20 ac	\$25000/ac	0.50M
		SUBTOTAL	\$6.95M

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TABLE 5 (cont.)  
UPPER OYSTER CREEK  
COST ESTIMATE OF MASTER DRAINAGE PLAN

39 1431

AS PER ORIGINAL

<u>Component</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Est Cost</u>
2. LID 7 Ext. Channel (2KK) Master Project			
A. LID 7 Ext. Channel Improvements (incl. overflow channel at FM1464)			
(1) Excavation			
(a) Cast (S. of Hwy 90A)	.764M yd	\$3/yd	\$2.29M
(b) Haul (N. of Hwy 90A)	.545M yd	\$5/yd	2.73M
(2) Bridges			
(a) Southern Pacific RR	190 ft	\$3400/ft	0.65M
(b) Hwy 90A	17860 ft	\$40/ft	0.71M
(c) Grand Parkway	**To Be Provided By Others**		
(3) Pipelines			
(a) 18"	1	\$10000/in	0.18M
(b) 19"	1	\$10000/in	0.19M
(c) 30"	1	\$10000/in	0.30M
(4) Control Structures			
(a) Brazos R. outfall (expand)			0.25M
(b) Oyster Creek overflow			0.25M
(5) Right-of-Way			
(a) South of Hwy 90A	12 ac	\$25000/ac	0.30M
(b) North of Hwy 90A	43 ac	\$25000/ac	1.08M
SUBTOTAL			\$8.93M
B. West Bullhead Bayou Improvements (incl. overflow channels)			
(1) Excavation and Haul	1.163M yd	\$5/yd	\$5.82M
(2) Bridges			
- Harlem Road (replace)	7000 ft	\$40/ft	0.28M
(3) Pipelines	**None To Be Relocated**		
(4) Control Structures			
(a) Overflow nr. Harlem Rd.	1		0.25M
(b) Overflow nr. Pecan Grove	1		0.25M
(5) Right-of-Way			
(a) Along W. Bullhead Bayou	51 ac	\$5000/ac	0.25M
(b) Along overflow channel	21 ac	\$25000/ac	0.53M
SUBTOTAL			\$7.38M
GRAND TOTAL			\$32.82M



TABLE 6  
UPPER OYSTER CREEK  
DISCHARGE VALUES FOR ULTIMATE CONDITIONS

Location	Node	D.A. (mi <sup>2</sup> )	HEC-2 Station	Discharge, cfs	
				25-yr	100-yr
[Oyster Creek]					
Near Precinct	A	0.98	7259+57	921	1172
Line Road					
Overflow	B1	3.99		1594	2091
Downstream of	B	2.23	7062+00	1379	1776
Trib OCT-1					
Overflow	C1	3.26		1783	2336
Downstream of	C	2.49	6948+00	1690	2168
Trib OCT-2					
Overflow	D1	5.79		2544	3463
Overflow	E1	7.18		3725	4913
State Hwy 6	G	3.61	6626+00	2095	2707
Overflow	H1	4.34		2282	2987
US Hwy 90A &	I	4.96	6408+55	3217	4137
Railroad					
Brooks Lake	J	5.57	6378+24	3593	4518
Confluence					
Dam No. 2	J	5.57	6356+27	711	885
Brooks Lake	J	5.57	-	2882	3634
Diversion					
[LID 7 Ext. Channel Master Project]					
W. Bullhead Bayou 1		7.25		3102	4061
U/S of Harlem Rd					
W. Bullhead Bayou 2		10.56		4228	5591
U/S of Confl.					
w/ D1 Overflow					
Downstream of	2	16.35		6422	8696
D1 Overflow					
Ditch M	M	21.06		7613	10351
Brazos River	E	21.27		7666	10410
Confluence					

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TABLE 6 (cont.)

UPPER OYSTER CREEK  
DISCHARGE VALUES FOR ULTIMATE CONDITIONS

<u>Location</u>	<u>Node</u>	<u>D.A. (mi<sup>2</sup>)</u>	<u>HEC-2 Station</u>	<u>Discharge, cfs</u>	
				<u>25-yr</u>	<u>100-yr</u>
[Ditch II-H Master Project]					
U/S of Hwy 6	K	5.19		2533	3359
State Hwy 6	K	10.76		4336	5888
Ditch F	S	20.80		8649	11640
Ditch A	T	29.56		11724	15822
Brazos River Confluence	U	30.49		11989	16190
E. Bullhead Bayou at mouth	S	9.14		4367	5803
[Red Gully]					
Madden Road	1A	0.20		130	170
FM1464	1	1.39		948	1215
	2	2.27		1570	2019
FBC MUD25 (north bndry)	3	4.35		2778	3624
Old Richmond Rd	4	5.37		3422	4496
Oyster Creek Confluence	5	5.63		3560	4699

## III. DEVELOPMENT OF IMPLEMENTATION PROGRAM AND IMPACT FEE

## 1. Introduction

Having revised the original Master Plan and established an estimated cost for it, the second purpose of this study was to develop an impact fee and an implementation program for the new Master Plan. The impact fee would be assessed against all future development at the time of platting to cover the cost of constructing that portion of the Master Plan needed to handle the runoff associated with future development. The remaining portion of the Master Plan is needed to handle the runoff from the existing development in the watershed, which is to be paid for by Fort Bend County.

The purpose of the implementation program is to develop a schedule for constructing the various components of the Master Plan in such a way so as to be economically efficient and in compliance with Texas drainage and impact fee laws. It is impractical for each individual development to construct the necessary drainage improvements to compensate for the minimal effects from increased runoff that is created throughout the downstream drainage system. Yet, it is the cumulative effect of numerous developments and their local drainage improvements that produce the significant downstream drainage problems which are to be addressed by the implementation program.

It is only proper that the financing of these major drainage improvements be supported by the developments whose drainage needs are being served by them. Practical considerations necessitate that a governmental entity like Fort Bend County assume the responsibility for administering the implementation of these drainage projects on the major watercourses. However, the cost for constructing these improvements should be borne by the individual developments through the imposition of impact fees. The new Texas Impact Fee law regulates how these impact fees are calculated, imposed, collected and spent.

## 2. Impact Fees

In accordance with the new Texas law dealing with impact fees, these fees can only be assessed against new development and only to pay for the engineering, financing and construction of the capital improvements associated with and attributable to the new development.

The revised Master Drainage Plan identifies the major drainage improvements needed to adequately serve ultimate development within the Upper Oyster Creek Watershed. The estimated cost of these improvements, excluding the Red Gully Master Plan, is \$32,820,000, as outlined in Table 5. The area that will be served by these drainage improvements and therefore will be

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assessed the impact fee to pay for their construction is referred to as the "Service Area" as shown on Exhibit No. 6. As can be seen from this exhibit, the Service Area covers the entire Upper Oyster Creek Watershed upstream of Dam #1 and the areas draining into Ditch II-H upstream and west of the Ditch A confluence, including all of the Bullhead Bayou Watershed, for a total of 20,685 acres. The area between Dams #1 and #2 drains through the Brook's Lake Diversion Channel system and as such is within its own service area to be served by its own Master Plan.

Since the impact fee can only be imposed on new development at the time of platting, the cost of the project attributable to the existing development must be borne by Fort Bend County and deducted from the total project before computing the impact fee. The County's share was determined by multiplying the total estimated project cost by the percentage of the Service Area that is already developed (i.e. 8 percent according to Table 1), as follows:

$$\begin{aligned} \text{County's Share of Total} &= \$32,620,000 \times 0.08 \\ \text{Estimated Project Cost} &= \$ 2,625,600 \end{aligned}$$

To compute the impact fee, the remaining cost estimated for the drainage improvements attributable to new development was divided by the total undeveloped acreage of the Service Area, as follows:

$$\begin{aligned} \frac{\text{Total Est. Project Cost for New Development}}{\text{Total Undeveloped Acreage To Be Served}} &= \frac{\$30,194,400}{19,030 \text{ acres}} \\ &= \$ 1,587/\text{acre} \end{aligned}$$

This impact fee of \$1,587 per acre is based on estimated project costs using recent pricing information obtained from the Fort Bend County Drainage District. In the future, as better information becomes available, not only as to pricing but as to any of the other factors that are involved in computing the impact fee, updating and revising of this impact fee may be warranted.

It should also be noted that the impact fee computed herein is to cover the cost of implementing the plan to handle the drainage once it enters either Upper Oyster Creek, Bullhead Bayou or Ditch II-H. Additional drainage improvements or projects may be needed to transport runoff from a particular area or tributary into these major watercourses.

### 3. Implementation Program

With the Master Drainage Plan and its associated Impact Fee having been developed for the Upper Oyster Creek Service Area, the final step in this study was to establish a program for implementing the Plan. Due to the relatively small amount of development that has occurred in this area, there was no indication that any significant

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potential flood damages existed. Therefore, there was no apparent need for immediate construction of any major portion of the Master Plan that would require obtaining bonds for financing. Yet it was clear that as development continues, the potential for flood damage being caused by the additional runoff would increase, and in time, drainage improvements would be required and funding for these projects would then need to be made available.

Since the need for drainage improvements in this area is directly related to the amount of development that exists in the watershed, it was decided to structure this implementation program so that certain phases of the Master Plan are constructed only when they are needed.

Each of the two Master Projects were segmented into four phases, designed to serve the drainage from a certain amount of new development. It was found that, in this watershed, up to twenty percent (20%) of the watershed could be developed before any drainage improvements would be required to prevent any significant flood damage from occurring. Therefore, the first phases of the Master Projects should be implemented by the time there has been twenty percent development within the watershed being served by a Master Project. Currently, approximately thirteen percent (13%) of the watershed between FM1464 and Dam No. 1, which will eventually drain into the Ditch II-H Master Project, has been developed. Only three percent (3%) of the watershed upstream of FM1464, which will drain into the LID 7 External Channel Master Project, has already been developed. Table 7 gives a detailed breakdown of each phase of the Master Projects and its associated cost, including the percent of development that can be allowed before each phase of a master project must be completed.

Once the first phase has been constructed, it will provide sufficient outfall drainage capacity to serve not only the 20% of development that would be existing but also additional development up to 40%. Similarly, the remaining phases of each Master Project would be implemented to provide for the drainage of future development, since the potential for flood damage beyond 20% development of the watershed is significant enough to justify constructing the necessary improvements before the development occurs (i.e. before any flooding problems are experienced). While it would be ideal to be able to implement the entire Master Drainage Plan all at one time prior to any development, fiscal constraints prevent that from happening. However, phasing the construction of these projects in the manner described herein should provide for the outfall drainage needs of the watershed during its development, without placing such a financial burden on the County. This is because impact fees will be collected prior to construction and thus provide a major portion of the funding required to implement these projects.

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TABLE 7

## COST ESTIMATE FOR PHASES OF THE MASTER PROJECTS

<u>Components</u>	<u>Est. Cost</u>
[Ditch II-H Master Project]	
Phase I (Ditch II-H incl. overflow) - 20% DEV	
(1) Control Structure at Brazos River (expand)	\$ 0.25M
(2) Pipeline Adjustments	0.50M
(3) Overflow Structure at Oyster Ck (nr Dam 1)	0.25M
(4) RR Bridge Expansion	0.51M
(5) Excavation and Cast (interim channel D/S of Ditch F; ultimate channel U/S)	4.60M
SUBTOTAL	\$ 6.11M
Phase II (Ditch II-H and E. Bullhead Bayou) - 40% DEV	
(1) Excavation and Cast (Ditch II-H - interim channel D/S of Ditch F)	\$ 0.70M
(2) Hwy 59 Bridge Improvements	0.25M
(3) Excavation and Haul (E. Bullhead Bayou - interim channel)	2.72M
(4) Pipeline Adjustments	0.72M
(5) RR and Hwy 90A Bridge Expansions (interim)	0.79M
(6) Right-of-Way (E. Bullhead Bayou & Overflow)	0.66M
(7) Overflow Structure at Oyster Ck (D/S of FM1464)	0.25M
SUBTOTAL	\$ 6.09M
Phase III (Ditch II-H) - 60% DEV	
(1) Excavation and Cast (ultimate channel)	\$ 2.50M
SUBTOTAL	\$ 2.50M
Phase IV (E. Bullhead Bayou) - 80% DEV	
(1) Excavation and Haul (ultimate channel)	\$ 1.53M
(2) RR and Hwy 90A Bridge Expansions (ultimate)	0.28M
SUBTOTAL	\$ 1.81M

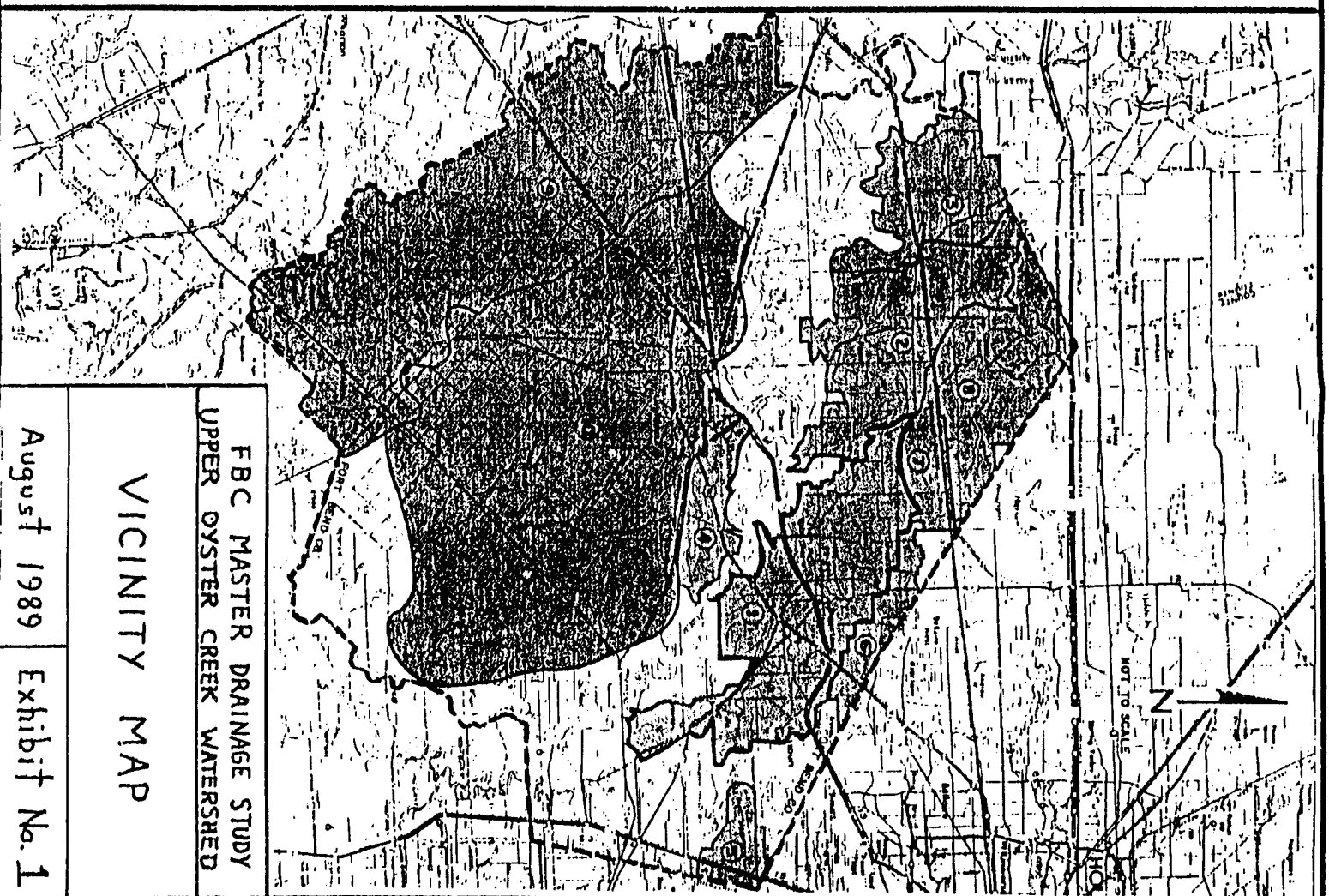
TABLE 7 (cont.)

## COST ESTIMATE FOR PHASES OF THE MASTER PROJECTS

<u>Components</u>	<u>Est. Cost</u>
CLID 7 External Channel Master Project	
Phase I (LID 7 Ext. Channel incl. overflow) - 20% DEV	
(1) Control Structure at Brazos River (interim)	\$ 0.10M
(2) Pipeline Adjustments	0.67M
(3) Overflow Structure at Oyster Ck (nr FM1464)	0.25M
(4) RR and Hwy 90A Bridge Expansions (interim)	1.00M
(5) Right-of-way (ultimate)	1.38M
(5) Excavation and Cast (interim channel D/S of Hwy 90A)	1.71M
(7) Excavation and Haul (interim channel U/S of Hwy 90A)	1.34M
(8) Excavation and Haul (overflow channel - ult.)	1.09M
SUBTOTAL	\$ 7.54M
Phase II (W. Bullhead Bayou w/ overflow channel) - 40% DEV	
(1) Right-of-Way (W. Bullhead Bayou - ultimate)	\$ 0.25M
(2) Bridge Expansion at Harlem Rd	0.28M
(3) Excavation and Haul (W. Bullhead Bayou - interim channel)	3.20M
(4) Excavation and Haul (ult. channel nr Harlem Rd)	0.28M
(5) RR and Hwy 90A Bridge Expansions (interim)	0.79M
(6) Right-of-Way (ultimate overflow channel)	0.18M
(7) Overflow Structure at Oyster Ck (nr Harlem Rd)	0.25M
SUBTOTAL	\$ 4.44M
Phase III (LID 7 External Channel) - 60% DEV	
(1) Excavation and Cast (ult. D/S of Hwy 90A)	\$ 0.58M
(2) Excavation and Haul (ult. U/S of Hwy 90A)	0.30M
(3) RR and Hwy 90A Bridge Expansions (ult.)	0.36M
(4) Control Structure at Brazos R. (ult.)	0.15M
SUBTOTAL	\$ 1.39M
Phase IV (W. Bullhead w/ overflow nr Pecan Grove) - 80% DEV	
(1) Excavation and Haul (ult. channel W. Bullhead)	\$ 1.70M
(2) Right-of-Way (ult. - overflow channel)	0.35M
(3) Excavation and Haul (ult. overflow channel)	0.64M
(4) Overflow Structure at Oyster Ck (nr Pecan Gr.)	0.25M
SUBTOTAL	\$ 2.94M

#4 DD

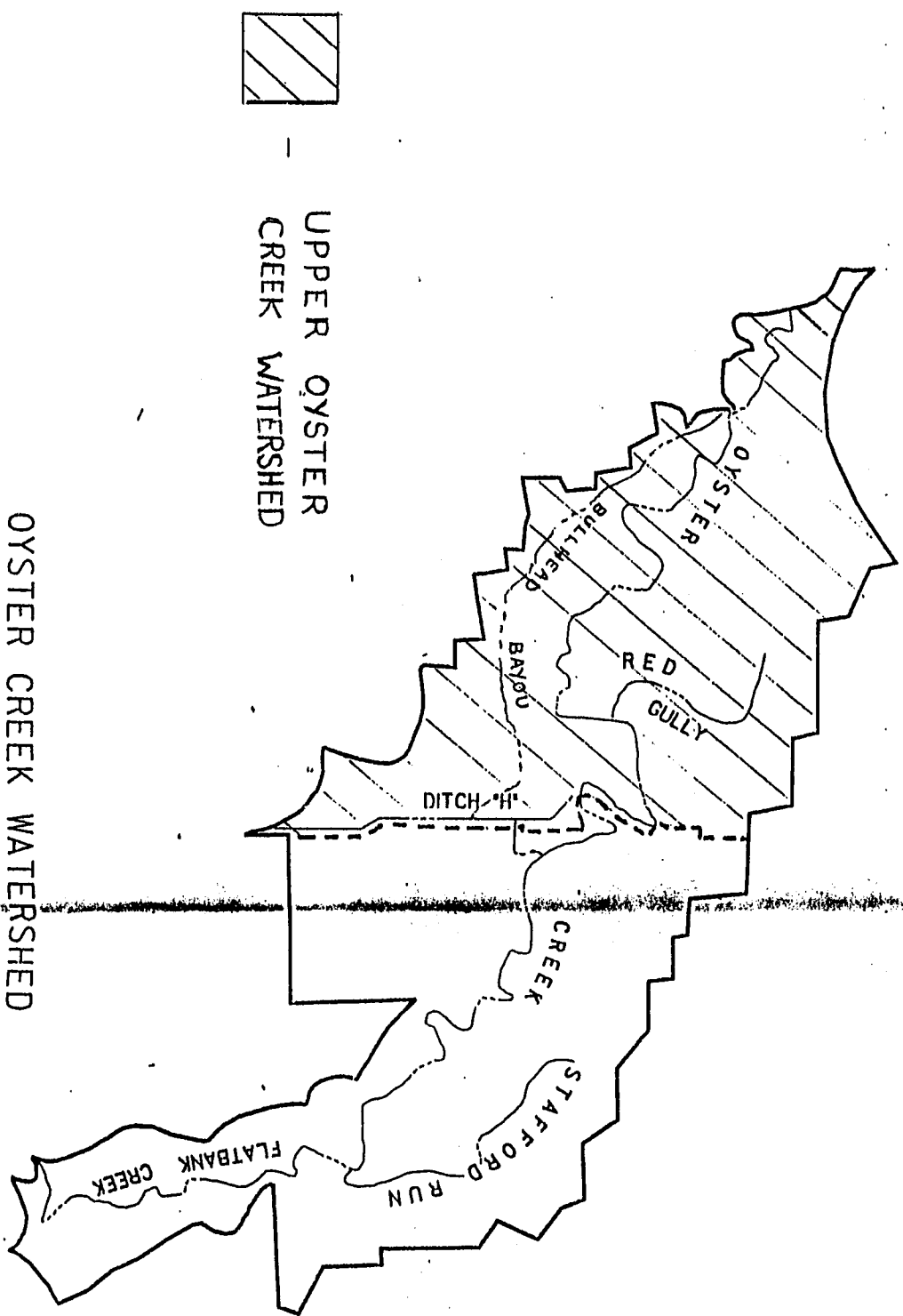
- 1 OYSTER CREEK WATERSHED
- 2 JONES CREEK WATERSHED
- 3 FULSHEAR CREEK WATERSHED
- 4 RABBS BAYOU WATERSHED
- 5 CLEAR CREEK WATERSHED
- 6 KEEGANS BAYOU WATERSHED
- 7 LONG POINT SLOUGH WATERSHED
- 8 BUFFALO BAYOU/WILLOW FORK WATERSHED
- 9 SAN BERNARD RIVER WATERSHED
- 10 BIG CREEK WATERSHED



[Source : 1987 FBC MDS]



#4 DD



OYSTER CREEK WATERSHED  
N.T.S.

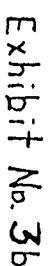
[Source: 1987 FBC MDS]

FBC MASTER DRAINAGE STUDY  
UPPER OYSTER CREEK WATERSHED

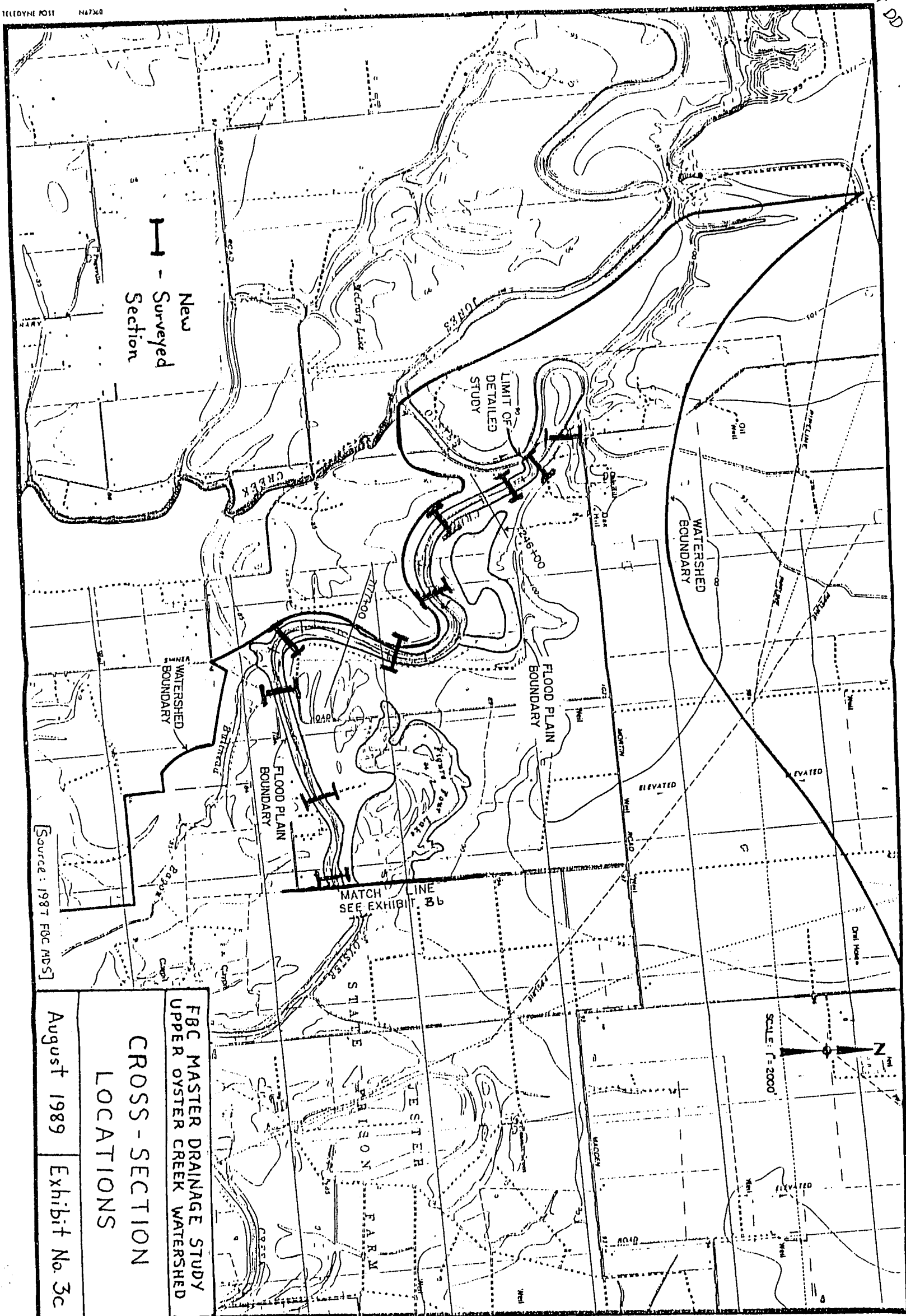
LOCATION MAP

August 1989 Exhibit No. 2





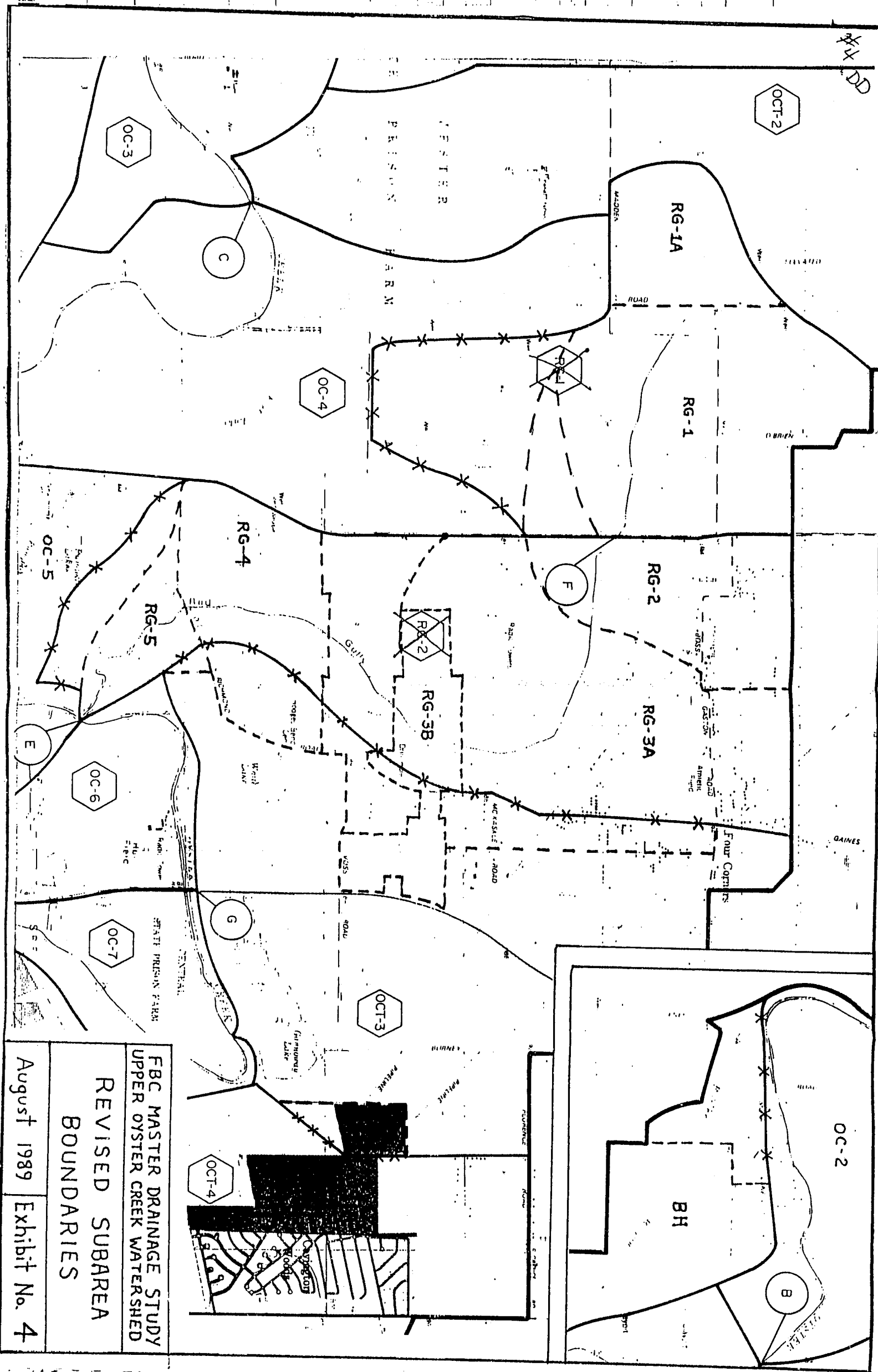
TELETYPE POST N47360



FBC MASTER DRAINAGE STUDY  
UPPER OYSTER CREEK WATERSHED

CROSS - SECTION  
LOCATIONS

August 1989	Exhibit No. 3c
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FBC MASTER DRAINAGE STUDY  
UPPER OYSTER CREEK WATERSHED  
REVISED SUBAREA  
BOUNDARIES

August 1989 Exhibit No. 4

44 00

ELEVATION IN FT. - NGVD

STATION IN FEET

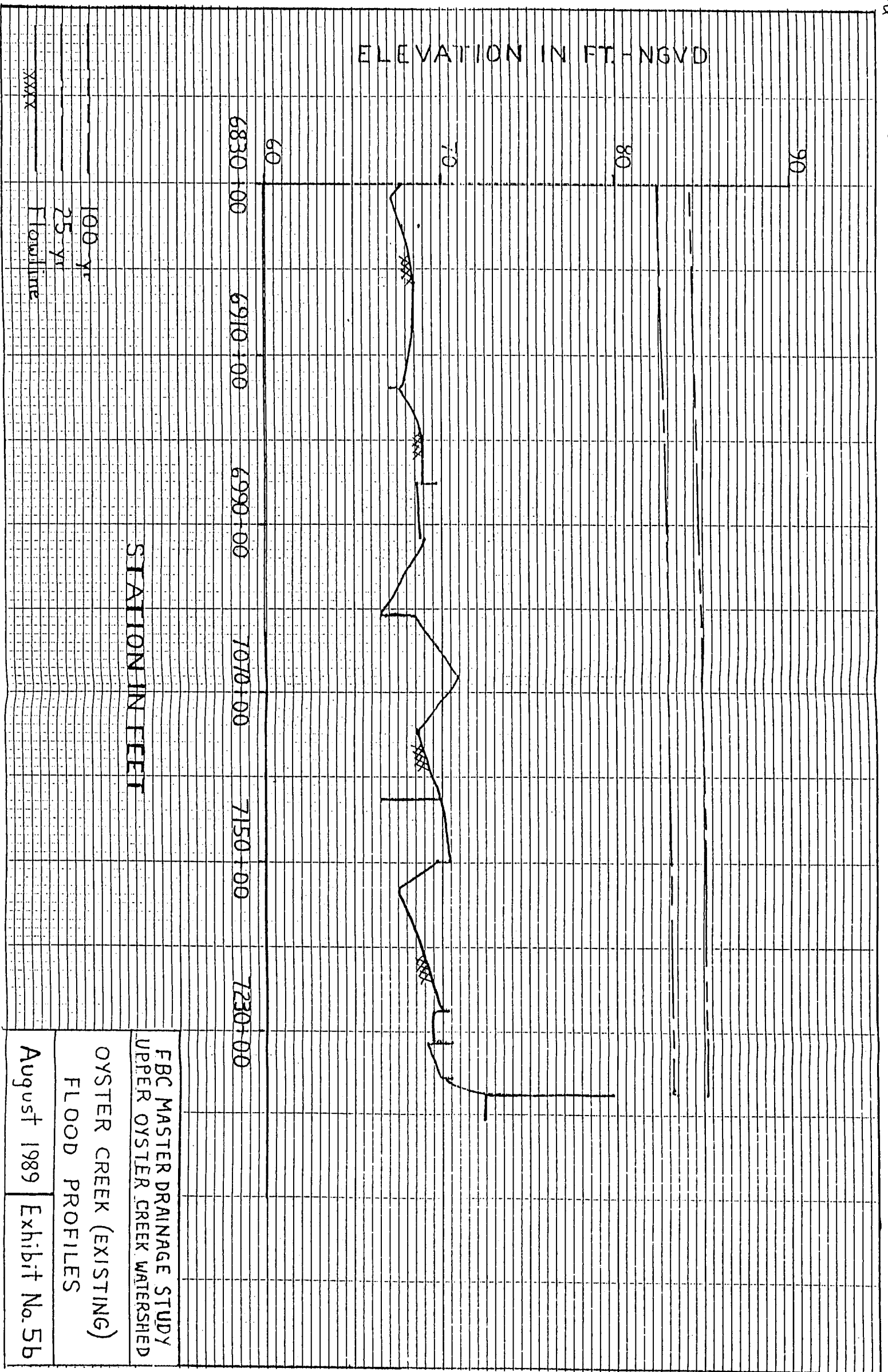
6350+00 6430+00 6510+00 6590+00 6670+00 6750+00 6830+00

100 yr  
25 yr  
Flowline  
xxxx

FBC MASTER DRAINAGE STUDY.  
UPPER OYSTER CREEK WATERSHED  
OYSTER CREEK (EXISTING)  
FLOOD PROFILES

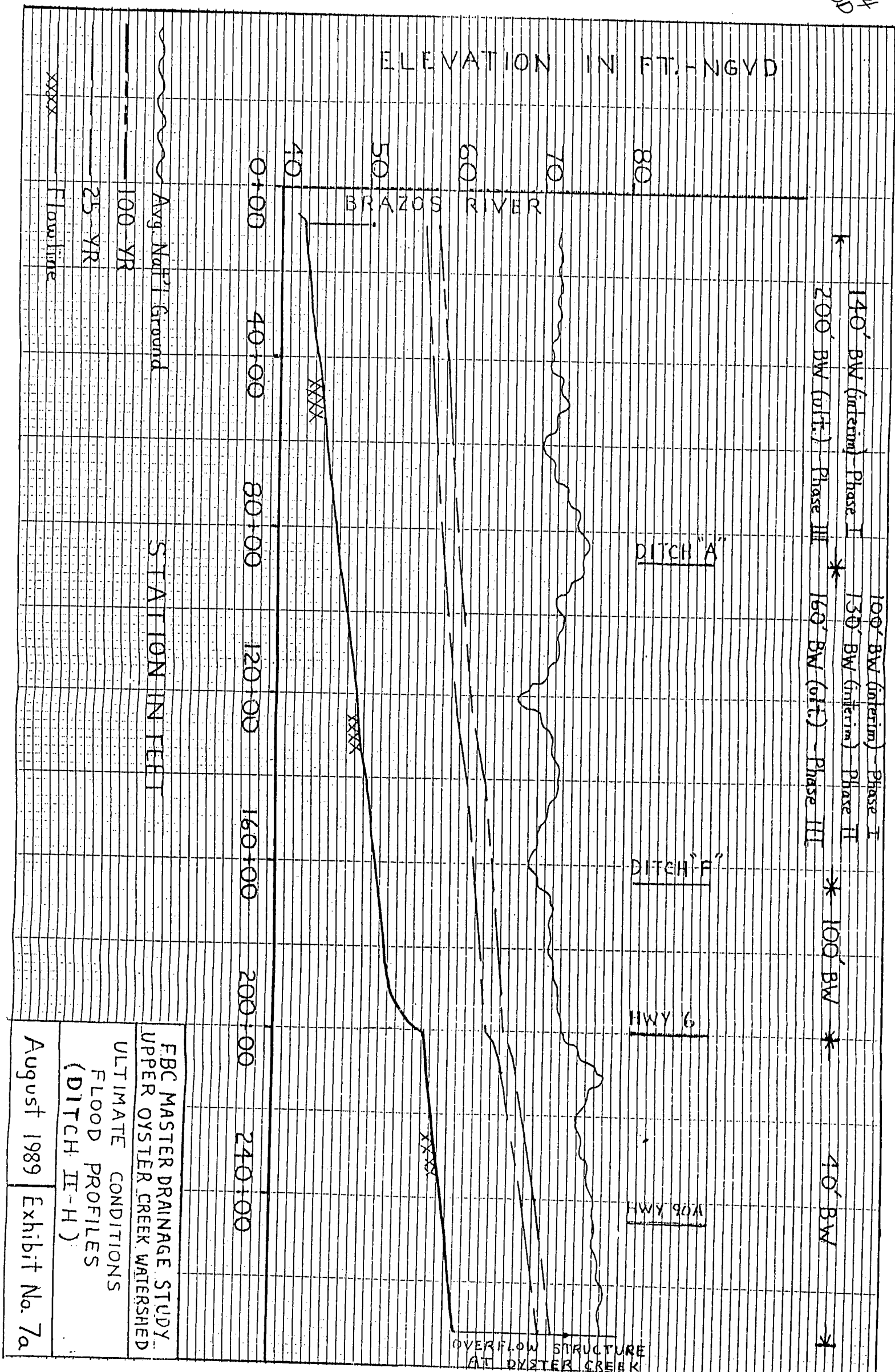
August 1989 Exhibit No. 5a

44 00





#4  
DB





#4 DD

ELEVATION IN FT. - NGVD

ROW:

\* 320' \* 310' \* 230' \* 245' \* 245' \* 230' \*

BW: (Interim)

\* 100' \* 90' \* 20' \* 30' \* 30' \* 30' \* 50' \*  
(70') (60') (10') (10') (10'-30')

BRAZOS RIVER

DITCH

Hwy 90A

OVERFLOW CHANNEL & W. BULLHEAD BAYOU

0+00 40+00 80+00 120+00 160+00

Avg. Top of Bank

100 yr

25 yr

Flowline

STATION IN FEET

FBC MASTER DRAINAGE STUDY  
UPPER OYSTER CREEK WATERSHED

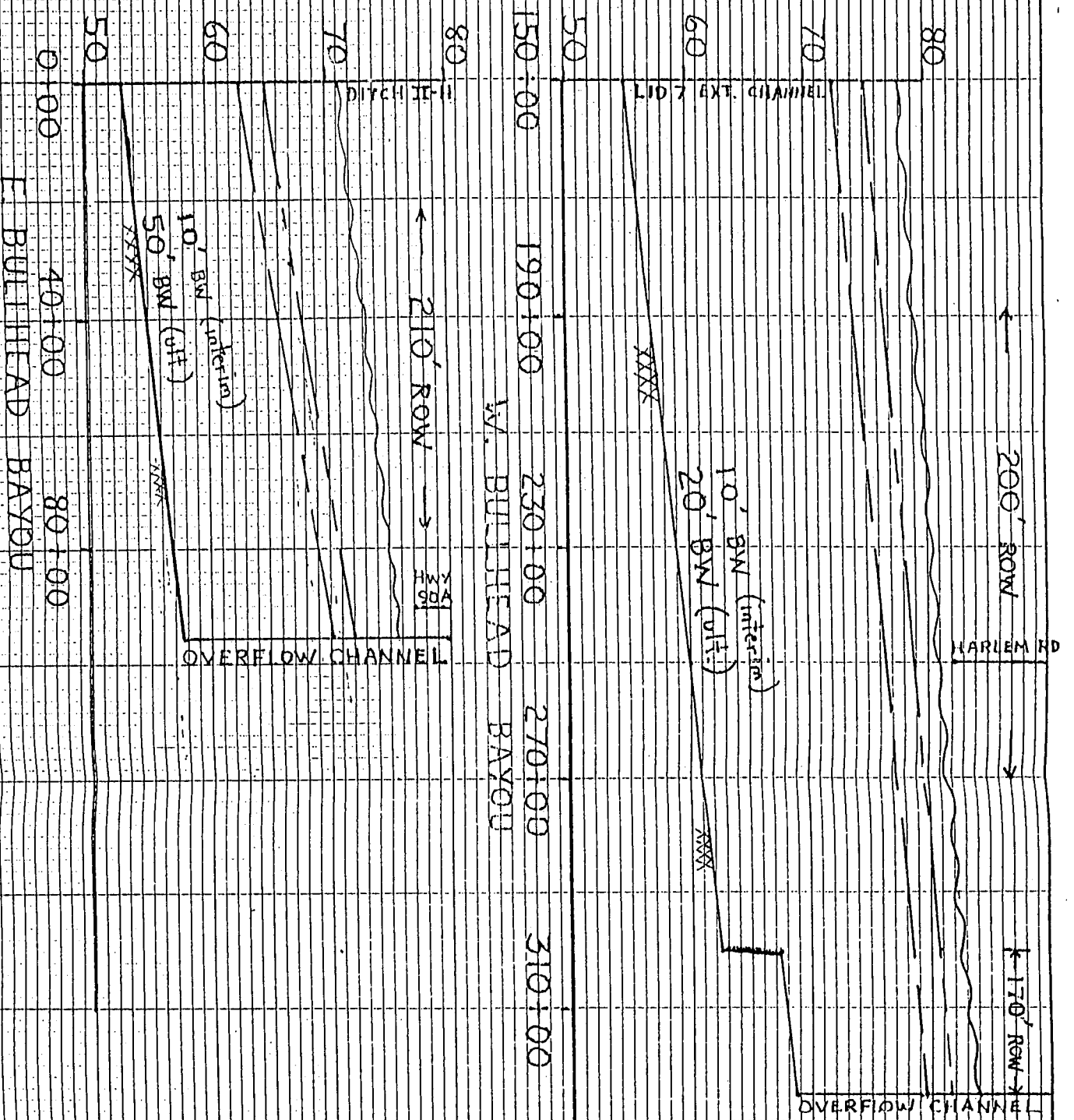
ULTIMATE CONDITIONS  
FLOOD PROFILES  
(LID 7 EXTERNAL CHANNEL)

August 1989

Exhibit No. 7b

#4 DP

ELEVATION IN FT.-NGVD



FBC MASTER DRAINAGE STUDY  
UPPER OYSTER CREEK WATERSHED  
ULTIMATE CONDITIONS  
FLOOD PROFILES  
(E. & W. BULLHEAD BAYOU)

August 1989 Exhibit No. 7c

5. PRESENTATION AND DISCUSSION OF BROOKS LAKE DRAINAGE SYSTEM IN SUGAR LAND AND CONSIDER TAKING ACTION:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept Letter of Understanding dated August 11 and authorize necessary action. (Recorded in minutes in full)

Dan Gerken, Drainage Engineer discussed the Brooks Lake drainage system and the Amil Gate.

6. PRESENT AND DISCUSS MONTHLY REPORT:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept the JULY monthly report as presented by Dan Gerken, Drainage Engineer. (Recorded in minutes in full)

7. 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 11:30 a.m. Monday, August 21, 1989.

# COUNTY OF FORT BEND

Drainage District

DD  
#5  
39 1451

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

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

## LETTER OF UNDERSTANDING

Construction / Maintenance  
6400 Homestead Road  
Rosenberg, Texas 77471  
342-0141

RE: Meeting on Thursday, August 11, 1989 regarding drainage on the Oyster Creek system and specifically addressing flooding problems in the Creekshire, Riverbend North and Lexington Colony areas of First Colony.

### Attendance:

Fort Bend County Drainage District	342-2863
Dan Gerken - Engineer/Manager	
Carolyn Gilligan - Assistant Engineer	
Greg Schmidt - Assistant Engineer	
Fort Bend County Engineering Department	342-3039
C. Glen Crocker - Assistant Engineer	
Fort Bend County, Precinct #3	494-1199
Arne Danove	
City of Sugar Land	491-3522
Richard Stolleis - Public Works Director	
Debbie Pena - City Engineer	
City of Missouri City	261-4282
Tom Wendorf - City Engineer	
Galveston County Water Authority	331-3137
Gene Shannon	
Lichliter/Jameson and Associates	561-5190
David Winslow (F.B.C. L.I.D. #2)	
Bill Zollman (F.B.C. M.U.D. #8)	
VanSickle, Mickelson and Klein, Inc.	972-1220
Don VanSickle (First Colony L.I.D.)	
Blake Emmett (First Colony L.I.D.)	
Eco-Resources	240-1700
Jerry Woodward (F.B.C. L.I.D. #2)	
Sugarland Properties, Inc.	242-2000
Kent Puckett	
Jimmy Pappas	
Evans & Kosut	850-8388
Larry Dunbar	

#5DD

## DISCUSSION OF THE PROBLEM:

On Tuesday, August 1, 1989, the Middle Oyster Creek Watershed experienced between 8.5 and 11 inches of rainfall within a 10-12 hour period. This event backed up Oyster Creek below Dam #3 into Creekshire, Riverbend North, Lexington Colony and Lexington Boulevard. No structures in these areas were known to be flooded due to this event but it was reported some structures were close to being flooded. The streets were impassable until Thursday in some areas and water did not recede completely from some streets until late Friday. At some point in the storm Dam #2 and Dam #3 were fully open and passing maximum flow. At this same time, two of the three Amil gates were observed to be functioning but considerably less than capacity. Ditch II-H had very little flow, running approximately 3 feet deep. Observations of Dam #2 and Dam #3 were made and it appeared that the flows passing over the dam were in excess of the design flows assumed for the Middle Oyster Creek Project. If this was indeed the case and since Oyster Creek will be left untouched from Dam #3 to Dulles Avenue, this same storm event may have a similar effect on these areas even after the Middle Oyster Creek Project is completed.

Assuming that the Middle Oyster Creek Project would not in itself solve the street flooding problem that exists in this area, several additional alternatives were discussed. They are as follows:

- 1) Cleaning out Oyster Creek from Dulles Avenue to Lexington Boulevard would allow the channel to convey more runoff and lower the water surface. This alternative would be difficult to accomplish because a 404 permit exists in the name of Sugarland Properties, Inc. that prohibits removing any vegetation in this reach of Oyster Creek. Currently, Water Control Improvement District #1 has the easement on this portion of Oyster Creek. Representatives of Missouri City also expressed concern about the higher water surface elevations downstream if in fact flows are increased.
- 2) Constructing a high flow diversion from the bend in Oyster Creek to Dulles Avenue would accomplish the same result as Alternative #1. The main roadblock would be cost. Preliminary plats have already been submitted to the City of Sugar Land for the area the diversion would cross. The excess flows could be handled by a channel that might compromise the subdivision or through an oversized storm sewer which would be expensive.
- 3) Changing the operations of the Galveston County Water Authority (G.C.W.A.) on Dam #2 and Dam #3. The G.C.W.A. will cooperate with and provide operating assistance to any entity willing to take responsibility for changing the current operating procedures of the dams. This could be a solution to excessive flows coming across the dams by allowing the ponding elevation behind Dam #2 to rise enough to have the Amil gates become fully operations and divert flows down Ditch II-H. Concerns were expressed about changing a working operation and allowing the water to rise to a higher elevation behind Dam #2.

4) A composite solution of changing operations on the Amil Gates, opening the third gate and rectifying the channel which diverts flows to the gates. The gates would be reweighted to allow them to open approximately 0.4 feet lower than the current operating elevation. This would allow more runoff to be diverted to Ditch II-H without changing the procedures of the G.C.W.A. The constant ponding elevation behind the gates would have to be confirmed for this procedure so that the interests of the G.C.W.A. and the Imperial Sugar Company are not significantly affected. With this plan, the opening of the third gate and the channel rectifications could be considered for implementation as soon as possible. Fort Bend County Levee Improvement District #2 has offered to rectify the gates, the City of Sugar Land is negotiating for right-of-way and the Drainage District can construct the channel improvements.

5) Upper Oyster Creek diversions. This alternative would divert flows upstream of Dam #1 to Ditch II-H which would limit the volume of runoff entering the lake system. This project is currently being studied by the Drainage District and could possibly have impact fees, service areas and planned improvements set by next year. Although this will certainly help alleviate the problem, significant improvements may not be observed for several years, until a portion of the project is completed.

PLAN OF ACTION:

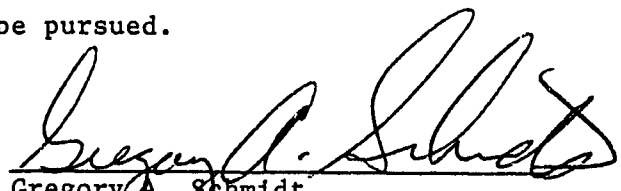
Fort Bend County and the Drainage District are beginning the Middle Oyster Creek Project very soon with a completion date set for approximately 3 years. The implementation of Alternative #5, the Upper Oyster Creek project, is also being prepared for approval from Commissioners Court.

Alternative #4, the Amil Gate rectification, will also be pursued. This hopefully will reduce flows over Dams 2 & 3 to modeled levels and can be implemented in a timely manner.

A study and implementation plan is proposed to determine the effect of the improvements on the system and the impact of the project on the G.C.W.A. and the Imperial Sugar Company. The study would also determine the specific roles for each entity in the implementation process. The study itself can be conducted by the Drainage District, the City of Sugar Land, or a joint venture between the two, depending on the direction of the Sugar Land City Council and Fort Bend County Commissioners Court.

After the study and implementation plan are complete, improvements should be made at the earliest possible date.

Alternatives 1, 2 and 3 will not be pursued.

  
Gregory A. Schmidt  
Assistant Engineer

AS PER ORIGINAL

GAS:jm

cc: County Judge Stavinoha  
Commissioner R. L. O'Shieles - Precinct #1  
Commissioner Ben Denham - Precinct #2  
Commissioner Alton Pressley - Precinct #3  
Commissioner Bob Lutts - Precinct #4  
~~Dan Gorken~~ - Fort Bend County Drainage District Manager/Engineer  
Carolyn Gilligan - Fort Bend County Drainage District  
C. Glen Crocker - Fort Bend County Engineering Department  
Arne Danove - Fort Bend County, Precinct #3  
Richard Stolleis - City of Sugar Land  
Debbie Pena - City of Sugar Land  
Tom Wendorf - City of Missouri City  
Gene Shannon - Galveston County Water Authority  
David Winslow - Lichliter/Jameson and Associates  
Bill Zollman - Lichliter/Jameson and Associates  
Don VanSickle - VanSickle, Mickelson and Klein, Inc.  
Blake Emmett - VanSickle, Mickelson and Klein, Inc.  
Jerry Woodward - Eco-Resources  
Kent Puckett - Sugarland Properties, Inc.  
Jimmy Pappas - Sugarland Properties, Inc.  
Larry Dunbar - Evans & Kosut

# COUNTY OF FORT BEND

Drainage District

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

DDB

39 1455

AS PER ORIGINAL

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

Construction / Maintenance  
6400 Homestead Road  
Rosenberg, Texas 77471  
342-0141

## MONTHLY REPORT

JULY, 1989

THE REMOVAL OF VEGETATION FROM CHANNELS DURING JULY, 1989 WAS ACCOMPLISHED BY BOTH SHREDDING OPERATIONS AND BY HERBICIDE APPLICATIONS. ONE HUNDRED TEN (110) CHANNELS RECEIVED WORK.

SHREDDING WAS DONE ON THIRTY (30) OF THESE CHANNELS AND INCLUDED BUFFALO CREEK I-B, DEER CREEK II-B-5, DRY CREEK II-B-2, AND RED GULLY II-K-9. SINCE EARLY SPRING, SHREDDING HAS BEEN USED ONLY TO SUPPLEMENT OUR HERBICIDE OPERATIONS. AN INCREASED EMPHASIS WILL BE PLACED ON SHREDDING DURING AUGUST AND WILL BECOME OUR PRIMARY VEGETATION CONTROL METHOD DURING SEPTEMBER AND REMAIN SO UNTIL FEBRUARY, 1990.

HERBICIDES WERE APPLIED TO EIGHTY (80) CHANNELS THAT INCLUDED FLEWELLEN DITCH II-E-10 AND II-E-10-B, EIGHT (8) KEEGANS BAYOU TRIBUTARIES, AND TEN (10) SIMS BAYOU TRIBUTARIES.

THE DISTRICT'S BRIDGE CREW REPLACED BRIDGES ON SNAKE CREEK I-C AND BIG CREEK II-B-6, REPAIRED A BRIDGE ON FAIR-CHILDS CREEK II-B-10-A, REPLACED WATERGATES ON SNAKE CREEK I-C AND DRY CREEK II-B-2, AND MODIFIED A LOW-WATER CROSSING ON DRY CREEK II-B-2.

WORK CONTINUED ON TWO (2) PROJECTS THROUGH INTERLOCAL AGREEMENTS FOR THE CITY OF ROSENBERG. THE LINKBELT LS-98A DRAGLINE AND CATERPILLAR D-6 BULLDOZER WORKED ON THE EXCAVATION OF A PIT AREA THAT WILL BE USED TO DEPOSIT REFUSE THAT WILL NEED TO BE MOVED BECAUSE OF FUTURE MODIFICATIONS AT THE CITY OF ROSENBERG LANDFILL. THE FIAT ALLIS FD-20 WORKED ON THE REPAIR OF AN ERODED TRIBUTARY OF THE BRAZOS RIVER.

WORK ALSO CONTINUED ON THE BIG CREEK BYPASS WITH THE NORTHWEST 9570 DRAGLINE AND BOTH DRESSER TD-25 BULLDOZERS.

THE LINKBELT LS-98C DRAGLINE COMPLETED ITS WORK ON WILLOW WATERHOLE VIII-C-1 DURING JULY. SOME DOZER WORK STILL REMAINS TO BE DONE, AS WELL AS SOME TRACKHOE WORK THAT INCLUDES THE SETTING OF SEVERAL DROP INLET PIPES.



#6 DD

39 1456

MONTHLY REPORT  
JULY, 1989  
PAGE 2

AS PER ORIGINAL

ON JULY 24 THE LINKBELT LS-98C DRAGLINE BEGAN WORK ON THE CONTINUATION OF THE EXCAVATION OF RABBS BAYOU II-D THROUGH THE FORT BEND COUNTRY CLUB.

THE FOLLOWING CHARTS INDICATE THE PROJECTS WORKED ON AND THE EQUIPMENT USED DURING JULY, 1989.

FT. BEND COUNTY DRAINAGE DISTRICT  
HEAVY EQUIPMENT REPORT

#6 DD

39 1457

AS PER ORIGINAL

1. BIG CREEK II-B-6  
E133-NORTHWEST 41AIR DRAGLINE 7/17-7/19
2. BIG CREEK BYPASS II-B ALT  
E135-NORTHWEST 9570 DRAGLINE 7/3, 7/5-7/7, 7/10-7/14, 7/17-7/21, 7/25-7/28, 7/31  
E225-FIATALLIS FG85MOTORGRADER 7/11-7/12  
E526-DRESSER TD25G DOZER 7/3, 7/5-7/7, 7/10-7/14, 7/17-7/21, 7/24-7/28, 7/31  
E532-DRESSER TD25G DOZER 7/6-7/7, 7/10-7/14, 7/17-7/21, 7/24-7/28, 7/31
3. BRAZOS BEND STATE PARK STATE PARK  
E225-FIATALLIS FG85MOTORGRADER 7/17, 7/19  
E241-CASE 855C LOADER#7402317 7/6-7/7, 7/10-7/14, 7/17, 7/19-7/21  
E538-EL240HYDR. EXCAVATOR 7/6-7/7, 7/10-7/14, 7/17-7/21
4. CEDAR CREEK I-B  
E137-FIAT ALLIS 16B DOZER 7/5-7/7, 7/10-7/14, 7/17-7/21, 7/25
5. CITY OF ROSENBERG ROSENBERG  
E134-LINKBELT L398A DRAGLINE 7/7, 7/17-7/21, 7/24-7/28, 7/31  
E222-FIAT ALLIS FD20 DOZER 7/11-7/13, 7/17-7/21, 7/24-7/25, 7/27  
E224-FIAT ALLIS FD20 DOZER 7/10, 7/14  
E226-CATERPILLAR D6D DOZER 7/10-7/14, 7/17-7/21, 7/24-7/28, 7/31
6. COUNTY SANITARY LANDFILL LANDFILL  
E247-RAPIER NCK305 DRAGLINE 7/3, 7/5, 7/10-7/14, 7/18-7/21, 7/24-7/28  
E519-LINKBELT LS2800 TRACKHOE 7/13-7/14, 7/17-7/20  
E532-DRESSER TD25G DOZER 7/5-7/6  
E538-EL240HYDR. EXCAVATOR 7/5
7. DEER CREEK II-B-5-f  
E519-LINKBELT LS2800 TRACKHOE 7/11-7/13
8. DRY CREEK II-B-2  
E133-NORTHWEST 41AIR DRAGLINE 7/25-7/28, 7/31  
E538-EL240HYDR. EXCAVATOR 7/24, 7/26-7/28, 7/31
9. FAIRCHILDS CREEK II-B-10-a  
E133-NORTHWEST 41AIR DRAGLINE 7/20-7/21
10. FAIRCHILDS CREEK II-B-10-g-1  
E241-CASE 855C LOADER#7402317 7/24
11. GAPPS SLOUGH II-B-2-a  
E134-LINKBELT LS98A DRAGLINE 7/5-7/6  
E226-CATERPILLAR D6D DOZER 7/5-7/7  
E519-LINKBELT LS2800 TRACKHOE 7/20-7/21

FT. BEND COUNTY DRAINAGE DISTRICT  
HEAVY EQUIPMENT REPORT

#6 DD

39 1458

AS PER ORIGINAL

12. KEEGANS BAYOU VII  
E519-LINKBELT LS2800 TRACKHOE 7/21, 7/25-7/28
13. OYSTER CREEK II-K  
E519-LINKBELT LS2800 TRACKHOE 7/3, 7/5-7/6, 7/10-7/11
14. RABBS BAYOU II-D  
D556-LINKBELT LS98C DRAGLINE 7/24-7/27, 7/31  
E222-FIAT ALLIS FD20 DOZER 7/28, 7/31
15. SIMS BAYOU VIII-B-1  
E225-FIATALLIS FG85MOTORGRADER 7/19, 7/31
16. SIMS BAYOU VIII-B-1-a  
E225-FIATALLIS FG85MOTORGRADER 7/21, 7/25
17. SIMS BAYOU VIII-B-1-b  
E225-FIATALLIS FG85MOTORGRADER 7/20
18. SNAKE CREEK I-C  
E133-NORTHWEST 41AIR DRAGLINE 7/24
19. SNAKE CREEK I-C-10  
E133-NORTHWEST 41AIR DRAGLINE 7/3, 7/5-7/6
20. TURKEY CREEK I-D  
E511-CHAMPION 710A MOTORGRADER 7/18
21. TURKEY CREEK I-D-9  
E511-CHAMPION 710A MOTORGRADER 7/25
22. WILLOW WATERHOLE VIII-C-1  
D556-LINKBELT LS98C DRAGLINE 7/3, 7/5-7/7, 7/10-7/14, 7/17-7/20  
E224-FIAT ALLIS FD20 DOZER 7/5-7/7  
E227-FIAT ALLIS FD30 DOZER 7/3, 7/5-7/7, 7/10-7/14, 7/17-7/21, 7/24-7/25, 7/27-7/28, 7/31  
E519-LINKBELT LS2800 TRACKHOE 7/28

FT. BEND COUNTY DRAINAGE DISTRICT  
SHREDDER REPORT

#6 DD

39 1459

AS PER ORIGINAL

1. BIG CREEK II-B-9  
E146-INTL. 784 TRACTOR 7/28
2. BUFFALO CREEK I-B-3  
E123-JOHNDERE 350C SLOPEMOWER 7/11, 7/17-7/19, 7/31  
E130-INTL. 784 SLOPEMOWER 7/13-7/14, 7/17-7/18  
E155-CASE 1390 TRACTOR 7/7, 7/10  
E514-HESSTON 7066 TRACTOR 7/7, 7/10-7/11, 7/31  
E531-CASE 450 7/11, 7/18, 7/27
3. BUFFALO CREEK I-B-3-1  
E130-INTL. 784 SLOPEMOWER 7/7
4. CEDAR CREEK I-B  
E130-INTL. 784 SLOPEMOWER 7/11  
E531-CASE 450 7/17, 7/19
5. COTTONWOOD CREEK II-B-24  
E517-MF 283 SLOPEMOWER 7/5-7/6
6. DEER CREEK II-B-5  
D550-D21E KOMATSU SLOPEMOWER 7/28, 7/31  
E127-JOHNDERE 350C SLOPEMOWER 7/28, 7/31  
E229-HESSTON 7066 TRACTOR 7/12-7/13  
E512-HESSTON 7066 TRACTOR 7/12-7/13  
E517-MF 283 SLOPEMOWER 7/21, 7/24-7/27  
E543-MASSEY FERGUSON 282 7/28, 7/31
7. DRY CREEK II-B-2  
E111-JOHNDERE 350C SLOPEMOWER 7/6, 7/13-7/14, 7/17, 7/20-7/21, 7/24, 7/28-7/29, 7/31  
E122-JOHNDERE 350C SLOPEMOWER 7/6, 7/13-7/14, 7/18-7/21, 7/24-7/28, 7/31  
E124-JOHNDERE 350C SLOPEMOWER 7/17-7/19  
E142-MF 255 TRACTOR 7/12-7/13, 7/17-7/19, 7/24  
E157-CASE 1390 TRACTOR 7/18-7/19, 7/24  
E230-HESSTON 7066 TRACTOR 7/5, 7/14, 7/19-7/20, 7/27-7/28  
E243-FORD 6610 SLOPEMOWER 7/31  
E515-HESSTON 7066 TRACTOR 7/5, 7/14, 7/17-7/21, 7/24-7/28, 7/31
8. DRY CREEK II-B-2-1  
E142-MF 255 TRACTOR 7/13  
E157-CASE 1390 TRACTOR 7/14
9. DUTCH JOHN CREEK II-B-1  
E142-MF 255 TRACTOR 7/31  
E157-CASE 1390 TRACTOR 7/27  
E523-HESSTON 7066 SLOPEMOWER 7/27

FT. BEND COUNTY DRAINAGE DISTRICT  
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10. DUTCH JOHN CREEK II-B-1-e  
E124-JOHNDERE 350C SLOPEMOWER 7/26-7/27  
E157-CASE 1390 TRACTOR 7/26
11. FAIRCHILDS CR. II-B-10  
E142-MF 255 TRACTOR 7/26-7/27  
E229-HESSTON 7066 TRACTOR 7/5-7/6, 7/10, 7/13-7/14, 7/17-7/21, 7/24-7/28, 7/31  
E230-HESSTON 7066 TRACTOR 7/28  
E512-HESSTON 7066 TRACTOR 7/5-7/6, 7/17-7/21, 7/24, 7/26-7/27  
E514-HESSTON 7066 TRACTOR 7/25  
E517-MF 283 SLOPEMOWER 7/6-7/7, 7/18-7/20
12. FAIRCHILDS CREEK II-B-10-a  
E512-HESSTON 7066 TRACTOR 7/13-7/14
13. FAIRCHILDS CREEK II-B-10-b  
D550-D21E KOMATSU SLOPEMOWER 7/5, 7/13, 7/17-7/19, 7/25-7/27  
E127-JOHNDERE 350C SLOPEMOWER 7/5-7/6, 7/11-7/14, 7/17-7/19, 7/26-7/28  
E543-MASSEY FERGUSON 282 7/11-7/14, 7/17-7/19, 7/26
14. FAIRCHILDS CREEK II-B-10-c  
E229-HESSTON 7066 TRACTOR 7/13  
E512-HESSTON 7066 TRACTOR 7/13  
E517-MF 283 SLOPEMOWER 7/17-7/18
15. FLEWELLEN DITCH II-E-10  
E113-JOHNDERE 350C SLOPEMOWER 7/10  
E115-JOHNDERE 350C SLOPEMOWER 7/7, 7/10
16. KEEGANS BAYOU VII  
E128-INTL. 784 SLOPEMOWER 7/18-7/19  
E146-INTL. 784 TRACTOR 7/10-7/13, 7/17-7/20
17. KEEGANS BAYOU VII-A  
E146-INTL. 784 TRACTOR 7/21
18. KEEGANS BAYOU VII-A-1  
E146-INTL. 784 TRACTOR 7/21
19. KEEGANS BAYOU VII-A-1-a  
E146-INTL. 784 TRACTOR 7/21
20. KEEGANS BAYOU VII-B  
E146-INTL. 784 TRACTOR 7/14  
E243-FORD 6610 SLOPEMOWER 7/12, 7/14  
E524-HESSTON 7066 SLOPEMOWER 7/7, 7/12

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21. KEEGANS BAYOU VII-B-1  
E128-INTL. 784 SLOPEMOWER 7/13-7/14  
E243-FORD 6610 SLOPEMOWER 7/13  
E513-HESSTON 7066 TRACTOR 7/14  
E524-HESSTON 7066 SLOPEMOWER 7/7, 7/14
22. KEEGANS BAYOU VII-D  
E513-HESSTON 7066 TRACTOR 7/17
23. KEEGANS BAYOU VII-E  
E146-INTL. 784 TRACTOR 7/14
24. LOWER OYSTER CREEK III  
E124-JOHNDERE 350C SLOPEMOWER 7/28, 7/31  
E243-FORD 6610 SLOPEMOWER 7/31  
E523-HESSTON 7066 SLOPEMOWER 7/28
25. RED GULLY II-K-9  
E113-JOHNDERE 350C SLOPEMOWER 7/13-7/14, 7/17-7/19, 7/27-7/28  
E115-JOHNDERE 350C SLOPEMOWER 7/13-7/14, 7/17-7/19, 7/26-7/28  
E146-INTL. 784 TRACTOR 7/24-7/26, 7/31  
E243-FORD 6610 SLOPEMOWER 7/28  
E513-HESSTON 7066 TRACTOR 7/19-7/20, 7/26-7/28  
E524-HESSTON 7066 SLOPEMOWER 7/28
26. RED GULLY II-K-9-d  
E113-JOHNDERE 350C SLOPEMOWER 7/26  
E146-INTL. 784 TRACTOR 7/24
27. SNAKE CREEK I-C  
E130-INTL. 784 SLOPEMOWER 7/19-7/21, 7/24-7/27, 7/31  
E518-MF 283 SLOPEMOWER 7/27  
E525-HESSTON 7066 SLOPEMOWER 7/27-7/28, 7/31
28. SNAKE CREEK I-C-11  
E130-INTL. 784 SLOPEMOWER 7/27
29. THEATRE DITCH II-B-2-e  
E124-JOHNDERE 350C SLOPEMOWER 7/24-7/26  
E142-MF 255 TRACTOR 7/12, 7/14, 7/25-7/26  
E525-HESSTON 7066 SLOPEMOWER 7/26
30. TURKEY CREEK I-D  
E155-CASE 1390 TRACTOR 7/14, 7/17-7/19, 7/25-7/28, 7/31  
E514-HESSTON 7066 TRACTOR 7/14, 7/17-7/19, 7/25-7/28, 7/31  
E518-MF 283 SLOPEMOWER 7/28, 7/31

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1. BEE CREEK II-A-1  
88FORDF350(1FDKF38G1JNA97820) 7/17
2. BIG CREEK II-B  
E102-JOHNDERE 350 SLOPEMOWER 7/7, 7/10-7/11  
E107-JOHNDERE 350C SLOPEMOWER 7/7, 7/10-7/11  
E129-INTL. 784 SLOPEMOWER 7/7, 7/10
3. BIG CREEK II-B-6  
88FORDF350(1FDKF38G1JNA97820) 7/7, 7/10
4. BIG CREEK II-B-7  
88FORDF350(1FDKF38G1JNA97820) 7/11
5. BIG CREEK II-B-9  
HANDSPRAYING 7/12-7/13  
98FORDF350(1FDKF38G1JNA97820) 7/10, 7/18
6. BIG CREEK II-B-9-a  
88FORDF350(1FDKF38G1JNA97820) 7/11
7. BRAZOS RIVER II-MM  
88FORDF350(1FDKF38G1JNA97820) 7/19
8. BROOKSHIRE CREEK II-F-1  
E112-JOHNDERE 350C SLOPEMOWER 7/5-7/6  
E116-JOHNDERE 350C SLOPEMOWER 7/5  
E117-JOHNDERE 350C SLOPEMOWER 7/6  
E118-JOHNDERE 350C SLOPEMOWER 7/5
9. BROOKSHIRE CREEK II-F-1-d  
E118-JOHNDERE 350C SLOPEMOWER 7/5
10. BUFFALO CREEK I-B-3  
E110-JOHNDERE 350C SLOPEMOWER 7/6-7/7, 7/10, 7/12-7/14, 7/17-7/20  
E125-JOHNDERE 2640 SLOPEMOWER 7/6-7/7, 7/10-7/14, 7/17-7/20  
E231-HESSTON 7066 TRACTOR 7/10
11. BUFFALO CREEK I-B-3-d  
E110-JOHNDERE 350C SLOPEMOWER 7/5  
E125-JOHNDERE 2640 SLOPEMOWER 7/5
12. BUFFALO CREEK I-B-3-f  
E231-HESSTON 7066 TRACTOR 7/6-7/7
13. BUFFALO CREEK I-B-3-i  
E231-HESSTON 7066 TRACTOR 7/3

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14. BUFFALO CREEK I-B-3-k  
88FORDF350(1FDKF38G1JNA97820) 7/20
15. BUFFALO CREEK I-B-3-1  
88FORDF350(1FDKF38G1JNA97820) 7/20
16. CEDAR CREEK I-B  
88FORDF350(1FDKF38G1JNA97820) 7/20
17. CEDAR CREEK I-B-5-a  
88FORDF350(1FDKF38G1JNA97820) 7/20
18. COON CREEK II-B-3  
E120-JOHNDERE 350B SLOPEMOWER 7/18-7/21, 7/24-7/25, 7/27-7/28, 7/31  
E129-INTL. 784 SLOPEMOWER 7/18-7/21, 7/24-7/25, 7/27-7/28, 7/31
19. COON CREEK II-B-3-g  
HANDSPRAYING 7/11
20. COTTONWOOD CREEK II-B-24  
HANDSPRAYING 7/5, 7/7, 7/10, 7/11  
E102-JOHNDERE 350 SLOPEMOWER 7/25, 7/27-7/28, 7/31  
E107-JOHNDERE 350C SLOPEMOWER 7/25, 7/27-7/28, 7/31
21. COUNTY LINE DITCH II-V-V  
88FORDF350(1FDKF38G1JNA97820) 7/25
22. COUNTY SANITARY LANDFILL LANDFILL  
88FORDF350(1FDKF38G1JNA97820) 7/6
23. DEER CREEK II-B-5  
HANDSPRAYING 7/7, 7/13  
88FORDF350(1FDKF38G1JNA97820) 7/11-7/13
24. DEER CREEK II-B-5-c  
88FORDF350(1FDKF38G1JNA97820) 7/12
25. DEER CREEK II-B-5-e-1  
88FORDF350(1FDKF38G1JNA97820) 7/12
26. DEER CREEK II-B-5-e-2  
88FORDF350(1FDKF38G1JNA97820) 7/12
27. DEER CREEK II-B-5-f  
88FORDF350(1FDKF38G1JNA97820) 7/12



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28. DRY CREEK II-B-2  
E156-CASE 1390 TRACTOR 7/17-7/20  
E242-FORD 6610 SLOPEMOWER 7/17-7/20  
88FORDF350(1FDKF38G1JNA97820) 7/5, 7/31
29. FAIRCHILDS CR. II-B-10  
HANDSPRAYING 7/5-7/6  
E102-JOHNDERE 350 SLOPEMOWER 7/13, 7/17-7/21, 7/24  
E107-JOHNDERE 350C SLOPEMOWER 7/13, 7/17-7/21, 7/24
30. FAIRCHILDS CREEK II-B-10-a-1  
HANDSPRAYING 7/14
31. FAIRCHILDS CREEK II-B-10-i  
HANDSPRAYING 7/5
32. FAIRGROUNDS FAIRGROUND  
88FORDF350(1FDKF38G1JNA97820) 7/17
33. FLEWELLEN DITCH II-E-10  
HANDSPRAYING 7/13-7/14, 7/17-7/20, 7/27  
E112-JOHNDERE 350C SLOPEMOWER 7/13-7/14, 7/17, 7/19-7/21, 7/27  
E117-JOHNDERE 350C SLOPEMOWER 7/13-7/14, 7/17, 7/19-7/21
34. FLEWELLEN DITCH II-E-10-b  
HANDSPRAYING 7/12, 7/17  
E112-JOHNDERE 350C SLOPEMOWER 7/12, 7/17  
E117-JOHNDERE 350C SLOPEMOWER 7/12, 7/17
35. GAPPS SLOUGH II-B-2-a  
88FORDF350(1FDKF38G1JNA97820) 7/5, 7/26
36. GUY CREEK I-A-1  
E108-JOHNDERE 350C SLOPEMOWER 7/21, 7/24-7/25, 7/31  
E110-JOHNDERE 350C SLOPEMOWER 7/21, 7/24-7/25
37. HADY CREEK II-F-2  
E112-JOHNDERE 350C SLOPEMOWER 7/7, 7/10-7/11  
E117-JOHNDERE 350C SLOPEMOWER 7/7, 7/10-7/11
38. HADY CREEK II-F-2-a  
E112-JOHNDERE 350C SLOPEMOWER 7/11
39. HOGG BAYOU II-A-3  
88FORDF350(1FDKF38G1JNA97820) 7/14, 7/17

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40. HOGG BAYOU II-A-3-a-1  
88FORDF350(1FDKF38G1JNA97820) 7/17
41. KEEGANS BAYOU VII-A  
88FORDF350(1FDKF38G1JNA97820) 7/21
42. KEEGANS BAYOU VII-A-1  
88FORDF350(1FDKF38G1JNA97820) 7/24
43. KEEGANS BAYOU VII-A-1-a  
88FORDF350(1FDKF38G1JNA97820) 7/24
44. KEEGANS BAYOU VII-B  
E116-JOHNDERE 350C SLOPEMOWER 7/11-7/12, 7/14  
E118-JOHNDERE 350C SLOPEMOWER 7/11-7/12, 7/14
45. KEEGANS BAYOU VII-B-1  
E116-JOHNDERE 350C SLOPEMOWER 7/17-7/18  
E118-JOHNDERE 350C SLOPEMOWER 7/17-7/18
46. KEEGANS BAYOU VII-C  
88FORDF350(1FDKF38G1JNA97820) 7/21
47. KEEGANS BAYOU VII-C-1  
88FORDF350(1FDKF38G1JNA97820) 7/21
48. KEEGANS BAYOU VII-C-2  
88FORDF350(1FDKF38G1JNA97820) 7/21
49. LOWER OYSTER CREEK III  
88FORDF350(1FDKF38G1JNA97820) 7/28
50. MIDDLE BAYOU II-D-1  
88FORDF350(1FDKF38G1JNA97820) 7/26
51. MUSTANG CREEK IV  
E106-JOHNDERE 350C SLOPEMOWER 7/7, 7/10-7/12  
E121-JOHNDERE 350C SLOPEMOWER 7/10-7/12
52. MUSTANG CREEK IV-A  
HANDSPRAYING 7/7  
E106-JOHNDERE 350C SLOPEMOWER 7/5-7/7  
E121-JOHNDERE 350C SLOPEMOWER 7/5-7/6
53. MUSTANG CREEK IV-B  
E156-CASE 1390 TRACTOR 7/5  
E242-FORD 6610 SLOPEMOWER 7/5

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54. OYSTER CREEK II-K-3 88FORDF350(1FDKF3861JNA97820)	7/21
55. RABBS BAYOU II-D-5 88FORDF350(1FDKF3861JNA97820)	7/20
56. RABBS BAYOU II-D-5-a 88FORDF350(1FDKF3861JNA97820)	7/20
57. RABBS BAYOU II-D-5-b 88FORDF350(1FDKF3861JNA97820)	7/20
58. RABBS BAYOU II-D-5-b-1 88FORDF350(1FDKF3861JNA97820)	7/20
59. RED GULLY II-K-9 E126-JOHNDERE 2640 SLOPEMOWER	7/28
60. ROBINOWITZ DITCH II-M 88FORDF350(1FDKF3861JNA97820)	7/18-7/19
61. ROBINOWITZ DITCH II-MM-1 88FORDF350(1FDKF3861JNA97820)	7/19
62. SEABOURNE CREEK II-B-4 HANDSPRAYING 88FORDF350(1FDKF3861JNA97820)	7/11 7/19
63. SIMS BAYOU VIII-A 88FORDF350(1FDKF3861JNA97820)	7/5, 7/25
64. SIMS BAYOU VIII-A-1 88FORDF350(1FDKF3861JNA97820)	7/5
65. SIMS BAYOU VIII-B E126-JOHNDERE 2640 SLOPEMOWER E156-CASE 1390 TRACTOR E242-FORD 6610 SLOPEMOWER 88FORDF350(1FDKF3861JNA97820)	7/10 7/6 7/6-7/7, 7/10-7/11 7/28
66. SIMS BAYOU VIII-B-1 E106-JOHNDERE 350C SLOPEMOWER E121-JOHNDERE 350C SLOPEMOWER E156-CASE 1390 TRACTOR E242-FORD 6610 SLOPEMOWER	7/20-7/21 7/20-7/21 7/12-7/13 7/11-7/13

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67. SIMS BAYOU VIII-B-1-c	
E106-JOHNDERE 350C SLOPEMOWER	7/25
E121-JOHNDERE 350C SLOPEMOWER	7/25
68. SIMS BAYOU VIII-B-2-a	
E106-JOHNDERE 350C SLOPEMOWER	7/20
E156-CASE 1390 TRACTOR	7/5
E242-FORD 6610 SLOPEMOWER	7/5
88FORDF350(1FDKF3861JNA97820)	7/24
69. SIMS BAYOU VIII-B-3	
E156-CASE 1390 TRACTOR	7/7
88FORDF350(1FDKF3861JNA97820)	7/28
70. SIMS BAYOU VIII-D	
E106-JOHNDERE 350C SLOPEMOWER	7/21
E121-JOHNDERE 350C SLOPEMOWER	7/21
71. SIMS BAYOU LAT. VIII-A-2	
88FORDF350(1FDKF3861JNA97820)	7/5
72. SIMS BAYOU LAT. VIII-B-2	
E156-CASE 1390 TRACTOR	7/6
E242-FORD 6610 SLOPEMOWER	7/6
88FORDF350(1FDKF3861JNA97820)	7/25
73. SNAKE CREEK I-C	
HANDSPRAYING	7/14, 7/17-7/21, 7/24-7/25, 7/27-7/28, 7/31
E103 JOHNDERE 350B SLOPEMOWER	7/5-7/7, 7/10, 7/12-7/14, 7/17-7/21, 7/24-7/28, 7/31
E109-JOHNDERE 350C SLOPEMOWER	7/5-7/7, 7/10, 7/12-7/14, 7/17-7/21, 7/24-7/28, 7/31
E231-HESSTON 7066 TRACTOR	7/10, 7/12-7/14
74. SNAKE CREEK I-C-11	
E231-HESSTON 7066 TRACTOR	7/14, 7/17-7/19
75. STAFFORD RUN CR. II-K-1	
88FORDF350(1FDKF3861JNA97820)	7/24-7/25
76. TURKEY CREEK II-A-2	
88FORDF350(1FDKF3861JNA97820)	7/14
77. TURKEY CREEK II-A-2-a	
88FORDF350(1FDKF3861JNA97820)	7/14
78. TURKEY CREEK II-A-2-b	
88FORDF350(1FDKF3861JNA97820)	7/14

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AS PER ORIGINAL

79. WILLOW FORK OF BUFFALO BAYOU V-A

HANDSPRAYING

7/21, 7/25-7/26

E116-JOHNDEERE 350C SLOPEMOWER

7/20-7/21, 7/24-7/25, 7/31

E118-JOHNDEERE 350C SLOPEMOWER

7/20-7/21, 7/25-7/25, 7/31

E158-CASE 1390 TRACTOR

7/24

80. WILLOW FORK OF BUFFALO BAYOU V-A-2

HANDSPRAYING

7/31

E112-JOHNDEERE 350C SLOPEMOWER

7/31

E117-JOHNDEERE 350C SLOPEMOWER

7/31

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.

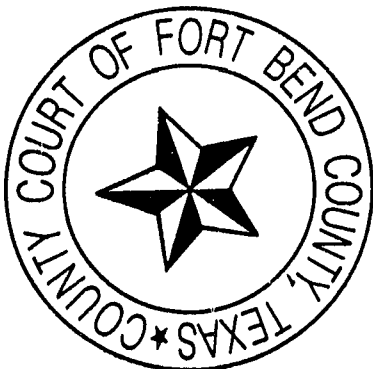
COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 31, 1989.

STARTING WITH  
FILM CODE NO. 89 vol. 39 pg. 1284

ENDING WITH  
FILM CODE NO. 89 vol. 39 pg. 1468

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS



BY Gloria G. Martin  
GLORIA G. MARTIN 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 31  
DAY OF OCTOBER, 19 89.  
STARTING WITH VOLUME NUMER 39 PAGE NUMBER 1471.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

AGENDA  
FORT BEND COUNTY COMMISSIONERS COURT  
COURTHOUSE ANNEX, RICHMOND, TEXAS  
REGULAR SESSION  
MONDAY, AUGUST 28, 1989  
9:00 O'CLOCK A.M.

AS PER ORIGINAL

1. Approve minutes of meeting of August 21, 1989.
2. Approve changes in depository pledge contracts.
3. Approve line item transfers in budgets.
4. Approve out-of-town travel requests for County personnel.
5. Approve service/maintenance agreement(s) for various County equipment.
6. Consider accepting fee officers' monthly reports.
7. Mr. Jerry Coffman, Grand Parkway Association, re: consideration of joint development agreement between Grand Parkway Assn. & Fort Bend County.
8. Mr. Steven Gilbert, President, Fort Bend Bar Association, re: discuss and consider additional personnel for Law Library.
9. Mr. Woodrow Himly, VFW Post #3903, re: placement of veterans memorial on Courthouse lawn.
10. Mr. Roman Bohachevsky, County Librarian, re: request renewal of various contracts for library books and materials.
11. Sheriff Gus George, re: request to advertise for bids for F.A.T.S. II (Firearms Training System), funds available.
12. Constable Ray Breeding, Pct. 2, re: request approval of reserve deputy Sylvester Jones Jr. and approve bond & oath for same.
13. Consider approving resolution approving final purchase prices for and authorizing execution of documents for certain tracts of land required for the flood control improvements to Flat Bank Creek, Middle Oyster Creek & Stafford Run; and authorizing the Fort Bend Flood Control Water Supply Corp. to take all necessary action to acquire such land.
14. Approve various bills for Fort Bend Flood Control Water Supply Corp.
15. Glory Ketelers, District Clerk, re: disposition of certain obsolete public records.
16. Consider authorizing Engineering Dept. & Right-of-Way Agent to secure necessary easements along Fulshear Creek, south of FM-1093, Pct. 4.
17. Consider accepting Frank St. into County road maintenance system-Pct.3.
18. Consider approving resolution for use of unmarked cars by Sheriff Dept.
19. Consider Fort Bend County assuming responsibility of indigent care medical billing contract.
20. Consider accepting check for \$2,450 from Texas Farm Bureau for auto damages and rebudget into Pct. 2 Repairs & Parts/Shop Supplies.
21. Authorize advertising for competitive proposals for facsimile machines for Fort Bend County.
22. Accept total bid for juvenile detention renovations (#89-073).
23. Withdraw award of bid #89-053 (law library shelving) and cancel invitation.
24. 10:00 a.m. - Hold public hearing on replat of Keegans Wood, Sec. 3, Reserve A, Pct. 3 and consider taking action.



25. 10:30 a.m. - Hold public hearing to discuss proposed improvements to area known as One Oak Chase, Pct. 2, in accordance with the 1989 Texas Community Development Fund Program, and consider action.
26. Approve contract from Heard, Goggan, Blair & Williams for tax collection software system.
27. Consider releasing cashiers check to Irish Oil & Gas for work completed in Pct. 3.
28. Consider taking action on expiring letters of credit for Rocking M Subdivision, Pct. 1, and Brynmawr Estates, Pct. 3.
29. Consider acceptance of additional right-of-way deed for Hwy. 36 bypass.
30. Mr. Curt Dobbs, re: audit report on Coopers & Lybrand Classification & Compensation Study.
31. Meet in Closed Session to discuss land matters (right-of-way) and personnel (insurance and department head evaluation), as authorized by Art. 6252-17, Sec. 2(f,g), V.T.C.S., and consider taking action.
32. 1:30 p.m. - Open bids for the following: (1) One or more new full-size police package automobiles (#89-077); (2) One or more new 4-door crewcab pickup trucks (#89-078).
33. 1:45 p.m. - Hold budget workshops with County Department Heads.
34. Approve bills.
35. 1:30 p.m. Tuesday, August 29 - Continue budget workshops.
36. Adjournment.

FILED FOR RECORD

TIME 2:30 <sup>A.M.</sup>~~P.M.~~

AUG 24 1989

*Dianne Thilson*  
County Clerk, Fort Bend Co., Tex

*Jodie E. Stavinoha*  
Jodie E. Stavinoha, County Judge

Agenda posted at Courthouse and Jane Long Annex, Richmond, Texas on Thursday, August 24, 1989 at 2:40 p.m. by Derna Audrey.

## REGULAR SESSION

BE IT REMEMBERED That on this 28TH day of AUGUST, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOH	COUNTY JUDGE
BUD O'SHIELES	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 21, 1989:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve minutes of August 21, 1989 with corrections to #5 & #13.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfers in budget for E.M.S., DRAINAGE DISTRICT, CONSTABLE #1, FM/LR #1 & #4 and DISTRICT CLERK. (Recorded in minutes in full)

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

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve out of town travel for 328TH DISTRICT COURT, COUNTY ENGINEER, COUNTY EXTENSION SERVICE, JUVENILE DETENTION, COUNTY JUDGE, SHERIFF and COUNTY CLERK. (Recorded in minutes in full)

5. APPROVE SERVICE/MAINTENANCE AGREEMENT(S) ON VARIOUS COUNTY EQUIPMENT:

None

6. 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 JULY 1989 as presented by Robert Grayless, County Auditor. (Recorded in minutes in full)

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the 28 day of August 1989, at a  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT DISTRICT CLK	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
#4010	\$19,100.00	\$18,311.75	(788.25)
#0200	\$394,746.00	\$395,434.00	688.00
#0300	\$ 30,386.00	\$30,437.75	51.75
#0400	27,937.00	\$27,985.50	48.50

DATE: 8-28-89

DEPARTMENT HEAD: Ray Keteles

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1980, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge		
R.L. O'Shieles	-	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 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 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:

[illegible]

DATE: 8/24/89

DEPARTMENT HEAD:

THE COUNTY OF FORT BEND

**BY:**

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shields,  
Commissioner Pct 1

Alton Pressley,  
Commissioner Pot 3

Bob Lutts,  
Commissioner Pct 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a  
Session of the Commissioner's Court, the following members being present:

Jodie Stavinocha	-	County Judge
R.L."Bud" O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard and approved a budget for the year 1989 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 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS		INCREASE (DECREASE)
	FROM	TO	
Drainage District (51)			
Line Item			
Shop Supplies 9001	100,000.00	94,500.00	(5,500.00)
Weed & Tree Killer 9020	125,000.00	130,500.00	5,500.00

DATE: 8/24/89

DEPARTMENT HEAD: *Daniel E. Gerken*  
Daniel E. Gerken

THE COUNTY OF FORT BEND.

BY: *J. Stavinocha*  
Jodie Stavinocha, County Judge

Ben Denham, Commissioner Pct. #2

R.L."Bud" O'Shieles, Commissioner Precinct #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 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinocha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS		INCREASE (DECREASE)
	FROM	TO	
<i>Constable Pct #1</i>			
<i>7020 Repairs (mainst)</i>	<i>\$1,395.00</i>	<i>895.00</i>	<i>( 500.00 )</i>
<i>0701 Conferences/Seminars</i>	<i>21.08</i>	<i>521.08</i>	<i>500.00</i>
<i>TRAINING</i>			

DATE: 8-22-89

DEPARTMENT HEAD: *[Signature]*

THE COUNTY OF FORT BEND

BY: *[Signature]*  
Jodie Stavinocha,  
County Judge

\_\_\_\_\_  
Ben Denham,  
Commissioner Pct 2

\_\_\_\_\_  
R.L. O'Shieles,  
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 1989

On this the 28th day of August, 1989, at a Regular  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
1205-0061-7003 Lumber & Hardware	20,000.00	8,604.36	[11,395.64]
1205-0061-7008 Culverts	5,000.00	16,395.64	+11,395.64
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: August 24, 1989

DEPARTMENT HEAD: \_\_\_\_\_

*R.L. O'Shieles*  
Commissioner, Precinct #1 R&B

THE COUNTY OF FORT BEND

BY: \_\_\_\_\_

*J. Stavinoha*  
Jodie Stavinoha,  
County Judge

\_\_\_\_\_  
Ben Denham,  
Commissioner Pct 2

\_\_\_\_\_  
R.L. O'Shieles,  
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 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a  
Session of the Commissioner's Court, the following members being present:

Jodie Stavinoha	-	County Judge
R.L. "Bud" O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard and approved a budget for the year 1989 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 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS		INCREASE (DECREASE)
	FROM	TO	
Precinct 4			
Line Item			
Culverts			
1208 0064 7008	25,000.00	15,000.00	(10,000.00)
Weed and Tree Killer			
1208 0064 9020	40,000.00	50,000.00	10,000.00

DATE: August 28, 1989

DEPARTMENT HEAD: Commissioner Bob Lutts

THE COUNTY OF FORT BEND

BY:

Jodie Stavinoha  
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

R.L. "Bud" O'Shieles, Commissioner  
Precinct #1

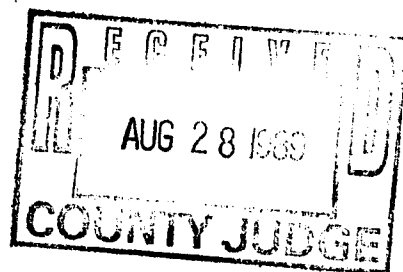
Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4



COUNTY OF FORT BEND

Travel Authorization



TO: COMMISSIONERS' COURT

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Period: Date of Departure Sept 17  
Date of Return Sept 20

Purpose of Trip: Victim-Witness Program -  
Juvenile Court

Places to be Visited: Chicago, Ill

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

8-25-89  
Date

Shirley Nelson  
Name  
County Clerk  
Title

\*\*\*\*\*

Approved: Commissioners' Court  
[Signature]  
County Judge  
Date

COUNTY OF FORT BEND

Travel Authorization

AUG 24 1989  
COUNTY CLERK

TO: COMMISSIONERS' COURT

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

P. Johnnie Cooper

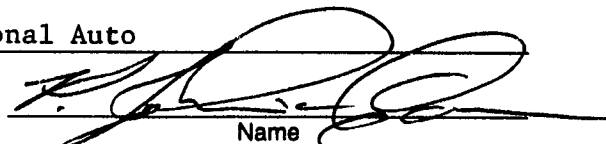
Period: Date of Departure August 28, 1989, 6:00 a.m.

Date of Return August 30, 1989, 4:30 p.m.

Purpose of Trip: Attend 1989 Cattleman's Management School, and Computer Accounting Training

Places to be Visited: Hilton Inn - College Station, Texas

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

  
Name

August 22, 1989  
Date

County Extension Agent-Agriculture  
Title

\*\*\*\*\*

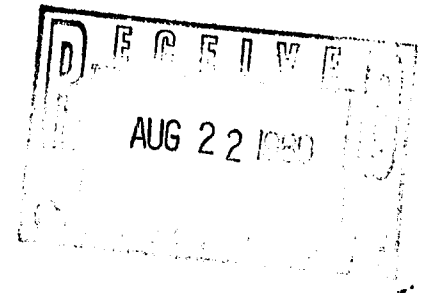
Approved: Commissioners' Court  
  
County Judge

8/28/89  
Date

39 1482

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 Renee Chamblee

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Period: Date of Departure 10/24/89 A.M.

Date of Return 10/27/89 P.M.

Purpose of Trip: to attend the Texas Association of Vehicle  
Theft Investigators 14th Annual Training Conference

Places to be Visited: Austin, Texas

\_\_\_\_\_

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

Joe - George  
Name

8/17/89  
Date

County Sheriff  
Title

\*\*\*\*\*

Approved: Commissioners' Court

J. Stinson  
County Judge

8/28/89  
Date

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

## TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

JODIE E. STAVINOKA

DATE OF DEPARTURE: SEPT. 6, 1989

DATE OF RETURN: SEPT. 8, 1989

DESTINATION: AUSTIN, TEXAS

PURPOSE OF TRIP: SOLID WASTE MANAGEMENT OPTIONS FOR TEXAS  
CONFERENCE

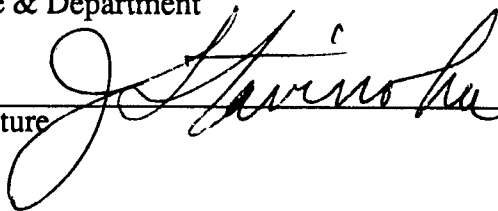
MODE OF TRANSPORTATION: PERSONAL AUTO

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: JODIE E. STAVINOKA, COUNTY JUDGE  
Name & Department

DATE: 8/23/89

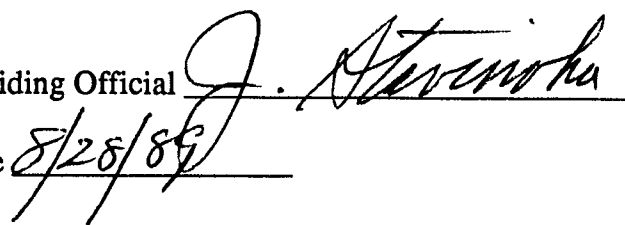
Signature



\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date



(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

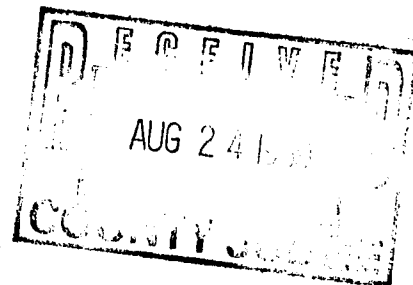
WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

# FORT BEND COUNTY TRAVEL AUTHORIZATION



**TO: COMMISSIONERS COURT**

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

<u>Marcie Hall</u> <u>La Rue Wilson</u> <u>Kevin Stanton</u>	<u>James Clark</u> <u>Raleigh Blackwell</u> <u>Dick Spofford</u>
--	--

DATE OF DEPARTURE: 09/11/89

DATE OF RETURN: 09/13/89

DESTINATION: Conroe, Texas

PURPOSE OF TRIP: Workshop "Supervision for Line Supervisors"

MODE OF TRANSPORTATION: County car

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Juvenile Probation 0018  
Name & Department

DATE: 8/23/89 Dennis R. McRae  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Stavinola

Date 8/20/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

# FORT BEND COUNTY TRAVEL AUTHORIZATION

DEPT  
AUG 25 1989

**TO: COMMISSIONERS COURT**

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Ron D. Drachenberg, P.E., R.P.S.

DATE OF DEPARTURE: 8/30/89

DATE OF RETURN: 9/1/89

DESTINATION: Austin

PURPOSE OF TRIP: Attend the "Statewide Highway Planning Procedures" course.

MODE OF TRANSPORTATION: personal vehicle

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Ron D. Drachenberg, P.E., R.P.S./County Engineer  
Name & Department

DATE: 8/24/89

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

COUNTY OF FORT BEND

## Travel Authorization

DECEMBER  
AUG 25 1989  
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 19, 1989

Date of Return September 22, 1989

**Purpose of Trip:** to attend the annual Judicial Conference

**Places to be Visited:** Sheraton Park Central, Dallas

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

airline

Thomas O. Name Stansbury

Judge, 328th District Court

**Title**

Approved: ~~Commissioners' Court~~

**County Judge**

8/28/89  
Date

Date \_\_\_\_\_



# County Auditor

FORT BEND COUNTY  
WILLIAM B. TRAVIS BUILDING  
RICHMOND, TEXAS 77469

ROBERT N. GRAYLESS  
COUNTY AUDITOR

AREA CODE 713  
341-3780

August 28, 1989

Commissioners Court  
Fort Bend County, Texas

RE: Monthly reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers identified below for the month of July, 1989. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

The breakdown of the fees paid by the Tax Collector in July is attached to this letter.

The following is the criminal and civil case report for the JPs for the month of July, 1989:

JP	# OF CASES:	New	Pending	Dismissed	Paid	Open	Civil Cases
JP 1	Geick	427	3806	138	297	3798	42
JP2-1	Molina	467	1190	102	242	1313	68
JP2-2	Fredrickson	468	842	68	303	939	12
JP3	Stahl	132	321	14	101	338	50
JP4	Adolphus	364	4456	151	173	4496	19

There was nothing that would lead us to beleive that these reports are not, in all material respects, a fair representation of cash transactions of the records presented to us.

We recommend that these reports be approved subject to completion of our examination of reports of such officers for the year ending December 31, 1989.



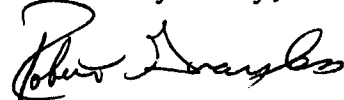
If the Court concurs, the following order might be adopted:

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 July, 1989 be approved as  
recommended by the County Auditor in his letter of  
August 28, 1989.

Jodie Stavinocha, County Judge  
Sam Dick, District Attorney  
Dianne Wilson, County Clerk  
Glory Ketelers, District Clerk  
Gus George, Sheriff  
Gary Geick, JP Pct. 1  
George Molina, JP Pct. 2-1  
Marsha Gaines, Tax Collector

Gary Fredrickson, JP Pct. 2-2  
Robert Stahl, JP Pct. 3  
James Adolphus, JP Pct. 4  
R.L. "Tiny" Gaston, Constable Pct. 1  
Ray Breeding, Constable Pct. 2  
Rob Cook, Constable Pct. 3  
S. H. Werlein, Constable Pct. 4

Yours very truly,



Robert Grayless,  
County Auditor

RG:DP:dp

FEE OFFICERS REPORT TO COMMISSIONERS COURT  
JULY 1989

OFFICER	SOURCE	GROSS AMOUNT	FEE OF OFFICE GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL COLLECTED	YEAR TO DATE
County Clerk	Civil	68,594.00					
	Criminal	43,130.00	75,069.50	18,068.50	18,586.00	111,724.00	842,851.62
District Clerk	Civil	55,460.52					
	Criminal	17,649.00	30,227.00	5,524.00	37,358.52	73,109.52	513,225.74
Tax Collector	See Letter	220,189.76	220,189.76			220,189.76	1,615,484.77
District Atty.	****Bad Check	4,239.20	4,239.20			4,239.20	25,468.43
Sheriff	Criminal	30,155.00	3,455.00		26,700.00	30,155.00	188,534.61
J.P. #1	Civil	1,590.00					
	Criminal	20,190.88	16,004.88		5,776.00	21,780.88	157,029.47
J.P. #2-1	Civil	3,703.00					
	Criminal	10,950.20	11,618.70		3,034.50	14,653.20	127,238.88
J.P. #2-2	Civil	649.00					
	Criminal	22,578.05	16,781.05		6,446.00	23,227.05	150,352.80
J.P. #3	Civil	3,731.00					
	Criminal	5,353.75	6,876.75		2,208.00	9,084.75	73,980.30
J.P. #4	Civil	841.00					
	Criminal	12,541.54	10,246.54		3,136.00	13,382.54	95,990.78
Constable #1	Civil	10,786.40	2,646.28		8,140.12	10,786.40	92,191.72
Constable #2	Civil	1,760.00	1,760.00			1,760.00	18,507.37
Constable #3	Civil	42,159.55	5,429.18		36,730.37	42,159.55	111,259.31
Constable #4	Civil	16,505.43	2,850.57		13,654.86	16,505.43	45,850.41
TOTAL		592,757.28	407,394.41	23,592.50	161,770.37	592,757.28	4,057,966.21

\* 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.

AS PER ORIGINAL

## FORT BEND COUNTY AUDITOR

TAX/COLLECTOR FEES & INTEREST  
PAID IN THE MONTH OF  
JULY, 1989

HIGHWAY FEES APRIL, MAY 1989.....	\$147,104.75
HIGHWAY FEES JUNE 1989.....	0.00 *
	0.00

TOTAL HIGHWAY FEES	\$147,104.75
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## PROPERTY TAX COMMISSIONS

APR 1989 PAGE 12,13.....	0.00
MAY 1989 PAGE 10-16.....	2,243.47
JUNE 1989 PAGE 1-7.....	3,170.39
JULY 1989 PAGE 1,2.....	175.28

TOTAL COMMISSIONS	5,589.14
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TAX CERTIFICATES - MAY 1989	1,232.00
MUD CERTIFICATES - MAY 1989	0.00
JUNE 1989	0.00 *

TOTAL COMMISSIONS	1,232.00
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ROAD AND BRIDGE - JUNE 1989	55,105.70
Reports #27-89 / 30-89	

TOTAL ROAD & BRIDGE	55,105.70
---------------------	-----------

BEER AND LIQUOR - JUNE 1989.....	3,631.75
	0.00

TOTAL BEER & LIQUOR	3,631.75
---------------------	----------

INTEREST-NOW ACCT MAY 1989	4,677.06
REPO INVESTMENTS JUNE 1989	1,849.36
JUDGEMENT FEES	0.00
COPIES OF TAX ROLL	0.00
SALE OF DELINQUENT TAX ROLL TAPE	1,000.00

TOTAL INTEREST & MISC. FEES...	7,526.42
--------------------------------	----------

GRAND TOTAL FEES	\$220,189.76
	=====

\* Not paid in July 1989.

BY Mary Hancock  
Mary Hancock, Internal Auditor 8/16/89



## County Auditor

FORT BEND COUNTY  
WILLIAM B. TRAVIS BUILDING  
RICHMOND, TEXAS 77469

ROBERT N. GRAYLESS  
COUNTY AUDITOR

AREA CODE 713  
341-3780

August 28, 1989

Commissioners Court  
Fort Bend County, Texas

RE: Monthly reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of July, 1989. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completion of our examination of reports of such officers for the year ending December 31, 1989.

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

Moved by Commissioner\_\_\_\_, seconded by Commissioner\_\_\_\_,  
duly put and carried, it is ordered that the monthly  
reports of fees collected by Non-Fee Officers identified  
below, for the month of July, 1989 be approved as  
recommended by the County Auditor in his letter of  
August 28, 1989.

Ronald Drachenberg, Engineering  
Walter Culpepper, Health & Sanitation  
Daniel Kosler, Ambulance Service  
A.E. "Al" Dobson, Adult Probation  
Dennis McAfee, Juvenile Probation  
Roman Bohachevsky, Library  
Laidlaw Waste, Sanitary Landfill

Hopie Solomon, Indigent Care  
Travis Boeker, Fairgrounds  
Cynthia Reeves, Animal Control  
Mary Lynn Chesshire,  
Bail Bond Board  
Elizabeth LaVois, Child Support

Yours very truly,

*Robert Grayless*  
Robert Grayless,  
County Auditor

RG:DP:dp

AS PER ORIGINAL

FORT BEND COUNTY  
NON-FEE OFFICER'S REPORT  
COMMISSIONERS' COURT

JULY 1989

	TOTAL COLLECTED	YEAR TO DATE
CHILD SUPPORT	1,536.00	12,624.00
HEALTH AND SANITATION	1,915.00	19,752.00
AMBULANCE	12,825.21	70,130.22
ANIMAL CONTROL	449.00	4,788.00
SANITARY LANDFILL	141,071.23	976,907.26
LIBRARIES	4,826.00	39,690.86
INDIGENT CARE	0.00	612.00
FAIRGROUNDS	3,033.50	40,149.75
ADULT PROBATION (FUND 99)	45,500.23	333,407.07
JUVENILE PROBATION	1,202.00	14,217.36
COUNTY ENGINEERING	1,310.00	9,245.00
BAIL BOND BOARD	0.00	2,500.00
TOTAL FOR MONTH	213,668.17	1,524,023.52

AUDITOR'S FORM 1054

7. MR. JERRY COFFMAN, GRAND PARKWAY ASSOCIATION, RE: CONSIDERATION OF JOINT DEVELOPMENT AGREEMENT BETWEEN GRAND PARKWAY ASSN. & FORT BEND COUNTY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve revised joint development between Grand Parkway Assn. & Fort Bend County at a cost to the county of \$2 million paid over a four year period beginning in 1991. (Recorded in minutes in full)

Jerry Coffman representing Grand Parkway Association presented agreement.

8. MR. STEVEN GILBERT, PRESIDENT, FORT BEND BAR ASSOCIATION, RE: DISCUSS AND CONSIDER ADDITIONAL PERSONNEL FOR LAW LIBRARY:

Postponed as requested by Steven Gilbert.

9. MR. WOODROW HIMLY, VFW POST #3903, RE: PLACEMENT OF VETERANS MEMORIAL ON COURTHOUSE LAWN:

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve placement of proposed veterans memorial on courthouse lawn at an approximate cost of \$23,800 to be funded by private donations as presented by Woodrow Himly, VFW Post #3903. (Recorded in minutes in full)

10. MR. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: REQUEST RENEWAL OF VARIOUS CONTRACTS FOR LIBRARY BOOKS AND MATERIALS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept renewal of various contracts for library books and materials for one year, as presented by Roman Bohachevsky, County Librarian. (Recorded in minutes in full)

11. SHERIFF GUS GEORGE, RE: REQUEST TO ADVERTISE FOR BIDS FOR F.A.T.S., II (FIREARMS TRAINING SYSTEM), FUNDS AVAILABLE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for F.A.T.S., II, funds available.

12. CONSTABLE RAY BREEDING, PCT. 2, RE: REQUEST APPROVAL OF RESERVE DEPUTY SYLVESTER JONES JR. AND APPROVE BOND & OATH FOR SAME:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve reserve deputy Sylvester Jones Jr., and approve bond & oath as presented by Ray Breeding, Constable Precinct #2. (Recorded in minutes in full)

13. CONSIDER APPROVING RESOLUTION APPROVING FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK & STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORP. TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve resolution approving final purchase prices for and authorizing execution of documents for certain tract of land required for the flood control improvements to Flat Bank Creek, Middle Oyster Creek, Stafford Run. (Recorded in minutes in full)

7 39 1494

AS PER ORIGINAL

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

VINSON & ELKINS

ATTORNEYS AT LAW

3300 FIRST CITY TOWER

1001 FANNIN

HOUSTON, TEXAS 77002-6760

TELEPHONE 713 651-2222 TELEX 762146

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

47 CHARLES ST., BERKELEY SQUARE  
LONDON W1X 7PB, ENGLAND  
TELEPHONE 011 44 1 491-7236  
CABLE VINELKINS LONDON W1-TELEX 24140

3700 TRAMMELL CROW CENTER  
2001 ROSS AVENUE  
DALLAS, TEXAS 75201-2916  
TELEPHONE 214 220-7700

August 22, 1989

BY MESSENGER

Honorable Jodie Stavinoha  
Fort Bend County Judge  
Fort Bend County Courthouse  
500 Jackson Street  
Richmond, TX 77469

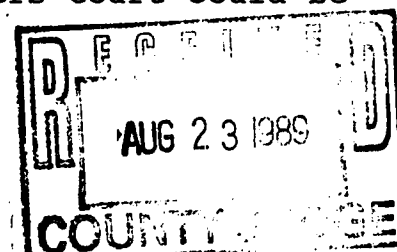
Re: Joint Development Agreement between Grand Parkway  
Association and Fort Bend County

Dear Judge Stavinoha:

Enclosed is a revised agreement between the Grand Parkway Association and Fort Bend County. This agreement has been revised to include suggested changes by Commission Alton Pressley. I have reviewed these changes with Assistant District Attorney Larry Wagenbach and he has advised me that he finds the suggested changes legally acceptable. The changes have been blacklined for your convenience. There are four changes made to the agreement.

1) The first change fixes the interest rate at nine percent (9%) per annum rather than the prime lending rate in Fort Bend County on the date of execution of the agreement. The prime lending rate in Fort Bend County at the present time is ten and one-half percent (10.5%) with one bank having a prime lending rate of eleven and one-half percent (11.5%). I am attaching a list which shows the present prime lending rates of several banks in Fort Bend County. By fixing a nine percent (9%) rate, the County will be paying less in interest on its obligation to the Association. Nine percent (9%) is acceptable to the Association.

2) Commissioner Pressley also requested that we delete the language in Section 3.02 of the agreement in which the Commissioners Court made the finding and determination that the additional taxes the County would receive as a result of the completion of the Grand Parkway would be greater than the County's obligation under the agreement. Although the Grand Parkway Association believes this is the case and the tax study done by Tax Tech projects that the additional taxes received by the County will be much greater than the County's obligation, Commissioner Pressley felt that there was no way that the Commissioners Court could be



guaranteed of this and preferred to delete it. The Association has no opposition to its deletion.

3) We have also included a provision in Section 4.04 of the agreement to the effect that the assignment to be made by the Association to the Association's lender will not in any way increase the County's obligations under the agreement.

4) We have also shortened the term of the agreement from twenty years to five years and inserted a date of August 28, 1989.

We anticipate presenting this to the Commissioners Court at its meeting on August 28, 1989. I am enclosing an order authorizing the execution of this agreement which we hope the Commissioners Court will adopt at this meeting. This order has been given to Mr. Wagenbach who had advised me he has no objection to its form.

We look forward to making the presentation to you at your August 28 meeting. Thank you for your consideration.

Very truly yours,

VINSON & ELKINS

  
Robert R. Randolph

0189:2173  
\\GRA221\LTRS\STAV.02

cc: Fort Bend County Commissioners  
Mr. Larry Wagenbach  
Fort Bend County Auditor  
Fort Bend County Treasurer  
Grand Parkway Association



8947927

GRAND PARKWAY  
JOINT DEVELOPMENT AGREEMENT

THE STATE OF TEXAS  
COUNTY OF FORT BEND

§  
§  
§

RECITALS

The present and prospective traffic congestion in Fort Bend County and the lack of sufficient public controlled-access highway facilities is an impediment to the economic growth and development of the County.

The development of new public controlled-access highway facilities linking various areas of Fort Bend County will benefit the County's residents by aiding Fort Bend County's efforts to encourage economic growth and development in the County, reduce unemployment and create new job opportunities, stimulate commerce and diversify the economy of the County, enhance the health, safety, and welfare of the County's residents, and promote efficiency and ease of transit within the County.

The Grand Parkway Association was created by the State Highway and Public Transportation Commission (the "Commission") pursuant to Minute Order No. 82325 adopted by the Commission on October 29, 1984, and pursuant to the terms of the Texas Transportation Corporation Act, Art. 1528<sup>1</sup>, TEX. REV. CIV. STAT. ANN., for the purpose of assisting the State Department of Highways and Public Transportation (the "Department") in the promotion and

development of the Grand Parkway, designated as State Highway 99, a new controlled-access highway encircling the greater Houston, Texas area and passing through Fort Bend County (the "Grand Parkway").

On December 19, 1984 and October 24, 1985, the Commission adopted Minute Orders No. 82605 and No. 83736, wherein the Commission agreed to construct that segment of the Grand Parkway between U. S. Highway 59 (SW) and Interstate Highway 10 (W) ("Segment D") provided that the Association, inter alia, acquired all rights-of-way required for Segment D.

The Commission subsequently adopted Minute Order No. 85865 on May 27, 1987, wherein the Commission authorized construction funding for Segment D, provided that the Association completes all necessary planning and engineering for Segment D.

The Association has secured all of the right-of-way required by the Commission for Segment D but does not have sufficient funds to prepare all of the engineering plans and specifications required by the Commission before it will authorize the Department to construct Segment D. All additional right-of-way required for Segment D of the Grand Parkway will be acquired by the Association or the Commission at no cost to the County.

The construction and opening of the Grand Parkway will encourage economic growth and development in Fort Bend County, will reduce and help to eliminate unemployment and underemployment in the County, will enhance the health, safety, and welfare of the

County's residents, and will promote efficiency and ease of transit within the County.

The construction and opening of the Grand Parkway will increase significantly the tax base of Fort Bend County and generate additional tax revenues for the County in future years, thus allowing Fort Bend County to provide new and increased services to its residents without any increase in the County's ad valorem tax rate.

Fort Bend County desires to see the Grand Parkway constructed as soon as possible and is willing to pay a portion of the Association's cost of the planning, development, and design of the Grand Parkway.

The Association desires to see the Grand Parkway constructed as soon as possible and is willing to render services to Fort Bend County for the planning, development, and design of the Grand Parkway.

The value of the right-of-way for Segment D of the Grand Parkway in Fort Bend County, including outfall drainage, and the costs of adjusting utilities associated therewith is estimated to be \$44,230,000.00.

On a typical state highway project the County pays ten percent (10%) of the costs of right-of-way and utility adjustments, which in the case of Segment D of the Grand Parkway in Fort Bend County would be approximately \$4,423,000.00.

The amount to be paid the Association pursuant to this contract will be less than the County normally pays toward the costs of a state highway in the County.

Fort Bend County and the Association are authorized to enter into a contract pursuant to which the County may pay the Association for planning, developing, and designing the Grand Parkway under authority granted by Section 4.448 of the County Road and Bridge Act, Arts. 6702-1 and 6702-3, TEX. REV. CIV. STAT. ANN., by the provisions of House Bills 696 and 2485, Regular Session, 71st Texas Legislature, 1989, and by the provisions of the Interlocal Co-operation Act, Art. 4413-32c, TEX. REV. CIV. STAT. ANN.

NOW, THEREFORE, Fort Bend County and the Association hereby agree as follows:

#### ARTICLE I

##### DEFINITIONS

Section 1.01. Definitions. Throughout this contract, the following terms and expressions as used herein shall have the meanings set forth below, unless the context clearly indicates otherwise:

"Association" shall mean the Grand Parkway Association transportation corporation created by the Commission.

"Commission" shall mean the Texas State Highway and Public Transportation Commission.

"County" shall mean Fort Bend County, Texas, and, where appropriate, the Commissioners Court of such County.

"Department" shall mean the Texas State Department of Highways and Public Transportation and any successor organization that may assume the responsibilities of the Department for the Texas state highway system.

"Grand Parkway" shall mean the new controlled-access highway encircling the greater Houston, Texas area designated as State Highway 99 by the Commission and all appurtenant facilities.

"Segment D" shall mean the segment of the Grand Parkway located between Interstate Highway 10 (Katy Freeway) and U. S. Highway 59 (Southwest Freeway).

Section 1.02. Interpretations. All terms defined herein and all pronouns used in this contract shall be deemed to apply equally to singular and plural and to all genders. The titles and headings of the articles and sections of this contract have been inserted for convenience and shall not in any way modify or restrict any of the terms and provisions hereof. This contract and all the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein.

## ARTICLE II

### SERVICES TO BE PROVIDED BY ASSOCIATION

Section 2.01. Right-of-Way Services. The Association shall acquire or cause to be acquired all right-of-way required by the

Commission and the Department for construction of Segment D of the Grand Parkway. The Association shall provide or cause to be provided to the Department surveys of all right-of-way parcels, escrow agreements where appropriate for holding titles to right-of-way parcels prior to conveyance to the Department, and appropriate title insurance for right-of-way parcels as requested by the Department. Copies of all escrow agreements, deeds, scenic easements, title insurance policies, and related documents pertaining to Segment D shall be available for inspection by the County and shall be provided by the Association to the County upon request.

Section 2.02. Public Information Services. The Association shall develop an environmental report and other public information documents for Segment D of the Grand Parkway. The Association also shall conduct or cause to be conducted any public hearings required by the Department prior to construction of the Grand Parkway. The Association also shall develop a detailed schematic of the alignment of Segment D in a form acceptable to the Department that may be used by the County for transportation planning and to provide public information on the Grand Parkway. Copies of all such reports and documents shall be provided by the Association to the County upon request.

Section 2.03. Engineering Services. The Association shall develop or cause to be developed all engineering plans, specifications, and details required for construction of the

initial facility in Segment D of the Grand Parkway. Copies of all such engineering plans, specifications, and details shall be provided by the Association to the County upon request.

Section 2.04. Utility Services. The Association shall adjust or relocate or cause to be adjusted or relocated all utilities within the right-of-way of Segment D of the Grand Parkway requiring adjustment or relocation. The Association shall conduct or initiate negotiations with pipeline companies, telephone companies, electrical companies, entities providing water supply and sewage treatment services, and all other utilities that may have facilities within the right-of-way of Segment D of the Grand Parkway, to the extent requested or required by the Department.

Section 2.05. Administrative Services. The Association shall maintain an office and staff for the promotion and development of the Grand Parkway which shall provide all information on the status of the Grand Parkway reasonably requested by the County from time to time. The Association and its staff shall conduct negotiations with landowners and the Department to obtain donations of right-of-way necessary for extensions of the Grand Parkway in Fort Bend and adjoining counties, and shall work with the Department to obtain approval of construction of additional segments of the Grand Parkway beyond Segment D.

Section 2.06. Reporting Services. The Association shall provide quarterly reports on its financial status and its progress on the promotion and development of the Grand Parkway during the

term of this contract. The Association also shall provide a copy of its annual fiscal year-end audit to the County upon completion of said audit during the term of this contract. All books and records of the Association shall be opened to inspection by the County and the general public during normal business hours to the full extent required by the Open Records Act, Art. 6252-17a, TEX. REV. CIV. STAT. ANN. All meetings of the Association shall be open to the public and conducted in accordance with the provisions of the Open Meetings Act, Art. 6252-17, TEX. REV. CIV. STAT. ANN. Written notice of all meetings of the Board shall be given to the County Judge of the County.

### ARTICLE III

#### OBLIGATIONS OF THE COUNTY

Section 3.01. Payments to the Association. The County shall pay to the Association two million dollars (\$2,000,000.00), plus interest on the unpaid balance at the rate of nine percent (9%) per annum, for the services rendered and to be rendered by the Association pursuant to Article II of this contract. The County's payment to the Association shall be in four annual installments of five hundred thousand dollars (\$500,000.00) each plus accrued interest on the unpaid balance. Interest shall accrue at the rate of nine percent (9%) per annum on unpaid installments from March 1, 1990 through the date of payment. Such installment payments shall be made to the Association by March 1 of each year with the first



payment due no later than March 1, 1991 and the final payment due no later than March 1, 1994. The County may prepay all or any part of its remaining obligation to the Association on any March 1. If the County elects to prepay all or any part of its obligation to the Association, it must notify the Association of its election setting forth the amount of the prepayment no later than January 1 of the year in which the prepayment is to be made. Notwithstanding any other provision of this contract to the contrary, however, the County shall not be required to make any payments to the Association until the Department has awarded a contract for construction of a substantial, usable portion of Segment D in Fort Bend County, Texas.

Section 3.02. Levy of Tax. Contemporaneously with or prior to approval of this contract, the County has levied a tax on all property subject to taxation by the County sufficient to pay the County's obligations under this contract and to create a sinking fund of not less than two percent (2%) to pay its obligations under this contract when due. In each year, the County will levy the necessary tax to produce the amount payable under this contract.

#### ARTICLE IV

##### MISCELLANEOUS PROVISIONS

Section 4.01. Force Majeure. In the event either party is rendered unable, wholly or in part, by force majeure, to carry out any of its obligations under this contract, it is agreed that

on such party's giving notice and full particulars of such force majeure in writing or by telecopy to the other party as soon as possible after the occurrence of the cause relied upon, then the obligations of the party giving such notice, to the extent it is affected by force majeure and to the extent that due diligence is being used to resume performance at the earliest practicable time, shall be suspended during the continuance of any inability so caused to the extent provided, but for no longer period nor greater extent. Such cause shall as far as possible be remedied with all reasonable dispatch.

The term "force majeure" as used herein, shall include, but not be limited to, acts of God, strikes, lockouts or other industrial disturbances, acts of the public enemy, war, blockades, insurrections, riots, epidemics, landslides, lightening, earthquakes, fires, storms, floods, washouts, droughts, tornados, hurricanes, arrests and restraints of governments and people, explosions, breakage or damage to machinery or pipelines and any other incapacities of either party, whether similar to those enumerated or otherwise, and not within the control of the party claiming such inability, which by the exercise of due diligence and care such party could have avoided.

Section 4.02. Approval. Whenever this contract requires or permits approval or consent to be hereafter given by either party, such approval or consent shall be evidenced by a resolution adopted by the governing body of the party or by an appropriate

certificate executed by a person, firm or entity previously authorized to determine and give such approval or consent on behalf of the party pursuant to an ordinance or resolution adopted by the governing body. The parties agree that no such approval or consent shall be unreasonably withheld.

Section 4.03. Address and Notice. Unless otherwise provided in this contract, any notice, communication, request, reply or advice (herein severally and collectively, for convenience, called "notice") herein provided or permitted to be given, made or accepted by either party to the other must be in writing and may be given or served by depositing the same in the United States mail post paid and registered or certified and addressed to the party to be notified, with return-receipt requested, or by delivering the same to an officer of such party, or by telecopy, when appropriate, addressed to the party to be notified. Notice deposited in the mail in the manner hereinabove described shall be conclusively deemed to be effective, unless otherwise stated in this contract, from and after the expiration of three (3) days after it is so deposited.

Notice given in any other manner shall be effective only if and when received by the party to be notified. However, in the event of service interruption or hazardous conditions, neither party will delay remedial action pending the receipt of formal notice. For the purposes of notice, the addresses of the parties shall, until changed as hereinafter provided, be as follows:

2155 2057

39 1507

If to the Association, to:

Grand Parkway Association  
5757 Woodway  
140 East Wing  
Houston, Texas 77057

If to the County, to:

The Honorable Jodie E. Stavino  
Fort Bend County Courthouse  
P. O. Box 368  
500 Jackson Street  
Richmond, Texas 77469

The parties shall have the right from time to time and at any time to change their respective addresses and each shall have the right to specify as its address any other address in Fort Bend or Harris counties, Texas, by at least fifteen (15) days written notice to the other party.

Section 4.04. Assignability. This contract shall bind and benefit the respective parties and their legal successors and assigns. The County hereby specifically consents to the assignment of this contract by the Association to a financial institution, lender of money, provider of services, business enterprise or individual who may advance funds to the Association in exchange for the Association's assignment of its right to receive payments hereunder. Any assignee of the Association shall be a third party beneficiary to this contract. No assignment by the Association shall increase or otherwise affect the County's obligations under this contract.

Section 4.05. Regulatory Agencies. This contract shall be subject to all present and future valid laws, orders, rules and

regulations of the United States of America, the State of Texas, the Commission, and of any regulatory body having jurisdiction.

Section 4.06. No Additional Waiver Implied. The failure of either party hereto to insist, in any one or more instances upon performance of any of the terms, covenants, or conditions of this contract, shall not be construed as a waiver or relinquishment of the future performance of any such term, covenant, or condition by the other party hereto, but the obligation of such other party with respect to such future performance shall continue in full force and effect.

Section 4.07. Captions. The captions appearing at the first of each numbered section in this contract are inserted and included solely for convenience and shall never be construed or given any effect in construing this contract, or any provisions hereof, or in connection with the duties, obligations, or liabilities of the respective parties hereto or in ascertaining intent, if any question of intent should arise.

Section 4.08. Severability. The provisions of this contract are severable, and if any provision or part of this contract 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 contract and the application of such provision or part of this contract to other persons or circumstances shall not be affected thereby.

Section 4.09. Merger. This contract embodies the entire understanding between the parties and there are no prior effective representations, warranties, or agreements between the parties, except as may be set forth in the order of the County levying taxes for payment of its obligations under this contract.

Section 4.10. Construction of Contract. The parties agree that this contract shall not be construed in favor of or against either party on the basis that the party did or did not author this contract.

Section 4.11. Term. This contract shall be in force and effect from the date of execution hereof for a term of five (5) years or until such time as both parties have performed all of the services and obligations required of the parties pursuant to this contract, unless this contract is otherwise previously terminated pursuant to some other term or condition of this contract.

IN WITNESS WHEREOF, the parties hereto have executed this contract in multiple copies, each of which shall be deemed to be an original, this 28th day of August, 1989.

Attest:

FORT BEND COUNTY

Dianne Hilson  
County Clerk

Josie E. Stavinoha  
County Judge

(SEAL)

Attest:

GRAND PARKWAY ASSOCIATION

Kenneth Gehart  
Secretary  
Board of Directors

Richard J. Lindley Jr.  
President, Board of Directors

(SEAL)

FILED

'89 SEP 22 P2:54

Dianne Hilson  
COUNTY CLERK  
FORT BEND COUNTY, TEXAS

STATE OF TEXAS  
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 26 1989



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

0189:2173  
\\GRA221\DOCS\DEVAGMT

-15-

Vinson ? ELKIN  
Robert Randolph

Commerce  
Bank

Texas Commerce Bank

NATIONAL ASSOCIATION  
INTERNATIONAL BANKING GROUP  
P.O. Box 2558, Houston, Texas 77252-2558  
717 Travis Street, Houston, Texas 77002-8300

AS PER ORIGINAL

ISSUE DATE: SEPTEMBER 28, 1989  
L/C NO.: I-407467

39 1511

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

APPLICANT:  
SUGARLAND PROPERTIES, INCORPORATED  
1250 SHORELINE DRIVE, SUITE 360  
SUGAR LAND, TEXAS 77478

Beneficiary

MAIL  
TO  
FORT BEND COUNTY JUDGE JODIE  
E. STAVINOHAN OR HIS SUCCESSORS IN  
OFFICE  
RICHMOND, TEXAS 77469

AMOUNT: USD 203,700.00  
(TWO HUNDRED THREE THOUSAND  
SEVEN HUNDRED AND 00/100  
UNITED STATES DOLLARS)

HONORED BY US ON DUE PRESENTATION AT OUR COUNTERS ON OR BEFORE 12/31/90.

#8949152

FILED FOR RECORD

TIME 10:51 A.M.  
P.M.

OCT 2 1989

*Dinae Wilson*  
County Clerk, Fort Bend Co., Tex

*Slide*  
#1006B

*Olga Polina*  
Authorized Signature

I-407467- -001-L1-01-02-01

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





Texas Commerce Bank  
NATIONAL ASSOCIATION  
INTERNATIONAL BANKING GROUP  
P.O. Box 2558, Houston, Texas 77252-2558  
717 Travis Street, Houston, Texas 77002-8300 TELEX: 166053 TCB

AS PER ORIGINAL

ISSUE DATE: SEPTEMBER 28, 1989  
L/C NO.: I-407467

39 1512

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

APPLICANT:

SUGARLAND PROPERTIES INCORPORATED  
1250 SHORELINE DRIVE, SUITE 360  
SUGAR LAND, TEXAS 77478

Beneficiary

MAIL  
TO  
FORT BEND COUNTY JUDGE JODIE  
E. STAVINOA OR HIS SUCCESSORS IN  
OFFICE  
RICHMOND, TEXAS 77469

AMOUNT: USD 203,700.00  
(TWO HUNDRED THREE THOUSAND  
SEVEN HUNDRED AND 00/100  
UNITED STATES DOLLARS)

GENTLEMEN:

WE HEREBY ESTABLISH OUR IRREVOCABLE LETTER OF CREDIT IN YOUR FAVOR FOR THE ACCOUNT OF SUGARLAND PROPERTIES INCORPORATED, FOR A SUM OR SUMS, NOT TO EXCEED IN THE AGGREGATE, THE AMOUNT OF TWO HUNDRED THREE THOUSAND, SEVEN HUNDRED AND .00/100 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. STAVINOA, OR HIS SUCCESSORS IN OFFICE, STATING FOLLOWING:

"THE UNDERSIGNED, JODIE E. STAVINOA, HEREBY CERTIFIES TO TEXAS COMMERCE BANK, N.A. AS THE ISSUER OF LETTER OF CREDIT NO. I-407467 DATED SEPTEMBER 28, 1989, IN THE AMOUNT OF TWO HUNDRED THREE THOUSAND, SEVEN HUNDRED AND .00/100 IN U.S. DOLLARS, THAT SUGARLAND PROPERTIES INCORPORATED HAS FAILED TO BUILD AND/OR MAINTAIN LEXINGTON BOULEVARD (2037 LINEAR FEET NORTHEAST OF THE INTERSECTION OF SWEETWATER BOULEVARD AND LEXINGTON BOULEVARD), IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF FORT BEND COUNTY, TEXAS, 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 - - - - - (\$ - - - - - )."

THIS LETTER OF CREDIT EXPIRES AT OUR COUNTERS ON 12/31/90, BUT SUCH EXPIRATION DATE SHALL BE AUTOMATICALLY EXTENDED WITHOUT AMENDMENT FOR A PERIOD OF ONE YEAR ON 12/31/90, AND ON EACH SUCCESSIVE EXPIRATION DATE, UNLESS AT LEAST 30 DAYS BEFORE THE THEN CURRENT EXPIRATION DATE, WE NOTIFY YOU BY CERTIFIED MAIL THAT WE ELECTED NOT TO EXTEND THE LETTER OF CREDIT. IN THE EVENT YOU ARE SO NOTIFIED, YOU MAY DRAW UNDER THIS LETTER OF CREDIT BY PRESENTING YOUR DRAFT AT SIGHT ON US. NOTWITHSTANDING ANY OTHER PROVISION OF THIS PARAGRAPH, THE EXPIRATION DATE OF THIS LETTER OF CREDIT SHALL NOT BE EXTENDED BEYOND 12/31/92.

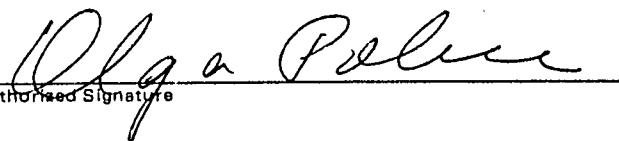
PARTIAL DRAWINGS ON THIS LETTER OF CREDIT ARE PERMITTED.

THE ORIGINAL OF THIS CREDIT MUST ACCOMPANY ALL DRAWINGS.

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.

ANY DRAFT DRAWN UNDER THIS LETTER OF CREDIT MUST BE MARKED "DRAWN UNDER THE LETTER OF CREDIT NO. I-407467, DATED SEPTEMBER 28, 1989." ALL DRAFTS DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS OF THIS LETTER OF CREDIT WILL BE DULY

-CONTINUED-

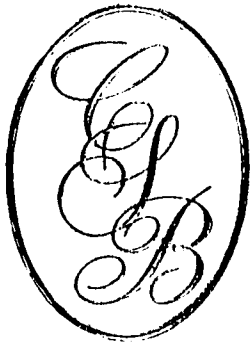
  
Authorized Signature

I-407467- -001-L1-01-02-01

- 1 -

Provisions applicable to this credit

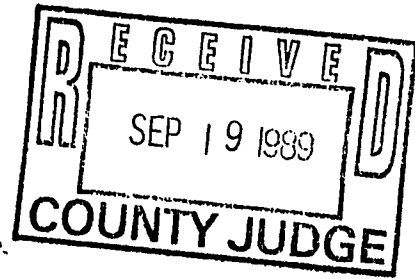
This credit is subject to the Uniform Customs and Practice for Documentary Credits (1983 Revision.) International Chamber of Commerce Publication No. 400



# Commercial State Bank

Member El Campo Bancshares, Inc. / FDIC

39 1513



Date: September 18, 1989

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

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

Expiration Date: November 20, 1989

Gentlemen:

We hereby renew and extend Letter of Credit No. 1988-06 which was previously dated July 21, 1988 for the account of T-G San Bernard, Ltd. This letter of credit may be drawn upon up to an aggregate amount of United States Dollars of (\$49,000.00) available by your draft drawn at sight by presenting it to Commercial State Bank. All drafts must be marked "Drawn under Commercial State Bank Letter of Credit No. 1988-06" and include a written statement as to why the drafts were drawn and 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.

This Letter of Credit will automatically expire on November 20, 1989 at 2:00 pm Central Standard Time. This letter of credit will be returned by you to us forthwith on its expiration.

We hereby agree with you that demands in compliance with the terms of this Letter of Credit shall be honored on due presentation.

This Letter of Credit is subject to the Uniform Customs and Practice for Documentary Credits (1983 Revision), International Chamber of Commerce Publication No. 400.

Sincerely,

Eddie L. Pool, Jr.  
Senior Vice President

ELP/mq

CERTIFIED MAIL NO. P 671 667 012  
RETURN RECEIPT REQUESTED

BANK ONE, TEXAS, N.A.  
ATTN: LETTERS OF CREDIT  
1717 MAIN STREET  
DALLAS, TX 75201

**MBank** Dallas  
A Momentum Bank

Letters of Credit Department  
MBank Dallas, N.A.  
PO Box 225415, Dallas, Texas 75265

AS PER ORIGINAL

Codes: Peterson Third and Fourth Editions  
TELEX 732625 Answer Back MBANKDAB  
SWIFT MNBK US 44

39 1514

BANK ONE, TEXAS, N.A.  
ATTN: LETTERS OF CREDIT  
1717 MAIN STREET  
DALLAS, TX 75201

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. 8841853006-75, dated September 26, 1989, issued by BANK ONE, TEXAS, NA. 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 March 26, 1991.

BANK ONE, TEXAS, NA

By:

[Signature]

Name:

JAN J. JARY

Title:

OPERATIONS OFFICER

BANK ONE, TEXAS, N.A.  
ATTN: LETTERS OF CREDIT  
1717 MAIN STREET  
DALLAS, TX 75201

**MBank** Dallas  
Momentum Bank

Letters of Credit Department  
MBank Dallas, N.A.  
PO Box 225415, Dallas, Texas 75265

Codes: Peterson Third and Fourth Editions  
TELEX 732625 Answer Back MBANKDAL  
SWIFT MNBK US 44

*Kelliwood Terrace*  
Sec. 1 #17  
BANK ONE, TEXAS, N.A.  
ATTN: LETTERS OF CREDIT  
1717 MAIN STREET  
DALLAS, TX 75201

AS PER ORIGINAL

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

39 1515

Irrevocable  
Letter of Credit  
No. 8841853006-75

Gentlemen:

We hereby establish our Irrevocable Letter of Credit in your favor for the account of Willow Fork Associates, Ltd., for a sum or sums, not to exceed in the aggregate, the amount of One Hundred Twenty Thousand, One Hundred Eighty & No/100 (\$120,180.00), 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, Fort Bend County Judge Jodie E. Stavinoha, or his successors in office hereby certifies to BANK ONE, TEXAS, NA as the issuer of Letter of Credit No. 8841853006-75 dated September 26, 1989, in the amount of One Hundred Twenty Thousand One Hundred Eighty & No/100 (\$120,180.00), that Willow Fork Associates, Ltd. has failed to build and/or maintain roads and or drainage facilities within Kelliwood Terrace, Section 1, in accordance with the Subdivision Regulations of Fort Bend County, Texas 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 One Hundred Twenty Thousand, One Hundred Eighty & No/100 (\$120,180.00)".
2. "The undersigned, Fort Bend County Judge Jodie E. Stavinoha, or his successors in office hereby certifies to BANK ONE, TEXAS, NA, as issuer of Letter of Credit No. 8841853006-75, dated September 26, 1989, in the amount of One Hundred Twenty Thousand One Hundred Eighty & No/100 Dollars, (\$120,180.00) that Willow Fork Associates, Ltd. has delivered notice of intent to not automatically renew Letter of Credit No. 8841853006-75 for a period no less than one year from the present expiration date and, by virtue of said delivery and notification, beneficiary is entitled to receive funds equal in amount to the undrawn balance of this letter of credit, such amount being One Hundred Twenty Thousand One Hundred Eighty & No/100 Dollars (\$120,180.00)".

It is the condition of this Letter of Credit that it shall be automatically renewed for a period no less than one year from the present or each future expiration date, unless at least 30 days prior to such date we, the Issuer, shall notify Fort Bend County Judge Jodie E. Stavinoha or his successors in office that we elect not to renew this Letter of Credit for such additional periods.

CONTINUES ON PAGE NO. 2 OF TWO PAGES, WHICH BECOMES AN INTEGRAL PART OF THIS LETTER OF CREDIT.

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ORDER AUTHORIZING A JOINT DEVELOPMENT AGREEMENT BETWEEN  
FORT BEND COUNTY AND THE GRAND PARKWAY ASSOCIATION

RECITALS

The present and prospective traffic congestion in Fort Bend County (the "County") and the lack of sufficient public controlled-access highway facilities is an impediment to the economic growth and development of the County.

The development of new public controlled-access highway facilities linking various areas of the County will benefit the County's residents by aiding the County's efforts to encourage economic growth and development in the County, reduce unemployment and create new job opportunities, stimulate commerce and diversify the economy of the County, enhance the health, safety, and welfare of the County's residents, and promote efficiency and ease of transit within the County.

The Grand Parkway Association (the "Association") was created by the State Highway and Public Transportation Commission (the "Commission") pursuant to Minute Order No. 82325 adopted by the Commission on October 29, 1984, and pursuant to the terms of the Texas Transportation Corporation Act, Art. 15281, TEX. REV. CIV. STAT. ANN. The Association was created to act on behalf of the Department and to assist the State Department of Highways and Public Transportation (the "Department") in the promotion and development of the Grand Parkway, designated as State Highway 99, a new controlled-access highway encircling the greater Houston, Texas area and passing through the County (the "Grand Parkway").

On December 19, 1984, October 24, 1985, and May 27, 1987, the Commission adopted Minute Orders No. 82605, No. 83736, and No. 85865, wherein the Commission agreed to construct that segment of the Grand Parkway between U. S. Highway 59 (SW) and Interstate Highway 10 (W) ("Segment D") provided that the Association, inter alia, acquired all rights-of-way required for Segment D and complete all necessary planning and engineering for Segment D.

The Association has secured all of the right-of-way required by the Commission for Segment D but does not have sufficient funds to prepare all of the engineering plans and specifications required by the Commission before it will authorize the Department to construct Segment D.

Pat Glida  
12/28/89

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The County desires to see the Grand Parkway constructed as soon as possible and is willing to pay a portion of the Association's cost of the planning, development, and design of the Grand Parkway.

It is estimated by the Association that the value of the right-of-way for Segment D of the Grand Parkway, including outfall drainage, in the County and the costs of adjusting utilities associated therewith is estimated to be \$44,230,000.

On a typical state highway project the County pays ten percent (10%) of the costs of right-of-way and utility adjustments, which in the case of Segment D of the Grand Parkway in the County would be approximately \$4,423,000.

The amount to be paid the Association pursuant to the Agreement will be less than the County normally pays toward the costs of a state highway in the County.

The construction and opening of the Grand Parkway will increase significantly the tax base of the County and generate additional tax revenues for the County in future years.

BE IT ORDERED by the Commissioners Court of Fort Bend County, Texas that:

SECTION 1. AUTHORIZATION OF AGREEMENT. The Commissioners Court hereby approves an agreement substantially in the form of the Agreement dated as of August 28, 1989, attached hereto as Exhibit "A." The Commissioners Court, by a majority vote of its members, at a regular meeting, hereby approves the form, terms, and provisions of said Agreement between the Association and the County and authorizes the County Judge to execute and deliver the Agreement and the County Clerk to attest thereto.

SECTION 2. TAX LEVY AND PLEDGE. The County has covenanted and agreed in the Agreement to make periodic payments to the Association ("Contractual Obligation"). While the Contractual Obligation remains unpaid, there is hereby levied and there shall be annually assessed and collected in due time, form, and manner, at the same time as other County taxes are assessed, levied, and collected, in each year a continuing direct annual ad valorem tax, within the limits prescribed by law, upon all taxable property in the County sufficient to pay the Contractual Obligation of the County as the same becomes due and to provide and maintain a sinking fund of not less than two (2%) percent of the principal

amount of the Contractual Obligation or the amount required to pay each installment of the Contractual Obligation as the same becomes due, whichever is greater, full allowance being made for delinquencies and costs of collection. Said taxes are hereby irrevocably pledged to the payment of the interest on and principal of the Contractual Obligation of the County to the Association and to no other purpose.

SECTION 3. AUTHORIZATION PLEDGE. The County recognizes that it will be necessary for the Association to borrow money and provide security for such borrowing by pledging the moneys the County is obligated to pay the Association pursuant to the Agreement. The County consents to and approves of the Association borrowing against the receipts it expects to receive under the Agreement and agrees to be bound by the Agreement in order that the Association will be able to meet its obligations pursuant to any such loan when such obligations mature.

SECTION 4. FURTHER ACTIONS. The County Judge, County Auditor, Commissioners Court, County Clerk, and the other officials of the Commissioners Court are hereby authorized, jointly and severally, to execute and deliver such certificates, documents, or papers necessary and advisable and to take such actions as are necessary to carry out the intent and purposes of this Order.

SECTION 5. OPEN MEETING. Sufficient written notice of the date, hour, place, and subject of the meeting of the Association at which this Order was adopted was posted for the time required by law preceding this meeting and such meeting was open to the public as required by law and at all times during which this Order and the subject matter thereof were discussed, considered, and


AS PER ORIGINAL

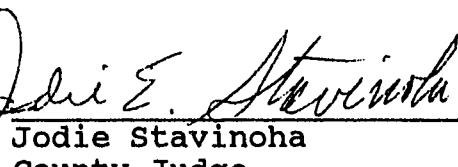
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formally acted upon, all as required by the Open Meetings Act,  
Texas Civil Statutes Annotated, Article 6252-17, as amended.

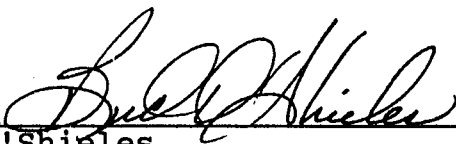
PASSED AND APPROVED this 28th day of August, 1989.

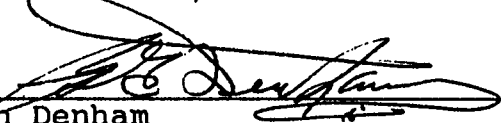
ATTEST:

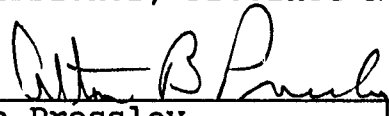
  
Dianne Wilson  
County Clerk and Ex-Officio  
Clerk of the Commissioners  
Court of Fort Bend County, Texas

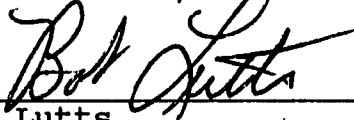
  
Jodie Stavinoha  
County Judge

(SEAL)

  
Bud O'Shields  
Commissioner, Precinct No. 1

  
Ben Denham  
Commissioner, Precinct No. 2

  
Alton Pressley  
Commissioner, Precinct No. 3

  
Bob Lutts  
Commissioner, Precinct No. 4

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GRAND PARKWAY  
JOINT DEVELOPMENT AGREEMENT

THE STATE OF TEXAS  
COUNTY OF FORT BEND

§  
§  
§

RECITALS

The present and prospective traffic congestion in Fort Bend County and the lack of sufficient public controlled-access highway facilities is an impediment to the economic growth and development of the County.

The development of new public controlled-access highway facilities linking various areas of Fort Bend County will benefit the County's residents by aiding Fort Bend County's efforts to encourage economic growth and development in the County, reduce unemployment and create new job opportunities, stimulate commerce and diversify the economy of the County, enhance the health, safety, and welfare of the County's residents, and promote efficiency and ease of transit within the County.

The Grand Parkway Association was created by the State Highway and Public Transportation Commission (the "Commission") pursuant to Minute Order No. 82325 adopted by the Commission on October 29, 1984, and pursuant to the terms of the Texas Transportation Corporation Act, Art. 1528<sup>1</sup>, TEX. REV. CIV. STAT. ANN., for the purpose of assisting the State Department of Highways and Public Transportation (the "Department") in the promotion and

development of the Grand Parkway, designated as State Highway 99, a new controlled-access highway encircling the greater Houston, Texas area and passing through Fort Bend County (the "Grand Parkway").

On December 19, 1984 and October 24, 1985, the Commission adopted Minute Orders No. 82605 and No. 83736, wherein the Commission agreed to construct that segment of the Grand Parkway between U. S. Highway 59 (SW) and Interstate Highway 10 (W) ("Segment D") provided that the Association, inter alia, acquired all rights-of-way required for Segment D.

The Commission subsequently adopted Minute Order No. 85865 on May 27, 1987, wherein the Commission authorized construction funding for Segment D, provided that the Association completes all necessary planning and engineering for Segment D.

The Association has secured all of the right-of-way required by the Commission for Segment D but does not have sufficient funds to prepare all of the engineering plans and specifications required by the Commission before it will authorize the Department to construct Segment D. All additional right-of-way required for Segment D of the Grand Parkway will be acquired by the Association or the Commission at no cost to the County.

The construction and opening of the Grand Parkway will encourage economic growth and development in Fort Bend County, will reduce and help to eliminate unemployment and underemployment in the County, will enhance the health, safety, and welfare of the

County's residents, and will promote efficiency and ease of transit within the County.

The construction and opening of the Grand Parkway will increase significantly the tax base of Fort Bend County and generate additional tax revenues for the County in future years, thus allowing Fort Bend County to provide new and increased services to its residents without any increase in the County's ad valorem tax rate.

Fort Bend County desires to see the Grand Parkway constructed as soon as possible and is willing to pay a portion of the Association's cost of the planning, development, and design of the Grand Parkway.

The Association desires to see the Grand Parkway constructed as soon as possible and is willing to render services to Fort Bend County for the planning, development, and design of the Grand Parkway.

The value of the right-of-way for Segment D of the Grand Parkway in Fort Bend County, including outfall drainage, and the costs of adjusting utilities associated therewith is estimated to be \$44,230,000.00.

On a typical state highway project the County pays ten percent (10%) of the costs of right-of-way and utility adjustments, which in the case of Segment D of the Grand Parkway in Fort Bend County would be approximately \$4,423,000.00.

The amount to be paid the Association pursuant to this contract will be less than the County normally pays toward the costs of a state highway in the County.

Fort Bend County and the Association are authorized to enter into a contract pursuant to which the County may pay the Association for planning, developing, and designing the Grand Parkway under authority granted by Section 4.448 of the County Road and Bridge Act, Arts. 6702-1 and 6702-3, TEX. REV. CIV. STAT. ANN., by the provisions of House Bills 696 and 2485, Regular Session, 71st Texas Legislature, 1989, and by the provisions of the Interlocal Co-operation Act, Art. 4413-32c, TEX. REV. CIV. STAT. ANN.

NOW, THEREFORE, Fort Bend County and the Association hereby agree as follows:

#### ARTICLE I

##### DEFINITIONS

Section 1.01. Definitions. Throughout this contract, the following terms and expressions as used herein shall have the meanings set forth below, unless the context clearly indicates otherwise:

"Association" shall mean the Grand Parkway Association transportation corporation created by the Commission.

"Commission" shall mean the Texas State Highway and Public Transportation Commission.

"County" shall mean Fort Bend County, Texas, and, where appropriate, the Commissioners Court of such County.

"Department" shall mean the Texas State Department of Highways and Public Transportation and any successor organization that may assume the responsibilities of the Department for the Texas state highway system.

"Grand Parkway" shall mean the new controlled-access highway encircling the greater Houston, Texas area designated as State Highway 99 by the Commission and all appurtenant facilities.

"Segment D" shall mean the segment of the Grand Parkway located between Interstate Highway 10 (Katy Freeway) and U. S. Highway 59 (Southwest Freeway).

Section 1.02. Interpretations. All terms defined herein and all pronouns used in this contract shall be deemed to apply equally to singular and plural and to all genders. The titles and headings of the articles and sections of this contract have been inserted for convenience and shall not in any way modify or restrict any of the terms and provisions hereof. This contract and all the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein.

## ARTICLE II

### SERVICES TO BE PROVIDED BY ASSOCIATION

Section 2.01. Right-of-Way Services. The Association shall acquire or cause to be acquired all right-of-way required by the

Commission and the Department for construction of Segment D of the Grand Parkway. The Association shall provide or cause to be provided to the Department surveys of all right-of-way parcels, escrow agreements where appropriate for holding titles to right-of-way parcels prior to conveyance to the Department, and appropriate title insurance for right-of-way parcels as requested by the Department. Copies of all escrow agreements, deeds, scenic easements, title insurance policies, and related documents pertaining to Segment D shall be available for inspection by the County and shall be provided by the Association to the County upon request.

Section 2.02. Public Information Services. The Association shall develop an environmental report and other public information documents for Segment D of the Grand Parkway. The Association also shall conduct or cause to be conducted any public hearings required by the Department prior to construction of the Grand Parkway. The Association also shall develop a detailed schematic of the alignment of Segment D in a form acceptable to the Department that may be used by the County for transportation planning and to provide public information on the Grand Parkway. Copies of all such reports and documents shall be provided by the Association to the County upon request.

Section 2.03. Engineering Services. The Association shall develop or cause to be developed all engineering plans, specifications, and details required for construction of the

initial facility in Segment D of the Grand Parkway. Copies of all such engineering plans, specifications, and details shall be provided by the Association to the County upon request.

Section 2.04. Utility Services. The Association shall adjust or relocate or cause to be adjusted or relocated all utilities within the right-of-way of Segment D of the Grand Parkway requiring adjustment or relocation. The Association shall conduct or initiate negotiations with pipeline companies, telephone companies, electrical companies, entities providing water supply and sewage treatment services, and all other utilities that may have facilities within the right-of-way of Segment D of the Grand Parkway, to the extent requested or required by the Department.

Section 2.05. Administrative Services. The Association shall maintain an office and staff for the promotion and development of the Grand Parkway which shall provide all information on the status of the Grand Parkway reasonably requested by the County from time to time. The Association and its staff shall conduct negotiations with landowners and the Department to obtain donations of right-of-way necessary for extensions of the Grand Parkway in Fort Bend and adjoining counties, and shall work with the Department to obtain approval of construction of additional segments of the Grand Parkway beyond Segment D.

Section 2.06. Reporting Services. The Association shall provide quarterly reports on its financial status and its progress on the promotion and development of the Grand Parkway during the

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term of this contract. The Association also shall provide a copy of its annual fiscal year-end audit to the County upon completion of said audit during the term of this contract. All books and records of the Association shall be opened to inspection by the County and the general public during normal business hours to the full extent required by the Open Records Act, Art. 6252-17a, TEX. REV. CIV. STAT. ANN. All meetings of the Association shall be open to the public and conducted in accordance with the provisions of the Open Meetings Act, Art. 6252-17, TEX. REV. CIV. STAT. ANN. Written notice of all meetings of the Board shall be given to the County Judge of the County.

### ARTICLE III

#### OBLIGATIONS OF THE COUNTY

Section 3.01. Payments to the Association. The County shall pay to the Association two million dollars (\$2,000,000.00), plus interest on the unpaid balance at the rate of nine percent (9%) per annum, for the services rendered and to be rendered by the Association pursuant to Article II of this contract. The County's payment to the Association shall be in four annual installments of five hundred thousand dollars (\$500,000.00) each plus accrued interest on the unpaid balance. Interest shall accrue at the rate of nine percent (9%) per annum on unpaid installments from March 1, 1990 through the date of payment. Such installment payments shall be made to the Association by March 1 of each year with the first



payment due no later than March 1, 1991 and the final payment due no later than March 1, 1994. The County may prepay all or any part of its remaining obligation to the Association on any March 1. If the County elects to prepay all or any part of its obligation to the Association, it must notify the Association of its election setting forth the amount of the prepayment no later than January 1 of the year in which the prepayment is to be made. Notwithstanding any other provision of this contract to the contrary, however, the County shall not be required to make any payments to the Association until the Department has awarded a contract for construction of a substantial, usable portion of Segment D in Fort Bend County, Texas.

Section 3.02. Levy of Tax. Contemporaneously with or prior to approval of this contract, the County has levied a tax on all property subject to taxation by the County sufficient to pay the County's obligations under this contract and to create a sinking fund of not less than two percent (2%) to pay its obligations under this contract when due. In each year, the County will levy the necessary tax to produce the amount payable under this contract.

#### ARTICLE IV

##### MISCELLANEOUS PROVISIONS

Section 4.01. Force Majeure. In the event either party is rendered unable, wholly or in part, by force majeure, to carry out any of its obligations under this contract, it is agreed that

on such party's giving notice and full particulars of such force majeure in writing or by telecopy to the other party as soon as possible after the occurrence of the cause relied upon, then the obligations of the party giving such notice, to the extent it is affected by force majeure and to the extent that due diligence is being used to resume performance at the earliest practicable time, shall be suspended during the continuance of any inability so caused to the extent provided, but for no longer period nor greater extent. Such cause shall as far as possible be remedied with all reasonable dispatch.

The term "force majeure" as used herein, shall include, but not be limited to, acts of God, strikes, lockouts or other industrial disturbances, acts of the public enemy, war, blockades, insurrections, riots, epidemics, landslides, lightening, earthquakes, fires, storms, floods, washouts, droughts, tornados, hurricanes, arrests and restraints of governments and people, explosions, breakage or damage to machinery or pipelines and any other incapacities of either party, whether similar to those enumerated or otherwise, and not within the control of the party claiming such inability, which by the exercise of due diligence and care such party could have avoided.

Section 4.02. Approval. Whenever this contract requires or permits approval or consent to be hereafter given by either party, such approval or consent shall be evidenced by a resolution adopted by the governing body of the party or by an appropriate

certificate executed by a person, firm or entity previously authorized to determine and give such approval or consent on behalf of the party pursuant to an ordinance or resolution adopted by the governing body. The parties agree that no such approval or consent shall be unreasonably withheld.

Section 4.03. Address and Notice. Unless otherwise provided in this contract, any notice, communication, request, reply or advice (herein severally and collectively, for convenience, called "notice") herein provided or permitted to be given, made or accepted by either party to the other must be in writing and may be given or served by depositing the same in the United States mail post paid and registered or certified and addressed to the party to be notified, with return-receipt requested, or by delivering the same to an officer of such party, or by telecopy, when appropriate, addressed to the party to be notified. Notice deposited in the mail in the manner hereinabove described shall be conclusively deemed to be effective, unless otherwise stated in this contract, from and after the expiration of three (3) days after it is so deposited.

Notice given in any other manner shall be effective only if and when received by the party to be notified. However, in the event of service interruption or hazardous conditions, neither party will delay remedial action pending the receipt of formal notice. For the purposes of notice, the addresses of the parties shall, until changed as hereinafter provided, be as follows:

2155 2076

39 1531

If to the Association, to:

Grand Parkway Association  
5757 Woodway  
140 East Wing  
Houston, Texas 77057

If to the County, to:

The Honorable Jodie E. Stavino  
Fort Bend County Courthouse  
P. O. Box 368  
500 Jackson Street  
Richmond, Texas 77469

The parties shall have the right from time to time and at any time to change their respective addresses and each shall have the right to specify as its address any other address in Fort Bend or Harris counties, Texas, by at least fifteen (15) days written notice to the other party.

Section 4.04. Assignability. This contract shall bind and benefit the respective parties and their legal successors and assigns. The County hereby specifically consents to the assignment of this contract by the Association to a financial institution, lender of money, provider of services, business enterprise or individual who may advance funds to the Association in exchange for the Association's assignment of its right to receive payments hereunder. Any assignee of the Association shall be a third party beneficiary to this contract. No assignment by the Association shall increase or otherwise affect the County's obligations under this contract.

Section 4.05. Regulatory Agencies. This contract shall be subject to all present and future valid laws, orders, rules and

regulations of the United States of America, the State of Texas, the Commission, and of any regulatory body having jurisdiction.

Section 4.06. No Additional Waiver Implied. The failure of either party hereto to insist, in any one or more instances upon performance of any of the terms, covenants, or conditions of this contract, shall not be construed as a waiver or relinquishment of the future performance of any such term, covenant, or condition by the other party hereto, but the obligation of such other party with respect to such future performance shall continue in full force and effect.

Section 4.07. Captions. The captions appearing at the first of each numbered section in this contract are inserted and included solely for convenience and shall never be construed or given any effect in construing this contract, or any provisions hereof, or in connection with the duties, obligations, or liabilities of the respective parties hereto or in ascertaining intent, if any question of intent should arise.

Section 4.08. Severability. The provisions of this contract are severable, and if any provision or part of this contract 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 contract and the application of such provision or part of this contract to other persons or circumstances shall not be affected thereby.

Section 4.09. Merger. This contract embodies the entire understanding between the parties and there are no prior effective representations, warranties, or agreements between the parties, except as may be set forth in the order of the County levying taxes for payment of its obligations under this contract.

Section 4.10. Construction of Contract. The parties agree that this contract shall not be construed in favor of or against either party on the basis that the party did or did not author this contract.

Section 4.11. Term. This contract shall be in force and effect from the date of execution hereof for a term of five (5) years or until such time as both parties have performed all of the services and obligations required of the parties pursuant to this contract, unless this contract is otherwise previously terminated pursuant to some other term or condition of this contract.

2155 2079

39 1534

IN WITNESS WHEREOF, the parties hereto have executed this contract in multiple copies, each of which shall be deemed to be an original, this 28th day of August, 1989.

Attest:

/s/ Dianne Wilson

\_\_\_\_\_  
County Clerk

(SEAL)

FORT BEND COUNTY

/s/ Jodie E. Stavino

\_\_\_\_\_  
County Judge

Attest:

/s/ Ken Gerhart

\_\_\_\_\_  
Secretary  
Board of Directors

(SEAL)

GRAND PARKWAY ASSOCIATION

/s/ Richard J. Lindley, Jr.

\_\_\_\_\_  
President, Board of Directors

FILED

'89 SEP 22 P2:55

*Dianne Wilson*  
COUNTY CLERK  
FORT BEND COUNTY, TEX.

STATE OF TEXAS  
COUNTY OF FORT BEND  
I, hereby certify that this instrument was filed on this  
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 26 1989



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

0189:2173

\GRA221\DOCS\DEVAGMT

Vinson & Elkins  
P.L.L.C. P.O. 1000

AS PER ORIGINAL

TOTAL HEIGHT: 7 ft. 6" Weight: Approx: 7880 lbs.

Total Price: \$23,800.00 (Net including tax.)

9

DIMENSIONS: Centerpiece-----6 ft. tall  
3 ft. 2" wide  
10" thick

Wing:-----6 ft. 6" wide  
3 ft. 6" high  
8" thick

Pedestal-----4 Ft. wide  
1 ft. 2" tall  
10" thick

Base: 12 ft. long  
1 ft. 6" wide  
8" thick

Centerpiece

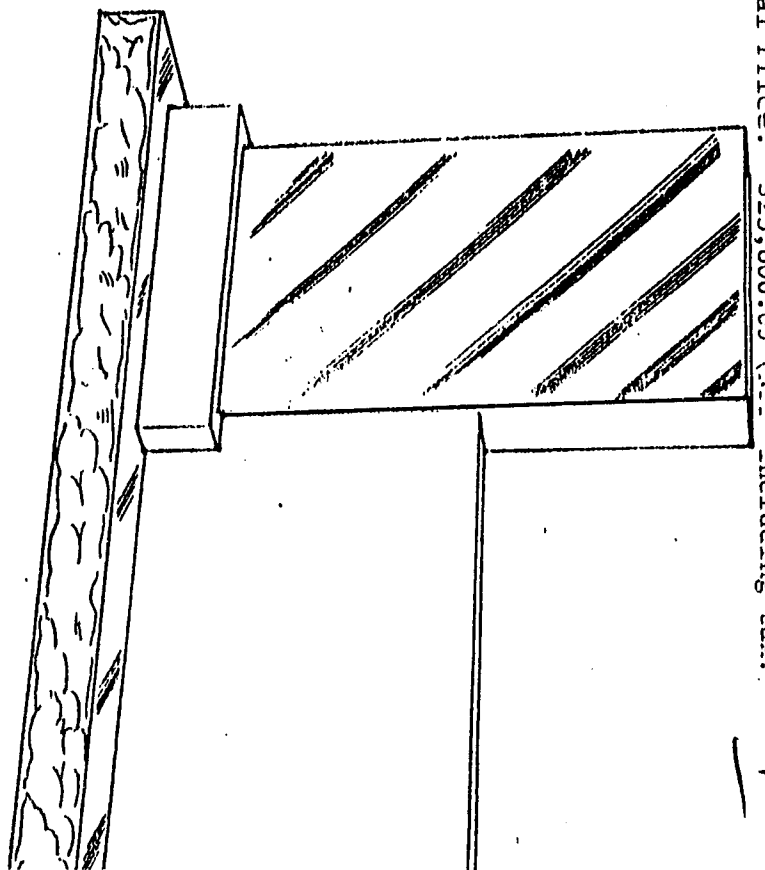


IN MEMORY OF  
ALL WHO SERVED  
IN THE DEFENSE  
OF OUR COUNTRY

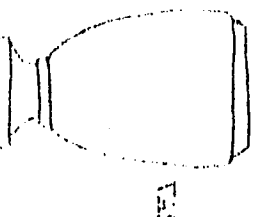
Pedestal



WING



VASE



BASE





# Fort Bend County Library System

ROMAN S. BOHACHEVSKY  
COUNTY LIBRARIAN

August 21, 1989

Honorable Jodie E. Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

Gentlemen:

I will be appearing before you on Monday, August 28, 1989 to ask for approval to renew 5 contracts that expire at the end of the year. They all have "renewal" clauses in them, and the various suppliers have done a good job for us. We would like to renew--

<u>BID #</u>	<u>DESCRIPTION</u>	<u>EXP. DATE</u>
1 87-74	Annual contract for periodical subscriptions with <u>National Organization</u> (approx. \$20,000) (400 @ \$50 approx)	12-31-89
2 87-75	Annual contract for high demand books with <u>Ingram</u> (approx. \$19,000)	12-31-89
3 88-11	Annual contract for the purchase of books and audio-visual materials with <u>Richardson</u> (approx. \$10,000)	12-31-89
4 89-019	Annual contract for the purchase of books with <u>Brodart</u> (approx. \$90,000)	12-31-89
5 88-12	Annual contract for the purchase of genealogical microfilm with <u>American Genealogical Lending Library</u> (approx. \$10,000)	12-31-89

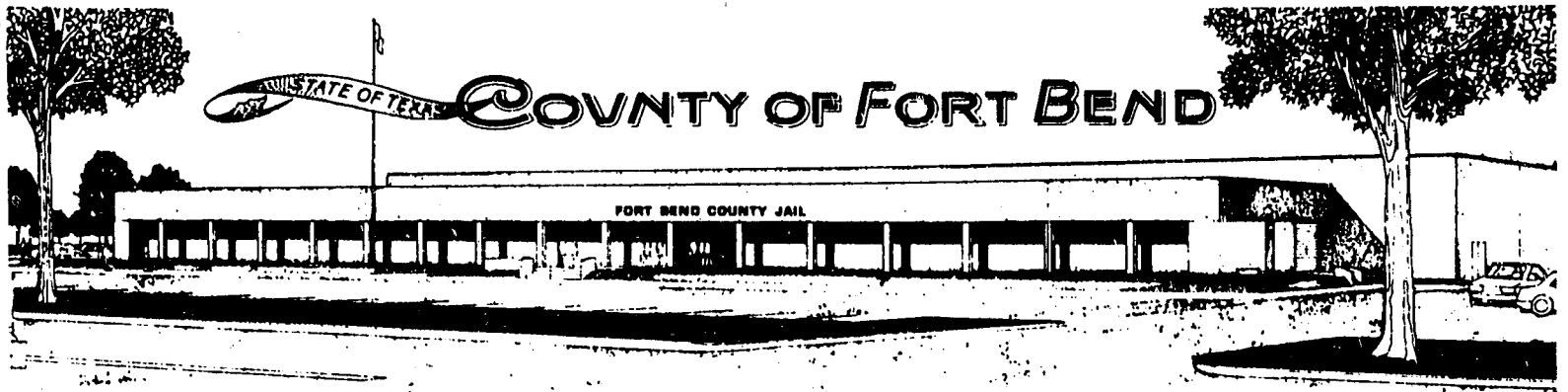
The reason we would like to renew these contracts relatively early is that it takes between 30 and 90 days to initiate changes in titles ordered and we would like to do that before the end of the year.

Thank you for your consideration.

Sincerely,

*Rom. S. Bohachevsky*  
Roman S. Bohachevsky

RSB/dmf  
pc John Hammett  
Rose Harper  
Edna Platte



GUS GEORGE, SHERIFF

August 23, 1989

Honorable Jodie E. Stavinoha, County Judge  
 Commissioner R. L. O'Shieles, 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 28, 1989.

Request you authorize the County Purchasing Agent, Mr. John Hammett, to advertise for bids for the F.A.T.S. II (Firearms Training System). This system to include the following: P002 Model System, Discs (Judgemental Pistol Shooting Disc 1 Part 2, Municipal & State, Deadly Force, Instinct Shooting), 9MM Handgun, 12 Gauge Shotgun, Surround Sound Speaker-system, Expendable Supplies, Extended Warranty (One (1) year on entire system), and Shipping. Suggested specifications are attached for your approval. Funds are available.

Your favorable consideration of this request will be greatly appreciated.

Sincerely,

Gus George  
 Sheriff

GG/jj

cc: ✓ Dianne Wilson, County Clerk  
 Mr. John Hammett, Purchasing Agent  
 Mrs. Kathy Hynson, County Treasurer

## FATS II P002

**Decision, Reaction and Accuracy:** The FATS II System creates high stress situation under which decision, reaction and accuracy are scored and thoroughly analyzed.

**Video Tape & Video Disc Capability:** FATS provides the option of either video tape, video disc or a combination of both.

**Video Disc:** Video disc offers faster access time and flexibility than video tape. In addition you will have access to our increasing FATS library of video discs.

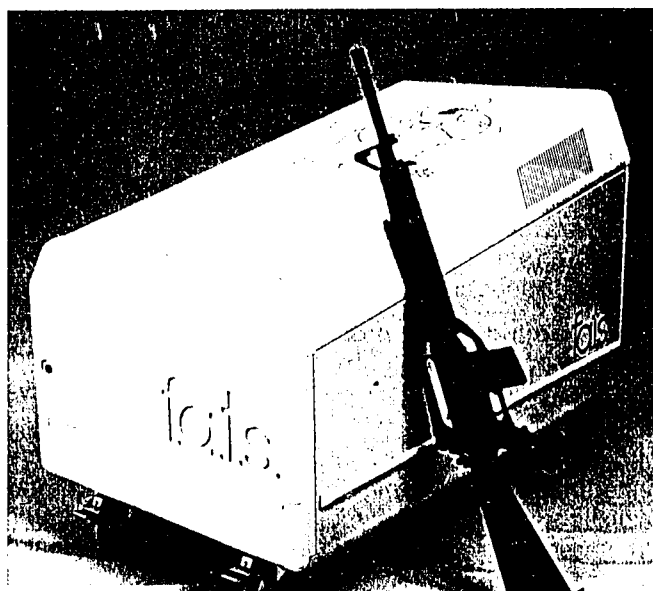
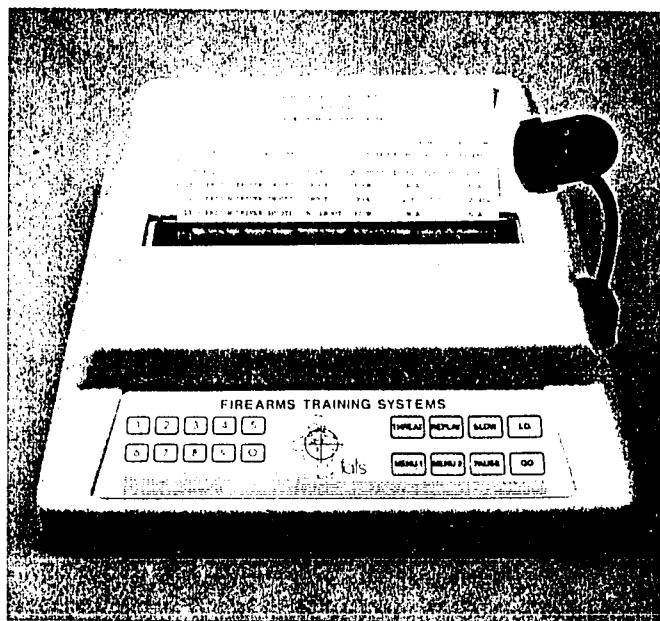
**Video Tape:** Video tape provides a department with the ability to produce low cost, in-house training materials to meet particular training needs. FATS supplies an easy to use authoring system for the department to program their own scenarios.

**Standard Weapon:** The FATS II P002 utilizes a standard service revolver retrofitted with a laser emitting device. Primers are used to give the sound of a real firing situation. A Smith and Wesson .357, 4" barrel revolver is supplied as standard, however a variety of other weapons are available.

**Simple Push-button Operation:** No special instructor training is required. No previous knowledge or experience of computers is necessary. The system is very simple to operate with only eighteen push buttons, with ten for entering instructor and student identifiers. 5 minute set-up.

**No Special Facilities Requirements:** Room Measuring 10' x 20' (3m x 6.1m) or larger utilizing two 120 (or 220) volt AC outlets.

**Remote Operation Console and Printer:** Enables the instructor to control the training session from a different room.



AS PER ORIGINAL

**Low Profile Console:** The unit is only 32 inches (82.5cm) high allowing the student unobstructed freedom of movement and view during training.

**Projected Life-Size:** The trainee views various life-sized "Shoot/Don't Shoot" scenarios taken from police records of actual incidents.

**Immediate Marking of the "Bullet Holes":** The bullet "holes" are instantly marked on the screen with different colors to indicate the sequence in which they were fired, providing instructor and officer with immediate feedback and positive training reinforcement. The scenario can then be replayed, either from the beginning or from the "threat" encounter and the officer's shots will be displayed to help critique his actions.

**On Screen Computerized Scoring:** The system instantly displays information on the screen and on the hard copy printout (if optional printout has been selected).

**Instructor Override Option:** This software program allows the instructor to override the pre-programmed evaluation criteria based upon a student's ability to justify his actions.

**Departmental Statistic Comparison:** This software program stores data obtained from the student's training on the FATS System and provides statistics relating to the average reaction time for the department for each scenario.

**Hardcopy Printout:** At the end of the training session, a printout of the individual's results is available, identifying the instructor and student by I.D. numbers, depicting the scenarios by name and number and the result for each Shoot or Don't Shoot situation. Accuracy is scored on number of hits and misses, the reaction time is scored in 1/1000's of a second.

**System Expansion:** The FATS II series of systems are designed to have the capability to be upgraded at a later date to any of the configurations described below.

Pricing, Effective Oct. 1, 1988

39 1539  
AS PER ORIGINAL

**FIREARMS TRAINING SYSTEMS INC.**

110 Technology Parkway  
Norcross, Georgia 30092  
Telephone: 404-448-7318

**Firearms Training System Standard: MFG P/N: P002** ✓

**\$ 37,750**

The Firearms System consists primarily of a simple console housed in an aluminum unit weighing approximately 250 pounds, and mounted on caster wheels for mobility. The P002 System is shipped complete with the following accessories:

- Control Console with Printer and Cable
- 11 1/2 Foot Diagonal Screen (6'9"h x 9'w)
- Smith & Wesson Revolver, Model 66, Modified (or other 4" barrel revolver)
- Domestic Packing Box
- Handgun Shells, Speer 38: 500
- Handgun Primers, CCI 300: 1,000
- Lee Loader, modified with Shell Holder
- "Training in Progress" sign
- Deprimer
- Two Rolls Printer Paper
- Printer Ribbon
- Two Small Speakers
- Speaker Cable
- Power Cable
- Operation & Instructors Manual
- Weapon Cleaning Tools
- Two Keys

P002/Disc includes a video disc player and one training video disc: Judgmental Pistol Shooting, Disc I, Part I and software. The software offers the selection of single, double or multiple taps for the handgun mode and a selection of scenarios for use with the shotgun. The silhouette mode offers three, seven, fifteen and twenty five yard target practice. This software program stores data obtained from the students training on the FATS System and provides statistics relating to the average reaction time for the department for each scenario.

OR

If a video tape player is preferred in place of a video disc player, it can be substituted at the factory.

P002/Tape includes a video tape player, one training video tape: Judgmental Pistol Shooting, Disc I, Part I and a software authoring program to enable the customer to program the start, threat frame and end of a video taped scenario.

**ALL ITEMS ARE F.O.B. NORCROSS, GEORGIA**



## ADDITIONAL WEAPONS

All F.A.T.S. weapons are actual weapons that have been modified for use with the F.A.T.S. system. Each has been fitted with an eye-safe laser and has been modified to preclude the chambering or firing of live ammunition; this makes all weapons completely safe for use in the classroom. Care has been taken to avoid any unnecessary modification and each weapon looks, feels and functions as the weapon did prior to modification.

The shotgun and revolvers have a full three month warranty covering parts and labor. If an extended warranty is purchased for the system, these weapons are included in the coverage.

Remington 870P, 12 Gauge Shotgun ✓

MFG P/N: SG870

\$ 1,650

Retrofitted with laser emitting device.

Accessories to include:

- Shotgun Shells: 250
- Shotgun Primers, CCI-209: 500
- Shotgun Cleaning Tools
- Lee Reloader
- Shotgun Case

Smith & Wesson Revolver Model 66 ✓

MFG P/N: RV66-4

Smith & Wesson Revolver Model 19

MFG P/N: RV19-4

\$ 1,650

Smith & Wesson Revolver Model 64

MFG P/N: RV64-4

\$ 1,650

Smith & Wesson Revolver Model 686

MFG P/N: RV686-4

\$ 1,650

4" heavy duty barrel, retrofitted with laser emitting device

Accessories to include:

- Handgun Shells, Speer 38: 500
- Handgun Primers, CCI-300: 1000
- Revolver Cleaning Tools
- Handgun Case

Smith & Wesson Revolver, Model 65

MFG P/N: RV65-3

\$ 2,050

Smith & Wesson Revolver, Model 13

MFG P/N: RV13-3

\$ 2,050

3" heavy duty barrel, retrofitted with laser emitting device

Accessories to include:

- Handgun shells, Speer 38: 500
- Handgun primers, CCI-300: 1000
- Revolver cleaning tools
- Handgun Case

To upgrade weapon included in system package from a 4" barrel to a 3" barrel

\$ 400

ALL ITEMS ARE F.O.B. NORCROSS, GEORGIA



## SEMI AUTOMATIC AND AUTOMATIC WEAPONS

All semi automatic weapons have a three month warranty on parts and labor. Extended warranties can be purchased for these weapons which will cover all costs associated with an annual overhaul: this is necessary because of the complex modifications made to the standard weapon.

(per year/per weapon) \$ 400

Beretta #92F, 9mm, Semi Automatic Pistol

MFG P/N: RVB92

\$ 3,250

Retrofitted with laser emitting device

Accessories to include:

- Training Bullets: 500
- Semi Automatic Primers, Winchester 209: 1000
- Handgun Case

Smith & Wesson #659, 9mm, Semi Automatic Pistol

MFG P/N: RVS659

\$ 3,750

Retrofitted with a laser emitting device

Accessories to include:

- Training Bullets: 500
- Semi Automatic Primers, Winchester 209: 1000
- Handgun Case

Sig Sauer #226, 9mm, Semi Automatic Pistol ✓

MFG P/N: RVSP226

\$ 3,750

Retrofitted with a laser emitting device

Accessories to include:

- Training Bullets: 500
- Semi Automatic Primers, Winchester 209: 1000
- Handgun Case

AR-15/M16A2 Colt Service Rifle

MFG P/N: RFA15

\$ 4,500

Retrofitted with a laser emitting device with full recoil and tracing capabilities

Accessories to include:

- CO2 Tank Valve Assembly (CO2 Tank not included)

AR15/M16A2 Colt Service Rifle

MFG P/N: RFA16

\$ 5,500

Same as MFG P/N RFA15, above with added features as follows:

- Instructor's Induced Malfunction
- Student's Immediate Action
- Programming for Varying Magazine Capacity



ALL ITEMS ARE F.O.B. NORCROSS, GEORGIA

Pricing, Effective Oct. 1, 1988

Page 7

## SOFTWARE RANGE TARGET PROGRAMS

F.A.T.S. Range Target Programs reproduce live range target training. This provides an instructor with the ability to both familiarize officers with range training and conduct remedial training in the classroom. The results are reflected by higher qualifying scores, considerably less time on the range, and reduction in expenditure of live rounds. Both the Federal Law Enforcement Training Center Practical Pistol Course and the F.B.I./D.E.A. Qualification Course have been developed from the departments' actual range qualifying courses.

### Federal Law Enforcement Training Center Practical Pistol Range Course

\$ 500

Range Target Software  
MFG P/N: SWR001

This practical pistol course is used by the Federal Law Enforcement Training Center in Glynco, Georgia. It encompasses shooting from three, seven, fifteen and twenty-five yard distances, together with timed requirements, reloading drill, and firing from different positions.

Range Target Software Accessories include:

- Instructor's Information Sheet
- Floppy Disk Holder

### Federal Bureau of Investigation Revolver Course

\$ 500

Range Target Software  
MFG P/N: SWR002

This FBI/DEA Qualification course has been developed from the department's actual range qualifying course. It can be used to qualify, re-qualify and to train new recruits. It includes six different qualification and requalification courses with target distances ranging from 1 to 50 yards.

Range Target Software Accessories include:

- Instructor's Information Sheet
- Floppy Disk Holder

### Instinct Shooting Course

\$500

Range Target Software  
MFG P/N: SWR003

This target course presents random "Shoot/No Shoot" targets at various distances and locations. The instructor can control the degree of difficulty by choosing target exposure time and number of shots fired as well as lighting conditions.

Range Target Software Accessories include:

- Instructor's Information Sheet
- Floppy Disk Holder

ALL ITEMS ARE F.O.B. NORCROSS, GEORGIA.



## DISCWARE LAW ENFORCEMENT VIDEO DISCS

Judgmental Pistol Shooting Disc I, Part II, Video Disc ✓

\$ 1,500

MFG P/N: LVD002

A continuance of the original disc with 38 "Shoot/Don't Shoot" scenarios. These scenarios feature multiple suspects with single threats. Topic areas include security checks, building security checks, parks and recreation offenses, felony disturbances, assaults and burglary.

Video Disc Accessories to include:

- Software Program
- Instructor's Manual
- Video Disc Cover

"Deadly Force Decisions" Video Disc ✓

\$ 1,500

MFG P/N: LVD003

This "Shoot/Don't Shoot" video tape, produced by Calibre Press, Inc., has been put on video disc and programmed for the FATS System. It contains 11 scenarios, each one much longer in length, featuring single threats with multiple suspects. Topic areas addressed include burglaries, prisoner transport, landlord/tenant trouble, partner hostage and armed robbery.

Video Disc Accessories to include:

- Software Program
- Instructor's Manual
- Video Disc Cover

"The Forever Moment" Video Disc

\$ 1,900

MFG P/N: LVD004

This video disc contains 28 "Shoot/Don't Shoot" scenarios, filmed and scripted by the Indianapolis Police Department. Topic areas addressed include domestic disturbances, vehicle stops, armed robberies, trespassing and home burglary.

Video Disc Accessories to include:

- Software Program
- Instructor's Manual
- Video Disc Cover

United States Border Patrol Video Disc

\$ 2,500

MFG P/N: LVD005

This video disc was shot entirely on location along the Mexican border in Southern California with the assistance of the Border Patrol, Western Region. It contains 36 scenarios for "Shoot/Don't Shoot" decisions, and 4 scenarios are repeated for the Shotgun Mode. Scenario topics include linewatch, vehicle stops, traffic checks and transporting detainees.

Video Disc Accessories to include:

- Software Program
- Video Disc Cover

ALL ITEMS ARE F.O.B. NORCROSS, GEORGIA





Pricing, Effective Oct. 1, 1988

Page 10

## DISCWARE, Continued

### LAW ENFORCEMENT VIDEO DISCS

~~Judgmental Pistol Shooting Disc Part 2 Video Disc~~~~English/Spanish Version~~~~MFG P/N: LVD006~~*disregard*

This video disc is a duplicate of the disc shipped with the system, except it has been converted to an English/Spanish version. In this version all the introductory narration remains in English but the scenarios themselves are entirely in Spanish.

Correctional Video Disc

\$ 3,000

MFG P/N: LVD009

This video disc contains 37 "Shoot/Don't Shoot" scenarios all of which are realistic correctional facility situations. It was shot on location with the Arizona Correctional Officers Training Academy. Topic areas include transporting inmates, perimeter security, watch tower security, escort duty, work crew duty, and hospital duty.

Video Disc Accessories to include:

- Software Program
- Instructor's Manual
- Video Disc Cover

Municipal and State Law Enforcement Video Disc

\$3,000

MFG P/N: LVD0010

F.A.T.S. developed this video disc in association with the Halifax Police Department, Canada. The disc contains a total of 27 scenarios depicting various law enforcement activities where officers have been killed and assaulted which have been substantiated by studies, including the U.S. Department of Justice Uniform Crime Report, 1986. Topic areas include under cover operations, vehicle stops, bank alarms, arrest situations, foot patrol, building searches, hold up alarms, and some S.W.A.T. situations.

Also available to work on the second generation F.A.T.S. II System, are four scenarios which contain Instructor Activated Scenario Branching where the instructor is able to modify the scenario while it is in progress, depending on the officer's reactions, voice commands, concealment, etc.

Video Disc Accessories to include:

- Software Program
- Video Disc Cover

S.W.A.T. Disc I

\$4,000

MFG P/N: LVD0011

Halifax Police Department recently supported F.A.T.S. in the taping and development of this special S.W.A.T. Video Disc. This disc combines requirements for the use of handguns and rifles in the presentation of 18 scenarios. The scenarios include a wide variety of multiple threat situations taped under differing conditions of visibility. Topic areas to include several hostile fire door entries, hostage situations, activities in buildings, activities onboard boats.

Video Disc Accessories to include:

- Software Program
- Video Disc Cover



ALL ITEMS ARE F.O.B. NORCROSS, GEORGIA

# Judgmental Pistol Shooting

## Disc I, Part I *w/ 29 slides*

### Video Disc

MFG P/N: LVD001

Judgmental Pistol Shooting, Disc I, Part I, is the laser video disc supplied with all F.A.T.S. police systems. The disc was developed by the Federal Law Enforcement Training Center (F.L.E.T.C.). The disc contains 40 "Shoot/Don't Shoot" scenarios requiring the officer to utilize his training and skills to determine whether lethal force is justifiable. The scenarios include a variety of tactical lessons from which the trainee can learn, and the Seven Major Training Principles for officer survival should be applied.

- |                                     |                                |
|-------------------------------------|--------------------------------|
| 1. Proper Use of Cover              | 5. De-escalation Opportunities |
| 2. Police Warning and Verbalization | 6. Win Mentality               |
| 3. Identifying Threat Cues          | 7. Open Plus One Rule          |
| 4. Time and Distance Principles     |                                |

### Topic Areas Include:

- |                                 |                         |
|---------------------------------|-------------------------|
| ■ Warehouse Silent Alarm Checks | ■ Escorting Dignitaries |
| ■ Counterfeiting Operations     | ■ Undercover Operations |
| ■ Burglaries                    | ■ Serving Warrants      |
| ■ Vehicle Stops                 |                         |

f.a.t.s.

Firearms Training Systems, Inc.  
110 Technology Parkway  
Norcross, GA 30092  
Tel: (404) 448-7318



# Judgmental Pistol Shooting

## Disc I, Part II ✓

### Video Disc

MFG P/N: LVD002

Judgmental Pistol Shooting, Disc I, Part II, was developed in association with the Federal Law Enforcement Training Center (F.L.E.T.C.) and Firearms Training Systems, Inc., and is a continuance of the standard disc. It contains 38 "Shoot/Don't Shoot" scenarios depicting various law enforcement activities such as:

- |                                 |                               |
|---------------------------------|-------------------------------|
| ■ Under Cover Operations        | ■ Foot Patrol                 |
| ■ Vehicle Stops                 | ■ V.I.P. Escorts              |
| ■ Bank Alarms                   | ■ Hold Up Alarms              |
| ■ Search Warrants Details       | ■ Arrest Situations           |
| ■ Wild Life Protection Services | ■ Security Check Points       |
| ■ Prisoner Escorts              | ■ General Policing Situations |

To minimize the officer's ability to memorize scenarios, many of them have similar beginnings, but different outcomes.

The Judgmental Pistol Shooting Program requires the law enforcement officer to utilize survival tactical theory, vehicle stops, crisis intervention, edged weaponry awareness and avert/control tactics, and to determine whether lethal force is justified.



Firearms Training Systems, Inc.  
110 Technology Parkway  
Norcross, GA 30092  
Tel: (404) 448-7318



# Municipal and State Law Enforcement Disc

## Video Disc

MFG P/N: LVD0010

F.A.T.S. developed this video disc in association with the Halifax Police Department, Canada. Sgt. Bob Barss., B.P.E., M.Sc., a Firearms Instructor and Trainer of the Emergency Response Team (E.R.T.) at the Halifax Police Department, assisted F.A.T.S. as technical adviser on this disc during both the production and editing. The disc contains a total of 27 scenarios depicting various law enforcement activities where officers have been killed and assaulted which have been substantiated by studies, including the U.S. Department of Justice Uniform Crime Report, 1986.

Also available to work on the second generation F.A.T.S. II System, we have developed four scenarios on this disc which contain Instructor Activated Scenario Branching where the instructor is able to modify the scenario while it is in progress, depending on the officer's reactions, voice commands, concealment, etc...

### Topics Areas Include:

- |                          |                       |
|--------------------------|-----------------------|
| ■ Under Cover Operations | ■ Foot Patrol         |
| ■ Vehicle Stops          | ■ Building Searches   |
| ■ Bank Alarms            | ■ Hold Up Alarms      |
| ■ Arrest Situations      | ■ S.W.A.T. Situations |

f.a.t.s.

Firearms Training Systems, Inc.  
110 Technology Parkway  
Norcross, GA 30092  
Tel: (404) 448-7318



# Deadly Force Decisions Disc

## Video Disc

MFG P/N: LVD003

F.A.T.S. has taken this popular video tape produced by Calibre Press, Inc., put it onto video disc and programmed it for use with the F.A.T.S. System. It features eleven (11) scenarios, each one much longer in length, featuring single threats with multiple suspects.

### Topic Areas Include:

- Burglaries
- Prisoner Transport
- Landlord/Tenant Trouble
- Partner Hostage
- Armed Robbery

f.a.t.s.

Firearms Training Systems, Inc.  
110 Technology Parkway  
Norcross, GA 30092  
Tel: (404) 448-7318



County Clerk

12

39 1549

Richard Selleh  
Fort Bend County  
Administrative Coordinator/Personnel Director  
P.O. Box 326  
Richmond, Texas 77469  
Phone (713) 341-8619

August 16, 1989

Constable Ray Breeding  
Precinct Two  
7232 W. Fuqua  
Missouri City, Texas 77489

Dear Constable Breeding: >

Upon reviewing the accident report you furnished me and looking at the current defensive driving certificate of Mr. Sylvester Jones, Jr. I with draw my objection to his going to work for your department.

Sincerely,

*Richard Selleh*

Richard Selleh  
Personnel Director  
Fort Bend County

cc: Commissioner Ben Denham  
County Judge Jodie Stavinoha  
Commissioner Bud O'Shieles  
Commissioner Alton Pressley  
Commissioner Bob Lutts



## RAY BREEDING

Constable

Fort Bend County, Precinct 2

(713) 437-4741

(409) 793-3700



AS PER ORIGINAL

August 14, 1989

Dear Mr. Selleh,

Reference our conversation in your office this date, pertaining to the driving record of Mr. Sylvester Jones, Jr., wherein you advised that should Mr. Jones complete a Defensive Driving Course (DDC) prior to operation of a County owned vehicle, a strong probability existed that he would be acceptable as a Reserve Deputy with this Department.

I have contacted Mr. Jones and provided him with that information, and suggested that he expedite the completion of the DDC, and provide this office with a copy of course completion certificate. Meanwhile, Mr. Jones provided me with a copy of a DDC certificate which he completed in September, 1988 (current), a copy of which is hereby forwarded for your review. Although the September, 1988 certificate is current, he stated he would again attend the DDC sometime during this current month.

As discussed, Mr. Jones would not be allowed to operate a County vehicle prior to completing the course. In addition, Mr. Jones (as a Deputy) would be required to complete our in-house training course under the supervision of an F.T.O. before being allowed to operate a County vehicle without a second officer aboard.

With the above assurances, I strongly urge that Mr. Jones be approved for further consideration as a Reserve Deputy with this Department.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ray Breeding".

Ray Breeding

## enclosures:

- 1) DDC certificate (Sept., 1988)
- 2) Your letter dated May 29, 1988 (letter of non-recommendation)
- 3) Letter from Mr. Jones, pointing out that the accident was not his fault, per HPD accident report.
- 4) HPD accident report #89004758 pertaining to accident in January, 1989.
- 5) Computerized driving record (Mr. Jones') dated 6/08/89.

..... "Dedicated To Community Service" .....

## CENTRAL OFFICE:

7232 W. Fuqua  
Missouri City, TX 77489

## MAILING ADDRESS:

P.O. Box 751  
Fresno, TX 77545

## NEEDVILLE STATION:

8923 Main St.  
Needville, TX 77461

# Certificate of Completion

TO SYLVESTER JONES JR.  
15531 PARK MANOR

HOUSTON, TEXAS 77053

For personal effort and application to reduce deaths, injuries and property damage due to traffic accidents in the United States as demonstrated by successful completion of the National Safety Council's Defensive Driving Course.

For participation in the National Safety Council's campaign to make every driver a defensive driver. **Safety Council of Greater Houston, DPS #246**  
An Affiliate of the Texas Safety Association

Name of Training Agency

Council of Greater Houston



**National  
Safety  
Council**



*L.C. Gidrest*

President

Date

SEP 24 1988

NATIONAL SAFETY COUNCIL DEFENSIVE DRIVING CAMPAIGN



39 1552

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

AS PER ORIGINAL  
MAY 31 2 3 47

May 29, 1989

Mr. Ray Breeding  
Constable Precinct #2  
8221 Main Street  
Needville, Tx 77461

Dear Constable Breeding:

After completing my checks on Mr. Wyman Curtis Alexander and Mr. Ricardo P. Gonzales I have no problem with them going to work in your department.

Because of his driving record I can not recommend that you use Mr. Sylvester Jones Jr. in your department.

Because of incomplete data on their applications I was unable to complete my checks on the other applications. If you still want us to run a check on any of these applications please see that phone numbers and supervisors at prior work locations are filled in and then return them to my office and then we will check them out for you.

If you have any questions please call me.

Sincerely,

*Richard Selleh*

Richard Selleh  
Personnel Director  
Fort Bend County

cc: County Judge Jodie Stavionha  
Commissioner Bud O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

*Merchants*



TX 411120

**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, Sylvester Jones, Jr., 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 Constable Breeding, his successors in office, in the sum of Two Thousand and NO/100 (\$ 2,000.00) 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 3rd day of January, 1989, duly Appointed to the office of Deputy in and for 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 Deputy aforsaid, and shall<sup>4</sup>

then this obligation to be void, otherwise to remain in full force and effect.

Dated this 3rd day of January, 1989.

Sylvester Jones, Jr. Principal  
MERCHENTS BONDING CO. (Mutual)  
By [Signature] Vice President

**ACKNOWLEDGEMENT OF PRINCIPAL**

THE STATE OF TEXAS

County of Fort Bend } ss.

Before me, Stan Migura on this day personally appeared Sylvester Jones, Jr. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, at Stafford, Texas

this 3rd day of January, 1989.

Stan Migura

SEAL

Fort Bend County, Texas.

THE WILLARD OFFICE BUILDING  
1455 PENNSYLVANIA AVE. N.W.  
WASHINGTON, D.C. 20004-1007  
TELEPHONE 202 639-8500 TELEX 89880

VINSON & ELKINS  
ATTORNEYS AT LAW  
3300 FIRST CITY TOWER  
1001 FANNIN  
HOUSTON, TEXAS 77002-6760  
TELEPHONE 713 651-2222 TELEX 782146

FIRST CITY CENTRE  
816 CONGRESS AVENUE  
AUSTIN, TEXAS 78701-2498  
TELEPHONE 512 495-8400

47 CHARLES ST., BERKELEY SQUARE  
LONDON W1X 7PB, ENGLAND  
TELEPHONE 011 44 1 491-7236  
CABLE VINELKINS LONDON W1-TELEX 24140

3700 TRAMMELL CROW CENTER  
2001 ROSS AVENUE  
DALLAS, TEXAS 75201-2916  
TELEPHONE 214 220-7700

August 22, 1989

BY MESSENGER

Ms. Norma Landry  
Fort Bend County Judge's Office  
500 Jackson  
Jane Long Building, Room 103  
Richmond, Texas 77469

Re: Fort Bend Flood Control Water Supply Corporation:  
Agenda Item

Dear Ms. Landry:

As we discussed, please add the following item to the agenda for the Commissioners' Court Meeting on August 28, 1989:

Consider Approving Resolution Approving Final Purchase Prices for and Authorizing Execution of Documents for Certain Tracts of Land Required for the Flood Control Improvements to Flat Bank Creek, Middle Oyster Creek and Stafford Run; and Authorizing the Fort Bend Flood Control Water Supply Corporation to take all Necessary Action to Acquire such Land.

I am forwarding to Larry Wagenbach five (5) execution copies of the Resolution and five (5) copies for the Commissioners' review. Please call me at 654-4580 if you need anything further or if you have any questions regarding the foregoing.

Very truly yours,

*Melinda Butler*  
Melinda A. Butler

0782:4165  
Enclosure

cc: Mr. Larry Wagenbach/Assistant District Attorney  
Ms. Kathy Hynson/County Treasurer  
Mr. Joe B. Allen (Firm)

c:\mabltrs\86.1tr

THE STATE OF TEXAS       §  
                                   §  
 COUNTY OF FORT BEND      §

The Commissioners Court of Fort Bend County, Texas (the "Commissioners Court"), acting for and on behalf of Fort Bend County convened in regular session at a regular term of said Court, open to the public, on the 28th day of August, 1989, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court, to-wit:

Jodie Stavinoha	County Judge
Bud O'Shieles	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 None

Whereupon, among other business, the following was transacted at said meeting:

RESOLUTION APPROVING FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND

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: 5  
 NOES: 0

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:

*mailed  
 copies 11/8*

RESOLUTION APPROVING FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND

WHEREAS, there is a public necessity for flood control improvements to the Flat Bank Creek, Middle Oyster Creek and Stafford Run watersheds (the "Project"), which are located in Fort Bend County, Texas; and

WHEREAS, in connection with the Project, it is necessary for the Corporation to acquire certain land; and

WHEREAS, by Resolutions dated January 16, 1989, and April 10, 1989, the Commissioners Court authorized the Corporation to acquire certain land after finding that a public necessity exists for the Project and requires acquisition of such land;

WHEREAS, the Corporation has funds available for the purpose of acquiring land for the Project;


WHEREAS, the Commissioners Court now desires to authorize and proceed with any and all necessary action to authorize the Corporation to finalize acquisition of certain tracts of land; Now, Therefore

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

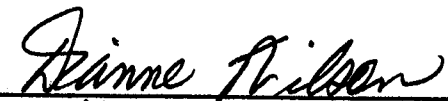
Section 1: The Commissioners Court hereby approves the final purchase prices for the tracts of land submitted by the Corporation which are attached hereto as Exhibit "A", and authorizes the Corporation to acquire such tracts of land, to execute all contracts and other documents in connection therewith, to make all payments due pursuant to the terms thereof, to execute closing documents necessary to consummate purchase of such tracts of land, and to issue a check in the amount of \$104,545 payable to Stewart Title Company for the purchase price and closing costs for each tract of land, as shown on Exhibit "A" attached hereto.

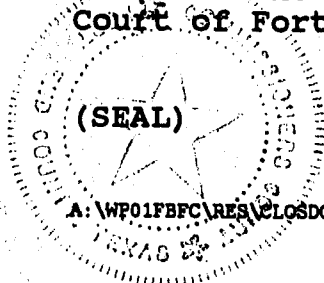
Section 2: The Corporation and its consulting engineers, attorneys and agents are hereby authorized to take all necessary actions to finalize acquisition of the tracts of land described in Exhibit "A" attached hereto.

PASSED AND APPROVED this 28th day of August, 1989.

  
Jodie Stavinocha  
County Judge

ATTEST:

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



A:\WP01\FBFC\RES\CLOSDOCS.CC2

EXHIBIT "A"  
CLOSING COSTS

<u>Tract No.</u>	<u>Seller</u>	<u>Purchase Price</u>	<u>Closing Costs</u>	<u>Total Due At Closing</u>
Tract #5 4.739 acres	J. M. Frost, III	\$ 40,410	\$ 858	\$ 41,268
Tract #8 3.282 acres	Ruth Callaway Lalley	42,000	876	42,876
Tract #13 9.687 acres	Fort Bend Independent School District	19,715	686	20,401
		<u>\$102,125</u>	<u>\$2,420</u>	<u>\$104,545</u>

A:\WF01FBFC\RES\DOCS-BD2.EXA

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 (the "Commissioners Court"), acting for and on behalf of the Commissioners Court do hereby certify that the attached and foregoing is a true and correct copy of a resolution entitled:

RESOLUTION APPROVING FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND

adopted by said Commissioners Court at a meeting, open to the public, held on the 28 day of August, 1989, 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, 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 28 day of August, 1989.

DIANNE WILSON, County Clerk and Ex-Officio Clerk of Commissioners Court

By Dianne Wilson (s)

(SEAL)

A:\WP01\FBFC\RES\DOCS-CC.CER



14. APPROVE VARIOUS BILLS FOR FORT BEND FLOOD CONTROL WATER SUPPLY CORP.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills for Fort Bend Flood Control Water Supply Corp. totaling \$105,095.00. Funds to come from Fort Bend Flood Control Water Supply Corp. (Recorded in minutes in full)

15. GLORY KETELERS, DISTRICT CLERK, RE: DISPOSITION OF CERTAIN OBSOLETE PUBLIC RECORDS:

Cancel.

16. CONSIDER AUTHORIZING ENGINEERING DEPT. & RIGHT-OF-WAY AGENT TO SECURE NECESSARY EASEMENTS ALONG FULSHEAR CREEK, SOUTH OF FM-1093, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve necessary easements along Fulshear Creek, South of FM-1093, Pct. 4.

17. CONSIDER ACCEPTING FRANK ST. INTO COUNTY ROAD MAINTENANCE SYSTEM-PCT.#3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept Frank St. (1057') into the county road maintenance system-Pct. #3. (Recorded in minutes in full)

18. CONSIDER APPROVING RESOLUTION FOR USE OF UNMARKED CARS BY SHERIFF DEPT.:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve RESOLUTION of Commissioners' Court to exempt motor vehicles under Article 6701m-2 Vernon's Texas Civil Statutes. (Recorded in minutes in full)

19. CONSIDER FORT BEND COUNTY ASSUMING RESPONSIBILITY OF INDIGENT CARE MEDICAL BILLING CONTRACT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Lutts voting no, it is ordered to postpone until September 11, 1989.

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, with Commissioner Pressley absent for vote and Judge Stavinotha voting yes, it is ordered to rescind previous motion and authorize creation of an Indigent Services Dept. and give a 30 day cancellation notice for billing services only to Mid-Western Medical Services (Dr. Blake Berry)

20. CONSIDER ACCEPTING CHECK FOR \$2,450 FROM TEXAS FARM BUREAU FOR AUTO DAMAGES AND REBUDGET INTO PCT. 2 REPAIRS & PARTS/SHOP SUPPLIES:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve check for \$2,450.00 from Texas Farm Bureau for auto damages and rebudget into Pct. 2-Repairs and Part/Shop Supplies.

21. AUTHORIZE ADVERTISING FOR COMPETITIVE PROPOSALS FOR FACSIMILE MACHINES FOR FORT BEND COUNTY:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to advertise for competitive proposals for facsimile machines for Fort Bend County.

14  
39 1561

FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION

AUGUST 28, 1989

REQUISITIONS SUBMITTED FOR COURT APPROVAL

REQUISITION CERTIFICATE NO. 19	A. J. COLBERT	\$ 400.00
REQUISITION CERTIFICATE NO. 20	DON L. RUSSELL	50.00
REQUISITION CERTIFICATE NO. 21	PAUL J. COUNCIL	50.00
REQUISITION CERTIFICATE NO. 23	RICK ZAPALAC	50.00
REQUISITION CERTIFICATE NO. 24	STEWART TITLE COMPANY	<u>104,545.00</u>
TOTAL		\$ 105,095.00

  
JODIE STAVINOH, FORT BEND COUNTY JUDGE

August 28, 1989  
COURT APPROVAL DATE

REQUISITION CERTIFICATE NO. 19

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to A. J. Colbert \$400.00  
for per diems for 8 days of service

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of \$Four hundred dollars

for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

FORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION



Don L. Russell, Authorized  
Representative

Date

7/23/89

REQUISITION CERTIFICATE NO. 20

AS PER ORIGINAL

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Don L. Russell \$50.00

for Directors fees

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

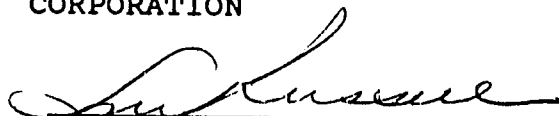
(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of \$ Fifty dollars

for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

FORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION



Don L. Russell, Authorized  
Representative

Date

8/12/89

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Paul J. Council \$50.00

for Directors fees

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of \$ Fifty dollars

for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

FORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION



Don L. Russell, Authorized  
Representative

Date

8/13/89

REQUISITION CERTIFICATE NO. 23

AS PER ORIGINAL

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Rick Zapalac \$50.00

for Directors fees

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

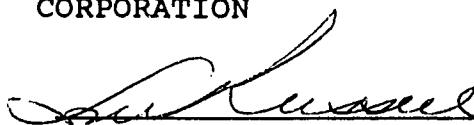
(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of \$ Fifty dollars

for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

FORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION



Don L. Russell, Authorized  
Representative

Date

8/23/89

39 1566

REQUISITION CERTIFICATE NO. 24

AS PER ORIGINAL

County Treasurer  
Fort Bend County, Texas

Pursuant to Section 2.05 of the Agreement between Fort Bend Flood Control Water Supply Corporation (the "Corporation") and Fort Bend County, Texas and Fort Bend County Drainage District relating to the issuance by the Corporation of its \$20,325,000 Revenue Bonds, Series 1989, such Agreement dated as of April 1, 1989 (the "the Agreement"), the County Treasurer of Fort Bend County is directed, upon execution of this Certificate, to pay from the Corporation's Construction Fund the amount of

to Stewart Title Company \$ 104,545.00

for right-of-way acquisition and closing costs

On behalf of the Corporation, I the undersigned Representative, do hereby certify as follows:

(1) the above described obligation has been incurred and is presently due and payable and has not been paid, or has previously been paid and reimbursement for such payment is appropriate; and that said obligation is a proper charge against the Construction Fund;

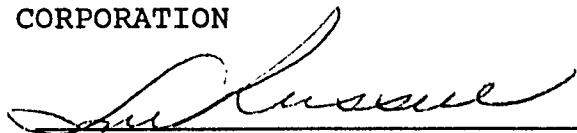
(2) Payment of such obligation is in conformance with the restrictions on use of proceeds set forth in Section 7.02 of the Agreement; and

(3) No Event of Default has occurred and is continuing.

Approval of Payment from the Corporation's Construction Fund maintained at NCNB Texas, Richmond Branch in the amount of \$ 104,545.00

for the purposes(s) described above is evidenced by my manual signature hereon and the approval of the Commissioner's Court of Fort Bend County evidenced hereon.

FORT BEND FLOOD CONTROL WATER SUPPLY  
CORPORATION



Don L. Russell, Authorized  
Representative

Date

8/23/89

# COUNTY OF FORT BEND

Drainage District

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

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

Construction / Maintenance  
6400 Homestead Road  
Rosenberg, Texas 77471  
342-0141

August 3, 1989

RECEIVED AUG 07 1989

Commissioner Alton Pressley  
Fort Bend County, Precinct #3  
1809 Eldridge Road  
Sugar Land, Texas 77478

Re: Frank Street drainage  
(exhibits enclosed)

Dear Commissioner Pressley,

Per your request the Drainage District has reviewed, inspected and surveyed the drainage in the area of Frank Street in the Martinez Subdivision.

We were unable to find drainage plans for the area in question.

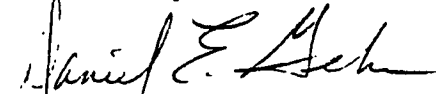
Typically, the area is drained by the road ditches which flow in an easterly direction.

Frank Street, which is laid out in an east-west direction, slopes toward the east. The road ditches transition to natural ground elevation at the east boundary line of the subdivision. From this point the runoff sheet flows across the adjacent property (pasture) and eventually enters into a drainway which flows in a southerly direction. Fort Bend County or Fort Bend County Drainage District does not have easements or right-of-way on the unmaintained drainway.

The drainage in the area is poor as a whole, with no plans for improvement in the near future.

If you need additional information, please let me know.

Yours truly,



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

DEG:jm  
enclosures

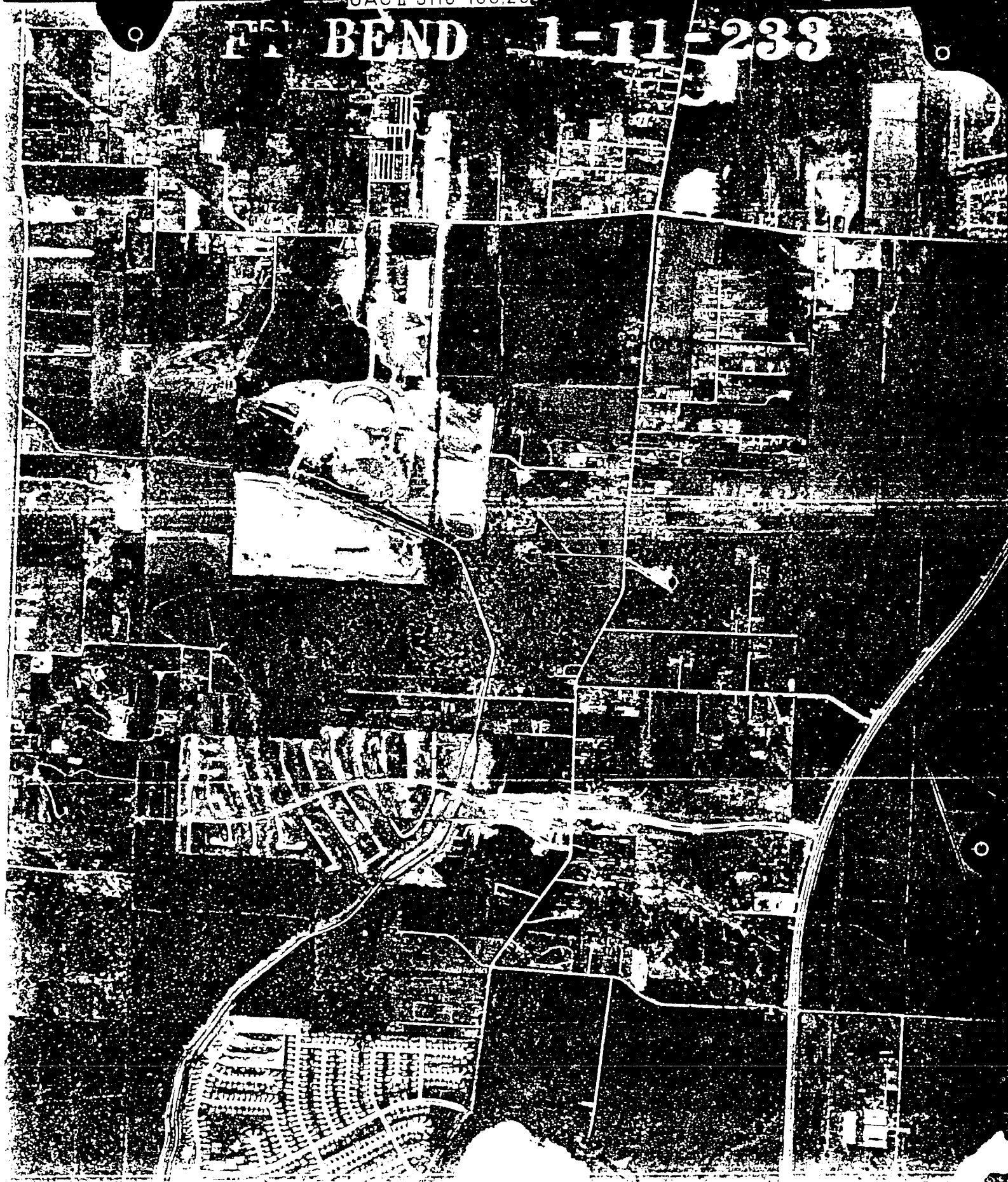
1,057'  
1,257.50'



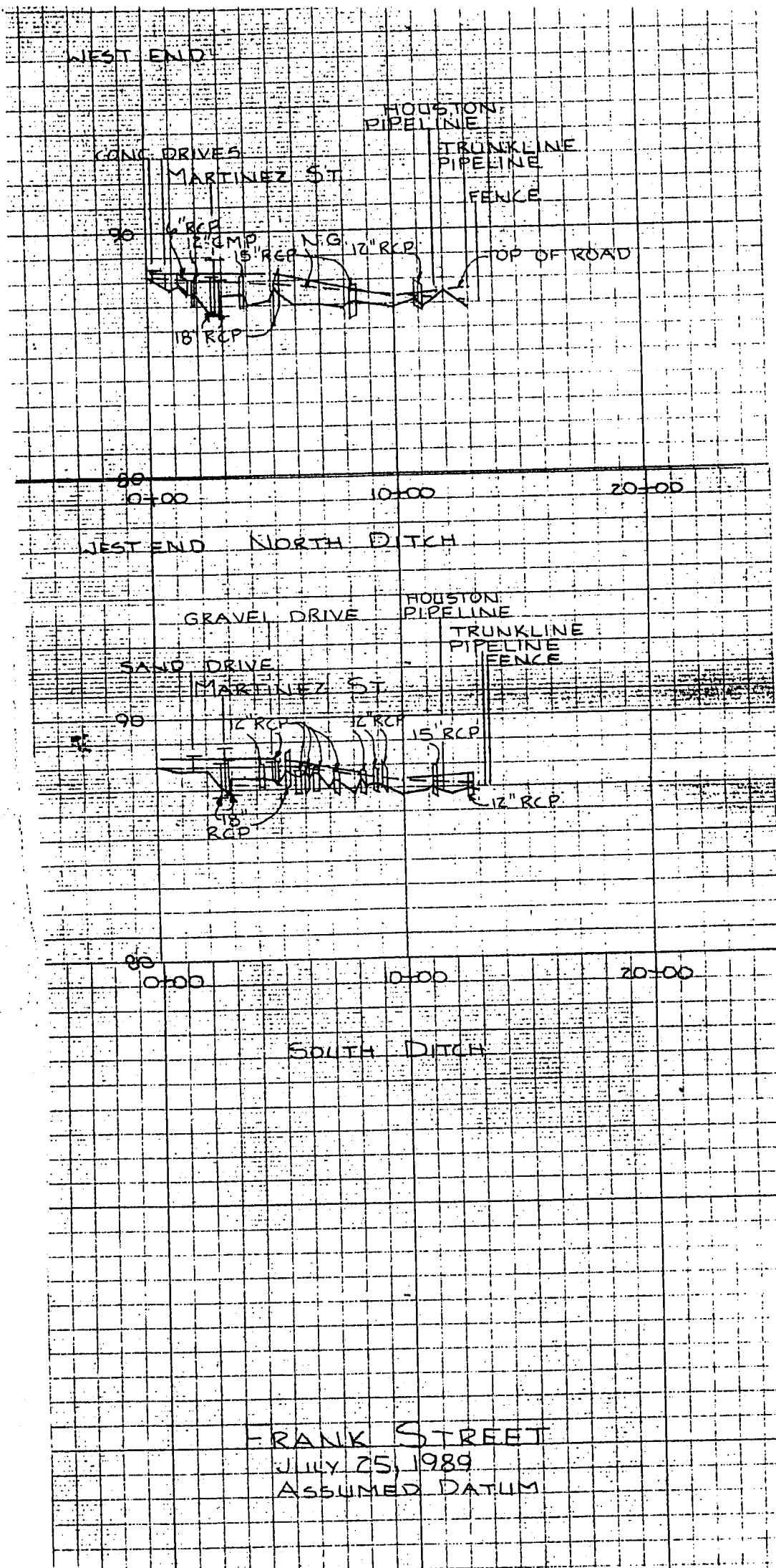
UAGII 3110 153.28

U.S.C.

FR BEND 1-11-233



**AS PER ORIGINAL**





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

August 24, 1989

The Honorable Jodie E. Stavino  
 County Judge  
 Fort Bend County, Texas

RE: Resolution to approve unmarked Sheriff's Department cars

Dear Judge Stavino:

Enclosed please find, for your review, an original of a resolution to approve the use of unmarked Sheriff's Department cars. Please call if you have any questions.

Very truly yours,

*Portia Poindexter*  
 Portia Poindexter  
 Assistant District Attorney

PP:lj

cc: Commissioner R. L. O'Shieles  
 Commissioner Ben Denham  
 Commissioner Alton Pressley  
 Commissioner Bob Lutts  
 Sam Dick, Criminal District Attorney

*Approved  
 8/28*

THE STATE OF TEXAS §

COUNTY FORT BEND §

RESOLUTION OF COMMISSIONERS' COURT TO EXEMPT MOTOR  
VEHICLES UNDER ARTICLE 6701m-2 VERNON'S TEXAS  
CIVIL STATUTES

On this the 28 day of August, 19\_\_, at a regular meeting of Commissioners' Court of Fort Bend County, Texas acting as the governing body of Fort Bend County, Texas, upon motion of Commissioner Pressley and seconded by Commissioner O'Shields, duly put and carried:

WHEREAS, the Commissioners' Court of Fort Bend County has found that Article 6701m-2 of Vernon's Texas Civil Statutes shall not apply to the Fort Bend County Sheriff's Department motor vehicles when used in the performance of official duties; and,

WHEREAS, Commissioners' Court of Fort Bend County requests that the State Department of Highways and Public Transportation issue regular license plates to the Fort Bend County Sheriff's Department upon proper application; and,

WHEREAS, Commissioners' Court of Fort Bend County authorizes Fort Bend County Sheriff, Gus George, or his duly appointed representative to sign the forms required for a motor vehicle registration that is exempt under Article 6701m-2 of Vernon's Texas Civil Statutes, and,

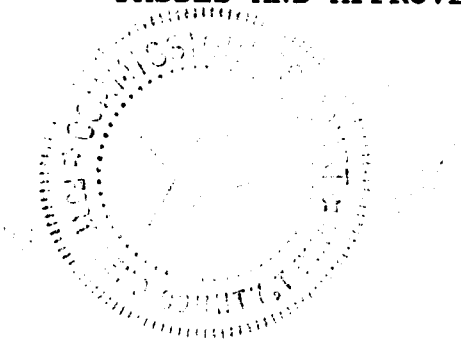
NOW, THEREFORE BE IT RESOLVED, ADJUDGED AND DECREED that Commissioners' Court of Fort Bend County hereby orders that Article 6701m-2 of Vernon's Texas Civil Statutes shall not apply

to the Fort Bend County Sheriff's Department motor vehicles when used in the performance of official duties.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Fort Bend County Sheriff's Department make proper application for regular license plates in order for the Texas Department of Highways and Public Transportation to comply with the request of Commissioners' Court.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Fort Bend County Sheriff, Gus George, or his duly appointed representative is authorized to sign the forms required for a motor vehicle registration exemption under Article 6701m-2 of Vernon's Texas Civil Statutes.

PASSED AND APPROVED this 28 day of August, 1989.



FORT BEND COUNTY COMMISSIONERS' COURT

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

ATTEST:

Dianne Wilson  
Dianne Wilson  
County Clerk

22. ACCEPT TOTAL BID FOR JUVENILE DETENTION RENOVATIONS (#89-073):

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, to award bid to CONVENIENCE BUILDERS for Phase 2, 3 & 5 totaling \$34,060.30 for Juvenile Detention renovations.

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham to implement Phase #2, 3 & 5 immediately totaling \$34,060.30 with \$18,000 to come from state grant funds and remaining balance to come from general funds.

Motion withdrawn.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to CONVENIENCE BUILDERS for juvenile detention renovations in the amount of \$75,701.62. (Recorded in minutes in full)

23. WITHDRAW AWARD OF BID #89-053 (LAW LIBRARY SHELVING) AND CANCEL INVITATION:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to withdraw awarding bid #89-053 (Law Library Shelving) and cancel invitation. (Recorded in minutes in full)

24. 10:00 A.M.-HOLD PUBLIC HEARING ON REPLAT OF KEEGANS WOOD, SEC. 3, RESERVE A, PCT. 3 AND CONSIDER TAKING ACTION:

Randy Hurst representing Stop & Go discussed the replat.

No public comments.

No court action.

25. 10:30 A.M. HOLD PUBLIC HEARING TO DISCUSS PROPOSED IMPROVEMENTS TO AREA KNOWN AS ONE OAK CHASE, PCT. 2, IN ACCORDANCE WITH THE 1989 TEXAS COMMUNITY DEVELOPMENT FUND PROGRAM, AND CONSIDER ACTION:

No public comments.

No court action.

26. APPROVE CONTRACT FROM HEARD, GOGGAN, BLAIR & WILLIAMS FOR TAX COLLECTION SOFTWARE SYSTEM:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept contract from Heard, Goggan, Blair & Williams for tax collection software system as presented by Marsha Gaines, Tax Assessor/Collector. (Recorded in minutes in full)

27. CONSIDER RELEASING CASHIERS CHECK TO IRISH OIL & GAS FOR WORK COMPLETED IN PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to release cashiers check in the amount of \$2,000 to Irish Oil & Gas for work completed in Pct. 3. (Recorded in minutes in full)

28. CONSIDER TAKING ACTION ON EXPIRING LETTERS OF CREDIT FOR ROCKING M SUBDIVISION, PCT. 1, AND BRYNMAWR ESTATES, PCT. 3:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner O'Shieles absent for vote, it is ordered to take action on expiring letters of credit for Rocking M Subdivision, Pct. 1 and Brynmawr Estates, Pct. 3.

CONTRACT FOR RENOVATIONS AT THE FORT BEND COUNTY JUVENILOE DETENTION FACILITY.  
BID #89-073.

COMPANY

## TOTAL BID PRICE

Convenience Builders, Inc.  
P.O. Box 4395  
Houston, Texas 77210-4395

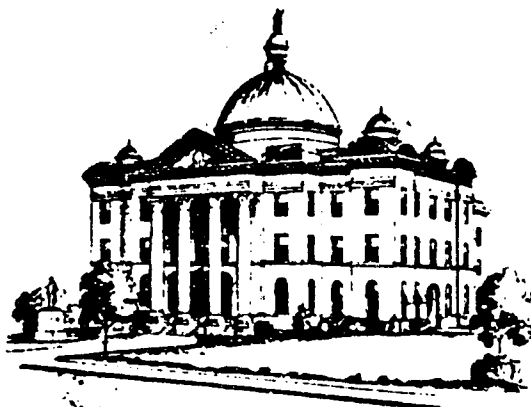
\$75,701.62

No other bids received.

39 1575-23

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**

June 5, 1989

NB Business Systems, Inc.  
10607 Stebbin Circle  
Houston, TX 77043

Ref: Purchase and installation of shelving for the Fort Bend County Law Library. Bid #89-053.

Gentlemen,

This letter is to advise you that the Commissioners Court, Fort Bend County in Regular Session on June 5, 1989 awarded your company the contract pursuant to your bid on the above stated matter at the total bid price of \$8,305.33.

As per your bid delivery and installation will be completed within 75 calendar days after your receipt of this letter.

Point of contact will be Mr. Mathew Kacal, Law Library, at (713) 342-3411 extension 456.

*Gilbert D. Jalomo, Jr.*  
Gilbert D. Jalomo, Jr.  
Assistant Purchasing Agent

cf: Mr. Mathew Kacal  
County Auditor

*Jun 6<sup>th</sup> + 75 days  
= Aug 19<sup>th</sup>*

<p>● <b>SENDER:</b> 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.</p> <p>1. <input type="checkbox"/> Show to whom delivered, date, and addressee's address. (Extra charge) 2. <input type="checkbox"/> Restricted Delivery (Extra charge)</p>	
<p>3. Article Addressed to: <b>NB BUSINESS SYSTEM 10607 STEBBIN CIRCLE HOUSTON, TX 77043</b></p>	<p>4. Article Number <b>P 995. 057855</b></p> <p>Type of Service:  <input type="checkbox"/> Registered    <input type="checkbox"/> Insured  <input checked="" type="checkbox"/> Certified    <input type="checkbox"/> COD  <input type="checkbox"/> Express Mail    <input type="checkbox"/> Return Receipt for Merchandise</p>
<p>Always obtain signature of addressee or agent and <b>DATE DELIVERED</b>.</p>	
<p>5. Signature -- Address X</p>	<p>8. Addressee's Address (ONLY if requested and fee paid)</p>
<p>6. Signature -- Agent X <i>Due Brant</i></p>	<p><b>U.S. POSTAL SERVICE</b> JUN 6 1989 JAMES S. GRANT</p>
<p>7. Date of Delivery <i>6-6-89</i></p>	

PS Form 3811, Mar. 1988

\* U.S.G.P.O. 1988-212-865

DOMESTIC RETURN RECEIPT



TO DIANNE WILSON

FROM

39 1576

**MARSHA P. GAINES**

TAX ASSESSOR-COLLECTOR FORT BEND COUNTY

P.O. BOX 399

RICHMOND, TEXAS 77469

(713) 341-3710

SUBJECT

LICENSE AGREEMENT FOR TAX COLLECTION SYSTEM

DATE

SEPTEMBER 1, 1989

MESSAGE:

ATTACHED IS A COPY OF THE LICENSE AGREEMENT FOR THE TAX COLLECTION SYSTEM.  
PLEASE INCLUDE IN COMMISSIONERS COURT MINUTES.

**LICENSE AGREEMENT FOR TAX COLLECTION SYSTEM****THE STATE OF TEXAS****COUNTY OF FORT BEND**

THIS CONTRACT is made and entered into by and between **FORT BEND COUNTY**, on behalf of **FORT BEND COUNTY** and on behalf of the collector of taxes for its taxing authorities and all authorities for whom it collects taxes, acting herein by and through its governing body, hereinafter called County, and **HEARD, GOGGAN, BLAIR & WILLIAMS**, Attorneys at Law, hereinafter called **HGB&W**.

**I.****Tax Collection System**

**HGB&W** hereby grants County a non-exclusive, non-assignable license to use the Tax Collection System ("the System"). Said license is granted for the purpose of facilitating tax collection services in **FORT BEND COUNTY**. The System shall not be used for tax collection in other counties without the prior written consent of **HGB&W**.

The license granted herein includes the right to copy the System in machine readable form, in whole or in part, only as necessary for the County's own business use. In order to protect **HGB&W**'s trade secrets and copyrights in the System, the County agrees to reproduce and incorporate **HGB&W**'s trade secret or copyright and other proprietary notice(s), if any, in any copies, enhancements, or partial copies.

At any one time, the County shall maintain no more than three (3) copies of source code or object code for the System, secured so as to protect **HGB&W**'s proprietary rights herein.

## II.

### Title to the System and Confidentiality

The Tax Collection System licensed hereunder and all additions, modifications and enhancements thereto by whomsoever developed are and shall remain proprietary to HGB&W with all relevant patent, copyright, trademark, and/or trade secret rights and remedies pertaining thereto being vested solely in HGB&W.

County shall not sell, transfer, publish, display, or otherwise make available the System or copies of the System to any person or entity other than as expressly provided herein. County agrees to secure and protect the System and all modules of the System and all documentation in a confidential manner, consistent with protection of HGB&W's trade secrets rights. Access to the System shall be strictly limited to those whose services are necessary for its use by County; however, such persons shall not include any person or entity engaged or prospectively engaged in providing tax collection or tax appraisal services. Upon termination of this Agreement, County shall deliver to HGB&W all machine readable or visually readable copies of the System and all enhancements, including source code, and all related documentation to HGB&W.

County shall not create or attempt to create, or permit others to create or attempt to create, by reverse engineering or otherwise, all or any part of the source code or any program or set of programs performing substantially equivalent functions as those performed by the System. The System shall be kept in a secure place under access and use restrictions not less stringent than those restrictions imposed upon County's most valuable and sensitive software and related materials. County agrees to notify HGB&W immediately of the possession, use or knowledge of any part of the System by any person not authorized by this Agreement to have such possession, use or knowledge. County will promptly furnish HGB&W details of such possession, use or knowledge, will assist HGB&W in preventing the recurrence

of such possession, use or knowledge and will cooperate with HGB&W in any litigation against third parties deemed necessary by HGB&W to protect its proprietary rights in the System.

The duties provided by this section shall continue for so long as County, directly or indirectly possesses any element of or proprietary information pertaining to the System whether or not during the term of this Agreement. Violation of any duty of this Section shall be grounds for termination of the license granted in hereby, if same is still in effect, and shall entitle HGB&W to injunctive as well as other relief.

### III.

#### Software Support Services

Support services provided by HGB&W to County at no charge include 200 manhours of programming in the first year to customize the system for use in Fort Bend County, and 80 manhours of programming in each subsequent year that this agreement is in effect. If the County requests any additional support services from HGB&W in connection with the System, such services shall be rendered at an hourly rate of \$65 plus out-of-pocket expenses, including travel and lodging. Such services include, but are not limited to, customization of software, training, problem resolution, and balancing assistance.

### IV.

#### Warranty

The parties contemplate that the System shall conform to its published descriptions for the purpose of tax collection, but it is not the parties' intent that HGB&W assume County's risks in this regard. Accordingly, HGB&W MAKES NO WARRANTIES EXPRESS OR IMPLIED AS TO THE SERVICES OR GOODS TO BE PROVIDED, INCLUDING BUT NOT LIMITED TO ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. IN

NO EVENT SHALL HGB&W BE LIABLE FOR SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES ARISING FROM USE OF THE SYSTEM, EVEN IF HGB&W HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. No damages shall be imposed against HGB&W if any loss or damage is caused by the failure of County to furnish correct input required by the System, the failure of any utility or communications company, modifications made by County, or for any other reason beyond the control of HGB&W. County may notify HGB&W in writing, within thirty (30) days of installation of the System of its claim of any defect that substantially affects performance. If the System is found defective by HGB&W, HGB&W's sole obligation is to remedy such defect in a manner consistent with HGB&W's regular business practices, provided that HGB&W shall have no such obligation after modification of the System by County. HGB&W's liability shall not exceed any amounts paid by County in connection with this license.

#### V.

##### Term of License

This license is granted by HGB&W to County and remains in effect so long as County is in full and complete compliance with the terms and conditions of this agreement.

#### VI.

##### Compensation

The license fee for use of the tax collection system is \$10,000.00 per annum. This fee is payment for routine maintenance services to assure that the system is free of programming flaws and to make any system modifications or enhancements necessary to implement changes in the Tax Code. In consideration of the economies realized by HGB&W in the collection of County's delinquent taxes as a consequence of County's use of the tax collection system, the license fee will be waived for so long as HGB&W provides delinquent tax collection services for the County.

**VII.****Entire Agreement**

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

**VIII.****Breach of Obligation**

This Agreement is entire as to all of the performances to be rendered under it. Breach of any obligation to be performed by either party shall constitute a breach of the entire Agreement and shall give the other party the right to terminate this Agreement except that the duties prescribed in Section VI shall survive any such termination.

**IX.****Law Governing**

This Agreement shall be governed by and construed in accordance with the laws of the State of Texas.

**X.****Venue**

The obligations and undertakings of each of the parties to this Agreement shall be performable in Fort Bend County, Texas.

## XI.

## Authority

County hereby certifies that it is authorized to enter into this Agreement, and that Fort Bend County Commissioners' Court has authorized the execution of such Agreement by its presiding officer, its County Judge.

EXECUTED in triplicate on this the 1<sup>st</sup> day of SEPTEMBER, 1989, at Richmond, Fort Bend County, Texas.

## FORT BEND COUNTY, TEXAS

By: Jodie E. Stavinoha  
JODIE E. STAVINOHA  
COUNTY JUDGE

## HEARD, GOGGAN, BLAIR &amp; WILLIAMS

By: Oliver S. Heard, Jr.  
OLIVER S. HEARD, JR., PARTNER

## 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 23, 1989

Ms. Dianne Wilson  
County Clerk  
P. O. Box 520  
Richmond, Texas 77469

RE: Release of Bond For Permit No.'s 80572, 80658, & 80793  
Approved 4/16/84, 5/13/85, & 1/19/87

Dear Ms. Wilson:

This is to notify you that Irish Oil and Gas Co. has complied with Fort Bend County's Regulations for the Laying, Construction, Maintenance and Repair of Cables Conduits and Pole Lines in under or along roads, streets, highways and drainage ditches in Fort Bend County, Texas under the jurisdiction of the Commissioners' Court of Fort Bend County and construction is now complete.

This letter will certify that the appropriate bond for this construction project can be released to the permittee.

Please release cashier's check in the amount of \$2,000.00 to:

Mr. John R. Young  
Irish Oil & Gas Co.  
P. O. Box 42429  
Houston, Texas 77242-2429

If you have any questions, please contact this office.

Sincerely,

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

RDD:rp



00110

0023

Appl. #                     

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.

Mark Vogler  
Mark Vogler, Assistant Engineer

4-11-84  
Date

                     (1) Complete Application Form

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

                     (2) Bond

                     Perpetual bond currently posted

-or-

                     Performance bond submitted in the amount of                     

\$2000.00 Company Check

AS PER ORIGINAL

in Precinct 4. (Recorded in minutes in full)

1-19-87

- (23) CONSIDER AN APPLICATION FROM IRISH OIL & GAS TO LAY A GAS LINE CROSSING O'BRIEN RD. IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept permit application from Irish Oil & Gas to lay a gas line crossing O'Brien Rd. in Precinct 3. (Recorded in minutes in full)

24. ACCEPT BIDS FOR THE FOLLOWING: (1) MOWING OF COUNTY RIGHT-OF-WAYS (#86-119); (2) EIGHTEEN NEW AUTOMOBILES-LAW ENFORCEMENT (#87-05); (3) ONE OR MORE NEW AUTOMOBILES-STAFF (#87-06); (4) ONE OR MORE NEW PICKUP TRUCKS (#87-07); (5) STRUCTURAL STEEL FOR DEBORAH STREET BRIDGE, PRCT. 3 (#87-08); (6) WORD PROCESSING SYSTEM FOR DATA PROCESSING:

Accept bids for mowing of county right-of-ways:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to MORTON BROS. INC. and ZOMALT ENTERPRISES for the mowing of county right-of-way. (Recorded in minutes in full)

Accept bid for eighteen new automobiles-Law Enforcement:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to CHUCK MILLER FORD, for automobiles in the amount of \$9,702.65 base price, for Law Enforcement. (Recorded in minutes in full)

Accept one or more new automobiles-staff:

Postponed

Accept one or more new pickup trucks:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pustka voting no, Commissioner Denham voting no and Judge Stavinoha voting yes, it is ordered to award bid to KNAPP CHEVROLET for one pickup truck in the amount of \$10,489.00 for Animal Control. (Recorded in minutes in full)

Accept structural steel for Deborah Street bridge, Prct.3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to C & S FABRICATORS in the amount of \$14,175.00 for structural steel for Deborah Street bridge, Precinct 3. (Recorded in minutes in full)

Accept bid for word processing system for Data Processing:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to NAPERWORD for word processing system for Data Processing in the amount of \$10,000.00. (Recorded in minutes in full)

25. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (G), V.T.C.S., AND CONSIDER TAKING ACTION:

Met in Closed Session

RECESS:

Commissioners' Court recessed at 11:30 a.m.

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)

39 1586

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 3

PERMIT NO. 80793

Formal notice is hereby given that IRISH OIL & GAS CO., 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
Obrien Road	1000'S of 1464 & Obrien Rd.	110'	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

Construction to install pipe and casing under and normal to county road as shown on attached drawing. Points of entry a minimum of 15 feet off of easements and right-of-way.

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

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, 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: IRISH OIL & GAS CO.

AGENT and/or OWNER

(accessible 24 hrs/day, 7 days/week)

(Signature)

NAME & TITLE JOHN R. YOUNG - V.P.  
(Please Print)

DATE: 1/15/87

ADDRESS 10445 West Office Rd.

(Street/P.O. Box)

P.O. Box 42429  
Houston, Texas 77242-2429

City State

TELEPHONE NO: 713-782-3831

Zi

13. CONSIDER ACCEPTING BIDS PREVIOUSLY OPENED ON ONE OR MORE NEW DRAGLINES AND ONE OR MORE NEW FRONT-END LOADERS:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to to accept bid from Fogle Equipment for NCK 305B Dragline and 1 yd. IS bucket at a total cost of \$120,349.00 for Drainage District. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept a bid from Case Power and Equipment for crawler front end loader model 855 at a total cost of \$30,959.00 for Drainage District. (Recorded in minutes in full)

14. CONSIDER APPLICATION FROM THC PIPELINE CO. TO INSTALL A GAS LINE ACROSS LOWER DRY CREEK AND RABBS BAYOU IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from THC Pipeline Co. to install a gas line across lower Dry Creek and Rabbs Bayou in Precinct 1. (Recorded in minutes in full)

15. CONSIDER APPLICATION FROM ENTEX TO INSTALL A GAS LINE ALONG MEYER ROAD IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Entex to install a gas line along Meyer Road in Precinct 1. (Recorded in minutes in full)

16. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE CO. TO LAY CABLE ALONG BRYAN ROAD IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Southwestern Bell Telephone Co. to lay cable along Bryan Road in Precinct 1. (Recorded in minutes in full)

May 13, 1985  
17. CONSIDER APPLICATION FROM IRISH OIL AND GAS TO LAY PIPELINE CROSSING UNDER CANAL ROAD IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from Irish Oil and Gas to lay pipeline crossing under Canal Road in Precinct 3. (Recorded in minutes in full)

18. CONSIDER APPLICATION FROM JOHN DEMNY TO LAY A WATER LINE CROSSING UNDER AYLOR AND ALONG SABINE STREET IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from John Demny to lay a water line crossing under Aylor and along Sabine Street in Precinct 4. A cash bond for \$ 2000.00 was presented. (Recorded in minutes in full)

19. CONSIDER APPLICATION FROM GENERAL TELEPHONE CO. TO LAY CABLE ALONG DODGE AND BULS ROAD IN PRECINCT 4; AND ALONG AND ACROSS EAST PALM IN PRECINCT 2; AND ALONG FIFTH STREET, CORINE AND DEBRA IN PRECINCT 3:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from General Telephone Co. to lay cable along Dodge and Buls Road in Precinct 4. (Recorded in minutes in full)

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)

39 1588  
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 3  
PERMIT NO. 80658

Formal notice is hereby given that Express Supply Co. for Irish Oil & Gas, 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	Length of	Type of Construction			
			Bored	Jacked	Driven	Cased
Canal Road	: 1/2 Mile East of	:	:	:	:	:
	: Harlem and Canal	: 60'	:	:	:	:
	:	:	:	:	:	:
	: 2009 Feet East of	:	:	:	:	:
	: Harlem and Canal	:	:	:	:	:
	:	:	:	:	:	:

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	To	Distance
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:

General Description

This will be a 3 inch polyethelene SDR 11 in field saltwater flow line,  
run through 60 feet metal casing under Canal Road.

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

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

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.  
Post Office Box 1028  
Rosenberg, Texas 77471  
(713) 342-2863

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

COMPANY NAME: Express Supply Company  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week)

C. T. Adams, Jr.  
(Signature)

NAME & TITLE C. T. Adams, Jr. (owner)  
(Please Print)

DATE: March 14, 1985  
ADDRESS Box 49  
(Street/P.O. Box)

Schulenburg, Texas 78956  
City State Zip  
TELEPHONE NO: 409/743-3276

RE: CONSIDER APPROVAL OF CONTRACT BETWEEN FORT BEND COUNTY & CITY OF MEADOWS FOR THE HOUSING OF PRISONERS IN THE COUNTY JAIL:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried it is ordered to approve contract between Fort Bend County and City of Meadows for the housing of prisoners in the County Jail at \$15.00 per day subject to approval by the District's Attorneys office. (Recorded in minutes in full)

RE: CORRECT MINUTES TO SHOW ADDITION OF SURCHARGE TO HGAC BIDS ON AUTO - MOBILE:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried it is ordered to correct December 19, 1983 minutes to reflect a \$88.06 additional surcharge to the total cost on an automobile purchased through a HGAC Bid for Precinct #4.

RE: CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF \$1,477.46 TO SANDERS & SANDERS ASSOCIATES INC. FOR INTERIOR DESIGN SERVICES ON NEW LIBRARY:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve payment in the amount of \$1,477.46 to Sanders & Sanders Associates Inc. for interior design services on new library.

RE: ACCEPT BIDS ON UNDERGROUND UTILITIES FOR E.M.S.:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and carried, with Commissioner Denham voting yes, Commissioner Pustka voting yes and Commissioner Lutts voting to abstain, it is ordered to accept the bid of Halbison Plumbing Co. for \$25,781.00 to install underground utilities for the E.M.S. building on Hwy 36.

RE: CONSIDER APPROVAL OF PURCHASE OF VEHICLE FOR D.A.'S INVESTIGATOR:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept the following bid for purchase of vehicle for D.A.'s investigator.

JOE GRILLO OLDSMOBILE	\$10,608.12
	+ optional equipment
Total	\$10,775.13

Declare an emergency - funds to come from Contingency Fund and transfer \$3,200.00 from "car allowance" line item into "gas & oil" line item in the D.A.'s 1984 budget.

4-16-84

80172  
RE: CONSIDER APPLICATION FROM IRISH OIL & GAS TO LAY PIPELINE UNDER, ACROSS OR ALONG CANAL ROAD. IN PRECINCT 3:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Irish Oil & Gas to lay pipeline across Canal Road in Precinct 3 waiver boring requirements. (Recorded in minutes in full)

Mr. Paul Cameron representing Irish Oil & Gas Co. was present.

RE: CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE CO. TO LAY CABLE UNDER, ACROSS OR ALONG OLD RICHMOND RD. IN PRECINCT 3:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Southwestern Bell Telephone Co. to lay cable under Old Richmond Rd. in Precinct 3. (Recorded in minutes in full)

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)

39 1590

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 3

PERMIT NO. 805132

Formal notice is hereby given that Irish Oil and Gas, 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	Length of	Type of Construction			
			Nearest Intersection	Crossing	Bored	Jacked
Canal Road	1/2 mile East of Harlem and Canal	59'				

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	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

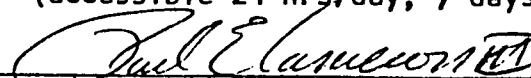
Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.  
Post Office Box 1028  
Rosenberg, Texas 77471  
(713) 342-2863

COMPANY NAME: Irish Oil and Gas

AGENT and/or OWNER

(accessible 24 hrs/day, 7 days/week)

  
(Signature)

NAME & TITLE Paul E. Cameron, III (Agent)  
(Please Print)

DATE: April 10, 1984

ADDRESS 8300 Bissonnet, Suite 660  
(Street/P.O. Box)

Houston Texas 77074  
City State Zip

TELEPHONE NO: 713/270-7033

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

# COUNTY OF FORT BEND

Engineering Department

39 1591

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 14, 1989

First National Bank of Rosenberg  
Letter of Credit Section  
P. O. Box 831  
Rosenberg, TX 77471

Re: Rocking M Subdivision - Letter of Credit #1104 (\$24,000.00)

Dear Sir:

Letter of Credit #1104, issued by First National Bank for the account of of Robert L. O'Shieles, Robert L. Miller, Sr., Louis T. Hudson and Robert L. Miller, Jr., is due to expire on September 8, 1989.

Please let me know by August 24, 1989, what provisions are being made to renew this Letter of Credit covering the construction and maintenance of roads in Rocking M Subdivision.

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 a copy of expiring Letter of Credit #1104 and also Fort Bend County's "Letter of Credit form", that we prefer you to use.

If you require additional information, please call.

Sincerely,



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

RDD/mk

attachments (certified #P-611-001-201)

cc: Mr. Robert L. Miller, Sr. (certified #P-611-001-202)  
Mr. Larry Wagenbach, Asst. Dist. Attorney  
Commissioner R. L. "Bud" O'Shieles, Precinct 1  
file



AS PER ORIGINAL

P 611 001 201 1592

## RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

● **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  
↑(Extra charge)↑ ↑(Extra charge)↑

3. Article Addressed to: Mr. Robert Myska Fst. Natl. Bank of Rosenberg P. O. Box 831 Rosenberg, TX 77471  (ROCKING M SUBDIVISION)	4. Article Number P-611-001-201 Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail Always obtain signature of addressee or agent and <u>DATE DELIVERED.</u>
5. Signature - Addressee X <i>Robert Myska</i>	8. Addressee's Address (ONLY if requested and fee paid)
6. Signature - Agent X <i>[Signature]</i>	
7. Date of Delivery AUG 16 1989	

PS Form 3811, Mar. 1987 \* U.S.G.P.O. 1987-178-268

DOMESTIC RETURN RECEIPT

Sent to Fst. Natl. Bank of Rosenberg Mr. Robert Myska P. O. Box 831	
P.O. State and ZIP Code Rosenberg, TX 77471	
Postage	\$ 45
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	\$ 2.20
Postmark or Date 8-15-89	

PS Form 38

P 611 001 202

## RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

● **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  
↑(Extra charge)↑ ↑(Extra charge)↑

3. Article Addressed to: Mr. Robert L. Miller, Sr. 1210 Avenue H Rosenberg, TX 77471  (ROCKING M SUBDIVISION)	4. Article Number P-611-001-202 Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail Always obtain signature of addressee or agent and <u>DATE DELIVERED.</u>
5. Signature - Addressee X <i>Robert L. Miller, Sr.</i>	8. Addressee's Address (ONLY if requested and fee paid)
6. Signature - Agent X	
7. Date of Delivery 8-16-89	

PS Form 3811, Mar. 1987 \* U.S.G.P.O. 1987-178-268

DOMESTIC RETURN RECEIPT

Sent to Mr. Robert L. Miller, Sr.	
Street and No. 1210 Avenue H	
P.O., State and ZIP Code Rosenberg, TX 77471	
Postage	\$ 45
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	\$ 2.20
Postmark or Date 8-15-89	

PS Form 38

# COUNTY OF FORT BEND

Engineering Department

39 1593

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

July 20, 1989

First Republic Bank  
Letter of Credit Section  
P. O. Box 1057  
Bellaire, TX 77401

Re: Brynmawr Lake Estates - Letter of Credit #586

Dear Sir:

Letter of Credit #586, issued by First Republic Bank for the account of for the account of First Republic Bank, is due to expire on September 15, 1989.

Please let me know by August 14, 1989, what provisions are being made to renew this Letter of Credit covering the construction and maintenance of roads in Brynmawr Lake Estates.

Current requirements state that Letters of Credit list County Judge Jodie E. Stavinocha or his successors as beneficiary and contain an automatic renewal provision.

You will find attached a copy of expiring Letter of Credit #586 and also Fort Bend County's "Letter of Credit form", that we prefer you to use.

If you require additional information, please call.

Sincerely,



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

RDD/mk  
attachments (certified #P-611-001-195)  
cc: Mr. Larry Wagenbach, Asst. Dist. Attorney  
Commissioner Alton B. Pressley, Precinct 3  
file LDC

AS PER ORIGINAL

39 1594

P 611 001 195

## RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

★ U.S.G.P.O. 1983-403-517 PS Form 3800, Feb. 1982	To First Republic Bank	
	Street and No. P. O. Box 1057	
	P.O. State and ZIP Code Bellaire, TX 77401	
	Postage	\$ 45
	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	2.20
Postmark or Date 7-20-89		

● **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. ☐ Restricted Delivery  
↑(Extra charge)↑

3. Article Addressed to: First Republic Bank Letter of Credit Section P. O. Box 1057 Bellaire, TX 77401  (BRYNMAWR LAKE ESTATES)	4. Article Number P-611-001-195 Type of Service: <input type="checkbox"/> Registered <input type="checkbox"/> Insured <input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD <input type="checkbox"/> Express Mail Always obtain signature of addressee or agent and <b>DATE DELIVERED.</b>
5. Signature - Addressee X <i>[Signature]</i>	8. Addressee's Address (ONLY if requested and fee paid)
6. Signature - Agent X	
7. Date of Delivery 7-21-89	

PS Form 3811, Mar. 1987

★ U.S.G.P.O. 1987-178-268

DOMESTIC RETURN RECEIPT

29. CONSIDER ACCEPTANCE OF ADDITIONAL RIGHT-OF-WAY DEED FOR HWY. 36 BYPASS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept additional right-of-way deed for Hwy. 36 bypass from Krolczyk family as presented by A.J. Noto, Right-of-Way Agent. (Recorded in minutes in full)

30. MR. CURT DOBBS, RE: AUDIT REPORT ON COOPERS & LYBRAND CLASSIFICATION COMPENSATION STUDY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept audit report on Coopers & Lybrand Classification Compensation study as presented by Curt Dobbs. (Recorded in minutes in full)

31. MEET IN CLOSED SESSION TO DISCUSS LAND MATTERS (RIGHT-OF-WAY) AND PERSONNEL (INSURANCE AND DEPARTMENT HEAD EVALUATION), AS AUTHORIZED BY ART. 6252-17, SEC. 2 (F,G), V.T.C.S., AND CONSIDER TAKING ACTION:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize purchase of 66.9852 acres adjacent to Fairgrounds for \$254,543.76 plus closing cost. Funds to come from:

\$ 154,543.76 - Payroll Salary Interest Fund  
\$ 100,000.00 - Bridge Fund (plus necessary closing cost)

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner O'Shieles voting no, Commissioner Lutts voting no and Judge Stavinoha voting yes, it is ordered to authorize a one-step increase for Chuck Miller, Data Processing Manager, effective September 2, 1989.

32. 1:30 P.M.- OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW FULL-SIZE POLICE PACKAGE AUTOMOBILES (#89-077); (2) ONE OR MORE NEW 4-DOOR CREWCAB PICKUP TRUCKS (#89-078):

Open bids for one or more new full-size police package automobiles:

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

- A) HELFMAN FORD
- B) KNAPP CHEVROLET
- C) UNIVERSAL FORD SALES, INC. (no bid)

Open bids for one or more new 4-door crewcab pickup trucks:

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

- A) HELFMAN FORD
- B) KNAPP CHEVROLET
- C) UNIVERSAL FORD SALES, INC.

33. 1:45 P.M.- HOLD BUDGET WORKSHOPS WITH COUNTY DEPARTMENT HEADS:

District Attorney  
Sheriff  
District Clerk  
Tax Assessor/Collector  
Libraries  
County Clerk

2148 2543

39 1596

8942314

RIGHT-OF-WAY DEED

THE STATE OF TEXAS §  
COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS:

That, FRANK J. KROLCZYK, JR., JOHNNY H. KROLCZYK, ANNA SOPCHAK, CECELIA GRUDZIECKI, OLIVIA KROLCZYK, JULIA KOLOJACO, LUCILLE GRUDZIECKI, REGINA K. COLLINS, ROSIE ZDUNKEWICZ of the County of Fort Bend, State of Texas, hereinafter referred to as "Grantors", whether one or more, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) to Grantors in hand, paid by the County of Fort Bend, acting by and through the Commissioners' Court of said County, receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day donated and by these presents to GRANT, GIVE and CONVEY unto the County of Fort Bend, all that certain tract or parcel of land in Fort Bend County, Texas, more particularly described as follows, to wit:

All that certain tract of land containing 4.641 acres, more or less, lying and being situated in the Brooks and Burleson Survey No. 63, Abstract No. 146, being a part of the 81.515 acres described in Deed recorded in Vol. 117, Page 543, Deed Records, Fort Bend County, Texas, the field notes of the 4.641 acre tract herein conveyed shown on Exhibit "A" attached hereto and made a part hereof.

Grantors reserve all of the oil, gas and sulphur in and under the land herein conveyed, but waive all rights of ingress and egress to the surface thereof for the purposes of exploring, developing, mining or drilling for same; however, nothing in this reservation shall affect the Title and Rights of the County of Fort Bend to take and use all other minerals and materials thereon, therein and thereunder.

TO HAVE AND TO HOLD the above described premises herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto the County of Fort Bend and its assigns forever; and Grantors do hereby bind ourselves, our heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto the County of Fort Bend and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof; provided, however, it is expressly agreed that the said right-of-way granted herein shall automatically revert to Grantors whenever the same shall be abandoned as a public road.

Att: Zaida

IN WITNESS WHEREOF, this instrument is executed on this the  
23 day of August, 19 89.

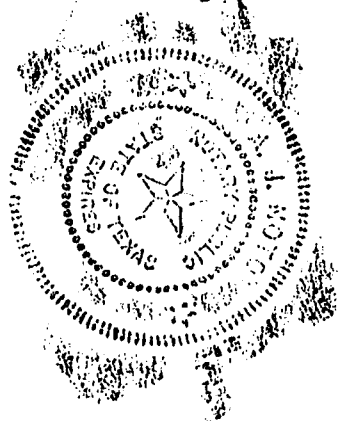
FRANK J. KROLCZYK, JR., JOHNNY H.  
KROLCZYK, ANNA SUPCHAK, CECELIA  
GRUDZIECKI, OLIVIA KROLCZYK, JULIA  
KOLOJACO, LUCILLE GRUDZIECKI,  
REGINA K. COLLINS, ROSIE ZDUNKEWICZ

by: Frank J. Krolczyk, Jr.  
Frank J. Krolczyk, Jr.,  
individually and as agent and  
attorney-in-fact for all  
Grantors.

ACKNOWLEDGMENT

STATE OF TEXAS §  
COUNTY OF FORT BEND §

THIS INSTRUMENT was acknowledged before me on August  
23<sup>rd</sup>, 1989, by Frank J. Krolczyk, Jr., individually  
and as agent and attorney-in-fact for all Grantors.



A. J. Noto  
Notary Public, State of Texas

A. J. Noto  
(printed name of notary)  
My commission expires on the 8th  
day of June, 19 91.

2148 2545

39 1598

AS PER ORIGINAL

A FIELD NOTE DESCRIPTION of 4.641 Acres of Land being the proposed State Highway No. 36 bypass crossing the original Frank Krolezyk Call 81.515 Acre Tract of Land (Volume 117, Page 543; Deed Records of Fort Bend County, Texas) being in the Brooks and Burleson Survey No. 3, Abstract No. 146, Fort Bend County, Texas.

FOR CONNECTION, begin at an iron pipe set by corner post found in the South line of Weeks Road (60 feet wide); said corner being the Northeast corner of the original Frank Krolezyk Call 81.515 Acre Tract; said corner marking the Northwest corner of the original William Polasek Call 70 Acre Tract (Volume 187, Page 446; Deed Records of Fort Bend County, Texas) and marking the Northwest corner of the Martha Polasek Tract No. 1 - 6.00 Acres (Volume 507, Page 419; Deed Records of Fort Bend County, Texas) of the Partition of said Polasek Call 70 Acres; THENCE; South  $83^{\circ} 30'$  West - 2109.91 feet along the South line of Weeks Road (60 feet wide) to an iron pipe set for the Northeast corner of and PLACE OF BEGINNING for this 4.641 Acre Tract;

THENCE; South  $07^{\circ} 21' 31''$  East - 1347.88 feet along the East line of the proposed State Highway No. 36 bypass to an iron pipe set for the Southeast corner of this 4.641 Acre Tract; said corner being in the South line of said Call 81.515 Acre Tract and in the North line of the Jacob A. Cohen, Trustee Call 119.251 Acre Tract (Volume 631, Page 584; Deed Records of Fort Bend County, Texas);

THENCE; South  $83^{\circ} 25' 30''$  West - 150.00 feet along the Northerly line of said said Jacob A. Cohen, Trustee Call 119.251 Acre Tract to an iron pipe set for the Southwest corner of this 4.641 Acre Tract;

THENCE; North  $07^{\circ} 21' 31''$  West - 1348.08 feet to an iron pipe set in the South right-of-way line of Weeks Road for the Northwest corner of this 4.641 Acre Tract;

THENCE; North  $83^{\circ} 30'$  East - 150.00 feet along the South right-of-way line of Weeks Road (60 feet wide) to the PLACE OF BEGINNING of and containing 4.641 Acres of Land.

*Kelly Kaluza*  
Kelly R. Kaluza, R.P.S. #1943



**FORT BEND COUNTY**

**CLASSIFICATION AND PAY PLAN**  
**REVIEW**

**August 1989**

**Curtis E. Dobbs**  
**MANAGEMENT CONSULTANT**



Curtis E. Dobbs  
MANAGEMENT CONSULTANT

P. O. BOX 270099, DALLAS, TX 75227  
TELEPHONE: 214/388-0988

August 21, 1989

Mr. Richard Selleh  
Personnel Director  
Fort Bend County  
P. O. Box 326  
Richmond, Texas 77469

Dear Mr. Selleh:

I am pleased to present this report of the completed review of Fort Bend County's classification and pay plan.

As agreed in our letter of April 6, 1989, the purpose of the review was to audit the classification and pay plan to identify possible weaknesses, irregularities or inconsistencies. This has been accomplished and this report includes my findings, observations and recommendations.

It is obvious that Fort Bend County has truly advanced in the four years since the original 1985 compensation study. You have implemented and maintained a basically sound, fair and consistent compensation plan for the County's employees. This was a difficult and major undertaking and one for which the County should be commended.

I want to thank you, Bill Thomas and the Fort Bend employees and officials with whom I came in contact for your cooperation and assistance during the review; and I look forward to the possibility of being of service to the County and its employees in the future.

Thank you.

Very truly yours,



Curtis E. Dobbs

CED:sc

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**SECTION A**

**BACKGROUND AND SCOPE**

## SECTION A

### BACKGROUND AND SCOPE

#### Introduction

We originally discussed the idea for a review of the classification and pay plan in late 1988. Discussions continued into early 1989 and the project was confirmed and agreed upon in my letter of April 6, 1989. Work actually began in June and will be completed with the presentation to the Commissioners Court scheduled for August 28, 1989.

#### Purpose, Scope and Work Plan

The purpose of the project was to audit the existing classification and compensation plan in order to identify possible weaknesses, irregularities or inconsistencies in the pay grade and classification structure itself as well as within the compensation ranges. My work plan was as follows:

1. Initial data collection and project planning.
2. Interviews with available members of the Commissioners Court.
3. Interviews with available elected officials, department heads and the Personnel Department.
4. A review of compensation to include:
  - a. Available market data compared to current salary levels
  - b. Adequacy of current market data
  - c. Compensation ratios
  - d. Possible compression problems between pay grades
  - e. General review of the step program
  - f. Review of salary range spreads (percentage)
5. Testing of job ratings and review of factor/degree definitions.
6. Preparation of a report summarizing findings, observations and recommendations.
7. Presentation of key report findings, observations and recommendations to the Commissioners Court.

I anticipated being on-site for approximately 4-1/2 days; two days for the interviews indicated above, one day for the compensation review, and another day for the testing of ratings and factor/degree definitions and miscellaneous tasks. The final on-site visit is the presentation to the Commissioners Court on August 28, 1989.

Since the project was by nature a plan audit, there was not a complete review of all jobs and all employees. Similarly, the number of individual interviews was limited due to time and availability. The key interviews were for informational purposes, not job audits. Existing salary market data was reviewed; but additional data, as needed, was collected by Mr. Bill Thomas and the Sheriff's Department. Mr. Thomas also provided various computer lists and analyses. The performance appraisal process was not included in the audit's scope.

Due to the limitations of time and scope of the review, it was not possible to review the report's recommendations with anyone other than Messrs. Selleh and Thomas. Also, as defined in the project's scope, all pay grade and employee salary data was collected and prepared by Fort Bend personnel; although some was edited by the consultant.

Finally, it is recognized that the enclosed recommendations will ultimately require Personnel Department and/or Commissioner Court approval prior to implementation. And, as always, the recommendations will require a spirit of support and acceptance by elected officials and department heads.

**SECTION B**

**SUMMARY OF INDIVIDUAL  
CONTACTS AND INTERVIEWS**

**SECTION B**  
**SUMMARY OF INDIVIDUAL**  
**CONTACTS AND INTERVIEWS**

**List of Interviews and Contacts**

<u>Individual</u>	<u>Office/Department</u>
Commissioner Bud O'Shieles	Precinct One
Commissioner Alton Pressley	Precinct Three
Commissioner Bob Lutts	Precinct Four
Jodie Stavinoha	County Judge
Sid McArthur	Vehicle Maintenance
Roman Bohachevsky	Library
Perry Hillegeist, Tom Sparkman	Sheriff
Daniel Kosler	E.M.S.
Glory Ketelers	District Clerk
Dianne Wilson	County Clerk
Sam Dick	District Attorney
Kathy Hynson	County Treasurer
Marsha Gaines	Tax Assessor
Dan Gerken	Drainage Engineer
Dennis McAfee	Juvenile Detention and Probation
Richard Selleh	Personnel
Bill Thomas	Personnel

NOTE: Several individuals brought key employees to the interviews.



### Summary of Interview Responses

The following pages contain a summary of comments made by interviewed individuals and by others whom were contacted during the course of the audit. The comments are paraphrased and are not listed in any predetermined sequence or according to exact number of times made. They are listed here simply to give a flavor of the type of information derived from the conversations.

Comments are divided into four areas: Compensation Plan, Plan Administration, Pay Levels, Performance Appraisal.

#### Compensation Plan

1. "I do not have any problems personally with the implemented compensation and pay plan."
2. "We have no major problems at all with the system."
3. "I do not see any major problems with the classification and pay plan."
4. "I think we still need to iron out some salary administration issues under the new plan although basically it is a good program."
5. "It might be good to recalculate the steps so that the difference between the steps are exact percentages."
6. "I wonder if the Knowledge factor should be reviewed."
7. "Is there too much weighting placed on Working Conditions?"
8. "There are a number of jobs in the library system which need to be audited, especially now that the new library and organization is being fully established."
9. "I really like the overall pay grade system, including the steps and the pay grades."
10. "Some EMS jobs may need to be reviewed due to changes in duties and responsibilities."
11. "I think there may be some job titles that need to be changed in my area (although this may not change their pay grades)."
12. "Basically I think our initial implementation back in '85 was very good. We have made some changes to that program, some of which may not be as good."

13. "I am very supportive of the classification and pay system."
14. "It is a good system. I have no problems with it."
15. "In my opinion, since the study was implemented, we have put in place the best possible compensation plan."
16. "The new classification and pay plan has been a good help to department heads."

#### Plan Administration

1. "Our salary administration needs to be uniform across the entire county."
2. "The administrative procedures under the compensation plan need to be followed by all elected officials and department heads."
3. "Administrative procedures need to be written out clearly and distributed to all appropriate parties."
4. "It seems to me that sometimes the Commissioners don't listen to department heads and Personnel when detailed pay grade and classification decisions are being made."
5. "Our job descriptions seem to be pretty good but I'm not sure that we are keeping them up-to-date. It would seem that we should review them regularly to make sure they adequately reflect all job duties. We should also make sure the pay grade assignment is correct."
6. "I'm not sure the Commissioners understand what they can and cannot do under the system."
7. "I don't like the two-step limit on pay increases; however, I could accept three steps."
8. "It seems to me that there may be favorites in the administration process, e.g., the Commissioners, Data Processing, Auditor's Office."
9. "I don't understand the administrative procedures about how to have jobs audited and possibly have pay grades changed."
10. "Some of the administrative procedures need to be made more clear."

11. "It seems to be hard to move some employees to midpoint even though they deserve to be there."
12. "I'm a little concerned about the two-step merit limit and wonder whether it's too tight."
13. "I sometimes wonder how many exceptions have gone to the Commissioners."
14. "We seem to have some difficulty in moving people to the midpoint."
15. "The Commissioners approved and established the pay grades and our current system and sometimes I feel they need to be reminded to follow the procedures they have approved."
16. "I would rather see merit increases granted on one date (e.g., January 1) rather than tied to an employee anniversary date."
17. "The system that has been implemented is very good but it seems that a few people seem to be getting around it."
18. "I have a problem with the step limit for increases."
19. "I don't think I like the idea of granting increases on anniversary dates. It seems that may have hurt some people."
20. "The pay grades are okay but we need to be able to move three steps for increases without special approval."
21. "We need to be able to move more than one step. I could accept a three-step limit."
22. "I'm not sure what the procedures are for changing titles or pay grades or how the Commissioners Court fits into that process."
23. "I don't like the two-step limit on merit increases."
24. "I think Bill Thomas has done an excellent job in working with me, with my jobs and classifications."
25. "I think sometimes people get merit increases by raising a job's pay grade."

26. "We really need to have a central authority where all changes are monitored. We need one office to be knowledgeable and fair in administration of the whole process and all the department heads and elected officials and the Commissioners Court need to back that office."
27. "Despite the many improvements over the last three or four years, we still have some people doing their own thing."
28. "Bill Thomas has been very helpful to me as I looked at job descriptions, job classification and rating of jobs."
29. "I think some of our department heads and elected officials need to listen to Personnel more when it comes to administration of the system. They are the experts."
30. "There seems to be a problem regarding merit increases in small departments. Larger departments can live within limited budgets because they have money available due to turnover, but this does not happen with smaller departments."
31. "I have a feeling that some individuals, or certain department heads, or elected officials are able to get things through the system that other people cannot."

#### Pay Levels

1. "We definitely need an overall structure increase."
2. "Overall, our salaries are too low. Turnover is still high in my department and I think it relates to salaries."
3. "We may have some low salaries at the lower pay grade levels."
4. "For certain positions library pay is behind that of major job market competition."
5. "I would like to see incentive pay be considered for sworn officers who complete specified education and/or certification requirements."
6. "I think the overall salary range structure may need to be adjusted."

7. "There may be low salaries among some professional staff, for example, attorneys and engineers."
8. "I think we probably need an overall structure adjustment and a general increase to go along with it."
9. "Most of our employees are paid pretty well right now."
10. "I think we should have adjusted the overall pay structure a couple of years ago; but since we haven't, I think we need such an adjustment now."

#### Performance Appraisal

1. "There seem to be some problems with the performance appraisal program but it is getting better."
2. "It seems to me that we need to look at performance appraisal. I'm not sure that we are really paying properly for performance."
3. "We need to do a better job of tying an individual's salary progression to performance and maybe even consider length of service."
4. "I don't like the performance appraisal form."
5. "The performance appraisal form is okay."
6. "It seems that our people are getting step or merit increases regardless of performance. It doesn't seem like anybody gets turned down. The new classification and pay plan has been a good help to department heads."
7. "The performance appraisal process needs improvement."
8. "The performance appraisal program needs to be strengthened which will allow the merit increase program to operate more as it should."
9. "The merit increase program really isn't working as well as it should. It seems that many people are getting increases just because they are here as opposed to increases which reflect their actual performance on the job."

**SECTION C**

**CONSULTANT FINDINGS  
AND OBSERVATIONS**

## SECTION C

### CONSULTANT FINDINGS AND OBSERVATIONS

#### Basic Pay Plan

The main objective of the 1985 study was to develop a position evaluation methodology and set of compensation techniques which would provide means for eliminating pay inequities and which would provide for future equitable handling of positions within the County. A further objective was to enhance the County's own capability to independently maintain and administer position evaluation, classification and salary administration in the future.

Both of these key objectives have been met. A 22 pay grade structure was developed and implemented which reflected, at the time, 730 employees classified into 110 jobs. A unique point/factor job evaluation system was developed which remains intact.

At the time of implementation in the Fall of 1985, 126 employees (17%) were being paid under the newly established minimums of their pay grades. In the 1989 audit it was determined that no employee is now being paid below the established minimum.

In 1985, 59 employees were being paid above the maximum of their pay grades. The current audit revealed that only one employee is still being paid above maximum.

During the audit, 46 employees were found not to be placed in a pay grade. However, 43 of these are employees in departments not participating in the plan - County Auditor, Adult Probation, Court Masters, Court Reporters. Three other employees are in the process of having their jobs properly evaluated and assigned to pay grades.

The Personnel Department has maintained a complete file of position descriptions along with point-factor job ratings for each of the positions. A check of the descriptions revealed that virtually all jobs had a description and that most seemed to be adequate. It is also true, however, that most of the descriptions have not been changed since the original 1985 study.

I selected 15 positions for review of their point/factor ratings. I concurred completely with the factor/degree ratings of 10 of the positions. I purposely selected four library positions because of the changes at the library and do see the possibility of changes in ratings for the Assistant Library Department Head, Library Department Head, Branch Librarian, and Assistant County Librarian. I feel that one other position should be reviewed, the Director of Indigent Care.

Overall, the basic plan implementation by the County has been excellent.

### Central Authority

At the time of the 1985 study there was a strong recommendation for a central authority to administer the new plan. This was important in order to provide uniform, consistent employee treatment on a county-wide basis; and in order to develop needed technical expertise in the areas of job evaluation, classification and salary administration. This authority at Fort Bend County was vested with the Personnel Department.

I am pleased to note that, with some exceptions, the idea of this central authority has been implemented and is working.

### Salary Structure

The original structure was implemented in October of 1985 and was not changed until October 1988, three years later. At that time a 2% adjustment was made to the structure and given as a general increase. The merit increase guideline for that year was 3%.

The original pay grade salary ranges were further defined into 9 pay steps usually 3% apart. In 1988 steps 10, 11 and 12 were added. This had the effect of moving the pay grade midpoint to step 6.

The salary range spreads reflect the following:

Pay Grade	1985 Range Spread Minimum to Maximum	1989 Range Spread Minimum to Maximum
1	32%	43%
2	32	43
3	32	44
4	32	43
5	32	43
6	32	43
7	32	43
8	38	51
9	38	51
10	38	51
11	38	51
12	44	59
13	44	59
14	44	59
15	50	67
16	50	67
17	50	67
18	50	67
19	56	75
20	56	75
21	56	75
22	56	75



The addition of steps 10, 11 and 12 has been positive; however, the salary range spreads are now larger than normal compensation ranges. Generally, having such wide range spreads tends to weaken the importance of the pay grades themselves. The pay grades were carefully designed to differentiate internal equity among Fort Bend County positions. The salary ranges then defined the minimum and maximum value of each job in a pay grade. Large salary ranges weaken that definition.

#### Fort Bend County Salary Philosophy

A key part of the 1985 study was the development of a salary philosophy for the County. The major elements which evolved from the study are summarized below. I have repeated them in this report because they are important to remember and to review periodically. They are generally being followed. Any deviations from this philosophy should be made only after careful evaluation. At present, I do not see the need for any changes in salary philosophy.

In 1985 there was a clear consensus that Fort Bend County needed to be "competitive" in order to attract and retain the quality of employees needed to provide services for the County. This was particularly true in light of the dynamic growth of the County. The County had already made progress in this area by paying certain positions relatively well. Further, the County had developed a very strong benefit package which employees seemed to appreciate.

The proximity of the City of Houston and Harris County were other unique factors to be considered. Again, there was a consensus among supervisors at Fort Bend that Harris County salaries needed to be taken into account, but that Fort Bend should not have to pay salaries quite at the Harris County level.

Another point was that Fort Bend competes with both private industry and some other governmental units for employees. Thus, both have to be considered in establishing salary ranges.

Finally, it was recognized that some higher level and unique or technical positions require strong salary ranges in order to attract key employees which were very important to the County's growth. These positions generally fell in to pay grade 19 and above.

After discussing all these issues, the Steering Committee endorsed the following basic salary philosophy statement:

Fort Bend average salaries should generally equal the average of competitive salaries for the same or similar positions.

The following points were deemed to be important in the establishment and fulfillment of the above philosophy:

1. The Fort Bend salary pay grade midpoint represents the salary the County wishes to pay an employee who can satisfactorily perform all aspects of his or her job.
2. The Fort Bend salary range midpoints should equal the average of the salary survey (or market) jobs for those pay grades (as adjusted to June of the following year).
3. The salary or market survey should include both government and private industry jobs.
4. Pay ranges for pay grades 19 and higher should be formulated as follows:
  - a. Pay grade 19 midpoint should be 15% higher than the midpoint of pay grade 18. Similarly, pay grade 20 should be 15% higher than 19, etc.
  - b. The spread from midpoint to minimum and midpoint to maximum should be 25% each.
5. Each year the salary structure (that is, the pay grade range) needs review, based upon the result of an annual salary/market survey. Thus, each year the possibility exists for both a structure increase (across the board general increase to all satisfactory employees) and a merit increase.
6. The Sheriff's Department: Sworn positions were rated according to the job evaluation techniques developed in the 1985 project and slotted into the appropriate pay grades. However, due to the unique nature of the department's one-rate structure and law enforcement in general, a complete review of local enforcement salaries should also be done every year (in addition to the regular salary survey). Following the above principle of pegging salaries equal to the average of the survey salary, the single rates for sworn positions at Fort Bend should equal the local law enforcement survey averages and probably be established at or near the maximum of the appropriate Fort Bend pay grades.

During the audit it was determined that a complete salary/market survey was not being prepared each year as recommended. Partial data was accumulated each year, but full data which would allow comprehensive comparisons of the Fort Bend salary structure with the market has not been available. Such data was, however, collected during the 1989 audit.

### Compensation Plan Administration and Maintenance

A classification and compensation plan cannot be considered to be successful if it is not maintained properly. In 1985 it was noted that in order for proper maintenance to occur, certain elements must exist:

- o Formalized policy and procedures must be established for evaluation of jobs and resolution of controversy.
- o Procedures must be established for ongoing review and revision of salary structures.
- o County employees must believe in the basic integrity of the system.
- o County elected officials, department heads and supervisors must want to maintain the proper equity relationships between jobs.

The 1985 project report included a number of recommendations for formalized policy and procedures regarding the evaluation of jobs and resolution of any controversy regarding job evaluation. In general the recommendations of the study have been followed although there was evidence during the interviews that a number of individuals are not clear what all the procedures are. The original 1985 study detailed suggested procedures starting on page 66 of the project report.

The County does currently have a Performance Review Committee which exists to review differences regarding pay grade assignment, exceptions to the merit increase step guidelines and exceptions to guidelines regarding approved hiring rates. In my opinion the committee has an appropriate membership and advisory support. It has met approximately 10 times since implementation which is an indication of the lack of an abundance of plan administration problems.

As mentioned above, the County has not followed through with the recommendation regarding a complete salary/market survey each year in order to provide an on-going review and possible revision of the salary structure.

It is apparent from the interviews and from the lack of extensive activity with the Performance Review Committee that County employees do seem to believe in the basic integrity of the system. It is also true that most County officials, department heads and supervisors apparently want to maintain the proper equity relationship between jobs. This of course is vital to the on-going integrity of the system.

While the performance appraisal process was not included in the scope of this audit, I should comment that the County has made progress in this area. However, there continues to be considerable concern among many supervisors and apparently employees regarding the adequacy of the system. The Personnel Department has attempted to put in place the basics of a sound performance appraisal system, although it is apparent that a goal of "pay-for performance" has not yet been reached.

#### **Review of Current Salary Structure and Market Data - Introduction**

The next portion of the report includes the exhibits listed below. Following the exhibits are my observations and comments regarding the data reflected in the salary information shown.

- Exhibit 1 - Summary of Monthly Employee Salaries by Pay Grade**
- Exhibit 2 - Summary of Sheriff's Dept. vs. Law Enforcement Survey Monthly Salaries - Broad Survey**
- Exhibit 2A - Summary of Sheriff's Dept. vs. Law Enforcement Survey Monthly Salaries - Narrow Survey**
- Exhibit 3 - Summary Comparison - Fort Bend Monthly Salaries and Market Salaries**
- Exhibit 3A - Summary Comparison - Fort Bend Monthly Salaries and Market Salaries - Adjusted**

EXHIBIT 1

SUMMARY OF MONTHLY EMPLOYEE SALARIES  
BY PAY GRADE  
(Payroll Data 6/89)

PG #	# EMPS	-----PAY GRADE-----			ACTUAL EMPLOYEE		COMPA- RATIO
		MIN	MID	MAX	MIN	MAX	
1	0	\$702	\$849	\$1,005	N/A	N/A	N/A
2	0	\$793	\$964	\$1,135	N/A	N/A	N/A
3	17	\$886	\$1,075	\$1,278	\$886	\$1,255	.92
4	57	\$977	\$1,187	\$1,398	\$977	\$1,362	.95
5	17	\$1,073	\$1,298	\$1,534	\$1,109	\$1,495	.96
6	87	\$1,166	\$1,413	\$1,666	\$1,166	\$1,623	.91
7	47	\$1,255	\$1,521	\$1,796	\$1,255	\$1,751	.96
8	106	\$1,320	\$1,651	\$1,989	\$1,319	\$1,970	.92
9	36	\$1,411	\$1,768	\$2,130	\$1,411	\$2,009	.92
10	158	\$1,502	\$1,876	\$2,264	\$1,501	\$2,218	1.07
11	89	\$1,588	\$1,989	\$2,403	\$1,588	\$2,664	1.05
12	25	\$1,647	\$2,123	\$2,613	\$1,727	\$2,895	.94
13	57	\$1,733	\$2,236	\$2,756	\$1,816	\$2,496	1.01
14	23	\$1,824	\$2,353	\$2,895	\$1,821	\$2,710	.94
15	17	\$1,872	\$2,496	\$3,118	\$1,976	\$3,063	1.08
16	11	\$1,959	\$2,609	\$3,270	\$2,392	\$3,049	1.04
17	7	\$2,045	\$2,724	\$3,413	\$2,383	\$3,753	1.05
18	3	\$2,132	\$2,841	\$3,556	\$2,841	\$3,079	1.04
19	10	\$2,403	\$3,302	\$4,206	\$2,724	\$3,829	.91
20	6	\$2,763	\$3,796	\$4,830	\$3,625	\$4,141	1.01
21	4	\$3,179	\$4,368	\$5,562	\$3,969	\$4,669	.99
22	0	\$3,653	\$5,018	\$6,398	N/A	N/A	N/A
Total Emps	777						.98
		Average Comparatio (Avg Empe Sal/PG MDPT)					

EXHIBIT 2

SUMMARY OF SHERIFF'S DEPT. VS. LAW ENFORCEMENT SURVEY  
MONTHLY SALARIES -- CURRENT DATA  
BROAD SURVEY

POSITION	-----SURVEY-----			-----FT BEND-----			FT BD AVG VS. SVY AVG
	LOW	HIGH	AVERAGE	LOW	HIGH	AVERAGE	
DISPATCHER	\$1,198	\$1,837	\$1,431	\$1,320	\$1,764	\$1,557	+ 8.8%
JAILER (DET OFCR)	\$1,424	\$1,967	\$1,719	\$2,069	\$2,199	\$2,178	+ 26.7%
DEPUTY	\$1,424	\$2,260	\$1,928	\$2,004	\$2,199	\$2,140	+ 11.0%
DETECTIVE	\$1,524	\$2,699	\$2,072	\$2,264	\$2,334	\$2,312	+ 11.6%
SERGEANT	\$1,474	\$2,955	\$2,143	\$2,409	\$2,496	\$2,462	+ 14.9%
LIEUTENANT	\$1,993	\$2,733	\$2,354	\$2,600	\$2,702	\$2,682	+ 13.9%
CAPTAIN	\$1,474	\$2,823	\$2,399	-	-	\$2,828	+ 17.9%
CHIEF DEPUTY	\$1,558	\$3,730	\$2,811	-	-	\$3,298	+ 17.3%

Survey Sources - Counties: Austin, Brazoria, Galveston, Jefferson, Montgomery,  
Washington, Wharton.  
Cities: Deer Park, Katy, Meadows, Missouri City, Richmond, Stafford,  
S. Houston, Sugar Land.

Data Provided By Fort Bend Sheriff's Office.

EXHIBIT 2A

SUMMARY OF SHERIFF'S DEPT. VS. LAW ENFORCEMENT SURVEY  
MONTHLY SALARIES -- CURRENT DATA  
NARROW SURVEY

POSITION	-----SURVEY-----			-----FT BEND-----			FT BD AVG VS. SVY AVG
	LOW	HIGH	AVERAGE	LOW	HIGH	AVERAGE	
DISPATCHER	\$1,250	\$1,837	\$1,465	\$1,320	\$1,764	\$1,557	+ 6.3%
JAILER (DET OFCR)	\$1,507	\$1,967	\$1,737	\$2,069	\$2,199	\$2,178	+ 25.4%
DEPUTY	\$1,663	\$2,197	\$1,955	\$2,004	\$2,199	\$2,140	+ 9.5%
DETECTIVE	\$1,695	\$2,699	\$2,093	\$2,264	\$2,334	\$2,312	+ 10.5%
SERGEANT	\$1,889	\$2,955	\$2,255	\$2,409	\$2,496	\$2,462	+ 9.2%
LIEUTENANT	\$2,096	\$2,733	\$2,363	\$2,600	\$2,702	\$2,682	+ 13.5%
CAPTAIN	\$2,220	\$2,700	\$2,500	-	-	\$2,828	+ 13.1%
CHIEF DEPUTY	\$2,380	\$3,730	\$3,117	-	-	\$3,298	+ 5.8%

Survey Sources - Counties: Brazoria, Galveston, Montgomery.  
Cities: Richmond, Stafford, Sugar Land, S. Houston.

Data Provided By Fort Bend Sheriff's Office.

## EXHIBIT 3

SUMMARY COMPARISON  
FORT BEND MONTHLY SALARIES AND MARKET SALARIES  
(Payroll Data 6/89)

PAY GRADE	AVERAGE FT BEND SALARY	PAY GRADE MIDPOINT	COMPA- RATIO	(1) AVERAGE MARKET SALARY	MARKET VS. FT.B.SAL	MARKET VS. FT.B.MDPT
1	N/A	\$849	N/A	-	-	-
2	N/A	\$964	N/A	-	-	-
3	\$990	\$1,075	.92	\$1,074	8.5%	-.1%
4	\$1,122	\$1,187	.95	\$1,268	13.0%	6.8%
5	\$1,242	\$1,298	.96	\$1,320	6.3%	1.7%
6	\$1,280	\$1,413	.91	\$1,438	12.3%	1.8%
7	\$1,457	\$1,521	.96	\$1,638	12.4%	7.7%
8	\$1,514	\$1,651	.92	\$1,668	10.2%	1.0%
9	\$1,626	\$1,768	.92	\$1,639	.8%	-7.3%
10	\$2,003	\$1,876	1.07	\$1,800	-10.1%	-4.1%
11	\$2,098	\$1,989	1.05	\$1,968	-6.2%	-1.1%
12	\$1,990	\$2,123	.94	-	-	-
13	\$2,249	\$2,236	1.01	\$2,319	3.1%	3.7%
14	\$2,212	\$2,353	.94	\$2,213	.0%	-5.9%
15	\$2,685	\$2,496	1.08	-	-	-
16	\$2,721	\$2,609	1.04	\$2,653	-2.5%	1.7%
17	\$2,872	\$2,724	1.05	\$2,793	-2.8%	2.5%
18	\$2,960	\$2,841	1.04	-	-	-
19	\$3,004	\$3,302	.91	\$3,129	4.2%	-5.2%
20	\$3,825	\$3,796	1.01	-	-	-
21	\$4,327	\$4,368	.99	-	-	-
22	N/A	\$5,018	N/A	-	-	-
					2.9%	.2%
					=====	=====
					Avg % Diff.	Avg % Diff.

(1) Complete market data may be found in the Personnel Dept.

The data includes the following sources: Galveston Co., HL&P, City of Richmond, Brazoria Co., Baylor, Nalco, Texas Instruments, Flow Control, the Houston area Administrative Management Society Survey, and the Trace Consultants area survey.

62 jobs were matched in 14 pay grades, an average of 4.4 per grade.



## EXHIBIT 3A

SUMMARY COMPARISON  
FORT BEND MONTHLY SALARIES AND  
MARKET SALARIES - ADJUSTED (1)  
(Payroll Data 6/89)

PAY GRADE	AVERAGE FT BEND SALARY	PAY GRADE MIDPOINT	COMPA- RATIO	(2) AVERAGE MARKET SALARY	MARKET VS. FT.B.SAL	MARKET VS. FT.B.MDPT
1	N/A	\$849	N/A	-	-	-
2	N/A	\$964	N/A	-	-	-
3	\$990	\$1,075	.92	\$1,095	10.7%	1.9%
4	\$1,122	\$1,187	.95	\$1,293	15.3%	9.0%
5	\$1,242	\$1,298	.96	\$1,346	8.4%	3.7%
6	\$1,280	\$1,413	.91	\$1,467	14.6%	3.8%
7	\$1,457	\$1,521	.96	\$1,671	14.7%	9.8%
8	\$1,514	\$1,651	.92	\$1,701	12.4%	3.1%
9	\$1,626	\$1,768	.92	\$1,672	2.8%	-5.4%
10	\$2,003	\$1,876	1.07	\$1,836	-8.3%	-2.1%
11	\$2,098	\$1,989	1.05	\$2,007	-4.3%	.9%
12	\$1,990	\$2,123	.94	-	-	-
13	\$2,249	\$2,236	1.01	\$2,365	5.2%	5.8%
14	\$2,212	\$2,353	.94	\$2,257	2.0%	-4.1%
15	\$2,685	\$2,496	1.08	-	-	-
16	\$2,721	\$2,609	1.04	\$2,706	-.5%	3.7%
17	\$2,872	\$2,724	1.05	\$2,849	-.8%	4.6%
18	\$2,960	\$2,841	1.04	-	-	-
19	\$3,004	\$3,302	.91	\$3,129	4.2%	-5.2%
20	\$3,825	\$3,796	1.01	-	-	-
21	\$4,327	\$4,368	.99	-	-	-
22	N/A	\$5,018	N/A	-	-	-
					4.5%	1.7%
					=====	=====
					Avg % Diff.	Avg % Diff.

(1) MARKET DATA HAS BEEN ADJUSTED BY 2% TO APPROXIMATE JUNE 1990 MARKET SALARIES.

(2) Complete market data may be found in the Personnel Dept.

The data includes the following sources: Galveston Co., HL&P, City of Richmond, Brazoria Co., Baylor, Nalco, Texas Instruments, Flow Control, the Houston area Administrative Management Society Survey, and the Trace Consultants area survey.

62 jobs were matched in 14 pay grades, an average of 4.4 per grade.

### Observations - Current Employee Salaries

The key observation I have regarding current employee salaries has to do with the relationship of average salaries in each pay grade to the midpoint. A key measuring statistic for any salary structure is the "compa-ratio," the comparison of average salaries in a pay grade to midpoint. A compa-ratio of 1.00 indicates that average salaries are equal to midpoint. A compa-ratio higher than 1.00 indicates that salaries are higher than midpoint and usually indicates the presence of unusually qualified employees or the possibility of a lower-than-market midpoint. A compa-ratio of less than 1.00 indicates new or not fully experienced employees or possibly a midpoint that is set too high. Also a ratio below 1.00 may indicate a situation in which a new structure has been placed in effect and employees have not yet had the opportunity to reach midpoint.

In the case of Fort Bend the overall average compa-ratio per pay grade is .98 which is satisfactory; however, the compa-ratio for pay grades 3 through 9 ranges from .91 to .96, indicating the possibility of lower salaries than might normally be expected in those ranges. In pay grades 10 and up, compa-ratios range from .91 to 1.08 with eight pay grades having ratios of over 1.00. The conclusion which may be drawn is that for the higher pay grades the County is paying employees relatively well.

This review of the compa-ratio by pay grade thus raises the question of whether employees in lower pay grades may be still low paid compared to their fellow employees in higher pay grades.

### Observations - Sheriff's Department Salaries

The County is clearly following its stated philosophy of paying law enforcement employees, particularly sworn officers, toward the high end of the ranges. Exhibit 2 indicates that Fort Bend Sheriff's Department salaries for the eight positions surveyed exceed the survey averages by 8.8% to a high of 26.7%. The 26.7% is for the jailer position and may be explained by the fact that Fort Bend basically pays its jailers just below the rate of deputies.

Exhibit 2 includes data provided by the Sheriff's Department itself, however it may be misleading since many of the jurisdictions reported are not true "competitive" departments for the Fort Bend County Sheriff's Department. Therefore I have presented in Exhibit 2A a comparison to a more narrow group of survey sources. The purpose here is to look more closely at "competitive" departments and salaries. Here the Fort Bend salaries are still ahead of the survey, however, the percentages are lower, ranging from 6.3% to 25.4% (again the jailer position). The key deputy position is 9.5% higher.

The overall impression is that the Sheriff's Department salaries are indeed quite fair as compared to the market. However, since most deputies are at step 11, there is little room to grow for this position.

One area of compensation discussed with representatives of the Sheriff's Department was incentive pay for those sworn officers who have put in the time and effort to achieve approved certification. These certificates, particularly the intermediate and advanced certificates, require major effort on the part of an employee and do serve to improve the overall quality of law enforcement effort provided by the department. Currently there is no additional pay, bonus or incentive amount paid by the County for achievement of these levels of certification.

#### **Observations - Fort Bend Salaries vs. Market Salaries**

Exhibit 3 contains considerable data and comparisons between existing Fort Bend salaries, the pay grade midpoints and market salary data. There are two key statistics:

1. On the average the market data is 2/10ths of 1% per pay grade higher than current Fort Bend midpoints.
2. On the average the market data is 2.9% higher per pay grade than Fort Bend actual average salaries.

The conclusion that may be drawn is that the current pay grade midpoints are approximately correct as they relate to current market data. However, since employee actual salaries are still somewhat behind the market data, it appears that the County has not moved employees within existing structures as quickly as it might. This conclusion is also supported by the compa-ratio data mentioned above.

Again, the major discrepancies between market and actual Fort Bend County salaries come at the lower pay grades. This is also true when comparing market data vs. the midpoints.

It must be kept in mind that Exhibit 3 reports current market salaries. The approved salary philosophy approach as detailed in the 1985 study was to review Fort Bend salaries vs. the market as it may be in the middle of the coming year. The idea of this approach is to not fall too far behind since it can be assumed that salaries will increase during the year. Consequently Exhibit 3A takes the market data from Exhibit 3 and increases it by a factor of 2%. Now the key data becomes:

1. On the average the market data is 1.7% per pay grade higher than current Fort Bend midpoints.
2. On the average the market data is 4.5% higher per pay grade than Fort Bend actual average salaries.

The difference between the data in Exhibit 3A and Exhibit 3 is not materially significant; however, it does suggest the possibility that a structure adjustment is soon to be needed.

**SECTION D**  
**RECOMMENDATIONS**

## SECTION D

### RECOMMENDATIONS

#### Summary of Findings and Conclusions

The most significant finding of the review is a very favorable one. Fort Bend County has succeeded in implementing the basic classification and pay plan as developed and recommended in the 1985 study. The pay grade system and salary structure have been implemented virtually as recommended. Some adjustments have been made to fine-tune the plan, e.g., the step program. The integrity of the plan has not been damaged by any administrative procedures or on-going maintenance of the plan. In fact, the basic factor/degree definitions are still virtually identical to those originally written.

While the implementation of the results of the 1985 study has been excellent, there have been a few problems with the on-going administration of the program. These problems have not really been major. This is an area, however, for improvement in the future.

The other key area which was reviewed was the basic adequacy of pay as reflected by current Fort Bend salaries. The basic structure has only been adjusted once (by 2%) since implemented in 1985. Based on various cost-of-living and salary survey sets of data, it would be easy to assume that the structure might well be further behind the market than it actually is. For example, the Bureau of Labor Statistics puts out a comprehensive area wage survey for the Houston area which includes Montgomery, Liberty, Waller, Harris, Brazoria, and Fort Bend Counties. 1989 data is not yet available but in clerical, data processing and maintenance positions in the BLS survey, there has been an increase in salary from 1985 to 1988 of 9.4%.

I have already mentioned in Section C that it is likely that some employees in lower pay grades may very well be not as well paid as some employees in higher pay grades. In fact a review of the distribution of employees in the steps within pay grades is in itself enlightening. These are summarized below:

<u>Step</u>	<u>% of Employees</u>
Start	7.5%
1	14.3
2	9.7
3-5	21.1
6 (midpt.)	7.0
7-9	20.5
10-12	20.0

As can be seen from the above, 52.6% of the current employees are below the midpoint and 31.5% of employees are in the bottom three steps, i.e., start through step 2.

Before moving on to specific recommendations, I would like to point out the comments made in Section B. I think these are particularly significant for three reasons:

1. They are virtually all supportive of the compensation classification and pay plan which has now been implemented.
2. While there are many comments regarding administration, the comments are constructive and helpful.
3. There is also the strong implication that the majority of County elected officials and department heads are clearly behind having a unified, consistent county-wide compensation program.

I feel that the comments in Section B give an important flavor regarding the opinion of the people contacted and interviewed regarding the Fort Bend County Classification and Pay Plan.

#### Recommendations - Salary Structure

##### 1. Salary Structure Adjustment

I recommend no salary structure adjustment for fiscal 1990. The market data, in my view, does not quite yet justify a full structure movement especially in view of tight budget restraints. A structure adjustment may well be necessary in 1991. In the meantime, the existing structure can still accommodate individual salary increases which need to be made.

The County should begin planning in 1990 for a probable 2% adjustment in structure and accompanying 2% general increase to employees to be effective in 1991. These changes would of course be based on a complete market survey (see item #1 below).

##### 2. Merit Increases

While I have no specific information regarding 1990 budget limits and priorities, I recommend that a merit increase figure of 3 - 4.5% be utilized for fiscal 1990. This is based primarily on the market data as it compares to Fort Bend actual salaries. Exhibit 3 shows that the market is 2.5% ahead of average salaries and Exhibit 3A (including a 2% adjustment) yields a 4.5% figure.

##### 3. Small Departments

These departments are continually in a bind regarding the merit increase guidelines. Larger departments, given a 3, 4, 5% merit pool from which to make increases, can easily handle the regular merit increases. They can even handle some special adjustments and promotions because they will in essence have extra money due to turnover. For example, if an employee leaves in a larger department

and is not replaced, there is a certain amount of payroll dollars saved which can be used for special increases or promotions. In small departments this usually cannot happen because they cannot afford to not replace an employee.

Therefore I recommend that small departments, perhaps those under 10 employees, be allowed to budget 1% of their payroll to be spent for special employee pay raises. So that these would not be abused, these adjustments would be allowed only with the approval of the Performance Review Committee.

#### 4. Salary Range Spreads

I also feel that the salary range spreads need to be reduced. This could be done by eliminating the current start, step 1 and step 2 positions. This change, of course, also means the movement of employees from the step eliminated to the next step. It would appear that a phased change would be the smoothest and most economical transition. For example:

1990 - Eliminate Start  
1991 - Eliminate Step 1  
1992 - Eliminate Step 2

The chart below shows the effect on salary spreads of dropping the first three steps.

Pay Grade	Possible		
	1985 Range Spread	1989 Range Spread	1992 Range Spread
	Minimum to Maximum	Minimum to Maximum	Minimum to Maximum
1	32%	43%	34%
2	32	43	34
3	32	44	34
4	32	43	34
5	32	43	34
6	32	43	34
7	32	43	34
8	38	51	39
9	38	51	39
10	38	51	39
11	38	51	39
12	44	59	45
13	44	59	45
14	44	59	45
15	50	67	50
16	50	67	50
17	50	67	50
18	50	67	50
19	56	75	56
20	56	75	56
21	56	75	56
22	56	75	56



## 5. Special Adjustments

I further recommend that, if possible, a 2% figure be allowed for special adjustments (including the step elimination in item #4 above) to bring lower paid employees higher in the pay ranges and closer to midpoint. I recommend that this adjustment percentage be limited to employees below midpoint and further suggest that each such increase require the review and approval of the Performance Review Committee. In this way the County can better assure equal and consistent treatment of all employees.

## 6. Law Enforcement Certification Incentives

In light of the importance of the law enforcement certification program and the increased emphasis given to it within the Sheriff's Department, I recommend that a program of incentives be reviewed and implemented during 1990. It may be that this program should not be started until June in order to spread the effect of the cost. I would recommend the following:

- o The first level - \$25 per month.
- o The intermediate level - an additional \$50 per month.
- o The advanced level - an additional \$75 per month.

The total for all levels of certification would be \$150 per month or \$1,800 per year. This would equate to approximately a 7% per year incentive.

## Recommendations - Administration

### 1. Annual Market Survey

This is a very important survey which was originally recommended in the 1985 study. I strongly recommend that a complete market survey be conducted every year to include benchmark positions throughout the pay grades as well as law enforcement positions. It is important to survey not only governmental entities but private industries also.

Such a survey can be a time consuming task; therefore, I recommend that published and third party surveys be utilized if those surveys include matching positions. Among others, such surveys include the Trace Consultants Survey, the Business and Legal Reports Survey (BLR), and the Administrative Management Society Survey (AMS). The Houston Area Bureau of Labor Statistics Survey (BLS) should also be utilized. Finally, the County itself should endeavor to contact necessary employers to obtain data on specific jobs to complete the total market survey. This recommendation implies that some monies be budgeted for the purchase of published and third party surveys.

## 2. Library

I recommend a total audit of all library positions in view of the establishment of the new library and the many changes and advancements taking place there. I do not anticipate that such an audit will result in all library positions being reclassified. However, there will be some positions which will require a pay grade adjustment. This audit can follow the procedures as outlined in the report from the 1985 project.

## 3. Review of Knowledge Factor

During the audit it became apparent that the knowledge factor may need some further review and revision. A key test for the current definitions will be the audit of library jobs referred to above. Depending upon the results of this audit it is possible that the knowledge factor should be expanded to 9 degrees. This would require a slight revision of the current 7th degree and development of a new definition for a degree between the current degrees 7 and 8. Then the current degree 8 would be slightly revised and would become degree 9. Once this was done, all jobs should be re-rated with the new point totals resulting from the change in number of degrees in the Knowledge factor. This should be done to insure that the rest of the job evaluation system and particularly the basic internal equity that has been already determined is not disturbed.

## 4. Scheduled Job Description and Position Reviews

I recommend that Personnel develop a schedule in which all job descriptions will be reviewed for proper content no less than once every three years. This procedure may result in some job audits and possible reclassifications to other pay grades.

Personnel should also set up a schedule of routine job audits in order to monitor job content and ratings. This schedule will result in all jobs being audited (at least by way of the detailed job questionnaire) and re-rated for proper pay grade designation no less than once every three years.

## 5. Merit Increase Step Guidelines

Currently merit increases of more than one step must be reviewed by the Performance Review Committee and the maximum allowed is a two-step increase. Several individuals have suggested that the maximum be raised to three steps.

I recommend that the current two step guideline be retained at least for now. A three step increase could result in an increase as high as 9 to 15%. A two step increase can still be 6 to 9%, which is quite significant. It is usually only the larger departments which can afford these "extra" amounts. The special adjustment recommended above will help with employees (below midpoint) who truly need adjustments. Another assistance could come from the possible 1991 structure adjustment and general increase.

#### 6. Performance Appraisal

The current appraisal program is in its first year and is still undergoing an improvement process. Forms, timing, procedures, etc. are actually still being refined. I recommend that Personnel, the Performance Review Committee and elected officials and department heads maintain effective communications during this time in order to develop the best possible system. Further, I strongly encourage that all supervisors be trained in appraisal techniques. (I understand that this is already being considered.)

The basic goal should be to improve employee performance and feedback on that performance with the ultimate goal to reach a "pay-for-performance" form of salary administration which would be based on effective performance appraisal.

#### 7. Administrative Procedures

I recommend that detailed administrative procedures be prepared and written again, including both salary administration items as well as job audit and job reclassification procedures. These were detailed in the original 1985 study and can be updated using material which Mr. Selch has prepared over the last few years. The procedures should be reviewed and approved by the Commissioners Court and then published for all elected officials and department heads. Further, the procedures should be republished from time to time so that all appropriate personnel are familiar with them.

BID ITEM: FULL SIZE POLICE PACKAGE AUTOMOBILE

320)  
39 1635

BID NUMBER: 89-077

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	
CHAMPION CHRYSLER PLYMOUTH	
CHUCK DAVIS CHEVROLET	
CHUCK MILLER FORD, INC.	
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✓	15,333.38
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✓	13,200.00
LANDMARK CHEVROLET NORTH	
LANDMARK CHEVROLET/GMC S.W.	
LAROCHE CHEVROLET-CADILLAC	
LAWRENCE MARSHALL CHEV-OLDS	
LES MARKES CHEVROLET	
MACK HAIK PEACOCK CHEVROLET	
MAJOR FLEET & LEASING CORP.	
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.✓	No Bid
WESTWAY FORD, INC.	

BID ITEM: 4-DOOR CREWCAB PICKUP TRUCK

BID NUMBER: 89-078

## 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  
CHAMPION CHRYSLER PLYMOUTH  
CHUCK DAVIS CHEVROLET  
CHUCK MILLER FORD, INC.  
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 ✓  
LANDMARK CHEVROLET NORTH  
LANDMARK CHEVROLET/GMC S.W.  
LAROCHE CHEVROLET-CADILLAC  
LAWRENCE MARSHALL CHEV-OLDS  
LES MARKES CHEVROLET  
MACK HAIK PEACOCK CHEVROLET  
MAJOR FLEET & LEASING CORP.  
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. ✓  
WESTWAY FORD, INC.

=====

16,879.00

15,210.00

~~No Bid~~ 15,841.00

34. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor.

RECESS:

Commissioners' Court recessed at 4:40 Monday, August 28, 1989 until Tuesday, August 29, 1989 at 1:30 p.m.

RECONVENE:

Commissioners' Court reconvened Wednesday, August 29, 1989.

1:30 P.M. BUDGET HEARINGS:

Justice of the Peace #1  
Constable 1, 2 & 4  
County Engineer  
Adult Probation  
County Court at Law #2  
CIHC Coordinator  
Children's Protection Services  
Fire Marshall

ADJOURNED:

Commissioners' Court adjourned at 5:00 p.m. Tuesday, August 29, 1989.

## 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.

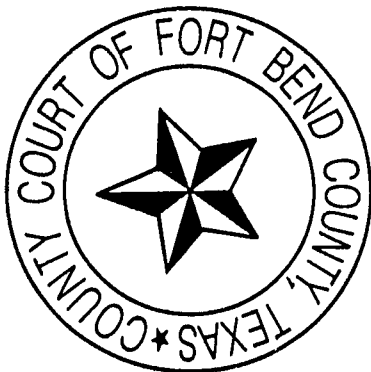
## COMMISSIONERS COURT MINUTES

FILMED ON OCTOBER 31, 1989.

STARTING WITH  
FILM CODE NO. 89 vol. 39 pg. 1471

ENDING WITH  
FILM CODE NO. 89 vol. 39 pg. 1637

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS



BY Gloria G. Martin  
GLORIA G. MARTIN 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 31  
DAY OF OCTOBER, 19 89.  
STARTING WITH VOLUME NUMBER 39 PAGE NUMBER 1640.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY



AGENDA  
FORT BEND COUNTY COMMISSIONERS COURT  
COURTHOUSE ANNEX, RICHMOND, TEXAS  
SPECIAL SESSION  
TUESDAY, SEPTEMBER 5, 1989  
9:00 O'CLOCK A.M.

39 1640  
AS PER ORIGINAL

1. Approve minutes of meeting of August 28, 1989.
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. Meet in Closed Session to discuss litigation (redistricting), as authorized by Art. 6252-17, Sec. 2(e), V.T.C.S., and consider taking action.
6. Continuc budget workshops.
7. Approve bills.
8. Adjournment.

FILED FOR RECORD  
TIME 2:50 P.M.

AUG 31 1989

Dorcas Wilson  
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha  
Jodie E. Stavinoha, County Judge

Agenda posted at County Courthouse and Jane Long Annex, Richmond, Texas on Thursday, August 31, 1989 at 5:00 p.m. by Dorcas Wilson

## REGULAR SESSION

BE IT REMEMBERED That on this 5TH day of SEPTEMBER, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOA	COUNTY JUDGE
BUD O'SHIELES	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 28, 1989:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of August 28, 1989 with corrections to #7, #33 & #31.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfers in budget for COMMISSIONER #1, #2, PURCHASING, SHERIFF and DATA PROCESSING. (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 for VETERAN OFFICER, SHERIFF, COMMISSIONER #3, #2 and DRAINAGE DISTRICT. (Recorded in minutes in full)

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

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize to withdraw the proposed redistricting plan at this time because of the late response by the Justice Department and the voluminous additional information that is being requested would be costly and time consuming and would possibly interfere with the upcoming election process.

6. CONTINUE BUDGET WORKSHOPS:

The following departments appeared for budget workshops:

On this the 5th day of September, 1989, at a Special  
Session of the Commissioner's Court, the following members being  
present

THE FOLLOWING PROCEEDINGS WERE HAD, TO-WIT:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, and duly carried by the following vote:

NAYES:

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

[illegible]

DATE: Sept 1, 1989

DEPARTMENT HEAD:

R. E. O'Shea - Commissioner, Precinct #1

THE COUNTY OF FORT BEND

BY:

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pot 2

R.L. O'Shieles,  
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 1989

On this the 5th day of September, 1989, at a Regular Session of the Commissioner's Court, the following members being present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	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 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
0802 0048 1010 Property & Equipment	\$ 35,000.00	\$ 36,050.00	\$ 1,050.00
0802 0048 2000 Utilities	35,000.00	40,600.00	5,600.00
0802 0048 3020 Rentals	1,500.00	559.00	(- 941.00)
0802 0048 4010 Fees & Services	60,000.00	62,850.00	2,850.00
0802 0048 4011 Uniforms	14,500.00	11,000.00	(- 3,500.00)
0802 0048 6019 Permanent Improvements	35,000.00	27,450.32	(- 7,549.68)
0802 0048 7003 Lumber & Hardware	2,000.00	521.38	(- 1,478.62)
0802 0048 7010 Damages/Trespass	1,500.00	757.57	(- 742.43)
0802 0048 7012 Building Repairs	5,000.00	2,961.47	(- 2,038.53)
0802 0048 7013 Insecticide	12,000.00	18,750.26	6,750.26

DATE: August 30, 1989

DEPARTMENT HEAD: \_\_\_\_\_

B. G. Denham

THE COUNTY OF FORT BEND

BY: \_\_\_\_\_

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the 5th day of September, 1989, at a Regular  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
1206 0062 1010 Property & Equipment	\$ 114,000.00	\$ 59,886.25	\$(-54,113.75)
1206 0062 3020 Rentals	3,000.00	504.75	(- 2,495.25)
1206 0062 4010 Fees & Services	15,000.00	25,300.00	10,300.00
1206 0062 5031 Road Materials	784,170.00	829,170.00	45,000.00
1206 0062 7003 Lumber & Hardware	10,000.00	4,000.00	(- 6,000.00)
1206 0062 7005 Gas & Oil	76,000.00	65,909.00	(-10,091.00)
1206 0062 9020 Weed & Tree Killer	50,000.00	67,400.00	17,400.00
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: August 30, 1989

DEPARTMENT HEAD: \_\_\_\_\_

B. G. Denham

THE COUNTY OF FORT BEND

BY: \_\_\_\_\_

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the 5th day of September, 1989, at a Regular  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavino	-	County Judge	
R.L. O'Shieles	-	Commissioner Precinct	#1
Ben Denham	-	Commissioner Precinct	#2
Alton Pressley	-	Commissioner Precinct	#3
Bob Lutta	-	Commissioner Precinct	#4

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 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:

DEPARTMENT	ORIGINAL	BUDGETED	AMOUNTS	INCREASE
	FROM	TO		(DECREASE)
0802 0048 1010 Property & Equipment	\$ 35,000.00	\$ 36,050.00	\$	1,050.00
0802 0048 2000 Utilities	35,000.00	40,600.00		5,600.00
0802 0048 3020 Rentals	1,500.00	559.00	(-	941.00)
0802 0048 4010 Fees & Services	60,000.00	62,850.00		2,850.00
0802 0048 4011 Uniforms	14,500.00	11,000.00	(-	3,500.00)
0802 0048 6019 Permanent Improvements	35,000.00	27,450.32	(-	7,549.68)
0802 0048 7003 Lumber & Hardware	2,000.00	521.38	(-	1,478.62)
0802 0048 7010 Damages/Trespass	1,500.00	757.57	(-	742.43)
0802 0048 7012 Building Repairs	5,000.00	2,961.47	(-	2,038.53)
0802 0048 7013 Insecticide	12,000.00	18,750.26		6,750.26

DATE: August 30, ~~1989~~

DEPARTMENT HEAD:

THE COUNTY OF FORT BEND

BY:

Jodye Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the 5th day of September, 1989, at a Regular  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
1206 0062 1010 Property & Equipment	\$ 114,000.00	\$ 59,886.25	\$(-54,113.75)
1206 0062 3020 Rentals	3,000.00	504.75	(- 2,495.25)
1206 0062 4010 Fees & Services	15,000.00	25,300.00	10,300.00
1206 0062 5031 Road Materials	784,170.00	829,170.00	45,000.00
1206 0062 7003 Lumber & Hardware	10,000.00	4,000.00	(- 6,000.00)
1206 0062 7005 Gas & Oil	76,000.00	65,909.00	(-10,091.00)
1206 0062 9020 Weed & Tree Killer	50,000.00	67,400.00	17,400.00
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: August 30, 1989

DEPARTMENT HEAD: \_\_\_\_\_

B. G. Denham

THE COUNTY OF FORT BEND

BY: \_\_\_\_\_

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the 4TH day of SEPTEMBER, 1989, at a REGULAR  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT PURCHASING	ORIGINAL BUDGETED AMOUNTS FROM	TO	INCREASE (DECREASE)
<u>FEES &amp; SERVICES #4010</u>	<u>1200.00</u>	<u>-0-</u>	<u>(559.03)</u>
<u>OFFICE SUPPLIES #1062</u>	<u>4400.00</u>	<u>4959.03</u>	<u>559.03</u>
<u>For Postage</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: AUGUST 30, 1989

DEPARTMENT HEAD: *John Howard*

THE COUNTY OF FORT BEND

BY: *J. Stavinoha*

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and  
approved a budget for the year 1989 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  
original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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	DEPARIMENT	ORIGINAL BUDGETED AMOUNTS		INCREASE (DECREASE)
		FROM	TO	
1050 0027	7020-Repairs/Radios	20,000.00	19,000.00	(1,000.00)
1050 0027	1020-Repairs/Equipment	7,000.00	8,000.00	1,000.00
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

DATE: August 29, 1989  
DEPARTMENT HEAD: *Ben Denham*

THE COUNTY OF FORT BEND  
BY: *Jodie Stavinoha*  
Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavinoha	-	County Judge
R.L. O'Shieles	-	Commissioner Precinct #1
Ben Denham	-	Commissioner Precinct #2
Alton Pressley	-	Commissioner Precinct #3
Bob Lutts	-	Commissioner Precinct #4

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and  
approved a budget for the year 1989 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  
original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

DEPARTMENT <sup>36</sup> <i>Data Processing</i>	ORIGINAL BUDGETED AMOUNTS		INCREASE (DECREASE)
	FROM	TO	
Office Supplies - 1062	53,000	63,000	10,000
Rentals - 3020	178,627	168,627	(10,000)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: August 28, 1989

DEPARTMENT HEAD: Charles W. Miller *Charles W. Miller 8/28/89*  
Director  
THE COUNTY OF FORT BEND

BY: *J. Stavinoha*  
Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
Commissioner Pct 1

Alton Pressley,  
Commissioner Pct 3

Bob Lutts,  
Commissioner Pct 4

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

## TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Linda R. Futch  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: September 7, 1989DATE OF RETURN: September 7, 1989DESTINATION: Houston, TexasPURPOSE OF TRIP: How to Win Against Stress: A Woman's Guide SeminarMODE OF TRANSPORTATION: Personal Vehicle

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Ben G. Denham, Commissioner - Pct 2 R&B  
Name & DepartmentDATE: September 1, 1989Signature 

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. StuenkelDate 9/4/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY- Commissioners Court Copy

CANARY COPY- Treasurer's Advance

PINK COPY- Attach To Travel Expense

GOLDENROD COPY- Department

AS PER ORIGINAL  
FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 1651  
SEP - 1 1989

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Daniel E. Gerken  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: 10/9/89

DATE OF RETURN: 10/11/89

DESTINATION: Austin, TX

PURPOSE OF TRIP: 4th Annual Ground Water Protection Seminar sponsored by  
the Texas Water Commission

MODE OF TRANSPORTATION: personal auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Daniel E. Gerken - Drainage District  
Name & Department

DATE: 8/31/89

Signature

Daniel E. Gerken

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

J. Stevenson  
9/4/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

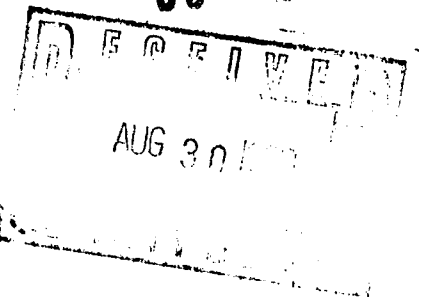
PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

AS PER ORIGINAL

39 1652

FORT BEND COUNTY  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

BOBBY HUGHES

DATE OF DEPARTURE: Four days Oct. 14-28, November 4

DATE OF RETURN: November 4, 1989

DESTINATION: Katy, Texas

PURPOSE OF TRIP: Attend Introduction to Basic Programming (IBM Compatible)

MODE OF TRANSPORTATION: Personal Auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Road and Bridge Precinct #3 - Commissioner "s office  
Name & Department

DATE: 8-29-89

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

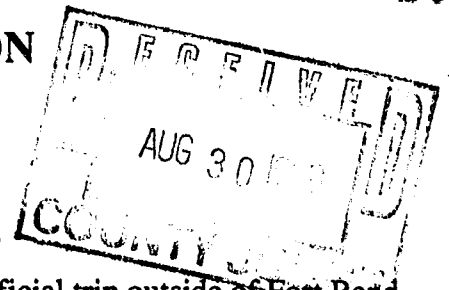
WHITE COPY: Commissioners Court Copy

CANARY COPY: Treasurer's Advance

PINK COPY: Attach To Travel Expense

GOLDENROD COPY: Department

# FORT BEND COUNTY TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Dois Frederick

Mark Williams

Frank Garza

Angel Gonzales

DATE OF DEPARTURE: October 11, 1989

DATE OF RETURN: October 12, 1989

DESTINATION: San Antonio

PURPOSE OF TRIP: \*\*\*\*\* Attend Texas Hot Mix Asphalt Pavement Conference

MODE OF TRANSPORTATION: County Vehicle

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Commissioner - Pct. #3  
Name & Department

DATE: 8-29-89

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

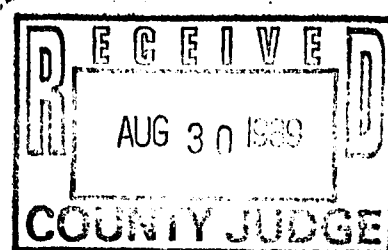
CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

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:

Chief Perry R. Hillegeist

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Period: Date of Departure 11/12/89 P.M.

Date of Return 11/14/89 P.M.

Purpose of Trip: to attend the International Narcotic Enforcement

Officers Association, Inc. Awards Ceremony

Places to be Visited: Hollywood, Florida

\_\_\_\_\_

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

Det. George J. Jd.  
 Name

8/21/89

Date

Sheriff  
 Title

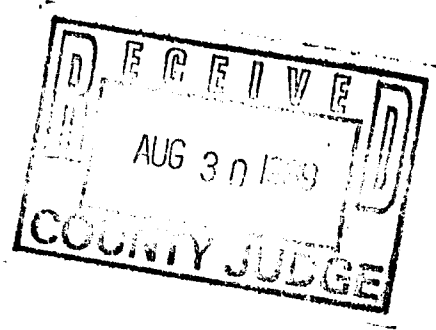
Approved: Commissioners' Court

J. Steinhilber  
 County Judge

9/4/89  
 Date

COUNTY OF FORT BEND

## Travel Authorization



TO: COMMISSIONERS' COURT

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

Detective Guy C. "Nubbin" Chamblee

Deputy Renee Chamblee

Period: Date of Departure 11/12/89 P.M.

Date of Return 11/18/89 P.M.

Purpose of Trip: to attend International Narcotic Enforcement Officers Association, Inc. Awards ceremony and conference

Places to be Visited: Hollywood, Florida

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

Les - Devere  
Name J.D.D.

8/21/89  
Date

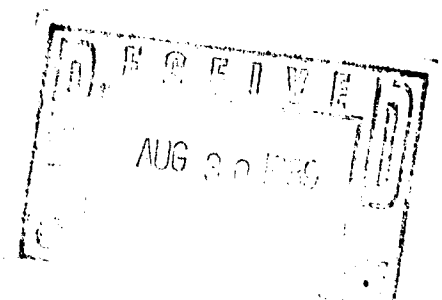
Sheriff  
Title

Approved: Commissioners' Court

J. J. Devere  
County Judge

9/4/89  
Date





FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 1656

AS PER ORIGINAL

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

PATRICK R. CONRAD

DATE OF DEPARTURE: 9/25/89

DATE OF RETURN: 9/29/89

DESTINATION: DALLAS, TEXAS

PURPOSE OF TRIP: TEXAS VETERANS COMMISSION FALL TRAINING CONFERENCE FOR SERVICE OFFICERS

MODE OF TRANSPORTATION: PERSONAL AUTO

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: VETERAN SERVICES/PATRICK R. CONRAD

Name & Department

DATE: 8/30/89

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

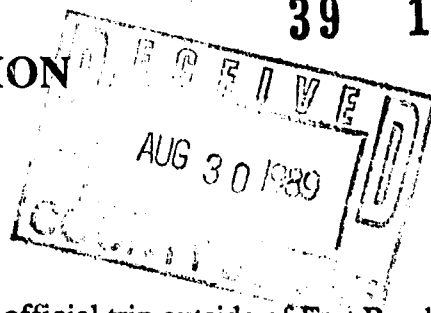
WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

AS PER ORIGINAL  
FORT BEND COUNTY  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

PATRICK R. CONRAD

DATE OF DEPARTURE: 9/13/89

DATE OF RETURN: 9/15/89

DESTINATION: AUSTIN, TEXAS

PURPOSE OF TRIP: DISABLED AMERICAN VETERANS, DEPARTMENT OF TEXAS, MID-YEAR SEMINAR FOR  
DISABLED AMERICAN VETERANS  
(MEALS, ROOMS, AND MILEAGE WILL BE PAID BY TRI-COUNTY CHAPTER #233, ROSENBERG)

MODE OF TRANSPORTATION: PERSONAL AUTO

\*\*\*\*\*  
DEPARTMENT HEAD APPROVAL: VETERAN SERVICES/PATRICK R. CONRAD  
Name & Department

DATE: 8/30/89

Patrick R. Conrad  
Signature

\*\*\*\*\*  
APPROVED COMMISSIONERS COURT: Presiding Official J. Starnes

Date 9/4/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

I make a motion to withdraw the proposed redistricting plan at this time because of the late response by the Justice Department and the voluminous additional information that is being requested would be costly and time consuming and would possibly interfere with the upcoming election process.

County Extension Service  
FM/LR & Road & Bridge Pct. #1, #2, #3 & #4.

7. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve bills as presented by Robert Grayless, County Auditor.

RECESS:

Commissioner's Court recessed at 11:40 Tuesday, September 5 until 2:00 p.m. Wednesday, September 6.

RECONVENE:

Commissioner's Court reconvened at 2:20 p.m.

CONTINUE BUDGET WORKSHOPS:

The following departments appeared for budget workshops:

Indigent Care  
Emergency Medical Service  
Vehicle Maintenance  
Library  
Emergency Management

8. ADJOURNMENT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that Commissioner's Court be adjourned at 4:00 p.m. Wednesday, September 6, 1989.

## CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

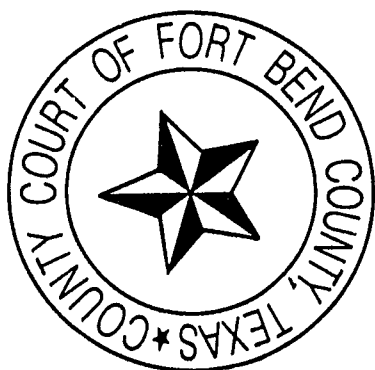
FORT BEND COUNTY, TEXAS

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 31, 1989.STARTING WITH  
FILM CODE NO. 89 vol. 39 pg. 1640ENDING WITH  
FILM CODE NO. 89 vol. 39 pg. 1659DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXASBY Gloria G. Martin  
GLORIA G. MARTIN 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 1  
DAY OF NOVEMBER, 19 89.  
STARTING WITH VOLUME NUMBER 39 PAGE NUMBER 1662.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

AGENDA  
 FORT BEND COUNTY COMMISSIONERS COURT  
 COURTHOUSE ANNEX, RICHMOND, TEXAS  
 REGULAR SESSION  
 MONDAY, SEPTEMBER 11, 1989  
 9:00 O'CLOCK A.M.

AS PER ORIGINAL

1. Approve minutes of meeting of September 5, 1989.
2. Approve changes in depository pledge contracts.
3. Approve line item transfers in budgets.
4. Approve out-of-town travel requests for County personnel.
5. Approve service/maintenance agreements on County equipment.
6. Consider approval of resolution for tax abatement for Entertainment Marketing.
7. Presentation from Valley Foods Service regarding Fort Bend Senior Citizens.
8. Constable Ray Breeding, Pct. 2, re: request approval of reserve deputies Janice S. Bonier, Reginald Morgan, John Paul Corrales and Richard Beary, and approve bonds & oaths for same.
9. Glory Ketelers, District Clerk, re: (1) request to dispose of obsolete records; (2) accept check for \$26.45 (hotel reimbursement) and rebudget into #0701.
10. Kathy Hynson, County Treasurer, re: (1) request to reissue staledated tax refund check; (2) request to include Prudential-Bache regarding investment of funds.
11. Consider approval of invoice to Lebco Constructors on Travis Annex.
12. Consider approval of benefits & services contract between the Judicial District and Fort Bend County for Adult Probation Dept.
13. Consider approval of proposal for additional surveying services (boundary survey) for Big Creek By-Pass Channel casement and structure ~~as presented by~~ *with* VanSickle, Mickelson & Klein, Inc.
14. Consider approval of 1990 contract with Texas Dept. of Health for public health services.
15. Consider addition of 2 TEX-AN telephone lines to Courthouse switchboard and amend contract in force.
16. Set public hearing for partial replat of Mission Green North, Pct. 3.
17. Consider membership in the Texas Municipal Parks & Recreation Assn.
18. Consider transferring portion of ending balance into Pct. 3 Road & Bridge.
19. Marsha Gaines, Tax Assessor/Collector, re: request for 2 additional employees.
20. 10:00 a.m. - Hold public hearing on replat of Pecan Grove Plantation, Sec. 10, Pct. 4.
21. Consider accepting right-of-way deed from Peyton Wade McNeill on Hwy. 36 By-pass.
22. Consider allowing Engineering Dept. to have use of ~~petty cash~~ *change* fund.
23. Consider releasing bond #9387166 for The Grove, Sec. 4 instead of bond #SR-70200-21 as indicated in Court minutes of 4-3-89 (#13).
24. Consider application from Southwestern Bell to lay cable along & under Kamas Rd., Pct. 1.

25. Consider applicaton from GTE Southwest Inc. to lay cable along & under Renfro-Burford, Pct. 2.
26. Consider application from Fort Bend Telephone to lay cable along GEORGE Duty, Pct. 2, and along Katy-Fort Bend, Pct. 3.
27. Consider accepting Change Order #A with Waste Energy Technology Inc. for landfill gas management system.
28. Consider taking action on expiring letter of credit #1988-06, Tierra Grande, Sec. 3.
29. Consider accepting plat for Weston Lakes, Sec. 11, Pct. 4.
30. Consider granting exemption to competitive bidding requirement, because of sole source item, for the purchase of Sheriff's Dept. Firearms Training System.
31. Take action on the following bids: (1) one or more new full-size police package automobiles (#89-077); (2) one or more new 4-door crewcab pickup trucks (#89-078).
32. 1:30 p.m. - Open and consider bids/RFP's for the following: (1) printing of voter registration certificates (#89-079); (2) RFP's for indigent health care services (#89-076).
33. Approve bills.
34. Adjournment.

FILED FOR RECORD  
TIME 3:20 <sup>A.M.</sup> P.M.

SEP 7 1989

Dinae Wilson  
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinoha  
Jodie E. Stavinoha, County Judge

Agenda posted at Courthouse and Jane Long Annex, Richmond, Texas on  
Thursday, September 7, 1989 at 3:30 p.m. by Nanna Landry



## REGULAR SESSION

BE IT REMEMBERED That on this 11TH day of SEPTEMBER, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

JODIE STAVINOKA	COUNTY JUDGE
BEN DENHAM	COMMISSIONER PRECINCT 2
ALTON PRESSLEY	COMMISSIONER PRECINCT 3
DIANNE WILSON	COUNTY CLERK

With Commissioner O'Shieles and Commissioner Lutts absent for vote.

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

1. APPROVE MINUTES OF MEETING OF SEPTEMBER 5, 1989:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Judge Stavinocha voting yes, it is ordered to approve minutes of September 5, 1989.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinocha voting yes, it is ordered to approve changes in depository pledge contract with TEXAS CAPITOL, SUGAR CREEK and NCNB. (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, with Judge Stavinocha voting yes, it is ordered to approve line item transfers in budget for FIRE MARSHALL, COUNTY ENGINEER and DISTRICT CLERK. (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 Judge Stavinocha voting yes, it is ordered to approve out of town travel for JUVENILE PROBATION, COMMISSIONER #3, DISTRICT ATTORNEY, SHERIFF, COUNTY ENGINEER, JUSTICE OF THE PEACE #1, FIRE MARSHALL and COUNTY TREASURER. (Recorded in minutes in full)

5. APPROVE SERVICE/MAINTENANCE AGREEMENTS ON COUNTY EQUIPMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinocha voting yes, it is ordered to approve pest control service agreement at the Needville Branch Library. (Recorded in minutes in full)

6. CONSIDER APPROVAL OF RESOLUTION FOR TAX ABATEMENT FOR ENTERTAINMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinocha voting yes, it is ordered to authorize tax abatement for Entertainment Marketing as presented by Herb Appel, President, Greater Fort Bend Economic Development Council, Phil Carrie, President, Entertainment Marketing, Roy Cordes, Board Member, GFBEDC.

1665 2

AS PER ORIGINAL

9/6/89

39

DATE	PLBOGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
5/25/89	PLBOGE	TYCAPB	PNSH	313586W5	\$100000.00
5/25/89	PLBOGE	TYCAPB	YHCB	313388Q6	\$250000.00
Total:					\$1250000.00

1666

AS PER ORIGINAL

9/6/89

39

DATE	PURCH/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
5/18/89	RELEASE	SUGAR CR	HOUS HSG P C	273711	\$85000.00
Total:					\$85000.00

1667  
ORIGINAL

39  
AS PER

9/6/89

DATE	PLEDGE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
7/11/89	PLEDGE	NCNB	9 NOTE V 91	912827XC1	\$197500.00
7/11/89	PLEDGE	NCNB	8 1/2 NOTE U	912827WV0	\$1000000.00
8/9/89	PLEDGE	NCNB	6 1/2 NOTE L	912827TZ5	\$1370000.00
Total:					\$4345000.00

AS PER ORIGINAL  
39 1668

9/6/89

DATE	PHONE/RELEASE	NAME OF BANK	DESCRIPTION OF SECURITY	RECEIPT#	AMOUNT
5/22/89	RELEASE	NCMB	PHDN	313385MR3	\$105000.00
7/17/89	RELEASE	NCMB	9 NOTE V 91	912827XCI	\$1975000.00
8/9/89	RELEASE	NCMB	PMMA DISC	313589EP9	\$137000.00
5/31/89	RELEASE	NCMB	PHLB	313386MR6	\$2120000.00
5/3/89	RELEASE	NCMB	PHDN	313385MR3	\$1050000.00
=====	=====	=====	=====	=====	=====
Total:					\$7565000.00

3  
39 1669

GLORY KETELERS  
DISTRICT CLERK  
FORT BEND COUNTY  
P.O. DRAWER "E"  
RICHMOND, TEXAS 77469

TO: Jodie Stavinoha, County Judge &  
Commissioners' Court

FROM: Glory Ketelers, District Clerk

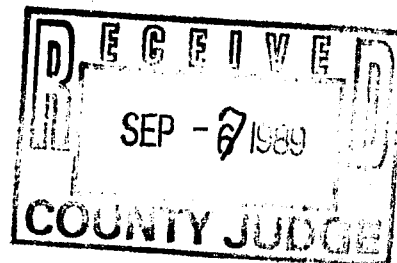
RE: Budget Line Item Transfer

DATE: September 7, 1989

In order to purchase all the equipment needed for microfilming, we would like to transfer \$3,000 from Fees and Services (#4010) to Property and Equipment (#1010).

Thank you.

  
Glory Ketelers



IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a  
Session of the Commissioner's Court, the following members being  
present

Jodie Stavino	-	County Judge	
R.L. O'Shieles	-	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 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 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:

[illegible]

DATE: 9-7-89

DEPARTMENT HEAD: Glory Kutelem

THE COUNTY OF FORT BEND

BY: Jodie Stavino  
Jodie Stavino  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
Commissioner Pct 1

Alton Pressley,  
Commissioner Pct 3

Bob Lutts,  
Commissioner Pct 4

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 1671

SEP - 8 1989

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Dennis McAfie Robin Miller  
Matt Bonlow Carol Thornton  
Raleigh Blackwell Debra Wiley

DATE OF DEPARTURE: 10/10/89

DATE OF RETURN: 10/13/89

DESTINATION: Corpus Christi, Texas

PURPOSE OF TRIP: 1989 Conference for Residential Service Providers

MODE OF TRANSPORTATION: County Car

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Juvenile Probation - Dennis McAfie  
Name & Department

DATE: 9/7/89 Dennis A. McAfie  
Signature

\*\*\*\*\*

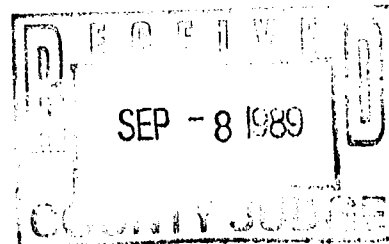
APPROVED COMMISSIONERS COURT: Presiding Official [Signature]  
Date 9/14/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)



FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 1672



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Arne Danove  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: Nov. 1, 1989

DATE OF RETURN: Nov. 2, 1989

DESTINATION: Nacogdoches, Tx.

PURPOSE OF TRIP: Fall Regional Workshops For County Officials

MODE OF TRANSPORTATION: county vehicle

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Alton B. Pressley, County Commissioner  
Fort Bend County Precinct 3 Road & Bridge  
Name & Department

DATE: Sept. 6, 1989

Alton B. Pressley  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Starvin

Date 9/11/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY- Commissioners Court Copy

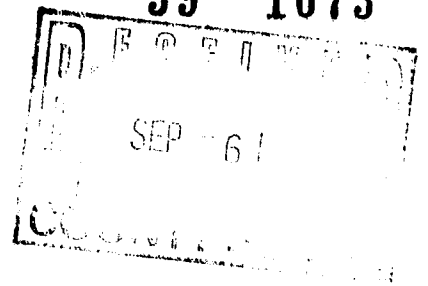
CANARY COPY- Treasurer's Advance

PINK COPY- Attach To Travel Expense

GOLDENROD COPY- Department

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 1673



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Alton B. Pressley  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: Nov. 15, 1989

DATE OF RETURN: Nov. 16, 1989

DESTINATION: College Station, Tx.

PURPOSE OF TRIP: Recycling/Waste Management Seminar

MODE OF TRANSPORTATION: personal vehicle

\*\*\*\*\*

Alton B. Pressley  
Fort Bend County Pct. 3 Road & Bridge  
DEPARTMENT HEAD APPROVAL: Name & Department

DATE: Sept. 5, 1989

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date 9/11/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

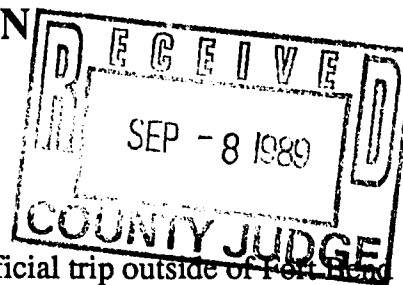
WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

**FORT BEND COUNTY  
TRAVEL AUTHORIZATION**



**TO: COMMISSIONERS COURT**

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Kathryn Thilar

Steven Hale

DATE OF DEPARTURE: 9-19-89

DATE OF RETURN: 9-21-89

DESTINATION: El Paso, Texas

PURPOSE OF TRIP: T D C A A Annual Criminal  
Law Update Seminar

MODE OF TRANSPORTATION: Airline

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: SAM W. Dick, Criminal Dist Attorney  
Name & Department

DATE: 9-6-89

[Signature]  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official [Signature]

Date 9/11/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY: Commissioners Court Copy

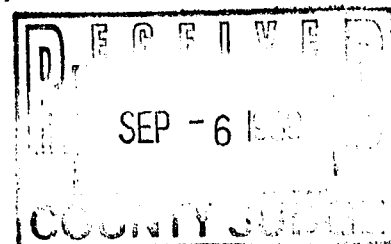
CANARY COPY: Treasurer's Advance

PINK COPY: Attach To Travel Expense

GOLDENROD COPY: Department

COUNTY OF FORT BEND

Travel Authorization



TO: COMMISSIONERS' COURT

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

Lieutenant T. Marshall Whichard

Period: Date of Departure 09/12/89

Date of Return 09/13/89

Purpose of Trip: TCLEOSE Quarterly Academy Accreditation Meeting

Places to be Visited: Texas Commission on Law Enforcement  
Officers Standards and Education  
Austin, Texas

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

County Vehicle

*[Signature]*  
Name

09/05/89

Sheriff

Date

Title

Approved: Commissioners' Court

*[Signature]*  
County Judge

9/11/89  
Date

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 1676

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Charles Glen Crocker  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: 10-10-89

DATE OF RETURN: 10-11-89

DESTINATION: Austin

PURPOSE OF TRIP: Attend Ground Water Protection Seminar

MODE OF TRANSPORTATION: county vehicle

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Ron D. Drachenberg, P.E., R.P.S./Engineering-43  
Name & Department

DATE: 9-5-89 Ron D. Drachenberg  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Starnock  
Date 9/11/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

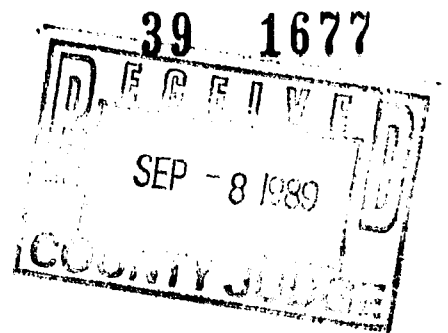
WHITE COPY - Commission Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expenses

GOLDENROD COPY - Department

FORT BEND COUNTY  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Mary E. Salais *2/02*

*Deborah M. Murrey*

DATE OF DEPARTURE: September 19, 1989

DATE OF RETURN: September 23, 1989

DESTINATION: Austin, Texas

PURPOSE OF TRIP: Court Personnel Twenty Hour Seminar

MODE OF TRANSPORTATION: Personal Auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Judge R. George Molina, 0052  
Name & Department

DATE: 9-5-89

*R. George Molina*  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official *J. Steinhilber*

Date 9/14/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

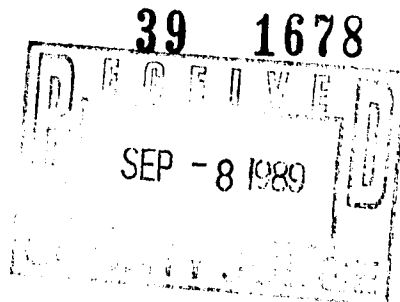
WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

FORT BEND COUNTY  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Gary Tilton  
Ron Bolyard

DATE OF DEPARTURE: September 26, 1989

DATE OF RETURN: September 26, 1989

DESTINATION: H.G.A.C., 3555 Timmons Suite # 420, Houston

PURPOSE OF TRIP: Attend Texas Assoc. of Counties Loss Control Workshop

MODE OF TRANSPORTATION: County Car

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Gary Tilton, Fort Bend Co. Fire Marshal/Safety Director  
Name & Department

DATE: 9-5-89

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Stavino

Date 9/11/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY- Commissioners Court Copy

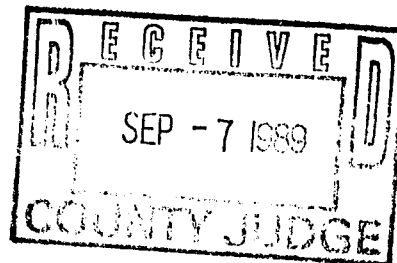
CANARY COPY- Treasurer's Advance

PINK COPY- Attach To Travel Expense

GOLDENROD COPY- Department

COUNTY OF FORT BEND

Travel Authorization



TO: COMMISSIONERS' COURT

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

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Period: Date of Departure September 26, 1989

Date of Return September 30, 1989

Purpose of Trip: Texas County & District Retirement System

Board Meeting and County Treasurer's Meeting

Places to be Visited: Austin, TX

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

Kathy Hynson  
 Name

September 5, 1989  
 Date

County Treasurer  
 Title

\*\*\*\*\*

Approved: Commissioners' Court  
J. Stevenson  
 County Judge

9/11/89  
 Date



**J & G Chemical Company**

Texas Pest Control License 58  
1321 Second Street  
Rosenberg, Texas 77471

39-1680  
113-342-8934

~~~~~  
PEST CONTROL / LAWN AND TREE SPRAYING / TERMITE & MOSQUITO CONTROL  
~~~~~

**NATIVE SUBTERRANEAN TERMITE SERVICE AGREEMENT**

Effective date: - - .

**BILLING ADDRESS**

George Memorial Library  
1001 Golfview  
Richmond, Texas 77469

**SERVICE ADDRESS**

Needville Branch  
9230 Gene  
Needville, Texas

Telephone: (office 713-342-4455)

This agreement covers only the premises specified above and included on the diagram. The type of treatment is for native subterranean termites only. (Note Diagram)

**COVERAGE:** For a period of one year, beginning on the effective date shown above, J & G CHEMICAL COMPANY agrees to provide necessary service and treatment for the control of native subterranean termites for the treated areas of the covered premises for the sum of \$1212.00

ONE THOUSAND TWO HUNDRED TWELVE DOLLARS payable upon completion of initial treatment. In addition, J & G CHEMICAL COMPANY will perform any further retreatment it finds necessary, free of charge, for the initial and renewal term of this agreement.

**RETREATMENT:** If native subterranean termite reinfestation occurs to the treated area of the covered premises while this agreement is in effect, then J & G CHEMICAL COMPANY will, upon notification and inspection, arrange for necessary retreatment at its expense. Should native subterranean termites exist because of above ground source of moisture (such as plumbing or roof leak), J & G CHEMICAL COMPANY will not be responsible for such reinfestation.

**RENEWAL:** This agreement is renewable from year to year upon reinspection of covered premises by J & G CHEMICAL COMPANY and upon payment by client of an annual renewal fee of \$120.00.

ONE HUNDRED TWENTY DOLLARS.

which is due one year from effective date and thereafter on the anniversary date. This agreement can be terminated by either party, with or without cause, at the end of any one year term.

**SPECIAL AGREEMENT:** Covers perimeter of building and drilling along one anticipated fault in foundation as noted in diagram.



AUTHORIZED SIGNATURE  
J & G CHEMICAL COMPANY

\_\_\_\_\_  
Client Signature/Date

Structural Pest Control Board  
1300 East Anderson Lane  
Building C, Suite 250  
Austin, Texas 78752  
512-835-4066

~~~~~  
"The Board has jurisdiction  
over individuals licensed  
under the Structural Pest  
Control act"

RSB

J & G Chemical Company

Texas Pest Control License 58  
1321 Second Street  
Rosenberg, Texas 77471

713-342-3534

~~~~~  
PEST CONTROL / LAWN AND TREE SPRAYING / TERMITE & MOSQUITO CONTROL  
~~~~~

CONSUMER DISCLOSURE STATEMENT

09-13-88

I GRAPH

See Attached

II PESTICIDE RECOMMENDED

Dursban TC  
See Attached Specimen Label

III AGREEMENT

Structure Covered  
One story commercial building  
9230 Gene Street  
Needville, Texas

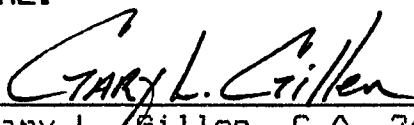
Time Period  
One year from date of treatment

Renewal Options and Costs  
Year to year agreement available annually for \$120.00  
plus tax, if applicable.

Retreatment Obligation  
We will retreat any reinfestation of native  
subterranean termites in the treated areas of the  
structure at no charge for the period of the agreement  
in the manner we deem appropriate.

Conditions That Would Void The Agreement  
Above ground source of moisture (such as plumbing or  
roof leak).  
Removal or disturbance of treated soil.  
Structural changes creating new soil to structure  
contact.

IV SIGNATURE OF TERMITE CERTIFIED APPLICATOR APPROVING THIS  
PROPOSAL:

  
Gary L. Gillen, C.A. 26345PT  
J & G Chemical Company TPCL 58

7. PRESENTATION FROM VALLEY FOODS SERVICE REGARDING FORT BEND SENIOR CITIZENS:

Lila Smith and board members of Fort Bend Senior Citizens and John Colver representing Valley Foods Service discussed establishing a hot meal program in Rosenberg by October 1, 1989 for all senior citizens as approved by HGAC. (Recorded in minutes in full)

8. CONSTABLE RAY BREEDING, PCT. 2, RE: REQUEST APPROVAL OF RESERVE DEPUTIES JANICE S. BONIER, REGINALD MORGAN, JOHN PAUL CORRALES AND RICHARD BEARY, AND APPROVE BONDS & OATHS FOR SAME:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to approve the following reserve deputies and approve bonds & oath: (Recorded in minutes in full)

Janice S. Bonier  
John Paul Corrales  
Reginald Morgan

9. GLORY KETELERS, DISTRICT CLERK, RE: (1) REQUEST TO DISPOSE OF OBSOLETE RECORDS; (2) ACCEPT CHECK FOR \$26.45 (HOTEL REIMBURSEMENT) AND REBUDGET INTO #0701:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to approve disposal of obsolete records as presented by Glory Ketelers, District Clerk. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to accept check in the amount of \$26.45 (hotel reimbursement) and rebudget into #0701 as presented by Glory Ketelers, District Clerk.

10. KATHY HYNSON, COUNTY TREASURER, RE: (1) REQUEST TO REISSUE STALEDATED TAX REFUND CHECK; (2) REQUEST TO INCLUDE PRUDENTIAL-BACHE REGARDING INVESTING OF FUNDS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to reissue staledated tax refund check in the amount of \$276.29 to Stewart Title as requested by Kathy Hynson. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to authorize investment of county funds with Prudential-Bache as presented by Kathy Hynson, Treasurer.

11. CONSIDER APPROVAL OF INVOICE TO LEBCO CONSTRUCTORS ON TRAVIS ANNEX:

Postpone

12. CONSIDER APPROVAL OF BENEFITS & SERVICES CONTRACT BETWEEN THE JUDICIAL DISTRICT AND FORT BEND COUNTY FOR ADULT PROBATION DEPT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinoha voting yes, it is ordered to approve Benefits & Services Contract between the Judicial District and Fort Bend County for Adult Probation Dept. as presented by Al Dobson, Adult Probation Director. (Recorded in minutes in full)

# 7

## MENU: NUTRITION PROGRAM FOR SENIOR CITIZENS

CYCLE: 4, 1989

AREA: H58C

FINAL MENU

\*Check Temperature

THURSDAY

WEDNESDAY

TUESDAY

MONDAY

FRIDAY

W  
E  
E  
K  
1BBQ Rib Patty\*  
Baked Beans\*  
Spinach Rice Casserole\*  
Hamburger Bun-Oleo  
Fresh Apple or Seasonal  
Fruit  
Milk\*Oven Baked Fish\*/  
Tartar Sauce  
Hot Potato Salad\*  
Glazed Carrots\*  
Whole Wheat Roll-Oleo  
Fresh Orange  
Milk\*Turkey Tetrazzini\*  
Seasoned Collard Greens\*  
Beet Salad\*  
Texas Bread-Oleo  
Birthday Cake  
Milk\*Meatloaf/Gravy\*  
Lima Beans\*  
Okra & Tomatoes\*  
Whole Wheat Roll-Oleo  
Fresh Orange  
Milk\*BBQ Chicken\*  
Pinto Beans\*  
Coleslaw\*  
Whole Wheat Roll-Oleo  
Fudge Round  
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2Meatballs/Spanish Sauce\*  
Buttered Rice\*  
Parslied Carrots\*  
Three Cup Fruit/  
Marshmallows  
Whole Wheat Bread-Oleo  
Oatmeal Cookies  
Milk\*Beef Patty/Gravy\*  
Mexicorn\*  
Chopped Spinach\*  
Whole Wheat Roll-Oleo  
Fresh Banana or Seasonal  
Fruit  
Milk\*Baked Ham\*  
Mustard Greens\*  
Corn Relish Salad\*  
Cornbread-Oleo  
Fresh Orange or Seasonal  
Fruit  
Milk\*Enchilada Pie\*  
Pinto Beans\*  
Lettuce-Tomato Salad/Drsg.  
Tortilla-Oleo  
Fresh Apple or Seasonal  
Fruit  
Milk\*Roast Beef\*  
Cheezy Potatoes\*  
Bu. Broccoli\*  
Roll-Oleo  
Sugar Cookies  
Milk\*W  
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3Sliced Turkey\*  
Sweet Potato Casserole\*  
Green Beans\*  
Texas Bread-Oleo  
Applesauce  
Milk\*Chili Mac Casserole\*  
Turnip Greens\*  
Beet Salad\*  
Cornbread-Oleo  
Fresh Orange  
Milk\*Baked Chicken/Gravy\*  
Broccoli Casserole\*  
Carrot Salad\*  
Whole Wheat Roll-Oleo  
Apple Filled Bar  
Milk\*Taco Beef\*/Taco Sauce  
Mexicorn\*  
Shredded Lettuce/Tomato  
Flour Tortillas-Oleo  
Fresh Apple or Seasonal  
Fruit  
Milk\*White Beans/Ham\*  
Orange Glazed Carrots\*  
Tossed Salad/Dressing  
Roll-Oleo  
Fresh Banana  
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4Beef Patty/Spanish Sauce\*  
Hot Potato Salad\*  
Green Peas/Pimento\*  
Whole Wheat Bread-Oleo  
Chocolate Chip Cookies  
Milk\*Turkey/Dumplings\*  
Blackeyed Peas\*  
Coleslaw\*  
Cornbread-Oleo  
Fresh Apple  
Milk\*Meatsauce/Spaghetti\*  
Green Beans\*  
Tossed Salad/Dressing  
Roll-Oleo  
Fresh Banana or Seasonal  
Fruit  
Milk\*Chicken Filet\*  
Baked Beans\*  
Coleslaw\*  
Roll-Oleo  
German Chocolate Cake  
Milk\*Baked Fish\*/Cheese  
Green Peas & Carrots\*  
Three Cup Fruit\*  
Whole Wheat Bread-Oleo  
Bread Pudding\*  
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5Roast Beef\*  
Whipped Potatoes/  
Cheese\*  
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Roll-Oleo  
Sugar Cookies  
Milk\*Sliced Turkey\*/  
Cornbread Drsg.\*  
Cranberry Sauce  
Mixed Vegetables\*  
Three Cup Fruit Salad  
Whole Wheat Roll-Oleo  
Chocolate Cake  
Milk\*Sliced Turkey\*/  
Cornbread Drsg.\*  
Cranberry Sauce  
Green Peas/Pimento\*  
Carrot Raisin Salad\*  
Whole Wheat Roll-Oleo  
Mixed Fruit Cobbler\*  
Milk\*Baked Ham/Pineapple Sce.\*  
Blackeyed Peas\*  
Seasoned Cabbage\*  
Cornbread-Oleo  
Sliced Peaches  
Milk\*10/28 11/28 12/25  
10/29 11/29 12/26  
10/30 11/30 12/27  
10/31 Halloween

39 1683



Valley

AS PER ORIGINAL

Richard Selleh  
Fort Bend County  
Administrative Coordinator/Personnel Director  
P.O. Box 326  
Richmond, Texas 77469  
Phone (713) 341-8619

September 1, 1989

Mr. Ray Breeding  
Constable Precinct Two  
7323 West Fuqua  
Missouri City, Tx 77459

Dear Constable Breeding:

After completing my work history, background and reference checks on Mr. John Paul Corrales, Mr. Reginald Morgan, Ms. Shiela Kay James and Mr. Mitchell Layfette Waters. I have no problem with them going to work in your department.

Sincerely,

*Richard Selleh*

Richard Selleh  
Personnel Director  
Fort Bend County

cc: Commissioner Ben Denham  
County Judge Jodie Stavinoha  
Commissioner Bud O'Shieles  
Commissioner Alton Pressley  
Commissioner Bob Lutts

Richard Selleh  
Fort Bend County  
Administrative Coordinator/Personnel Director  
P.O. Box 326  
Richmond, Texas 77469  
Phone (713) 341-8619

September 1, 1989

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Constable Precinct Two  
7323 West Fuqua  
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Sincerely,

*Richard Selleh*

Richard Selleh  
Personnel Director  
Fort Bend County

cc: Commissioner Ben Denham  
County Judge Jodie Stavinoha  
Commissioner Bud O'Shieles  
Commissioner Alton Pressley  
Commissioner Bob Lutts

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

March 21, 1989

Mr. Ray Breeding  
Constable Precinct Two  
P.O. Box 482  
Needville, Tx 77461

Dear Constable Breeding:

I have finished my background and work history checks on Mr. Isaac A. Bosley, Richard Beary, Purnell Taylor, Brett Romano and Roland Griffin and I have no problem with them going to work for you in your department.

Sincerely,

*Richard Selleh* *RS*  
Richard Selleh  
Personnel Director  
Fort Bend County

cc: Commissioner Ben Denham  
County Judge Jodie Stavinoha  
Commissioner Bud O'Shieles  
Commissioner Alton Pressley  
Commissioner Bob Lutts

1989 MAR 27 PM 1:15

RECEIVED  
FORT BEND COUNTY  
CONSTABLE #2

*Merchants*

TX 411795

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, John Paul Corrales, 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 Constable Precinct 2, his successors in office, in the sum of Two Thousand and NO/100 (\$ 2,000.00) 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 7th day of September, 1989, duly appointed to the office of deputy in and for 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 deputy aforsaid, and shall<sup>4</sup>

then this obligation to be void, otherwise to remain in full force and effect.

Dated this 7th day of September, 1989.

John Paul Corrales  
John Paul Corrales Principal  
MERCHANTS BONDING CO. (Mutual)  
By [Signature] Vice President

## ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Fort Bend } ss.Before me, Diane Reifel

John paul Corrales on this day personally appeared known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, at Stafford, Texasthis 7th day of September, 1989.

[Signature]  
Fort Bend County, Texas.

SEAL



*Merchants*

TX 411796

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, Janice S. Bonier, 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<sup>1</sup> Constable Precinct 2, his successors in office, in the sum of<sup>2</sup> Two Thousand and NO/100 (\$ 2,000.00) 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 24th day of August, 1989, duly appointed to the office of deputy (Elected - Appointed) in and for<sup>3</sup> 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 deputy aforesaid, and shall<sup>4</sup>

then this obligation to be void, otherwise to remain in full force and effect.

Dated this 24th day of August, 1989.Janice S. Bonier

Principal

MERCHANTS BONDING CO. (Mutual)

By [Signature]

Vice President

## ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Fort Bend

} ss.

Before me, Diane Reifel on this day personally appeared Janice S. Bonier 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 Stafford, Texasthis 24th day of August, 1989.Diane Reifel

SEAL.

Fort Bend

County, Texas.

Texas



39 1689

# Western Surety Company

## OFFICIAL BOND AND OATH

THE STATE OF TEXAS

County of Fort Bend } ss

KNOW ALL MEN BY THESE PRESENTS:

BOND No. OFF- 13322031

That we, Reginald Morgan, as Principal, and the WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Precinct 2, his successors in office,

in the sum of<sup>2</sup> Two thousand and no/100XXXXXXXXXXXXXXXXXXXXXXX (\$ 2,000.00 ) DOLLARS,  
(NOT VALID IF FILLED IN FOR MORE THAN \$50,000.00)

for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 11 day of September, 1989.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden

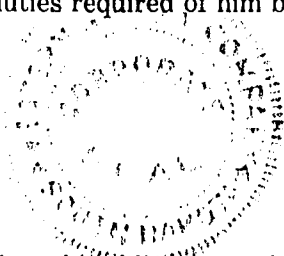
Principal was on the 11 day of September, 1989,

duly Appointed to the office of Reserve Deputy for a term of 1 year  
(Elected-Appointed)

beginning the 11 day of September 1989 and ending the 11 day of September 1990,

in and for<sup>3</sup> 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 the aforesaid officer, and shall<sup>4</sup>



then this obligation to be void, otherwise to remain in full force and effect

Reginald D. Morgan

Principal

WESTERN SURETY COMPANY

By

[Signature]

President

### ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS }  
County of Fort Bend } ss

Before me, Diane Reifel on this day, personally appeared

Reginald Morgan, 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 Stafford, Texas,

this 11 day of September, 1989

Diane Reifel  
Fort Bend

SEAL

County, Texas

COMPLAINT NOTICE: Should any dispute arise about your premiums or about a claim that you have filed, contact the agent or write to the company that issued the bond. If the problem is not resolved, you may also write 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.

Richard Selleh  
Fort Bend County  
Administrative Coordinator/Personnel Director  
P.O. Box 326  
Richmond, Texas 77469  
Phone (713) 341-8619

*Judge  
Stavinoha*  
39 1690

August 18, 1989

Mr. Ray Breeding  
Constable Precinct Two  
7323 West Fuqua  
Missouri City, Tx 77459

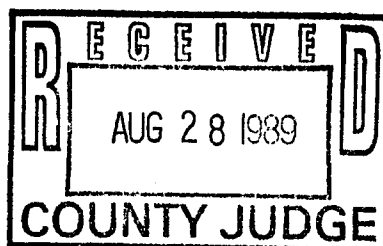
Dear Constable Breeding:

After completing my work history and references checks on Ms. Janice Lynn Bonier, I have no problem with them going to work in your department.

Sincerely,

*Richard Selleh* *by BT*  
Richard Selleh  
Personnel Director  
Fort Bend County

cc: Commissioner Ben Denham  
County Judge Jodie Stavinoha  
Commissioner Bud O'Shieles  
Commissioner Alton Pressley  
Commissioner Bob Lutts



Disposing of Depositions according to Rule 209, Texas Rules of Court, and Government Code, Section 441.095:

- 1). According to Rule 209, notice was given to the attorneys of record (both plaintiff's attorney and defendant's attorney) and 30 days was allowed for the attorney to notify our office that they planned on picking up the deposition. If more than one party requested the deposition, costs of duplicating the deposition was absorbed by the attorneys equally.
- 2). A list of depositions has been prepared for the sixty day notification to the State Librarian as required by Government Code, Section 441.095.
- 3). Destruction of the public documents had been previously taken care of by Maintenance who would subsequently have the documents burned in a nearby incinerator. That method is no longer available due to the inconvenience to the company owning the incinerator.

Today the only practical method available is shredding the documents in the county shredder and then forwarding them on to maintenance for burial in the county landfill.

The other alternative is to sell the documents to Able Recovery Inc., 47 N. Hamilton, Houston, Texas; Ed Linares at 223-0529.

Cost: \$ .13 per lb for destruction (run through a machine and shred to a pulp. Metal fasteners must be removed.)

If the quality of paper for destruction is of the value that the company can turn it around to a paper mill, they will buy the records for \$5.50 per 100 lbs.

Destroyed by cutting the document into 1/4ths and then bale and sold to a paper mill.

(Repealed Dec. 5, 1983, eff. April 1, 1984.)  
For subject matter of former rule 210, see, now, rule 206.  
For subject matter of former rules 211 to 213, see, now, rule 207.

**RULE 215. ABUSE OF DISCOVERY; SANCTIONS**

1. **Motion for Sanctions or Order Compelling Discovery.** A party, upon reasonable notice to other parties and all other persons affected thereby, may apply for sanctions or an order compelling discovery as follows:

a. *Appropriate Court.* On matters relating to a deposition, an application for an order to a party may be made to the court in which the action is pending, or to any district court in the district where the deposition is being taken. An application for an order to a deponent who is not a party shall be made to the court in the district where the deposition is being taken. As to all other discovery matters, an application for an order will be made to the court in which the action is pending.

b. *Motion.*

(1) If a party or other deponent which is a corporation or other entity fails to make a designation under Rules 200-2b, 201-4 or 208; or

(2) if a party, or other deponent, or a person designated to testify on behalf of a party or other deponent fails:

(a) to appear before the officer who is to take his deposition, after being served with a proper notice; or

(b) to answer a question propounded or submitted upon oral examination or upon written questions; or

(3) if a party fails:

(a) to serve answers or objections to interrogatories submitted under Rule 168, after proper service of the interrogatories; or

(b) to answer an interrogatory submitted under Rule 168; or

(c) to serve a written response to a request for inspection submitted under Rule 167, after proper service of the request; or

(d) to respond that discovery will be permitted as requested or fails to permit discovery as requested in response to a request for inspection submitted under Rule 167;

the discovering party may move for an order compelling a designation, an appearance, an answer or answers, or inspection or production in accordance with the request, or apply to the court in which the action is pending for the imposition of any sanction authorized by paragraph 2b herein without the ne-

tions, even though that person is not a certified shorthand reporter.

Section 5, by reference to new Rules 205 and 206, conforms the taking of the written deposition, its filing and other procedures to the oral deposition practice.

**RULE 208a. [REPEALED]**

(Repealed Dec. 5, 1983, eff. April 1, 1984.)  
For subject matter of former rule 208a, see, now, rule 206.

*Rule 14 b*

**RULE 209. RETENTION AND DISPOSITION OF DEPOSITION TRANSCRIPTS AND DEPOSITIONS UPON WRITTEN QUESTIONS**

The clerk of the court in which the deposition transcripts and depositions upon written questions are filed shall retain and dispose of same as directed by the Supreme Court.

(Added July 15, 1987, eff. Jan. 1, 1988.)

For subject matter of former rule 209, see, now, rule 205.

**SUPREME COURT ORDER RELATING TO RETENTION AND DISPOSITION OF DEPOSITION TRANSCRIPTS AND DEPOSITIONS UPON WRITTEN QUESTIONS**

In compliance with the provisions of Rule 209, the Supreme Court hereby directs that deposition transcripts and depositions upon written questions be retained and disposed of by the clerk of the court in which the same are filed upon the following basis.

This order shall apply only to: (1) those cases in which judgment has been rendered on service of process by publication and in which no motion for new trial was filed within two years after judgment was signed; and, (2) all other cases in which judgment has been signed for one year and in which no appeal was perfected or in which a perfected appeal was dismissed or concluded by a final judgment as to all parties and the issuance of the appellate court's mandate such that the case is no longer pending on appeal or in the trial court.

After first giving all the attorneys of record written notice that they have an opportunity to claim and withdraw the same, the clerk, unless otherwise directed by the court, may dispose of them thirty days after giving such notice. If any such document is desired by more than one attorney, the clerk shall make the necessary copies and prorate the cost among all the attorneys desiring the document.

Order effective Jan. 1, 1988.

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Historical Note

Prior Law:  
Acts 1977, 65th Leg., p. 1198, ch. 463, §§ 1 to 8.  
Vernon's Ann.Civ.St. art. 5442c, § 4.

§ 441.095. Disposition of Obsolete Records

(a) A custodian may dispose of a county record that is subject to an approved records schedule and implementation plan as provided by the implementation plan, the county records manual, and this subchapter, if:

- (1) the applicable retention period has expired; and
- (2) the custodian believes that the record is no longer needed.

(b) Not later than 60 days before the date that a county record is destroyed under an implementation plan, the custodian shall give written notice of the intent to destroy the record to the director and librarian. The notice must sufficiently describe the record to enable the director and librarian to determine if the record should be transferred to the Texas State Library for preservation in a regional historical resource depository. On request of the director and librarian, the custodian shall make this transfer.

(c) Not later than the 10th day before a record is destroyed, the custodian shall file and record a notice with the county clerk. The notice must indicate the record to be destroyed, how it is to be destroyed, and the date of its destruction. On the day the notice is filed, the county clerk shall post a copy of it in the same manner that a notice of a meeting is posted under Chapter 271, Acts of the 60th Legislature, Regular Session, 1967 (Article 6252-17, Vernon's Texas Civil Statutes).

(d) A county record may be destroyed only by sale for recycling purposes, shredding, or burning. Adequate safeguards shall be employed to ensure that the record does not remain in its original state and is no longer recognizable as a county record.

(e) A person is not civilly liable for destruction of a record in accordance with this subchapter and an approved records schedule and implementation plan.

Acts 1987, 70th Leg., ch. 147, § 1, eff. Sept. 1, 1987.

Historical Note

Prior Law:  
Acts 1977, 65th Leg., p. 1198, ch. 463, §§ 1 to 8.  
Vernon's Ann.Civ.St. art. 5442c, § 5.

§ 441.096. Transfer of Records to Texas State Library

(a) A custodian may transfer to the Texas State Library for preservation in a regional historical resource depository any county record that is not needed for administrative purposes. The director and librarian shall give a custodian



Sanctity of Contract

**STEWART TITLE**

12  
39 1694

AUG 18 1989

AS PER ORIGINAL

August 18, 1989

Tax Department  
Fort Bend County Court House  
Richmond, Texas 77469

Re: Our GF#84-300777  
G.H. Balle sale to  
Michael C. Malloy  
1.07 Acres George H. Ball Survey  
Abstract No. 541

Gentlemen:

We are enclosing your check #1392 in the amount of \$276.29, representing a tax refund on the above file.

Will you please cancell this check and issue a new check and return to Stewart Title Company.

Thank you in advance for your cooperation on the above.

Sincerely,

  
Glara Hopkins for  
Rosemary Hernandez  
Commercial Escrow Officer

/ch  
enclosure

AS PER ORIGINAL

39 1695  
AUG 2 1989

1392

89-15521131

1984 TAX - BLACK 10-84  
FORT BEND COUNTY COURTHOUSE  
RICHMOND, TEXAS 77469

Jan 31 19 85

PAY TO THE  
ORDER OF

Stewart Little

\$ 276.29

DOLLARS

 **RepublicBank**  
**Richmond**  
P.O. Box 579, Richmond, Texas 77469

Mr. Kelly Norrell Black

Jaime Tompkins

Kelly Nye

FOR

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STATE OF TEXAS                   §  
COUNTY OF FORT BEND         §

**BENEFITS AGREEMENT**

This agreement, made and entered into by and between the COUNTY OF FORT BEND, a political subdivision of the State of Texas hereinafter referred to as "County", and the DISTRICT JUDGES OF FORT BEND COUNTY having original jurisdiction in criminal actions, hereinafter referred to as "District".

WHEREAS, Article 42.131 §2 of the Texas Code of Criminal Procedure authorizes the District to establish an Adult Community Supervision and Corrections Department, and;

WHEREAS, the District and County mutually desire the Adult Community Supervision and Corrections Department pursuant to Article 42.131 §6 of the Texas Code of Criminal Procedure, participate in the County insurance plan and retirement plan and be governed by the same personnel policies as the employees of the County, and;

WHEREAS, the District and County mutually desire the County provide pursuant to Article 42.131 §8, the physical facilities and utilities for Adult Community Supervision and Corrections Department, and;

WHEREAS, the District and County mutually desire the County pursuant to §140.003 (b) of the Texas Local Government Code perform the purchasing functions for the Adult Community Supervision and Corrections Department, and;

NOW, THEREFORE, it is mutually agreed by the parties hereto as follows:

SECTION I  
DEFINITIONS

1.01 Definitions: For the purpose of this agreement, the following shall mean:

(a) Department: Adult Community Supervision and Corrections Department (formerly known as Adult Probation Department).

(b) Director: Director of Adult Community Supervision and Corrections Department.

SECTION II  
TERM

2.01 The term of the agreement is for   1   years, commencing on the first day of September, 1989 and ending on the 31st day of August, 1990.

2.02 This agreement is automatically renewed on the first day of September each year thereafter unless either the County or the District gives thirty (30) days written notice prior to the automatic renewal date of the intention not to renew the agreement.

SECTION III  
DUTIES AND RESPONSIBILITIES OF THE COUNTY

3.01 Administration of Benefits: The County shall administer for the Department the following employee benefits:

- (a) Group insurance program
- (b) Retirement plan
- (c) Deferred compensation plan
- (d) Holiday schedules
- (e) Credit unions
- (f) Jury leave
- (h) Military leave
- (i) Unemployment insurance

- (j) Any and all liability insurance where applicable
- (k) Any and all other benefits and coverage as though the Department employees were County employees excluding workers' compensation in accordance with Article 42.131 §6c Texas Code of Criminal Procedure

3.02 Processing of Department Payroll: The County shall process Department's payroll, including the withholding of income tax and social security.

3.03 Facilities and Utilities: The County shall provide physical facilities, equipment, and utilities for the Department.

3.04 Special Fund: The County shall establish a special fund consisting of monies referred to in §4.02 to be used solely for the provisions of the Department services and community based correctional programs other than jails or prisons.

3.05 Purchasing: The County acting by and through the County Purchasing Agent shall perform the purchasing functions for the Department.

#### SECTION IV

##### DUTIES AND RESPONSIBILITIES OF THE DISTRICT

4.01 Payment of Funds: District shall cause all funds of the Department including supervisory fees to be deposited in a special fund of the County.

4.02 Payment for Benefits: The District shall pay the actual cost for the benefits in Section 3.01 with State aid funds and designate the funds for the Department.

4.03 Payment of Costs: The District shall be responsible for all costs of supplies, materials, and long distance telephone charges of the Department.

4.04 Providing a Budget: The District acting by and through the Director shall submit a detailed list of needs of the Department annually to the Fort Bend County Auditor so that they may be incorporated in the Fort Bend County budget.

4.05 Personnel Policy: The Department employees shall be governed by the same personnel benefits policies as the employees of Fort Bend County.

SECTION V  
SOURCE OF DEPARTMENT FUNDS

5.01 Source of Funds: Fort Bend County shall be paid 3% of the State funds received by the Department in the first quarter of the State fiscal year on September 1st of each year for services of auditing, bookkeeping, and other services set forth in Article 42 of the Texas Code of Criminal Procedure.

SECTION VI  
COMPLIANCE WITH LAWS AND REGULATIONS

6.01 Compliance with Laws: It is understood that the terms and conditions of this agreement are governed by the laws of the State of Texas.

SECTION VII  
NOTICE

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

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

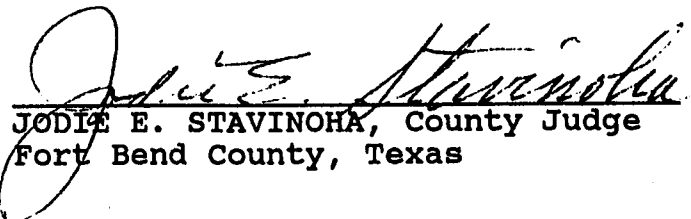
Attention: County Judge

Notice to the District shall be delivered to:

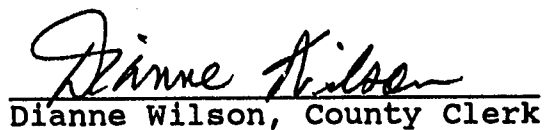
Judge C. A. Dickerson  
240th District Court  
Fort Bend County Courthouse  
Richmond, Texas 77469

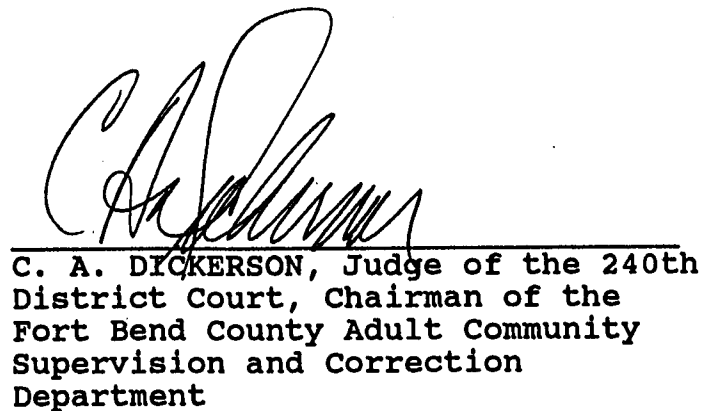
EXECUTED this the 10 day of September, 1989.

FOR THE COMMISSIONERS' COURT

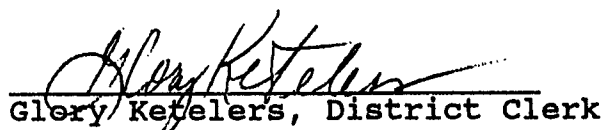
  
JODIE E. STAVINOKA, County Judge  
Fort Bend County, Texas

ATTEST:

  
Dianne Wilson, County Clerk

  
C. A. DICKERSON, Judge of the 240th  
District Court, Chairman of the  
Fort Bend County Adult Community  
Supervision and Correction  
Department

ATTEST:

  
Glory Ketelers, District Clerk

13. CONSIDER APPROVAL OF PROPOSAL FOR ADDITIONAL SURVEYING SERVICES (BOUNDARY SURVEY) FOR BIG CREEK BY-PASS CHANNEL EASEMENT AND STRUCTURE AS PRESENTED BY VANSICKLE, MICKELSON & KLEIN, INC.:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to approve proposal for additional surveying services for Big Creek By-pass channel easement and structure with Vansickle, Mickelson & Klein, Inc. totaling \$13,760.00 as presented by Dan Gerken, Drainage District Manager.

14. CONSIDER APPROVAL OF 1990 CONTRACT WITH TEXAS DEPT. OF HEALTH FOR PUBLIC HEALTH SERVICES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to renew contract with Texas Department of Health for Public Health Services for one year. (Recorded in minutes in full)

15. CONSIDER ADDITION OF 2 TEX-AN TELEPHONE LINES TO COURTHOUSE SWITCHBOARD AND AMEND CONTRACT IN FORCE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to authorize two additional Tex-An telephone lines to courthouse switchboard at a one time cost totaling \$1900 for installation. Funds to come from the utility fund. (Recorded in minutes in full)

16. SET PUBLIC HEARING FOR PARTIAL REPLAT OF MISSION GREEN NORTH, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to set public hearing for October 2, 1989 at 10:00 to consider the replat of Mission Green North, Pct. 3.

17. CONSIDER MEMBERSHIP IN THE TEXAS MUNICIPAL PARKS & RECREATION ASSN.:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to approve membership in the Texas Municipal Parks & Recreation Assn. at \$25.00 per year. (Recorded in minutes in full)

18. CONSIDER TRANSFERRING PORTION OF ENDING BALANCE INTO PCT. 3 ROAD & BRIDGE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to transfer \$76,583.02 from Pct. 3 year ending balance into fund

5031 - \$ 65,583.02  
0701 - \$ 1,000.00  
3020 - \$ 2,000.00  
7007 - \$ 8,000.00

19. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: REQUEST FOR 2 ADDITIONAL EMPLOYEES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to postpone decision on hiring two additional employees for the auto section of the Tax Office as presented by Marsha Gaines, Tax Assessor/Collector, until 1990 budget hearings are continued.

AS PER ORIGINAL

# COUNTY OF FORT BEND

Drainage District

39 1702  
AGENDA ITEM  
13

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

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

Construction / Maintenance  
6400 Homestead Road  
Rosenberg, Texas 77471  
342-0141

August 31, 1989

*Agenda*

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

Re: September 11, 1989 Commissioners Court Agenda - Big Creek By-Pass  
Contract with VanSickle, Mickelson and Klein, Inc.

Dear Judge Stavino:

As per the Contract for Engineering Services for the Design and Construction of Structures on the Big Creek By-Pass, enclosed please find a proposal for additional surveying services for your review. These surveying services are necessary to accurately determine the boundaries of the channel easement; to establish the structures' locations within the easement; and to provide information to the soils consultant.

A request for approval of this proposal will be placed on the September 11, 1989 Commissioners Court Agenda for your consideration.

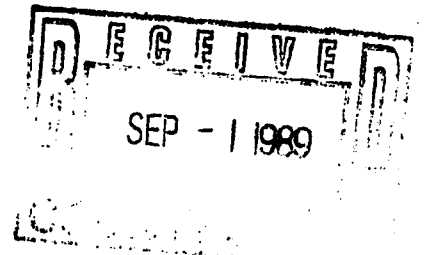
If you have any questions, please do not hesitate to call.

Yours truly,

*Daniel E. Gerken*

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

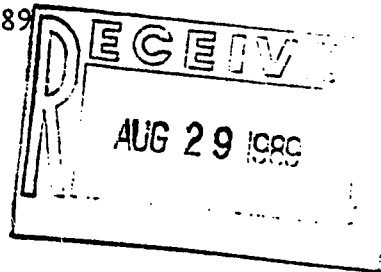
DEG:jm  
enclosure



## VANSICKLE · MICKELSON &amp; KLEIN · INC.

Stephen C. Costello, P.E.  
Senior Vice President

August 25, 1989



Consulting Engineers

7500 San Felipe  
Suite 700  
Houston, Texas 77063

713-972-1220

Mr. Dan Gerken  
Drainage District Engineer  
Fort Bend County  
P. O. Box 1028  
Rosenberg, Texas 77471

Attn: Carolyn Gilligan, P.E.

Re: Big Creek By-Pass Channel  
Establishment of Existing Easements  
VMK P.N. 89-34

Dear Ms. Gilligan:

Pursuant to your letter dated August 22, 1989, VanSickle · Mickelson & Klein, Inc. (VMK) is pleased to submit this revised proposal for the field survey and office related services for the above referenced project. The purpose of this proposal is to accurately construct the easements along the Big Creek By-Pass Channel alignment such that an exact location of the proposed structures will be determined for further design.

The easement deeds for the by-pass channel are written as bounds description (i.e. "a strip of land 410 feet wide beginning at the northwest corner of the Grantor's 531.33 acre tract, thence south and west along the property line to the Brazos River"). Because of this, we will have to field survey the property lines that are paralleled by the easements in order to establish bearings and distances for design and construction.

The following is a description of the revised scope of services which includes the additional tasks outlined in your August 22nd letter.

- RESEARCH
  - Obtain necessary deeds, including the subject tract and all adjoiners subject to conflict with the said easement, and create a record deed plat.
- HORIZONTAL CONTROL
  - Establish recoverable traverse control for the project.
  - Permanent control monuments will be set and referenced at intervals not to exceed 2500 feet and at all easement right-of-way corners, angle points, points of curvature, etc. except where deemed unnecessary such as the easement corners at the Brazos River.
- PROPERTY CORNER TIES
  - Locate and tie found monuments of subject tract and all adjoiners subject to conflict with the said easement to traverse control.

Continued. . .





Mr. Dan Gerken

-2-

August 25, 1989

## • CALCULATIONS &amp; PLOT

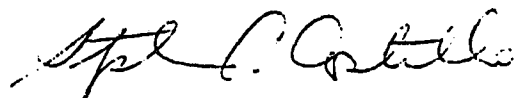
- Construct existing easement deeds and prepare a computer plot at a scale of 1" = 200'. This plot will be signed and sealed by a Registered Public Surveyor and certified that the survey was conducted under and meets the Texas Society of Professional Surveyors Standards and Specifications for a Category 1B, Condition IV Survey. A metes and bounds legal description of the easement suitable to be filed as part of a revised deed will also be provided to the Drainage District along with coordinates and descriptions of all points generated for this survey.

VMK proposes to provide the above outlined services on a time and materials basis, in accordance with Section VI Additional Services of our contract, for a fee of \$13,760. This amount will not be exceeded without prior written approval of the Drainage District. Tasks not specifically addressed in this proposal will be considered additional services. Please note that the original fee was increased by \$5440 to account for the additional tasks requested.

We are prepared to commence work immediately upon receipt of the Drainage District's notice to proceed. Receipt of this proposal, authorized by a representative of the Drainage District, shall constitute notice to proceed. Any questions relative to the contents of this proposal should be directed to Archie Stout, R.P.S., Manager of VMK's Survey Department.

Sincerely,

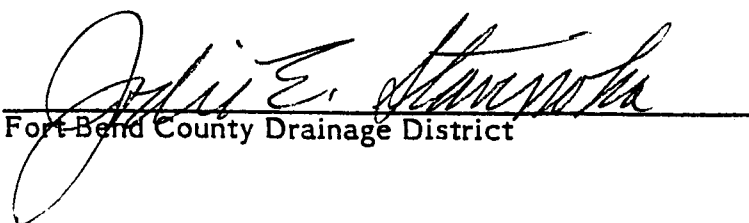
VanSickle - Mickelson &amp; Klein, Inc.



Stephen C. Costello, P.E.  
Senior Vice President

SCC/vc/PD89-3

Accepted By:

  
\_\_\_\_\_  
Fort Bend County Drainage District



# 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

August 21, 1989

Walter E. Culpepper, M.D.  
Director  
Fort Bend County  
Health Department  
P.O. Box 668  
Rosenberg, Texas 77471

TDH Document No. C0000528

Dear Doctor Culpepper:

The 1990 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.

Contract provisions are basically the same as in the past; however, some have been reworded for clarification. The cover pages (3) contain blanks which require signature and data pertaining to the Performing Agency, Authorized Contracting Entity, and Vendor/Payee. Please verify the Vendor/Payee name and address as it relates to the vendor identification number. This information must be accurate and complete to ensure timely processing. The attached explanation sheet may be helpful. If adequate information is not filled in, the contract may be returned and/or payments delayed.

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 upon 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.

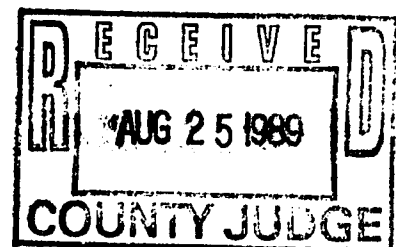
Sincerely,

*Peggy Belcher*

for Julian M. Kosh, Jr., Director  
Grants Management Division

JMK:wa

Attachment



TEXAS DEPARTMENT OF HEALTH CONTRACTS  
COVER PAGE INFORMATION

- a. Performing Agency is defined as an entity that is performing services for the Texas Department of Health through a contractual agreement.
- b. Authorized Contracting Entity refers to the Performing Agency's governing body.
- c. The designation of Vendor/Payee organization is required. Please verify or fill in the blank with the appropriate classification (some examples are listed on cover page 1).
- d. 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. 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 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.

- e. Vendor/Payee Name, Vendor Address and State of Texas Vendor Identification No. Please verify/provide us with the vendor name, address and ID No. to be used on billings submitted against this contract. This information must match exactly with the vendor record as on file with the State Comptroller's Office.
- f. Enter name and title of Financial Officer/Contact person.
- g. 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.
- h. 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. C0000528

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 TX 77471 0000  
(City) (St) (Zip)

Street Address: 3409 Avenue F Rosenberg TX 77471 0000  
(If different) (City) (St) (Zip)

Authorized Contracting  
Entity: FORT BEND COUNTY  
(If different from PERFORMING AGENCY)

Type of Organization: County  
Designate: Elementary/secondary school, junior college, senior college/university  
city, county, other political subdivision, council of governments, judicial  
district, community services program, individual, or other (define)

Is this a small business NO (Yes/No) and/or minority/woman owned NO (Yes/No)

PERFORMING AGENCY Fiscal Year Ending Month: DECEMBER

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: ROBERT GRAYLESS

SUMMARY OF TRANSACTION:

Contract for public health services.

AS PER ORIGINAL  
DETAILS OF ATTACHMENTS

39 1708

| Att. No.                  | TDH Program              | Term                         |         | State Pos. or Grant | Source of Funds* | Amount       |
|---------------------------|--------------------------|------------------------------|---------|---------------------|------------------|--------------|
|                           |                          | Begin                        | End     |                     |                  |              |
| 01                        | COMMUNITY & RURAL HEALTH | 9/ 1/89                      | 8/31/90 | Pos. ( 1)           | STATE            | \$ 12,180.00 |
| 02                        | COMMUNITY & RURAL HEALTH | 9/ 1/89                      | 8/31/90 | Grant               | STATE            | \$ 25,368.00 |
| 03                        | IMMUNIZATION             | 9/ 1/89                      | 8/31/90 | Grant               | INKIND 13.268    | .00          |
| TDH Document No. C0000528 |                          | XXXXXXXXXXXXXXXXXXXXXXXXXXXX |         |                     | TOTAL            | \$ 37,548.00 |

\*Federal funds are indicated by a number from the Catalog of Federal Domestic Assistance (CFDA), if applicable.

REFER TO BUDGET SECTION OF ANY ZERO AMOUNT ATTACHMENT FOR DETAILS.

EXECUTED IN DUPLICATE ORIGINALS ON THE DATES SHOWN.

TDH Document No.: C0000528-01

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. Stavrona*  
(Signature of person authorized  
to sign contracts)

JODIE STAVRONA, Co. Judge  
(Name and Title)

Date: \_\_\_\_\_

RECOMMENDED:

By:

*W. E. Carpenter, Jr.*  
(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)

Hernan L. Miller  
Deputy Commissioner  
Management and Administration  
(Name and Title)

Date: \_\_\_\_\_

APPROVED AS TO FORM:

By:

Office of General Counsel

GENERAL PROVISIONS FOR  
TEXAS DEPARTMENT OF HEALTH CONTRACTS

PERFORMING AGENCY and RECEIVING AGENCY agree this contract, assurances, general and/or special provisions, and attachments(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 will be valid or enforceable unless embodied in this contract.

The person or persons signing and executing this contract on behalf of PERFORMING AGENCY, or representing themselves as signing and executing this contract on behalf of PERFORMING AGENCY, do hereby warrant and guarantee that he, she, or they have been duly authorized by PERFORMING AGENCY to execute this contract on behalf of PERFORMING AGENCY and to validly and legally bind PERFORMING AGENCY to all terms, performances, and provisions herein set forth.

PERFORMING AGENCY hereby assures compliance with the following terms and conditions unless otherwise specified in the attachments(s) hereto:

**ARTICLE 1. Scope of Work**

PERFORMING AGENCY will perform the work outlined in the Scope(s) of Work contained in the attachments(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 attachments(s) from time to time as hereinafter provided.

Satisfactory performance of this contract will 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 will be governed by the term(s) on the attachments(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 attachments(s) and PERFORMING AGENCY will 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 attachments(s) to this contract. If funds become unavailable, provisions of the Termination Article will apply.

**ARTICLE 4. Amendments**

This contract may be amended, and such amendments will be in writing and duly executed by the parties hereto.

39 1711

this contract and may be grounds for termination at the option of RECEIVING AGENCY.

**ARTICLE 7. Assurances**

PERFORMING AGENCY assures that no person will, 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 will 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 will 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 will develop, implement, and maintain financial management and control systems that 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 the 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; and,
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, and a mechanism capable of billing and making reasonable efforts to collect from patients and third parties.

**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 are:

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; and,
3. OMB Circular A-122, Cost Principles for Nonprofit Organizations.



**ARTICLE 12. Advance Payments**

PERFORMING AGENCY may request, in writing, a one time advance with proper justification and the concurrence of RECEIVING AGENCY. Amount of advance will be determined by the amount and term of the attachments(s); however, for each attachment, the amount of the advance will not exceed one-sixth (1/6th) of a twelve-month attachment. Advance will be requested on a State of Texas Purchase Voucher at the beginning of attachment period or at a single later time in the 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 will 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 will 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 will be identified, reported, and deducted from total project costs.

**ARTICLE 14. Financial Reports**

Financial reports are required as provided in UGCMS and will 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), will be submitted within 20 days following the end of each quarter.

**Annual/Final**

A final financial report, Request for Advance or Reimbursement, Form 270 (TDH Form GC-10) will be submitted not later than 45 days following the end of attachment term(s). An amended Form 269a will 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 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 contract attachment(s). Any disclosure of confidential patient information by PERFORMING AGENCY, including information required by the Reports and Inspections Article, will be in accordance with applicable law.

**ARTICLE 18. Equipment and Supplies**

Equipment is defined as tangible nonexpendable property with an acquisition cost of over \$500 and a useful life of more than one year. In accordance with Article 601b, V.T.C.S., Section 8.02(c), title to all equipment purchased from funds provided herein will be in the name of PERFORMING AGENCY throughout the contract/attachment(s) term(s).

Unless initially listed and approved in the contract/attachment(s), prior written approval from RECEIVING AGENCY is required for any additions to or deletions of approved equipment purchases having an acquisition cost exceeding \$500. To receive approval for data processing hardware and software purchases with an acquisition cost over \$500, PERFORMING AGENCY must submit a detailed justification which includes description of features, make and model, and cost, etc.

PERFORMING AGENCY will maintain an annual property and inventory and submit a report to RECEIVING AGENCY at the end of the contract/attachment(s) term(s). PERFORMING AGENCY will administer a program of maintenance, repair, and protection of assets under this contract/attachment(s) so as to assure their full availability and usefulness. 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/attachment(s), it will use the proceeds to repair or replace said assets.

PERFORMING AGENCY agrees that upon termination of contract/attachment(s), title to any remaining equipment purchased from funds as hereinabove provided will be transferred to the RECEIVING AGENCY or any other party designated by the RECEIVING AGENCY; provided, however, that RECEIVING AGENCY may, at its option and to the extent allowed by law, transfer title to such property to the PERFORMING AGENCY.

**ARTICLE 19. Subcontracting**

PERFORMING AGENCY may enter into agreements with subcontractors unless restricted or otherwise prohibited in specific attachments(s). If PERFORMING AGENCY elects to enter into an agreement which subcontracts out a substantial

This contract or any attachments(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 will agree on the effective date and, in the case of partial termination, the portion to be terminated. RECEIVING AGENCY will immediately send PERFORMING AGENCY written notice of the terms agreed to and such notice will become a part of the contract. PERFORMING AGENCY will not incur new obligations for the terminated portion after the effective date of termination and will cancel as many outstanding obligations as possible. RECEIVING AGENCY will allow full credit to PERFORMING AGENCY for noncancelable obligations which were properly incurred prior to the termination date.

This contract or any attachments(s) hereto may be terminated if funds allocated for any attachments(s) hereto should become reduced, depleted, or unavailable during any attachments(s) budget period, and RECEIVING AGENCY is unable to obtain additional funds for such purposes. RECEIVING AGENCY will immediately provide written notification to PERFORMING AGENCY of such fact and such attachments(s) to this contract is/are terminated upon receipt of that notification. PERFORMING AGENCY will not incur new obligations after the effective date of termination and will cancel as many outstanding obligations as possible. RECEIVING AGENCY will allow full credit to PERFORMING AGENCY for noncancelable obligations which were properly incurred prior to the termination date.

This contract or any attachments(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 will 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 will be responsible for their direction and control and liable for any of their acts or omissions.

PERFORMING AGENCY will have in place legally sufficient Due Process Hearing Procedures for all of its employees filling state budgeted positions.

PERFORMING AGENCY will have full authority to employ, promote, suspend, demote, discharge, and transfer within its organization 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 will 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

DOCUMENT NO. C0000528  
ATTACHMENT NO. 01

PERFORMING AGENCY: FORT BEND COUNTY HEALTH DEPARTMENT

RECEIVING AGENCY PROGRAM: COMMUNITY AND RURAL HEALTH

TERM: September 1, 1989 THROUGH August 31, 1990

SECTION I. SCOPE OF WORK:

PERFORMING AGENCY will use state direct assistance and other funds to supplement in the delivery of comprehensive public health services. Personal health services may include but are not limited to adult health/chronic disease, AIDS/HIV, chronically ill/disabled children, dental, immunization, laboratory, maternal and child health, public health promotion/education, sexually transmitted disease control, and tuberculosis control. Environmental health services/inspections may include but are not limited to food, premise, swimming pool, vector control, and wastewater control. Other services related to the particular problems of the jurisdiction may be done as needed and agreed to by both parties.

Reports of services performed will be submitted to RECEIVING AGENCY, Community and Rural Health, and/or program(s).

PERFORMING AGENCY will provide an estimated \_\_\_\_\_ clients with services/units of service in or benefitting the county(ies)/area defined as: FORT BEND.

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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 in the format and frequency prescribed by RECEIVING AGENCY are required if program income is generated from activities funded through this Attachment.

SECTION IV. BUDGET:

Total reimbursements for this Attachment shall not exceed \$12,180.00.

TEXAS DEPARTMENT OF HEALTH  
OPERATING BUDGET FOR YEAR ENDING  
AS OF JULY 19, 1989  
H21311/K13028

FORT BEND COUNTY HEALTH DEPT  
PHR 4  
AUGUST 31, 1990

PAGE 549

BUDGET NO. FA000

| CATE-<br>GORY | DESCRIPTION OR TITLE                  | FUND<br>DESC. | END<br>MONTH | ITEM<br>NO. | JOB<br>CLASS | PAY<br>GP | PAY<br>STP | EFFECTIVE<br>DATE | MONTHLY<br>RATE | BUDGETED AMT |
|---------------|---------------------------------------|---------------|--------------|-------------|--------------|-----------|------------|-------------------|-----------------|--------------|
| 1             | P H PHYSICIAN I<br>020.000% @ 5075.00 | STATE         | AUG          | 001         | P089         | 64        | 04         | SEP 89            | 1,015.00        | 12,180.00    |

DOCUMENT NO. C0000528  
ATTACHMENT NO. 02

39 1717  
AS PER ORIGINAL

PERFORMING AGENCY: FORT BEND COUNTY HEALTH DEPARTMENT

RECEIVING AGENCY PROGRAM: COMMUNITY AND RURAL HEALTH

TERM: September 1, 1989 THROUGH August 31, 1990

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       | \$20,304.00 |
| Fringe Benefits | 5,064.00    |
| Travel          | .00         |
| Equipment       | .00         |
| Supplies        | .00         |
| Contractual     | .00         |
| Other           | .00         |
| Total Direct    | \$25,368.00 |

Financial reports are due the 20th of December, March, June, and September and the 15th of October.

Total reimbursements for this Attachment shall not exceed \$25,368.00.

DOCUMENT NO. C0000528  
ATTACHMENT NO. 03

PERFORMING AGENCY: FORT BEND COUNTY HEALTH DEPARTMENT

RECEIVING AGENCY PROGRAM: IMMUNIZATION DIVISION

TERM: September 1, 1989 THROUGH August 31, 1990

SECTION I. SCOPE OF WORK:

PERFORMING AGENCY will conduct an immunization program to prevent, control, reduce and eradicate vaccine-preventable diseases through the provision of vaccines, promotion of immunizations and application of epidemiologic and outbreak control techniques within budgetary constraints, as follows.

A. Initiate investigations on 100 percent of suspected cases of measles, rubella, pertussis, poliomyelitis and diphtheria within 24 hours of receipt of report by the PERFORMING AGENCY. Initiate investigations on 90 percent of suspected mumps cases and 100 percent of suspected tetanus cases within 48 hours of receipt of report by the PERFORMING AGENCY.

1. Outbreak control measures must be implemented within 48 hours of investigation for measles, rubella, pertussis, mumps, poliomyelitis and diphtheria cases.
2. Outbreak control measures include:
  - a. appropriate antibiotic treatment for cases and contacts of pertussis and diphtheria cases.
  - b. assess the immunization status of contacts to suspected cases of measles, rubella, pertussis, poliomyelitis, diphtheria and mumps.
  - c. in institutional settings (day care, public schools, private schools, etc.), implement exclusion procedures for 100 percent of susceptible persons who are contacts to suspected cases or cases of measles, rubella, poliomyelitis, mumps or diphtheria and who are unprotected because of religious/medical exemptions or lack proof of a vaccine history/disease.
  - d. offer appropriate vaccine by age (measles, rubella, mumps, diphtheria, poliomyelitis, pertussis) to the people in institutional settings for boosters and primary immunizations.

B. Vaccine Accounting

1. By January 31, 1990, provide RECEIVING AGENCY, Immunization Division, with a report to include: (a) age and location (clinic site) of each vaccine storage refrigerator, and (b) type of temperature monitoring system for each refrigerator and procedures implemented to detect interruption of electricity, malfunctioning refrigerator or other causes of possible vaccine spoilage.
2. Provide reports in the format and frequency prescribed by the RECEIVING AGENCY, Immunization Division: (a) ending and beginning vaccine/toxoid inventories by category, (b) number of doses administered by specified age groups for each vaccine/toxoid

category, (c) the number of each dose in a vaccine/toxoid series, (d) the amounts of vaccine/toxoid unaccounted for (wasted, lost, destroyed and other reasons), and (e) account for all vaccines/toxoids using lot numbers and expiration dates. Forms to report doses administered, vaccine use, vaccine transfers and vaccine waste are to be obtained from RECEIVING AGENCY, Immunization Division, 1-800-252-9152.

3. Ensure that daily temperatures are recorded for all refrigerators storing vaccines/toxoids.
4. a. Provide RECEIVING AGENCY, Immunization Division, with semiannual and annual reports on vaccine accounting data indicating the number and percent of vaccine doses (DTP, DT, Td, measles, mumps, rubella, measles-rubella, measles-mumps-rubella, Hib, influenza, pneumonia, hepatitis B, inactivated polio vaccine, OPV) wasted or unaccounted for during the period September 1989 through August 1990. The semiannual report (September 1989-February 1990) and the annual report (September 1989-August 1990) should be submitted to RECEIVING AGENCY, Immunization Division, no later than 30 days following the reporting period. To complete the reports, use the following:

- A = vaccine/toxoid inventory on hand September 1, 1989 (conduct physical count of all storage sites),
- B = number of doses received per vaccine/toxoid category during the two reporting periods,
- C = number of doses per vaccine/toxoid administered during the two reporting periods,
- D = number of doses per vaccine/toxoid distributed to private providers during the two reporting periods (include EPSDT providers),
- E = number of doses per vaccine/toxoid in inventory on February 27, 1990 (semiannual report), and on August 31, 1990 (annual report),
- F = number of doses per vaccine/toxoid unaccounted for during the two reporting periods,

-formula to compute answer for letter F:

$$A + B - C - D - E = F$$

- G = percent of vaccines/toxoids unaccounted for during the two reporting periods,

-formula to compute percent for each vaccine/toxoid is:

$$G = \frac{F}{A + B} \times 100$$

- b. The PERFORMING AGENCY is responsible for monitoring vaccine usage and obtaining the required vaccine reports (doses administered, waste, loss and inventory stock levels) from private physicians who received state-supplied vaccines/toxoids from PERFORMING AGENCY.



PERFORMING AGENCY will provide an estimated \_\_\_\_\_ clients with services/units of service in or benefitting the county(ies)/area defined as: FORT BEND.

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SECTION II. LEGAL AUTHORITY:

Current Appropriations Bill.

Texas Immunization Laws, Rules and Regulations: Human Resources Code, Chapter 42, Section 42.043; Texas Education Code, Section 2.09 and 2.09A.

U. S. Department of Health and Human Services, Childhood Immunization Grants; 42 CFR Part 51b, Section 317 PHS Act (42 USC 247b), as amended by P.L. 92-449 and P.L. 93-317.

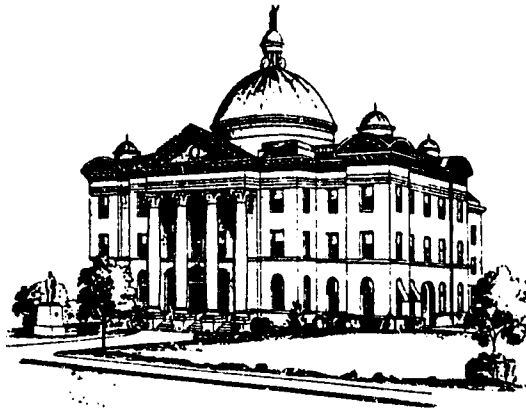
SECTION III. SPECIAL PROVISIONS:

Financial reports in the format and frequency prescribed by RECEIVING AGENCY are required if program income is generated from activities funded through this Attachment.

SECTION IV. BUDGET

In return for inkind services, the PERFORMING AGENCY receives adult and childhood vaccines in direct assistance from the RECEIVING AGENCY. The approximate value on an annual basis is \$ 90,490.

OFFICE OF  
JOHN J. HAMMETT  
PURCHASING AGENT



<sup>15</sup>  
39 1721

AS PER ORIGINAL

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

STATE OF TEXAS **COUNTY OF FORT BEND**

September 6, 1989

Each Member  
Commissioners Court  
Fort Bend County, Texas

Gentlemen,

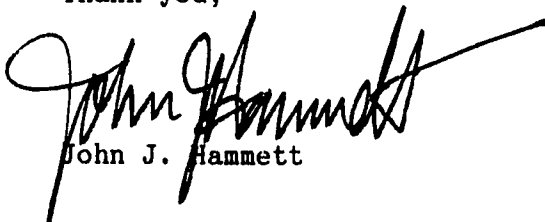
On August 7, 1989 Commissioners Court approved an Interlocal Cooperation Act Contract between the County of Fort Bend and the State Purchasing and General Services Commission for reduced rate long distance service (TEX-AN) to the Tax Assessor/Collector for the period 1 September 1989 to 31 August 1990.

The State Purchasing and General Services Commission has studied our long distance usage through the Courthouse switchboard and recommends we install 2 TEX-AN lines at \$347.20 each per month. My research indicates that with TEX-AN we can expect to save \$461.00 per month by using that network as opposed to conventional commercial service. Installation charges will run about \$300.00 for S.W. Bell service and \$1,600.00 for AT&T parts installation and programming; those are one time charges.

I will ask the Court, on Monday September 11th, to authorize the addition of 2 TEX-AN lines to the Courthouse switchboard and to amend the contract in force.

Your support will be appreciated.

Thank you,

  
John J. Hammett

~~#217156.40-1989~~

AS PER ORIGINAL

AUG 14 1989

#16 8-7-89 39 1722



STATE OF TEXAS

State Purchasing and General Services Commission  
1711 San Jacinto  
P.O. Box 13047 Capitol Station  
Austin, Texas 78711-3047

COMMISSIONERS  
KENNETH R. EPLEY  
BOB DAVIS

LIAIS B. "BUBBA" STEEN  
EXECUTIVE DIRECTOR

August 10, 1989

Ms. Marsha P. Gaines  
Tax Assessor-Collector  
Fort Bend County  
P. O. Box 399  
Richmond, Texas 77469

Dear Ms. Gaines:

Attached is your copy of the Interlocal Cooperation Act Contract between Fort Bend County and the State Purchasing and General Services Commission for services on the Texas Agency Network (TEX-AN) during Fiscal Year 1990. This contract will be effective from September 1, 1989 until August 31, 1990.

If I can be of further assistance, please write or call me on TEX-AN 255-3454 or 512/463-3454.

Sincerely,

*Nadine M. Vasquez*  
Nadine M. Vasquez  
Billing Coordinator  
Telecommunications Services Division

NMV:cls

Attachment

Aug 10, 1989

CONTRACT NUMBER G47

THE STATE OF TEXAS

COUNTY OF TRAVIS

INTERLOCAL COOPERATION ACT CONTRACT

This Contract and Agreement is entered into by and between the State Agency and the Local Governmental Body or Federal Governmental Body shown below as Contracting Parties, pursuant to the authority granted and in compliance with the provisions of the "Interlocal Cooperation Act," Article 4413 (32c) V.T.C.S.

**I. CONTRACTING PARTIES:**The Receiving Party County of Fort BendThe Performing Party State Purchasing and General Services Commission**II. STATEMENT OF SERVICES TO BE PERFORMED:**

Intercity long distance voice telephone service provided on the Texas Agency Network (TEX-AN) and data and/or specialized voice circuits, on an as available basis, as requested by the Receiving Party.

(NOTE: Local service, i.e., keysets, PBX, CENTREX, etc., and long distance service not placed on the TEX-AN will continue to be billed to the Receiving Party by the local telephone company as heretofore.)

The Performing Party agrees to the following:

- A. To reimburse all concerned telephone companies for the costs of the network.
- B. To make available to the Receiving Party the use of the TEX-AN scheduled in such a way as to meet the needs of the Receiving Party, provided this does not violate the rules and regulations necessary to operate the system.
- C. Specialized voice and data circuits will be provided on a space available basis.

The Receiving Party agrees to the following:

- A. To abide by the administrative rules and regulations necessary for the efficient operation of the system and those necessary for the Performing Party to meet its commitment with the telephone industry.
- B. Reimburse the Performing Party for the initial installation charges for interconnection of the TEX-AN with the Receiving Party's PBX or other facilities, as required, as well as for subsequent installation/modification charges if and as necessary. The Receiving Party will continue to be billed by the local telephone company for the use of any equipment or facilities which is not common to the Texas Agency Network.
- C. To provide the Performing Party at least sixty (60) days advance notice, in writing, in the event cancellation of this contract becomes necessary.

**III. BASIS FOR CALCULATING REIMBURSABLE COSTS:**

The monthly billing to the Receiving Party will include the following:

- A. A minimum monthly charge for TEX-AN switched voice service equal to the direct and indirect costs incurred by state government for providing the service or a monthly charge based on usage, whichever is higher. Direct costs are those charges for equipment which are required to obtain access to the TEX-AN network and depend upon the current telephone industry tariffs and the number and types of access circuits provided. Indirect costs are based on a prorata share of charges for network common equipment (when applicable) as determined by proportionate usage of those facilities. The current minimum

monthly charge based on the number and types of circuits presently installed and projected usage of those circuits is \$623.76. When actual usage charges exceed the minimum monthly charge, billing will be for usage. The addition or deletion of circuits which provide access to the TEX-AN network will result in corresponding changes to the minimum monthly charge. Such changes will be accomplished by executing an amendment to this contract.

- B. A charge for specialized voice and/or data circuits as requested by each party on an actual cost basis.
- C. An overhead charge for the operation of the system by the State Purchasing and General Services Commission at a rate not to exceed 15% of the total of Items A and B above, prorated on an actual cost basis.

Amendment to this contract may be necessary if specialized circuits are requested and provided, Receiving Party usage increases, telephone company rates increase, or for other unforeseen causes.

#### IV. CONTRACT AMOUNT:

The total amount of this contract shall not exceed ten thousand dollars (\$10,000.00)

#### V. PAYMENT FOR SERVICES:

Receiving Party shall pay for services received upon receipt of a proper invoice or voucher prepared by the Performing Party within fifteen (15) days from receipt of same.

Payment for services performed shall be billed monthly.

Payment received by the Performing Party shall be credited to its current appropriation item(s) or account(s) from which the expenditures of that character were originally made.

#### VI. TERM OF CONTRACT:

This contract is to begin September 1, 1989 and  
shall terminate August 31, 1990

THE UNDERSIGNED CONTRACTING PARTIES do hereby certify that, (1) the services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected parties of Local, State, and/or Federal Government, (2) the proposed arrangements serve the interest of efficient and economical administration of Local, State, and/or Federal Government, and (3) the services, supplies or materials contracted for are not required by Section 21 of Article 16 of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.

Receiving Party further certifies that it has the authority to contract for the above services by authority granted in Article 4413(32c) V.T.C.S. and/or Section 10, Article 601b, V.T.C.S.

Performing Party further certifies that it has authority to perform the services contracted for by authority granted in Article 4413(32c) V.T.C.S. and/or \_\_\_\_\_

#### RECEIVING PARTY

County of Fort Bend  
Name of Agency  
By: [Signature]  
Authorized Signature

FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

Title  
Date: AUGUST 8, 1989

#### PERFORMING PARTY

State Purchasing and General Services Commission  
Name of Agency  
By: [Signature]  
Authorized Signature

Network Manager

Title  
Date: August 10, 1989

#16

39 1725

\*\*\*\*\*

PUBLIC HEARING NOTICE

\*\*\*\*\*

FOR: Partial Replat of Mission  
Green North

DATE: Oct. 2

TIME: 10 Am

NEWSPAPER(S) Herald Coaster

INVOICE:

Putney, Moffatt & Easley  
1303 Sherwood Forest  
Houston 77043  
c/o Robert Shindler, Jr.

# City of Sugar Land



17

1726

Parks and Recreation  
Post Office Box 110  
Sugar Land, Texas 77487-0110  
Telephone (713) 242-2105

Dear Colleague:

~~This year's Texas Municipal League Conference is being held~~  
~~October 26-28 in San Antonio.~~ With the conference right around the corner, now is the time to apply for membership with the Texas Municipal Parks and Recreation Association or renew an expired membership. We invite you to read our brochure which is enclosed.

How will you and your staff benefit from the Association? A TMPRA membership provides you with the opportunity to meet fellow professionals to discuss and exchange ideas, it offers educational workshops on current parks and recreation trends, it allows you to receive a subscription of the Texas Municipal League's magazine at a reduced price, and most important your membership should be considered as an investment in our continuing efforts to build broad support of recreation and leisure services in municipal settings.

We urge you to share this information with other members of your staff. Completed membership applications should be mailed to:

TEXAS MUNICIPAL PARKS AND RECREATION ASSOCIATION  
TEXAS MUNICIPAL LEAGUE  
211 EAST SEVENTH, SUITE 1020  
AUSTIN, TEXAS 78701-3283

If you have any questions regarding the Texas Municipal Parks and Recreation Association, please feel free to contact me. We will look forward to seeing you at in San Antonio in October!

Sincerely,

Sherrie Knoepfel  
Director Parks and Recreation  
City of Sugar Land  
Membership Chairman, TMPRA

ABOUT TMPRA

**1** The Texas Municipal Parks & Recreation Association was organized in 1960 to better represent city parks and recreation departments in the state.

**69** TMPRA continues to meet the needs, concerns and problems of its members in a variety of ways.

**Two-Way Communication** -- Encourages the exchange of up-to-date information about trends in the municipal park and recreation profession through meetings, reports, correspondence and telephone calls.

**Legislative Action** -- Serves actively with the Texas Municipal League (TML) to represent and advance the views of municipal park and recreation practitioners.

**Conventions and Meetings** -- Provides opportunities for continued growth and self-development of members through annual meetings. Offers opportunities to interact with other professionals in the same or related field, develop professional contacts and relationships, share ideas and information, and view TMPRA activities and plans.

TMPRA is an affiliate organization of the Texas Municipal League, which represents some 98% of Texas' urban population through its over 900 member cities and towns. Organized in 1913 as an informal association of 14 municipalities, TML today is a progressive, multi-million dollar enterprise offering a wide variety of services to Texas cities.

As partners, TML and TMPRA offer the best in representation and assistance to cities and their respective colleagues.

MEMBERSHIP INFORMATION

Benefits

• **Professional Development** -- Through its activities and services, TMPRA officers and staff encourage and help all members to enhance, expand and cultivate their professional abilities.

• **Discounted TML Publications** -- TMPRA membership provides each member with an opportunity to receive, at significantly reduced prices, one subscription to the Texas Municipal League's monthly magazine *Texas Town & City* (Regular Price \$15; Affiliate Price \$7.50) and/or one 1988 *TML Directory of City Officials* (Regular Price \$50; Affiliate Price \$30), available July 1988.

Membership

TMPRA membership consists of three categories: *Professional, Associate and Affiliate*.

Eligibility

**Professional** -- Administrative head or director of a municipal park and/or recreation department, community services department or similar municipal department responsible for the provision of park and/or recreation services, or the head of a major sub-division. In lieu of such department, the highest ranking person in a municipality responsible for park and/or recreation services shall be eligible for professional members. Professional members are entitled to hold office and shall have one (1) vote.

**Associate** -- Municipal employees of supervisory rank or higher responsible for the provision of services related to parks and/or recreation. Such members shall be persons having an interest in, and the furtherance of, good municipal parks and/or recreation programs. Associate members are not entitled to hold office or vote, with the exception that a member be appointed to chair a committee of the association, in which case that member shall be entitled to one (1) vote as an appointed member of the executive committee for their respective term.

**Affiliate** -- Private sector persons, members of private or independent parks and/or recreation organizations, and/or persons of supervisory rank or higher responsible for non-municipal park and/or recreation services, who are interested in the continuance and improvement of municipal parks and recreation programs. Members of an official municipal park, recreation, or parks and recreation commission or board of a city affiliated with the Texas Municipal League shall automatically become affiliate members of the association during their term of service with the approved professional membership of their department head or director. Affiliate members are not eligible to chair committees, hold office or vote.

Dues

Membership is based on a fiscal year of July 1 through June 30, based upon these membership classifications:

|                     |         |
|---------------------|---------|
| <i>Professional</i> | \$25.00 |
| <i>Associate</i>    | \$15.00 |
| <i>Affiliate</i>    | \$25.00 |



Pct 3 year ending

5031 6,583.02

0701 1,000.00

3020 2,000.00

7007 8,000.00

\$76,583.02 Ending Bal.

20. 10:00 A.M.-HOLD PUBLIC HEARING ON REPLAT OF PECAN GROVE PLANTATION SEC. 10, PCT. 4:

Carlos Cotton representing Jones & Carter discussed purpose of replat.

No public comments.

No court action.

21. CONSIDER ACCEPTING RIGHT-OF-WAY DEED FROM PEYTON WADE MCNEILL ON HWY 36 BY-PASS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to accept right of way deed from Peyton Wade McNeill on Hwy. 36 by-pass as presented by A.J. Noto, Right-of-way Agent. (Recorded in minutes in full)

22. CONSIDER ALLOWING ENGINEERING DEPT. TO HAVE USE OF CHANGE FUND:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to authorize a \$200.00 change fund for use by the County Engineer Department as requested by Ron Drachenberg, County Engineer.

23. CONSIDER RELEASING BOND #9387166 FOR THE GROVE, SEC. 4 INSTEAD OF BOND #SR-70200-21 AS INDICATED IN COURT MINUTES OF 4-3-89 (#13):

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to release bond #9387166 for The Grove, Sec. 4. (Recorded in minutes in full)

24. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TO LAY CABLE ALONG & UNDER KAMAS RD., PCT. 1:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to approve application from Southwestern Bell to lay cable along & under Kamas Rd., Pct. 1. (Recorded in minutes in full)

25. CONSIDER APPLICATION FROM GTE SOUTHWEST INC. TO LAY CABLE ALONG & UNDER RENFRO-BURFORD, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to approve application from GTE Southwest Inc. to lay cable along & under Renfro-Burford, Pct. 2. (Recorded in minutes in full)

26. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE ALONG GEORGE DUTY, PCT. 2, AND ALONG KATY-FORT BEND, PCT. 3:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to approve application from Fort Bend Telephone to lay cable along G. Duty, Pct. 2. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to approve application from Fort Bend Telephone to lay cable along Katy-Fort Bend, Pct. 3 (only the county portion, approximately 100 feet). (Recorded in minutes in full)

## RIGHT-OF-WAY DEED

THE STATE OF TEXAS §  
COUNTY OF FORT BEND §

## KNOW ALL MEN BY THESE PRESENTS:

That, PEYTON WADE MCNEILL of the County of Fort Bend, State of Texas, hereinafter referred to as "Grantors", whether one or more, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) to Grantors in hand, paid by the County of Fort Bend, acting by and through the Commissioners' Court of said County, receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day donated and by these presents to GRANT, GIVE and CONVEY unto the County of Fort Bend, all that certain tract or parcel of land in Fort Bend County, Texas, more particularly described as follows, to wit:

All that certain tract of land lying and being situated in the B.B.B. & C. R.R. Co. Survey, Abstract 134, being a part of 99.9 acres, described in deed to 257.63 acres dated December 6, 1922, from John M. Moore, Sr. et ux to Henrietta Catherine Little, recorded in Vol. 96, at Page 226, Deed Records, Fort Bend County, Texas. (This 99.9 acre tract is the residue of said 257.63 acres) shown on Exhibit "A" attached hereto and made a part hereof.

Grantors reserve all of the oil, gas and sulphur in and under the land herein conveyed, but waive all rights of ingress and egress to the surface thereof for the purposes of exploring, developing, mining or drilling for same; however, nothing in this reservation shall affect the Title and Rights of the County of Fort Bend to take and use all other minerals and materials thereon, therein and thereunder.

TO HAVE AND TO HOLD the above described premises herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto the County of Fort Bend and its assigns forever; and Grantors do hereby bind ourselves, our heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto the County of Fort Bend and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof; provided, however, it is expressly agreed that the said right-of-way granted herein shall automatically revert to Grantors whenever the same shall be abandoned as a public road.

Return to Elida  
#21 004 7/11/79 (G.M.W. to Note)

2153 1806  
39 1731

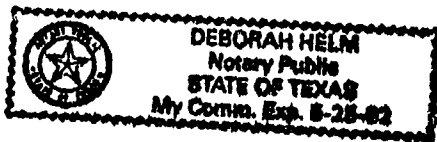
IN WITNESS WHEREOF, this instrument is executed on this the  
30th day of August, 19 89.

Peyton Wade McNeill  
Peyton Wade McNeill

ACKNOWLEDGMENT

STATE OF TEXAS §  
COUNTY OF FORT BEND §

THIS INSTRUMENT was acknowledged before me on August 30,  
\_\_\_\_\_, 1989, by Peyton Wade McNeill.



Deborah Helm  
Notary Public, State of Texas

/  
(printed name of notary)  
My commission expires on the \_\_\_\_  
day of \_\_\_\_\_, 19 \_\_\_\_.

39 1732

2153 1807

AS PER ORIGINAL

A Field Note Description of 2.16± Acres of Land, out of the Peyton McNeill 99.9 Acre Tract (Vol. 96, Pg. 226; Deed Records), in the B.B.B. & C. Railroad Company Survey #17, Abstract #134, Fort Bend County, Texas.

Begin at the Southeast corner of the said Peyton McNeill 99.9 Acre Tract, being the Southeast corner of and Place of Beginning for this Tract;

THENCE, North 89° 57' 30" West, 50.0 feet along the North line of the Margarita and Sabas Puente Cortez Tract to the Southwest corner of this Tract;

THENCE, North 0° 2' 30" East, 1882.28± feet to the Northwest corner of this Tract;

THENCE, South 89° 29' East, 50 feet along the South line of the Gary A. Geick Tract to the Northeast corner of this Tract;

THENCE, South 0° 2' 30" West, 1881.86 feet along the West line of the Jim Dalton 258.324 Acre Tract to the Place of Beginning and containing 2.16± Acres of Land.

Note: Not a Field Survey; based on available information.

Frank M. Scholz  
Registered Public Surveyor #1535

FILED

'89 SEP 13 P12:23

Dianne Hilson  
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 1989



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

23

39 1733

# 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 6, 1989

Ms. Dianne Wilson  
County Clerk  
P. O. Box 520  
Richmond, Texas 77469

RE: Release of Bond #9387166  
The Grove, Sec. 4

Dear Ms. Wilson,

Please release the attached bond #9387166 for The Grove, Sec. 4. The roads were accepted for county maintenance April 3, 1989.

If you have any questions, please contact this office.

Sincerely,



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

RDD:rp

attachment

4-3-89 Approved

13. CONSIDER ACCEPTING STREETS AND RELEASING BOND IN THE GROVE, IN PECAN GROVE SEC.4, AND ACCEPTING ROADS IN NORTH FULSHEAR ESTATES, PCT. 4, INTO COUNTY ROAD MAINTENANCE SYSTEM:

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept the following streets and release bond #SR-70200-21 for The Grove, in Pecan Grove, Sec.4.  
(Recorded in minutes in full)

|                  |       |      |
|------------------|-------|------|
| Country Place    | 1728' | .327 |
| Holly Hall Drive | 1232' | .253 |
| Woodwind Drive   | 791   | .150 |

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept the following roads in North Fulshear Estates, Precinct 4 into county road maintenance system:

|                    |       |      |
|--------------------|-------|------|
| Sprigg Rd. North   | 892'  | .167 |
| Sprigg Rd. South   | 1817' | .344 |
| Mallard Rd. North  | 1857' | .351 |
| Mallard Rd. South  | 1817' | .344 |
| Teal Rd.           | 1338' | .253 |
| North Fulshear Dr. | 3434' | .650 |

Total 11,155'

14. CONSIDER ACCEPTING RIVERWOOD DR. (WEST 331') AND RAWSON ST. (265') INTO THE COUNTY ROAD MAINTENANCE SYSTEM, AND RIVERWOOD DR. (609.4') FOR DRAINAGE PURPOSES ONLY, RIVERWOOD, SEC. 3, PCT. 1:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept RIVERWOOD DR., (West 331') and RAWSON ST. (265') into the county road maintenance system and RIVERWOOD DR., Riverwood, Sec.3, Pct. 1 for drainage purpose only.

15. CONSIDER CHANGE ORDER WITH BELL SHAFT FOR ADDITIONAL SERVICES:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept change order with Bell Shaft for additional services in the amount of \$1,880.00. (Recorded in minutes in full)

16. CONSIDER APPROVING INSPECTION SERVICES WITH MCBRIDE-RATLIFF FOR VENT WELLS AND PROBES:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve inspection services with McBride-Ratliff for vent wells and probes not to exceed \$20,000 as presented by Ron Drachenberg, County Engineer. (Recorded in minutes in full)

17. CONSIDER APPLICATIONS FROM HL&P TO HANG AERIAL POLE LINES ACROSS DITCH I-B-3, DITCH I-B-3-K, DITCH I-B-3-I, DITCH I-A, DITCH I-A-I, DITCH I-A-2, COLONY RD., BAREK RD. AND ALONG KRUEGER RD., PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve above permit application from HL&P. (Recorded in minutes in full)

COMPARED

19192

Bond To Pay Liens or Claims  
Vol. 2 Page 722

Bond No. 9387166

BOND

STATE OF TEXAS )  
COUNTY OF FORT BEND )

KNOW ALL MEN BY THESE PRESENTS:

THAT PECAN GROVE ASSOCIATES, a Joint Venture  
of Harris County, Texas hereinafter called the Principal, and FIDELITY  
AND DEPOSIT COMPANY OF MARYLAND, a Corporation existing under and by  
virtue of the laws of the State of Maryland and authorized to do an  
indemnifying business in the State of Texas, and whose principal office is  
located in the City of Baltimore, State of Maryland,  
whose officer residing in the State of Texas, authorized to accept service  
in all suits and actions brought within said State, is M. D. Scott  
                    , residing in the City of Houston, hereinafter called the  
Surety, are held and firmly bound unto Jodie E. Stavino County Judge of  
Fort Bend County, Texas, in the full sum of Thirty-Seven Thousand Two  
Hundred Forty and No/100-----(\$37,240.00) Dollars current, lawful money of  
the United States of America, to be paid to Jodie E. Stavino,  
County Judge of Fort Bend County, or his successors in office, to which  
payment well and truly to be made and done, we, the undersigned, bind our-  
selves and each of us, our heirs, executors, administrators, successors,  
assigns, and legal representatives, jointly and severally, by these presents.

WHEREAS, the said Principal is the owner of the following Subdivision:  
The Grove  
Pecan Grove Plantation, Section 4

and,

WHEREAS, the Commissioners Court of Fort Bend County, Texas has pro-  
mulgated certain rules, regulations and requirements relating to Subdivisions  
in Fort Bend County, Texas, as more specifically set out in Section 1 of the  
policies for approval of plats in Fort Bend County; same being made a part  
hereof for all purposes, as though fully set out herein; wherein it is provided,  
among other things, that the owner of a Subdivision will maintain roads and  
streets until such time as such roads and streets have been accepted and for  
maintenance by the Commissioners Court of Fort Bend County, Texas.

It is further stipulated and understood that the approval of the map or  
plat of the above Subdivision is conditioned upon and subject to the strict  
compliance by the Principal herein with the aforesaid specifications, and that  
the terms of said specifications, including all deletions, additions, changes or  
modifications of any kind or character, constitute a contract between the County  
of Fort Bend and Principal; and it is understood by the Principal that the  
approval of said map of plat of the above Subdivision was obtained only by the  
undertaking of the Principal to so comply with the said regulations and  
specifications, and that without such undertaking such approval would not have  
been granted.



BOND NO. 9387166Bond To Pay Liens & Claims  
Vol. 2 Page 723

NOW THE CONDITION OF THIS OBLIGATION IS SUCH, that if the above bounded Principal, his, their, or its heirs, executors, administrators, successors, assigns, and legal representatives, and each and every one of them to do in all things well and truly observe, perform, fulfill, keep and comply with all and singular the rules, regulations, requirements and specifications above referred to, including any deletions, additions, changes or modifications of any kind or character, in the maintenance of all roads and streets in the above named Subdivision, and upon the approval of such maintenance by the County Engineer, then this obligation to be void and of no force and effect.

The Principal and Surety hereon each agree, bind and obligate himself and themselves to pay to the County Judge of Fort Bend County, State of Texas, for the use and benefit of Fort Bend County, all loss or damages to it occasioned by reason of failure of the Principal to comply strictly with each and every provision contained in the rules, regulations and specifications relating to maintenance of the roads and streets in the above named Subdivision.

The word Principal when used herein means Principal or Principals whether an individual, individuals, partnership, corporation, or other legal entity having the capacity to contract. The words Roads or Streets used herein mean each and every road or street in said Subdivision. The word Maintenance as used herein means all needful, necessary and proper care and repair from completion of the roads or streets and approval thereof by the County Engineer until acceptance of the roads and streets by the Commissioners Court. The word Surety when used herein means Surety or Sureties, and it is understood by the parties that any and all liabilities of any kind or character assumed or imposed upon the Principal by the terms hereof extends in full force and vigor to each and every Surety jointly and severally.

In the event of suit hereunder, such suit shall be brought in Fort Bend County, Texas.

The obligation of FIDELITY AND DEPOSIT COMPANY OF MARYLAND,  
the Surety on this bond, shall be limited to \$37,240.00.

Executed this 10th day of May, 19 82.

PECAN GROVE ASSOCIATES, a Joint Venture  
by: ATLAS REALTY COMPANY for itself and as  
Attorney-in-fact for BELCROSS, INC. and  
J. B. LAND CO., INC.

By: Risher Randall  
Risher Randall, Senior Vice President

ATTEST:

D. W. Fults  
Asst Secretary D. W. Fults

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Charles F. Layton Jr.  
Charles F. Layton, Jr. Attorney-in-Fact

ACCEPTED:

\_\_\_\_\_  
County Judge of Fort Bend  
County, Texas



**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**  
**FIDELITY AND DEPOSIT COMPANY**

HOME OFFICES: BALTIMORE, MD. 21203

Board To Pay Liens or Claims  
 Vol. 2 Page 724

**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 Albert W. Smith, N. Carothers and Charles F. Layton, Jr., 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 Albert W. Smith, et al, dated, June 18, 1980.

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 5th day of April, A.D. 19 82.

ATTEST

**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



C. W. Robbins  
 Assistant Secretary

By

C. M. Pecot, Jr.  
 Vice-President

**FIDELITY AND DEPOSIT COMPANY**



C. W. Robbins  
 Assistant Secretary

By

C. M. Pecot, Jr.  
 Vice-President

STATE OF MARYLAND  
 CITY OF BALTIMORE

ss:

On this 5th day of April, A.D. 19 82, 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 depose 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. Lader  
 Notary Public

My commission expires July 1, 1982

**CERTIFICATE**

I, the undersigned Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY 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 Boards 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 10th day of May, 19 82

C. W. Robbins  
 Assistant Secretary

Bond To Pay Liens or Claims  
Vol. 2 Page 725

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The President, or any Executive Vice-Presidents, 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 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 judgments, decrees, mortgages and instruments in the nature of mortgages, and also all other instruments and documents which the business of the Company may require, and to affix the seal of the Company thereto."

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY

"Article VI, Section 2. The President, or any one of the Executive Vice-Presidents, or any one of the additional 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, Resident Assistant Secretaries 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 judgments, decrees, mortgages and instruments in the nature of mortgages, and also all other instruments and documents which the business of the Company may require, and to affix the seal of the Company thereto."

AS PER ORIGINAL

39 1739

Board To Pay Liens or Claims  
Vol. 2 Page 726

FILED FOR RECORD  
AT 10:08 clock A.M.

MAY 17 1982

*Pearl Ellett*  
COUNTY CLERK, FORT BEND COUNTY, TEX.

STATE OF TEXAS

COUNTY OF FORT BEND

I, the undersigned, do hereby certify that this instrument was filed on the  
date and time, signed hereon by me and was duly recorded  
in the name and page of the named records of Fort Bend  
County, Texas as stamped hereon by me on



MAY 18 1982

*Pearl Ellett*  
County Clerk, Fort Bend Co., Tex.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 11th day of September, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone, Co. dated 8/31/89, permit no. 81080 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 Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Ronald Drachenberg  
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.

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  
39 1741

FD COUNTY OF FORT BEND

PRECINCT NO. 1  
PERMIT NO. 81080

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 : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased

KAMAS ROAD : 2305' SOUTHEAST OF STATE : 55' : XXX : : :  
HIGHWAY 36S

KAMAS ROAD : 1405' SOUTH OF THE FIRST : 55' : XXX : : :  
BORE ON KAMAS ROAD

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

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

KAMAS ROAD : 2305' SOUTHEAST OF STATE : SOUTH : 2245'  
HIGHWAY 36S

General Description

PROPOSED BURIED CABLE WILL BEGIN AT A POINT 2305' SOUTH EAST OF STATE HIGHWAY 36S  
ON KAMAS ROAD AND WILL EXTEND SOUTH FOR A TOTAL DISTANCE OF 2245'. WHILE CROSSING  
TWO (2) BORES ON KAMAS ROAD. SEE ATTACHMENT KEY MAP 644-Y

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)

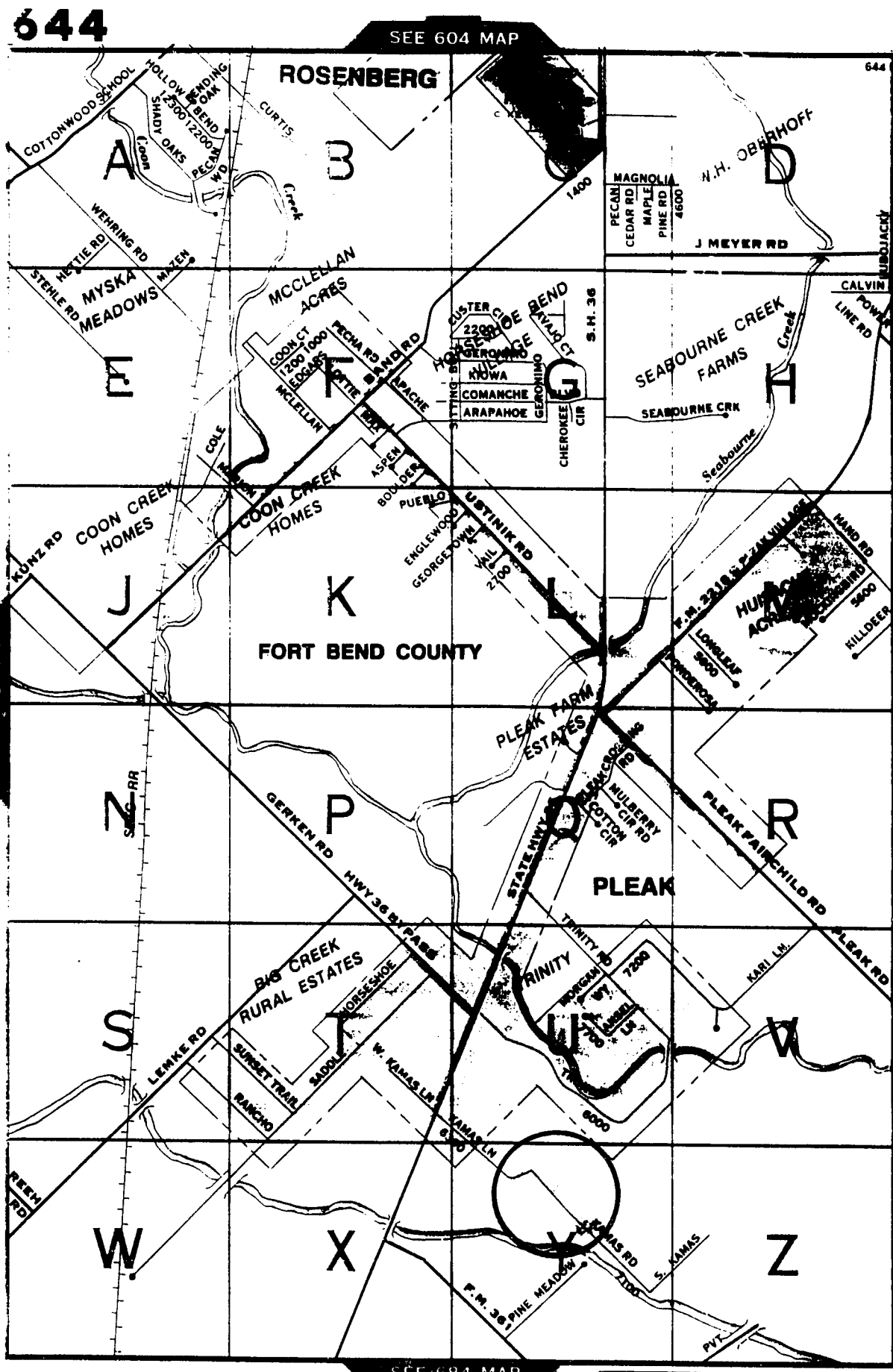
M. L. Nance  
(Signature)

NAME & TITLE MANAGER ENGINEER  
(Please Print)

DATE: 08-31-89  
ADDRESS: 14575 PRESIDIO SQUARE, ROOM 140  
(Street/P.O. Box)

HOUSTON TEXAS 77083  
City State Zip  
TELEPHONE NO: 561-4618

RR#23



AS PER ORIGINAL

OPER. RANGE  
LINE TO   
SPICE TO   
MAJORITY PRC INSPECT

NTS  
COUNTY PERMIT  
KEY MAP G44.Y

39 HOURS 1743  
PI. 54

SPECIAL CIRCUITS INVOLVED  
☐ YES  
☐ NO

3W-6203 FORWARDED  
☐ YES  
☐ NO

☐ 100% BORED CABLE AT 24" MIN. DEPTH UNLESS OTHERWISE SPECIFIED

☐ BORED  
**CAUTION**  
HIGH VOLTAGE  
E.V.

PRIORITY  
☐ A. Emer. Rep.  
☐ B. Casualties  
☐ C. Traffic and all  
☐ D. Exchange Growth  
☐ E. Prepayment Work (Rebels)

CONFORMANCE TEST  
☐ YES  
☐ NO

Tree Trimming Requested  
☐ YES  
☐ NO

Notify "Camp" 223-4567  
48 Hours before Digging

AIR PRESSURE INVOLVED  
☐ YES  
☐ NO  
☐ See Plans  
☐ See attached Record

PERMIT REQUIRED  
☐ City  
☐ County  
☐ State

Transmission Zone R213  
(unless otherwise noted)

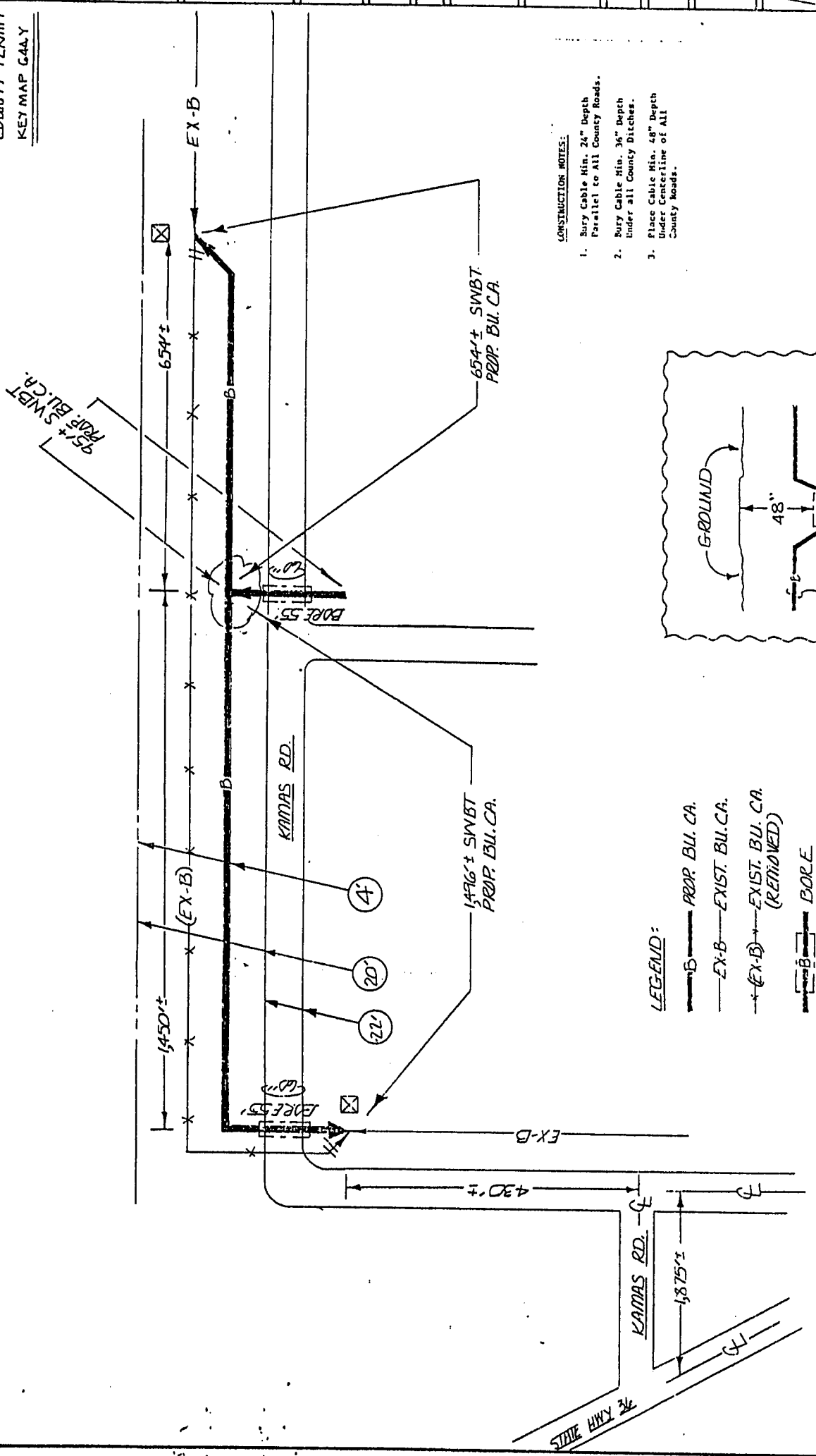
Notify Engr. ☐ Tel. ☐ Fax ☐  
of Bidding Needs

CONTRACT  
Trench ☐ Feet  
Bore ☐ Feet  
Pedestal ☐ Each  
Boring Pile ☐ Each

RECORD AND TRANSFER WORK  
1. Total O/P route  
2. Total pole throws  
3. Total working pole throws

DISTRIBUTION  
AREA NO.

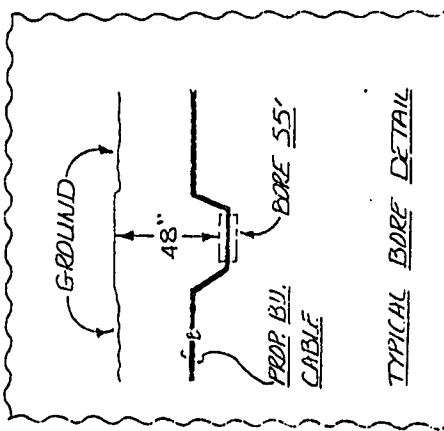
E.R.  
Order No. 10472538  
No. of Poles 1 Post No. 1  
Exchange **PICKUP**  
C.O. 632  
See Dist. FROM Area No. W  
Checked **W** Reviewed **W**  
BY **W** DATE **W**



- CONSTRUCTION NOTES:
1. Bury Cable Min. 24" Depth Parallel to All County Roads.
  2. Bury Cable Min. 36" Depth Under all County Ditches.
  3. Place Cable Min. 48" Depth Under Centerline of All County Roads.

LEGEND:

- PROP. BU. CA.
- EX-B
- EX-B (EXIST. BU. CA. (REMOVED))
- EX-B (EXIST. BU. CA. (REMOVED))
- BORE



COMPLETION DATE  
QUALITY CHECKED BY



## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 11th day of September, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of GTE Southwest, Inc. dated 8/22/89, permit no. 81081 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 Statutes. Upon Motion of Commissioner Senham, 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 Drachmeyer  
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. # 81081

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

Karl E. Baker  
Karl E. Baker, P.E.  
Assistant Engineer  
8-31-89  
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
- \$ 150,000 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)

39 1746

TO COUNTY OF FORT BEND

PRECINCT NO. 2  
PERMIT NO. 81081

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 | : Length of | : Type of Construction |
|--------------------|-----------------------------|-------------|------------------------|
| RENFRO-BURFORD     | : AT DOREEN                 | : 60'       | : X                    |

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

| Road or Ditch Name | : Distance & Direction From | : To                 | : Distance |
|--------------------|-----------------------------|----------------------|------------|
| RENFRO-BURFORD     | : DOREEN                    | : 338 RENFRO-BURFORD | : 600'     |

General Description

FROM NORTH EASTER CORNER OF INTERSECTION OF RENFRO-BURFORD &  
DOREEN. BORE UNDER RENFRO-BURFORD TO 3' OFF SOUTHERN R.O.W. OF  
RENFRO-BURFORD, THEN BURIED EAST 600' AND ENDING THERE.

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.

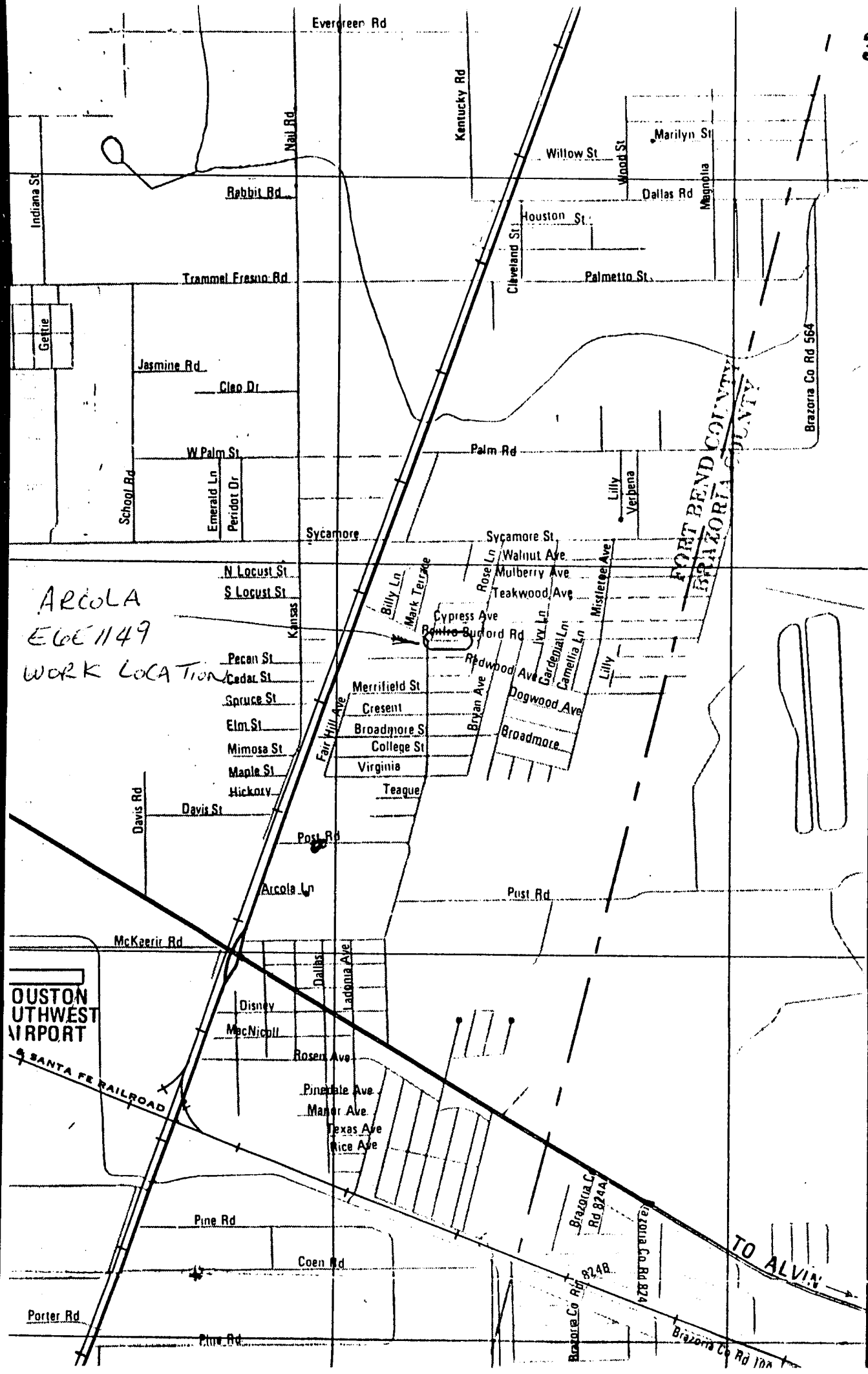
COMPANY NAME: GTE SOUTHWEST INC.  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week)

Jacob Van Ramshorst  
(Signature)  
PROJECT COORDINATOR  
NAME & TITLE JACOB VANRAMSHORST  
(Please Print)

DATE: AUGUST 22, 1989  
ADDRESS: DRAWER AA  
(Street/P.O. Box)

STAFFORD TEXAS 77477  
City State Zip  
TELEPHONE NO: 713/499-8602

5404-6E1149

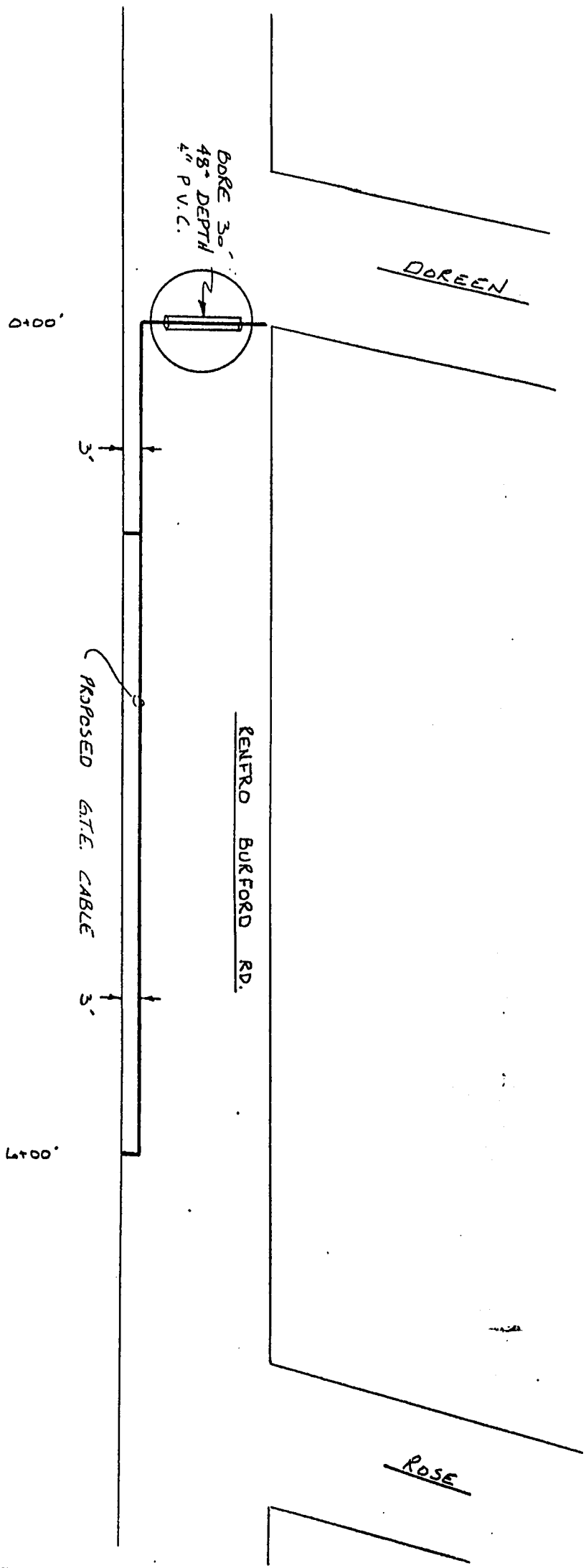


1749

AS PER ORIGINAL

- Concourse Dr
- Condon Ln
- Condon Way
- Confederate Dr
- Confederate Dr
- Consuela Dr
- Continental
- Contour
- Cook Dr
- Cook Rd
- Cooper Ridge
- Coopers Post
- Copperfield
- Coral Tree Pl
- Corbett Ct
- Corine
- Corner Oak Ln
- Corporate Dr
- Corporate Park
- Corsair
- Corsair Rd
- Cotter Lake Cir
- Cotton Cir
- Cotton Ridge P
- Cotton Stock
- Cottonfield Wa
- Cottonwood
- Cottonwood Ct
- Country Club B
- Country Club D
- Country Creek
- Country Manor
- Country Place
- Country Side
- Court Glen Dr
- Court Rd
- Courtney Ct
- Courtshire Ln
- Courtside Place
- Covent Garden
- Covey Cir
- Covey Ct, Ln
- Covey Run
- Covey Tr
- Cowdon Ct
- Coyridge Ln
- Crabb River Rd
- Craddock Dr
- Craighead
- Cranleigh
- Cravenridge
- Cravens Rd
- Creek Bend Dr
- Creek Meadow
- Creek Valley Ln
- Creekbend
- U-12, V
- Creekbend Dr
- Creekford
- Creekford Ct
- Creeklusi Dr
- Creekshadow
- Creekshire Dr
- Creekside Dr

AS PER ORIGINAL



- NOTES
- 1) CABLE TO BE BURIED AT 30" DEPTH.
  - 2) RIGHT OF WAY TO BE RESTORED TO PRESENT OR BETTER CONDIT.ON.

|                                               |                      |
|-----------------------------------------------|----------------------|
| AREA <u>3A</u>                                |                      |
| TAL DIST. <u>412.2'</u>                       | DATE <u>2-21-89</u>  |
| DESIGNED BY <u>PM</u>                         | DATE <u>2-21-89</u>  |
| DRAWN BY <u>PM</u>                            | DATE <u>2-21-89</u>  |
| APPROVED BY _____                             | DATE _____           |
| REVIEWED BY _____                             | DATE _____           |
| SCALE <u>N</u> <u>NTS</u>                     |                      |
| GENERAL TELEPHONE COMPANY<br>OF THE SOUTHWEST |                      |
| LOCATION <u>ARIZONA TX-5404</u>               |                      |
| DESCRIPTION <u>FT. BEND COUNTY</u>            |                      |
| <u>PERMIT</u>                                 |                      |
| SHEET <u>1</u> OF <u>1</u>                    | WORD <u>EGE 1149</u> |

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 11th day of September, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co. dated 8/24/89, permit no. 81079 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 Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Ronald Prochuk  
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Cilda 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.

39 1750

Appl. # 81079

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

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

8-31-89  
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
- \$150,000 ----- 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)

39

1751

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 2  
PERMIT NO. 81079

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 : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

G. DUTY : 1,545' SOUTH OF  
NORDT RD @ G. DUTY RD. : 692' SOUTH : 692'

\_\_\_\_\_  
\_\_\_\_\_

General Description

BEGINNING 1,545' SOUTH OF THE INTERSECTION OF  
NORDT ROAD AND G. DUTY RD. AND PROCEEDING  
692' IN A SOUTHERLY DIRECTION (TO THE COUNTY LINE)  
AT 5' FROM THE EAST R.O.W. LINE.

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

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

(accessible 24 hrs/day, 7 days/week)

Kenny Smerek  
(Signature)

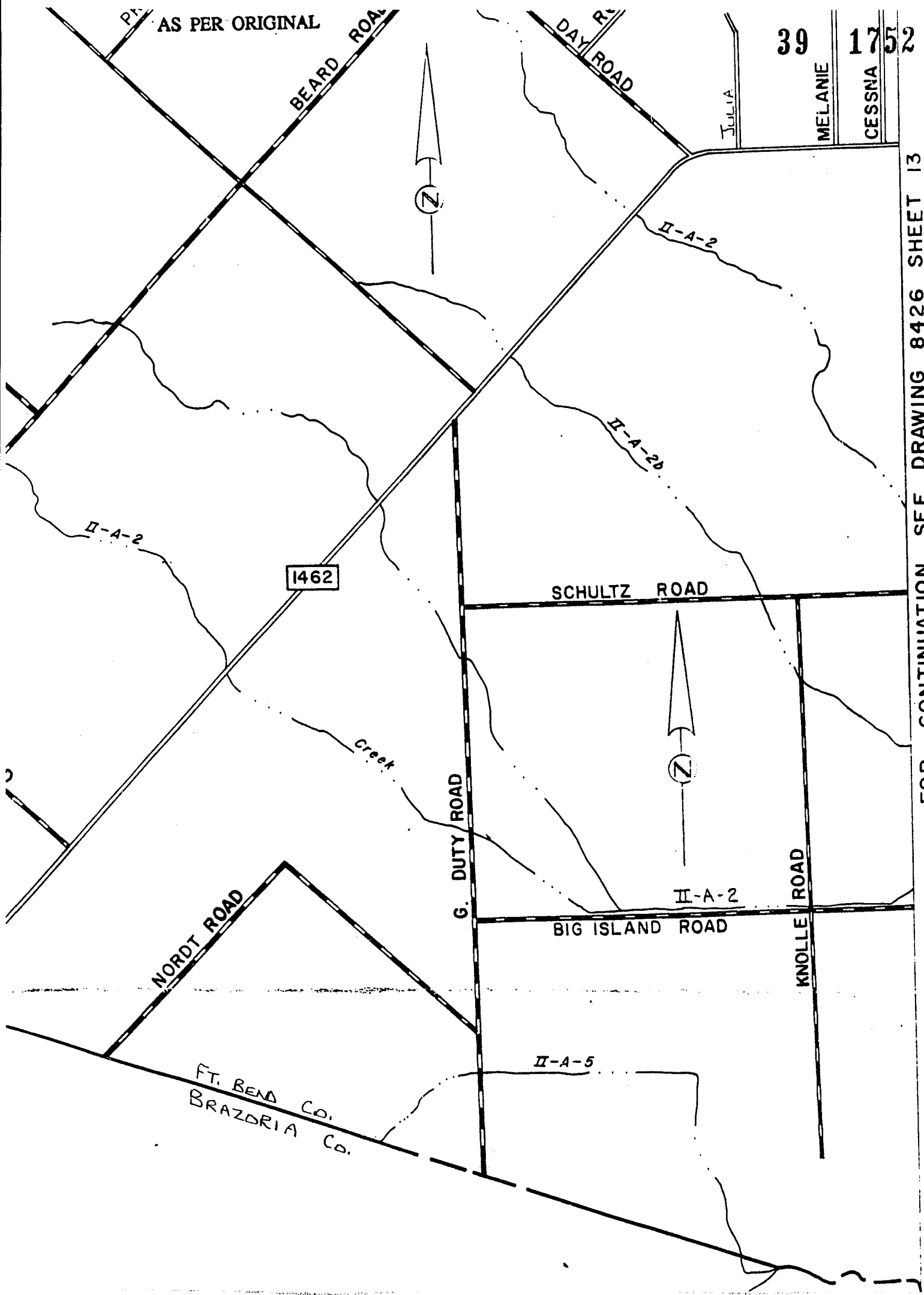
NAME & TITLE KENNY SMERЕК  
(Please Print)

DATE: AUG. 24, 1989

ADDRESS: 24403 Boesner Rd.  
(Street/P.O. Box)

Katy Texas 77494  
City State Zip  
TELEPHONE NO: 713-392-9701

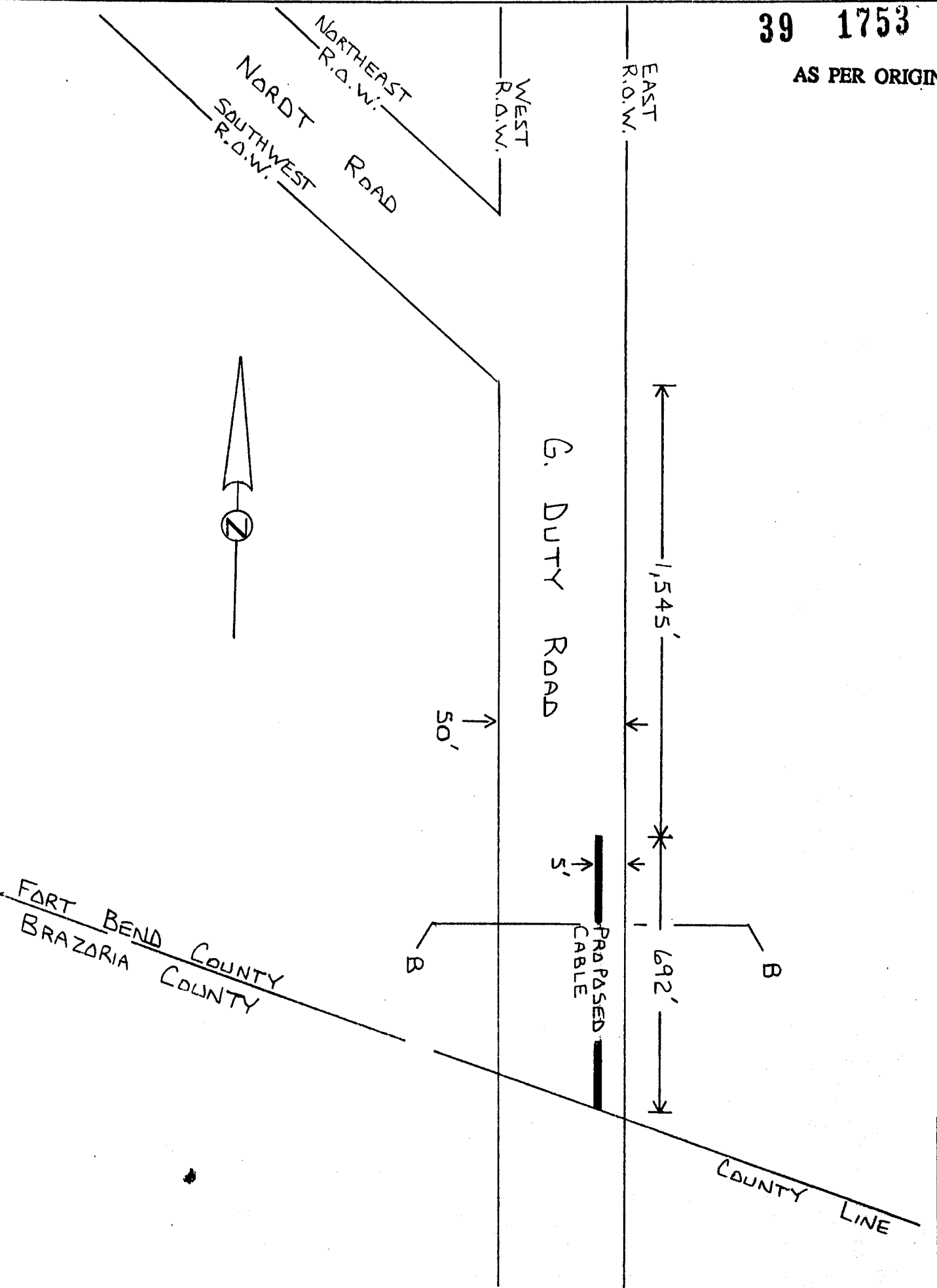




39 1753

AS PER ORIGINAL

SECTION A-A

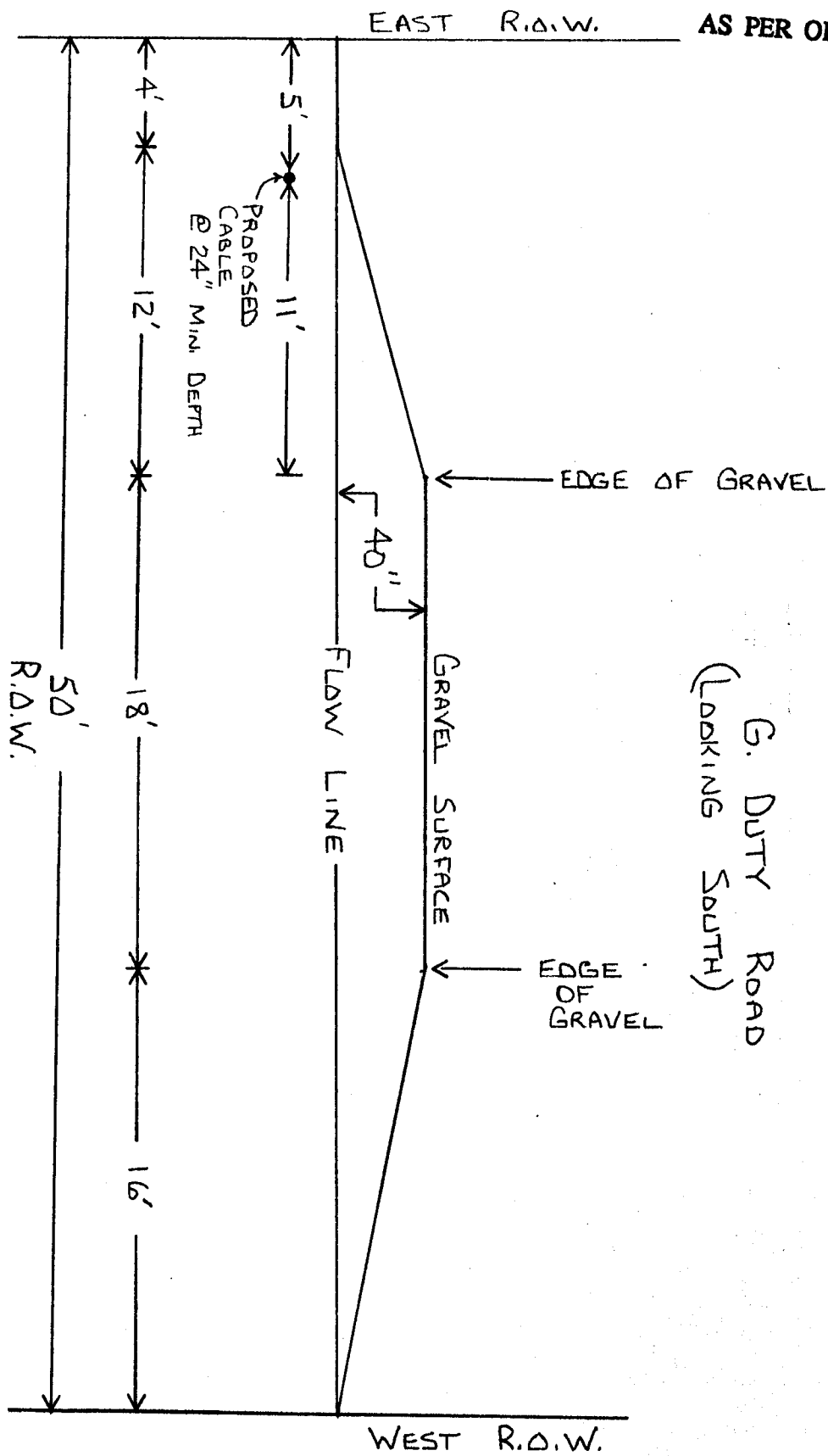


|                                                       |  |                                                  |                                      |                                                                                 |
|-------------------------------------------------------|--|--------------------------------------------------|--------------------------------------|---------------------------------------------------------------------------------|
| TITLE PROPOSED BURIED<br>TEL. CABLE ON<br>G. DUTY RD. |  | SCALE: N.T.S.<br>DRAWN BY: K.S.<br>DATE: 8-24-89 | EXCHANGE: DAMON<br>COUNTY: FORT BEND | FORT BEND TELEPHONE CO.<br>24403<br>KATY, TEXAS 77450<br>ENGINEERING DEPARTMENT |
|-------------------------------------------------------|--|--------------------------------------------------|--------------------------------------|---------------------------------------------------------------------------------|

39 1754

AS PER ORIGINAL

SECTION B-B



|                                          |                       |                                              |                                                                                       |
|------------------------------------------|-----------------------|----------------------------------------------|---------------------------------------------------------------------------------------|
| <p>TITLE: PROFILE OF<br/>G. DUTY RD.</p> | <p>SCALE: 1" = 6'</p> | <p>EXCHANGE: DAMON<br/>COUNTY: FORT BEND</p> | <p>FORT BEND TELEPHONE CO.<br/>24403 KATY, TEXAS 77494<br/>ENGINEERING DEPARTMENT</p> |
| <p>DRAWN BY: K.S.</p>                    | <p>DATE: 8-24-89</p>  |                                              |                                                                                       |

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

AS PER ORIGINAL

On this 11th day of September, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone, Co. dated 8/21/89, permit no. 81082 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Denham, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Ronald Oradoberg  
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Elida Koler  
Deputy

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

Appl. # 81082

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

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

9-1-89  
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
- \$ 150,000 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)

39 1757  
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 3  
PERMIT NO. 81082

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 : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased

-----:-----:-----:-----:-----  
-----:-----:-----:-----:-----  
-----:-----:-----:-----:-----

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

Road or : Distance & Direction From : To : Distance  
Ditch Name : Nearest Intersection :  
KATY-  
FT. BEND: 3675' S. OF I-10 R/W : - SOUTH & EAST: 1008 FT.

-----:-----:-----:-----  
-----:-----:-----:-----

General Description

A FIBER OPTIC CABLE IN A 2" PVC PIPE SOUTH ALONG  
THE EAST R/W LINE AND EAST ALONG THE NORTH R/W  
LINE TO BE PLACED 5 FT. INSIDE R/W FOR 1008 FT.

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: Fort Bend Telephone  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week:

Billy Morrison  
(Signature)

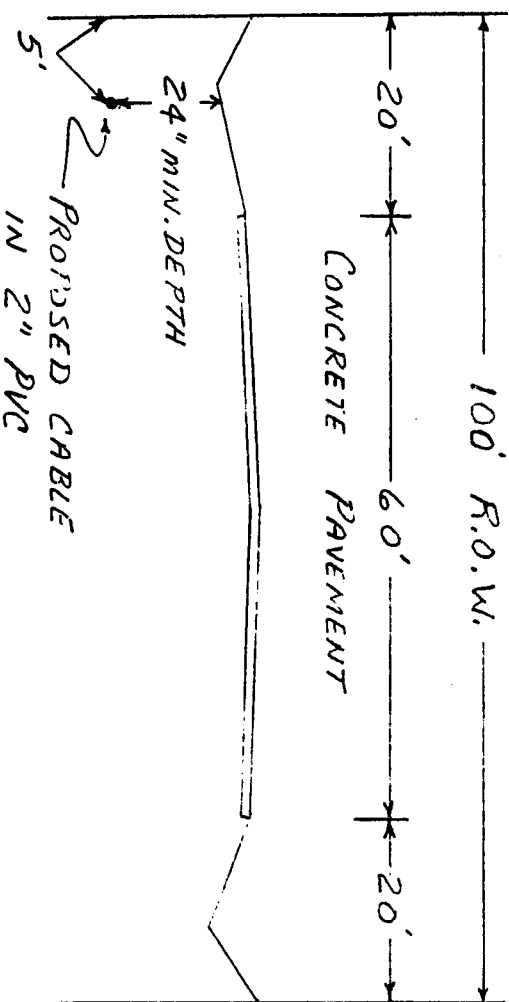
NAME & TITLE BILLY MORRISON - ENG.  
(Please Print)

DATE: 8-21-89  
ADDRESS: 24403 Boesner Rd.  
(Street/P.O. Box)

Katy Texas 77450  
City State Zip  
TELEPHONE NO: 713-392-9701

SECTION B-B

TYPICAL CROSS-SECTION



KATY-Ft BEND ROAD  
LOOKING SOUTH FROM INTERSTATE 10  
AND EAST FROM CORNER

|                                       |  |             |                          |                                                                                                    |
|---------------------------------------|--|-------------|--------------------------|----------------------------------------------------------------------------------------------------|
| TITLE<br>TYPICAL<br>CROSS-SECTION B-B |  | SCALE: NONE | EXCHANGE: WADDELL (KATY) | FORT BEND TELEPHONE CO.<br>2440 3 22403 ROESNER RD.<br>KATY, TEXAS 77450<br>ENGINEERING DEPARTMENT |
| DRAWN BY: B. MORRISON                 |  |             | COUNTY: FT. BEND         |                                                                                                    |
| DATE:                                 |  |             |                          |                                                                                                    |

39 1759

## SECTION A-A

NORTH

TO I-10 .

TOTAL  
DISTANCE  
1008 FT.

EAST R.O.W

PROPOSED BURIED  
CABLE IN 2" PVC

60' PMT.

WEST R.O.W

FOUR-LANE CONCRETE

EXISTING  
BURIED  
CABLES

NORTH R.D. 43

SOUTH R.O.W

KATY - FT. BEND ROAD

TITLE *NEW FIBER OPTIC  
BURIED CABLE  
SECTION A-A*

TITLE *New Fiber Optic*

SCALE: 1" = 10'

DRAWN BY: *B.A. Wickert*

EXCHANGE: WADDELL (KATY)

COUNTY: FT. BEND

DATE:

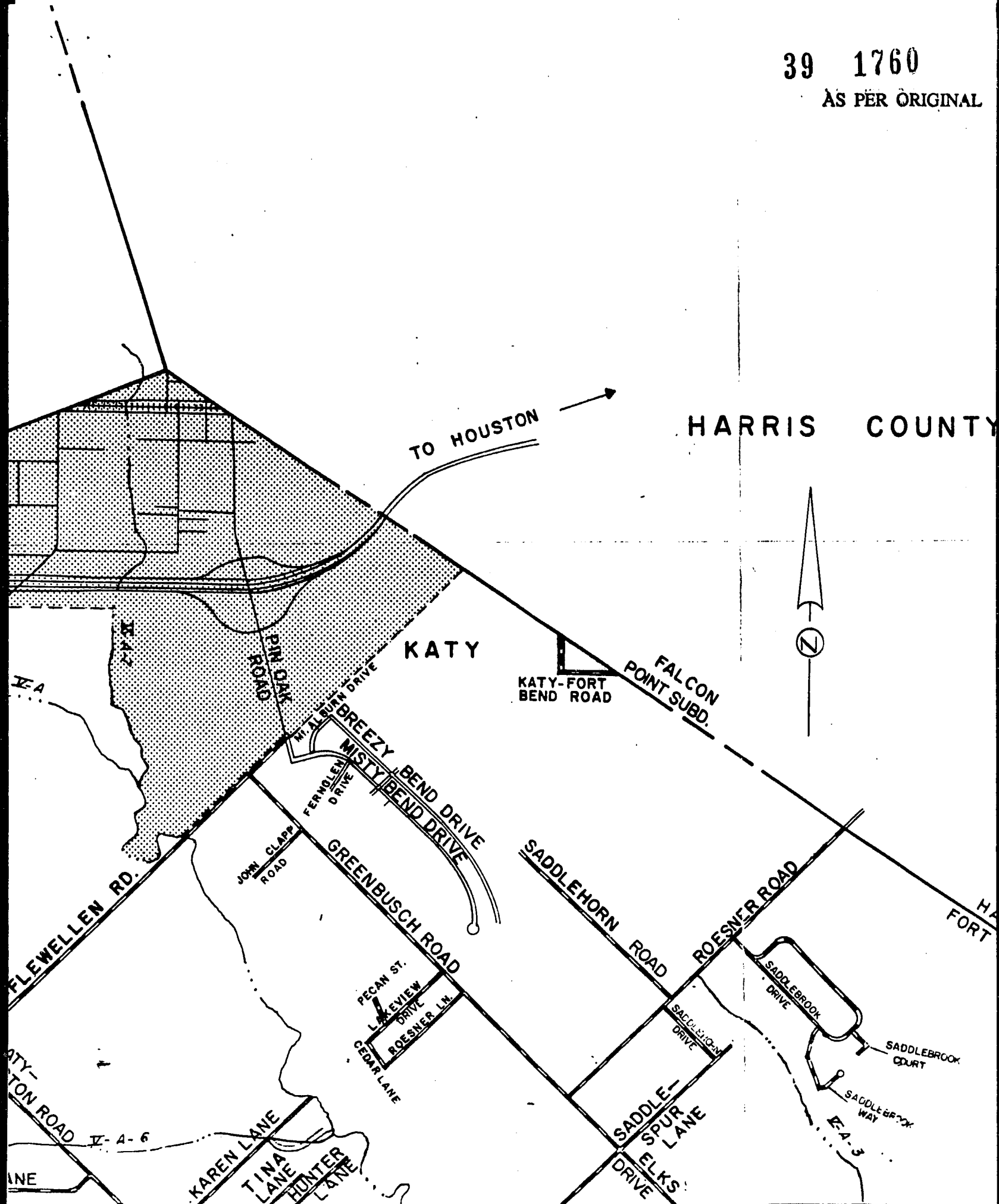
conclusion:

**FORT BEND TELEPHONE CO.**  
24403 ~~22400~~ ROESNER RD.  
KATY, TEXAS 77450  
ENGINEERING DEPARTMENT

ENGINEERING DEPARTMENT



ÀS PÈR ÒRIGINAL



FOR CONTINUATION SEE DRAWING 8426 SHEET 6

27. CONSIDER ACCEPTING CHANGE ORDER #A WITH WASTE ENERGY TECHNOLOGY INC. FOR LANDFILL GAS MANAGEMENT SYSTEM:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to accept change order #A with Waste Energy Technology Inc. for landfill gas management system.

28. CONSIDER TAKING ACTION ON EXPIRING LETTER OF CREDIT #1988-06, TIERRA GRANDE, SEC. 3:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to authorize County Engineer and District Attorney to take necessary action on expiring letter of credit #1988-06, Tierra Grande, Sec. 3.

29. CONSIDER ACCEPTING PLAT FOR WESTON LAKES, SEC. 11, PCT. 4:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to approve plat for Weston Lakes, Sec. 11, Pct. 4 as requested by Carlos Cotton representing Jones & Carter. Plat and Letter of Credit was presented to Commissioners Court. (Recorded in minutes in full)

30. CONSIDER GRANTING EXEMPTION TO COMPETITIVE BIDDING REQUIREMENT, BECAUSE OF SOLE SOURCE ITEM, FOR THE PURCHASE OF SHERIFF'S DEPT. FIREARMS TRAINING SYSTEM:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, with Judge Stavinotha voting yes, it is ordered to grant exemption to the bidding requirement and authorize purchase of a firearm training system for Sheriff's Dept. totaling \$53,000 as requested by John Hammett, Purchasing Agent. (Recorded in minutes in full)

31. TAKE ACTION ON THE FOLLOWING BIDS: (1) ONE OR MORE NEW FULL-SIZE POLICE PACKAGE AUTOMOBILES (#89-077); (2) ONE OR MORE NEW 4-DOOR CREWCAB PICKUP TRUCKS (#89-078):

One or more new full-size police package automobiles:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Judge Stavinotha voting yes, the Commissioners Court finds that the best bid be awarded to KNAPP CHEVROLET in the amount of \$13,200.00 each for full-size police package automobiles. (Recorded in minutes in full)

One or more new 4-door crewcab pickup trucks:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, with Judge Stavinotha voting yes, the Commissioners Court finds that the best bid be awarded to KNAPP CHEVROLET in the amount of \$15,210.00 each for 4-door crewcab pickup trucks. (Recorded in minutes in full)

32. 1:30 P.M. OPEN AND CONSIDER BIDS/RFP'S FOR THE FOLLOWING: (1) PRINTING OF VOTER REGISTRATION CERTIFICATES (#89-079); (2) RFP'S FOR INDIGENT HEALTH CARE SERVICES (#89-076):

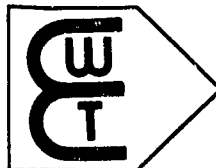
Open bids for printing of voter registration certificates:

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

- A) FORMCRAFT, INC.
- B) HART GRAPHICS

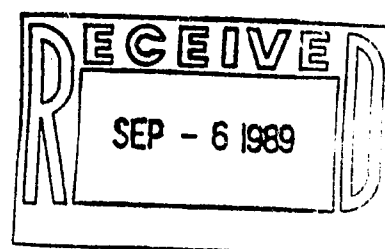
#27  
39 1762

AS PER ORIGINAL



## Waste Energy Technology, Inc.

822 Main St. • Suite 4  
Rapid City, SD 57701



September 5, 1989

Mr. Ronald Drachenberg  
County of Fort Bend  
P.O. Box 1449  
3403 Avenue F  
Rosenberg, TX 77471

Re: Landfill Gas Management System  
Header Pipe Modifications / Change Order A  
Fort Bend County Landfill

Dear Ron:

Enclosed is the Invoice for work in July and August; and per your request, a cost estimate for the expanded scope of services to include collection header modifications.

Task 1 has been modified to include the design/review of the gas extraction well layout and header routing/sizing for the entire landfill. A design drawing detailing well locations and header construction information will be prepared. WET will also provide to the county a list of materials for the HDPE header installation as referenced in the July 19, 1989 letter of the above titled subject.

As part of Task 1, WET will provide construction layout and project coordination of the header construction. Construction will be coordinated with the county's construction crew. WET will provide a 3 man crew with pickup, 4" thru 8" HDPE pipe fusion machine, laser level for trench control, and own hand tools. County is to provide track backhoe with operator, dump truck(s) with operator for hauling garbage to active face and trench backfill, rubber tire front loader/backhoe without operator, and all materials for project.

*Approved  
9/11/89*

TEL (605) 348-2215 • FAX (605) 348-1083

Ft. Walton Beach, FL • Rapid City, SD • Columbia, KY

Ron Drachenberg, Sep. 5, 1989 - Change Order A

Page 2

Estimated costs are as follows:

## TASK 1: HEADER CONSTRUCTION

|                                      |                                |            |          |
|--------------------------------------|--------------------------------|------------|----------|
| WET LABOR                            |                                |            |          |
| Header Design                        |                                |            | \$4,210  |
| Header Construction Management       |                                |            | \$4,975  |
| Header Construction Coordination     |                                |            | \$22,280 |
| Header Record Documentation (Task 6) |                                |            | \$2,340  |
|                                      | Subtotal                       |            | \$33,805 |
| FORT BEND COUNTY LABOR               |                                |            |          |
| 2 Man Const. Crew with Equip.        | 120 hrs. @                     | \$ 150/hr. | \$18,000 |
| MATERIALS                            |                                |            |          |
| HDPE Pipe and Fittings               |                                |            | \$13,000 |
| Select Backfill                      |                                |            | \$5,000  |
|                                      | Total Header Construction Cost |            | \$69,805 |

The detailed costs of WET labor are broken down in the attached Change Order A project cost estimate.

Task 2 has been amended to include the cost for monthly rental of the temporary Blower/Flare assembly. The detailed costs are:

## Task 2: LANDFILL GAS SYSTEM TESTING AND PERMITTING

|                                       |                                  |            |         |
|---------------------------------------|----------------------------------|------------|---------|
| Blower/Flare Rental-Aug thru Dec 1989 | 5 mo. @                          | \$1500/mo. | 7,500   |
| Blower/Flare Demobilization           |                                  |            | 1,500   |
|                                       | Estimated Additional Task 2 Cost |            | \$9,000 |

The current invoice for Task 2 includes additional labor, subsistence, and vehicle for an extra week of onsite engineering in July to further tune the gas collection system and train county staff in system monitoring and operation. The detailed costs are:

## Task 2: LANDFILL GAS SYSTEM TESTING AND PERMITTING

|                                      |                                  |           |         |
|--------------------------------------|----------------------------------|-----------|---------|
| Environmental Engineer-Field To Date | 40 hrs. @                        | \$ 45/hr. | 1,800   |
| Subsistence-To Date                  | 7 days @                         | \$ 75/day | 525     |
| Vehicle-To Date                      | 7 days @                         | \$ 60/day | 420     |
|                                      | Estimated Additional Task 2 Cost |           | \$2,745 |

Waste Energy Technology, Inc.

Ron Drachenberg, Sep. 5, 1989 - Change Order A

Page 3

Preparation of the Landfill Testing Report is approximately 50% complete. Due to the field constraints of the existing header system and the inability to directly measure landfill gas quantity and quality, additional in office time has been required to extrapolate the necessary design information for proper blower and flare sizing. Costs for this additional effort are detailed below:

## Task 2: LANDFILL GAS SYSTEM TESTING AND PERMITTING

|                               |              |        |       |
|-------------------------------|--------------|--------|-------|
| Senior Environmental Engineer | 8 hrs. @ \$  | 75/hr. | \$600 |
| Environmental Engineer-Office | 40 hrs. @ \$ | 45/hr. | 1,800 |
| Clerical-To Date              | 16 hrs. @ \$ | 25/hr. | 400   |
| Clerical                      | 16 hrs. @ \$ | 25/hr. | 400   |

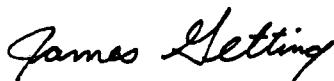
|                                  |         |
|----------------------------------|---------|
| Estimated Additional Task 2 Cost | \$3,200 |
|----------------------------------|---------|

A new Task 7 has been added to the project to account for the time spent reviewing the ongoing gas monitoring data and provide telephone support to your field technician. \$3,400 has been budgeted thru December 1989, of which \$270 has been billed to date.

Our current schedule is to have the header design pipe sizes complete this week, and materials list complete by mid next week; and spec out the permanent blower by September 15 and the enclosed flare system by September 30. The testing report information will be used for the above deliverables, and the written report completed in mid September. As soon as the HDPE pipe and fittings are onsite (delivery time is approximately 2 weeks from order), WET can have the necessary personnel onsite.

Please call if you have any comments or questions.

Sincerely,



James A. Getting, PE  
Director of Engineering

JAG  
062.02

enc: Invoice 89062-1  
Change Order A Cost Estimate with Authorization to Proceed

cc: Mike Rodgers-WET

Waste Energy Technology, Inc.

Ron Drachenberg, Sep. 5, 1989 - Change Order A

Page 4

Landfill Gas Management System  
Fort Bend County Landfill

Change Order A Cost Estimate

## TASK 1: HEADER DESIGN

## LABOR

|                                       |              |        |       |
|---------------------------------------|--------------|--------|-------|
| Senior Environmental Engineer         | 4 hrs. @ \$  | 75/hr. | \$300 |
| Environmental Engineer-Design To Date | 16 hrs. @ \$ | 45/hr. | 720   |
| Environmental Engineer-Design         | 40 hrs. @ \$ | 45/hr. | 1,800 |
| Draftsman                             | 24 hrs. @ \$ | 35/hr. | 840   |
| Clerical                              | 8 hrs. @ \$  | 25/hr. | 200   |

## EXPENSES

|              |  |  |     |
|--------------|--|--|-----|
| Reproduction |  |  | 200 |
| Shipping     |  |  | 50  |
| Telephone    |  |  | 100 |

Estimated Additional Task 1 Cost

\$4,210

## TASK 1: HEADER CONSTRUCTION MANAGEMENT

## LABOR

|                              |              |        |       |
|------------------------------|--------------|--------|-------|
| Environmental Engineer-Field | 60 hrs. @ \$ | 45/hr. | 2,700 |
|------------------------------|--------------|--------|-------|

## EXPENSES

|             |             |         |       |
|-------------|-------------|---------|-------|
| Airfare     | 2 trip @ \$ | 800/ea. | 1,600 |
| Subsistence | 5 days @ \$ | 75/day  | 375   |
| Vehicle     | 5 days @ \$ | 60/day  | 300   |

Estimated Additional Task 1 Cost

\$4,975

## TASK 1: HEADER CONSTRUCTION COORDINATION

## LABOR

|                                |               |         |        |
|--------------------------------|---------------|---------|--------|
| 2 Man Survey Crew with Equip.  | 24 hrs. @ \$  | 70/hr.  | 1,680  |
| 3 Man Const. Crew with Equip.* | 120 hrs. @ \$ | 135/hr. | 16,200 |

## EXPENSES

|              |  |  |       |
|--------------|--|--|-------|
| Mobilization |  |  | 4,400 |
|--------------|--|--|-------|

Estimated Additional Task 1 Cost

\$22,280

Total Estimated Additional Task 1 Cost

=====  
31,465

\* 3 man crew with pickup, 4" thru 8" HDPE pipe fusion machine,  
laser level for trench control, and own hand tools.  
Time is based on 40 hrs/week minimum and 6 days per week maximum.

Waste Energy Technology, Inc.

Ron Drachenberg, Sep. 5, 1989 - Change Order A

Page 5

Landfill Gas Management System  
Fort Bend County Landfill

Change Order A Cost Estimate

Task 2: LANDFILL GAS SYSTEM TESTING AND PERMITTING

LABOR

|                                      |              |        |       |
|--------------------------------------|--------------|--------|-------|
| Senior Environmental Engineer        | 8 hrs. @ \$  | 75/hr. | \$600 |
| Environmental Engineer-Field To Date | 40 hrs. @ \$ | 45/hr. | 1,800 |
| Environmental Engineer-Office        | 40 hrs. @ \$ | 45/hr. | 1,800 |
| Clerical-To Date                     | 16 hrs. @ \$ | 25/hr. | 400   |
| Clerical                             | 16 hrs. @ \$ | 25/hr. | 400   |

EXPENSES

|                                  |             |          |       |
|----------------------------------|-------------|----------|-------|
| Subsistence-To Date              | 7 days @ \$ | 75/day   | 525   |
| Vehicle-To Date                  | 7 days @ \$ | 60/day   | 420   |
| Blower/Flare Rental-Aug Thru Dec | 5 mo. @ \$  | 1500/mo. | 7,500 |
| Blower/Flare Demobilization      |             |          | 1,500 |

|                                        |                 |
|----------------------------------------|-----------------|
| Total Estimated Additional Task 2 Cost | <u>\$14,945</u> |
|----------------------------------------|-----------------|

Task 6: GAS MANAGEMENT SYSTEM RECORD CONSTRUCTION DRAWINGS AND DOCUMENTATION

LABOR

|                               |              |        |       |
|-------------------------------|--------------|--------|-------|
| Senior Environmental Engineer | 2 hrs. @ \$  | 75/hr. | \$150 |
| Environmental Engineer        | 24 hrs. @ \$ | 45/hr. | 1,080 |
| Draftsman                     | 26 hrs. @ \$ | 35/hr. | 910   |
| Clerical                      | 8 hrs. @ \$  | 25/hr. | 200   |

|                                        |                |
|----------------------------------------|----------------|
| Total Estimated Additional Task 6 Cost | <u>\$2,340</u> |
|----------------------------------------|----------------|

Task 7: LANDFILL GAS SYSTEM MONITORING DATA REVIEW

LABOR

|                                |              |        |         |
|--------------------------------|--------------|--------|---------|
| Senior Environmental Engineer  | 16 hrs. @ \$ | 75/hr. | \$1,200 |
| Environmental Engineer-To Date | 6 hrs. @ \$  | 45/hr. | 270     |
| Environmental Engineer         | 34 hrs. @ \$ | 45/hr. | 1,530   |
| Clerical                       | 8 hrs. @ \$  | 25/hr. | 200     |

EXPENSES

|           |  |  |     |
|-----------|--|--|-----|
| Telephone |  |  | 200 |
|-----------|--|--|-----|

|                             |                |
|-----------------------------|----------------|
| Total Estimated Task 7 Cost | <u>\$3,400</u> |
|-----------------------------|----------------|

|                                             |                                 |
|---------------------------------------------|---------------------------------|
| Total Estimated Change Order A Project Cost | <u>=====</u><br><u>\$52,150</u> |
|---------------------------------------------|---------------------------------|

Waste Energy Technology, Inc.

Ron Drachenberg, Sep. 5, 1989 - Change Order A

Page 6

**Landfill Gas Management System  
Fort Bend County Landfill**

**Change Order A Cost Estimate**

PROJECT SUMMARY

| TASK   | DESCRIPTION                                            | ORIGINAL<br>AMOUNT | PREVIOUS<br>C.O. AMT | C.O. A<br>AMOUNT | TOTAL<br>AMOUNT | TOTAL<br>BILLING | BALANCE<br>TO BILL | PERCENT<br>BILLED |
|--------|--------------------------------------------------------|--------------------|----------------------|------------------|-----------------|------------------|--------------------|-------------------|
| 1      | Header Design/<br>Construction<br>Review               | \$4,730            | \$0                  | \$31,465         | \$36,195        | \$4,210          | \$31,985           | 11.6%             |
| 2      | Gas System<br>Testing and<br>Permitting                | \$19,320           | \$0                  | \$14,945         | \$34,265        | 21,140           | \$13,125           | 61.7%             |
| 3      | Flare System<br>Design and<br>Permitting               | \$11,820           | \$0                  | \$0              | \$11,820        | 0                | \$11,820           | 0.0%              |
| 4      | County Bid<br>Solicitation and<br>Award                | \$650              | \$0                  | \$0              | \$650           | 0                | \$650              | 0.0%              |
| 5      | Flare System<br>Construction and<br>Start Up           | \$7,710            | \$0                  | \$0              | \$7,710         | 0                | \$7,710            | 0.0%              |
| 6      | Gas System Record<br>Construction<br>Dwgs and Document | \$6,600            | \$0                  | \$2,340          | \$8,940         | 0                | \$8,940            | 0.0%              |
| 7      | Gas System<br>Monitoring Data<br>Review                | \$0                | \$0                  | \$3,400          | \$3,400         | 270              | \$3,130            | 7.9%              |
| TOTALS |                                                        | \$50,830           | \$0                  | \$52,150         | \$102,980       | \$25,620         | \$77,360           | 24.9%             |

**Waste Energy Technology, Inc.**



## AUTHORIZATION TO PROCEED

WASTE ENERGY TECHNOLOGY, INC. PROJECT NO. 89062 Change Order A

PROJECT DESCRIPTION: Landfill Gas Flare System at Fort Bend County Landfill in accordance with the attached Change Order A cost proposal dated September 5, 1989.

SCHEDULE: See attached

All of the work above to be completed in a substantial and workmanlike manner. Payment for the performance of the work, subject to unit pricing additions and deductions for Tasks:

| TASK   | DESCRIPTION                                                | ORIGINAL<br>AMOUNT | PREVIOUS<br>C.O. AMT | C.O. A<br>AMOUNT | TOTAL<br>AMOUNT |
|--------|------------------------------------------------------------|--------------------|----------------------|------------------|-----------------|
| 1      | Header Design/Construction Review                          | \$4,730            | \$0                  | \$31,465         | \$36,195        |
| 2      | Landfill Gas System Testing                                | \$19,320           | \$0                  | \$14,945         | \$34,265        |
| 3      | Flare System Design and Permitting                         | \$11,820           | \$0                  | \$0              | \$11,820        |
| 4      | County Bid Solicitation and Award                          | \$650              | \$0                  | \$0              | \$650           |
| 5      | Flare System Construction and System<br>Start Up           | \$7,710            | \$0                  | \$0              | \$7,710         |
| 6      | Gas Management System Record Drawings<br>and Documentation | \$6,600            | \$0                  | \$2,340          | \$8,940         |
| 7      | Gas System Monitoring Data Review                          | \$0                | \$0                  | \$3,400          | \$3,400         |
| TOTALS |                                                            | \$50,830           | \$0                  | \$52,150         | \$102,980       |

Change Order A amount totaling the not to exceed contract sum of: fifty-two thousand one-hundred fifty 00/100 (\$52,150.00) dollars.

Payments to be made 30 days from date of invoicing, accounts 30 days past due subject to 1.5% per month Service or Finance charge. (18% per annum) All attorney's fees and all other costs which may be incurred in the collection of this account will be paid by the above.

Any alteration or deviation from the above specifications involving extra cost of material, equipment, or labor will only be executed upon written orders for the same, and will become an extra charge over the sum mentioned in this contract. All agreements must be made in writing.

The Contractor/consultant agrees to carry Workmen's Compensation and Public Liability Insurance, also pay all Sales Taxes, and Unemployment Compensation Taxes upon the material and labor furnished under this contract.

APPROVAL AND ACCEPTANCE: Approval and Acceptance of this proposal is acknowledged by the signature of Authorized Representatives of the parties to this Agreement. The undersigned hereby authorizes Waste Energy Technology, Inc. to furnish all materials and labor required to complete the work mentioned in the above proposal, and agrees to pay the amount mentioned in said proposal, and according to the terms thereof.

Respectfully submitted,  
Waste Energy Technology, Inc.  
822 Main St.  
Rapid City, SD 57701

Approved and Accepted,  
Name: FORT BEND COUNTY  
Street: 500 Jackson  
City, St.: Richmond, Texas 77469

Date: 9-5-89

James A. Getting

By James A. Getting

Director of Engineering

Date: 9-11-89

Jodie E. Stavinocha

By: Jodie E. Stavinocha

Title: County Judge

This Quotation is void after 30 days from the bidder date unless signed and returned to bidder.

Waste Energy Technology, Inc.

# United Savings

ASSOCIATION OF TEXAS FSB

5718 Westheimer, Suite 600, Executive Offices  
3200 Southwest Freeway, Suite 2000  
P.O. Box 1370, Houston, Texas 77251-1370, 713/963-6500

*Weston Lakes*  
*Sec. 11*  
*29*

39 1769

AS PER ORIGINAL

## IRREVOCABLE NONTRANSFERABLE LETTER OF CREDIT

August 25, 1989

IRREVOCABLE LETTER OF CREDIT NO.89-09  
AMOUNT: US \$81,000.00  
EXPIRATION DATE: August 25, 1990

TO: Fort Bend County Judge  
Courthouse  
Richmond, Texas 77469

We hereby authorize you to value on United Savings Association of Texas FSB ("United Savings") of the City of Houston, Texas, for any sum or sums up to the aggregate of EIGHTY ONE THOUSAND AND NO/100 U.S. Dollars (\$81,000.00), on behalf of United Financial Corporation under its obligations to you under the Fort Bend County Subdivision regulations, to construct and maintain in the roads or streets in the subdivision known as Weston Lakes, Section Eleven (11), in accordance with the duly enacted subdivision regulations of said County.

This Letter of Credit shall be valid until the earlier of either:

- (1) August 25, 1990
- (2) the completion of all roads in the subdivision in accordance with the required specifications and to the satisfaction of the Fort Bend County Engineer and the approval by the Fort Bend County Commissioners Court of provisions for the maintenance of such roads.

It is understood and agreed that the road construction obligations and maintenance obligations covered by this Letter of Credit are separate and independent obligations and that, upon satisfaction of either said obligations, the undersigned shall be entitled to reduce that portion of this Letter of Credit which is attributable to the obligations which have been satisfied.

This Letter of Credit is payable to you upon presentation of sight draft(s) drawn on us together with presentation of this original Irrevocable Letter of Credit at United Savings Association of Texas FSB, 3200 Southwest Freeway, Suite 1600, Houston, Texas, accompanied by your written draft in substantially the form of one of the Certificate forms attached hereto as Schedule I or Schedule II, with all blanks in such form completed, executed by an authorized officer of Fort Bend County, Texas.

We hereby agree with you that all drafts drawn under and in compliance with the terms of this Letter of Credit shall be duly honored upon presentation to the Drawee. All drafts drawn hereunder must state on their face "drawn under United

AS PER ORIGINAL

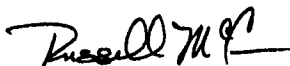
Fort Bend County Judge  
Richmond, Texas  
August 25, 1989  
Page 2

Savings Association of Texas FSB Letter of Credit No. 89-09 dated August 25, 1989". The original of this Letter of Credit must accompany any drawings presented to us hereunder.

This credit is subject to the "Uniform Customs and Practice for Documentary Credits" (1983 Revision) International Chamber of Commerce, Publication No. 400, or any revisions thereto.

Sincerely,

UNITED SAVINGS ASSOCIATION OF TEXAS



Russell McCann  
Vice President

MEA/hs  
LOC.1

## SCHEDULE I

Certificate for Draw Under Letter of Credit  
Within 30 days of Expiration

FORT BEND COUNTY, TEXAS ("Beneficiary"), acting herein by and through its duly authorized undersigned officer, to satisfy one of the conditions to drawing against United Savings Association of Texas FSB ("United Savings") Irrevocable Letter of Credit No. 89-09 (the "Letter of Credit"), hereby certifies to United Savings that the Letter of Credit will expire in accordance with its terms less than thirty (30) days after the date of the Certificate and the Beneficiary has not received a replacement Letter of Credit in like amount and like import which is effective to extend the expiry date of the Letter of Credit to a date which is at least one (1) year after the issue date of such replacement Letter of Credit, and therefore Beneficiary is entitled to draw the entire undrawn balance of the Letter of Credit.

EXECUTED ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 19\_\_.

FORT BEND COUNTY, TEXAS

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

MEA/hs  
LOC.1

## SCHEDULE II

Certificate for Draw Under Letter of Credit  
Because of Default

FORT BEND COUNTY, TEXAS ("Beneficiary"), acting herein by and through its duly authorized officer, to satisfy one of the conditions to drawing against United Savings Association of Texas FSB ("United Savings") Irrevocable Letter of Credit No. 89-09 (the "Letter of Credit"), hereby certifies to United Savings that United Financial Corporation has defaulted under its obligations to construct or maintain roadways in the subdivision known as Weston Lakes, Section 11 in accordance with the applicable Fort Bend County Subdivision regulations, and therefore Beneficiary is entitled to draw the entire undrawn balance of the Letter of Credit.

EXECUTED ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 19\_\_.

FORT BEND COUNTY, TEXAS

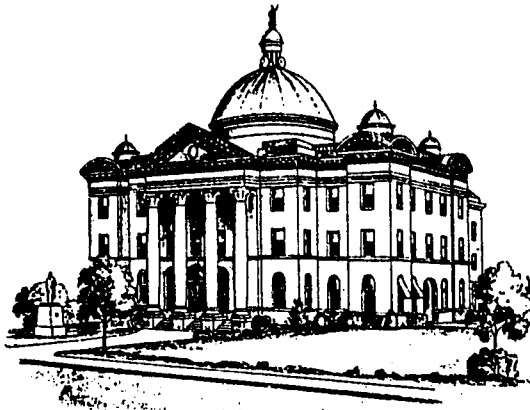
By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

MEA/hs  
LOC.1

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 8, 1989

Each Member  
Commissioners Court  
Fort Bend County, Texas

Gentlemen,

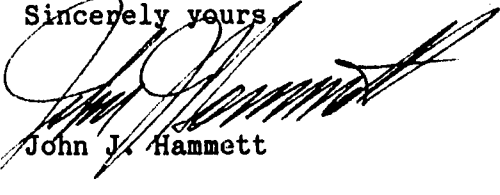
1. Section 262.024 of the Texas Local Government Code provides for the exemption from competitive bids under certain conditions. The Code requires that Commissioners Court "by order grants the exemption" (Sec. 262.024(a)), and, "after accepting a signed statement from the county official who makes purchases for the county as to the existence of only one source, must enter in its minutes a statement to that effect." (Sec. 262.024(b)).

2. On August 28, 1989 Commissioners Court authorized the advertising for bids for F.A.T.S., II for the Sheriff Department.

3. This system is manufactured and sold directly to end users by Firearms Training Systems, Inc. of Norcross, Georgia. Please see attached. There are no other sources. The total cost including options and freight will not exceed \$53,000.00.

4. Please accept this letter as my signed statement to the effect that there exists only one source for the F.A.T.S., II, grant an exemption to the competitive bid requirements of the Code, and enter this order into the minutes of the Court.

Sincerely yours,

  
John J. Hammett

1 Incl: Ltr Firearms Training Systems, Inc. August 29, 1989.

JJH/gdj



**f.a.t.s.**  
**FIREARMS TRAINING  
SYSTEMS, INC.**

110 Technology Parkway  
Norcross, Georgia 30092 U.S.A.  
Fax: Nol (404) 242-6962  
Telex No. 517354 FATS  
Tel: (404) 448-7318

August 29, 1989

Mr. Gilbert D. Jalomo, Jr.  
Assistance Purchasing Agent  
County of Fort Bend  
P.O. Box 368  
Richmond, Texas 77469

Dear Mr. Jalomo,

I am in receipt of your FAX requesting a list of retail vendors from whom you may solicit competitive bids for a FATS II System. Please be advised that we do not have vendors who resale our equipment or compete with us on bids.

Firearms Training Systems, Inc. is the sole source of supply for the F.A.T.S. System. The firearms simulator was developed and is manufactured only by Firearms Training Systems, Inc. and is not available from any other vendor, distributor or manufacturer. A specification sheet is attached for your reference together with a brochure describing the system.

The President of Firearms Training Systems, Mr. Jody Scheckter, is presently on vacation and will not return until September 5, 1989. In his absence, I have signed this document. If you would like his signature upon his return, please advise and I will be glad to provide it for your files. If I can be of further assistance, please do not hesitate to call me at (404) 448-7318.

Sincerely,

Phyllis Pearce  
Sales & Marketing Administrator

Enclosure: Specifications  
Brochure

31  
1

TABULATION  
BID #89-077

39 1775

PURCHASE OF ONE (1) OR MORE NEW FULL SIZE POLICE PACKAGE AUTOMOBILE

| <u>COMPANY</u>                                               | <u>BID PRICE</u> | <u>BID SECURITY SUBMITTED</u> |
|--------------------------------------------------------------|------------------|-------------------------------|
| ✓ KNAPP CHEVROLET<br>P.O. BOX 4179<br>HOUSTON, TX 77210-4179 | \$13,200.00      | YES                           |
| HELPMAN FORD<br>P.O. BOX 721740<br>HOUSTON, TX 77272         | \$16,879.00      | YES                           |

-----

RECAPITULATION OF BID INVITATIONS

LEGAL NOTICES RUN IN NEWSPAPER: JULY 30, 1989 & AUGUST 6, 1989.

INDIVIDUAL NOTICES MAILED: 50

BID PACKETS PICKED UP OR MAILED: 10

BIDS RECEIVED: 2



AS PER ORIGINAL <sup>31</sup>  
39 21776

TABULATION  
BID #89-078  
PURCHASE OF ONE (1) OR MORE NEW 4-DOOR CREWCAB PICKUP TRUCKS

| <u>COMPANY</u>                                                             | <u>BID PRICE</u>                                                         |
|----------------------------------------------------------------------------|--------------------------------------------------------------------------|
| ✓ Knapp Chevrolet<br>P.O. Box 4179<br>Houston, TX 77210-4179               | \$15,210.00                                                              |
| Universal Ford Sales<br>P.O. Box 1547<br>Crosby, TX 77532                  | \$15,841.00                                                              |
| Helfman Ford<br>P.O. Box 721740<br>Houston, TX 77272                       | \$16,879.00                                                              |
| Knapp Chevrolet (Alternate Bid)<br>P.O. Box 4179<br>Houston, TX 77210-4179 | \$14,298.00 Does not meet specs: Dual<br>rear wheels and white exterior. |

---

RECAPITULATION OF BID INVITATIONS

LEGAL NOTICES RUN IN NEWSPAPER: JULY 30, 1989 & AUGUST 6, 1989.

INDIVIDUAL NOTICES MAILED: 50

BID PACKETS PICKED UP OR MAILED: 10

BIDS RECEIVED: 4

BID ITEM: PRINTING OF VOTER REGISTRATION CERTIFICATES

39 1777

BID NUMBER: 89-079

FT. BEND COUNTY VENDOR LIST (NAME ONLY)  
'705'scategory

| VENDOR NAME                               | BID PRICE |
|-------------------------------------------|-----------|
| =====                                     | =====     |
| A.C. GRAPHICS                             |           |
| ACME VISIBLE SYSTEMS                      |           |
| AD-RITE ADVERTISING & PRINTING            |           |
| ADVANCE BUSINESS FORMS                    |           |
| AL DUSEK PRINTING                         |           |
| ALL AMERICAN FLAGS & PENNANTS             |           |
| ALL-TEC, IND.                             |           |
| ALMEDA PRINTING                           |           |
| BERRI GRAPHICS                            |           |
| CANTER OFFICE EQUIPMENT                   |           |
| CLARKE & COURTS INCORPORATED              |           |
| CLASSIC BUSINESS FORMS                    |           |
| <del>CLASSIC BUSINESS FORMS</del>         |           |
| CREST PRINTING, CO.                       |           |
| CUSTOM FORM DESIGN                        |           |
| DATA ENTRY SOURCE                         |           |
| DIPUMA PAINTING CO.                       |           |
| DIVERSIFIED LITHOGRAPHICS, INC.           |           |
| ELLEN KRINSKY, INC.                       |           |
| FORMCRAFT, INC.✓                          | \$1600.70 |
| FORT BEND PRINTERS                        |           |
| FOXX GRAPHICS AND PUBLISHING              |           |
| FT BEND CHAMBER OF COMMERCE 6             |           |
| <del>FT BEND CHAMBER OF COMMERCE 10</del> |           |
| FT. BEND OFFICE SUPPLY                    |           |
| GREAT IMPRESSIONS                         |           |
| HART GRAPHICS✓                            | \$2271.55 |
| HOSSLEY BUSINESS FORMS CO.                |           |
| IMAGE PRINTING                            |           |
| IMAGETEK CORPORATION                      |           |
| INFORM GRAPHICS                           |           |
| INTL BUSINESS CONSUMABLES                 |           |
| JOHN HARLAND                              |           |
| JORDAN & ASSOCIATES, INC.                 |           |
| KARLA KOPY PRINTING                       |           |
| KOPY KAT PRINTING CO.                     |           |
| KWIK-KOPY #15                             |           |
| MASSIN OFFICE SUPPLY                      |           |
| MAZE                                      |           |
| MOORE BUSINESS FORMS✓                     | \$2384.91 |
| MOORE PAPER CO.                           |           |
| NELCO                                     |           |
| PERFORMANCE PRINTING                      |           |
| <del>PERFORMANCE PRINTING</del>           |           |
| <del>PERFORMANCE PRINTING</del>           |           |
| PIP PRINTING                              |           |
| PIP PRINTING                              |           |
| PREFERRED BUSINESS PRODUCTS               |           |
| PRINTING ETC.                             |           |
| RALPH SCHUTZMAN AND ASSOC.                |           |

FT. BEND COUNTY VENDOR LIST (NAME ONLY)  
'705' \$category

AS PER ORIGINAL

| VENDOR NAME                                | BID PRICE |
|--------------------------------------------|-----------|
| =====                                      | =====     |
| RICHMOND PRINTING                          | _____     |
| <del>RICHMOND PRINTING</del>               | _____     |
| RINN'S OFFSET PRINTING                     | _____     |
| ROSENBERG/RICHMOND CHAMBER - 7             | _____     |
| <del>ROSENBERG/RICHMOND CHAMBER - 11</del> | _____     |
| ROYER SCHUTTS COMMERCIAL PAINT             | _____     |
| S & H OFFICE AND COMPUTER                  | _____     |
| S.T.C. OFFICE PRODUCTS                     | _____     |
| SKYLINE OFFICE PRODUCTS                    | _____     |
| SPECIALTY BUSINESS FORMS                   | _____     |
| THE GRAPHICS HOUSE                         | _____     |
| V & M PRINTING                             | _____     |
| WAYNE MYERS COMPANY                        | _____     |
| INTERNATIONAL BUSINESS CONSUMABLES         | _____     |
| INTERWEST COMMUNICATIONS CORP.             | _____     |
| NEW MOORE COMPANIES                        | _____     |
| ROYER & SCHOTTS COMMERCIAL PRINTING        | _____     |
| S.W. PRECISION PRINTERS, INC.              | _____     |
| THE NEWMAN PRINTING CO., INC.              | _____     |
| VARCO, INC.                                | _____     |

BMP Paper & Products ✓ \$2350.00

- C) MOORE BUSINESS FORMS
- D) EMP PAPER & PRODUCTS

RFP'S for indigent health care services:

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

- A) FAMILY HEALTH CENTER
- B) MIDWESTERN MEDICAL SERVICES

33. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried with Judge Stavinoha voting yes, it is ordered to approve bills as presented by Robert Grayless, County Auditor.

34. ADJOURNMENT:

Commissioners' Court adjourned at 1:45 p.m. Monday, September 11, 1989.

32(2)

39 1780

AS PER ORIGINAL

BID ITEM: REQUEST FOR PROPOSALS FOR INDIGENT HEALTH CARE.

RFP NUMBER: 89-076

VENDORS NOTIFIED BY MAIL

COMPANY

RFP SUBMITTED

FAMILY HEALTH CENTER ✓

\_\_\_\_\_ ✓

MIDWESTERN MEDICAL SERVICES ✓

\_\_\_\_\_ ✓

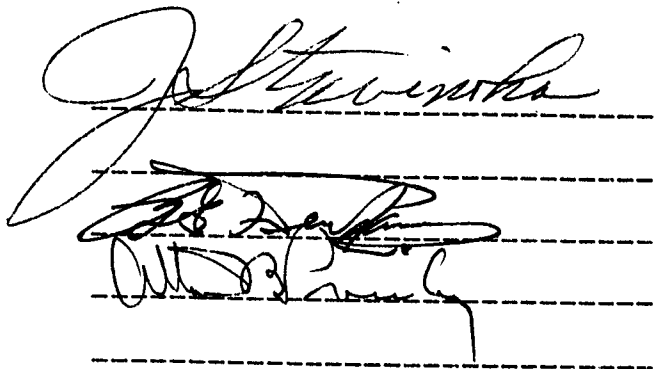
W.E. CULPEPPER M.D.

\_\_\_\_\_

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR  
1989

On this the 11th day of September, 1989 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 Robert Grayless, 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.

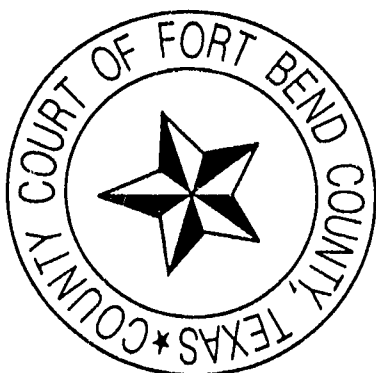
COMMISSIONERS COURT MINUTES

FILMED ON NOVEMBER 1, 19 89.

STARTING WITH  
FILM CODE NO. 39 vol. 39 pg. 1662

ENDING WITH  
FILM CODE NO. 89 vol. 39 pg. 1781

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS



BY Gloria G. Martin  
GLORIA G. MARTIN 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 1  
DAY OF NOVEMBER, 19 89.  
STARTING WITH VOLUME NUMER 39 PAGE NUMBER 1784.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY



AGENDA  
FORT BEND COUNTY COMMISSIONERS COURT  
JANE LONG ANNEX, RICHMOND, TEXAS  
REGULAR SESSION  
MONDAY, SEPTEMBER 18, 1989  
9:00 O'CLOCK A.M.

39 1784  
AS PER ORIGINAL

1. Approve minutes of meeting of September 11, 1989.
2. Approve changes in depository pledge contracts.
3. Approve line item transfers in budgets.
4. Approve out-of-town travel requests for County personnel.
5. Approve service/maintenance agreements on County equipment.
6. Consider adopting an Order calling for a Library Bond Election on November 7, 1989.
7. Consider request(s) for waiver of tax penalties & interest.
8. Consider appointing six members to Fort Bend Subsidence District Board.
9. Consider approval of amendment to Indigent Care budget to provide funds for heat stress relief program.
10. Consider changing name of Fort Bend County Indigent Care to Fort Bend County Social Services Dept.
11. Consider approval of agreement between Fort Bend County and Fort Bend County Fair Association.
12. Accept petition & application requesting creation of Fort Bend County Road District No. 1 and approve resolution setting date for public hearing.
13. Consider approving over \$500 tax refund.
14. Consider changes to plat for Pin Oak Village, Sec. 1, Pct. 3, pursuant to Sec. 232-010 of Local Government Code.
15. Consider appointing committee to study RFP's for indigent health care services (RFP#89-076).
16. Consider application from Prime Cable TV to lay cable under Belle Grove Dr. & Gateway Blvd., Pct. 4.
17. Consider accepting renewal letter of credit #1111 for Rocking M Sub., Pct. 4.
18. Consider taking action on approving replat for Pecan Grove Plantation, Sec. 10, Pct. 4.
19. Consider approving plat for Colony Meadows, Sec. 3 & 4, Pct. 4.
20. Adopt fee schedules for County Clerk & District Clerk.
21. Authorize evacuation procedures & plans for County buildings.
22. Take action on bids - printing of voter registration cert. (89-079).
23. Meet in Closed Session to discuss litigation (Landfill; Postier vs. Fort Bend County; Regency Lincoln-Mercury-Deputy Tax Collector Bond) as authorized by Art. 6252-17, 2(e), VTCS and consider taking action.
24. Discuss proposed budget.
25. 11:00 a.m. - Drainage District Board will convene (separate agenda).
26. Approve bills. TIME 3:05 ~~A.M.~~ P.M.
27. Adjournment.

FILED FOR RECORD

SEP 14 1989

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

*Jodie E. Stavinoha*  
Jodie E. Stavinoha, County Judge

Agenda posted at Courthouse & Jane Long Bldg., Richmond, Texas on Thursday, September 14, 1989 at 3:15 p.m. by H. Landry.

AS PER ORIGINAL

AGENDA  
 FORT BEND COUNTY DRAINAGE DISTRICT  
 BOARD OF DIRECTORS  
 JANE LONG ANNEX, RICHMOND, TEXAS  
 MONDAY, SEPTEMBER 18, 1989  
 11:00 O'CLOCK A.M.

1. Approve proposal for additional surveying services (design data) for Big Creek By-Pass structures, per contract with Van Sickle, Mickelson & Klein, Inc.
2. Consider adoption of resolution supporting Clear Creek Watershed Regional Drainage Plan Study.
3. Present and discuss monthly report.
4. Adjournment.

FILED FOR RECORD

TIME 3:05 ~~A.M.~~ P.M.

SEP 14 1989

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

*Jodie E. Stavinoha*  
 Jodie E. Stavinoha, Chairman

Agenda posted at Courthouse & Jane Long Annex, Richmond, Texas on Thursday, September 14, 1989 at 3:15 P.M. by M. Landry.

## REGULAR SESSION

BE IT REMEMBERED That on this 18th day of SEPTEMBER, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

|                                   |                          |
|-----------------------------------|--------------------------|
| JODIE STAVINOH                    | COUNTY JUDGE             |
| BUD O'SHIELES                     | COMMISSIONER PRECINCT #1 |
| BEN DENHAM                        | COMMISSIONER PRECINCT #2 |
| ALTON PRESSLEY                    | COMMISSIONER PRECINCT #3 |
| BOB LUTTS                         | COMMISSIONER PRECINCT #4 |
| ELIDA KOSLER for<br>Dianne Wilson | COUNTY CLERK             |

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

1. APPROVE MINUTES OF MEETING OF SEPTEMBER 11, 1989:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of September 11, 1989 with corrections to #18 pg. 3.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfers in budgets for FIRE MARSHALL, ANIMAL CONTROL, JUSTICE OF PEACE #1, ADULT PROBATION, JUSTICE OF PEACE #2, PL.1 and ROAD & BRIDGE PCT. #3. (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 requests for ENGINEER, COMMISSIONER PCT. #3, COMMISSIONER PCT. #1, #2 and 240TH DISTRICT COURT. (Recorded in minutes in full)

5. APPROVE SERVICE/MAINTENANCE AGREEMENTS ON COUNTY EQUIPMENT:

None

6. CONSIDER ADOPTING AN ORDER CALLING FOR A LIBRARY BOND ELECTION ON NOVEMBER 7, 1989:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to adopt ORDER CALLING FOR A LIBRARY BOND ELECTION on November 7, 1989.

Joe Grillo, Library Board member, spoke in favor of the bond election.

Bonnie Hays, Coordinator, Steering Committee of Campaign on Bond Election

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the 18th day of September, 1989, at a Regular  
Session of the Commissioner's Court, the following members being present:

|                      |   |                          |
|----------------------|---|--------------------------|
| Jodie Stavinoha      | - | County Judge             |
| R.L. "Bud" O'Shieles | - | 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 14, 1988, the Court heard and approved a budget for the year 1989 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 1989, adopted on November 14, 1988:

NOW, THERETOFORE, 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:

| DEPARTMENT             | ORIGINAL BUDGETED AMOUNTS |           | INCREASE<br>(DECREASE) |
|------------------------|---------------------------|-----------|------------------------|
|                        | FROM                      | TO        |                        |
| 0049-FBC Pct. 3 R&B    |                           |           |                        |
| Line Item              |                           |           |                        |
| Rentals - 3020         | 10,000.00                 | 12,000.00 | 2,000.00               |
| Tires & Tubes - 7006   | 24,000.00                 | 17,270.40 | (6,729.60)             |
| Repairs & Parts - 7007 | 63,000.00                 | 65,000.00 | 2,000.00               |
| Culverts - 7008        | 8,000.00                  | 12,729.60 | 4,729.60               |
| Damages - 7010         | 2,000.00                  | -0-       | (2,000.00)             |

DATE: 9-15-89

DEPARTMENT HEAD: Alton B. Pressley

Alton B. Pressley  
Commissioner, Pct. 3

THE COUNTY OF FORT BEND

BY:

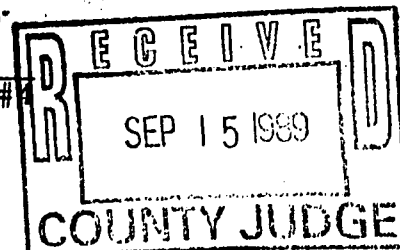
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

R.L. "Bud" O'Shieles, Commissioner  
Precinct #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 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present:

|                  |   |                          |
|------------------|---|--------------------------|
| Jodie Stavinocha | - | County Judge             |
| R.L. O'Shieles   | - | Commissioner Precinct #1 |
| Ben Denham       | - | Commissioner Precinct #2 |
| Alton Pressley   | - | Commissioner Precinct #3 |
| Bob Lutts        | - | Commissioner Precinct #4 |

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard  
and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT             | ORIGINAL BUDGETED AMOUNTS<br>FROM | TO       | INCREASE<br>(DECREASE) |
|------------------------|-----------------------------------|----------|------------------------|
| Fire Marshal           |                                   |          |                        |
| 0700 - Transportation  | 369.64                            | 189.64   | \$180.00 (DEC)         |
| 1062 - Office Supplies | 2,350.00                          | 2,530.00 | 480.00 (INC)           |
| 7006 - Tires/Tubes     | 600.00                            | 300.00   | 300.00 (DEC)           |
|                        |                                   |          |                        |
|                        |                                   |          |                        |
|                        |                                   |          |                        |
|                        |                                   |          |                        |
|                        |                                   |          |                        |
|                        |                                   |          |                        |
|                        |                                   |          |                        |

DATE: 9-15-89

DEPARTMENT HEAD: 

THE COUNTY OF FORT BEND

BY:

Jodie Stavinocha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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:

RECEIVED  
SEP 12 1989  
COUNTY AUDITOR

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 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 |      | INCREASE<br>(DECREASE) |
|-----------------|-----------|---------------------------|------|------------------------|
|                 |           | FROM                      | TO   |                        |
| Animal Control  |           |                           |      |                        |
| Animal Food     | 4015      | 2500                      | 1500 | (1000)                 |
| Office Supplies | 1062      | 2000                      | 3000 | 1000                   |
|                 |           |                           |      |                        |
|                 |           |                           |      |                        |
|                 |           |                           |      |                        |
|                 |           |                           |      |                        |

DATE: \_\_\_\_\_

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

39 1790

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a  
Session of the Commissioner's Court, the following members being  
present

- |                 |   |                          |
|-----------------|---|--------------------------|
| Jodie Stavinoha | - | County Judge             |
| R.L. O'Shieles  | - | Commissioner Precinct #1 |
| Ben Denham      | - | Commissioner Precinct #2 |
| Alton Pressley  | - | Commissioner Precinct #3 |
| Bob Lutts       | - | Commissioner Precinct #4 |

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and  
approved a budget for the year 1989 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  
original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT | ORIGINAL BUDGETED AMOUNTS<br>FROM | TO | INCREASE<br>(DECREASE) |
|------------|-----------------------------------|----|------------------------|
| JP#1 - 019 | 0201                              |    | (111.75)               |
| JP#1 - 019 | 1062                              |    | 111.75                 |
| JP#1 - 019 | 1010                              |    | (179.00)               |
| JP#1 - 019 | 1062                              |    | 179.00                 |
| JP#1 - 019 | 3020                              |    | (700.00)               |
| JP#1 - 019 | 1062                              |    | 700.00                 |
| JP#1 - 019 | 4010                              |    | (450.00)               |
| JP#1 - 019 | 1062                              |    | 450.00                 |
|            |                                   |    |                        |
|            |                                   |    |                        |
|            |                                   |    |                        |

DATE: September 13, 1989

DEPARTMENT HEAD: GARY A. GEICK  
THE COUNTY OF FORT BEND

BY: Jodie Stavinoha,  
County Judge

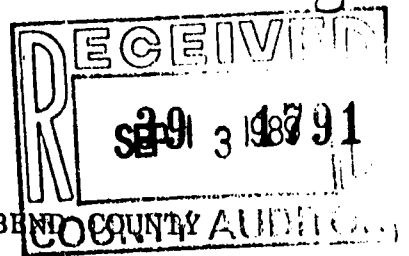
Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
Commissioner Pct 1

Alton Pressley,  
Commissioner Pct 3

Bob Lutts,  
Commissioner Pct 4

AS PER ORIGINAL



CO COUNTY AUDITOR

|                 |   |                       |    |
|-----------------|---|-----------------------|----|
| Jodie Stavinoha | - | County Judge          |    |
| R.L. O'Shieles  | - | Commissioner Precinct | #1 |
| Ben Denham      | - | Commissioner Precinct | #2 |
| Alton Pressley  | - | Commissioner Precinct | #3 |
| Bob Lutts       | - | Commissioner Precinct | #4 |

Bob Lutts,  
Commissioner Pct 4



IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a  
Session of the Commissioner's Court, the following members being present:

|                     |   |                          |
|---------------------|---|--------------------------|
| Jodie Stavinoha     | - | County Judge             |
| R.L."Bud" O'Shieles | - | Commissioner Precinct #1 |
| Ben Denham          | - | Commissioner Precinct #2 |
| Alton Pressley      | - | Commissioner Precinct #3 |
| Bob Lutts           | - | Commissioner Precinct #4 |

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard and approved a budget for the year 1989 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 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT     | ORIGINAL BUDGETED AMOUNTS |            | INCREASE<br>(DECREASE) |
|----------------|---------------------------|------------|------------------------|
|                | FROM                      | TO         |                        |
| Line Item      |                           |            |                        |
| 1050 0052 3020 | \$8,550.00                | \$7,650.00 | (\$900.00)             |
| 1050 0052 1062 | \$3,000.00                | \$3,900.00 | \$900.00               |
|                |                           |            |                        |
|                |                           |            |                        |
|                |                           |            |                        |

DATE: September 12, 1989

DEPARTMENT HEAD: George Molina  
R. George Molina

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha, County Judge Ben Denham, Commissioner Pct. #2  
R.L."Bud" O'Shieles, Commissioner Precinct #1 Alton Pressley, Commissioner Pct. #3  
Bob Lutts, Commissioner Pct. #4

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 1793  
AS PER ORIGINAL

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip ~~outside~~ of Fort Bend County:

Comm DENHAM  
RON DRACHENBERG  
Comm OISHIE AS

DATE OF DEPARTURE: 9/20/89

DATE OF RETURN: 9/20/89

DESTINATION: Sweetwater Country Club

PURPOSE OF TRIP: Water Seminar

\$50 Fee

MODE OF TRANSPORTATION: —

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: RON DRACHENBERG  
Name & Department

DATE: 9-18-89 Ronald Drachenberg  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Sturdivant

Date 9/18/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

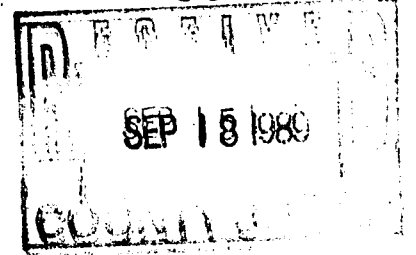
CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

AS PER ORIGINAL  
FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 1794



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Manuel Zamora  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: Sept 20, 1989

DATE OF RETURN: Sept 21, 1989

DESTINATION: Austin, Texas

PURPOSE OF TRIP: to meet with Kimberly Bolles with the Texas Department of  
Commerce

MODE OF TRANSPORTATION: personal auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: 0047 R & B Precinct #1

Name & Department

DATE: 09-11-89

Signature

R. L. O'Shieles

Commissioner, Precinct #1

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official [Signature]

Date 9/18/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

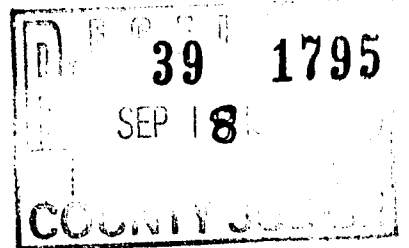
WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

FORT BEND COUNTY  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

MANUAL ZAMORA  
BOUCHE MICKEY  
NATHANIEL WATSON

DATE OF DEPARTURE: SEPTEMBER 19, 1989

DATE OF RETURN: SEPTEMBER 20, 1989

DESTINATION: AUSTIN, TX

PURPOSE OF TRIP: MEETING WITH THE TEXAS DEPARTMENT OF COMMERCE

MODE OF TRANSPORTATION: COUNTY VEHICLE

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL:

Name & Department

DATE: \_\_\_\_\_

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

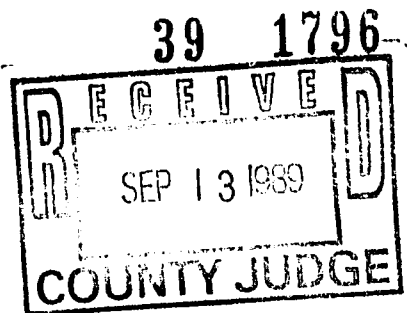
WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

FORT BEND COUNTY  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

CHARLES A. DICKERSON  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: SEPTEMBER 19, 1989

DATE OF RETURN: SEPTEMBER 22, 1989

DESTINATION: DALLAS, TEXAS

PURPOSE OF TRIP: JUDICIAL CONFERENCE

MODE OF TRANSPORTATION: PERSONAL AUTOMOBILE

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: CHARLES A. DICKERSON  
240TH JUDICIAL DISTRICT COURT  
Name & Department

DATE: 9/12/89  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Strickland  
Date 9/18/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advice

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

ORDER CALLING BOND ELECTION

THE STATE OF TEXAS §  
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas (the "County") deems it advisable to hold an election to ascertain whether the Commissioners Court shall be authorized to issue the bonds of the County for the purpose hereinafter stated; and

WHEREAS, the Commissioners Court wishes to proceed with the ordering of such election;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

Section 1. An election shall be held in the County on the 7th day of November, 1989, which is not less than fifteen (15) days nor more than ninety (90) days from the date hereof, in which all resident, qualified electors of the County shall be entitled to vote, and the Commissioners Court hereby finds that holding the election on such date is in the public interest. The polls shall be open for voting at such election from 7:00 a.m. to 7:00 p.m. at the following polling places in each of the following precincts heretofore established and described by natural or artificial boundaries or survey lines by an order adopted by the Commissioners Court and on file in its minutes, and the following are hereby appointed officers to conduct the election at each polling place, respectively:

ELECTION PRECINCT NO. 1001Polling Place:

Fort Bend County Courthouse  
Commissioners Courtroom  
500 Jackson Street  
Richmond, TX 77469

Election Officers:

Jean Anderson  
Judith Goerlitz

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2002Polling Place:

Kendleton City Hall  
13219 Hwy. 59  
Kendleton, TX 77451

Election Officers:

Ernestine Lawson  
Ethel Neal

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2003Polling Place:

Fresno Fire Station  
4525 Hwy. 521  
Fresno, TX 77545

Election Officers:

Billye Bridges  
Essa Means

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3004Polling Place:

Mission Bend Elementary School  
16200 Beechnut  
Houston, TX 77083

Election Officers:

Betty Fulgham  
Candra Stewart

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3005Polling Place:

Swinging Door Restaurant  
Hwy. 359  
Richmond, TX 77469

Election Officers:

Marsha Decker  
James Herold

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4006Polling Place:

Huggins Elementary School  
#1 Huggins Drive  
Fulshear, TX 77441

Election Officers:

Carole Bentley  
May Blackmon

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1007Polling Place:

Booth Mercantile Co.  
Hwy. 762  
Booth, TX 77421

Election Officers:

Linda Garcia  
Colleene Johnson

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4008Polling Place:

Orchard Elementary School  
9700 Kibler  
Orchard, TX 77464

Election Officers:

Lester Reinecker  
Esther Dusek

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3009Polling Place:

Sugar Creek Country Club  
420 Sugar Creek Blvd.  
Sugar Land, TX 77478

Election Officers:

Terese Raia  
Nelle Henry

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2010Polling Place:

Needville Knights of Columbus Club  
13631 Hwy. 36  
Needville, TX 77461



Election Officers:

Paul Legendre  
Ruby Gerken

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4011Polling Place:

Wheeler Field House  
16403 Lexington Blvd.  
Sugar Land, TX 77479

Election Officers:

Helen Herget  
Sandra Sandberg

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2012Polling Place:

Robert E. Lee  
1680 Avenue M  
Rosenberg, TX 77471

Election Officers:

Bertha Kelm  
Marcus Kelm, Jr.

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3013Polling Place:

Holy Family Catholic Church  
1510 Fifth Street  
Missouri City, TX 77459

Election Officers:

Pauline Schulte  
Winston Schulte

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3014Polling Place:

Katy High School  
6331 Hwy. Blvd.  
Katy, TX 77449

Election Officers:

Ann Crockett

Presiding Judge  
Alternate Presiding JudgeELECTION PRECINCT NO. 4015Polling Place:Beasley Town Hall  
214 Third Street S  
Beasley, TX 77417Election Officers:Sidney Pastor, Sr.  
Ella HackerPresiding Judge  
Alternate Presiding JudgeELECTION PRECINCT NO. 1016Polling Place:George Jr. High School  
4601 Airport Road  
Rosenberg, TX 77471Election Officers:J. D. Alexander  
Herbert ShuttPresiding Judge  
Alternate Presiding JudgeELECTION PRECINCT NO. 2017Polling Place:Briargate Elementary School  
15817 Blue Ridge Road  
Missouri City, TX 77459Election Officers:Nita Hight  
Christine WashingtonPresiding Judge  
Alternate Presiding JudgeELECTION PRECINCT NO. 1018Polling Place:Fairchild Gin Office  
10119 FM 361  
Fairchilds, TX 77469

Election Officers:

|                  |                           |
|------------------|---------------------------|
| Loretta Myska    | Presiding Judge           |
| Margaret Sbrusch | Alternate Presiding Judge |

ELECTION PRECINCT NO. 4019Polling Place:

Simonton Civic Center  
9605 FM 1489  
Simonton, TX 77476

Election Officers:

|                  |                           |
|------------------|---------------------------|
| Lillian Steffens | Presiding Judge           |
| Jeanette Barnes  | Alternate Presiding Judge |

ELECTION PRECINCT NO. 4020Polling Place:

Sugar Land Church of God  
1715 Eldridge Road  
Sugar Land, TX 77478

Election Officers:

|                  |                           |
|------------------|---------------------------|
| Mary Bohlman     | Presiding Judge           |
| Carol Snowbarger | Alternate Presiding Judge |

ELECTION PRECINCT NO. 2021Polling Place:

Meyers Store  
FM 1462 at 762  
Damon, TX 77430

Election Officers:

|                     |                           |
|---------------------|---------------------------|
| Edward Brennan, Jr. | Presiding Judge           |
| Joyce Martin        | Alternate Presiding Judge |

ELECTION PRECINCT NO. 3022Polling Place:

Meadows Community Center  
11924 Amblerwood Drive  
Meadows, TX 77477

Election Officers:

Paul Hughes  
Elaine Herff

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2023Polling Place:

Ridgemont Elementary School  
4910 Raven Ridge Drive  
Houston, TX 77053

Election Officers:

Brenda Long  
Ida Thomas

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2024Polling Place:

Harvey Ludwig's Garage  
831 Finney-Vallet Road  
Rosenberg, TX 77471

Election Officers:

Cheryl Davis  
Harvey Ludwig

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1025Polling Place:

AG Extension Office  
4310 Hwy. 36  
Rosenberg, TX 77471

Election Officers:

Ethel Griggs  
Bessie Elder

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4026Polling Place:

Schumann Residence  
5003 Hwy. 90A  
Sugar Land, TX 77478

Election Officers:

Alice Schumann  
Sandra Turner

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3027Polling Place:

Stafford Civic Center  
1415 Stafford Parkway  
Stafford, TX 77477

Election Officers:

Milton Hughes  
Lisa Stone

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4028Polling Place:

Quail Valley Rec Center  
2815 Cypress Point  
Missouri City, TX 77459

Election Officers:

Nancy Holloway  
Sylvia Frankson

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4029Polling Place:

First Baptist Church  
420 Wood Street  
Sugar Land, TX 77478

Election Officers:

Fran Nester  
Roland Brunet

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4030Polling Place:

Fort Bend Community Hospital  
3803 FM 1092  
Missouri City, TX 77459

Election Officers:

Sue Nease  
Ella Fears

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2031Polling Place:

Ridgegate Elementary School  
6015 West Ridgecreek  
Houston, TX 77053

Election Officers:

Norma Green  
Janice Gentry

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3032Polling Place:

Townwest Town Hall  
10322 Old Towne Lane  
Sugar Land, TX 77478

Election Officers:

Bernice Upton  
Carole Poizer

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4033Polling Place:

Lantern Lane Elementary School  
3323 Mission Valley Drive  
Missouri City, TX 77459

Election Officers:

Joan Swain  
Elaine Reis

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2034Polling Place:

Vicksburg Pool House  
3206 Cumberland Drive  
Missouri City, TX 77489

Election Officers:

Joan Swain  
Elaine Reis

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2035Polling Place:

Quail Run Pool  
16730 Quail Park  
Missouri City, TX 77489

Election Officers:

Charlie Woodson  
Greg Tyler

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCTS NOS. 2036 AND 2055Polling Place:

Willowridge High School  
16301 Chimney Rock  
Houston, TX 77053

Election Officers:

Gloria Vincent  
Joyce Ballenger

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1037Polling Place:

Travis Elementary School  
2700 Avenue K  
Rosenberg, TX 77471

Election Officers:

Alicia Gracia  
Lenette Self

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1038Polling Place:

Jackson Intermediate School  
301 Third Street  
Rosenberg, TX 77471

Election Officers:

Mary Becerra  
Tony Becerra

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1039Polling Place:

Carlos Upholstery  
726 Vera Cruz  
Rosenberg, TX 77471

Election Officers:

Margaret Gonzales  
Mary Sanchez

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1040Polling Place:

St. John Fisher Church  
410 Clay  
Richmond, TX 77469

Election Officers:

\_\_\_\_\_  
\_\_\_\_\_

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4041Polling Place:

Pecan Grove Elementary School  
3330 Old South Drive  
Richmond, TX 77469

Election Officers:

Lucylle Allen  
Fran Grysinski

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4042Polling Place:

Sugar Land Community Center  
226 Matlage Way  
Sugar Land, TX 77478



Election Officers:

\_\_\_\_\_  
\_\_\_\_\_  
Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3043Polling Place:

Southwest Calvary Baptist Church  
12910 West Bellfort  
Houston, TX 77099  
Election Officers:

Jerry Johnson  
Melinda Johnson

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2044Polling Place:

A B Kennedy Residence  
5514 Shadywood Street  
Sugar Land, TX 77479

Election Officers:

Arthur Kennedy  
Carlene Kennedy

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3045Polling Place:

Kingsbridge Christian  
8727 Gains Road  
Sugar Land, TX 77478

Election Officers:

Ashraf Islam  
Sherry Islam

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3046Polling Place:

Highlands Elementary School  
2202 Colonist Park  
Sugar Land, TX 77478

Election Officers:

Betty Turnbow  
Carole Wolenski

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4047Polling Place:

First Colony Church of Christ  
3119 Sweetwater Blvd.  
Sugar Land, TX 77479

Election Officers:

Don Chaput  
Lisa Chaput

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3048Polling Place:

First Interstate Bank  
2440 FM 2234 at Court Road  
Missouri City, TX 77489

Election Officers:

Morris Graves, II

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3049Polling Place:

Meadowcreek Clubhouse  
2410 La Quinta at Cartwright  
Missouri City, TX 77459

Election Officers:

Monteen Kemp  
Billie Alexander

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3050Polling Place:

Hunters Glen Elementary School  
8295 Independence Blvd.  
Missouri City, TX 77489

Election Officers:

Sam Andrews  
Pam Andrews

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3051Polling Place:

Chasewood Clubhouse  
7622 Chasewood Drive  
Missouri City, TX 77489

Election Officers:

Wanda Davila  
Gladys Waddy

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2052Polling Place:

Precinct 2 Maintenance Building  
16030 Blue Ridge Road  
Missouri City, TX 77489

Election Officers:

Evelyn Barnett  
Jo Ann Tatum

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3053Polling Place:

St. Thomas Aquinas Church  
12627 West Bellfort  
Sugar Land, TX 77478

Election Officers:

Steve Van Horn  
Thomas Jackson, Jr.

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4054Polling Place:

Kingelin Residence  
915 Baker Road  
Rosenberg, TX 77471

Election Officers:

Kay Kingelin  
Jimmie Gillen

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2056Polling Place:

Mayfair Park Civic Center  
6006 Arthington  
Houston, TX 77053

Election Officers:

Daniel Gonzales  
Cecilia Copsey

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3057Polling Place:

Isto Residence  
303 Bella Vista  
Richmond, TX 77469

Election Officers:

Rosemary Isto  
Elizabeth Voss

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2058Polling Place:

Cheryl Lee Residence  
8303 Running Bird Lane  
Missouri City, TX 77489

Election Officers:

Theresa Hearn-Haynes  
Derrick Spencer

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2059Polling Place:

Quail Glen Pool House  
17230 Quail Glen Drive  
Missouri City, TX 77489

Election Officers:Barbara CentersPresiding Judge  
Alternate Presiding JudgeELECTION PRECINCT NO. 3060Polling Place:Full Gospel Fellowship Church  
910 Brand Lane  
Stafford, TX 77477Election Officers:

Jim Hughey

Alejandro Arismendez

Presiding Judge

Alternate Presiding Judge

ELECTION PRECINCT NO. 2061Polling Place:Yeakley Residence  
6105 McKeever  
Missouri City, TX 77459Election Officers:Helen Hubenak  
Richard PitrePresiding Judge  
Alternate Presiding JudgeELECTION PRECINCT NO. 4062Polling Place:Palmer Elementary School  
4208 Corw Valley Drive  
Missouri City, TX 77459Election Officers:Jim Phelps  
Sarita ParkerPresiding Judge  
Alternate Presiding JudgeELECTION PRECINCT NO. 4063Polling Place:Pitts Road Fire Station  
727 Pitts Road  
Richmond, TX 77469

Election Officers:

J. C. Whitten  
Kathleen Jones

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4064

Polling Place:

Settlers Park Community Center  
3010 Settlers Way  
Sugar Land, TX 77479

Election Officers:

Sharon Aust  
Gail Stone

Presiding Judge.  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4065

Polling Place:

First Colony Aquatics Center  
4350 Austin Parkway  
Sugar Land, TX 77479

Election Officers:

Glenn Blatt  
Renee Blatt

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3066

Polling Place:

Mission Glen Elementary  
16103 Mission Glen  
Houston, TX 77083

Election Officers:

Steve Fitzpatrick  
Delmar Russell

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1067

Polling Place:

Manford Williams Elementary School  
5111 FM 762  
Richmond, TX 77469

Election Officers:

Manuel Zamora  
Mary Santana

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2068Polling Place:

Kolar's Country Corral  
14002 Marek Lane  
Guy, TX 77444

Election Officers:

Shirley Brenk  
Peggy Raesner

Presiding Judge  
Alternate Presiding Judge

Section 2. At the election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

SHALL THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, BE AUTHORIZED TO ISSUE AND SELL AT ANY PRICE OR PRICES THE BONDS OF THE COUNTY IN THE AMOUNT OF \$10,900,000, MATURING SERIALLY OR OTHERWISE WITHIN 40 YEARS FROM THEIR DATE OR DATES, AND BEARING INTEREST AT SUCH RATE OR RATES, NOT TO EXCEED THE MAXIMUM INTEREST RATE NOW OR HEREAFTER AUTHORIZED BY LAW, AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE COMMISSIONERS COURT AT THE TIME OF ISSUANCE, FOR THE PURPOSE OF ACQUIRING LAND FOR AND PURCHASING, CONSTRUCTING, REPAIRING, EQUIPPING AND IMPROVING BUILDINGS AND OTHER PERMANENT IMPROVEMENTS TO BE USED FOR COUNTY LIBRARY PURPOSES, AND TO LEVY TAXES UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY ANNUALLY SUFFICIENT TO PAY THE INTEREST ON THE BONDS AS IT ACCRUES AND TO CREATE A SINKING FUND TO PAY THE PRINCIPAL OF THE BONDS AS IT MATURES?

Section 3. An electronic voting system, as defined and described by Title 8, Texas Election Code, shall be used for said election, and the following are hereby appointed officers of said election to serve at the Central Counting Station:

Manager of the Central  
Counting Station:

Dianne Wilson

Tabulation Supervisor:

Jan Easley

Presiding Judge for the  
Central Counting Station:

Dianne Wilson

The Manager and Presiding Judge of the Central Counting Station may appoint clerks to serve at the Central Counting Station. The official ballot for the election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION which shall be set forth on such ballot in substantially the following form:

OFFICIAL BALLOT

PROPOSITION

|     |         |      |                              |
|-----|---------|------|------------------------------|
| [ ] | FOR     | )    | THE ISSUANCE OF \$10,900,000 |
|     |         | )--- | COUNTY LIBRARY BUILDING      |
| [ ] | AGAINST | )    | IMPROVEMENT BONDS            |

Absentee voting shall be conducted by the County Clerk, and the

Fort Bend County Clerk's Office  
Room 100  
301 Jackson Street  
Richmond, TX 77469

is hereby designated as the place for absentee voting for said election.

In addition to the absentee voting at the address hereinabove provided, absentee voting by personal appearance shall be conducted at the following branch office and conducted by the following deputy clerk:

Missouri City Community Center  
1522 Texas Parkway (FM 2234)  
Missouri City, TX 77459  
Absentee Voting Clerk: Monteen Kemp

Absentee voting by mail will be conducted by the County Clerk and the address at which applications and absentee ballots voted by mail may be sent is P. O. Box 520, Richmond, TX 77469. The clerks shall keep the places for absentee voting open for absentee voting from 8:00 a.m. to 4:30 p.m. on each weekday except official State holidays, during the period for absentee voting by personal appearance, which shall begin on October 18, 1989, and end on November 3, 1989. In addition, absentee voting by personal appearance will be conducted from 10:00 a.m. to 2:00 p.m. on Saturday, October 29, 1989, and from 1:00 p.m. to 5:00 p.m. on Sunday, October 30, 1989.

Section 4. Notice of such election shall be given by posting a substantial copy of this election order, in English and Spanish, at the County Courthouse and at three other places in the County, not less than 15 days nor more than 30 days prior to the date set



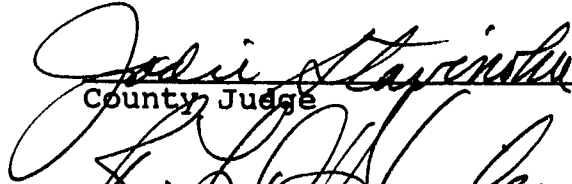

for the election; and a substantial copy of this election order, in English and Spanish, also shall be published on the same day in each of two successive weeks in a newspaper of general circulation published in the County, the date of the first publication to be not more than 30 days and not less than 14 days prior to the date set for the election.

Section 5. In all matters relating to the ordering, giving notice, and holding the election, the County shall comply with the applicable parts of the Texas Election Code, including particularly Chapter 272 of the Texas Election Code pertaining to bilingual requirements and the Federal Voting Rights Act of 1965, as amended.


Section 6. It is hereby officially found and determined that notice of the meeting at which this order is adopted was given as required by the Open Meetings Act, Article 6253217, Vernon's Texas Civil Statutes, and that such meeting has been open to the public at all times when this order was discussed and acted on.

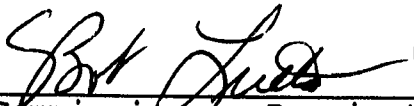
Section 7. This order shall take effect immediately upon adoption.

PASSED AND APPROVED the 18th day of September, 1989.


  
County Judge  
  
Commissioner, Precinct 1

  
Commissioner, Precinct 2

  
Commissioner, Precinct 3

  
Commissioner, Precinct 4

ATTEST:

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

(COM. CT. SEAL)

CERTIFICATE FOR ORDER

THE STATE OF TEXAS           §  
COUNTY OF FORT BEND       §

We, the undersigned officers of the Commissioners Court of Fort Bend County, Texas, hereby certify as follows:

1. The Commissioners Court of Fort Bend County, Texas, convened at a regularly scheduled meeting of said Court at the Fort Bend County Courthouse in the City of Richmond, Texas, on the 18th day of September, 1989, and the roll was called of the duly constituted officers and members of said Court, to-wit:

|                  |                          |
|------------------|--------------------------|
| Jodie E. Stavino | County Judge             |
| Bud O'Shieles    | Commissioner, Precinct 1 |
| Ben Denham       | Commissioner, Precinct 2 |
| Alton Pressley   | Commissioner, Precinct 3 |
| Bob Lutts        | Commissioner, Precinct 4 |
| Dianne Wilson    | County Clerk             |

and all of said persons were present, except the following absentee(s): \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

ORDER CALLING BOND ELECTION

was duly introduced for the consideration of the Commissioners Court and read in full. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

AYES: All members shown present above voted Aye.  
NOES: None.

2. That a true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said order has been duly recorded in the Commissioners Court's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners Court's minutes of said meeting pertaining to the adoption of said order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners Court as indicated therein; that each of the officers and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said order would be introduced and considered for adoption at said meeting,

and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Vernon's Article 6252-17, as amended.

SIGNED AND SEALED this 18th day of September, 1989.

Deanne Wilson *cc*  
County Clerk

*[Signature]*  
County Judge

(SEAL)

NOTICE OF BOND ELECTION

TO THE RESIDENT, QUALIFIED ELECTORS OF FORT BEND COUNTY, TEXAS:

NOTICE IS HEREBY GIVEN that an election will be held in FORT BEND COUNTY, TEXAS, on the 7th day of November, 1989, in accordance with the following order:

ORDER CALLING BOND ELECTION

THE STATE OF TEXAS     §  
COUNTY OF FORT BEND   §

WHEREAS, the Commissioners Court of Fort Bend County, Texas (the "County") deems it advisable to hold an election to ascertain whether the Commissioners Court shall be authorized to issue the bonds of the County for the purpose hereinafter stated; and

WHEREAS, the Commissioners Court wishes to proceed with the ordering of such election;

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

Section 1. An election shall be held in the County on the 7th day of November, 1989, which is not less than fifteen (15) days nor more than ninety (90) days from the date hereof, in which all resident, qualified electors of the County shall be entitled to vote, and the Commissioners Court hereby finds that holding the election on such date is in the public interest. The polls shall be open for voting at such election from 7:00 a.m. to 7:00 p.m. at the following polling places in each of the following precincts heretofore established and described by natural or artificial boundaries or survey lines by an order adopted by the Commissioners Court and on file in its minutes, and the following are hereby appointed officers to conduct the election at each polling place, respectively:

ELECTION PRECINCT NO. 1001Polling Place:

Fort Bend County Courthouse  
Commissioners Courtroom  
500 Jackson Street  
Richmond, TX 77469

Election Officers:

Jean Anderson  
Judith Goerlitz

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2002Polling Place:

Kendleton City Hall  
13219 Hwy. 59  
Kendleton, TX 77451

Election Officers:

Ernestine Lawson  
Ethel Neal

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2003Polling Place:

Fresno Fire Station  
4525 Hwy. 521  
Fresno, TX 77545

Election Officers:

Billye Bridges  
Essa Means

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3004Polling Place:

Mission Bend Elementary School  
16200 Beechnut  
Houston, TX 77083

Election Officers:

Betty Fulgham  
Candra Stewart

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3005Polling Place:

Swinging Door Restaurant  
Hwy. 359  
Richmond, TX 77469

Election Officers:

Marsha Decker  
James Herold

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4006Polling Place:

Huggins Elementary School  
#1 Huggins Drive  
Fulshear, TX 77441

Election Officers:

Carole Bentley  
May Blackmon

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1007

Polling Place:

Booth Mercantile Co.  
Hwy. 762  
Booth, TX 77421

Election Officers:

Linda Garcia  
Colleene Johnson

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4008

Polling Place:

Orchard Elementary School  
9700 Kibler  
Orchard, TX 77464

Election Officers:

Lester Reinecker  
Esther Dusek

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3009

Polling Place:

Sugar Creek Country Club  
420 Sugar Creek Blvd.  
Sugar Land, TX 77478

Election Officers:

Terese Raia  
Nelle Henry

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2010

Polling Place:

Needville Knights of Columbus Club  
13631 Hwy. 36  
Needville, TX 77461

Election Officers:

Paul Legendre  
Ruby Gerken

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4011Polling Place:

Wheeler Field House  
16403 Lexington Blvd.  
Sugar Land, TX 77479

Election Officers:

Helen Herget  
Sandra Sandberg

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2012Polling Place:

Robert E. Lee  
1680 Avenue M  
Rosenberg, TX 77471

Election Officers:

Bertha Kelm  
Marcus Kelm, Jr.

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3013Polling Place:

Holy Family Catholic Church  
1510 Fifth Street  
Missouri City, TX 77459

Election Officers:

Pauline Schulte  
Winston Schulte

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3014Polling Place:

Katy High School  
6331 Hwy. Blvd.  
Katy, TX 77449



Election Officers:

Ann Crockett

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4015

Polling Place:

Beasley Town Hall  
214 Third Street S  
Beasley, TX 77417

Election Officers:

Sidney Pastor, Sr.  
Ella Hacker

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1016

Polling Place:

George Jr. High School  
4601 Airport Road  
Rosenberg, TX 77471

Election Officers:

J. D. Alexander  
Herbert Shutt

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2017

Polling Place:

Briargate Elementary School  
15817 Blue Ridge Road  
Missouri City, TX 77459

Election Officers:

Nita Hight  
Christine Washington

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1018

Polling Place:

Fairchild Gin Office  
10119 FM 361  
Fairchilds, TX 77469

Election Officers:

Loretta Myska                      Presiding Judge  
Margaret Sbrusch                  Alternate Presiding Judge

ELECTION PRECINCT NO. 4019Polling Place:

Simonton Civic Center  
9605 FM 1489  
Simonton, TX 77476

Election Officers:

Lillian Steffens                      Presiding Judge  
Jeanette Barnes                      Alternate Presiding Judge

ELECTION PRECINCT NO. 4020Polling Place:

Sugar Land Church of God  
1715 Eldridge Road  
Sugar Land, TX 77478

Election Officers:

Mary Bohlman                      Presiding Judge  
Carol Snowbarger                  Alternate Presiding Judge

ELECTION PRECINCT NO. 2021Polling Place:

Meyers Store  
FM 1462 at 762  
Damon, TX 77430

Election Officers:

Edward Brennan, Jr.                  Presiding Judge  
Joyce Martin                      Alternate Presiding Judge

ELECTION PRECINCT NO. 3022Polling Place:

Meadows Community Center  
11924 Amblerwood Drive  
Meadows, TX 77477

Election Officers:

Paul Hughes  
Elaine Herff

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2023

Polling Place:

Ridgemont Elementary School  
4910 Raven Ridge Drive  
Houston, TX 77053

Election Officers:

Brenda Long  
Ida Thomas

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2024

Polling Place:

Harvey Ludwig's Garage  
831 Finney-Vallet Road  
Rosenberg, TX 77471

Election Officers:

Cheryl Davis  
Harvey Ludwig

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1025

Polling Place:

AG Extension Office  
4310 Hwy. 36  
Rosenberg, TX 77471

Election Officers:

Ethel Griggs  
Bessie Elder

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4026

Polling Place:

Schumann Residence  
5003 Hwy. 90A  
Sugar Land, TX 77478

Election Officers:

Alice Schumann  
Sandra Turner

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3027Polling Place:

Stafford Civic Center  
1415 Stafford Parkway  
Stafford, TX 77477

Election Officers:

Milton Hughes  
Lisa Stone

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4028Polling Place:

Quail Valley Rec Center  
2815 Cypress Point  
Missouri City, TX 77459

Election Officers:

Nancy Holloway  
Sylvia Frankson

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4029Polling Place:

First Baptist Church  
420 Wood Street  
Sugar Land, TX 77478

Election Officers:

Fran Nester  
Roland Brunet

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4030Polling Place:

Fort Bend Community Hospital  
3803 FM 1092  
Missouri City, TX 77459

Election Officers:

Sue Nease  
Ella Fears

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2031Polling Place:

Ridgegate Elementary School  
6015 West Ridgecreek  
Houston, TX 77053

Election Officers:

Norma Green  
Janice Gentry

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3032Polling Place:

Townwest Town Hall  
10322 Old Towne Lane  
Sugar Land, TX 77478

Election Officers:

Bernice Upton  
Carole Poizer

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4033Polling Place:

Lantern Lane Elementary School  
3323 Mission Valley Drive  
Missouri City, TX 77459

Election Officers:

Joan Swain  
Elaine Reis

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2034Polling Place:

Vicksburg Pool House  
3206 Cumberland Drive  
Missouri City, TX 77489

Election Officers:

Joan Swain  
Elaine Reis

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2035Polling Place:

Quail Run Pool  
16730 Quail Park  
Missouri City, TX 77489

Election Officers:

Charlie Woodson  
Greg Tyler

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCTS NOS. 2036 AND 2055Polling Place:

Willowridge High School  
16301 Chimney Rock  
Houston, TX 77053

Election Officers:

Gloria Vincent  
Joyce Ballenger

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1037Polling Place:

Travis Elementary School  
2700 Avenue K  
Rosenberg, TX 77471

Election Officers:

Alicia Gracia  
Lenette Self

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1038Polling Place:

Jackson Intermediate School  
301 Third Street  
Rosenberg, TX 77471

Election Officers:

Mary Becerra  
Tony Becerra

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1039Polling Place:

Carlos Upholstery  
726 Vera Cruz  
Rosenberg, TX 77471

Election Officers:

Margaret Gonzales  
Mary Sanchez

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1040Polling Place:

St. John Fisher Church  
410 Clay  
Richmond, TX 77469

Election Officers:

\_\_\_\_\_  
\_\_\_\_\_

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4041Polling Place:

Pecan Grove Elementary School  
3330 Old South Drive  
Richmond, TX 77469

Election Officers:

Lucylle Allen  
Fran Grysinski

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4042Polling Place:

Sugar Land Community Center  
226 Matlage Way  
Sugar Land, TX 77478

Election Officers:

\_\_\_\_\_  
 \_\_\_\_\_  
 Presiding Judge  
 Alternate Presiding Judge

ELECTION PRECINCT NO. 3043Polling Place:

Southwest Calvary Baptist Church  
 12910 West Bellfort  
 Houston, TX 77099  
Election Officers:

Jerry Johnson                      Presiding Judge  
 Melinda Johnson                  Alternate Presiding Judge

ELECTION PRECINCT NO. 2044Polling Place:

A B Kennedy Residence  
 5514 Shadywood Street  
 Sugar Land, TX 77479

Election Officers:

Arthur Kennedy                      Presiding Judge  
 Carlene Kennedy                    Alternate Presiding Judge

ELECTION PRECINCT NO. 3045Polling Place:

Kingsbridge Christian  
 8727 Gains Road  
 Sugar Land, TX 77478

Election Officers:

Ashraf Islam                      Presiding Judge  
 Sherry Islam                      Alternate Presiding Judge

ELECTION PRECINCT NO. 3046Polling Place:

Highlands Elementary School  
 2202 Colonist Park  
 Sugar Land, TX 77478



Election Officers:

Betty Turnbow  
Carole Wolenski

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4047Polling Place:

First Colony Church of Christ  
3119 Sweetwater Blvd.  
Sugar Land, TX 77479

Election Officers:

Don Chaput  
Lisa Chaput

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3048Polling Place:

First Interstate Bank  
2440 FM 2234 at Court Road  
Missouri City, TX 77489

Election Officers:

Morris Graves, II

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3049Polling Place:

Meadowcreek Clubhouse  
2410 La Quinta at Cartwright  
Missouri City, TX 77459

Election Officers:

Monteen Kemp  
Billie Alexander

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3050Polling Place:

Hunters Glen Elementary School  
8295 Independence Blvd.  
Missouri City, TX 77489

Election Officers:

Sam Andrews  
Pam Andrews

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3051Polling Place:

Chasewood Clubhouse  
7622 Chasewood Drive  
Missouri City, TX 77489

Election Officers:

Wanda Davila  
Gladys Waddy

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2052Polling Place:

Precinct 2 Maintenance Building  
16030 Blue Ridge Road  
Missouri City, TX 77489

Election Officers:

Evelyn Barnett  
Jo Ann Tatum

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3053Polling Place:

St. Thomas Aquinas Church  
12627 West Bellfort  
Sugar Land, TX 77478

Election Officers:

Steve Van Horn  
Thomas Jackson, Jr.

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4054Polling Place:

Kingelin Residence  
915 Baker Road  
Rosenberg, TX 77471

Election Officers:

Kay Kingelin  
Jimmie Gillen

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2056Polling Place:

Mayfair Park Civic Center  
6006 Arthington  
Houston, TX 77053

Election Officers:

Daniel Gonzales  
Cecilia Copsey

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3057Polling Place:

Isto Residence  
303 Bella Vista  
Richmond, TX 77469

Election Officers:

Rosemary Isto  
Elizabeth Voss

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2058Polling Place:

Cheryl Lee Residence  
8303 Running Bird Lane  
Missouri City, TX 77489

Election Officers:

Theresa Hearn-Haynes  
Derrick Spencer

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2059Polling Place:

Quail Glen Pool House  
17230 Quail Glen Drive  
Missouri City, TX 77489

Election Officers:

Barbara Centers

Presiding Judge  
Alternate Presiding JudgeELECTION PRECINCT NO. 3060Polling Place:Full Gospel Fellowship Church  
910 Brand Lane  
Stafford, TX 77477Election Officers:

Jim Hughey

Presiding Judge

Alejandro Arismendez

Alternate Presiding Judge

ELECTION PRECINCT NO. 2061Polling Place:Yeakley Residence  
6105 McKeever  
Missouri City, TX 77459Election Officers:Helen Hubenak  
Richard PitrePresiding Judge  
Alternate Presiding JudgeELECTION PRECINCT NO. 4062Polling Place:Palmer Elementary School  
4208 Corw Valley Drive  
Missouri City, TX 77459Election Officers:Jim Phelps  
Sarita ParkerPresiding Judge  
Alternate Presiding JudgeELECTION PRECINCT NO. 4063Polling Place:Pitts Road Fire Station  
727 Pitts Road  
Richmond, TX 77469

Election Officers:

J. C. Whitten  
Kathleen Jones

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4064Polling Place:

Settlers Park Community Center  
3010 Settlers Way  
Sugar Land, TX 77479

Election Officers:

Sharon Aust  
Gail Stone

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 4065Polling Place:

First Colony Aquatics Center  
4350 Austin Parkway  
Sugar Land, TX 77479

Election Officers:

Glenn Blatt  
Renee Blatt

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 3066Polling Place:

Mission Glen Elementary  
16103 Mission Glen  
Houston, TX 77083

Election Officers:

Steve Fitzpatrick  
Delmar Russell

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 1067Polling Place:

Manford Williams Elementary School  
5111 FM 762  
Richmond, TX 77469

Election Officers:

Manuel Zamora  
Mary Santana

Presiding Judge  
Alternate Presiding Judge

ELECTION PRECINCT NO. 2068Polling Place:

Kolar's Country Corral  
14002 Marek Lane  
Guy, TX 77444

Election Officers:

Shirley Brenk  
Peggy Raesner

Presiding Judge  
Alternate Presiding Judge

Section 2. At the election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

SHALL THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, BE AUTHORIZED TO ISSUE AND SELL AT ANY PRICE OR PRICES THE BONDS OF THE COUNTY IN THE AMOUNT OF \$10,900,000, MATURING SERIALY OR OTHERWISE WITHIN 40 YEARS FROM THEIR DATE OR DATES, AND BEARING INTEREST AT SUCH RATE OR RATES, NOT TO EXCEED THE MAXIMUM INTEREST RATE NOW OR HEREAFTER AUTHORIZED BY LAW, AS SHALL BE DETERMINED WITHIN THE DISCRETION OF THE COMMISSIONERS COURT AT THE TIME OF ISSUANCE, FOR THE PURPOSE OF ACQUIRING LAND FOR AND PURCHASING, CONSTRUCTING, REPAIRING, EQUIPPING AND IMPROVING BUILDINGS AND OTHER PERMANENT IMPROVEMENTS TO BE USED FOR COUNTY LIBRARY PURPOSES, AND TO LEVY TAXES UPON ALL TAXABLE PROPERTY WITHIN THE COUNTY ANNUALLY SUFFICIENT TO PAY THE INTEREST ON THE BONDS AS IT ACCRUES AND TO CREATE A SINKING FUND TO PAY THE PRINCIPAL OF THE BONDS AS IT MATURES?

Section 3. An electronic voting system, as defined and described by Title 8, Texas Election Code, shall be used for said election, and the following are hereby appointed officers of said election to serve at the Central Counting Station:

Manager of the Central  
Counting Station:

Dianne Wilson

Tabulation Supervisor:

Jan Easley

Presiding Judge for the  
Central Counting Station:

Dianne Wilson

The Manager and Presiding Judge of the Central Counting Station may appoint clerks to serve at the Central Counting Station. The official ballot for the election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION which shall be set forth on such ballot in substantially the following form:

OFFICIAL BALLOT

PROPOSITION

|     |         |      |                              |
|-----|---------|------|------------------------------|
| [ ] | FOR     | )    | THE ISSUANCE OF \$10,900,000 |
|     |         | )--- | COUNTY LIBRARY BUILDING      |
| [ ] | AGAINST | )    | IMPROVEMENT BONDS            |

Absentee voting shall be conducted by the County Clerk, and the

Fort Bend County Clerk's Office  
Room 100  
301 Jackson Street  
Richmond, TX 77469

is hereby designated as the place for absentee voting for said election.

In addition to the absentee voting at the address hereinabove provided, absentee voting by personal appearance shall be conducted at the following branch office and conducted by the following deputy clerk:

Missouri City Community Center  
1522 Texas Parkway (FM 2234)  
Missouri City, TX 77459  
Absentee Voting Clerk: Monteen Kemp

Absentee voting by mail will be conducted by the County Clerk and the address at which applications and absentee ballots voted by mail may be sent is P. O. Box 520, Richmond, TX 77469. The clerks shall keep the places for absentee voting open for absentee voting from 8:00 a.m. to 4:30 p.m. on each weekday except official State holidays, during the period for absentee voting by personal appearance, which shall begin on October 18, 1989, and end on November 3, 1989. In addition, absentee voting by personal appearance will be conducted from 10:00 a.m. to 2:00 p.m. on Saturday, October 29, 1989, and from 1:00 p.m. to 5:00 p.m. on Sunday, October 30, 1989.

Section 4. Notice of such election shall be given by posting a substantial copy of this election order, in English and Spanish, at the County Courthouse and at three other places in the County, not less than 15 days nor more than 30 days prior to the date set

for the election; and a substantial copy of this election order, in English and Spanish, also shall be published on the same day in each of two successive weeks in a newspaper of general circulation published in the County, the date of the first publication to be not more than 30 days and not less than 14 days prior to the date set for the election.

Section 5. In all matters relating to the ordering, giving notice, and holding the election, the County shall comply with the applicable parts of the Texas Election Code, including particularly Chapter 272 of the Texas Election Code pertaining to bilingual requirements and the Federal Voting Rights Act of 1965, as amended.

Section 6. It is hereby officially found and determined that notice of the meeting at which this order is adopted was given as required by the Open Meetings Act, Article 6253217, Vernon's Texas Civil Statutes, and that such meeting has been open to the public at all times when this order was discussed and acted on.

Section 7. This order shall take effect immediately upon adoption.

PASSED AND APPROVED the 18th day of September, 1989.

/s/ Jodie E. Stavinocha

\_\_\_\_\_  
County Judge

/s/ Bud O'Shieles

\_\_\_\_\_  
Commissioner, Precinct 1

/s/ Den Denham

\_\_\_\_\_  
Commissioner, Precinct 2

/s/ Alton Pressley

\_\_\_\_\_  
Commissioner, Precinct 3

/s/ Bob Lutts

\_\_\_\_\_  
Commissioner, Precinct 4

ATTEST:

/s/ Dianne Wilson

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

(COM. CT. SEAL)



RESOLUTION NO. R-89-36

A RESOLUTION OF THE CITY OF MISSOURI CITY, TEXAS, EXPRESSING ITS SUPPORT OF A FORT BEND COUNTY ELECTION ON NOVEMBER 7, 1989, AUTHORIZING THE SALE OF BONDS IN THE AMOUNT OF \$10.9 MILLION FOR THE PURPOSE OF LIBRARY IMPROVEMENTS.

\* \* \* \* \*

WHEREAS, the population of Fort Bend County has tripled since the building of the original 3 libraries in 1974; and

WHEREAS, public need and desire, together with consultant reports, national standards, and a renaissance in library use sparked by the opening of the modern George Memorial Library in Richmond suggest a higher quality of library service is necessary and possible; and

WHEREAS, the building of 4 new large branch libraries and the renovation and updating of the 3 existing libraries and their collections will adequately service the needs of Fort Bend County residents through the year 2000; and

WHEREAS, libraries are partners with education and commerce in elevating community lifestyle and amenities; and

WHEREAS, we live in an age characterized by the use and need of information and knowledge; and

WHEREAS, good libraries serve the informational, educational, and recreational needs of its users; now therefore

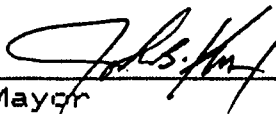
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY, TEXAS:

Section 1. The facts and matters set forth in the preamble of this Resolution are hereby found to be true and correct.

29 1840A

Section 2. The City of Missouri City, Texas does hereby endorse and support the Library Bond Election.

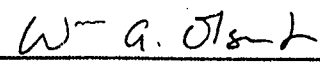
PASSED, APPROVED and ADOPTED this 5<sup>th</sup> day of Sept. 1989.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Secretary

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney

spoke in favor of the bond election.  
Library Board members were also present in Court.

7. CONSIDER REQUEST(S) FOR WAIVER OF TAX PENALTIES & INTEREST:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to waive penalties & interest in the amount of \$14.83 and attorney fees in the amount of \$13.34 for Wanda L. Tefft. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to waive penalties & interest in (and attorney the amount of \$144.21 for Zafar Ahmad. (Recorded in minutes in full) fees)

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to deny waiver of penalty & interest for G.W. Offenburger. (Recorded in minutes in full)

Request to waive tax penalties & interest for Larry G. Orr was postponed.

8. CONSIDER APPOINTING SIX MEMBERS TO FORT BEND SUBSIDENCE DISTRICT BOARD:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to appoint the following to serve on the Fort Bend Subsidence District Board: (Recorded in minutes in full)

CARL STEPHENS  
TRAVIS REESE  
TOM BOSSE  
W.H. ANSEL  
ROBERT MYSKA  
HARLEY ZWAHR

9. CONSIDER APPROVAL OF AMENDMENT TO INDIGENT CARE BUDGET TO PROVIDE FUNDS FOR HEAT STRESS RELIEF PROGRAM:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to amend Indigent Care budget in the amount of \$22,750 to come from Contingency Fund and create a temporary line item for Heat Stress Relief Program.

10. CONSIDER CHANGING NAME OF FORT BEND COUNTY INDIGENT CARE TO FORT BEND COUNTY SOCIAL SERVICES DEPT.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to change name of Fort Bend County Indigent Care to Fort Bend County Social Services Dept.

11. CONSIDER APPROVAL OF AGREEMENT BETWEEN FORT BEND COUNTY AND FORT BEND COUNTY FAIR ASSOCIATION:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve agreement between Fort Bend County and Fort Bend County Fair Association. (Recorded in minutes in full)

12. ACCEPT PETITION & APPLICATION REQUESTING CREATION OF FORT BEND COUNTY ROAD DISTRICT NO. 1 AND APPROVE RESOLUTION SETTING DATE FOR PUBLIC HEARING:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept petition and application

MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

## MEMORANDUM

DATE: September 12, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry Wagenbach

FROM: Marsha P. Gaines  
Tax Assessor/Collector

RE: Waiver of Penalty and Interest - Wanda L. Tefft  
1988 Tax Account .914-0262-03-023-0000  
Precinct #3

Mrs. Wanda Tefft is requesting waiver of penalty and interest on the above referenced account for 1988.

Mrs. Tefft attempted to pay this account in December 1988 along with two other accounts. Three checks were written, one for each account, and mailed to NCNB Bank (lockbox). Two of the checks went through the system and the appropriate accounts were posted. The third check did not go through the system and the account remains due. To date the third check has not cleared the Tefft's bank.

The breakdown of taxes due:

|                      |              |
|----------------------|--------------|
| Base Tax             | \$ 74.13     |
| Penalty and Interest | 14.83        |
| Attorneys Fees       | <u>13.34</u> |
| Total Due            | \$102.30     |

I recommend waiver of penalty, interest and attorney fees as the Tefft's did attempt to pay the taxes in a timely manner.



MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

MEMORANDUM

DATE: September 14, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry Wagenbach

FROM: Marsha P. Gaines  
Tax Assessor/Collector

RE: Waiver of Penalty and Interest - Zafar Ahmad  
Account .907-9100-00-004-0030  
Precinct #2

Mr. Ahmad is requesting waiver of penalty and interest on the above referenced account for years 1985, 1986, and 1987.

1. Property purchased June 1983.
2. Grantees' name and mailing address on deed:  
Zafar Ahmad  
3423 Meadowview Drive  
Missouri City, Texas 77459
3. Mailing address carried on original 1985, 1986, and 1987 tax rolls same as above.
4. Mailing address on the 1988 tax roll is:  
Ahmad Zafar & Ashrafa  
3418 Swift Creek Ct  
Sugar Land, Texas 77478

Breakdown of taxes paid:

|                      |              |
|----------------------|--------------|
| Base Tax             | \$339.91     |
| Penalty and Interest | 144.21       |
| Attorney Fees        | <u>72.61</u> |
| Total Tax Paid       | \$556.73     |

I do not recommend waiver of penalty and interest as there is no evidence of an error on the part of the tax office or the Central Appraisal District.



MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

## MEMORANDUM

DATE: September 14, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry WagenbachFROM: Marsha P. Gaines  
Tax Assessor/CollectorRE: Waiver of Penalty and Interest - G.W. Offenburger  
Account .907-6100-00-065-0300  
Precinct #3

Mr. G. W. Offenburger, Presiding Minister for Jehovah's Witnesses, is requesting waiver of penalty and interest on the above referenced account for years 1987 and 1988.

1. Property purchased March 1987.
2. Grantees' name and mailing address on deed:  
Thomas Wayne Roberts, et al, Trustee  
4930 Sugar Grove Blvd., Suite 2804  
Stafford, Texas 77471
3. Mailing address carried on original 1987 and 1988 tax rolls same as above.
4. On 8-2-89, delinquent statements were sent to Mr. Offenburger.
5. On 8-11-89, Fort Bend Central Appraisal District changed owner name and address for 1988, 1989 to:  
Jehovah's Witnesses, W. Congregation  
C/O Roberts Tr, Thomas W. Etal  
9811 Boone Rd.  
Houston, Texas 77099

## Breakdown of taxes due:

|                      |               |
|----------------------|---------------|
| Base Tax             | \$ 708.71     |
| Penalty and Interest | 192.72        |
| Attorney Fees        | <u>135.21</u> |
| Total Tax Due        | \$1,036.65    |

I do not recommend waiver of penalty and interest as there is no evidence of an error on the part of the tax office or the Central Appraisal District. Also, payment of the tax due was not made within 21 days of knowing of the delinquency as required by section 33.011 of the State Property Tax Code.



MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

MEMORANDUM

DATE: September 14, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry Wagenbach

FROM: Marsha P. Gaines  
Tax Assessor/Collector

RE: Waiver of Penalty and Interest -- Larry G. Orr  
Accounts .907-6400-00-026-0700 & .907-6400-00-026-0800  
Precinct #2

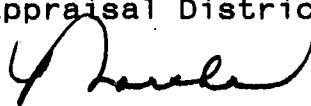
Mr. Orr is requesting waiver of penalty and interest on the above referenced accounts for years 1985, 1986, and 1987.

1. Property purchased March 1977.
2. Mailing address carried on the tax rolls from 1978 thru 1984:  
Orr, Larry G.  
11239 Cavel Ln  
Houston, Texas 77072
3. No mailing address on the 1985 tax roll.
4. Mailing address for 1986 and 1987 same as above.
5. Mailing address for 1988 is:  
Orr, Larry G.  
1014 Sugar Mountain Court  
Sugar Land, Texas 77478

Breakdown of taxes paid on both accounts:

|                      |              |
|----------------------|--------------|
| Base Tax             | \$ 64.54     |
| Penalty and Interest | 27.38        |
| Attorney Fees        | <u>13.82</u> |
| Total Tax Paid       | \$105.74     |

I do not recommend waiver of penalty and interest unless Mr. Orr can show proof of contacting the Fort Bend Central Appraisal District with a change of address notice.



FORT BEND SUBSIDENCE DISTRICT BOARD MEMBERS  
APPOINTED BY COMMISSIONERS COURT ON 9-18-89:

CARL STEPHENS - Business Rep.

TRAVIS REESE - Business Rep.

TOM BOSSE - Industrial Rep.

W. H. ANSEL - Industrial Rep.

ROBERT MYSKA - Agricultural Rep.

HARLEY ZWAHR - Agricultural Rep.



THE STATE OF TEXAS           §  
COUNTY OF FORT BEND       §

AGREEMENT

AGREEMENT FOR MANAGEMENT OF THE  
FORT BEND COUNTY FAIRGROUNDS

This Agreement is entered into between the County of Fort Bend, hereinafter referred to as "County" and the Fort Bend County Fair Association, a non-profit Texas corporation, hereinafter referred to as "Association".

WHEREAS, the County desires the assistance of the Association in the management of and the conducting of activities under §319.001 of the Texas Local Government Code, including but not limited to the maintenance, use, and operation of buildings, and improvements at the Fort Bend County Fair Grounds, and;

WHEREAS, the Association desires to assist the County in the management of, and the conducting of activities under §319.001 of the Texas Local Government Code, including but not limited to the maintenance, use, and operation of buildings, and improvements at the Fort Bend County Fair Grounds, and;

NOW THEREFORE, it is mutually agreed by the parties hereto as follows:

SECTION I  
DEFINITIONS

1.01 Definitions: For the purpose of this agreement, the following shall mean:

- a. Income: Proceeds from the annual Fort Bend County Fair.
- b. Property: The property commonly referred to as the Fort Bend County Fair Grounds and/or facilities thereon more specifically described in Section III herein.

c. Rent: Rent and security deposit paid by the Fort Bend County Fair Ground Tenants.

d. Tenant Lease: Agreement prepared by the Association for users of the Property.

e. Tenants: An individual, group of individuals, or an entity that pays a rental fee for the use of the Fort Bend County Fair Ground and/or facilities. The County, when using the Fairgrounds and/or facilities for a county purpose, shall be treated as any other tenant except no rental charge shall be required.

## SECTION II.

### TERM

2.01 The term of the Agreement is for two (2) years commencing on the 1st day of June, 1989 and ending on the 31st day of May, 1991.

2.02 This Agreement is automatically renewed on the 1st day of June of each year thereafter unless either the County or the Association gives thirty (30) days written notice prior to the automatic renewal date of the intention not to renew the agreement.

## SECTION III

### DUTIES & RESPONSIBILITIES OF THE ASSOCIATION

3.01 Management of Fairgrounds: The Association shall assist the County in the management and leasing of the Fort Bend County Fair Grounds and/or facilities, more particularly described as follows:

Being 81.02 acres of land in the Samuel Stone Survey, Abstract 392, Fort Bend County, Texas, and being the same property described in deed from Rose-Rich, Inc. to Fort Bend County dated August 15, 1969 recorded in Volume 518, page 14 of the Deed Records of Fort Bend County, Texas, to which refer in aid hereof and all facilities and improvements thereon.

3.02 Collection of Rent: The Association shall collect and enforce the collection of all rent and fees due for the use of the Property.

3.03 Inspection and Repairs:

a. The Association shall do everything reasonable and necessary for the proper maintenance of the property.

b. Such duty includes, but is not limited to making or arranging for periodic inspections, and upon Associations prior approval, assisting in supervision of all required maintenance and repairs, and supervising the caretaker and caretaker's helpers provided by the County.

c. The Association may pay all reasonable expenses and charges for the operation and maintenance of the Fairgrounds and/or facilities from its own account and present the invoices for such expenses and charges to the County for approval and reimbursement within a reasonable time, but not less than sixty (60) days from the date the expense was incurred.

3.04 Negotiation of Tenant Leases:

a. Association shall have the authority and exclusive right to negotiate the tenant leases, subject to a County approved rental rate.

b. When being used for a County purpose, by letter of authority as recorded in the Court Records, there shall be no charge for the use of the property by the County, subject to availability of the property. However, when the County has an activity on the property, any third-party users operating under such activities are subject to the terms and conditions of the Association's Tenants Lease Agreement.

c. Any approval or denial by the Association for the use of the Property may be reviewed by the Fort Bend County Commissioners' Court; and Commissioners' Court shall have the final authority to overturn any such decision of the Association.

3.05 Tenant Matters: Association shall handle all tenant concerns and negotiations that may arise from time to time.

3.06 Record Keeping:

a. The Association shall maintain accurate records of all monies received and disbursed in connection with the management of the property. Such records shall be open for inspection by County at all reasonable times.

b. The Association shall also render to County Auditor a monthly statement showing all receipts and disbursements for the previous month, with supporting vouchers, which shall be submitted on or before the 15th day of each month.

3.07 Payment to County: Association shall pay monthly to County Treasurer the funds collected for prior month's rentals for the account of County or make payments as County may otherwise designate in writing.

3.08 Payment of Utilities:

a. The Association shall provide and pay for the telephone system used by the Association.

b. The Association shall be responsible for all electrical usage charges which are incurred on the property during the annual Fort Bend County Fair and shall reimburse the County for those charges incurred during said time period.

3.09 Insurance: The Association agrees to provide the County with a certificate of insurance for a minimum coverage of \$100,000 for each person and \$300,000 for each single occurrence for bodily injury or death, and \$10,000 for each single occurrence for injury to or destruction of property.

3.10 Annual Report: In January of each year, the Association shall provide the County with a financial report reflecting the rental activities only for the previous year. Such report shall also include major changes, if any, of the property and buildings.

3.11 Income from Fair: The Association shall retain all income derived from the annual Fort Bend County Fair.

SECTION IV.

DUTIES AND RESPONSIBILITIES OF THE COUNTY

4.01 Caretaker: The County shall provide a caretaker, caretaker's living quarters along with telephone and utilities for said living quarters, caretaker's helpers and the necessary uniforms and equipment for their use.

4.02 Insurance: The County shall provide the Association with copies of all insurance policies that relate to the Property, facilities or the Association management and leasing duties during the term of this agreement.

SECTION V.

ASSOCIATION FUND RAISING

5.01 Use of Fair Grounds:

a. The Association may use the Property free of charge for fundraising so long as the proceeds are used directly for the Fort Bend County Fair Grounds and/or scholarship fund.

b. No capital improvement projects can be commenced by the Association on the Property without the prior written approval of the Commissioners' Court.

SECTION VI.

ASSIGNMENTS

6.01 Assignments:

a. The Association shall not assign this agreement without prior written approval of the Commissioners' Court.

SECTION VII  
INDEPENDENT CONTRACTOR/NO CO-PARTNERSHIP

7.01 Independent Contractor:

a. It is agreed by the parties that at all times and for all purposes hereunder Association is an independent contractor and not an employee of Fort Bend County. No statement contained in this agreement shall be construed so as to find Association an employee of the County, and Association, its agents and employees shall be entitled to none of the rights, privileges, or benefits of the county employees.

b. The Association is to be and shall remain an independent contractor with respect to all services performed under this agreement.

7.02 No Co-Partnership:

a. 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 Association (including its officers, employees, and agents) the agent, representative, or employee of the County for any purpose, or in any manner, whatsoever.

b. The Association is to be and shall remain an independent contractor with respect to all services performed under this agreement.

SECTION VIII  
SEVERABILITY

8.01 Severability: 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 of the other party.

SECTION IX  
ENTIRE AGREEMENT: REQUIREMENT OF A WRITING

9.01 Entire Agreement: 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 X  
SERVICES NOT PROVIDED FOR

10.01 Services Not Provided: The Association shall not perform any work or furnish any materials other than in the normal course of performing reasonable and necessary repairs for proper maintenance of the property unless same is approved in writing by the County and the Association. Such approval shall be considered to be a modification of the agreement.

SECTION XI  
COMPLIANCE WITH LAWS AND REGULATIONS

11.01 Compliance with Laws:

a. It is understood that the terms and conditions of this agreement are governed by the laws of the State of Texas.

b. In providing all services pursuant to this contract, The Association 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 to terminate this contract immediately upon delivery of written notice of termination to the Association.

SECTION XII  
NOTICE

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

Fort Bend County  
P.O. Box 368  
Richmond, Texas 77469  
Attention: County Judge

Notice to Association shall be delivered to:

Fort Bend County Fair Association  
P.O. Box 428  
Rosenberg, Texas 77471  
Attention: President

IN WITNESS WHEREOF, the parties have herewith set their hands as of the dates written below.

COUNTY OF FORT BEND

By:

Jodie E. Stavinocha  
Jodie E. Stavinocha, County Judge

Date:

9/18/89

ATTEST:

Dianne Wilson  
Dianne Wilson, County Clerk

FORT BEND COUNTY FAIR ASSOCIATION

By:

Sandra Martin Scott  
President

ATTEST:

Joe A. Hersh  
Secretary of Association

Date: \_\_\_\_\_



requesting creation of Fort Bend County Road District No. 1 and set public hearing date for OCTOBER 16, 1989 at 10:00 a.m.. (Recorded in minutes in full)

13. CONSIDER APPROVING OVER \$500 TAX REFUND:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve tax refund in the amount of \$7,350.24 to Harwood Development. (Recorded in minutes in full)

14. CONSIDER CHANGES TO PLAT FOR PIN OAK VILLAGE, SEC. 1, PCT. 3, PURSUANT TO SEC. 232-010 OF LOCAL GOVERNMENT CODE:

Postponed

15. CONSIDER APPOINTING COMMITTEE TO STUDY RFP'S FOR INDIGENT HEALTH CARE SERVICES (RFP/#89-076):

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to appoint the following to study the RFP's for Indigent Health Care Services:

DR. NANCY DICKEY  
DR. WALTER CULPEPPER  
J.R. HARDIN  
JUDGE JODIE STAVINOHA

16. CONSIDER APPLICATION FROM PRIME CABLE TV TO LAY CABLE UNDER BELLE GROVE DR. & GATEWAY BLVD., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Prime Cable TV to lay cable under Belle Grove Dr. & Gateway Blvd., Pct.4. (Recorded in minutes in full)

17. CONSIDER ACCEPTING RENEWAL LETTER OF CREDIT #1111 FOR ROCKING M. SUBDIVISION, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, with Commissioner O'Shieles absent for vote, it is ordered to accept renewal letter of credit #1111 for Rocking M. Subdivision, Pct. 4. (Recorded in minutes in full)

18. CONSIDER TAKING ACTION ON APPROVING REPLAT 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 replat for Pecan Grove Plantation, Sec. 10, Pct.4. Replat was presented to Commissioners Court.

19. CONSIDER APPROVING PLAT FOR COLONY MEADOWS, SEC. 3 & 4, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plat for Colony Meadows, Sec. 3 & 4, Pct. 4. Plat was presented to Commissioners' Court.

20. ADOPT FEE SCHEDULES FOR COUNTY CLERK & DISTRICT CLERK:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to adopt the fee schedules for 1990 as presented for County Clerk & District Clerk. (Recorded in minutes in full)

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

The undersigned (herein the "Applicant"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully requests the Commissioners' Court of Fort Bend County, Texas (the "Court"), for the creation and establishment of a county road district, and would show the following:

I.

The proposed name of the District is Fort Bend County Road District No. 1 (the "District").

II.

The District shall be created and organized under the terms and provisions of Article III, Section 52, of the Constitution of Texas and Article 6702-1, Vernon's Texas Civil Statutes.

III.

After the creation of the District, Applicant requests the Court to conduct a hearing and order an election to determine whether or not the bonds of the District shall be issued for the purpose of the construction, maintenance and operation of macadamized, graveled or paved roads and turnpikes or in aid of these purposes and whether taxes shall be levied on all taxable property within the District in payment of the bonds and in support of the operations of the District.

The District shall contain an area of approximately 4613 acres of land, more or less, situated in Fort Bend County, depicted on the map attached as Exhibit "A" and described by metes and bounds in Exhibit "B", both of which are attached hereto and incorporated herein for all purposes. The District is partially within the corporate limits of the

City of Houston. All the area in the proposed District not in the corporate limits of the City of Houston lies exclusively within the extraterritorial jurisdiction of the City of Houston, Texas and the City of Missouri City, Texas. All of the land proposed to be included in the District may properly be included in the District.

IV.

The Applicant holds title to land within the District, and herewith agrees to taxation of such property to support the bonds and operations of the District.

V.

The general nature of the work to be done by the District is the acquisition of land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings and the preliminary and final design of this section of the Fort Bend Freeway.

VI.

There is a necessity for the above-described work for the following reasons. The area within the District is urban in nature, is within the growing environs of the greater Houston, Texas and Missouri City, Texas areas and is in close proximity to populous and developed sections of Fort Bend County, Texas. There is not now available within the area, which will be developed for commercial and residential uses, adequate roads or highways and related drainage works. The growth and development of the area proposed to be in the District and the area and of territories adjacent thereto require the acquisition and construction of a major new state road. A public necessity therefore exists for the creation of the District to assist Fort Bend and Harris Counties, the Houston Metropolitan Transit Authority, the Cities of Houston and Missouri City, and the Texas Department of Highways and Public Transportation with the construction, acquisition, maintenance, and operation of the Fort Bend Freeway and to promote the development and welfare of the community.

WHEREFORE, the Applicant prays that the District be created, that after it is created, the Court consider issuance of bonds, fix a time and place for a hearing thereof, give notice of the public hearing as required by law, and that at such hearing, the Court call an election on the question of the issuance of the bonds of the District for the purpose set forth above.

RESPECTFULLY SUBMITTED this 20 day of January, 1988.

Julia Harrison Adams

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: Trustee of A.J. Adams & EST

THE STATE OF TEXAS §  
§  
COUNTY OF HARRIS §

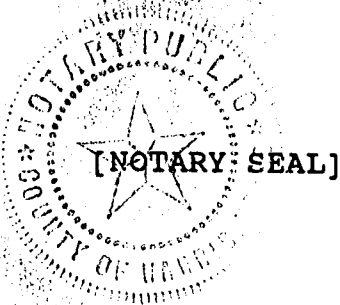
This instrument was acknowledged before me on the 20th day of January, 1988, by Julia Harrison Adams, Trustee of Harris County Texas, on behalf of said Adams Trusts.

Margaret T. Smith

Margaret T. Smith

Notary Public, State of Texas

My Commission expires 3-31-89



0189:2173

\FBRD1\REQCREAT.APP

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

TO THE HONORABLE COUNTY JUDGE AND COUNTY COMMISSIONERS OF THE  
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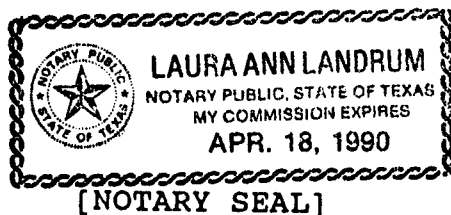
RESPECTFULLY SUBMITTED this 29 day of March, 1988<sup>9</sup>.

Robert A. Baker

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

THE STATE OF TEXAS §  
COUNTY OF Fort Bend §

This instrument was acknowledged before me on the 29th day of March, 1988, by \_\_\_\_\_ of \_\_\_\_\_, on behalf of said \_\_\_\_\_.



Laura Ann Landrum  
Notary Public, State of Texas

0189:2173  
\\FBRD1\REQCREAT.APP

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

TO THE HONORABLE COUNTY JUDGE AND COUNTY COMMISSIONERS OF THE  
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RESPECTFULLY SUBMITTED this 28 day of June, 198889.

Roland Barron

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

THE STATE OF TEXAS §  
§  
COUNTY OF Ft. Bend §

This instrument was acknowledged before me on the 28th day of June, 19889 by Roland Barron, of \_\_\_\_\_, on behalf of said (self).



Jeanette Lepatich  
Notary Public, State of Texas

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

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RESPECTFULLY SUBMITTED this 28 day of June, 1988.89.

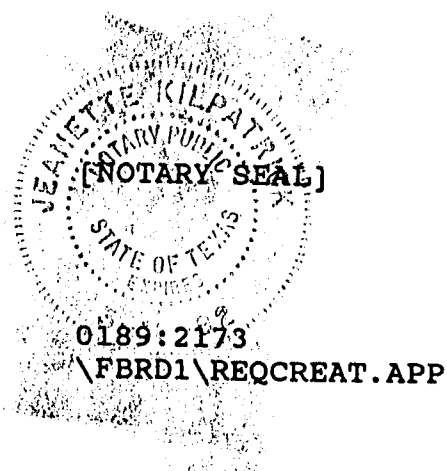
Sharon E. Barron

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

THE STATE OF TEXAS §  
§  
COUNTY OF Ft. Bend §

This instrument was acknowledged before me on the 28  
day of June, 1988, by Sharon E Barron,  
of \_\_\_\_\_, on behalf of said (self).

Jeanette Kilpatrick  
Notary Public, State of Texas



APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

The undersigned (herein the "Applicant"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully requests the Commissioners' Court of Fort Bend County, Texas (the "Court"), for the creation and establishment of a county road district, and would show the following:

I.

The proposed name of the District is Fort Bend County Road District No. 1 (the "District").

II.

The District shall be created and organized under the terms and provisions of Article III, Section 52, of the Constitution of Texas and Article 6702-1, Vernon's Texas Civil Statutes.

III.

After the creation of the District, Applicant requests the Court to conduct a hearing and order an election to determine whether or not the bonds of the District shall be issued for the purpose of the construction, maintenance and operation of macadamized, graveled or paved roads and turnpikes or in aid of these purposes and whether taxes shall be levied on all taxable property within the District in payment of the bonds and in support of the operations of the District.

The District shall contain an area of approximately 4613 acres of land, more or less, situated in Fort Bend County, depicted on the map attached as Exhibit "A" and described by metes and bounds in Exhibit "B", both of which are attached hereto and incorporated herein for all purposes. The District is partially within the corporate limits of the

City of Houston. All the area in the proposed District not in the corporate limits of the City of Houston lies exclusively within the extraterritorial jurisdiction of the City of Houston, Texas and the City of Missouri City, Texas. All of the land proposed to be included in the District may properly be included in the District.

IV.

The Applicant holds title to land within the District, and herewith agrees to taxation of such property to support the bonds and operations of the District.

V.

The general nature of the work to be done by the District is the acquisition of land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings and the preliminary and final design of this section of the Fort Bend Freeway.

VI.

There is a necessity for the above-described work for the following reasons. The area within the District is urban in nature, is within the growing environs of the greater Houston, Texas and Missouri City, Texas areas and is in close proximity to populous and developed sections of Fort Bend County, Texas. There is not now available within the area, which will be developed for commercial and residential uses, adequate roads or highways and related drainage works. The growth and development of the area proposed to be in the District and the area and of territories adjacent thereto require the acquisition and construction of a major new state road. A public necessity therefore exists for the creation of the District to assist Fort Bend and Harris Counties, the Houston Metropolitan Transit Authority, the Cities of Houston and Missouri City, and the Texas Department of Highways and Public Transportation with the construction, acquisition, maintenance, and operation of the Fort Bend Freeway and to promote the development and welfare of the community.

WHEREFORE, the Applicant prays that the District be created, that after it is created, the Court consider issuance of bonds, fix a time and place for a hearing thereof, give notice of the public hearing as required by law, and that at such hearing, the Court call an election on the question of the issuance of the bonds of the District for the purpose set forth above.

RESPECTFULLY SUBMITTED this 10<sup>th</sup> day of October, 1988.

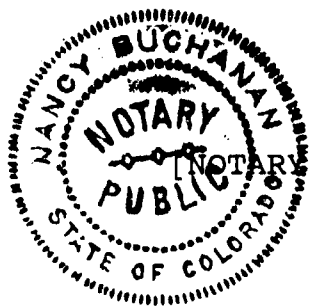
By: Henry E. Booher  
 Name: Henry E. Booher  
 Title: Vice President of Kevaland Texas Corporation  
dba Blue Ridge Associates

By: Fred W. Cohrs  
 Name: Fred W. Cohrs  
 Title: Vice President of Kevaland Texas Corporation  
dba Blue Ridge Associates

THE STATE OF Colorado §  
 §  
 City & COUNTY OF Denver §

This instrument was acknowledged before me, on the 10<sup>th</sup> day of October, 1988, by Fred W. Cohrs & Henry E. Booher both Vice Presidents of Kevaland Texas Corporation on behalf of said Corporation dba Blue Ridge Associates

Nancy Buchanan  
 Notary Public, State of Texas Colorado




0189:2173  
 \FBRD1\REQCREAT.APP



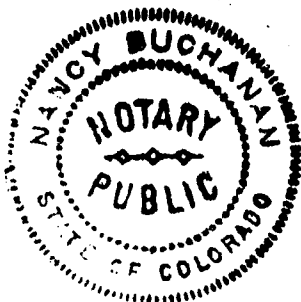
STATE OF COLORADO                     )  
                                              ) ss  
CITY AND COUNTY OF DENVER         )

On this, the 10th day of October, 1988, before me, a Notary Public in and for the said County and State, personally appeared Henry E. Booher and Fred W. Cohrs, who both acknowledge themselves to be the Vice President of Kevaland Texas Corporation dba Blue Ridge Associates, a Texas corporation, and that they, as such officers, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by themselves as such officers.

IN WITNESS WHEREOF I hereunto set my hand and seal the day and year aforesaid.

  
\_\_\_\_\_  
Notary Public  
950 - 10th Street  
Denver, Colorado 80202

My Commission Expires: August 24, 1991



APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

The undersigned (herein the "Applicant"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully requests the Commissioners' Court of Fort Bend County, Texas (the "Court"), for the creation and establishment of a county road district, and would show the following:

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IV.

The Applicant holds title to land within the District, and herewith agrees to taxation of such property to support the bonds and operations of the District.

V.

The general nature of the work to be done by the District is the acquisition of land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings and the preliminary and final design of this section of the Fort Bend Freeway.

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RESPECTFULLY SUBMITTED this 5<sup>th</sup> day of October, 1988.

Tom Reiff

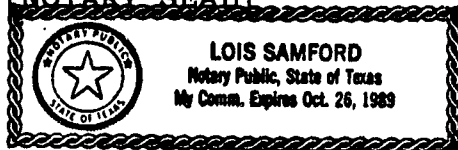
By: KPRC-TV  
Name: Tom Reiff  
Title: President/General Manager

THE STATE OF TEXAS §  
COUNTY OF Harris §

This instrument was acknowledged before me on the 14<sup>th</sup> day of October, 1988, by Tom Reiff, President of KPRC, on behalf of said Blue Ridge Inc. Corp.

Lois Samford  
Notary Public, State of Texas

[NOTARY SEAL]



0189:2173

\FBRD1\REQCREAT.APP

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

The undersigned (herein the "Applicant"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully requests the Commissioners' Court of Fort Bend County, Texas (the "Court"), for the creation and establishment of a county road district, and would show the following:

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RESPECTFULLY SUBMITTED this 21<sup>st</sup> day of October, 1988.

Larry B. Briggs  
By: Larry B. Briggs  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

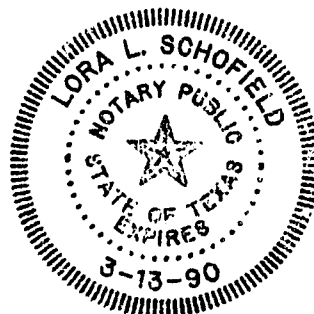
THE STATE OF TEXAS §  
COUNTY OF Harris §

This instrument was acknowledged before me on the 21<sup>st</sup> day of October, 1988, by Larry B. Briggs of \_\_\_\_\_, on behalf of said \_\_\_\_\_.

Lora L. Schofield  
Notary Public, State of Texas

[NOTARY SEAL]

0189:2173  
\\FBRD1\REQCREAT.APP



APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

The undersigned (herein the "Applicant"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully requests the Commissioners' Court of Fort Bend County, Texas (the "Court"), for the creation and establishment of a county road district, and would show the following:

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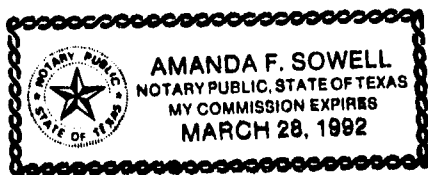
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RESPECTFULLY SUBMITTED this 8th. day of March, 1988.

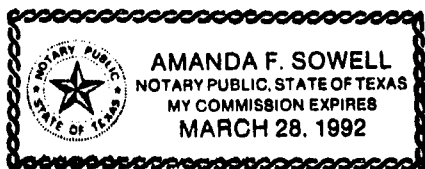
R. C. Davis, Jr.  
Secretary-Treasurer



By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

THE STATE OF TEXAS §  
COUNTY OF Harris §

This instrument was acknowledged before me on the 8th day of March, 1988, by R. C. Davis, Jr., of Church of the Southwest, on behalf of said Applicant.



[NOTARY SEAL]

Amanda F. Sowell  
Notary Public, State of Texas

0189:2173  
\FBRD1\REQCREAT.APP

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

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RESPECTFULLY SUBMITTED this 8<sup>th</sup> day of 12, 1988.

Ruth McLain Graham

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

THE STATE OF TEXAS §  
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 8TH day of DECEMBER, 1988, by RUTH McLAIN GRAHAM of \_\_\_\_\_, on behalf of said \_\_\_\_\_.



[Signature]  
Notary Public, State of Texas

0189:2173  
\\FBRD1\REQCREAT.APP

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

TO THE HONORABLE COUNTY JUDGE AND COUNTY COMMISSIONERS OF THE  
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RESPECTFULLY SUBMITTED this 14th day of October, 1988.

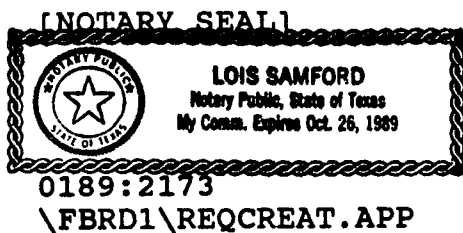
Tom Reiff

By: H & C Communications, Inc.  
 Name: Tom Reiff  
 Title: Vice President

THE STATE OF TEXAS §  
 COUNTY OF Harris §

This instrument was acknowledged before me on the 14th day of October, 1988, by Tom Reiff, Vice President of H & C Communications, on behalf of said Company.

Lois Samford  
 Notary Public, State of Texas





APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

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RESPECTFULLY SUBMITTED this 16<sup>m</sup> day of December, 1988.

James A. Isbell

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

THE STATE OF TEXAS §  
COUNTY OF \_\_\_\_\_ §

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 1988, by \_\_\_\_\_, \_\_\_\_\_ of \_\_\_\_\_, on behalf of said \_\_\_\_\_.

\_\_\_\_\_  
Notary Public, State of Texas

[NOTARY SEAL]

0189:2173  
\FBRD1\REQCREAT.APP

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

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IV.

The Applicant holds title to land within the District, and herewith agrees to taxation of such property to support the bonds and operations of the District.

V.

The general nature of the work to be done by the District is the acquisition of land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings and the preliminary and final design of this section of the Fort Bend Freeway.

VI.

There is a necessity for the above-described work for the following reasons. The area within the District is urban in nature, is within the growing environs of the greater Houston, Texas and Missouri City, Texas areas and is in close proximity to populous and developed sections of Fort Bend County, Texas. There is not now available within the area, which will be developed for commercial and residential uses, adequate roads or highways and related drainage works. The growth and development of the area proposed to be in the District and the area and of territories adjacent thereto require the acquisition and construction of a major new state road. A public necessity therefore exists for the creation of the District to assist Fort Bend and Harris Counties, the Houston Metropolitan Transit Authority, the Cities of Houston and Missouri City, and the Texas Department of Highways and Public Transportation with the construction, acquisition, maintenance, and operation of the Fort Bend Freeway and to promote the development and welfare of the community.

WHEREFORE, the Applicant prays that the District be created, that after it is created, the Court consider issuance of bonds, fix a time and place for a hearing thereof, give notice of the public hearing as required by law, and that at such hearing, the Court call an election on the question of the issuance of the bonds of the District for the purpose set forth above.

RESPECTFULLY SUBMITTED this 10th day of February, 1988. 9.

Jane Chant Jones

JANE ADAMS JONES

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**THE STATE OF TEXAS           \$**  
**COUNTY OF HARRIS               \$**

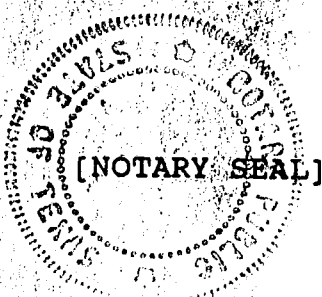
This instrument was acknowledged before me on the 10th day of February, 1988, by Jane Adams Jones, on behalf of said

*[Signature]*

Notary Public, State of Texas

(J. M. SLATOR III)

My Commission expires 3/31/89



0189:2173  
\FBRD1\REQCREAT.APP

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

The undersigned (herein the "Applicant"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully requests the Commissioners' Court of Fort Bend County, Texas (the "Court"), for the creation and establishment of a county road district, and would show the following:

I.

The proposed name of the District is Fort Bend County Road District No. 1 (the "District").

II.

The District shall be created and organized under the terms and provisions of Article III, Section 52, of the Constitution of Texas and Article 6702-1, Vernon's Texas Civil Statutes.

III.

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AS PER ORIGINAL

WHEREFORE, the Applicant prays that the District be created, that after it is created, the Court consider issuance of bonds, fix a time and place for a hearing thereof, give notice of the public hearing as required by law, and that at such hearing, the Court call an election on the question of the issuance of the bonds of the District for the purpose set forth above.

RESPECTFULLY SUBMITTED this 15 day of December, 1988.

Juan P. Kaufman

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

THE STATE OF TEXAS §  
COUNTY OF \_\_\_\_\_ §

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 1988, by \_\_\_\_\_ of \_\_\_\_\_, on behalf of said \_\_\_\_\_.

\_\_\_\_\_  
Notary Public, State of Texas

[NOTARY SEAL]

0189:2173  
\\FBRD1\REQCREAT.APP

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

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RESPECTFULLY SUBMITTED this 5<sup>th</sup> day of Dec, 1988.

Phyllis P. Lockenster

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

THE STATE OF TEXAS §  
§  
COUNTY OF \_\_\_\_\_ §

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 1988, by \_\_\_\_\_ of \_\_\_\_\_, on behalf of said \_\_\_\_\_.

\_\_\_\_\_  
Notary Public, State of Texas

[NOTARY SEAL]

0189:2173  
\FBRD1\REQCREAT.APP

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

The undersigned (herein the "Applicant"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully requests the Commissioners' Court of Fort Bend County, Texas (the "Court"), for the creation and establishment of a county road district, and would show the following:

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RESPECTFULLY SUBMITTED this 27<sup>th</sup> day of Dec., 1988.

Saranna S. Moeller  
for Iver Storland Estate  
By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

THE STATE OF TEXAS §  
COUNTY OF Refugio §

This instrument was acknowledged before me on the 27<sup>th</sup>  
day of December, 1988, by Saranna S. Moeller  
of Refugio, Texas, on behalf of said Iver Storland Estate

Wilma Parker  
Notary Public, State of Texas

[NOTARY SEAL]

0189:2178

\\FBRD1\REQCREAT.APP

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

The undersigned (herein the "Applicant"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully requests the Commissioners' Court of Fort Bend County, Texas (the "Court"), for the creation and establishment of a county road district, and would show the following:

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RESPECTFULLY SUBMITTED this 6th day of December, 1988.

Mattie E. Myers Esq.  
by Florence Young  
 By: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Title: \_\_\_\_\_

THE STATE OF TEXAS §  
 COUNTY OF Gillespie §

This instrument was acknowledged before me on the 6th day of December, 1988, by Florence Young, of \_\_\_\_\_, on behalf of said \_\_\_\_\_.

Gail Lena  
 Notary Public, State of Texas

[NOTARY SEAL]

Gail Lena  
 Commission Expires: 7-20-89

0189:2173  
 \FBRD1\REQCREAT.APP

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

The undersigned (herein the "Applicant"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully requests the Commissioners' Court of Fort Bend County, Texas (the "Court"), for the creation and establishment of a county road district, and would show the following:

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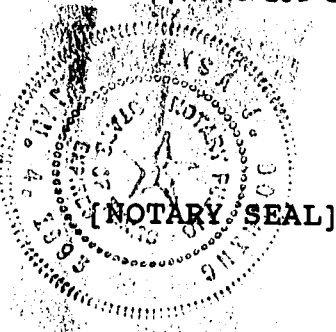
RESPECTFULLY SUBMITTED this 15<sup>th</sup> day of Dec., 1988.

Robert M. Davant  
Tom T. Alexander

By: PARTRIDGE GLEN, LTD. & PARTRIDGE GLEN NO 2, LTD.  
Name: Two Ltd. Partnerships  
Title: General Partners

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 13th day of DECEMBER, 1988, by ROBERT M. DAVANT & TOM T. ALEXANDER, GENERAL PARTNERS of PARTRIDGE GLEN, LTD. & PARTRIDGE GLEN NO 2, LTD., on behalf of said PARTRIDGE GLEN LTD. & PARTRIDGE GLEN NO 2 LTD.



Lisa J. Downing  
Notary Public, State of Texas

LISA J. DOWNING  
MY COMMISSION EXPIRES  
JANUARY 4, 1993

0189:2173  
\\FBRD1\REQCREAT.APP

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

TO THE HONORABLE COUNTY JUDGE AND COUNTY COMMISSIONERS OF THE  
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39 1909

AS PER ORIGINAL

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RESPECTFULLY SUBMITTED this 9 day of December, 1988.

Carole A. Shelby

CAROLE A. SHELBY has moved from: old address:

3635 Hunters Dream  
San Antonio, Texas 78230

to: NEW ADDRESS:  
2196 West Park Court  
Stone Mountain, Georgia 30087

The Fort Bend County Appraisal District has been notified in Dec. 1988.

Carole A. Shelby

THE STATE OF GEORGIA

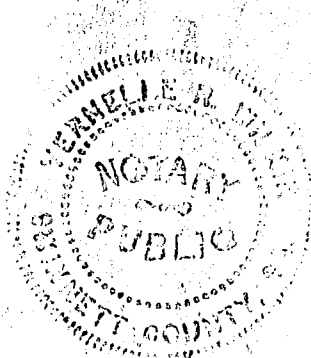
COUNTY OF Gwinnett

This instrument was acknowledged before me on the 9th  
day of December, 1988, by \_\_\_\_\_,  
of \_\_\_\_\_, on behalf of said \_\_\_\_\_.

Vernelle R. Wilkes  
Notary Public, State of Georgia

Notary Public, Gwinnett County, Georgia  
My Commission Expires Oct. 17, 1990

(NOTARY SEAL)





APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

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RESPECTFULLY SUBMITTED this 13<sup>th</sup> day of December, 1988.

TEAL RUN, LTD & TEAL RUN No. 2., LTD  
Tom T. Alexander  
Robert M. Nardant

By: The General Partners of  
Name: Teal Run and Teal Run No. 2, Ltd.  
Title: General Partners

THE STATE OF TEXAS §  
§  
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 13TH day of DECEMBER, 1988, by TOM T. ALEXANDER & ROBERT M. DAVANT, GENERAL PARTNERS of TEAL RUN & TEAL RUN No. 2 Ltd, on behalf of said TEAL RUN & TEAL RUN No. 2 Ltd.



Lisa J. Downing  
Notary Public, State of Texas  
Lisa J. Downing  
My Commission Expires  
JANUARY 4, 1993

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

The undersigned (herein the "Applicant"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully requests the Commissioners' Court of Fort Bend County, Texas (the "Court"), for the creation and establishment of a county road district, and would show the following:

I.

The proposed name of the District is Fort Bend County Road District No. 1 (the "District").

II.

The District shall be created and organized under the terms and provisions of Article III, Section 52, of the Constitution of Texas and Article 6702-1, Vernon's Texas Civil Statutes.

III.

After the creation of the District, Applicant requests the Court to conduct a hearing and order an election to determine whether or not the bonds of the District shall be issued for the purpose of the construction, maintenance and operation of macadamized, graveled or paved roads and turnpikes or in aid of these purposes and whether taxes shall be levied on all taxable property within the District in payment of the bonds and in support of the operations of the District.

The District shall contain an area of approximately 4613 acres of land, more or less, situated in Fort Bend County, depicted on the map attached as Exhibit "A" and described by metes and bounds in Exhibit "B", both of which are attached hereto and incorporated herein for all purposes. The District is partially within the corporate limits of the

City of Houston. All the area in the proposed District not in the corporate limits of the City of Houston lies exclusively within the extraterritorial jurisdiction of the City of Houston, Texas and the City of Missouri City, Texas. All of the land proposed to be included in the District may properly be included in the District.

IV.

The Applicant holds title to land within the District, and herewith agrees to taxation of such property to support the bonds and operations of the District.

V.

The general nature of the work to be done by the District is the acquisition of land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings and the preliminary and final design of this section of the Fort Bend Freeway.

VI.

There is a necessity for the above-described work for the following reasons. The area within the District is urban in nature, is within the growing environs of the greater Houston, Texas and Missouri City, Texas areas and is in close proximity to populous and developed sections of Fort Bend County, Texas. There is not now available within the area, which will be developed for commercial and residential uses, adequate roads or highways and related drainage works. The growth and development of the area proposed to be in the District and the area and of territories adjacent thereto require the acquisition and construction of a major new state road. A public necessity therefore exists for the creation of the District to assist Fort Bend and Harris Counties, the Houston Metropolitan Transit Authority, the Cities of Houston and Missouri City, and the Texas Department of Highways and Public Transportation with the construction, acquisition, maintenance, and operation of the Fort Bend Freeway and to promote the development and welfare of the community.

WHEREFORE, the Applicant prays that the District be created, that after it is created, the Court consider issuance of bonds, fix a time and place for a hearing thereof, give notice of the public hearing as required by law, and that at such hearing, the Court call an election on the question of the issuance of the bonds of the District for the purpose set forth above.

RESPECTFULLY SUBMITTED this 27<sup>th</sup> day of Oct, 1988.

By: Daniel Wainberg  
Name: Daniel Realty  
Title: Pres.

THE STATE OF TEXAS §  
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 27 day of OCTOBER, 1988, by LISA SKILTON, NOTARY of HARRIS COUNTY TX., on behalf of said Daniel Wainberg

Lisa Skilton  
Notary Public, State of Texas  
Commission Expires: 10/10/89

[NOTARY SEAL]

0189:2173  
\FBRD1\REQCREAT.APP

APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

TO THE HONORABLE COUNTY JUDGE AND COUNTY COMMISSIONERS OF THE  
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IV.

The Applicant holds title to land within the District, and herewith agrees to taxation of such property to support the bonds and operations of the District.

V.

The general nature of the work to be done by the District is the acquisition of land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings and the preliminary and final design of this section of the Fort Bend Freeway.

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WHEREFORE, the Applicant prays that the District be created, that after it is created, the Court consider issuance of bonds, fix a time and place for a hearing thereof, give notice of the public hearing as required by law, and that at such hearing, the Court call an election on the question of the issuance of the bonds of the District for the purpose set forth above.

RESPECTFULLY SUBMITTED this 7th day of June, 1989.

Hermann Hospital,  
Board of Trustees

*Ralph S. O'Connor*

Ralph S. O'Connor

*Leonel J. Castillo*

Leonel J. Castillo

*John S. Chase*

John S. Chase

*Walter M. Mischer, Jr.*

Walter M. Mischer, Jr.

*Melinda H. Perrin*

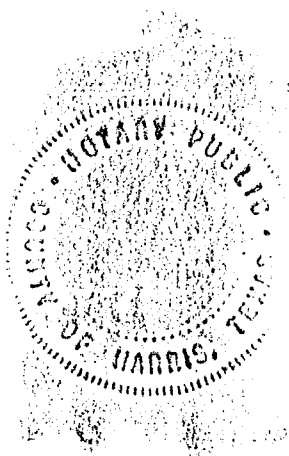
Melinda H. Perrin

*Mark White*

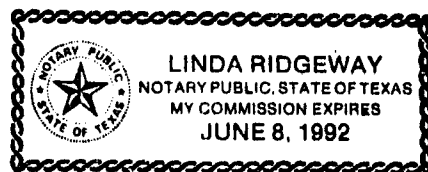
Mark White

THE STATE OF TEXAS   §  
                                     §  
COUNTY OF HARRIS   §

This instrument was acknowledged before me on the 7th day of June, 1989 by Ralph S. O'Connor, Leonel J. Castillo, John S. Chase, Walter M. Mischer, Jr., Melinda H. Perrin, and Mark White, the Trustees of the Board of Trustees of Hermann Hospital.



*Linda Ridgeway*  
Notary Public, State of Texas



APPLICATION REQUESTING CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1

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

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The District shall contain an area of approximately 4613 acres of land, more or less, situated in Fort Bend County, depicted on the map attached as Exhibit "A" and described by metes and bounds in Exhibit "B", both of which are attached hereto and incorporated herein for all purposes. The District is partially within the corporate limits of the City of Houston. All the area in the proposed District not in the corporate limits of the City of Houston lies exclusively within the extraterritorial jurisdiction of the City of Houston, Texas and the City of Missouri City, Texas. All of the land proposed to be included in the District may properly be included in the District.

## IV.

The Applicant holds title to land within the District, and herewith agrees to taxation of such property to support the bonds and operations of the District.

## V.

The general nature of the work to be done by the District is the acquisition of land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings and the preliminary and final design of this section of the Fort Bend Freeway.

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There is a necessity for the above-described work for the following reasons. The area within the District is urban in nature, is within the growing environs of the greater Houston, Texas and Missouri City, Texas areas and is in close proximity to populous and developed sections of Fort Bend County, Texas. There is not now available within the area, which will be developed for commercial and residential uses, adequate roads or highways and related drainage works. The growth and development of the area proposed to be in the District and the area and of territories adjacent thereto require the acquisition and construction of a major new state road. A public necessity therefore exists for the creation of the District to assist Fort Bend and Harris Counties, the Houston Metropolitan Transit Authority, the Cities of Houston and Missouri City, and the Texas Department of Highways and Public Transportation with the construction, acquisition, maintenance, and operation of the Fort Bend Freeway and to promote the development and welfare of the community.

WHEREFORE, the Applicant prays that the District be created, that after it is created, the Court consider issuance of bonds, fix a time and place for a hearing thereof, give notice of the public hearing as required by law, and that at such hearing, the Court

call an election on the question of the issuance of the bonds of the District for the purpose set forth above.

RESPECTFULLY SUBMITTED this 24 day of June, 1989.

Dan Annoot  
DAN ANNoot

Frances D. Annoot  
FRANCES D. ANNoot

Delbert E. Landrum  
DELBERT E. LANDRUM

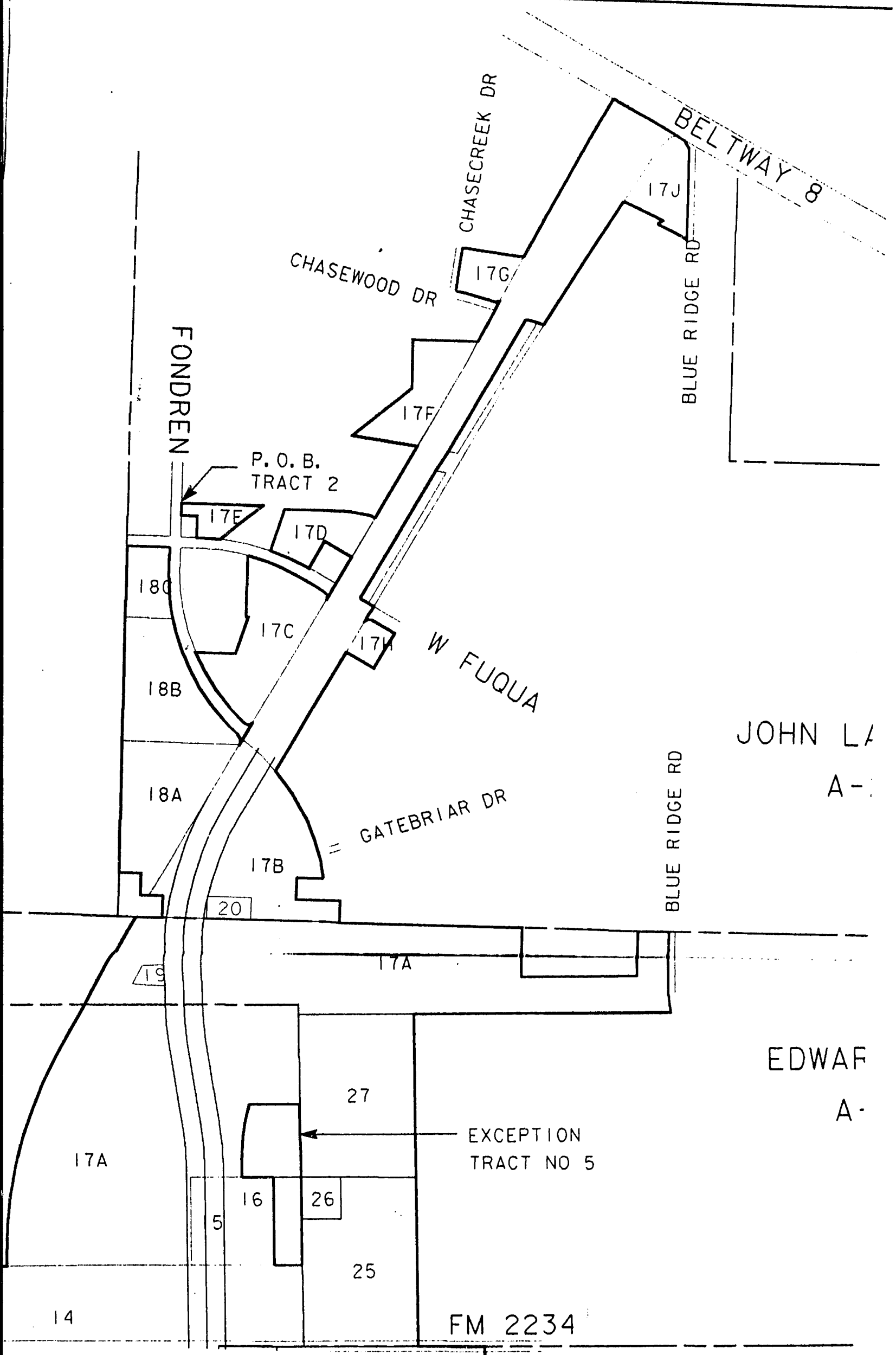
Vallie J. Landrum  
VALLIE J. LANDRUM

Ma

Beverly Barron  
BEVERLY BARRON

## DISTRICT OWNERSHIP

| PARCEL | OWNER NAME                      | TOTAL ACRES |
|--------|---------------------------------|-------------|
| 1      | LEXINGTON DEVELOPMENT           | 140         |
| 2      | STEVE COCHRAN & ASSOCIATES      | 105         |
| 3      | PARTRIDGE GLEN LTD              | 69          |
| 4      | TEAL RUN                        | 802         |
| 5      | HERMANN HOSPITAL ESTATE         | 1,671       |
| 6      | MEGA DEVELOPMENT                | 116         |
| 7      |                                 | 2           |
| 8      | F. B. C. MUD 45                 | 1           |
| 9      | BLUE RIDGE TOWER GROUP          | 117         |
| 10     | BELO BROADCASTING               | 135         |
| 11     | JOINT VENTURE TOWER GROUP       | 186         |
| 12     | VENTURCORP                      | 62          |
| 13     | BLUE RIDGE SUBDIVISION          | 14          |
| 14     | FLOYD GANNASSI                  | 73          |
| 15     | FIRST ASSEMBLY OF GOD OF STAFF. | 6           |
| 16     | BARRONS                         | 7           |
| 17     | BLUE RIDGE ASSOCIATES           | 312         |
| 18     | VULCAN PROPERTIES               | 43          |
| 19     | FORT BEND COUNTY                | 1           |
| 20     |                                 | 2           |
| 21     | E. LOGAN GOAR                   | 9           |
| 22     | SAM H. FINLEY                   | 1           |
| 23     | ROBERT A. BAKER                 | 10          |
| 24     | JULIA H. ADAMS                  | 35          |
| 25     | DAN WAINBERG                    | 34          |
| 26     | SATELLITE TRANSMISSION & REC.   | 3           |
| 27     | UNITED SALT                     | 37          |
| 28     | WEST-SCHENK SUBDIVISION         | 58          |
| 29     | TELETOWER INC                   | 562         |
| TOTAL  |                                 | 4,613       |



BELTWAY 8

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BLUE RIDGE RD

N

JOHN LAFAYETTE

A-280

BLUE RIDGE RD

EDWARD DREW

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DAVID BRIGHT  
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ELIJAH ROARK



FM 2234

EXCEPTION  
ACT NO 4

H. SHROPSHIRE  
A-313

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EXCEPTION  
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EXCEPTION  
TRACT NO 2

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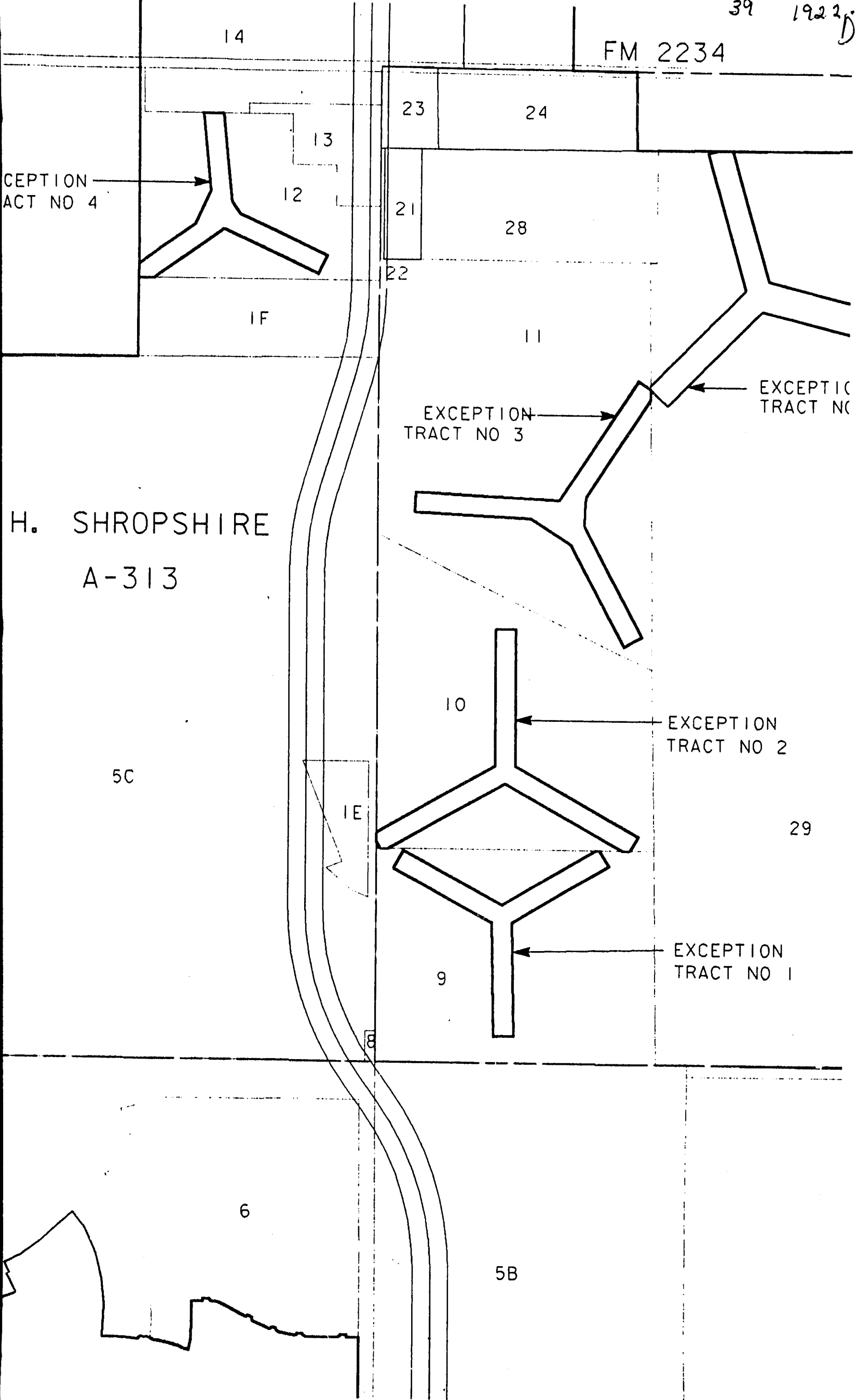
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EXCEPTION  
TRACT NO 6

THOMAS HOBERMAKER  
A-191

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NO 2

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NO 1

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F.

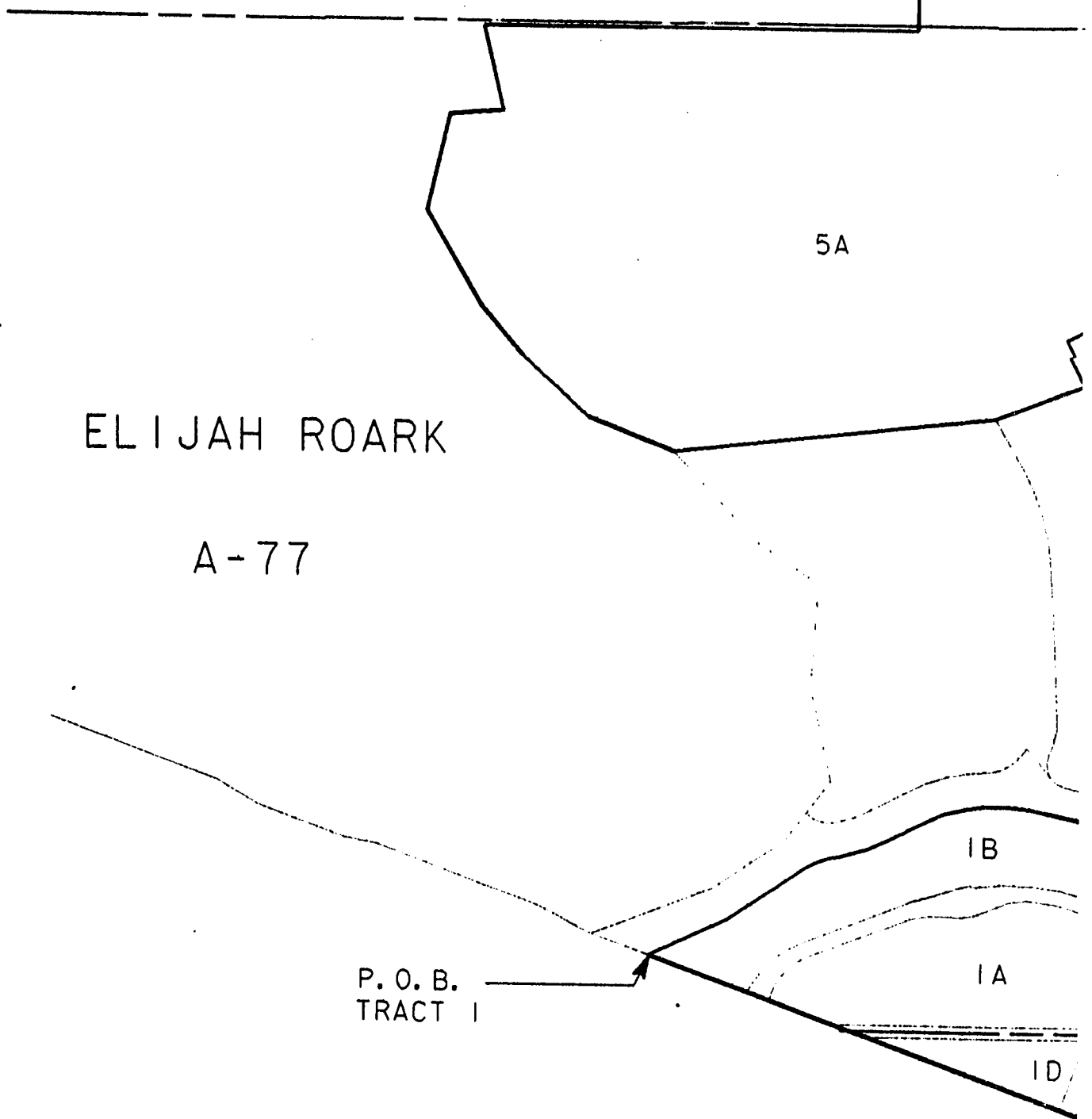


EXHIBIT "A"  
BOUNDARY MAP  
FORT BEND COUNTY  
COUNTY ROAD DISTRICT NO. 1

Lichliter/Jameson & Associates, Inc. **LJA**  
CONSULTING ENGINEERING PLANNING SURVEYING  
HOUSTON DALLAS AUSTIN PHOENIX

LJA JOB NO: T-002-0001-03

DATE: AUGUST. 19

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EXCEPTION  
TRACT NO 1

6

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4B

HILLCROFT

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1C

5A

2B

TRAMMEL - FRESNO

2A

3B

3D

3A

3C

STATE HIGHWAY 6

BRAZORIA LAND &  
IRRIGATION CO CANAL ROW

AUG 29 1989

29

TION  
NO 1

4B

RESNO

MOSES SHIPMAN

A-86

4A



**EXHIBIT B**

**DESCRIPTION OF  
4813 ACRES  
(FORT BEND COUNTY ROAD DISTRICT NO. 1)**

Being 4725 acres of land (more or less) out of the John Lafayette Survey, Abstract 280, the Edward Drew Survey, Abstract 163, the H. Shropshire Survey, Abstract 313, the Thomas Hobermaker Survey, Abstract 191, the David Bright League, Abstract 13, the Elijah Roark Survey, Abstract 77, and the Moses Shipman Survey, Abstract 86, Fort Bend County, Texas and said 4725 acres (more or less) being more particularly described in two (2) tracts as follows:

**TRACT 1**

**BEGINNING** at the intersection of the northerly line of a called 33.8680 acre tract owned by Lexington Development Company and shown on a survey prepared by Baseline Corporation dated December 5, 1986, and the northerly right-of-way line of State Highway No. 6 (width varies);

Thence, in a southeasterly direction, along said northerly right-of-way line to the most southerly corner of a called 15 acre tract owned by Partridge Glen, Ltd., same being in the northwesterly line of Brazoria Land and Irrigation Company Canal right-of-way;

Thence, in a northeasterly direction, along said northwesterly right-of-way line, to the south line of Trammel-Fresno Road (width varies);

Thence, along said south line, in an easterly direction, to a re-entrant corner in the west line of a called 801.829 acre tract owned by Teal Run Associates;

Thence, in a southerly direction, along said west line to the most southerly southwest corner of said 801.829 acres;

Thence, in an easterly direction along the southerly line of said 801.829 acres to the most southerly southeast corner of said 801.829 acres;

Thence, in a northerly direction, along the easterly line of said 801.829 acres, to the most northerly northeast corner of said 801.829 acres;

Thence, in a westerly direction, along the north line of said 801.829 acres;

Thence, in a northerly direction, pass the southeast corner of a 587.7411 acre tract of land owned by Teletower and continue to the northeast corner of said 587.7411 acres;

4613 Acres

Thence, in a westerly direction, along the north line of said 587.7411 acres, pass the northwest corner of said 587.7411 acres, same being the north common corner of Lots 68 & 69 in the "West-Schenk Subdivision", a subdivision of record in Volume 1, Pages 12 and 13, Plat Records, Fort Bend County, Texas and continue in a westerly direction, along the north line of said West-Schenk Subdivision to the southeast corner of a called 35.292 acre tract owned by Julia Adams and Mrs. Jane Adams Jones;

Thence, along the east line of said 35.292 acres to the common line of aforementioned Edward Drew and Thomas Hobermaker Surveys, same being in the centerline of F.M. 2234;

Thence, in a westerly direction, along said common survey line, to the southeast corner of a called 39.942 acre tract owned by Dan Wainberg, Trustee;

Thence, in a northerly direction, pass the northeast corner of said 39.942 acres, and continue to the north line of a 150.00 foot wide drainage easement recorded in Volume 604, Page 587, Deed Records, Fort Bend County, Texas;

Thence, in an easterly direction, along said north line, to the west right-of-way line of Blue Ridge Road (width varies);

Thence, in a northerly direction, along said west right-of-way line, to the northeast corner of a called 1.7906 acre tract of land recorded in Volume 729, Page 252, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along the north line of said 1.7906 acres, to the northwest corner of said 1.7906 acres;

Thence, in a southerly direction, pass the southwest corner of said 1.7906 acres, to the north right-of-way line of Court Road;

Thence, in a westerly direction, along said north right-of-way line, to a re-entrant corner of a called 212.0554 acre tract as shown on a survey prepared by Brown, Gay and Associates, Inc. dated December 2, 1986;

Thence, in a northerly direction, along an east line of said 212.0554 acres, to the south line of the "Silas Welch Subdivision", a subdivision of record in Volume 1, Page 4, Plat Records, Fort Bend County, Texas, same being the common line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said south line and common survey line, to the common south corner of Lots 10 and 11 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 10 and 11 to the common north corner of said Lots 10 and 11;

Thence, in a westerly direction, to the common corner of Lots 8, 9, 60 and 61 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 60 and 61 to the common corner of said Lots 60 and 61 and Lots 76 and 77 of aforementioned Silas Welch Subdivision;

Thence, in an easterly direction, along the north line of said Lots 60 and 59 to the westerly right-of-way line of Fondren Road (width varies);

Thence, in a northerly direction, along said westerly right-of-way line, to the southeasterly right-of-way line of a 60.00 foot wide east frontage road right-of-way (Hilicraft Road);

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the southwest corner of a called 2.6402 acre tract owned by Blue Ridge Associates;

Thence, along the southwesterly line of said 2.6402 acres to the southeast corner of said 7.6402 acres;

Thence, along the southeasterly line of said 2.6402 acres, to the southwesterly right-of-way line of West Fuqua Drive (width varies);

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the northeasterly right-of-way line of aforementioned West Fuqua Drive, same being the southwesterly line of "Briargate, Section 13", a subdivision of record on Slide No. 723B, Plat Records, Fort Bend County, Texas;

Thence, in a northwesterly direction, along the common line of said West Fuqua Drive and "Briargate, Section 13", to the most westerly corner of said "Briargate, Section 13";

Thence, in a northeasterly direction, along the northwesterly line of said "Briargate, Section 13", pass the northwest corner of said "Briargate, Section 13", pass the southwest corner of "Briargate, Section 15", a subdivision of record on Slide No. 633A, Plat Records, Fort Bend County, Texas, and continue, along the northwesterly line of said "Briargate, Section 15", to the northwest corner of said "Briargate, Section 15", same being in the southerly right-of-way line of Chasewood Drive (75.00 feet wide);

Thence, in a southeasterly direction, along said southerly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the most westerly corner of Reserve "C" of "Southwest Crossing, Section One", a subdivision of record in Slide No. 561B, Plat Records, Fort Bend County, Texas;



Thence, in a southeasterly direction, along the southwesterly line of said Reserve "C", to the west right-of-way line of Blue Ridge Road (60.00 feet wide);

Thence, in a northerly direction, along said west right-of-way line, to the southwesterly right-of-way line of South Beltway No. 8 (300.00 feet wide), Volume 6861, Page 377, Deed Records, Harris County, Texas;

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the westerly right-of-way line of a 60.00 foot wide west frontage road (Hilicraft Road);

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 5 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 5 acres, to the east right-of-way line of Chasacreek Drive;

Thence, along the common line of said 5 acres and Chasacreek Drive to the northerly right-of-way line of Chasewood Drive;

Thence, along the common line of said 5 acres and Chasewood Drive, to the westerly right-of-way line of aforementioned 60.00 foot wide west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 11.2397 acres owned by Blue Ridge Associates;

Thence, along the north line of said 11.2397 acres to the northwest corner of said 11.2397 acres;

Thence, along the westerly line of said 11.2397 acres to the southwest corner of said 11.2397 acres;

Thence, along the southerly line of said 11.2397 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line to the northeast corner of a called 7.8394 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 7.8394 acres, to the northwest corner of said 7.8394 acres;

Thence, along the westerly line of said 7.8394 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said 7.8394 acres and West Fuqua Drive, to the most westerly southeast corner of said 7.8394 acres;

Thence, leaving said northerly right-of-way line, along a southeasterly line of said 7.8394 acres, to a re-entrant corner of said 7.8394 acres;

Thence, along a southwesterly line of said 7.8394 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said West Fuqua Drive and a called 20.956 acre tract owned by Blue Ridge Associates, to the most northerly corner of said 20.956 acres;

Thence, leaving said southerly right-of-way line, along the westerly line of said 20.956 acres, to a re-entrant corner of said 20.956 acres;

Thence, along a north line of said 20.956 acres, to the easterly line of Fondren Road (width varies);

Thence, along the common line of said 20.956 acres and Fondren Road, to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the westerly right-of-way line of aforementioned Fondren Road;

Thence, in a northerly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, in a westerly direction, along said southerly right-of-way line, to the common survey line of aforementioned John Lafayette Survey and the I. & G.N. R.R. Survey, Abstract 263;

Thence, in a southerly direction, along said common survey line, to the west common corner of Lots 68 and 69 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 68 and 69, to the common corner of said Lots 68 and 69 and Lots 67 and 70 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 67 and 68, to the common corner of said Lots 67 and 68 and Lots 1 and 2 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 2 and 67, to the common corner of Lots 67 and 2 and Lots 3 and 66 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 2 and 3, to the aforementioned south line of Silas Welch Subdivision, same being the common survey line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said common survey line, to the westerly right-of-way line of a 60.00 foot wide west frontage road, same being the northwest corner of aforementioned 212.0554 acres;

Thence, in a southwesterly direction, along said westerly right-of-way line and the westerly line of said 212.0554 acres, to the north line of a called 72.8092 acre Gannassi Tract;

Thence, in a westerly direction, along said north line to the northwest corner of said 72.8092 acres;

Thence, in a southerly direction, pass the most westerly southwest corner of said 72.8092 acres, pass the northwest corner of a called 75.9242 acre tract owned by Venturecorp, pass the northwest corner of a called 41.9967 acre tract recorded in Volume 1175, Page 234, Official Records, Fort Bend County, Texas, to the north line of a called 716.96045 acre tract owned by Hermann Hospital Estate and described as Tract D on aforementioned Baseline Corporation survey;

Thence, in a westerly direction, along said north line, pass the northwest corner of said 716.96045 acres, and continue, along the north line of a called 82.399 acre tract owned by Hermann Hospital Estate and described as Tract E on said Baseline Corporation survey, to the northwest corner of said 82.399 acres;

Thence, along the westerly line of said 82.399 acres to the southwest corner of said 82.399 acres;

Thence, along the southerly line of said 82.399 acres to the west line of aforementioned 716.96045 acres;

Thence, in a southerly direction, along said west line, to the northerly line of a drainage right-of-way conveyed to Fort Bend County Drainage District by instrument of record in Volume 860, Page 323, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along said northerly line, to a west line of Fort Bend County Municipal Utility District No. 47, same being the westerly line of a called 536.65178 acre tract owned by Hermann Hospital Estate and described as Tract A2 on aforementioned Baseline Corporation survey;

Thence, in a southeasterly direction, along said westerly line of 536.65178 acres to a corner of said 536.65178 acres;

Thence, in a northeasterly direction, to the northerly line of "Vicksburg, Village of Cumberland";

Thence, in an easterly direction, along the northerly line of said "Vicksburg, Village of Cumberland," to the easterly right-of-way line of Hilcroft Avenue (110.00 feet wide);

Thence, in a southerly direction, along the easterly lines of said Hilcroft Avenue and Fort Bend County Municipal Utility District No. 47, to the most westerly northwest corner of a called 13.8147 acre tract conveyed to General Homes Corporation by instrument of record in Volume 1588, Page 333, Official Records, Fort Bend County, Texas;

Thence, along a northerly line of said 13.8147 acres, to a re-entrant corner of said 13.8147 acres;

Thence, along a westerly line of said 13.8147 acres to the most northerly corner of said 13.8147 acres;

Thence, along the northerly line of said 13.8147 acres, to the northeast corner of said 13.8147 acres, same being in a west line of aforementioned 536.65178 acres;

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, along said southerly line to the northeast corner of a called 9.28266 acre tract recorded in Volume 1563, Page 79, Official Records, Fort Bend County, Texas;

Thence, along the east line of said 9.28266 acres, to the southeast corner of said 9.28266 acres;

Thence, along the south line of said 9.28266 acres, pass the southerly common corner of said 9.28266 acres and a called 3.9300 acre tract recorded in Volume 1563, Page 89, Official Records, Fort Bend County, Texas, and continue, along the southerly line of said 3.9300 acres, to the southerly common corner of said 3.9300 acres and aforementioned 15.94301 acres, same being in the northerly line of aforementioned 33.8680 acres;

Thence, in a southwesterly direction, along said northerly line, to the POINT OF BEGINNING and containing 4721.21 acres of land (more or less).

## TRACT 2

BEGINNING at the northwest corner of a called 4.22 acre tract of land described in Substitute Trustee's Deed recorded in Volume 1984, Page 1543, Official Records, Fort Bend County, Texas, same being in the east right-of-way line of Fondren Road (width varies);

Thence, along the north line of said 4.22 acres, to the northeast corner of said 4.22 acres;

Thence, along the southeast line of said 4.22 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said 4.22 acres and West Fuqua Drive, to the southeast corner of a called 0.6887 acre tract described in Exhibit B of aforementioned Substitute Trustee's Deed;

Thence, along the east line of said 0.6887 acres, to the northeast corner of said 0.6887 acres;

Thence, along the north line of said 0.6887 acres, to aforementioned east right-of-way line of Fondren Road;

Thence, in a northerly direction, along said east right-of-way line, to the POINT OF BEGINNING and containing 3.53 acres of land (more or less).

## SAVE AND EXCEPT THE FOLLOWING:

## EXCEPTION TRACT 1

Being 15.642 acres of land (more or less) out of aforementioned called 132.6 acre Blue Ridge Tower Corporation tract, said 15.642 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northwesterly, northeasterly and southerly direction from said tower;

## EXCEPTION TRACT 2

Being 19.470 acres of land (more or less) out of aforementioned called 154.4634 acre tract, said 19.470 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northerly, southwesterly, and southeasterly direction from said tower.

4613 Acres

## EXCEPTION TRACT 3

Being 20.797 acres of land (more or less) out of aforementioned 207.44 acre James E. Crowther, Trustee tract, said 20.797 acres more particularly being that area of land 100.0 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a westerly, northeasterly, and southeasterly direction from said tower and also including the area extending from said tower to 10.00 feet past buildings in a southwesterly and easterly direction.

## EXCEPTION TRACT 4

Being 14.358 acres of land (more or less) out of aforementioned 75.9242 Venturecorp tract, said 14.358 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northerly, southwesterly, and southeasterly direction from said tower and also including the area extending from said tower to 10.00 feet past buildings in a northwesterly and northeasterly direction.

## EXCEPTION TRACT 5

Being 15.541 acres (more or less) of land located in the H. Shropshire Survey, Abstract 313, Fort Bend County, Texas, more particularly being a portion of a called 15 acre G.T. Barron tract and all of a called 8.481 acre tract recorded in Volume 1561, Page 283, Official Records, Fort Bend County, Texas and said 15.541 acres being more particularly described as follows:

BEGINNING at the northeast corner of aforementioned 8.481 acres, same being in the common line of said H. Shropshire and aforementioned Edward Drew Surveys, also being in the west line of a 150.00 foot wide drainage easement recorded in Volume 604, Page 567, Deed Records, Fort Bend County, Texas;

Thence, in a southerly direction, along said common survey line, pass the southeast corner of aforementioned 8.481 acres, to the southeast corner of a 100 foot by 240 foot tract described as "Tract One" in Volume 648, Page 668, Deed Records, Fort Bend County, Texas;

Thence, along the south line of said "Tract One", pass the southwest corner of said "Tract One" to the southwest corner of a 20 foot by 100 foot tract described as "Tract Two" in aforementioned Volume 648, Page 668;

Thence, along the west line of said "Tract Two", pass the northwest corner of said "Tract Two", to the northwest corner of a tract of land described as "Tract Three" in aforementioned Volume 648, Page 668, same being in the north line of aforementioned G.T. Barron 15 acres;

Thence, in an easterly direction, along said north line, to the southwest corner of aforementioned 8.481 acres;

4613 Acres

39 1932  
AS PER ORIGINAL

Thence, along the west line of said 8.481 acres to the northwest corner of said 8.841 acres, same being in the south line of a 150.00 foot wide drainage easement recorded in Volume 649, Page 700, Deed Records, Fort Bend County, Texas;

Thence, along the common line of said 8.481 acres and 150.00 foot wide drainage easement, to the POINT OF BEGINNING and containing 15.541 acres (more or less) of land.

**EXCEPTION TRACT 6**

Being 25.287 acres of land (more or less) out of aforementioned 587.7411 acre Teletower tract, said 25.287 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of six (6) tower guy lines, said lines running in a northwesterly, southeasterly and southwesterly from said towers (2) and also including the area extending from said towers to 10.00 feet past buildings in a northeasterly direction.

Resulting in a net acreage of 4613 acres (more or less)

LICHLITER/JAMESON & ASSOCIATES, INC.

ORDER SETTING HEARING FOR THE CREATION OF FORT BEND  
COUNTY ROAD DISTRICT NO. 1

THE STATE OF TEXAS           §  
COUNTY OF FORT BEND       §

RECITALS

The Commissioners Court of Fort Bend County, Texas, has been requested by certain Fort Bend County property owners to create and establish a county road district to be known as Fort Bend County Road District No. 1 of Fort Bend County, Texas (the "District"). The area to be included in the proposed District is depicted in the plat attached as Exhibit "A" and described by metes and bounds in Exhibit "B".

Article 6702-1, Vernon's Texas Civil Statutes, as amended, confers jurisdiction on the Commissioners Court of Fort Bend County, Texas to create and establish a road district; however, prior to the creation of a road district, the Commissioners Court must conduct a public hearing on the question of the creation of the road district.

The Commissioners Court of Fort Bend County desires to set a date for a public hearing on the creation and establishment of the proposed District and authorize notice to be given of the time and place of the hearing.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED by the Commissioners Court of Fort Bend County, Texas, that:

Section 1:       The foregoing recitals are hereby found to be true and correct.

Section 2:       A public hearing shall be held and conducted on the question of the creation and establishment of Fort Bend County Road District No. 1 of Fort Bend County, Texas, at 10:00 o'clock a.m., on October 16, 1989, in the Commissioners Court Room on the 1st floor of the Fort Bend County Courthouse Annex,



Richmond, Texas, at a regular meeting of the Commissioners Court of Fort Bend County, Texas.

Section 3: The County Clerk shall issue notice of such hearing and shall post same or cause the same to be posted at five (5) public places in Fort Bend County not later than the twenty-first (21st) day before the date of such hearing. One (1) copy of such notice shall be posted on the Courthouse door, one (1) copy on the bulletin board used for posting notices of meetings of the Fort Bend County Commissioners Court, and the remaining three (3) copies of such notice shall be posted in public places within the boundaries of the proposed District.

Section 4: Further notice of the hearing shall be given by publishing one (1) time in a newspaper of circulation in Fort Bend County not earlier than the thirtieth (30th) day or later than the tenth (10th) day before the hearing.

Section 5: All residents and property owners within the District, and all other interested persons, are hereby invited to appear in person or by their attorney and contend for or contest the creation and establishment of the proposed District, and offer testimony pertinent to any issue presented on the question of the creation and establishment of the District, including evidence on whether the District and the proposed improvements are necessary, desirable, feasible and practicable, whether the proposed improvements would be a public benefit, and whether or not the land and other property proposed to be included in the District will be benefitted by the creation of the District.

Section 6: A copy of this Order shall be recorded in the minutes of this Court.

Section 7. Sufficient written notice of the date, hour, place, and subject of the meeting of Commissioners Court at which this Order was adopted was posted for the time required by law preceding this meeting and such meeting was open to the public as required by law and at all times during which this Order and the subject matter thereof were discussed, considered, and formally acted upon, all as required by the Open Meetings Act, Texas Civil Statutes Annotated, Article 6252-17, as amended.

PASSED AND ADOPTED this 18th day of September, 1989.

ATTEST:

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

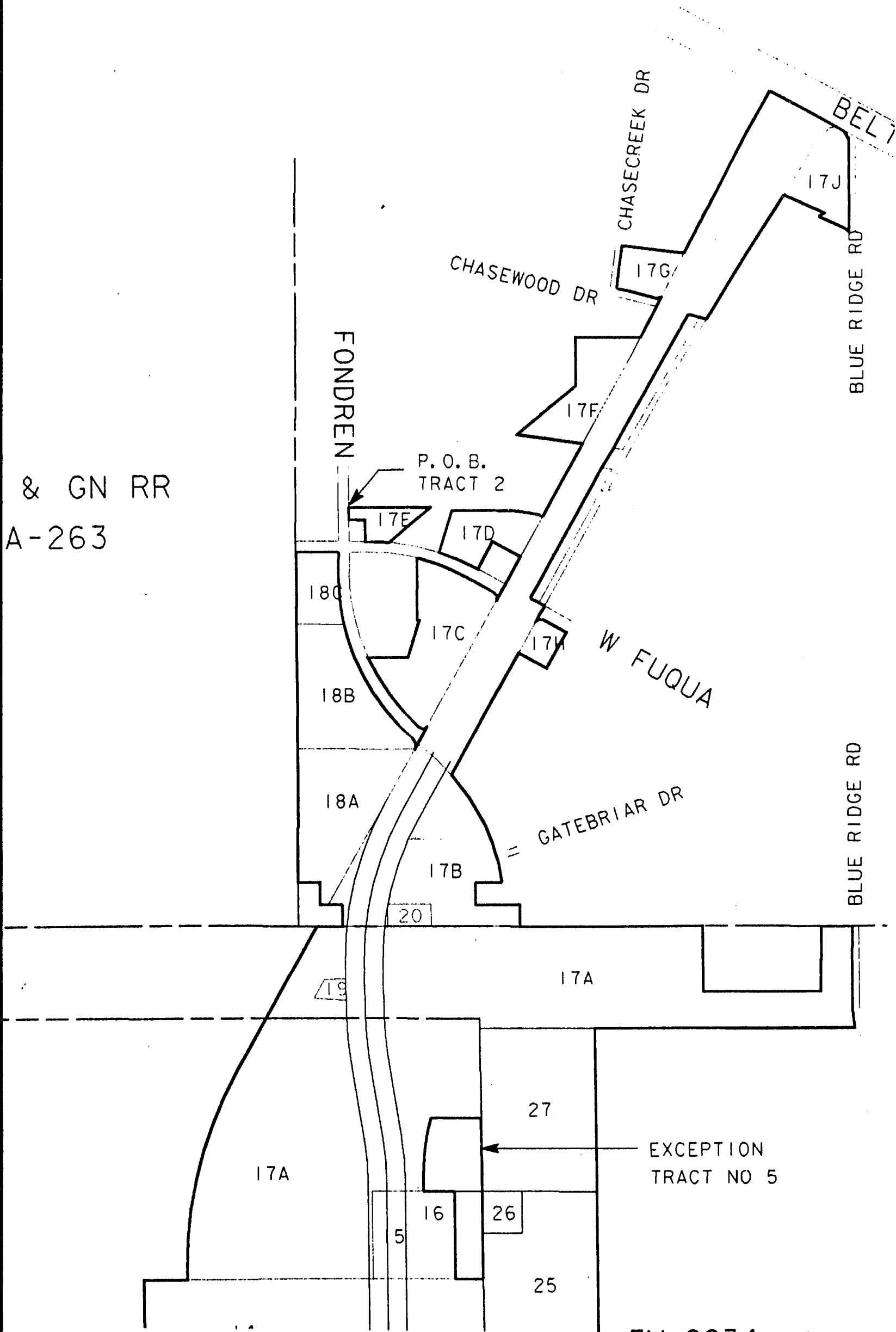
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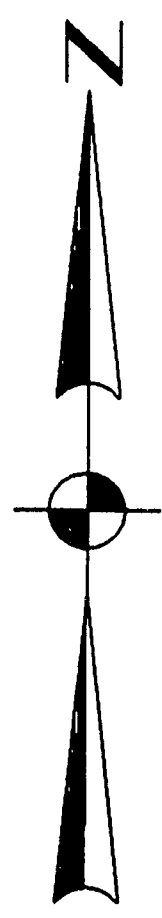
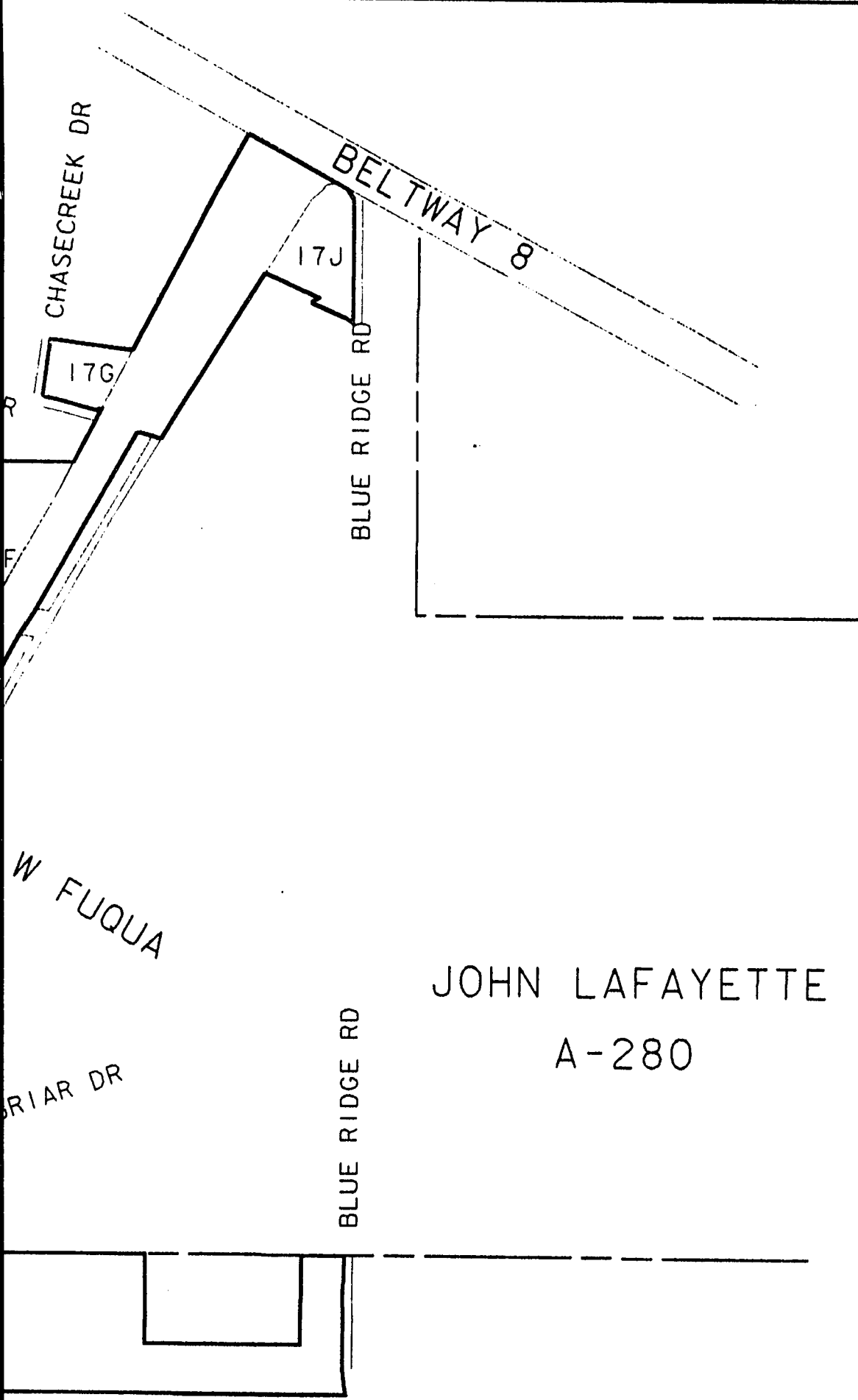
*Jodie E. Stavino*  
Jodie E. Stavino, County Judge

## DISTRICT OWNERSHIP

| PARCEL | OWNER NAME                      | TOTAL ACRES |
|--------|---------------------------------|-------------|
| 1      | LEXINGTON DEVELOPMENT           | 140         |
| 2      | STEVE COCHRAN & ASSOCIATES      | 105         |
| 3      | PARTRIDGE GLEN LTD              | 69          |
| 4      | TEAL RUN                        | 802         |
| 5      | HERMANN HOSPITAL ESTATE         | 1,671       |
| 6      | MEGA DEVELOPMENT                | 116         |
| 7      |                                 | 2           |
| 8      | F. B. C. MUD 45                 | 1           |
| 9      | BLUE RIDGE TOWER GROUP          | 117         |
| 10     | BELO BROADCASTING               | 135         |
| 11     | JOINT VENTURE TOWER GROUP       | 186         |
| 12     | VENTURCORP                      | 62          |
| 13     | BLUE RIDGE SUBDIVISION          | 14          |
| 14     | FLOYD GANNASSI                  | 73          |
| 15     | FIRST ASSEMBLY OF GOD OF STAFF. | 6           |
| 16     | BARRONS                         | 7           |
| 17     | BLUE RIDGE ASSOCIATES           | 312         |
| 18     | VULCAN PROPERTIES               | 43          |
| 19     | FORT BEND COUNTY                | 1           |
| 20     |                                 | 2           |
| 21     | E. LOGAN GOAR                   | 9           |
| 22     | SAM H. FINLEY                   | 1           |
| 23     | ROBERT A. BAKER                 | 10          |
| 24     | JULIA H. ADAMS                  | 35          |
| 25     | DAN WAINBERG                    | 34          |
| 26     | SATELLITE TRANSMISSION & REC.   | 3           |
| 27     | UNITED SALT                     | 37          |
| 28     | WEST-SCHENK SUBDIVISION         | 58          |
| 29     | TELETOWER INC                   | 562         |
| TOTAL  |                                 | 4,613       |

& GN RR  
A-263





JOHN LAFAYETTE  
A-280

EDWARD DREW  
A-163

EXCEPTION  
TRACT NO 5

39 1936c

DAVID BRIGHT  
A-13

EXCEP  
TRAC

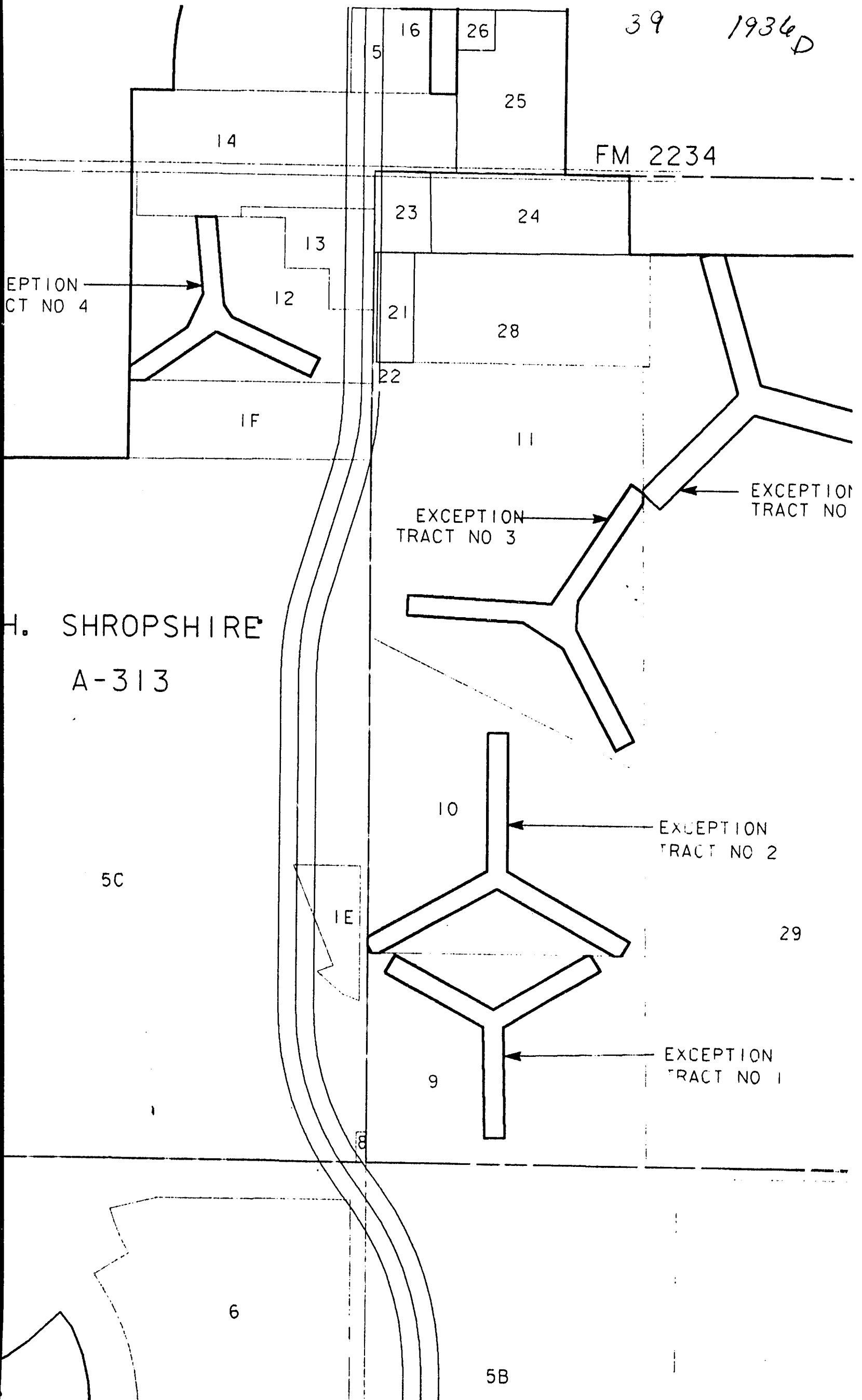
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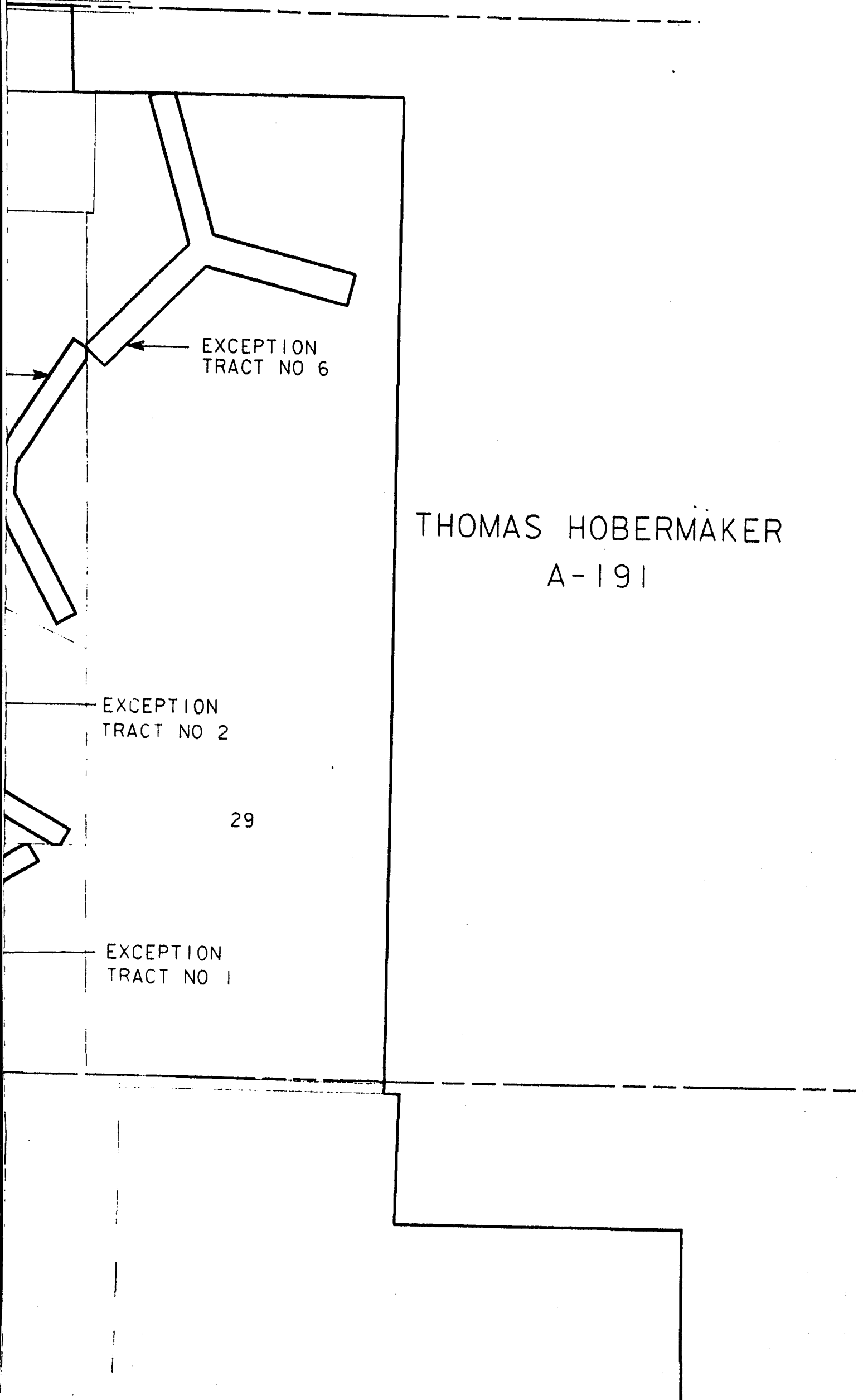
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ELIJAH ROARK

39 1936<sub>D</sub>



FM 2234



THOMAS HOBERMAKER  
A-191

EXCEPTION  
TRACT NO 2

29

EXCEPTION  
TRACT NO 1



39 1936<sub>12</sub>

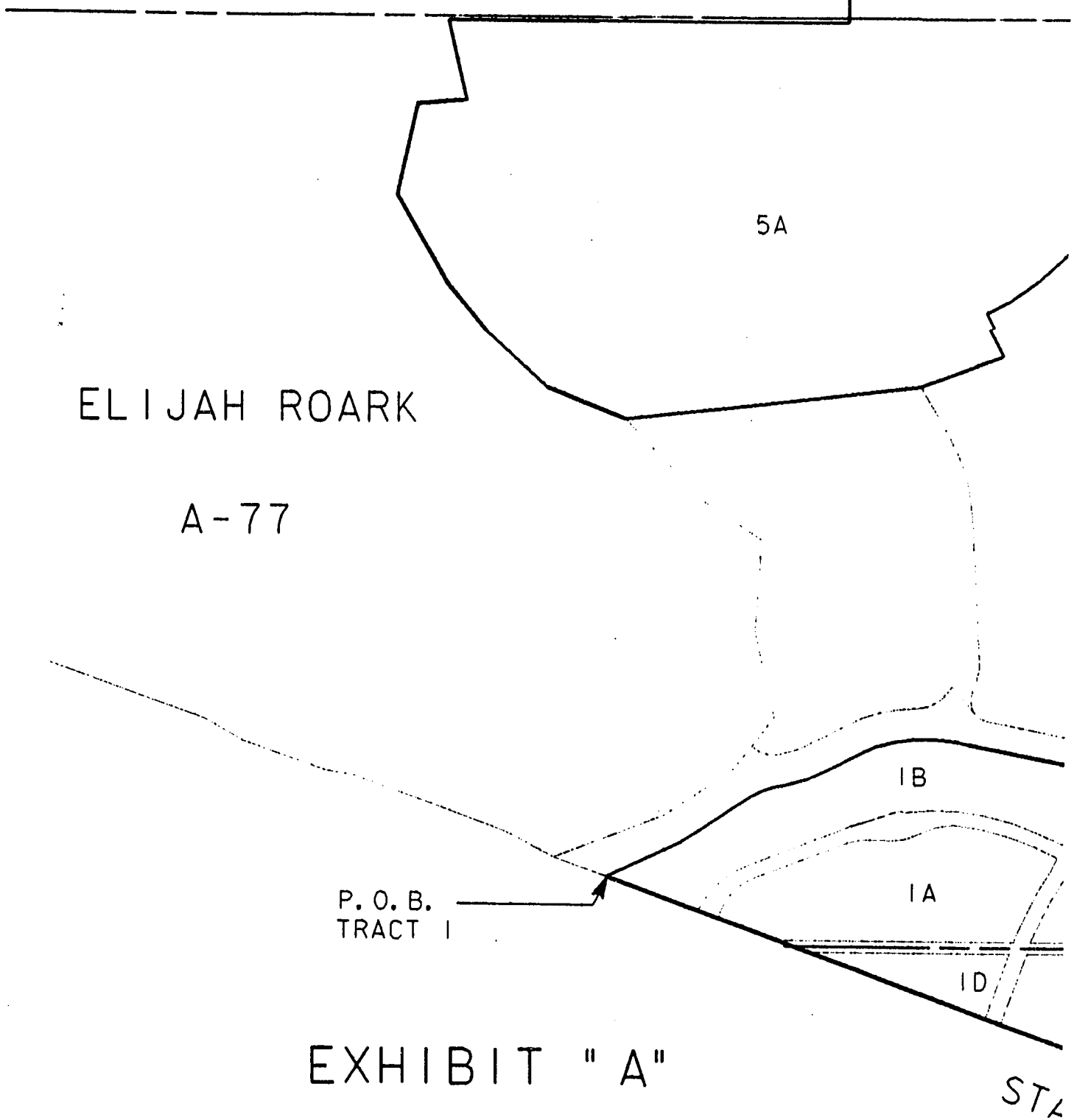


EXHIBIT "A"  
BOUNDARY MAP  
FORT BEND COUNTY  
COUNTY ROAD DISTRICT NO. 1

Lichter/Jameson & Associates, Inc.



CONSULTING ENGINEERING PLANNING SURVEYING  
HOUSTON DALLAS AUSTIN PHOENIX

9

EXCEPTION  
TRACT NO 1

6

5B

4B

HILLCROFT

1C

5A

28

TRAMMEL - FRESNO

2A

3B

3D

3A

3C

STATE HIGHWAY 6

3D  
BRAZORIA LAND & IRRIGATION CO CANAL ROW

**AUG 29 1989**

39 1936 H

EXCEPTION  
TRACT NO 1

4B

- FRESNO

MOSES SHIPMAN

A-86

4A



**EXHIBIT B**

DESCRIPTION OF  
4813 ACRES  
(FORT BEND COUNTY ROAD DISTRICT NO. 1)

Being 4725 acres of land (more or less) out of the John Lafayette Survey, Abstract 280, the Edward Drew Survey, Abstract 163, the H. Shropshire Survey, Abstract 313, the Thomas Hobermaker Survey, Abstract 191, the David Bright League, Abstract 13, the Elijah Roark Survey, Abstract 77, and the Moses Shipman Survey, Abstract 86, Fort Bend County, Texas and said 4725 acres (more or less) being more particularly described in two (2) tracts as follows:

**TRACT 1**

BEGINNING at the intersection of the northerly line of a called 33.8680 acre tract owned by Lexington Development Company and shown on a survey prepared by Baseline Corporation dated December 5, 1986, and the northerly right-of-way line of State Highway No. 6 (width varies);

Thence, in a southeasterly direction, along said northerly right-of-way line to the most southerly corner of a called 15 acre tract owned by Partridge Glen, Ltd., same being in the northwesterly line of Brazoria Land and Irrigation Company Canal right-of-way;

Thence, in a northeasterly direction, along said northwesterly right-of-way line, to the south line of Trammel-Fresno Road (width varies);

Thence, along said south line, in an easterly direction, to a re-entrant corner in the west line of a called 801.829 acre tract owned by Teal Run Associates;

Thence, in a southerly direction, along said west line to the most southerly southwest corner of said 801.829 acres;

Thence, in an easterly direction along the southerly line of said 801.829 acres to the most southerly southeast corner of said 801.829 acres;

Thence, in a northerly direction, along the easterly line of said 801.829 acres, to the most northerly northeast corner of said 801.829 acres;

Thence, in a westerly direction, along the north line of said 801.829 acres;

Thence, in a northerly direction, pass the southeast corner of a 587.7411 acre tract of land owned by Teletower and continue to the northeast corner of said 587.7411 acres;

4613 Acres

Thence, in a westerly direction, along the north line of said 587.7411 acres, pass the northwest corner of said 587.7411 acres, same being the north common corner of Lots 68 & 69 in the "West-Schenk Subdivision", a subdivision of record in Volume 1, Pages 12 and 13, Plat Records, Fort Bend County, Texas and continue in a westerly direction, along the north line of said West-Schenk Subdivision to the southeast corner of a called 35.292 acre tract owned by Julia Adams and Mrs. Jane Adams Jones;

Thence, along the east line of said 35.292 acres to the common line of aforementioned Edward Drew and Thomas Hobermaker Surveys, same being in the centerline of F.M. 2234;

Thence, in a westerly direction, along said common survey line, to the southeast corner of a called 39.942 acre tract owned by Dan Wainberg, Trustee;

Thence, in a northerly direction, pass the northeast corner of said 39.942 acres, and continue to the north line of a 150.00 foot wide drainage easement recorded in Volume 604, Page 587, Deed Records, Fort Bend County, Texas;

Thence, in an easterly direction, along said north line, to the west right-of-way line of Blue Ridge Road (width varies);

Thence, in a northerly direction, along said west right-of-way line, to the northeast corner of a called 1.7906 acre tract of land recorded in Volume 729, Page 252, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along the north line of said 1.7906 acres, to the northwest corner of said 1.7906 acres;

Thence, in a southerly direction, pass the southwest corner of said 1.7906 acres, to the north right-of-way line of Court Road;

Thence, in a westerly direction, along said north right-of-way line, to a re-entrant corner of a called 212.0554 acre tract as shown on a survey prepared by Brown, Gay and Associates, Inc. dated December 2, 1986;

Thence, in a northerly direction, along an east line of said 212.0554 acres, to the south line of the "Silas Welch Subdivision", a subdivision of record in Volume 1, Page 4, Plat Records, Fort Bend County, Texas, same being the common line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said south line and common survey line, to the common south corner of Lots 10 and 11 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 10 and 11 to the common north corner of said Lots 10 and 11;

Thence, in a westerly direction, to the common corner of Lots 8, 9, 60 and 61 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 60 and 61 to the common corner of said Lots 60 and 61 and Lots 76 and 77 of aforementioned Silas Welch Subdivision;

Thence, in an easterly direction, along the north line of said Lots 60 and 59 to the westerly right-of-way line of Fondren Road (width varies);

Thence, in a northerly direction, along said westerly right-of-way line, to the southeasterly right-of-way line of a 60.00 foot wide east frontage road right-of-way (Hilcroft Road);

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the southwest corner of a called 2.6402 acre tract owned by Blue Ridge Associates;

Thence, along the southwesterly line of said 2.6402 acres to the southeast corner of said 7.6402 acres;

Thence, along the southeasterly line of said 2.6402 acres, to the southwesterly right-of-way line of West Fuqua Drive (width varies);

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the northeasterly right-of-way line of aforementioned West Fuqua Drive, same being the southwesterly line of "Briargate, Section 13", a subdivision of record on Slide No. 723B, Plat Records, Fort Bend County, Texas;

Thence, in a northwesterly direction, along the common line of said West Fuqua Drive and "Briargate, Section 13", to the most westerly corner of said "Briargate, Section 13";

Thence, in a northeasterly direction, along the northwesterly line of said "Briargate, Section 13", pass the northwest corner of said "Briargate, Section 13", pass the southwest corner of "Briargate, Section 15", a subdivision of record on Slide No. 833A, Plat Records, Fort Bend County, Texas, and continue, along the northwesterly line of said "Briargate, Section 15", to the northwest corner of said "Briargate, Section 15", same being in the southerly right-of-way line of Chasewood Drive (75.00 feet wide);

Thence, in a southeasterly direction, along said southerly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the most westerly corner of Reserve "C" of "Southwest Crossing, Section One", a subdivision of record in Slide No. 561B, Plat Records, Fort Bend County, Texas;

4613 Acres

Thence, in a southeasterly direction, along the southwesterly line of said Reserve "C", to the west right-of-way line of Blue Ridge Road (60.00 feet wide);

Thence, in a northerly direction, along said west right-of-way line, to the southwesterly right-of-way line of South Beltway No. 8 (300.00 feet wide), Volume 6861, Page 377, Deed Records, Harris County, Texas;

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the westerly right-of-way line of a 60.00 foot wide west frontage road (Hilicraft Road);

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 5 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 5 acres, to the east right-of-way line of Chasacreek Drive;

Thence, along the common line of said 5 acres and Chasacreek Drive to the northerly right-of-way line of Chasewood Drive;

Thence, along the common line of said 5 acres and Chasewood Drive, to the westerly right-of-way line of aforementioned 60.00 foot wide west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 11.2397 acres owned by Blue Ridge Associates;

Thence, along the north line of said 11.2397 acres to the northwest corner of said 11.2397 acres;

Thence, along the westerly line of said 11.2397 acres to the southwest corner of said 11.2397 acres;

Thence, along the southerly line of said 11.2397 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line to the northeast corner of a called 7.8394 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 7.8394 acres, to the northwest corner of said 7.8394 acres;

Thence, along the westerly line of said 7.8394 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said 7.8394 acres and West Fuqua Drive, to the most westerly southeast corner of said 7.8394 acres;

Thence, leaving said northerly right-of-way line, along a southeasterly line of said 7.8394 acres, to a re-entrant corner of said 7.8394 acres;

Thence, along a southwesterly line of said 7.8394 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said West Fuqua Drive and a called 20.956 acre tract owned by Blue Ridge Associates, to the most northerly corner of said 20.956 acres;

Thence, leaving said southerly right-of-way line, along the westerly line of said 20.956 acres, to a re-entrant corner of said 20.956 acres;

Thence, along a north line of said 20.956 acres, to the easterly line of Fondren Road (width varies);

Thence, along the common line of said 20.956 acres and Fondren Road, to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the westerly right-of-way line of aforementioned Fondren Road;

Thence, in a northerly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, in a westerly direction, along said southerly right-of-way line, to the common survey line of aforementioned John Lafayette Survey and the I. & G.N. R.R. Survey, Abstract 263;

Thence, in a southerly direction, along said common survey line, to the west common corner of Lots 68 and 69 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 68 and 69, to the common corner of said Lots 68 and 69 and Lots 67 and 70 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 67 and 68, to the common corner of said Lots 67 and 68 and Lots 1 and 2 of aforementioned Silas Welch Subdivision;



4813 Acres

Thence, along the common line of said Lots 2 and 67, to the common corner of Lots 67 and 2 and Lots 3 and 66 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 2 and 3, to the aforementioned south line of Silas Welch Subdivision, same being the common survey line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said common survey line, to the westerly right-of-way line of a 60.00 foot wide west frontage road, same being the northwest corner of aforementioned 212.0554 acres;

Thence, in a southwesterly direction, along said westerly right-of-way line and the westerly line of said 212.0554 acres, to the north line of a called 72.8092 acre Gannass! Tract;

Thence, in a westerly direction, along said north line to the northwest corner of said 72.8092 acres;

Thence, in a southerly direction, pass the most westerly southwest corner of said 72.8092 acres, pass the northwest corner of a called 75.9242 acre tract owned by Venturecorp, pass the northwest corner of a called 41.9967 acre tract recorded in Volume 1175, Page 234, Official Records, Fort Bend County, Texas, to the north line of a called 716.96045 acre tract owned by Hermann Hospital Estate and described as Tract D on aforementioned Baseline Corporation survey;

Thence, in a westerly direction, along said north line, pass the northwest corner of said 716.96045 acres, and continue, along the north line of a called 82.399 acre tract owned by Hermann Hospital Estate and described as Tract E on said Baseline Corporation survey, to the northwest corner of said 82.399 acres;

Thence, along the westerly line of said 82.399 acres to the southwest corner of said 82.399 acres;

Thence, along the southerly line of said 82.399 acres to the west line of aforementioned 716.96045 acres;

Thence, in a southerly direction, along said west line, to the northerly line of a drainage right-of-way conveyed to Fort Bend County Drainage District by instrument of record in Volume 860, Page 323, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along said northerly line, to a west line of Fort Bend County Municipal Utility District No. 47, same being the westerly line of a called 536.65178 acre tract owned by Hermann Hospital Estate and described as Tract A2 on aforementioned Baseline Corporation survey;

Thence, in a southeasterly direction, along said westerly line of 536.65178 acres to a corner of said 536.65178 acres;

4613 Acres

Thence, in a northeasterly direction, to the northerly line of "Vicksburg, Village of Cumberland";

Thence, in an easterly direction, along the northerly line of said "Vicksburg, Village of Cumberland," to the easterly right-of-way line of Hilcroft Avenue (110.00 feet wide);

Thence, in a southerly direction, along the easterly lines of said Hilcroft Avenue and Fort Bend County Municipal Utility District No. 47, to the most westerly northwest corner of a called 13.8147 acre tract conveyed to General Homes Corporation by instrument of record in Volume 1588, Page 333, Official Records, Fort Bend County, Texas;

Thence, along a northerly line of said 13.8147 acres, to a re-entrant corner of said 13.8147 acres;

Thence, along a westerly line of said 13.8147 acres to the most northerly corner of said 13.8147 acres;

Thence, along the northerly line of said 13.8147 acres, to the northeast corner of said 13.8147 acres, same being in a west line of aforementioned 536.65178 acres;

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, along said southerly line to the northeast corner of a called 9.28266 acre tract recorded in Volume 1563, Page 79, Official Records, Fort Bend County, Texas;

Thence, along the east line of said 9.28266 acres, to the southeast corner of said 9.28266 acres;

Thence, along the south line of said 9.28266 acres, pass the southerly common corner of said 9.28266 acres and a called 3.9300 acre tract recorded in Volume 1563, Page 89, Official Records, Fort Bend County, Texas, and continue, along the southerly line of said 3.9300 acres, to the southerly common corner of said 3.9300 acres and aforementioned 15.94301 acres, same being in the northerly line of aforementioned 33.8680 acres;

Thence, in a southwesterly direction, along said northerly line, to the POINT OF BEGINNING and containing 4721.21 acres of land (more or less).

4613 Acres

## TRACT 2

BEGINNING at the northwest corner of a called 4.22 acre tract of land described in Substitute Trustee's Deed recorded in Volume 1984, Page 1543, Official Records, Fort Bend County, Texas, same being in the east right-of-way line of Fondren Road (width varies);

Thence, along the north line of said 4.22 acres, to the northeast corner of said 4.22 acres;

Thence, along the southeast line of said 4.22 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said 4.22 acres and West Fuqua Drive, to the southeast corner of a called 0.6887 acre tract described in Exhibit B of aforementioned Substitute Trustee's Deed;

Thence, along the east line of said 0.6887 acres, to the northeast corner of said 0.6887 acres;

Thence, along the north line of said 0.6887 acres, to aforementioned east right-of-way line of Fondren Road;

Thence, in a northerly direction, along said east right-of-way line, to the POINT OF BEGINNING and containing 3.53 acres of land (more or less).

## SAVE AND EXCEPT THE FOLLOWING:

## EXCEPTION TRACT 1

Being 15.642 acres of land (more or less) out of aforementioned called 132.6 acre Blue Ridge Tower Corporation tract, said 15.642 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northwesterly, northeasterly and southerly direction from said tower;

## EXCEPTION TRACT 2

Being 19.470 acres of land (more or less) out of aforementioned called 154.4634 acre tract, said 19.470 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northerly, southwesterly, and southeasterly direction from said tower.

4613 Acres

## EXCEPTION TRACT 3

Being 20.797 acres of land (more or less) out of aforementioned 207.44 acre James E. Crowther, Trustee tract, said 20.797 acres more particularly being that area of land 100.0 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a westerly, northeasterly, and southeasterly direction from said tower and also including the area extending from said tower to 10.00 feet past buildings in a southwesterly and easterly direction.

## EXCEPTION TRACT 4

Being 14.358 acres of land (more or less) out of aforementioned 75.9242 Venturecorp tract, said 14.358 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northerly, southwesterly, and southeasterly direction from said tower and also including the area extending from said tower to 10.00 feet past buildings in a northwesterly and northeasterly direction.

## EXCEPTION TRACT 5

Being 15.541 acres (more or less) of land located in the H. Shropshire Survey, Abstract 313, Fort Bend County, Texas, more particularly being a portion of a called 15 acre G.T. Barron tract and all of a called 8.481 acre tract recorded in Volume 1561, Page 283, Official Records, Fort Bend County, Texas and said 15.541 acres being more particularly described as follows:

BEGINNING at the northeast corner of aforementioned 8.481 acres, same being in the common line of said H. Shropshire and aforementioned Edward Drew Surveys, also being in the west line of a 150.00 foot wide drainage easement recorded in Volume 604, Page 587, Deed Records, Fort Bend County, Texas;

Thence, in a southerly direction, along said common survey line, pass the southeast corner of aforementioned 8.481 acres, to the southeast corner of a 100 foot by 240 foot tract described as "Tract One" in Volume 648, Page 668, Deed Records, Fort Bend County, Texas;

Thence, along the south line of said "Tract One", pass the southwest corner of said "Tract One" to the southwest corner of a 20 foot by 100 foot tract described as "Tract Two" in aforementioned Volume 648, Page 668;

Thence, along the west line of said "Tract Two", pass the northwest corner of said "Tract Two", to the northwest corner of a tract of land described as "Tract Three" in aforementioned Volume 648, Page 668, same being in the north line of aforementioned G.T. Barron 15 acres;

Thence, in an easterly direction, along said north line, to the southwest corner of aforementioned 8.481 acres;

4613 Acres

Thence, along the west line of said 8.481 acres to the northwest corner of said 8.841 acres, same being in the south line of a 150.00 foot wide drainage easement recorded in Volume 649, Page 700, Deed Records, Fort Bend County, Texas;

Thence, along the common line of said 8.481 acres and 150.00 foot wide drainage easement, to the POINT OF BEGINNING and containing 15.541 acres (more or less) of land.

**EXCEPTION TRACT 6**

Being 25.287 acres of land (more or less) out of aforementioned 587.7411 acre Teletower tract, said 25.287 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of six (6) tower guy lines, said lines running in a northwesterly, southeasterly and southwesterly from said towers (2) and also including the area extending from said towers to 10.00 feet past buildings in a northeasterly direction.

Resulting in a net acreage of 4613 acres (more or less)

LICHLITER/JAMESON & ASSOCIATES, INC.

39<sup>2</sup> 1947

**NOTICE OF HEARING FOR THE CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1**

THE STATE OF TEXAS §  
§  
COUNTY OF FORT BEND §

TO ALL PERSONS INTERESTED IN THE CREATION OF PROPOSED FORT BEND  
COUNTY ROAD DISTRICT NO. 1:

Notice is hereby given that a hearing will be held at 10:00 o'clock a.m., on the 16th day of October, 1989, before the Commissioners Court of Fort Bend County, Texas, in the Commissioners Court Room on the 1st floor of the Fort Bend County Courthouse Annex, Richmond, Texas, on the question of the creation and establishment of the proposed Fort Bend County Road District No. 1 of Fort Bend County, Texas, in keeping with an Order of the Commissioners Court of Fort Bend County, Texas, duly adopted on the 18th day of September, 1989. Copies of the plat and the metes and bounds description of the property to be included in the proposed district are attached as Exhibits "A" and "B" respectively.

All residents and property owners within the District, and all other interested persons, are hereby invited to appear in person or by their attorney and contend for or contest the creation and establishment of the proposed District, and offer testimony pertinent to any issue presented on the question of the creation and establishment of the District, including evidence on whether the District and the proposed improvements are necessary, desirable, feasible and practicable, whether the proposed improvements would be a public benefit, and whether or not the land and other property proposed to be included in the District will be benefitted by the creation of the District.

WITNESS MY HAND AND OFFICIAL SEAL this 18 day of September, 1989.

Dianne Wilson  
DIANNE WILSON  
County Clerk  
Fort Bend County, Texas

(SEAL)

0189:2173  
AFBRD1\POSTNOT\CRE-HRG

EXHIBIT B

DESCRIPTION OF  
4613 ACRES  
(FORT BEND COUNTY ROAD DISTRICT NO. 1)

Being 4725 acres of land (more or less) out of the John Lafayette Survey, Abstract 280, the Edward Drew Survey, Abstract 163, the H. Shropshire Survey, Abstract 313, the Thomas Hobermaker Survey, Abstract 191, the David Bright League, Abstract 13, the Elijah Roark Survey, Abstract 77, and the Moses Shipman Survey, Abstract 86, Fort Bend County, Texas and said 4725 acres (more or less) being more particularly described in two (2) tracts as follows:

TRACT 1

BEGINNING at the intersection of the northerly line of a called 33.9680 acre tract owned by Lexington Development Company and shown on a survey prepared by Baseline Corporation dated December 5, 1966, and the northerly right-of-way line of State Highway No. 6 (width varies);

Thence, in a southeasterly direction, along said northerly right-of-way line to the most southerly corner of a called 15 acre tract owned by Partridge Glen, Ltd., same being in the northwesterly line of Brazoria Land and Irrigation Company Canal right-of-way;

Thence, in a northeasterly direction, along said northwesterly right-of-way line, to the south line of Trammel-Fresno Road (width varies);

Thence, along said south line, in an easterly direction, to a re-entrant corner in the west line of a called 801.829 acre tract owned by Teal Run Associates;

Thence, in a southerly direction, along said west line to the most southerly southwest corner of said 801.829 acres;

Thence, in an easterly direction along the southerly line of said 801.829 acres to the most southerly southeast corner of said 801.829 acres;

Thence, in a northerly direction, along the easterly line of said 801.829 acres, to the most northerly northeast corner of said 801.829 acres;

Thence, in a westerly direction, along the north line of said 801.829 acres;

Thence, in a northerly direction, pass the southeast corner of a 587.7411 acre tract of land owned by Teletower and continue to the northeast corner of said 587.7411 acres;

4613 Acres

Thence, in a westerly direction, along the north line of said 587.7411 acres, pass the northwest corner of said 587.7411 acres, same being the north common corner of Lots 68 & 69 in the "West-Schenk Subdivision", a subdivision of record in Volume 1, Pages 12 and 13, Plat Records, Fort Bend County, Texas and continue in a westerly direction, along the north line of said West-Schenk Subdivision to the southeast corner of a called 35.292 acre tract owned by Julia Adams and Mrs. Jane Adams Jones;

Thence, along the east line of said 35.292 acres to the common line of aforementioned Edward Drew and Thomas Hobermaker Surveys, same being in the centerline of F.M. 2234;

Thence, in a westerly direction, along said common survey line, to the southeast corner of a called 39.942 acre tract owned by Dan Wainberg, Trustee;

Thence, in a northerly direction, pass the northeast corner of said 39.942 acres, and continue to the north line of a 150.00 foot wide drainage easement recorded in Volume 604, Page 587, Deed Records, Fort Bend County, Texas;

Thence, in an easterly direction, along said north line, to the west right-of-way line of Blue Ridge Road (width varies);

Thence, in a northerly direction, along said west right-of-way line, to the northeast corner of a called 1.7906 acre tract of land recorded in Volume 729, Page 252, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along the north line of said 1.7906 acres, to the northwest corner of said 1.7906 acres;

Thence, in a southerly direction, pass the southwest corner of said 1.7906 acres, to the north right-of-way line of Court Road;

Thence, in a westerly direction, along said north right-of-way line, to a re-entrant corner of a called 212.0554 acre tract as shown on a survey prepared by Brown, Gay and Associates, Inc. dated December 2, 1988;

Thence, in a northerly direction, along an east line of said 212.0554 acres, to the south line of the "Silas Welch Subdivision", a subdivision of record in Volume 1, Page 4, Plat Records, Fort Bend County, Texas, same being the common line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said south line and common survey line, to the common south corner of Lots 10 and 11 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 10 and 11 to the common north corner of said Lots 10 and 11;



Thence, in a westerly direction, to the common corner of Lots 8, 9, 60 and 61 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 60 and 61 to the common corner of said Lots 60 and 61 and Lots 76 and 77 of aforementioned Silas Welch Subdivision;

Thence, in an easterly direction, along the north line of said Lots 60 and 59 to the westerly right-of-way line of Fondren Road (width varies);

Thence, in a northerly direction, along said westerly right-of-way line, to the southeasterly right-of-way line of a 60.00 foot wide east frontage road right-of-way (Hilicraft Road);

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the southwest corner of a called 2.6402 acre tract owned by Blue Ridge Associates;

Thence, along the southwesterly line of said 2.6402 acres to the southeast corner of said 7.6402 acres;

Thence, along the southeasterly line of said 2.6402 acres, to the southwesterly right-of-way line of West Fuqua Drive (width varies);

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the northeasterly right-of-way line of aforementioned West Fuqua Drive, same being the southwesterly line of "Briargate, Section 13", a subdivision of record on Slide No. 723B, Plat Records, Fort Bend County, Texas;

Thence, in a northwesterly direction, along the common line of said West Fuqua Drive and "Briargate, Section 13", to the most westerly corner of said "Briargate, Section 13";

Thence, in a northeasterly direction, along the northwesterly line of said "Briargate, Section 13", pass the northwest corner of said "Briargate, Section 13", pass the southwest corner of "Briargate, Section 15", a subdivision of record on Slide No. 833A, Plat Records, Fort Bend County, Texas, and continue, along the northwesterly line of said "Briargate, Section 15", to the northwest corner of said "Briargate, Section 15", same being in the southerly right-of-way line of Chasewood Drive (75.00 feet wide);

Thence, in a southeasterly direction, along said southerly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the most westerly corner of Reserve "C" of "Southwest Crossing, Section One", a subdivision of record in Slide No. 561B, Plat Records, Fort Bend County, Texas;

4613 Acres

Thence, in a southeasterly direction, along the southwesterly line of said Reserve "C", to the west right-of-way line of Blue Ridge Road (60.00 feet wide);

Thence, in a northerly direction, along said west right-of-way line, to the southwesterly right-of-way line of South Beltway No. 8 (300.00 feet wide), Volume 6861, Page 377, Deed Records, Harris County, Texas;

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the westerly right-of-way line of a 60.00 foot wide west frontage road (Hilicraft Road);

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 5 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 5 acres, to the east right-of-way line of Chasacreek Drive;

Thence, along the common line of said 5 acres and Chasacreek Drive to the northerly right-of-way line of Chasewood Drive;

Thence, along the common line of said 5 acres and Chasewood Drive, to the westerly right-of-way line of aforementioned 60.00 foot wide west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 11.2397 acres owned by Blue Ridge Associates;

Thence, along the north line of said 11.2397 acres to the northwest corner of said 11.2397 acres;

Thence, along the westerly line of said 11.2397 acres to the southwest corner of said 11.2397 acres;

Thence, along the southerly line of said 11.2397 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line to the northeast corner of a called 7.8394 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 7.8394 acres, to the northwest corner of said 7.8394 acres;

Thence, along the westerly line of said 7.8394 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

4613 Acres

Thence, along the common line of said 7.8394 acres and West Fuqua Drive, to the most westerly southeast corner of said 7.8394 acres;

Thence, leaving said northerly right-of-way line, along a southeasterly line of said 7.8394 acres, to a re-entrant corner of said 7.8394 acres;

Thence, along a southwesterly line of said 7.8394 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said West Fuqua Drive and a called 20.956 acre tract owned by Blue Ridge Associates, to the most northerly corner of said 20.956 acres;

Thence, leaving said southerly right-of-way line, along the westerly line of said 20.956 acres, to a re-entrant corner of said 20.956 acres;

Thence, along a north line of said 20.956 acres, to the easterly line of Fondren Road (width varies);

Thence, along the common line of said 20.956 acres and Fondren Road, to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the westerly right-of-way line of aforementioned Fondren Road;

Thence, in a northerly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, in a westerly direction, along said southerly right-of-way line, to the common survey line of aforementioned John Lafayette Survey and the I. & G.N. R.R. Survey, Abstract 263;

Thence, in a southerly direction, along said common survey line, to the west common corner of Lots 68 and 69 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 68 and 69, to the common corner of said Lots 68 and 69 and Lots 67 and 70 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 67 and 68, to the common corner of said Lots 67 and 68 and Lots 1 and 2 of aforementioned Silas Welch Subdivision;

4613 Acres

Thence, along the common line of said Lots 2 and 67, to the common corner of Lots 67 and 2 and Lots 3 and 66 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 2 and 3, to the aforementioned south line of Silas Welch Subdivision, same being the common survey line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said common survey line, to the westerly right-of-way line of a 60.00 foot wide west frontage road, same being the northwest corner of aforementioned 212.0554 acres;

Thence, in a southwesterly direction, along said westerly right-of-way line and the westerly line of said 212.0554 acres, to the north line of a called 72.8092 acre Gannassi Tract;

Thence, in a westerly direction, along said north line to the northwest corner of said 72.8092 acres;

Thence, in a southerly direction, pass the most westerly southwest corner of said 72.8092 acres, pass the northwest corner of a called 75.9242 acre tract owned by Venturecorp, pass the northwest corner of a called 41.9967 acre tract recorded in Volume 1175, Page 234, Official Records, Fort Bend County, Texas, to the north line of a called 716.96045 acre tract owned by Hermann Hospital Estate and described as Tract D on aforementioned Baseline Corporation survey;

Thence, in a westerly direction, along said north line, pass the northwest corner of said 716.96045 acres, and continue, along the north line of a called 82.399 acre tract owned by Hermann Hospital Estate and described as Tract E on said Baseline Corporation survey, to the northwest corner of said 82.399 acres;

Thence, along the westerly line of said 82.399 acres to the southwest corner of said 82.399 acres;

Thence, along the southerly line of said 82.399 acres to the west line of aforementioned 716.96045 acres;

Thence, in a southerly direction, along said west line, to the northerly line of a drainage right-of-way conveyed to Fort Bend County Drainage District by instrument of record in Volume 860, Page 323, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along said northerly line, to a west line of Fort Bend County Municipal Utility District No. 47, same being the westerly line of a called 536.65178 acre tract owned by Hermann Hospital Estate and described as Tract A2 on aforementioned Baseline Corporation survey;

Thence, in a southeasterly direction, along said westerly line of 536.65178 acres to a corner of said 536.65178 acres;

4813 Acres

Thence, in a northeasterly direction, to the northerly line of "Vicksburg, Village of Cumberland";

Thence, in an easterly direction, along the northerly line of said "Vicksburg, Village of Cumberland," to the easterly right-of-way line of Hillcroft Avenue (110.00 feet wide);

Thence, in a southerly direction, along the easterly lines of said Hillcroft Avenue and Fort Bend County Municipal Utility District No. 47, to the most westerly northwest corner of a called 13.8147 acre tract conveyed to General Homes Corporation by instrument of record in Volume 1588, Page 333, Official Records, Fort Bend County, Texas;

Thence, along a northerly line of said 13.8147 acres, to a re-entrant corner of said 13.8147 acres;

Thence, along a westerly line of said 13.8147 acres to the most northerly corner of said 13.8147 acres;

Thence, along the northerly line of said 13.8147 acres, to the northeast corner of said 13.8147 acres, same being in a west line of aforementioned 536.65178 acres;

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, along said southerly line to the northeast corner of a called 9.28266 acre tract recorded in Volume 1563, Page 79, Official Records, Fort Bend County, Texas;

Thence, along the east line of said 9.28266 acres, to the southeast corner of said 9.28266 acres;

Thence, along the south line of said 9.28266 acres, pass the southerly common corner of said 9.28266 acres and a called 3.9300 acre tract recorded in Volume 1563, Page 89, Official Records, Fort Bend County, Texas, and continue, along the southerly line of said 3.9300 acres, to the southerly common corner of said 3.9300 acres and aforementioned 15.94301 acres, same being in the northerly line of aforementioned 33.8680 acres;

Thence, in a southwesterly direction, along said northerly line, to the POINT OF BEGINNING and containing 4721.21 acres of land (more or less).

4813 Acres

TRACT 2

BEGINNING at the northwest corner of a called 4.22 acre tract of land described in Substitute Trustee's Deed recorded in Volume 1984, Page 1543, Official Records, Fort Bend County, Texas, same being in the east right-of-way line of Fondren Road (width varies);

Thence, along the north line of said 4.22 acres, to the northeast corner of said 4.22 acres;

Thence, along the southeast line of said 4.22 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said 4.22 acres and West Fuqua Drive, to the southeast corner of a called 0.6887 acre tract described in Exhibit B of aforementioned Substitute Trustee's Deed;

Thence, along the east line of said 0.6887 acres, to the northeast corner of said 0.6887 acres;

Thence, along the north line of said 0.6887 acres, to aforementioned east right-of-way line of Fondren Road;

Thence, in a northerly direction, along said east right-of-way line, to the POINT OF BEGINNING and containing 3.53 acres of land (more or less).

SAVE AND EXCEPT THE FOLLOWING:

EXCEPTION TRACT 1

Being 15.642 acres of land (more or less) out of aforementioned called 132.6 acre Blue Ridge Tower Corporation tract, said 15.642 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northwesterly, northeasterly and southerly direction from said tower;

EXCEPTION TRACT 2

Being 19.470 acres of land (more or less) out of aforementioned called 154.4634 acre tract, said 19.470 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northerly, southwesterly, and southeasterly direction from said tower.

## EXCEPTION TRACT 3

Being 20.797 acres of land (more or less) out of aforementioned 207.44 acre James E. Crowther, Trustee tract, said 20.797 acres more particularly being that area of land 100.0 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a westerly, northeasterly, and southeasterly direction from said tower and also including the area extending from said tower to 10.00 feet past buildings in a southwesterly and easterly direction.

## EXCEPTION TRACT 4

Being 14.358 acres of land (more or less) out of aforementioned 75.9242 Venturecorp tract, said 14.358 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northerly, southwesterly, and southeasterly direction from said tower and also including the area extending from said tower to 10.00 feet past buildings in a northwesterly and northeasterly direction.

## EXCEPTION TRACT 5

Being 15.541 acres (more or less) of land located in the H. Shropshire Survey, Abstract 313, Fort Bend County, Texas, more particularly being a portion of a called 15 acre G.T. Barron tract and all of a called 8.481 acre tract recorded in Volume 1561, Page 283, Official Records, Fort Bend County, Texas and said 15.541 acres being more particularly described as follows:

BEGINNING at the northeast corner of aforementioned 8.481 acres, same being in the common line of said H. Shropshire and aforementioned Edward Drew Surveys, also being in the west line of a 150.00 foot wide drainage easement recorded in Volume 604, Page 587, Deed Records, Fort Bend County, Texas;

Thence, in a southerly direction, along said common survey line, pass the southeast corner of aforementioned 8.481 acres, to the southeast corner of a 100 foot by 240 foot tract described as "Tract One" in Volume 648, Page 668, Deed Records, Fort Bend County, Texas;

Thence, along the south line of said "Tract One", pass the southwest corner of said "Tract One" to the southwest corner of a 20 foot by 100 foot tract described as "Tract Two" in aforementioned Volume 648, Page 668;

Thence, along the west line of said "Tract Two", pass the northwest corner of said "Tract Two", to the northwest corner of a tract of land described as "Tract Three" in aforementioned Volume 648, Page 668, same being in the north line of aforementioned G.T. Barron 15 acres;

Thence, in an easterly direction, along said north line, to the southwest corner of aforementioned 8.481 acres;

4613 Acres

39 1957  
AS PER ORIGINAL

Thence, along the west line of said 8.481 acres to the northwest corner of said 8.841 acres, same being in the south line of a 150.00 foot wide drainage easement recorded in Volume 649, Page 700, Deed Records, Fort Bend County, Texas;

Thence, along the common line of said 8.481 acres and 150.00 foot wide drainage easement, to the POINT OF BEGINNING and containing 15.541 acres (more or less) of land.

**EXCEPTION TRACT 6**

Being 25.287 acres of land (more or less) out of aforementioned 587.7411 acre Teletower tract, said 25.287 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of six (6) tower guy lines, said lines running in a northwesterly, southeasterly and southwesterly from said towers (2) and also including the area extending from said towers to 10.00 feet past buildings in a northeasterly direction.

Resulting in a net acreage of 4613 acres (more or less)

LICHLITER/JAMESON & ASSOCIATES, INC.



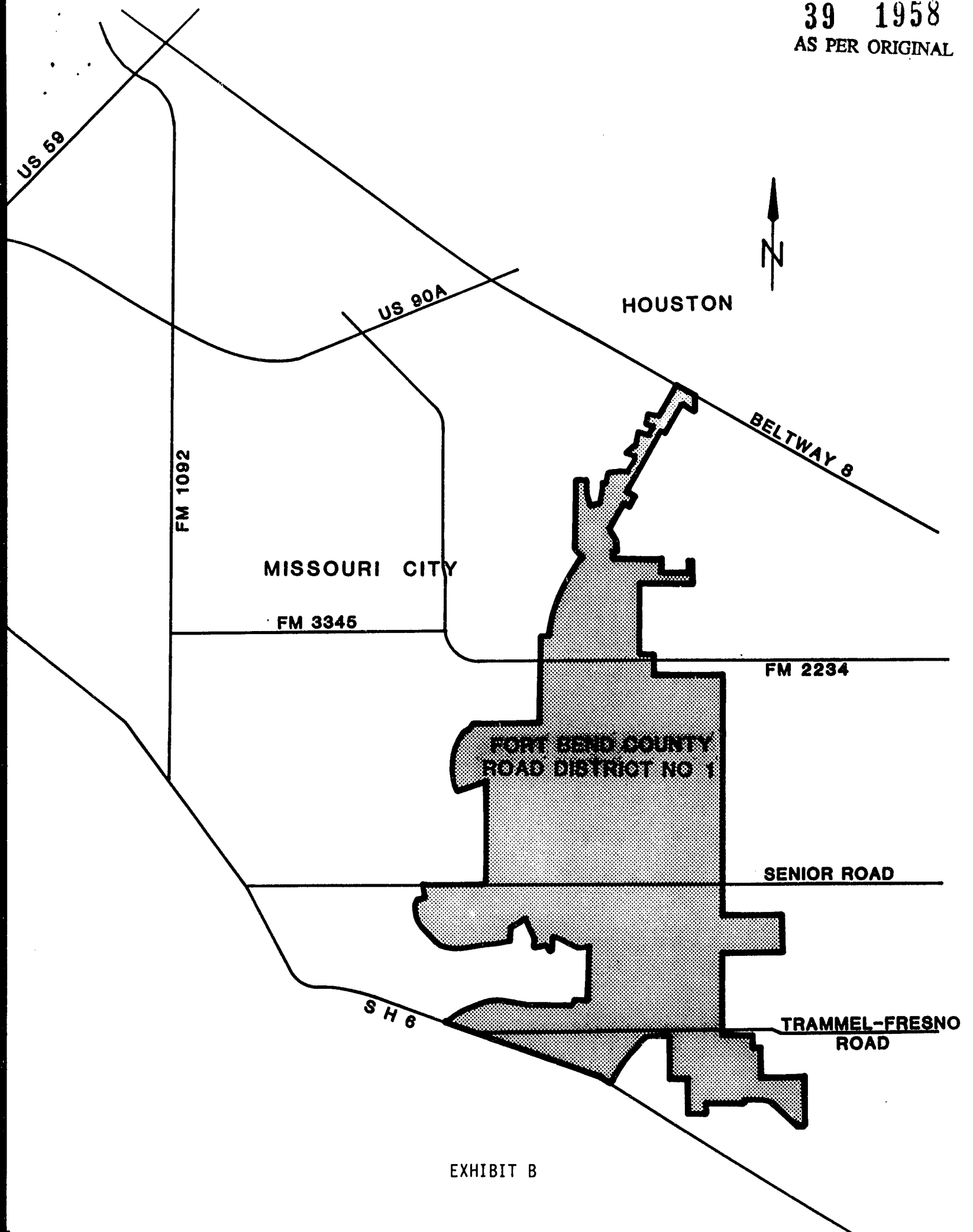


EXHIBIT B

13  
39 1959

MARSHA P. GAINES  
TAX ASSESSOR/COLLECTOR

MEMORANDUM

To: Judge Jodie Stavinoha  
Commissioner R. L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

From: Marsha P. Gaines

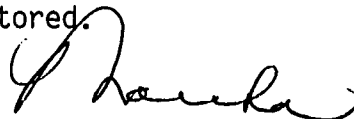
Date: September 12, 1989

Reference: Commissioners Court Agenda

Please place the following on Commissioners Court Agenda for September 18, 1989.

1. Over \$500.00 refund.

Harwood Development \$7,350.24  
1986 Account .910-0403-00-000-0030  
Agricultural exemption restored.



39 1960



## County Auditor

FORT BEND COUNTY  
WILLIAM B. TRAVIS BUILDING  
RICHMOND, TEXAS 77469

ROBERT N. GRAYLESS  
COUNTY AUDITOR

AREA CODE 713  
341-3780

DATE: August 8, 1989

TO: Commissioners Court, Fort Bend County

FROM: Robert N Grayless, County Auditor *RG*

RE: Property Tax Refunds in excess of \$500

In addition to the auditor's approval for a taxing unit, section 31.11 of the Texas Property Tax Code requires the governing body of a taxing unit to also approve refunds in excess of \$500 for overpayment or erroneous payment of property taxes.

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(s) has/have been approved for payment:

| <u>BANK ACCOUNT #</u> | <u>PAYEE - PROPERTY ACCT.#</u>                                                   | <u>AMOUNT</u> |
|-----------------------|----------------------------------------------------------------------------------|---------------|
| 90-0195-6             | Harwood Development<br>1986 Acct #.910-0403-00-000-0030<br>Ag exemption restored | \$ 7,350.24   |

RG/MH/mh

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

In order to apply for a tax refund, the following information must be provided by the taxpayer.

IDENTIFICATION OF PROPERTY OWNER:

Name: Stephen Harwood, Trustee  
Address: 2500 Tanglewilde, Suite 450, Houston, TX 77063  
Telephone Number (if additional information is needed): 977 6444

IDENTIFICATION OF PROPERTY:

Description of Property: 0403 Joel E. McCrary, Tract 3, 112.685 ac.

Address or Location of Property:

Account Number of Property: 901-0403-00-000-0030 or Receipt # 1986 3599  
1987 19129

INFORMATION OF PAYMENT ON TAXES

| Name of Taxing Unit     | Year for     | Amount of       | Amount of         |
|-------------------------|--------------|-----------------|-------------------|
| From Which Refund       | Which Refund | Date of the     | Tax Refund        |
| is Requested            | is Requested | Tax Payment     | Requested         |
| <u>Fort Bend County</u> | <u>1986</u>  | <u>12/29/87</u> | <u>\$7,407.81</u> |
| <u>Fort Bend County</u> | <u>1987</u>  | <u>12/29/87</u> | <u>\$6,967.71</u> |
|                         | <u>19</u>    |                 |                   |

Taxpayer's reason for refund (attach supporting documentation) Appraisal Dist. restored Agricultural Exemption. Property put in wrong owners name.

"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."

Stephen Harwood, Trustee  
Signature Stephen Harwood, Trustee Date of Application of Tax Refund

DETERMINATION OF TAX REFUND Approval Disapproval

Signature of Authorized Officer \_\_\_\_\_ Date \_\_\_\_\_

Signature of Presiding Officer(s) of Taxing \_\_\_\_\_ Date \_\_\_\_\_  
Unit(s) for Refund Applications over \$500

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 \$5000 or both such fine and imprisonment; 2. confinement in jail for a term up to 1 year or a fine not to exceed \$2000 or both such fine and imprisonment as set forth in Section 37.10, Penal Code.

Refund 31.11

AS PER ORIGINAL

TAX YEAR(S): 1986

CHANGE #

Supp # 28 39 1962

FORT BEND CENTRAL APPRAISAL DISTRICT

JUL 24 1989

PROPERTY TO BE: ADDED  
CHANGED X  
DELETED

JURISDICTION SUBMITTING CHANGE FBCAD  
APPROVED BY Harris Watson 7-7-89  
DATE July 6, 1989

NAME CHANGE X ADDRESS CHANGE X EXEMPTION CHANGES:  
LEGAL CHANGE VALUE CHANGE X HOMESTEAD  
ACREAGE CHANGE AG VALUE CHANGE X OVER 65  
JURISDICTION MISCELLANEOUS X (SITUS) DISABILITY  
CATEGORY VETERAN

ORIGINAL ACCOUNT INFO

NEW ACCOUNT INFO

ACCT# 0403-00-000-0030-901  
PROPERTY I.D. - R # 47129  
OWNER QADDUMI I M F TRUSTEE  
ADDRESS % INTERFIELD  
1220 AUGUSTA SUITE 400  
HOUSTON, TX 77057

ACCT#  
PROPERTY I.D. - R #  
OWNER HARWOOD STEPHEN TR  
ADDRESS 2500 TANGLEWILDE STE 450  
HOUSTON, TX 77063

U O I C S O I H W D O I F O I J R O S

G C S H W D F J R

LEGAL 0403 JOEL E MCCRARY, TRACT 3

LEGAL

ACRES 112.685

ACRES

SITUS FM 1093

SITUS CANAL RD

MAP # 2-29,30

MAP #

EXPLANATION - SOURCE: PER MOTION TO CORRECT SUBSTANTIAL ERROR PURSUANT TO SEC. 25.25(d)  
ACCOUNT CARRIED IN WRONG NAME PER ATTORNEY DEXTER JOYNER - CHANGE APPROVED BY APPRAISAL  
REVIEW BOARD ON 7/6/89 TO DISMISS LAWSUIT #61,053 (1988)

| ORIGINAL VALUES        | CATEGORY | NEW VALUES            | CATEGORY |
|------------------------|----------|-----------------------|----------|
| LAND IIS               |          | LAND IIS              |          |
| LAND NON IIS 1,239,540 | DI       | LAND NON IIS          |          |
| LAND AG MKT            |          | LAND AG MKT 1,239,540 | DI       |
| LAND AG USE            |          | LAND AG USE 9,640     | DI       |
| IMPROVEMENT IIS        |          | IMPROVEMENT IIS       |          |
| IMPROVE.NON IIS        |          | IMPROVE.NON IIS       |          |
| 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 BM P.P. MAP SCHOOL  
PROPERTY CARD DATA FILE AUDIT

SUBMITTED BY: Brett McKibben

CUSTOMER  
PHONE

**ORIGINAL**

# TAX RECEIPT

**THIS IS YOUR RECEIPT. KEEP IT FOR YOUR RECORDS. THIS RECEIPT IS VALID UPON COLLECTION OF FUNDS.**

| TAX YEAR | ROLL DESCRIPTION | PAGE | LINE |
|----------|------------------|------|------|
| 1986     | REDEMPTION       | 900  | 37   |

CELESTIAL  
REDEMPTION

| ACCOUNT NUMBER       | RECEIPT NO. |
|----------------------|-------------|
| 901-0405-00-000-0050 | 3599        |

[illegible]

HARWOOD STEPHEN TR  
2500 TENGLEWILDE STE 450  
HOUSTON

IX 77063

PAID BY HARWOOD DEVELOP CO  
2500 JANGLEWILDE STE 450  
HOUSTON TX 77063

DATE 09/05/89 METHOD

CHECK  
RECEIVED 09/05/89  
5501

AS PER ORIGINAL

TAX ASSESSOR - COLLECTOR, FORT BEND COUNTY

ORIGINAL  $P_{+i} z^3 \eta$

860.41

123.14

100.99

سین کی

# TAX RECEIPT

THIS IS YOUR RECEIPT. KEEP IT FOR  
RECORDS. THIS RECEIPT IS VALID UPON  
COLLECTION OF FUNDS.

Chas ref. Name, Put Value under  
00 mkt credit 00 was 96.16 SH28

CERTIFICATE OF REDEMPTION 2004-53

[illegible]

RECEIPT NO.

| TAX YEAR                                                                                                                    | ROLL DESCRIPTION | PAGE | LINE | ACCOUNT NUMBER        | RECEIPT NO.    |                |                |                |                |  |
|-----------------------------------------------------------------------------------------------------------------------------|------------------|------|------|-----------------------|----------------|----------------|----------------|----------------|----------------|--|
| 1986                                                                                                                        | REDEMPTION       | 900  | 37   | 901-0403-00-000-00.00 | 0 3599         |                |                |                |                |  |
| PROPERTY DESCRIPTION                                                                                                        |                  |      |      | EXEMPTIONS            |                |                |                |                |                |  |
| 0403 JOEL E MCCRARY, TRACT 3,<br>ACRES 112.685<br>PAID UNDER PROTEST<br>FM 1093<br>ACRES = 112.6850<br>ORIG TAX YEAR = 1986 |                  |      |      |                       |                |                |                |                |                |  |
| pay to nps d m d o d                                                                                                        |                  |      |      | VALUES                |                | VALUES         |                | VALUES         |                |  |
|                                                                                                                             |                  |      |      | LAND<br>IMPROV        | LAND<br>IMPROV | LAND<br>IMPROV | LAND<br>IMPROV | LAND<br>IMPROV | LAND<br>IMPROV |  |
|                                                                                                                             |                  |      |      | 1,239,540             | 079            | 079            | 079            | 079            | 079            |  |
|                                                                                                                             |                  |      |      |                       | 179            | 179            | 179            | 179            | 179            |  |
|                                                                                                                             |                  |      |      |                       | 108            | 108            | 108            | 108            | 108            |  |
| TOTAL TAXABLE VALUE                                                                                                         |                  |      |      | 1,239,540             | TOTAL TAX      |                | TOTAL TAX      |                | TOTAL TAX      |  |
|                                                                                                                             |                  |      |      |                       | 1,204.52       |                | 1,204.52       |                | 1,204.52       |  |
|                                                                                                                             |                  |      |      |                       | 966.24         |                | 966.24         |                | 966.24         |  |
|                                                                                                                             |                  |      |      |                       | 7,407.81       |                | 7,407.81       |                | 7,407.81       |  |

|                                                                        |  |          |  |
|------------------------------------------------------------------------|--|----------|--|
| GADDUMI I M F TRUSTEE<br>% INTERFIELD<br>ONE RIVERWAY #2000<br>HOUSTON |  | TX 77056 |  |
|------------------------------------------------------------------------|--|----------|--|

00ADDUMT I M F TRUSTEE  
% INTERFIELD #2000  
ONE RIVERWAY  
HOUSTON

TX 77056

PAID BY

HARWOOD DEVELOP CO  
2500 TANGLEWILDE STE 450  
HOUSTON TEXAS 77063

DATE 12/29/87 METHOD

CHECK  
RECEIVED 12/29/87  
5301

16  
39 1965

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 18th day of September, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Ft. Bend dated 8/31/89, permit no. 81084 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 Statutes. Upon Motion of Commissioner Lutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Ronald Brackley  
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.



39 1966

Appl. # 81084

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

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

9-8-59  
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

\$150,000 (2) Bond

✓ Perpetual bond currently posted

-or-

Performance bond submitted in the amount of \_\_\_\_\_

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

39 1967  
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 4  
PERMIT NO. 81084

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)

Pecan Grove #9  
Road or : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased  
Belle Grove 105' E. of Landscape Way 60' XX  
Drive : : : : : : : : : : : :  
: : : : : : : : : : : :  
: : : : : : : : : : : :

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

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

General Description

Cable Crossings shall be a minimum of 24" below normal driving  
surface and encased in 2"sch 40 PVC. All Construction shall adhere to  
all County specifications and regulations.

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.

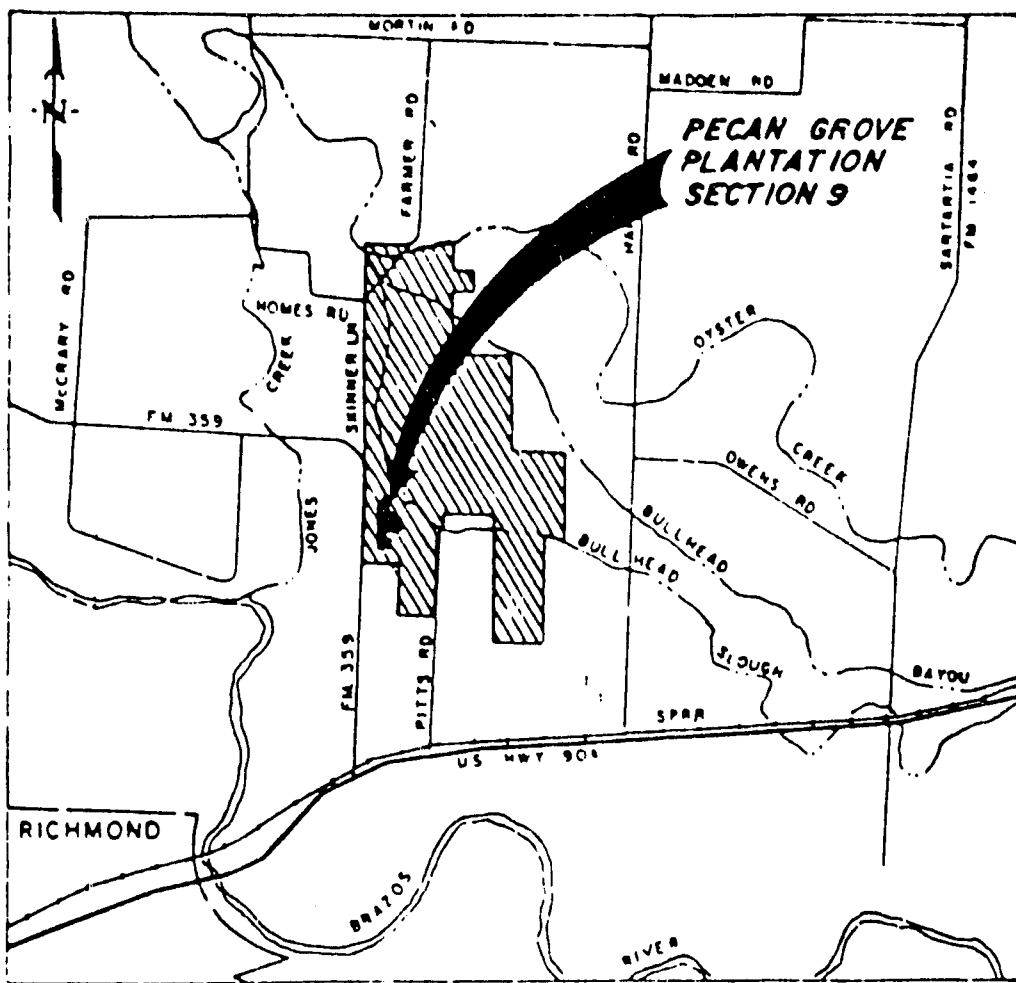
COMPANY NAME: Prime Cable of Ft. Bend  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week:

Bill McCrary  
(Signature)

NAME & TITLE Bill McCrary-Project Supervisor  
(Please Print)

DATE: August 31, 1989  
ADDRESS: 13700 Veterans Memorial, Suite 140  
(Street/P.O. Box)

Houston Texas 77014  
City State Zip  
TELEPHONE NO: (713)-537-2765



39 1968

AS PER ORIGINAL

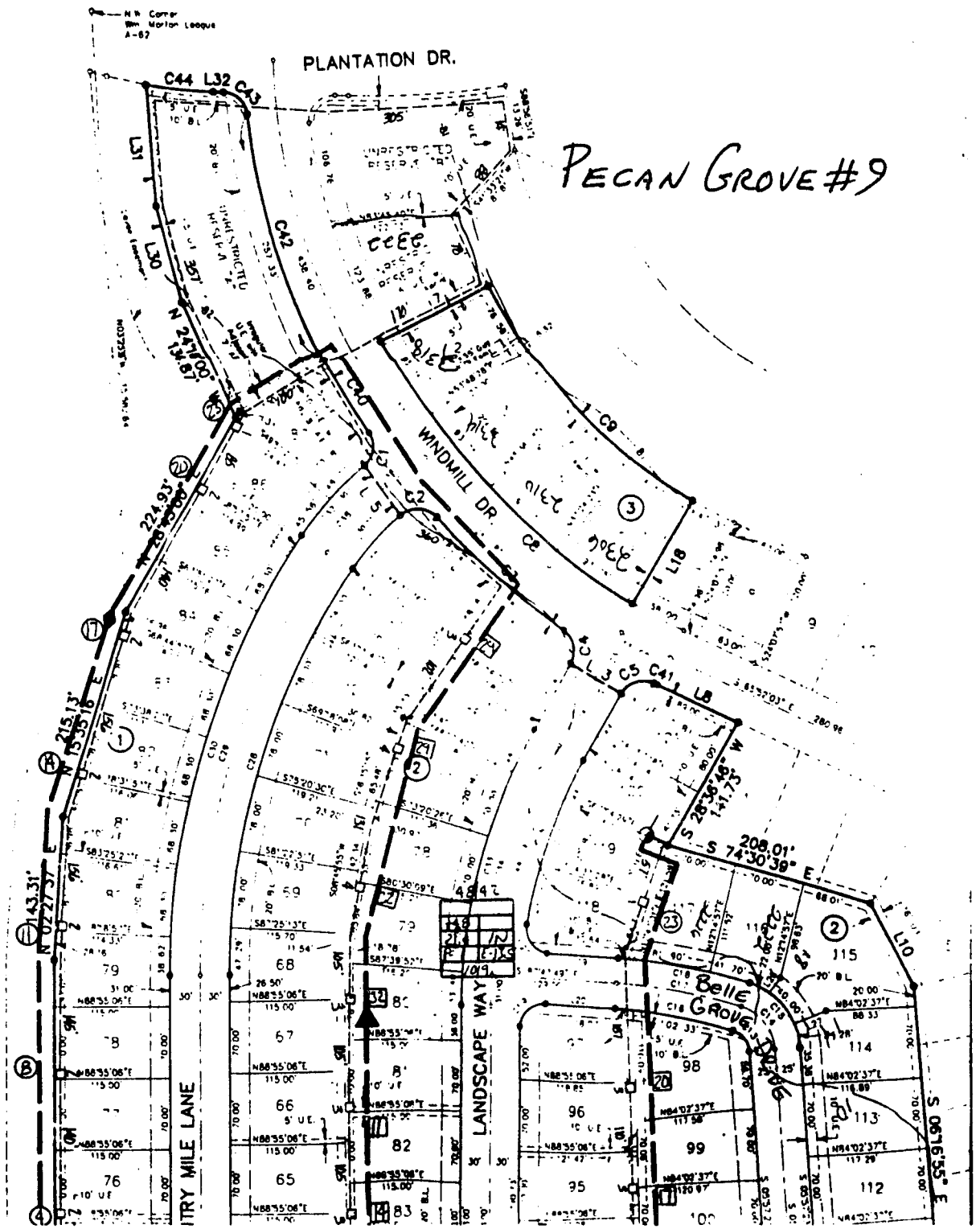
### VICINITY MAP

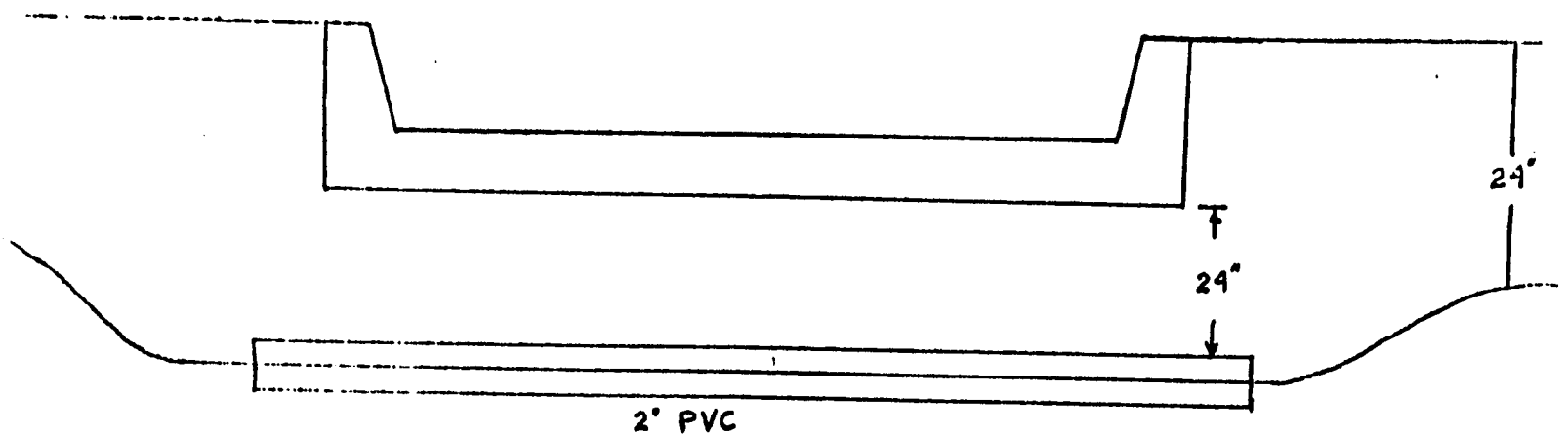
SCALE 1"=1 MILE

#### C.S.F. DATA

| Curve Number | Delta      | Radius  | Arc Length | Tangent Length | Chord Bearing | Chord Length |
|--------------|------------|---------|------------|----------------|---------------|--------------|
| 1            | 88°52'14"  | 25 00'  | 36 16'     | 22 07'         | S 06°47'52"W  | 33 09'       |
| 2            | 89°49'29"  | 25 00'  | 34 19'     | 24 92'         | S 88°05'24"E  | 35 30'       |
| 3            | 13°49'38"  | 215 00' | 172 55'    | 86 70'         | N 50°05'28"W  | 172 13'      |
| 4            | 85°44'15"  | 21 00'  | 27 41'     | 23 21'         | S 14°28'09"E  | 34 02'       |
| 5            | 85°44'16"  | 21 00'  | 37 41'     | 23 21'         | N 71°36'06"E  | 34 02'       |
| 6            | 85°52'21"  | 25 00'  | 37 47'     | 23 26'         | S 44°22'02"E  | 34 06'       |
| 7            | 102°29'18" | 25 00'  | 44 69'     | 31 11'         | S 18°52'21"W  | 38 97'       |
| 8            | 32°48'11"  | 655 00' | 375 00'    | 192 80'        | N 44°23'34"W  | 369 90'      |
| 9            | 32°48'11"  | 535 00' | 306 30'    | 157 41'        | S 44°23'34"E  | 302 13'      |
| 10           | 53°07'48"  | 50 00'  | 46 36'     | 27 00'         | N 27°38'48"W  | 44 72'       |
| 11           | 48°11'23"  | 25 00'  | 21 03'     | 11 18'         | S 18°28'19"W  | 20 41'       |
| 12           | 48°11'23"  | 25 00'  | 21 03'     | 11 18'         | N 30°23'04"W  | 20 41'       |
| 13           | 65°54'58"  | 25 00'  | 28 76'     | 16 21'         | S 38°54'52"E  | 27 20'       |
| 14           | 65°54'58"  | 50 00'  | 57 52'     | 32 42'         | S 38°54'52"E  | 54 40'       |
| 15           | 65°54'58"  | 75 00'  | 86 28'     | 48 63'         | S 38°54'52"E  | 81 60'       |
| 16           | 15°51'28"  | 435 00' | 120 40'    | 60 58'         | S 79°48'05"E  | 120 01'      |
| 17           | 15°51'28"  | 460 00' | 127 31'    | 64 07'         | S 79°48'05"E  | 126 91'      |
| 18           | 15°51'28"  | 485 00' | 134 23'    | 67 33'         | S 79°48'05"E  | 133 81'      |
| 19           | 23°29'23"  | 25 00'  | 40 73'     | 25 22'         | N 45°35'38"E  | 36 37'       |
| 20           | 23°29'23"  | 25 00'  | 41 21'     | 25 22'         | N 30°42'33"W  | 37 17'       |
| 21           | 23°29'23"  | 25 00'  | 199 32'    | 100 00'        | N 44°21'35"W  | 91 21'       |
| 22           | 23°29'23"  | 25 00'  | 202 44'    | 103 00'        | S 62°21'12"W  | 89 44'       |
| 23           | 23°29'23"  | 25 00'  | 241 19'    | 120 00'        | S 84°02'37"W  | 66 67'       |
| 24           | 23°29'23"  | 25 00'  | 41 9 51"   | 25 22'         | N 44°20'35"W  | 381 40'      |
| 25           | 23°29'23"  | 25 00'  | 274 62'    | 137 54'        | N 44°20'35"W  | 340 54'      |
| 26           | 23°29'23"  | 25 00'  | 167 88'    | 84 25'         | N 71°25'24"W  | 165 84'      |
| 27           | 23°29'23"  | 310 00' | 169 14'    | 85 74'         | N 16°42'46"W  | 167 05'      |
| 28           | 23°29'23"  | 740 00' | 433 29'    | 223 06'        | N 15°41'33"E  | 427 13'      |
| 29           | 23°29'23"  | 770 00' | 450 86'    | 232 10'        | N 15°41'33"E  | 444 45'      |
| 30           | 23°29'23"  | 800 00' | 468 42'    | 241 14'        | N 15°41'33"E  | 461 76'      |
| 31           | 23°29'23"  | 280 00' | 71 01'     | 35 70'         | N 39°43'56"E  | 70 82'       |
| 32           | 23°29'23"  | 340 00' | 93 56'     | 47 08'         | N 40°21'00"E  | 93 26'       |
| 33           | 23°29'23"  | 560 00' | 291 40'    | 149 08'        | N 13°49'32"E  | 288 13'      |
| 34           | 23°29'23"  | 520 00' | 275 79'    | 141 00'        | N 13°49'32"E  | 272 69'      |

39 1969  
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 18th day of September, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Ft. Bend County dated 9/1/89, permit no. 81085 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        ty, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Lutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Ronald Brachenberg  
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. # 81085

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

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

9-12-89  
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
- \$ 150,000 \_\_\_\_\_ 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)

39 1973  
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 4  
PERMIT NO. 81085

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 | Length of | Type of Construction |
|--------------------|---------------------------|-----------|----------------------|
| Gateway Blvd.      | 200' S. of Hwy. 90A       | 212'      | Bored: 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 | To | Distance |
|--------------------|---------------------------|----|----------|
|                    |                           |    |          |
|                    |                           |    |          |
|                    |                           |    |          |

General Description

Cable crossing to be a minimum of 24" below normal driving surface  
and encased in 2" sch 40 PVC. This crossing is changing from an  
aerial crossing to Underground at developers request.

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:

Bill McCrary  
(Signature)

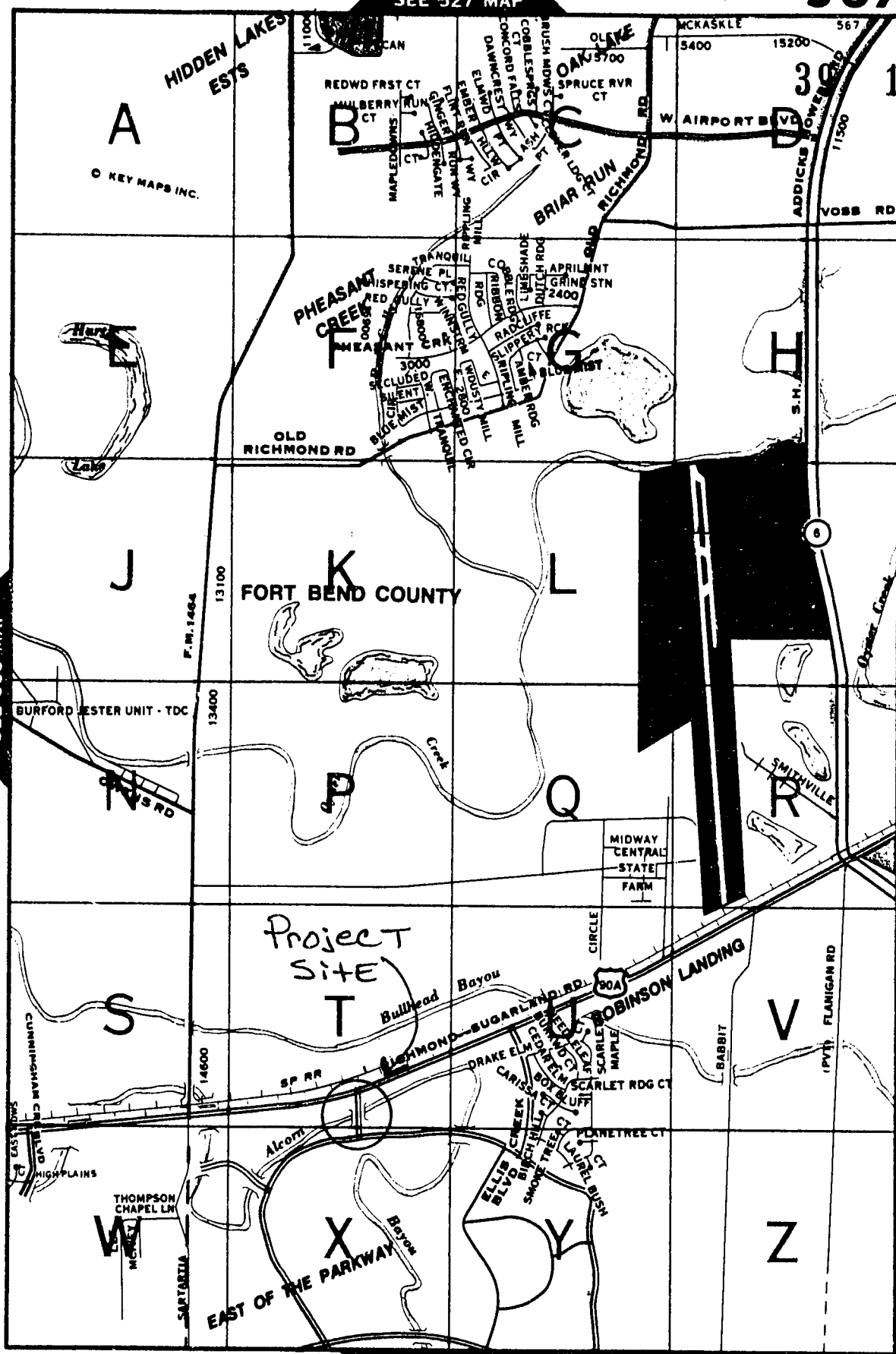
NAME & TITLE Bill McCrary-Project Supervisor  
(Please Print)

DATE: September 1, 1989  
ADDRESS: 13700 Veterans Memorial, Suite 140  
(Street/P.O. Box)

Houston Texas 77014  
City State Zip  
TELEPHONE NO: (713)-537-2765



1974



© KEY MAPS INC.

SEE 566 MAP

SEE 568 MAP

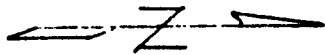
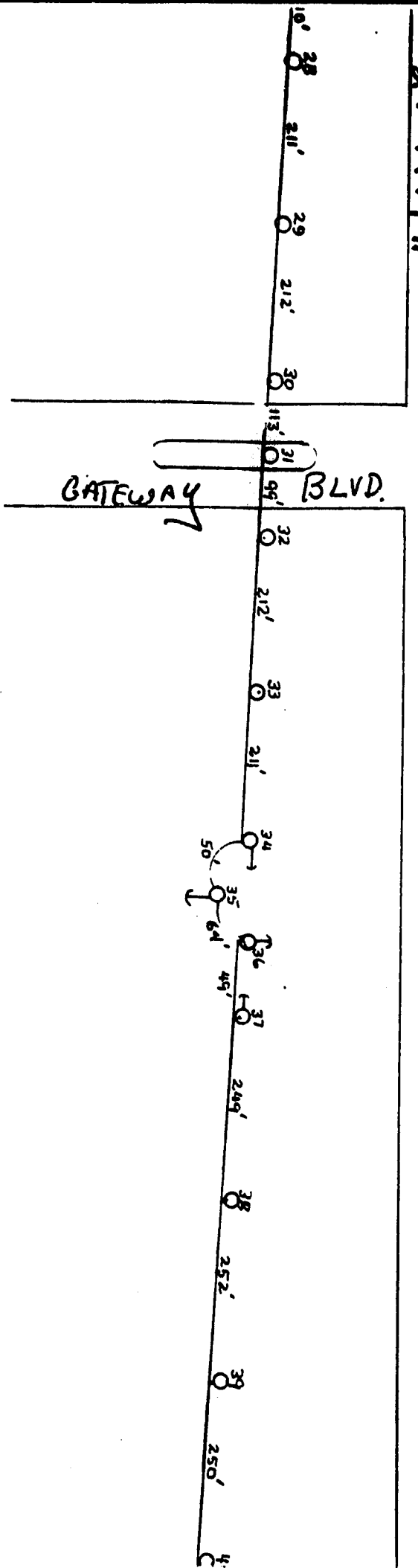
SEE 607 MAP

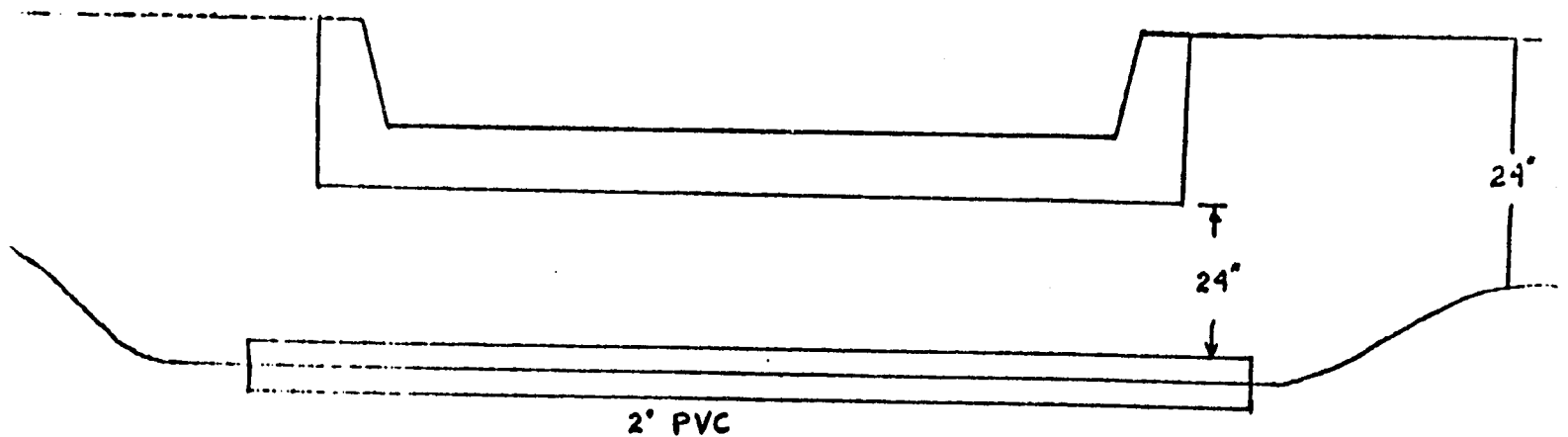
© KEY MAPS INC.

AS PER ORIGINAL

39 1974 A

US HIGHWAY 90A

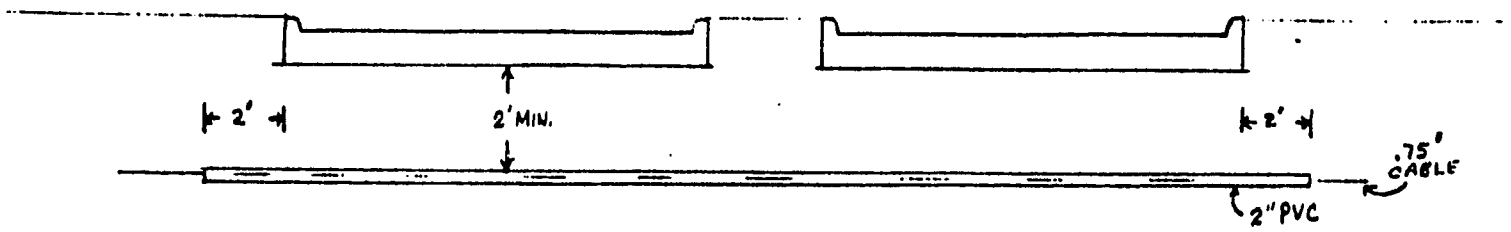




Typical Road Bore

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".



ROAD BORE

THE FIRST NATIONAL BANK  
OF ROSENBERG  
P. O. BOX 831  
ROSENBERG, TEXAS 77471  
Phone: (713) 342-6135

17  
39 1976

Irrevocable Credit No. #1111

Date: September 8, 1989

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., Lewis T. Hudson and Robert L.  
Suzanne Miller 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., Lewis 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, 1990  
\_\_\_\_\_. Insurance to be effected by September 8, 1989.

All drafts drawn must be marked "DRAWN UNDER FIRST NATIONAL BANK OF ROSENBERG, TEXAS  
LETTER OF CREDIT NO. 1111 DATED September 8, 1989."

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 repre-  
sentation and warranty by the negotiating Bank to be relied on by us that such endorse-  
ment 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."

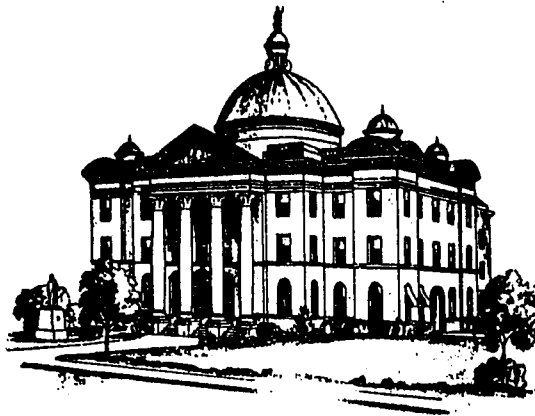
Sincerely,

First National Bank of Rosenberg, Texas

BY: 

Robert Myska, Sr. Vice President

GLORY KETELERS  
District Clerk



*Copy for  
Dillon*

20  
39 1977

State of Texas  
County of Fort Bend

September 14, 1989

Commissioners Court  
Office of the County Judge

Re: Schedule of Fees to be Charged by the District  
Clerk's Office of Fort Bend County, Texas

To The Honorable Members of Commissioners Court:

Pursuant to the provisions of Section 51.315, Government  
Code regarding Civil Fees, and Articles 102.005 CCP,  
102.004 CCP, 415.082 GC, 8309-1 CIV., 102.051 CCP, and  
8309-1 VTCS regarding Criminal Fees becoming effective  
September 1, 1989.

Attached is a copy of the new fee schedules to be determined by  
this court.

Thank you,

*Glory Ketelers*  
Glory Ketelers  
District Clerk

P.O. Drawer "E"

Richmond, Texas 77469

(713) 342-3411

## CIVIL DISTRICT COURT FEE SCHEDULE - EFFECTIVE SEPTEMBER 15, 1989

DIVORCE CASENO CHILDRENWITH CHILDREN

|                                          |           |          |
|------------------------------------------|-----------|----------|
| Waiver-----                              | \$ 114.00 | \$116.00 |
| 1 Citation (Fort Bend County Service)--- | 160.00    | 162.00   |
| 1 Citation (Out of County Service)-----  | 120.00    | 122.00   |
| Cit. & S.C. or T.R.O. (Fort Bend Cty)--- | 208.00    | 210.00   |
| Cit. & S.C. or T.R.O. (Out-of-Cty)-----  | 128.00    | 130.00   |
| Citation by Publication-----             | 160.00    | 162.00   |
| Citation By Posting at Cth Door-----     | 160.00    | 162.00   |
| Citation By Certified Mail (Out-of-St)-- | 48.00     |          |

ADOPTION CASE

|                                         |        |
|-----------------------------------------|--------|
| Child (No Service)-----                 | 114.00 |
| 1 Cit. or Cit. by Pub--Ft.Bend Co.----- | 162.00 |
| Adult (No Service)-----                 | 110.00 |
| Termination (No Service)-----           | 112.00 |

PROCEEDINGS

|                        |       |
|------------------------|-------|
| Birth Certificate----- | 17.50 |
| DHR FUND-----          | 15.00 |

CIVIL CASE

|                                         |        |
|-----------------------------------------|--------|
| NO SERVICE-----                         | 110.00 |
| 1 CITATION (Fort Bend Cty Service)----- | 158.00 |
| Out of Cty Service-----                 | 118.00 |

Add \$8.00 for each extra CIT. issued

Add \$4.00 for each extra copy of Cit.

Plus \$40.00 for Const Fees each if in FT.Bend Co.

CROSS-ACTIONS, INTERVENTION, MOTION FOR NEW TRIAL or MOTION FOR CONTEMPT (Civil) \$ 15.00

|                                                     |         |
|-----------------------------------------------------|---------|
| With PRECEPT or CITATION (Ft. Bend Co. Service----- | \$63.00 |
| Out of County Service-----                          | 23.00   |

With CIT. &amp; S.C. or T.R.O. (FT.Bend CO.Service)----- 111.00

WHEN MOTION FOR CONTEMPT IS FILED (Family Law), ASKING FOR INVOLUNTARY ASSIGNMENT OF WAGES, COLLECT AN ADDITIONAL \$5.00 FOR HANDLING AND POSTAGE TO EMPLOYER

MISCELLANEOUS FEES

|                                                                    |                       |
|--------------------------------------------------------------------|-----------------------|
| ABSTRACT OF JUDGMENT, ISSUING-----                                 | \$ 4.00               |
| BOND, APPROVAL OF-----                                             | 4.00                  |
| CERTIFICATE OF NO APPEAL-----                                      | 5.00                  |
| CERTIFIED DOCUMENT-----                                            | 2.00                  |
| CIVIL CAPIAS (Including Family Law Sec. 14.31(e) capias-----       | 40.00                 |
| COPY, Exemplified-----                                             | 2.00 +\$1.00 per page |
| COPIES-----                                                        | 1.00 per page         |
| CHANGE OF NAME (No service)-----                                   | 95.00                 |
| EXECUTION, WRIT OF-----                                            | 8.00                  |
| FOREIGN JUDGMENT, Registration of-----                             | 95.00                 |
| JURY FEE-----                                                      | 10.00                 |
| OCCUPATIONAL DRIVER'S LICENSE, FILING-----                         | 97.00                 |
| ORDER OF SALE-----                                                 | 8.00                  |
| PROTECTIVE ORDERS-----                                             | 36.00                 |
| \$16.00 Filing fee; \$20.00 Service Fee or Cost of Postage         |                       |
| REMOVAL OF DISABILITIES (No service)-----                          | 95.00                 |
| SEARCH (Name or record)-----                                       | 5.00                  |
| SEVENTY-TWO Hour Waiver-----                                       | 75.00                 |
| STENO FEE (for all cases prior to 9-1-89 collected at time of use) | 15.00                 |
| SUBPOENA AND COPY, issuing-----                                    | 4.00                  |
| TAX SUITS (No \$40.00 State Fund, Law Lib or A.J.S. Fee)-----      |                       |
| TRANSFER, Motion to-----                                           | 15.00                 |
| Transfer In (Family)-----                                          | Cost of copies        |
| Transfer In (Civil)-----                                           | 95.00                 |
| Transfer Out-----                                                  | Cost of copies        |
| WRIT OF GARNISHMENT (post judgment filed as new case)-----         | 95.00 + service fees  |
| WRIT OF HABEAS CORPUS (filed under existing no.)-----              | 15.00                 |
| WRIT OF INJUNCTION, ISSUING-----                                   | 8.00                  |

ISSUING ALL OTHER WRITS and One (1) copy---  
 SHERIFF AND CONSTABLE'S FEE FOR SERVING ATTACHMENTS, CAPIAS (civil and family law),  
 CERTIORARI, CITATION, COMMITMENTS, EXECUTIONS, GARNISHMENTS, INJUNCTIONS, PRECEPTS,  
 ORDERS OF SALE, RESTRAINING ORDERS, SCIRE FACIAS, SEQUESTRATIONS, SHOW CAUSES,  
 SUBPOENAS, WRITS OF HABEAS CORPUS AND WRITS OF POSSESSION-----\$ 40.00

\$15.00 Filing Fee Required on the following:

APPLICATION FOR TURNOVER

APPLICATION FOR WRIT OF GARNISHMENT PRIOR TO JUDGMENT

CROSS-ACTIONS

INTERVENTIONS

MOTION OR APPLICATION TO INTERPLEAD  
(Filed under existing number)

MOTION FOR NEW TRIAL

MOTION TO TRANSFER

THIRD-PARTY ACTIONS

NO \$15.00 Filing Fee required on the following:

AMENDED PETITION; APPLICATION FOR RECEIVER; APPLICATION FOR T.R.O. FILED AFTER ORIGINAL  
 PETITION HAS BEEN FILED; MOTION FOR CLARIFICATION; MOTION FOR CONTEMPT (Family Law);  
 MOTION FOR CONTINUANCE; MOTION FOR JUDGMENT; MOTION TO MODIFY; MOTION TO REDUCE CHILD  
 SUPPORT TO JUDGMENT; MOTION FOR SANCTIONS

AS PER ORIGINAL

39  
39 1979  
DATE: \_\_\_\_\_CRIMINAL DIVISION  
OFFICE OF GLORY KETELERS, DISTRICT CLERK  
FORT BEND COUNTY

CAUSE # \_\_\_\_\_ THE STATE OF TEXAS VS. \_\_\_\_\_

## OLD FEES

## NEW FEES

|                                                     |                  | OLD FEES |    | NEW FEES |    |
|-----------------------------------------------------|------------------|----------|----|----------|----|
| CLERK'S COST                                        | 102.005 CCP      | 25       | 00 | 40       | 00 |
| JURY FEE (IF CONVICTED)                             | 102.004 C.C.P    |          |    | 20       | 00 |
| LAW ENFORCEMENT OFFICERS STANDARDS & EDUCATION FUND | 415.082 G.C.     | 1        | 50 | 1        | 50 |
| CRIME VICTIMS COMPENSATION ACT                      | ART. 8309-1 CIV. | 20       | 00 | 20       | 00 |
| JUDICIAL COURT PERSONNEL TRAINING FUND              | ART 8309-1 VTCS  | 1        | 00 | 1        | 00 |
| CRIMINAL JUSTICE PLANNING FUND                      | 102.051 C.C.P    | 20       | 00 | 20       | 00 |
| VIDEO FEE (IF APPLICABLE)                           | ART. 8309-1VTCS  | 15       | 00 | 15       | 00 |
|                                                     |                  |          |    |          |    |
|                                                     |                  |          |    |          |    |
|                                                     |                  |          |    |          |    |
| TOTAL COURT COST DUE                                |                  |          |    | \$       |    |

CCP CRIMINAL CODE OF PROCEDURES

GCP GOVERNMENT CODE

VTCS VERNONS TEXAS CODE



## 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 18th day of September, 1989, on a motion made by Commissioner Pressley and Seconded by Commissioner Denham, the following order was adopted:

WHEREAS, Article 392a, 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 pay 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, 1990 and 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.

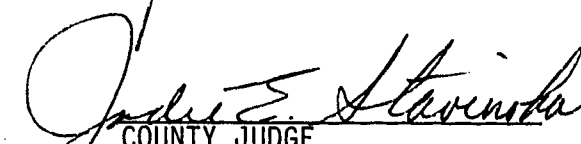
DONE IN OPEN COURT this 18<sup>th</sup> day of September, 1989.

  
COMMISSIONER PRECINCT #1

  
COMMISSIONER PRECINCT #2

  
COMMISSIONER PRECINCT #3

  
COMMISSIONER PRECINCT #4

  
COUNTY JUDGE

ATTEST:

  
DIANNE WILSON, COUNTY CLERK

21. AUTHORIZE EVACUATION PROCEDURES & PLANS FOR COUNTY BUILDINGS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize the evacuation procedures & plans for William B. Travis building and hold training meeting classes on October 3, 1989 for all employees in that building. (Recorded in minutes in full)

22. TAKE ACTION ON BIDS-PRINTING OF VOTER REGISTRATION CERT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, the Commissioners' Court finds that the best bid be awarded to the low bidder FORMCRAFT INC. in the amount of \$1,600.00 for printing of voter registration certificates. (Recorded in minutes in full)

23. MEET IN CLOSED SESSION TO DISCUSS LITIGATION (LANDFILL; POSTIER VS. FORT BEND COUNTY; REGENCY LINCOLN-MERCURY-DEPUTY TAX COLLECTOR BOND) AS AUTHORIZED BY ART. 6252-17, 2 (E), VICS AND CONSIDER TAKING ACTION:

No action taken.

24. DISCUSS PROPOSED BUDGET:

None

25. 11:00 A.M.- DRAINAGE DISTRICT BOARD WILL CONVENE (SEPARATE AGENDA):

See attached Drainage District Board minutes.

26. APPROVE BILLS:

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

27. ADJOURNMENT:

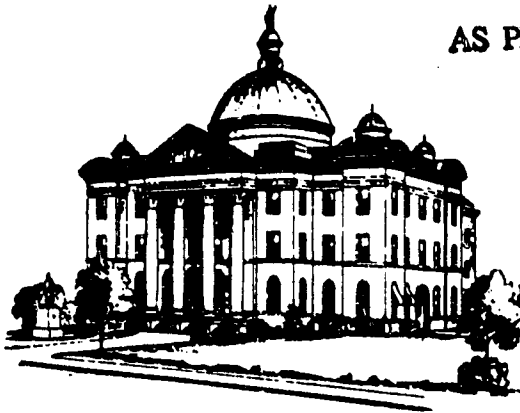
Commissioners' Court adjourned Monday, September 18, 1989.

AS PER ORIGINAL

AGENDA ITEM

2/  
39 1983

GARY A. TILTON  
Fire Marshal /  
Safety Director

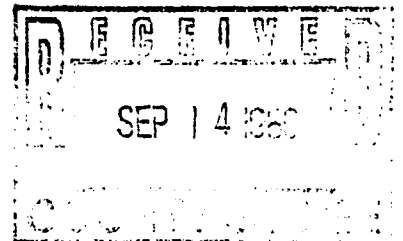


P. O. BOX 205  
RICHMOND, TEXAS 77469  
(713) 342-7359

STATE OF TEXAS  
**COUNTY OF FORT BEND**

September 12, 1989

Fort Bend County Judge Jodie Stavinoha  
and Commissioner's Court  
Fort Bend County, Texas



Dear Sirs:

I have met several times with Richmond Fire Marshal Mark Todd and Richmond Fire Chief Stephen Noto regarding the evacuation procedures for the William B. Travis, Jane Long, and Courthouse buildings.

These buildings are in the City of Richmond's jurisdiction and Fire Marshal Todd has given me a list of procedures for the evacuation of these buildings. I am submitting a copy of these procedures to Commissioner's Court for your consideration.

With your approval, a training class has been scheduled for October 3, 1989, for the evacuation of the William B. Travis Building. We would like to have two classes, one from 8:30 A.M. to 9:30 A.M., and the second from 9:30 A.M. to 10:30 A.M., and would have these meetings in the Commissioner's Courtroom. Each department should divide their employees equally, so that normal operations can be continued in each department, and have all employees attend the class.

If you have any questions, please feel free to contact my office at any time!

Sincerely,

A stylized handwritten signature of Gary Tilton, consisting of several overlapping loops and a long horizontal stroke.

Gary Tilton

GAT:det

GENERAL EVACUATION PROCEDURES

1. You should evacuate the building when one of the following conditions exist.
  - A. The fire alarm sounds on your floor.
  - B. There is fire or smoke visible in your area
  - C. The "Fire Warden" in your area announces that the area should be evacuated.
2. DO NOT use the elevators for evacuation. You should go to the nearest exit stairway and go down to the first floor and exit the building. You should assist any visitors in properly exiting the building.
3. After exiting the building, you should go directly to the front lawn of the Courthouse and report to your designated evacuation site for your area, and remain there until further instructions are given.
4. You should not return to the building until it has been determined that it is safe by the fire department and you have been told to return to the building.

## EVACUATION DRILL RULES

1. Each department shall have at least two persons appointed to serve as "Fire Wardens" who shall be responsible for:
  - A. Making a check of their area to determine if all occupants of their area are aware of the alarm and are evacuating the building.
  - B. Assisting the public in finding the correct exit.
  - C. Accounting for the employees of their department at the evacuation site by taking roll.
  - D. Reporting any missing employees to the Fire Department.
2. Each department shall develop a plan to allow those persons handling money or sensitive materials to quickly secure them, and evacuate the building in a reasonable amount of time.
3. ALL employees should know the proper evacuation routes and procedures.
4. Fire drills shall be conducted quarterly, and all employees shall participate in the fire drills.

22  
39 1986

TABULATION  
PRINTING VOTER REGISTRATION CERTIFICATES. BID #89-079

| <u>COMPANY</u>                                                                          | <u>BID PRICE</u> |
|-----------------------------------------------------------------------------------------|------------------|
| Formcraft, Inc.<br>P.O. Box 20330<br>Houston, Texas 77225-0330                          | \$1,600.70       |
| Hart Forms & Services<br>11500 Metric Blvd. #300<br>Austin, Texas 78758                 | \$2,271.55       |
| BMP Paper & Printing<br>P.O. Box 3745<br>Houston, Texas 77253-3745                      | \$2,350.00       |
| Moore Business Forms & Systems Division<br>1235 North Loop West<br>Houston, Texas 77008 | \$2,384.91       |

---

RECAPITULATION OF BID INVITATIONS

LEGAL NOTICES RUN IN NEWSPAPER: AUGUST 27, 1989 & SEPTEMBER 3, 1989.

INDIVIDUAL NOTICES MAILED: 63

BID PACKETS PICKED UP OR MAILED: 13

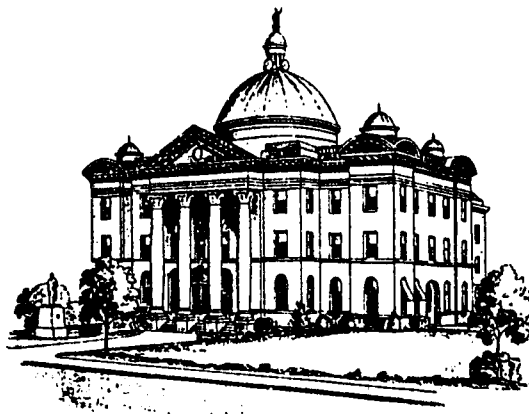
BIDS RECEIVED: 4

22

39 1987

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 19, 1989

Formcraft, Inc.  
P.O. Box 20330  
Houston, Texas 77225-0330

Ref: Printing Voter Registration Certificates. Bid #89-079.

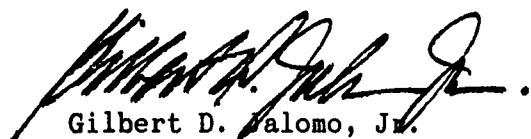
Gentlemen,

This letter is to advise you that the Commissioners Court, Fort Bend County, in Regular Session on September 18, 1989 awarded your company the contract pursuant to your bid on the above stated matter at the total bid price of \$1,600.70. Purchase order #9262-11833 is attached.

As per bid specifications, inside delivery to the Fort Bend County Data Processing Department, Jane Long Building, 501 Jackson St., Second Floor, Richmond, Texas must be completed by Wednesday, November 1, 1989.

Point of contact will be the County Clerk's Office at (713) 341-8675.

Sincerely,

  
Gilbert D. Salomo, Jr.  
Assistant Purchasing Agent

cf: County Clerk  
County Auditor



## DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 18TH day of SEPTEMBER, Drainage District Board of Fort Bend County, Texas met with the following present:

|                |                          |
|----------------|--------------------------|
| JODIE STAVINOH | COUNTY JUDGE             |
| BUD O'SHIELES  | COMMISSIONER PRECINCT #1 |
| BEN DENHAM     | COMMISSIONER PRECINCT #2 |
| ALTON PRESSLEY | COMMISSIONER PRECINCT #3 |
| BOB LUTTS      | COMMISSIONER PRECINCT #4 |
| DAN GERKEN     | DRAINAGE MANAGER         |

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

1. APPROVE PROPOSAL FOR ADDITIONAL SURVEYING SERVICES (DESIGN DATA) FOR BIG CREEK BY-PASS STRUCTURES, PER CONTRACT WITH VAN SICKLE, MICKELSON & KLEIN, INC.:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve proposal for additional surveying services (Design Data) for Big Creek by-pass structures, per contract with Van Sickle, Mickelson & Klein, Inc. (Recorded in minutes in full)

2. CONSIDER ADOPTION OF RESOLUTION SUPPORTING CLEAR CREEK WATERSHED REGIONAL DRAINAGE PLAN STUDY:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to adopt resolution supporting Clear Creek Watershed Regional Drainage Plan Study. (Recorded in minutes in full)

3. PRESENT AND DISCUSS MONTHLY REPORT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept the Drainage District monthly report for AUGUST, 1989. (Recorded in minutes in full)

AS PER ORIGINAL

RECEIVED ITEM  
DDB #1

# COUNTY OF FORT BEND

## LETTER OF TRANSMITTAL

Drainage District  
P.O. Box 1028 3417 Avenue F  
Rosenberg, Texas 77471 Phone: 342-2863

|                                      |         |         |         |
|--------------------------------------|---------|---------|---------|
| DATE                                 | 9/11/89 | JOB NO. | 39 1989 |
| ATTENTION<br>Judge Stavinoha         |         |         |         |
| RE:<br>Design Field Surveys Proposal |         |         |         |
| Big Creek By Pass Channel            |         |         |         |
|                                      |         |         |         |
|                                      |         |         |         |
|                                      |         |         |         |
|                                      |         |         |         |

TO Fort Bend County Judge  
\_\_\_\_\_  
\_\_\_\_\_

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via \_\_\_\_\_ the following items:

- ☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications  
☐ Copy of letter ☐ Change of order ☒ Copy of a proposal

| COPIES | DATE    | NO. | DESCRIPTION                                      |
|--------|---------|-----|--------------------------------------------------|
| 1      | 6/30/89 |     | Proposed Structures on Big Creek By Pass Channel |
|        |         |     | Design Field Surveys Proposal                    |
|        |         |     |                                                  |
|        |         |     |                                                  |
|        |         |     |                                                  |
|        |         |     |                                                  |
|        |         |     |                                                  |
|        |         |     |                                                  |
|        |         |     |                                                  |

THESE ARE TRANSMITTED as checked below:

- |                                                                                                              |                                                   |                                                              |
|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------|--------------------------------------------------------------|
| <input type="checkbox"/> For approval                                                                        | <input type="checkbox"/> Approved as submitted    | <input type="checkbox"/> Resubmit ____ copies for approval   |
| <input type="checkbox"/> For your use                                                                        | <input type="checkbox"/> Approved as noted        | <input type="checkbox"/> Submit ____ copies for distribution |
| <input type="checkbox"/> As requested                                                                        | <input type="checkbox"/> Returned for corrections | <input type="checkbox"/> Return ____ corrected prints        |
| <input type="checkbox"/> For review and comment                                                              | <input checked="" type="checkbox"/> For review    |                                                              |
| <input type="checkbox"/> FOR BIDS DUE _____ 19____ <input type="checkbox"/> PRINTS RETURNED AFTER LOAN TO US |                                                   |                                                              |

REMARKS Enclosed please find a proposal for additional surveying services for the  
Big Creek By Pass which will be placed on the September 18, 1989 Commissioners  
Court Agenda. This copy is being transmitted for convenience in reviewing the  
contents prior to Monday's Court, should you so desire. Please address any  
questions regarding the proposal to Mr. Stephen C. Costello, P.E., the engineer  
for the Project.

COPY TO \_\_\_\_\_

SIGNED: \_\_\_\_\_

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

39 1990

## VANSICKLE · MICKELSON &amp; KLEIN · INC.

Stephen C. Costello, P.E.  
Senior Vice President

Consulting Engineers

June 30, 1989

7500 San Felipe  
Suite 700  
Houston, Texas 77063

713-972-1220

Mr. Dan Gerken  
Drainage District Engineer  
Fort Bend County  
P. O. Box 1028  
Rosenberg, Texas 77471

Re: Proposed Structures on Big Creek By-Pass Channel  
Design Field Surveys Proposal  
VMK Job No. 520-01

VanSickle · Mickelson & Klein, Inc. (VMK) is pleased to submit this proposal for the field survey services for the above referenced project. This proposal assumes that horizontal and vertical control for the three sites, where the structures are proposed along the Big Creek By-Pass Channel, will be provided by Fort Bend County. The following is a description of the scope of services.

- Set baseline and provide design survey data for the proposed erosion control structures at the intersection of Big Creek and the By-Pass Channel. Cross-section limits are:
  - 200' North along proposed Big Creek
  - 200' East along Rabbs Bayou
  - 200' South along proposed channel
  - 500' West and south along existing Big Creek
- Set baseline and provide design survey data for the Siphon structure at Waters Lake Bayou. Cross-sections are to be taken beginning 50' upstream from the north by-pass right-of-way to 50' downstream from the south right-of-way. Sections will also be taken on the small ditch that parallels the south fence line. The existing structure over Waters Lake Bayou will be field located.
- Set baseline and provide design survey data for the proposed drop structure at the east end of the By-Pass Channel. Cross-sections will be taken 300' upstream and downstream of the proposed location.

VMK proposes to provide the above outlined services on a time and materials bases, in accordance with Section VI Additional Services of our contract, for a fee of \$6100.00. This amount will not be exceeded without prior written approval of the Drainage District. Tasks not specifically addressed in this proposal will be considered additional services.

Continued...



Mr. Dan Gerken

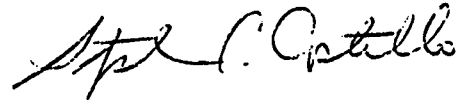
-2-

June 30, 1989

We are prepared to commence work immediately upon receipt of the Drainage District's notice to proceed. Receipt of this proposal, authorized by a representative of the Drainage District, shall constitute notice to proceed.

Sincerely yours,

VanSickle • Mickelson &amp; Klein, Inc.



Stephen C. Costello, P.E.  
Senior Vice President

SCC/vc/PN 89-26

Accepted By:  
  

---

39 1992

RESOLUTION APPROVING  
INITIAL PROJECT CONCEPTS  
IN THE CLEAR CREEK WATERSHED

WHEREAS, the Texas Water Development Board and the Harris County Flood Control District have agreed to sponsor the Clear Creek Regional Drainage Plan Study;

WHEREAS, the Commissioners Court of Harris County have agreed to support the Clear Creek Regional Drainage Plan Study by resolution dated the 1st day of August, 1989;

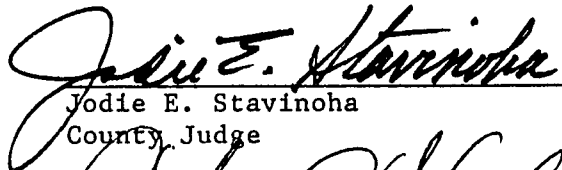
WHEREAS, the need for a Regional Drainage Plan for the Clear Creek Watershed has been demonstrated repeatedly by flood damages associated with the extensive flood plain which occurs along the entire length of Clear Creek;

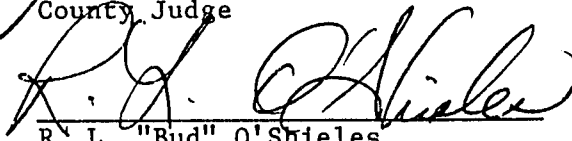
WHEREAS, portions of the Clear Creek Watershed have undergone rapid urban expansion in the past and is a prime area for continued development;

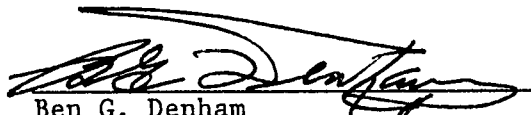
WHEREAS, the Clear Creek Watershed contains numerous entities with authority for drainage policy and enforcement which must depend on each other for responsible flood management;

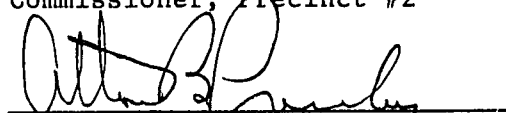
NOW, THEREFORE, BE IT RESOLVED, that Fort Bend County Drainage District recognizes the need for a comprehensive regional approach to flood management in the Clear Creek Watershed and thereby supports the Clear Creek Regional Drainage Plan study effort, and will participate in and support the Steering Committee for the Clear Creek Watershed Regional Drainage Plan and actively pursue recommendations by the Committee to develop cooperative drainage policies and agreements with the other jurisdictional authorities involved with the project.

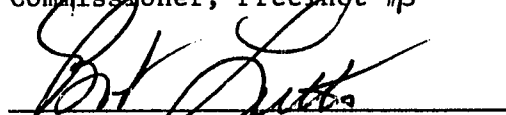
PASSED AND APPROVED THIS 18 DAY OF SEPTEMBER, 1989.

  
Jodie E. Stavinocha  
County Judge


  
R. L. "Bud" O'Shieles  
Commissioner, Precinct #1

  
Ben G. Denham  
Commissioner, Precinct #2

  
Alton Pressley  
Commissioner, Precinct #3

  
Bob Lutts  
Commissioner, Precinct #4

ATTEST:

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

(SEAL)

## VANSICKLE · MICKELSON &amp; KLEIN · INC.

Stephen C. Costello, P.E.  
Senior Vice President

Consulting Engineers

June 30, 1989

7500 San Felipe  
Suite 700  
Houston, Texas 77063

713-972-1220

Mr. Dan Gerken  
Drainage District Engineer  
Fort Bend County  
P. O. Box 1028  
Rosenberg, Texas 77471

Re: Proposed Structures on Big Creek By-Pass Channel  
Design Field Surveys Proposal  
VMK Job No. 521-01

VanSickle · Mickelson & Klein, Inc. (VMK) is pleased to submit this proposal for the field survey services for the above referenced project. This proposal assumes that horizontal and vertical control for the three sites, where the structures are proposed along the Big Creek By-Pass Channel, will be provided by Fort Bend County. The following is a description of the scope of services.

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  - 200' South along proposed channel
  - 500' West and south along existing Big Creek
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VMK proposes to provide the above outlined services on a time and materials bases, in accordance with Section VI Additional Services of our contract, for a fee of \$6100.00. This amount will not be exceeded without prior written approval of the Drainage District. Tasks not specifically addressed in this proposal will be considered additional services.

Continued...



39 1994

AS PER ORIGINAL

VMK

Mr. Dan Gerken

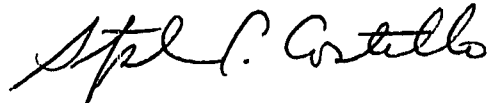
-2-

June 30, 1989

We are prepared to commence work immediately upon receipt of the Drainage District's notice to proceed. Receipt of this proposal, authorized by a representative of the Drainage District, shall constitute notice to proceed.

Sincerely yours,

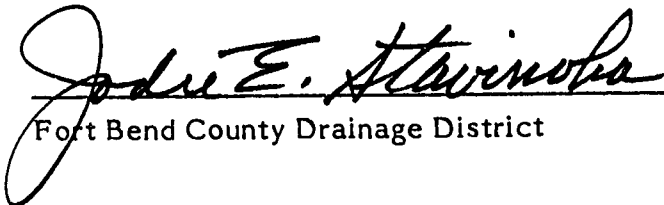
VanSickle • Mickelson & Klein, Inc.



Stephen C. Costello, P.E.  
Senior Vice President

SCC/vc/PN 89-26

Accepted By:



Fort Bend County Drainage District

# COUNTY OF FORT BEND

Drainage District

008 #3

39 1995

AS PER ORIGINAL

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

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

MONTHLY REPORT  
AUGUST, 1989

Construction / Maintenance  
6400 Homestead Road  
Rosenberg, Texas 77471  
342-0141

The removal of vegetation from channels during August, 1989 was accomplished primarily by shredding operations. Shredding was done on forty-one (41) channels that included Aylor Ditch II-NN, Deer Creek II-B-5 and three (3) of its tributaries, Fairchilds Creek II-B-10 and five (5) of its tributaries, Sims Bayou VIII and six (6) of its tributaries, and Turkey Creek I-D.

Herbicides were applied to thirty-three (33) channels that included Buffalo Creek I-B-3, Red Gully II-K-9, and Snake Creek I-C.

The District's bridge crews worked on the repair or replacement of several watergates and low-water crossings. Watergates were replaced on Brazos River II-GG-1, Deer Creek II-B-5, Dry Bayou II-B-0, Fairchilds Creek II-B-10-a, Snake Creek I-C, Turkey Creek I-D, Willow Fork of Buffalo Bayou V-A, and Willow Fork of Buffalo Bayou V-A-3. Low-water crossings were installed on Dry Creek II-B-2, Fairchilds Creek II-B-10-a-1, Brookshire Creek II-F-1, and Deer Creek II-B-5.

The District continued to assist the City of Rosenberg at their landfill adjacent to the Brazos River. The Linkbelt LS-98A dragline and Caterpillar D-6 bulldozer completed the excavation of a new pit at the site on August 23. The next phase on the project will involve lining the new pit area with clay to meet current Texas Health Department regulations.

Work continued during August on the Big Creek Bypass with several machines which dug and levelled twenty thousand (20,000) cubic yards of spoil dirt.

The excavation of Rabbs Bayou also continued during August where six thousand (6,000) cubic yards of dirt were dug, trucked, and levelled within the Fort Bend Country Club property.

The Linkbelt LS-2800 hydraulic excavator worked on the setting of several backslope drain drop inlet pipes, as well as limited channel excavations on the Willow Waterhole project.

The following charts show each project worked and which equipment was used during August, 1989.



39. BEND COUNTY DRAINAGE DISTRICT  
HEAVY EQUIPMENT REPORT

AS PER ORIGINAL

1. PRECINCT 3  
E137-FIAT ALLIS 168 DOZER 8/9-8/11, 8/14, 8/16-8/18, 8/21-8/25, 8/28-8/29
2. BIG CREEK BYPASS II-B ALT  
E135-NORTHWEST 9570 DRAGLINE 8/1, 8/4, 8/7-8/11, 8/14-8/18, 8/21-8/25, 8/28, 8/30-8/31  
E224-FIAT ALLIS FD20 DOZER 8/18, 8/21-8/25, 8/28-8/31  
E247-RAPIER NCK305 DRAGLINE 8/7-8/11, 8/14-8/18, 8/18, 8/21-8/25, 8/29-8/31  
E526-DRESSER TD258 DOZER 8/1-8/2, 8/7-8/11, 8/14-8/18, 8/21-8/25, 8/28-8/29, 8/31  
E532-DRESSER TD258 DOZER 8/1-8/3, 8/7-8/11, 8/14-8/18, 8/23-8/25, 8/28, 8/30
3. BRAZOS RIVER II-B-1  
E133-NORTHWEST 41AIR DRAGLINE 8/15
4. BROOKSHIRE CREEK II-F-1  
E134-LINKBELT L698A DRAGLINE 8/24-8/25, 8/28-8/30  
E226-CATERPILLAR D6D DOZER 8/23-8/25, 8/28-8/31
5. CEDAR CREEK I-B  
E137-FIAT ALLIS 168 DOZER 8/7
6. CITY OF ROSENBERG ROSENBERG  
E134-LINKBELT L698A DRAGLINE 8/1-8/4, 8/7-8/11, 8/14-8/18, 8/21-8/23  
E226-CATERPILLAR D6D DOZER 8/1-8/4, 8/7-8/11, 8/14, 8/18-8/18
7. COTTONWOOD CREEK II-B-24-4  
E538-EL240HYDR. EXCAVATOR 8/18-8/18
8. COUNTY SANITARY LANDFILL LANDFILL  
E226-CATERPILLAR D6D DOZER 8/21-8/22
9. DEER CREEK II-B-5  
E133-NORTHWEST 41AIR DRAGLINE 8/21-8/22  
E226-CATERPILLAR D6D DOZER 8/15
10. DRY BAYOU II-B-0  
E133-NORTHWEST 41AIR DRAGLINE 8/11, 8/14
11. DRY CREEK II-B-2  
E133-NORTHWEST 41AIR DRAGLINE 8/7  
E538-EL240HYDR. EXCAVATOR 8/1, 8/8-8/11, 8/14
12. FAIRCHILDS CR. II-B-10  
E538-EL240HYDR. EXCAVATOR 8/15
13. FAIRCHILDS CREEK II-B-10-a  
E133-NORTHWEST 41AIR DRAGLINE 8/23-8/24  
E538-EL240HYDR. EXCAVATOR 8/7

FT. BEND COUNTY DRAINAGE DISTRICT  
HEAVY EQUIPMENT REPORT

39 1997

AS PER ORIGINAL

14. FLAT BANK CREEK II-k  
E133-NORTHWEST 41AIR DRAGLINE 8/2, 8/7
15. KEEGANS BAYOU VII-B-1  
E225-FIATALLIS FG85MOTORGRADER 8/15-8/16
16. RABBS BAYOU II-D  
89FORD LT9000 DUMP TRUCK 8/28-8/31  
78 FORD LT8000 DUMP TRUCK 8/28-8/30  
D556-LINKBELT LS98C DRAGLINE 8/3-8/4, 8/7-8/11, 8/14-8/18, 8/21-8/25, 8/28-8/31  
E133-NORTHWEST 41AIR DRAGLINE 8/9-8/11  
E222-FIAT ALLIS FD20 DOZER 8/1, 8/4, 8/7, 8/10-8/11, 8/14-8/18, 8/21-8/25, 8/28-8/30  
E225-FIATALLIS FG85MOTORGRADER 8/25, 8/28  
E241-CASE 555C LOADER#7402317 8/30-8/31  
E511-CHAMPION 710A MOTORGRADER 8/21-8/22, 8/24, 8/30  
E536-EL240HYDR. EXCAVATOR 8/21-8/25, 8/28-8/31
17. SEABOURNE CREEK II-B-4  
E225-FIATALLIS FG85MOTORGRADER 8/31  
E511-CHAMPION 710A MOTORGRADER 8/31
18. SIMS BAYOU VIII-B-1  
E225-FIATALLIS FG85MOTORGRADER 8/9
19. SNAKE CREEK I-C  
E133-NORTHWEST 41AIR DRAGLINE 8/29-8/31
20. TURKEY CREEK I-D  
E133-NORTHWEST 41AIR DRAGLINE 8/28-8/29
21. WILLOW FORK OF BUFFALO BAYOU V-A  
E133-NORTHWEST 41AIR DRAGLINE 8/18
22. WILLOW FORK OF BUFFALO BAYOU V-A-3  
E133-NORTHWEST 41AIR DRAGLINE 8/16-8/17
23. WILLOW WATERHOLE VIII-C-1  
E225-FIATALLIS FG85MOTORGRADER 8/10-8/11, 8/14-8/15  
E227-FIAT ALLIS FD30 DOZER 8/4, 8/7-8/11, 8/14-8/18, 8/21-8/25, 8/29-8/31  
E519-LINKBELT LS2800 TRACKHOE 8/7-8/8, 8/10-8/11, 8/14-8/18, 8/21-8/25, 8/28-8/31

FT. BEND COUNTY DRAINAGE DISTRICT  
SHREDDER REPORT

39 1998

AS PER ORIGINAL

1. AYLOR DITCH II-NN  
E113-JOHNDERE 350C SLOPEMOWER 8/24  
E146-INTL. 784 TRACTOR 8/29  
E243-FORD 6610 SLOPEMOWER 8/26-8/31  
E513-HESSTON 7066 TRACTOR 8/29-8/30  
E524-HESSTON 7066 SLOPEMOWER 8/30-8/31
2. BRAYS BAYOU IX-A  
E128-INTL. 784 SLOPEMOWER 8/15-8/16  
E243-FORD 6610 SLOPEMOWER 8/14-8/16  
E513-HESSTON 7066 TRACTOR 8/14-8/16  
E524-HESSTON 7066 SLOPEMOWER 8/14-8/16
3. BRAZOS RIVER II-QQ  
E115-JOHNDERE 350C SLOPEMOWER 8/30-8/31
4. BRAZOS RIVER LATERAL II-H  
E146-INTL. 784 TRACTOR 8/7, 8/9-8/11, 8/14-8/17, 8/21-8/24
5. BUFFALO CREEK I-B-3  
E123-JOHNDERE 350C SLOPEMOWER 8/7-8/10, 8/14-8/17  
E531-CASE 450 8/7-8/10, 8/14-8/17
6. DEER CREEK II-B-5  
D550-D21E KOMATSU SLOPEMOWER 8/7-8/11, 8/15-8/16  
E127-JOHNDERE 350C SLOPEMOWER 8/7-8/11, 8/14-8/15  
E154-CASE 1390 TRACTOR 8/10  
E229-HESSTON 7066 TRACTOR 8/9-8/10  
E512-HESSTON 7066 TRACTOR 8/7-8/10  
E517-MF 283 SLOPEMOWER 8/8, 8/14-8/15  
E543-MASSEY FERGUSON 282 8/7-8/11
7. DEER CREEK II-B-5-c  
E229-HESSTON 7066 TRACTOR 8/8  
E512-HESSTON 7066 TRACTOR 8/8  
E517-MF 283 SLOPEMOWER 8/9-8/11
8. DEER CREEK II-B-5-e  
E517-MF 283 SLOPEMOWER 8/11
9. DEER CREEK II-B-5-f  
E229-HESSTON 7066 TRACTOR 8/8  
E512-HESSTON 7066 TRACTOR 8/8  
E517-MF 283 SLOPEMOWER 8/9  
E543-MASSEY FERGUSON 282 8/9-8/10

FT. BEND COUNTY DRAINAGE DISTRICT  
SHREDDER REPORT

39 1999

AS PER ORIGINAL

10. DRY CREEK II-B-2  
E111-JOHNDERE 350C SLOPEMOWER 8/3-8/4, 8/7-8/9, 8/11, 8/14-8/17, 8/21-8/25  
E122-JOHNDERE 350C SLOPEMOWER 8/4, 8/7-8/11, 8/14-8/18, 8/24-8/25  
E230-HESSTON 7066 TRACTOR 8/4, 8/9-8/9, 8/21  
E315-HESSTON 7066 TRACTOR 8/4, 8/7-8/11, 8/14-8/17
11. DUTCH JOHN CREEK II-B-1  
E124-JOHNDERE 350C SLOPEMOWER 8/7-8/9  
E142-MF 255 TRACTOR 8/4, 8/7-8/9  
E157-CASE 1390 TRACTOR 8/9
12. DUVAL DITCH II-J  
E117-JOHNDERE 350C SLOPEMOWER 8/31  
E513-HESSTON 7066 TRACTOR 8/31
13. FAIRCHILDS CR. II-B-10  
D550-D21E KOMATSU SLOPEMOWER 8/16-8/18, 8/21-8/25, 8/28-8/31  
E107-JOHNDERE 350C SLOPEMOWER 8/16-8/18, 8/21, 8/25, 8/28-8/29, 8/31  
E127-JOHNDERE 350C SLOPEMOWER 8/16-8/18, 8/21-8/25, 8/28-8/31  
E154-CASE 1390 TRACTOR 8/11  
E229-HESSTON 7066 TRACTOR 8/14-8/16, 8/23, 8/25  
E512-HESSTON 7066 TRACTOR 8/11, 8/15-8/16, 8/23, 8/25, 8/28  
E517-MF 283 SLOPEMOWER 8/16, 8/25, 8/28-8/31
14. FAIRCHILDS CREEK II-B-10-a  
E107-JOHNDERE 350C SLOPEMOWER 8/22-8/24  
E229-HESSTON 7066 TRACTOR 8/22  
E512-HESSTON 7066 TRACTOR 8/21  
E517-MF 283 SLOPEMOWER 8/17, 8/21-8/24
15. FAIRCHILDS CREEK II-B-10-a-1  
E512-HESSTON 7066 TRACTOR 8/16-8/17  
E517-MF 283 SLOPEMOWER 8/25
16. FAIRCHILDS CREEK II-B-10-g  
E229-HESSTON 7066 TRACTOR 8/29-8/31  
E512-HESSTON 7066 TRACTOR 8/29-8/31
17. FAIRCHILDS CREEK II-B-10-g-1  
E229-HESSTON 7066 TRACTOR 8/31  
E512-HESSTON 7066 TRACTOR 8/31
18. FAIRCHILDS CREEK II-B-10-i  
E229-HESSTON 7066 TRACTOR 8/16  
E512-HESSTON 7066 TRACTOR 8/22

FT. BEND COUNTY DRAINAGE DISTRICT  
SHREDDER REPORT

AS PER ORIGINAL

19. GUYLER DITCH II-BB  
E146-INTL. 784 TRACTOR 8/24, 8/28, 8/31  
E243-FORD 6610 SLOPEMOWER 8/31
20. JONES CREEK II-E-1  
E115-JOHNDERE 350C SLOPEMOWER 8/12  
E243-FORD 6610 SLOPEMOWER 8/17-8/18  
E513-HESSTON 7066 TRACTOR 8/17
21. JONES CREEK II-E-5  
E115-JOHNDERE 350C SLOPEMOWER 8/23-8/24, 8/28-8/29  
E117-JOHNDERE 350C SLOPEMOWER 8/23-8/24, 8/28-8/29
22. RED GULLY II-K-9  
E128-INTL. 784 SLOPEMOWER 8/7, 8/9-8/11, 8/14  
E243-FORD 6610 SLOPEMOWER 8/7-8/8, 8/10  
E513-HESSTON 7066 TRACTOR 8/7, 8/9-8/11, 8/14  
E524-HESSTON 7066 SLOPEMOWER 8/9-8/11
23. SEABOURNE CREEK II-B-4  
E517-MF 283 SLOPEMOWER 8/14
24. SIMS BAYOU VIII-B-1  
E124-JOHNDERE 350C SLOPEMOWER 8/22-8/25  
E142-MF 255 TRACTOR 8/22-8/25, 8/28-8/29  
E230-HESSTON 7066 TRACTOR 8/22-8/23, 8/25  
E513-HESSTON 7066 TRACTOR 8/28  
E513-HESSTON 7066 TRACTOR 8/21-8/24  
E523-HESSTON 7066 SLOPEMOWER 8/22-8/23, 8/29
25. SIMS BAYOU VIII-B-1-a  
E124-JOHNDERE 350C SLOPEMOWER 8/30-8/31  
E230-HESSTON 7066 TRACTOR 8/31  
E523-HESSTON 7066 SLOPEMOWER 8/31
26. SIMS BAYOU VIII-B-1-b  
E124-JOHNDERE 350C SLOPEMOWER 8/29-8/30  
E157-CASE 1390 TRACTOR 8/18  
E523-HESSTON 7066 SLOPEMOWER 8/29-8/30
27. SIMS BAYOU VIII-B-1-c  
E124-JOHNDERE 350C SLOPEMOWER 8/21-8/22  
E142-MF 255 TRACTOR 8/21-8/22  
E157-CASE 1390 TRACTOR 8/21  
E230-HESSTON 7066 TRACTOR 8/21  
E523-HESSTON 7066 SLOPEMOWER 8/18, 8/22

FT. BEND COUNTY DRAINAGE DISTRICT  
SHREDDER REPORT

39 2001

AS PER ORIGINAL

28. SIMS BAYOU VIII-B-1-d  
E124-JOHNDERE 350C SLOPEMOWER 8/23  
E142-MF 253 TRACTOR 8/23
29. SIMS BAYOU VIII-B-3  
E142-MF 253 TRACTOR 8/25  
E230-HESSTON 7066 TRACTOR 8/25
30. SIMS BAYOU (CANGELSI DITCH) VIII  
E124-JOHNDERE 350C SLOPEMOWER 8/14-8/16, 8/21  
E142-MF 253 TRACTOR 8/10-8/11, 8/14-8/18, 8/21  
E157-CASE 1390 TRACTOR 8/10-8/11
31. SNAKE CREEK I-C  
E130-INTL. 784 SLOPEMOWER 8/4, 8/7-8/10, 8/17-8/18, 8/21-8/25, 8/28-8/30  
E155-CASE 1390 TRACTOR 8/30  
E314-HESSTON 7066 TRACTOR 8/18, 8/21-8/25, 8/28
32. SNAKE CREEK I-C-2  
E130-INTL. 784 SLOPEMOWER 8/16-8/17
33. SNAKE CREEK I-C-3  
E130-INTL. 784 SLOPEMOWER 8/11, 8/14-8/16
34. SNAKE CREEK I-C-6-a  
E130-INTL. 784 SLOPEMOWER 8/10
35. TURKEY CREEK I-D  
E110-JOHNDERE 350C SLOPEMOWER 8/17-8/17, 8/21-8/25, 8/28-8/31  
E123-JOHNDERE 350C SLOPEMOWER 8/18, 8/21, 8/24-8/25, 8/28, 8/30-8/31  
E130-INTL. 784 SLOPEMOWER 8/31  
E155-CASE 1390 TRACTOR 8/7-8/8, 8/16-8/18, 8/21-8/22, 8/28-8/29, 8/31  
E314-HESSTON 7066 TRACTOR 8/4, 8/7-8/10  
E518-MF 283 SLOPEMOWER 8/4, 8/7-8/10, 8/15-8/18, 8/21-8/25, 8/28-8/30  
E531-CASE 450 8/18, 8/21, 8/24-8/25, 8/28, 8/30-8/31
36. TURKEY CREEK I-D-11  
E130-INTL. 784 SLOPEMOWER 8/30-8/31  
E155-CASE 1390 TRACTOR 8/30-8/31
37. TURKEY CREEK I-D-2  
E155-CASE 1390 TRACTOR 8/23-8/25
38. TURKEY CREEK I-D-7  
E130-INTL. 784 SLOPEMOWER 8/30  
E155-CASE 1390 TRACTOR 8/30

39 2002

FT. BEND COUNTY DRAINAGE DISTRICT  
SHREDDER REPORT

AS PER ORIGINAL

39. TURKEY CREEK I-D-9  
E518-MF 283 SLOPEMOWER 8/17
40. WEST SIMONTON DITCH II-YY  
E113-JOHNDERE 350C SLOPEMOWER 8/23-8/24  
E128-INTL. 784 SLOPEMOWER 8/17-8/18, 8/21  
E243-FORD 6610 SLOPEMOWER 8/18, 8/21-8/24, 8/28  
E513-HESSTON 7066 TRACTOR 8/18, 8/21-8/22  
E524-HESSTON 7066 SLOPEMOWER 8/17-8/18, 8/23-8/24, 8/28
41. WILLOW FORK OF BUFFALO BAYOU V-A-6  
E524-HESSTON 7066 SLOPEMOWER 8/17

FT. BEND COUNTY DRAINAGE DISTRICT  
SPRAYER REPORT

39 2003

AS PER ORIGINAL

1. BRAYS BAYOU IX-A  
88FORDF350(1FDKF38G1JNA97820) 8/25
2. BRAZOS RIVER LATERAL II-H  
E156-CASE 1390 TRACTOR 8/10-8/11, 8/14-8/15
3. BUFFALO CREEK I-B-3  
88FORDF350(1FDKF38G1JNA97820) 8/16
4. BUFFALO CREEK I-B-3-f  
88FORDF350(1FDKF38G1JNA97820) 8/16-8/17
5. BUFFALO CREEK I-B-3-i  
88FORDF350(1FDKF38G1JNA97820) 8/16
6. COON CREEK II-B-3-b  
88FORDF350(1FDKF38G1JNA97820) 8/15
7. DRY CREEK II-B-2  
E242-FORD 6610 SLOPEMOWER 8/25  
88FORDF350(1FDKF38G1JNA97820) 8/7, 8/10-8/11, 8/17, 8/24
8. DRY CREEK II-B-2-i  
88FORDF350(1FDKF38G1JNA97820) 8/11
9. DUTCH JOHN CREEK II-B-1  
88FORDF350(1FDKF38G1JNA97820) 8/10
10. FAIRCHILDS CR. II-B-10  
88FORDF350(1FDKF38G1JNA97820) 8/16
11. FAIRCHILDS CREEK II-B-10-b  
88FORDF350(1FDKF38G1JNA97820) 8/14-8/15
12. FAIRCHILDS CREEK II-B-10-c  
88FORDF350(1FDKF38G1JNA97820) 8/10
13. FAIRGROUNDS FAIRGROUND  
88FORDF350(1FDKF38G1JNA97820) 8/15
14. GUY CREEK I-A-1  
E108-JOHNDERE 350C SLOPEMOWER 8/14  
E110-JOHNDERE 350C SLOPEMOWER 8/14
15. GUY CREEK I-A-1-a  
E108-JOHNDERE 350C SLOPEMOWER 8/11  
E110-JOHNDERE 350C SLOPEMOWER 8/11



FT. BEND COUNTY DRAINAGE DISTRICT  
SPRAYER REPORT

AS PER ORIGINAL

|                                                                                                        |                                                                                                  |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| 16. KEEGANS BAYOU VII<br>88FORDF350(1FDKF3861JNA97820)                                                 | 8/25                                                                                             |
| 17. KEEGANS BAYOU VII-E<br>88FORDF350(1FDKF3861JNA97820)                                               | 8/25                                                                                             |
| 18. LOWER OYSTER CREEK III<br>88FORDF350(1FDKF3861JNA97820)                                            | 8/17                                                                                             |
| 19. MISC. OPER. UPKEEP<br>HANDSPRAYING                                                                 | 8/2                                                                                              |
| 20. RED GULLY II-K-9<br>88FORDF350(1FDKF3861JNA97820)                                                  | 8/11, 8/14                                                                                       |
| 21. RED GULLY II-K-9-a<br>88FORDF350(1FDKF3861JNA97820)                                                | 8/11                                                                                             |
| 22. SCHUECH DITCH II-RR<br>88FORDF350(1FDKF3861JNA97820)                                               | 8/14                                                                                             |
| 23. SIMS BAYOU (CANGELOSI DITCH) VIII<br>88FORDF350(1FDKF3861JNA97820)                                 | 8/24                                                                                             |
| 24. SNAKE CREEK I-C<br>HANDSPRAYING<br>E103 JOHNDEERE 350B SLOPEMOWER<br>E109-JOHNDERE 350C SLOPEMOWER | 8/4, 8/7-8/10, 8/21-8/25<br>8/11, 8/14, 8/22-8/23, 8/29-8/30<br>8/11, 8/14, 8/22-8/23, 8/29-8/30 |
| 25. SNAKE CREEK I-C-12<br>E103 JOHNDEERE 350B SLOPEMOWER<br>E109-JOHNDERE 350C SLOPEMOWER              | 8/23<br>8/23                                                                                     |
| 26. SNAKE CREEK I-C-12-a<br>E103 JOHNDEERE 350B SLOPEMOWER<br>E109-JOHNDERE 350C SLOPEMOWER            | 8/23<br>8/23                                                                                     |
| 27. SNAKE CREEK I-C-13<br>E103 JOHNDEERE 350B SLOPEMOWER<br>E109-JOHNDERE 350C SLOPEMOWER              | 8/29<br>8/29                                                                                     |
| 28. SNAKE CREEK I-C-2<br>HANDSPRAYING                                                                  | 8/17                                                                                             |
| 29. SNAKE CREEK I-C-3<br>HANDSPRAYING                                                                  | 8/11                                                                                             |

FT. BEND COUNTY DRAINAGE DISTRICT  
SPRAYER REPORT

AS PER ORIGINAL

30. SNAKE CREEK I-C-6-a  
HANDSPRAYING 8/10
31. THEATRE DITCH II-B-2-a  
82FORDF350(1FDKF3661JNA97820) 8/10
32. TURKEY CREEK I-D  
HANDSPRAYING 8/25
33. WILLOW FORK OF BUFFALO BAYOU V-A  
E118-JOHNDERE 350C SLOPEMOWER 6/16-6/18, 8/21

## 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.

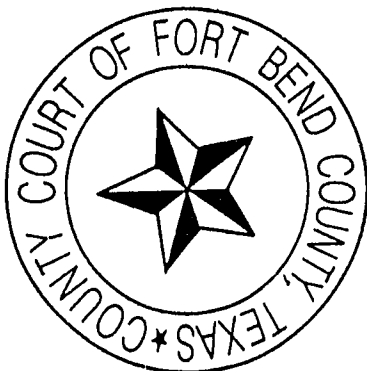
## COMMISSIONERS COURT MINUTES

FILMED ON NOVEMBER 1, 19 89.

STARTING WITH  
FILM CODE NO. 89 vol. 39 pg. 1784

ENDING WITH  
FILM CODE NO. 89 vol. 39 pg. 2005

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS



BY Gloria G. Martin  
GLORIA G. MARTIN 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 1  
DAY OF NOVEMBER, 19 89.  
STARTING WITH VOLUME NUMER 39 PAGE NUMBER 2008.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

AGENDA  
FORT BEND COUNTY COMMISSIONERS COURT  
COURTHOUSE ANNEX, RICHMOND, TEXAS  
REGULAR SESSION  
MONDAY, SEPTEMBER 25, 1989  
9:00 O'CLOCK A.M.

AS PER ORIGINAL

1. Approve minutes of meeting of September 18, 1989.
2. Approve changes in depository pledge contracts.
3. Approve line item transfers in budgets.
4. Approve out-of-town travel requests for County personnel.
5. Approve service/maintenance agreements for County equipment.
6. Accept fee officers' monthly reports.
7. Consider request(s) for waiver of tax penalties & interest.
8. Consider name change for Fort Bend Law Enforcement Academy.
9. Consider authorizing Drainage District to provide labor for rebuilding San Isidro Cemetery bridge.
10. Mr. Roman Bohachevsky, County Librarian, re: request approval of contract with the Houston Area Library System for Library automation.
11. Consider amending District Attorney's budget in the amount of \$10,364.60 in Fees & Services for change-of-venue trial expenses.
12. Mr. Mel Speed, Emergency Management Director, re: approval of agreements with cities of Fulshear, Simonton & Orchard to participate in County's emergency management plan; and recertify the Emergency Management Operations Plan.
13. Consider leasing newly-purchased County property near fairgrounds for agricultural purposes.
14. Consider approving locations and dates for absentee balloting for November 7 election; set fees for judges & clerks; and consider changes in election judges and alternates; .
15. Authorize renaming Indigent Services Dept. (created 8-28-89) to County Indigent Health Care (CIHC) Dept; and consider other matters pertaining to said Dept.
16. Consider accepting renewal letter of credit #1988-06 for Tierra Grande, Sec. 3, Pct. 2.
17. Consider releasing bond to Brown & Harris Inc.; and consider application from Brown-Harris, Inc. to lay sanitary & storm sewer lines under Old South Dr., Colonel Ct. and along Old South Dr., Pct. 4.
18. Consider application from Southwest Retail Fishing Project to install a drainage pipe into Middle Bayou, Pct. 1.
19. Consider application from Fort Bend Telephone to lay cable along Tierra Ridge Dr., Pct. 2.
20. Consider application from Prime Cable TV to lay cable under & along several streets in Greatwood, Pct. 1.
21. Consider approving plat for Lexington Blvd., Pct. 4.
22. Approve resolution proclaiming Sept. 29 - Oct. 8 as Fort Bend County Fair Days.
23. Meet in Closed Session to discuss litigation (Mission Bend, San Miguel Sec. 3 & 4, road repair bond), as authorized by Art. 6252-17, Sec. 2(e), V.T.C.S., and consider taking action.

24. Discuss proposed budget.

AS PER ORIGINAL

25. Approve bills.

26. Adjournment.

FILED FOR RECORD  
TIME 2:50 A.M.  
P.M.

SEP 21 1989

Dennis Wilson  
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinocha  
Jodie E. Stavinocha, County Judge

Agenda posted at Courthouse & Jane Long Annex, Thursday, September 28, 1989  
at 3:00 p.m. by Norma Landrey.

AS PER ORIGINAL

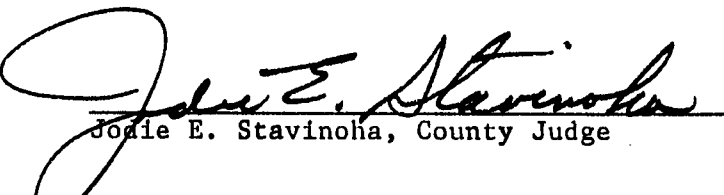
ADDENDUM TO AGENDA  
OF MONDAY, SEPTEMBER 25, 1989FORT BEND COUNTY COMMISSIONERS COURT  
JANE LONG ANNEX, RICHMOND, TEXAS  
9:00 O'CLOCK A.M.

The following item should be added to the Commissioners Court agenda of Monday, September 25th:

CONSIDER REQUEST FOR SICK LEAVE EXTENSION FOR PRECINCT 2  
EMPLOYEE.

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

SEP 22 1989

  
County Clerk, Fort Bend Co., Tex  
Jodie E. Stavinocha, County Judge

Addendum to agenda posted at Courthouse and Jane Long Annex, Richmond,  
Texas on Friday, September 22, 1989 at 9:00 A.M. by D. Lindrey.

## REGULAR SESSION

BE IT REMEMBERED That on this 25th day of SEPTEMBER, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

|                                   |                          |
|-----------------------------------|--------------------------|
| JODIE STAVINOA                    | COUNTY JUDGE             |
| BUD O'SHIELES                     | COMMISSIONER PRECINCT #1 |
| BEN DENHAM                        | COMMISSIONER PRECINCT #2 |
| ALTON PRESSLEY                    | COMMISSIONER PRECINCT #3 |
| BOB LUTTS                         | COMMISSIONER PRECINCT #4 |
| ELIDA KOSLER for<br>Dianne Wilson | COUNTY CLERK             |

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

1. APPROVE MINUTES OF MEETING OF SEPTEMBER 18, 1989:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve minutes of September 18, 1989 with corrections to #17 & #20 pg. 3.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfers in budgets for CONSTABLE PCT. #2, BUILDING MAINTENANCE, DISTRICT ATTORNEY, EMERGENCY MANAGMENT, LIBRARY and DISTRICT 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 ordered to approve out of town travel requests for SHERIFF, LIBRARY, JUVENILE PROBATION, COMMISSIONER PCT. #2 and and PCT. #4, COUNTY JUDGE. (Recorded in minutes in full)

5. APPROVE SERVICE/MAINTENANCE AGREEMENTS ON COUNTY EQUIPMENT:

None

6. ACCEPT FEE OFFICERS' MONTHLY REPORT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept fee officers' monthly report for August 1989.

7. CONSIDER REQUEST(S) FOR WAIVER OF TAX PENALTIES & INTEREST:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to waive tax penalties in the



IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present.

|                 |   |                          |
|-----------------|---|--------------------------|
| Jodie Stavinoha | - | County Judge             |
| R.L. O'Shieles  | - | 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 14, 1988, the Court heard  
and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT               | ORIGINAL BUDGETED AMOUNTS<br>FROM | TO         | INCREASE<br>(DECREASE) |
|--------------------------|-----------------------------------|------------|------------------------|
| Emergency Management     | _____                             | _____      | _____                  |
| 1050 - Repairs/Equipment | \$4,100.00                        | \$3,100.00 | \$1,000.00 (DEC)       |
| 2000 - Utilities         | \$2,500.00                        | \$3,500.00 | \$1,000.00 INC         |
| _____                    | _____                             | _____      | _____                  |
| _____                    | _____                             | _____      | _____                  |
| _____                    | _____                             | _____      | _____                  |
| _____                    | _____                             | _____      | _____                  |
| _____                    | _____                             | _____      | _____                  |
| _____                    | _____                             | _____      | _____                  |

DATE: 9-20-89

DEPARTMENT HEAD: Mel Speed

THE COUNTY OF FORT BEND

BY:

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the 18th day of September, 1989, at a Session of the Commissioner's Court, the following members being present

|                 |   |                          |
|-----------------|---|--------------------------|
| Jodie Stavinoha | - | County Judge             |
| R.L. O'Shieles  | - | 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 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 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:

| DEPARTMENT                                              | ORIGINAL BUDGETED AMOUNTS |            | INCREASE<br>(DECREASE) |
|---------------------------------------------------------|---------------------------|------------|------------------------|
|                                                         | FROM                      | TO         |                        |
| <i>Special Criminal Investigation</i><br>1050 0012 4012 | 2,533.                    | 1,533.     | (1,000.)               |
| <i>Law Books</i><br>1050 0012 1063                      | 22,000.                   | 20,000.    | (2,000.)               |
| <i>Salaries</i><br>1050 0012 0200                       | 1,179,159.                | 1,172,659. | (6,500.)               |
| <i>Fees &amp; Services</i><br>1050 0012 4010            | 10,000.                   | 14,500.    | 4,500.                 |
| <i>Temporary or Extra Help</i><br>1050 0012 0201        | 15,000.                   | 20,000.    | 5,000.                 |
|                                                         |                           |            |                        |
|                                                         |                           |            |                        |
|                                                         |                           |            |                        |
|                                                         |                           |            |                        |
|                                                         |                           |            |                        |
|                                                         |                           |            |                        |
|                                                         |                           |            |                        |

DATE: September 12, 1989

DEPARTMENT HEAD: Sam W. Dick

THE COUNTY OF FORT BEND

BY:

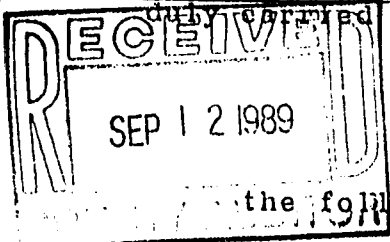
Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present

|                 |   |              |             |
|-----------------|---|--------------|-------------|
| Jodie Stavinoha | - | County Judge |             |
| R.L. O'Shieles  | - | 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 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 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:

[illegible]

DATE: 9-22-89

DEPARTMENT HEAD: *[Signature]*

THE COUNTY OF FORT BEND

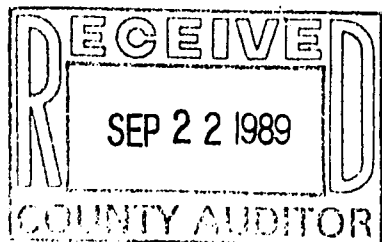
BY: Jodie Stavinoha  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieleles,  
Commissioner Pct 1

Alton Pressley,  
Commissioner Pct 3

Bob Lutts,  
Commissioner Pct 4



On this the 22 day of Sept, 1989, at a  
Session of the Commissioner's Court, the following members being  
present

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, and duly carried by the following vote:

NAYES:

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

DATE :

DEPARTMENT HEAD:

THE COUNTY OF FORT BEND

BY:

~~Jodie Stavineha,~~  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shields,  
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 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present

|                 |   |                          |
|-----------------|---|--------------------------|
| Jodie Stavinoha | - | County Judge             |
| R.L. O'Shieles  | - | 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 14, 1988, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT              | ORIGINAL BUDGETED AMOUNTS<br>FROM | TO                | INCREASE<br>(DECREASE) |
|-------------------------|-----------------------------------|-------------------|------------------------|
| <u>Prop/Equip 1010</u>  | <u>290,723.00</u>                 | <u>287,323.00</u> | <u>(3400)</u>          |
| <u>LINEN 1066</u>       | <u>1,000.00</u>                   | <u>500.00</u>     | <u>(500)</u>           |
| <u>EDUCATION 4014</u>   | <u>3,235.00</u>                   | <u>1235.00</u>    | <u>(2000)</u>          |
| <u>GAS/OIL 7005</u>     | <u>10,000.00</u>                  | <u>15,400.00</u>  | <u>5400.</u>           |
| <u>Tires/Tubes 7006</u> | <u>3,000.00</u>                   | <u>3,500.00</u>   | <u>500.</u>            |
| _____                   | _____                             | _____             | _____                  |
| _____                   | _____                             | _____             | _____                  |
| _____                   | _____                             | _____             | _____                  |
| _____                   | _____                             | _____             | _____                  |
| _____                   | _____                             | _____             | _____                  |
| _____                   | _____                             | _____             | _____                  |

DATE: 9/22/89

DEPARTMENT HEAD: David Foster

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pot 2

R.L. O'Shieles,  
Commissioner Pot 1

Alton Pressley,  
Commissioner Pot 3

Bob Lutts,  
Commissioner Pot 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present:

|                 |   |                          |
|-----------------|---|--------------------------|
| Jodie Stavinoha | - | County Judge             |
| R.L. O'Shieles  | - | 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 14, 1988, the Court heard  
and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT             | ORIGINAL BUDGETED AMOUNTS |            | INCREASE    |
|------------------------|---------------------------|------------|-------------|
| LIBRARY                | FROM                      | TO         | (DECREASE)  |
| 0200 Salaries & Labor  | 931,101.00                | 920,101.00 | (11,000.00) |
| 1010 Property & Equip. | 29,308.00                 | 25,608.00  | (3,700.00)  |
| 1062 Office Supplies   | 56,100.00                 | 58,100.00  | 2,000.00    |
| 2060 Janitor Supplies  | 16,395.00                 | 18,395.00  | 2,000.00    |
| 3020 Rentals           | 15,423.00                 | 19,123.00  | 3,700.00    |
| 4010 Fees & Services   | 87,219.00                 | 94,219.00  | 7,000.00    |
| _____                  | _____                     | _____      | _____       |
| _____                  | _____                     | _____      | _____       |
| _____                  | _____                     | _____      | _____       |
| _____                  | _____                     | _____      | _____       |

DATE: 9-19-89

DEPARTMENT HEAD:

*Ram S. B. Beck*

THE COUNTY OF FORT BEND

BY:

*Jodie Stavinoha*  
Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a  
Session of the Commissioner's Court, the following members being  
present

|                 |   |              |             |
|-----------------|---|--------------|-------------|
| Jodie Stavinoha | - | County Judge |             |
| R.L. O'Shieles  | - | 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 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 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:

[illegible]

DATE: 9-20-89

DEPARTMENT HEAD: Blow Kotelera

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
Commissioner Pct 1

Alton Pressley,  
Commissioner Pct 3

Bob Lutts,  
Commissioner Pct 4

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39<sup>4</sup> 2019

AS PER ORIGINAL

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Jodie E. Stavinocha  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: September 25, 1989

DATE OF RETURN: September 27, 1989

DESTINATION: Austin, Texas

PURPOSE OF TRIP: Texas Highway Commission Meeting & Texas Volunteer Conference

MODE OF TRANSPORTATION: Personal auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: JODIE E. STAVINOCHA, COUNTY JUDGE  
Name & Department

DATE: September 22, 1989

Signature

*J. Stavinocha*

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official *[Signature]*

Date

*9/25/89*

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advice

PINK COPY - Attach To Travel Expenses

GOLDENROD COPY - Department



FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 2020

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

BEN G. DENHAM, COMMISSIONER PCT. 2  
BOB LUTTS

DATE OF DEPARTURE: September 25, 1989

DATE OF RETURN: September 26, 1989

DESTINATION: Austin, Texas

PURPOSE OF TRIP: Meeting at Department of Highways and Transportation

MODE OF TRANSPORTATION: Vehicle, personal

DEPARTMENT HEAD APPROVAL: \_\_\_\_\_  
Name & Department

DATE: \_\_\_\_\_  
Signature

APPROVED COMMISSIONERS COURT: Presiding Official Sturmh

Date 9/25/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY: Commissioners Court Copy

CANARY COPY: Treasurer's Advance

PINK COPY: Attach To Travel Expense

GOLDENROD COPY: Department

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 2021

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Marcie Hall

Steve Macko

DATE OF DEPARTURE: 9/27/89

DATE OF RETURN: 9/28/89

DESTINATION: Beaumont

PURPOSE OF TRIP: Legislative Update & TYC / Chief Probation Seminar

MODE OF TRANSPORTATION: County Car

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: DENNIS MCAFEE JUVENILE PROBATION  
Name & Department

DATE: 9/21/89

Dennis A. McAfee  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

J. Sturion

Date

9/25/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

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:

Francisca Alvarez

Audrey Mathis

Period: Date of Departure October 7, 1989

Date of Return October 7, 1989

Purpose of Trip: To attend TLA District 8 meeting.

Places to be Visited: Mayde Creek High School, Katy, TX

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

personal auto

9-21-89

Date

Roman S. Borchardt

Name

County Librarian

Title

\*\*\*\*\*

Approved: Commissioners' Court

[Signature]  
County Judge

9/25/89  
Date

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

4  
39 2023

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Jane A. Powell

Rose Harper

Laura Calub

DATE OF DEPARTURE: November 6, 1989

DATE OF RETURN: November 6, 1989

DESTINATION: U of H Conference Center, Houston, TX

PURPOSE OF TRIP: To attend workshop regarding "Local Area Networks".

MODE OF TRANSPORTATION: personal auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Ram. S. Blachly  
Name & Department

DATE: 9-20-89

Library Department  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

9/25/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY: Commissioners Court Copy

CANARY COPY: Treasurer's Advance

PINK COPY: Attach To Travel Expenses

GOLDENROD COPY: Department

4

39 2024  
SEP 19 1989  
COUNTY OF FORT BEND

COUNTY OF FORT BEND

Travel Authorization

TO: COMMISSIONERS' COURT

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

Lieutenant Marshall Whichard

Period: Date of Departure 10-5-89 a.m.

Date of Return 10-6-89 p.m.

Purpose of Trip: To attend a Law Enforcement Academy

Accreditation Meeting

Places to be Visited: Fort Worth, Texas

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

Leo - George J. D.  
Name

Sheriff  
Title

9/19/89  
Date

\*\*\*\*\*

Approved: Commissioners' Court

J. Starvinaka  
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



ROBERT N. GRAYLESS  
COUNTY AUDITOR

## County Auditor

FORT BEND COUNTY  
WILLIAM B. TRAVIS BUILDING  
RICHMOND, TEXAS 77469

September 25, 1989

6 39 2025  
AREA CODE 713  
341-3760

Commissioners Court  
Fort Bend County, Texas

RE: Monthly reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers identified below for the month of August, 1989. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

The breakdown of the fees paid by the Tax Collector in August is attached to this letter.

The following is the criminal and civil case report for the JPs for the month of August, 1989:

| JP    | # OF CASES: | New | Pending | Dismissed | Paid | Open | Civil Cases |
|-------|-------------|-----|---------|-----------|------|------|-------------|
| JP 1  | Geick       | 722 | 3798    | 213       | 369  | 3938 | 43          |
| JP2-1 | Molina      | 439 | 1313    | 114       | 307  | 1331 | 59          |
| JP2-2 | Fredrickson | 328 | 939     | 52        | 260  | 955  | 2           |
| JP3   | Stahl       | 178 | 338     | 12        | 81   | 423  | 52          |
| JP4   | Adolphus    | 341 | 4486    | 138       | 214  | 4475 | 32          |

There was nothing that would lead us to beleive that these reports are not, in all material respects, a fair representation of cash transactions of the records presented to us.

We recommend that these reports be approved subject to completion of our examination of reports of such officers for the year ending December 31, 1989.

44-978

SEPTEMBER 25, 1989

39 2026

AS PER ORIGINAL


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

Moved by Commissioner\_\_\_\_, seconded by Commissioner\_\_\_\_,  
duly put and carried, it is ordered that the monthly  
reports of fees collected by Fee Officers identified  
below, for the month of August, 1989 be approved as  
recommended by the County Auditor in his letter of  
September 25, 1989.

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

Gary Fredrickson, JP Pct. 2-2  
Robert Stahl, JP Pct. 3  
James Adolphus, JP Pct. 4  
R.L. "Tiny" Gaston, Constable Pct. 1  
Ray Breeding, Constable Pct. 2  
Rob Cook, Constable Pct. 3  
S. H. Werlein, Constable Pct. 4

Yours very truly,

  
Robert Grayless,  
County Auditor

RG:DP:dp

FEE OFFICERS REPORT TO COMMISSIONERS COURT  
AUGUST 1989

| OFFICER        | SOURCE        | GROSS<br>AMOUNT | FEE'S OF OFFICE<br>GENERAL FUND <sup>1</sup> | ROAD &<br>BRIDGE <sup>2</sup> | MISC. FEES<br>& REFUNDS <sup>3</sup> | TOTAL<br>COLLECTED | YEAR TO<br>DATE |
|----------------|---------------|-----------------|----------------------------------------------|-------------------------------|--------------------------------------|--------------------|-----------------|
| County Clerk   | Civil         | 83,176.50       |                                              |                               |                                      |                    |                 |
|                | Criminal      | 54,649.50       | 91,321.50                                    | 16,467.50                     | 30,037.00                            | 137,826.00         | 980,677.62      |
| District Clerk | Civil         | 52,186.24       |                                              |                               |                                      |                    |                 |
|                | Criminal      | 15,890.50       | 34,400.00                                    | 4,150.00                      | 29,526.74                            | 68,076.74          | 581,302.48      |
| Tax Collector  | See Letter    | 171,355.80      | 171,355.80                                   |                               |                                      | 171,355.80         | 1,786,840.57    |
| District Atty. | ****Bad Check | 3,602.81        | 3,602.81                                     |                               |                                      | 3,602.81           | 29,071.24       |
| Sheriff        | Criminal      | 24,196.50       | 2,582.50                                     |                               | 21,614.00                            | 24,196.50          | 212,731.11      |
| J.P. #1        | Civil         | 2,511.00        |                                              |                               |                                      |                    |                 |
|                | Criminal      | 24,192.00       | 19,777.00                                    |                               | 6,926.00                             | 26,703.00          | 183,732.47      |
| J.P. #2-1      | Civil         | 2,962.00        |                                              |                               |                                      |                    |                 |
|                | Criminal      | 15,308.25       | 14,153.75                                    |                               | 4,116.50                             | 18,270.25          | 145,509.13      |
| J.P. #2-2      | Civil         | 70.00           |                                              |                               |                                      |                    |                 |
|                | Criminal      | 17,716.55       | 13,419.55                                    |                               | 4,367.00                             | 17,786.55          | 168,139.35      |
| J.P. #3        | Civil         | 3,674.25        |                                              |                               |                                      |                    |                 |
|                | Criminal      | 3,435.50        | 5,906.92                                     |                               | 1,202.83                             | 7,109.75           | 81,090.05       |
| J.P. #4        | Civil         | 1,694.00        |                                              |                               |                                      |                    |                 |
|                | Criminal      | 14,460.50       | 12,884.50                                    |                               | 3,270.00                             | 16,154.50          | 112,145.28      |
| Constable #1   | Civil         | 27,030.36       | 2,377.23                                     |                               | 24,653.13                            | 27,030.36          | 119,222.08      |
| Constable #2   | Civil         | 1,810.00        | 1,810.00                                     |                               |                                      | 1,810.00           | 20,317.37       |
| Constable #3   | Civil         | 32,354.53       | 5,903.50                                     |                               | 26,451.03                            | 32,354.53          | 143,613.84      |
| Constable #4   | Civil         | 22,415.59       | 4,130.15                                     |                               | 18,285.44                            | 22,415.59          | 68,266.00       |
| TOTAL          |               | 574,692.38      | 383,625.21                                   | 20,617.50                     | 170,449.67                           | 574,692.38         | 4,632,658.59    |

<sup>1</sup> 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;

<sup>2</sup> County Revenues deposited into the Road & Bridge Fund.

<sup>3</sup> 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.

<sup>4</sup> Misc. Fees for the District Attorney are revenues deposited into the D.A. Bad Check Fund.



## FORT BEND COUNTY AUDITOR

TAX/COLLECTOR FEES & INTEREST  
PAID IN THE MONTH OF  
AUGUST, 1989

|                                    |             |              |
|------------------------------------|-------------|--------------|
| HIGHWAY FEES JUNE 1989.....        | \$89,281.29 |              |
| HIGHWAY FEES JULY 1989.....        | 0.00 *      |              |
|                                    | 0.00        |              |
| TOTAL HIGHWAY FEES                 |             | \$89,281.29  |
| PROPERTY TAX COMMISSIONS           |             |              |
| JULY 1989 PAGE 3-5.....            | 2,052.40    |              |
| AUG 1989 PAGE 1-3.....             | 458.19      |              |
|                                    | 0.00        |              |
|                                    | 0.00        |              |
| TOTAL COMMISSIONS                  |             | 2,510.59     |
| TAX CERTIFICATES -JUNE & JULY 1989 | 1,400.00    |              |
| MUD CERTIFICATES -JUNE & JULY 1989 | 0.00        |              |
|                                    | 0.00        |              |
| TOTAL COMMISSIONS                  |             | 1,400.00     |
| ROAD AND BRIDGE - AUG 1989         | 65,630.20   |              |
| Reports #31,32,33,34,36-1989       |             |              |
| TOTAL ROAD & BRIDGE                |             | 65,630.20    |
| BEER AND LIQUOR - JULY 1989.....   | 6,440.25    |              |
|                                    | 0.00        |              |
| TOTAL BEER & LIQUOR                |             | 6,440.25     |
| INTEREST-NOW ACCT JULY 1989        | 4,927.37    |              |
| REPO INVESTMENTS JULY 1989         | 846.60      |              |
| JUDGEMENT FEES                     | 319.50      |              |
| COPIES OF TAX ROLL                 | 0.00        |              |
| SALE OF DELINQUENT TAX ROLL TAPE   | 0.00        |              |
| TOTAL INTEREST & MISC. FEES..      |             | 6,093.47     |
| GRAND TOTAL FEES                   |             | \$171,355.80 |
|                                    |             | =====        |

\* Not paid in August 1989.

BY Mary Hancock  
Mary Hancock, Internal Auditor 9/5/89



## County Auditor

FORT BEND COUNTY  
WILLIAM B. TRAVIS BUILDING  
RICHMOND, TEXAS 77469

ROBERT N. GRAYLESS  
COUNTY AUDITOR

AREA CODE 713  
341-3700

September 25, 1989

Commissioners Court  
Fort Bend County, Texas

RE: Monthly reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of August, 1989. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completion of our examination of reports of such officers for the year ending December 31, 1989.

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

Moved by Commissioner\_\_\_\_, seconded by Commissioner\_\_\_\_, duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of August, 1989 be approved as recommended by the County Auditor in his letter of September 25, 1989.

Ronald Drachenberg, Engineering  
Walter Culpepper, Health & Sanitation  
Daniel Kosler, Ambulance Service  
A.E. "Al" Dobson, Adult Probation  
Dennis McAfee, Juvenile Probation  
Roman Bohachevsky, Library  
Laidlaw Waste, Sanitary Landfill

Hopie Solomon, Indigent Care  
Travis Boeker, Fairgrounds  
Cynthia Reeves, Animal Control  
Mary Lynn Chesshire,  
Bail Bond Board  
Elizabeth LaVois, Child Support

Yours very truly,

Robert Grayless,  
County Auditor

RG:DP:dp

39 2030

AS PER ORIGINAL

FORT BEND COUNTY  
NON-FEE OFFICER'S REPORT  
COMMISSIONERS' COURT

AUGUST 1989

|                              | TOTAL<br>COLLECTED | YEAR TO<br>DATE |
|------------------------------|--------------------|-----------------|
| CHILD SUPPORT                | 2,124.00           | 14,748.00       |
| HEALTH AND SANITATION        | 1,994.00           | 21,746.00       |
| AMBULANCE                    | 7,417.57           | 77,547.79       |
| ANIMAL CONTROL               | 735.00             | 5,523.00        |
| SANITARY LANDFILL            | 146,272.61         | 1,123,179.87    |
| LIBRARIES                    | 4,529.67           | 44,220.53       |
| INDIGENT CARE                | 121.00             | 733.00          |
| FAIRGROUNDS                  | 1,855.00           | 42,004.75       |
| ADULT PROBATION<br>(FUND 99) | 43,427.00          | 376,834.07      |
| JUVENILE PROBATION           | 1,971.71           | 16,189.07       |
| COUNTY ENGINEERING           | 1,758.00           | 11,003.00       |
| BAIL BOND BOARD              | 1,000.00           | 3,500.00        |
| TOTAL FOR MONTH              | 213,205.56         | 1,737,229.08    |
|                              | =====              | =====           |

AUDITOR'S FORM 1054

amount of \$236.15 in penalties & interest for LYNCEY B. SMYTH and KATHLEEN SMITH. (Recorded in minutes in full)

8. CONSIDER NAME CHANGE FOR FORT BEND LAW ENFORCEMENT ACADEMY:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to change name of the Fort Bend Law Enforcement Academy to GUS GEORGE LAW ENFORCEMENT ACADEMY OF FORT BEND COUNTY.

9. CONSIDER AUTHORIZING DRAINAGE DISTRICT TO PROVIDE LABOR FOR REBUILDING SAN ISIDRO CEMETERY BRIDGE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize Drainage District to provide labor for rebuilding San Isidro Cemetery bridge subject to the District Attorney's definition of public funds.

10. MR. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: REQUEST APPROVAL OF CONTRACT WITH THE HOUSTON AREA LIBRARY SYSTEM FOR LIBRARY AUTOMATION:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to grant exemption to the competi-bid requirement and approve contract with the Houston Area Library System for library automation. (Recorded in minutes in full)

11. CONSIDER AMENDING DISTRICT ATTORNEY'S BUDGET IN THE AMOUNT OF \$10,364.60 IN FEES & SERVICES FOR CHANGE-OF-VENUE TRIAL EXPENSES:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to amend District Attorney's budget in the amount of \$10,364.60 in Fees & Services for change-of-venue trial expenses. Funds to come from Contingency Fund.

12. MR. MEL SPEED, EMERGENCY MANAGEMENT DIRECTOR, RE: APPROVAL OF AGREEMENTS WITH CITIES OF FULSHEAR, SIMONTON & ORCHARD TO PARTICIPATE IN COUNTY'S EMERGENCY MANAGEMENT PLAN; AND RECERTIFY THE EMERGENCY MANAGEMENT OPERATIONS PLAN:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve agreements with Cities of Fulshear, Simonton & Orchard to participate in county's emergency management plan and recertify the Emergency Management Operations Plan. (Recorded in minutes in full)

13. CONSIDER LEASING NEWLY-PURCHASED COUNTY PROPERTY NEAR FAIRGROUNDS FOR AGRICULTURAL PURPOSES:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to not consider leasing the newly purchase County property near the fairgrounds for agriculture purposes.

14. CONSIDER APPROVING LOCATIONS AND DATES FOR ABSENTEE BALLOTING FOR NOVEMBER 7 ELECTION; SET FEES FOR JUDGES & CLERKS; AND CONSIDER CHANGES IN ELECTION JUDGES AND ALTERNATES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve the following polling places and dates for absentee balloting for November 7 election:

Hours: Monday thru Friday: 8 a.m. to 4:30 p.m.  
 Saturday October 28: 10:00 a.m. to 5:00 p.m.  
 Sunday October 29: 1:00 p.m. to 5:00 p.m.

MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

MEMORANDUM

DATE: September 21, 1989

TO: County Judge Jodie Stavino  
Commissioner R.L. "Bud" O'Shields  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

FROM: Marsha P. Gaines  
Tax Assessor/Collector

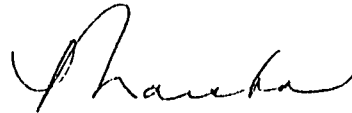
RE: Waiver of Penalty and Interest  
Lynch D. Smyth & Kathleen Smith - Strategis  
Account .907-0101-00-000-1600

Mr. Jerry Goodson, Strategis, is requesting waiver of penalty and interest on behalf of Mr. Smyth and Ms. Smith on the above referenced account for 1988.

Breakdown of taxes paid:

|                      |               |
|----------------------|---------------|
| Base Tax             | \$1,180.72    |
| Penalty and Interest | <u>236.15</u> |
| Total Paid           | \$1,416.87    |

I recommend waiver of penalty and interest due to the admission of error on the part of the Fort Bend Central Appraisal District.

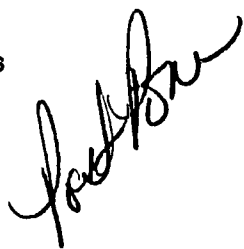


MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

MEMORANDUM

DATE: September 14, 1989

TO: County Judge Jodie Stavino  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry Wagenbach



FROM: Marsha P. Gaines  
Tax Assessor/Collector

RE: Waiver of Penalty and Interest - Larry G. Orr  
Accounts .907-6400-00-026-0700 & .907-6400-00-026-0800  
Precinct #2

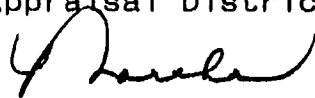
Mr. Orr is requesting waiver of penalty and interest on the above referenced accounts for years 1985, 1986, and 1987.

1. Property purchased March 1977.
2. Mailing address carried on the tax rolls from 1978 thru 1984:  
Orr, Larry G.  
11239 Cavel Ln  
Houston, Texas 77072
3. No mailing address on the 1985 tax roll.
4. Mailing address for 1986 and 1987 same as above.
5. Mailing address for 1988 is:  
Orr, Larry G.  
1014 Sugar Mountain Court  
Sugar Land, Texas 77478

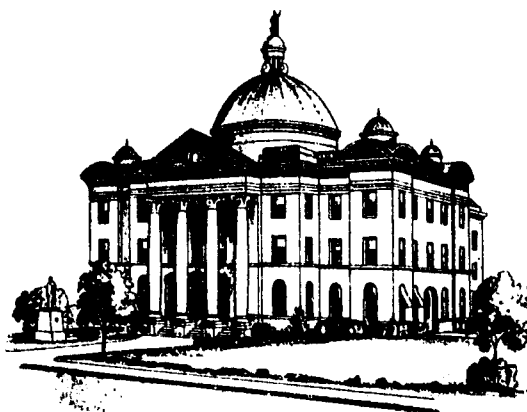
Breakdown of taxes paid on both accounts:

|                      |          |
|----------------------|----------|
| Base Tax             | \$ 64.54 |
| Penalty and Interest | 27.38    |
| Attorney Fees        | 13.82    |
| Total Tax Paid       | \$105.74 |

I do not recommend waiver of penalty and interest unless Mr. Orr can show proof of contacting the Fort Bend Central Appraisal District with a change of address notice.



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 25, 1989

To: Commissioners Court  
Fort Bend County, Texas

Subject: Houston Area Library Automation.

Gentlemen,

1. On Monday, September 25th the County Librarian will come before the Court to request a continuation of our existing agreement with the Houston Public Library System for certain computer services.
2. The services provided are unique to the Houston Public Library and are tied into their main computer system.
3. In as much as this service can be obtained only from the Houston Public Library I recommend that the Commissioners Court of Fort Bend County accept this statement as to the existence of only one source for this service and grant an exemption to the competitive bid requirement of Sec. 262.023 Vernon's Texas Local Government Code.

John J. Hammett

STATE OF TEXAS                   §  
COUNTY OF FORT BEND           §

AGREEMENT BETWEEN FORT BEND COUNTY  
AND THE CITY OF FULSHEAR  
TO COORDINATE EMERGENCY MANAGEMENT PROGRAMS

THIS AGREEMENT is entered into by and between the COUNTY OF FORT BEND, TEXAS, hereinafter referred to as "County", and the CITY OF FULSHEAR, TEXAS, a Municipal Corporation duly organized and existing under the laws of the State of Texas, hereinafter referred to as "City".

RECITALS

WHEREAS, the Texas Disaster Act of 1975, Chapter 418, Texas Government Code, provides for the requirements of municipal and county emergency management programs; and,

WHEREAS, the County has heretofore on October 3, 1983 enacted an emergency management plan that was revised by emergency management plan enacted March 25, 1985; and,

WHEREAS, City has not enacted an emergency management plan of its own and desires to coordinate the emergency management needs of the City with the heretofore stated program of the County; and,

WHEREAS, County desires to coordinate the emergency management program of County with the emergency management needs of City.

NOW, THEREFORE, in consideration of the mutual promises, covenants and conditions contained herein, the County and City agree as follows:



1. The City hereby agrees to coordinate the emergency management needs of its jurisdictional limits by and through the emergency management plan of County.

2. The City shall designate a liaison officer to facilitate the cooperation and protection of the City by and through the County emergency management plan.

3. The County has heretofore created the Office of Emergency Management to coordinate its emergency management plan, hereinafter referred to as "County Coordinator".

4. It is understood and agreed by all parties that the County emergency management plan will extend within and include the territorial limits of City. It is further understood and agreed that unless an emergency is entirely localized in nature within City, the overall administration of this plan shall be with County.

(a) In the event of a localized emergency, the County Coordinator will assist the City liaison officer in providing for disaster preparedness, response, recovery and rehabilitation.

(b) In the event of a generalized emergency, the program will be administered by the County Coordinator, as provided in the County emergency management plan, assisted by the City liaison officer.

5. It is further understood and agreed between the parties that this agreement can be terminated by either party upon thirty (30) days written notice.

6. It is further understood and agreed that this agreement shall be of no force and effect until formally approved by the respective governing bodies.

7. Each of the parties to this agreement represents and warrants to the other that the execution of this agreement has been duly authorized by their respective governing bodies.

EXECUTED this the 25 day of September, 1989.

COUNTY OF FORT BEND, TEXAS

by: Jodie E. Stavinocha  
Jodie E. Stavinocha, County Judge

ATTEST:

Dianne Wilson  
Dianne Wilson, County Clerk

EXECUTED this the 05<sup>th</sup> day of September, 1989.

CITY OF FULSHEAR, TEXAS

by: C. B. Bentley  
C. B. Bentley, Mayor

ATTEST:

Carolyn H. Smith  
City Secretary

STATE OF TEXAS                   §  
COUNTY OF FORT BEND           §

AGREEMENT BETWEEN FORT BEND COUNTY  
AND THE CITY OF ORCHARD  
TO COORDINATE EMERGENCY MANAGEMENT PROGRAMS

THIS AGREEMENT is entered into by and between the COUNTY OF FORT BEND, TEXAS, hereinafter referred to as "County", and the CITY OF ORCHARD, TEXAS, a Municipal Corporation duly organized and existing under the laws of the State of Texas, hereinafter referred to as "City".

RECITALS

WHEREAS, the Texas Disaster Act of 1975, Chapter 418, Texas Government Code, provides for the requirements of municipal and county emergency management programs; and,

WHEREAS, the County has heretofore on October 3, 1983 enacted an emergency management plan that was revised by emergency management plan enacted March 25, 1985; and,

WHEREAS, City has not enacted an emergency management plan of its own and desires to coordinate the emergency management needs of the City with the heretofore stated program of the County; and,

WHEREAS, County desires to coordinate the emergency management program of County with the emergency management needs of City.

NOW, THEREFORE, in consideration of the mutual promises, covenants and conditions contained herein, the County and City agree as follows:

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3. The County has heretofore created the Office of Emergency Management to coordinate its emergency management plan, hereinafter referred to as "County Coordinator".

4. It is understood and agreed by all parties that the County emergency management plan will extend within and include the territorial limits of City. It is further understood and agreed that unless an emergency is entirely localized in nature within City, the overall administration of this plan shall be with County.

(a) In the event of a localized emergency, the County Coordinator will assist the City liaison officer in providing for disaster preparedness, response, recovery and rehabilitation.

(b) In the event of a generalized emergency, the program will be administered by the County Coordinator, as provided in the County emergency management plan, assisted by the City liaison officer.

5. It is further understood and agreed between the parties that this agreement can be terminated by either party upon thirty (30) days written notice.

6. It is further understood and agreed that this agreement shall be of no force and effect until formally approved by the respective governing bodies.

7. Each of the parties to this agreement represents and warrants to the other that the execution of this agreement has been duly authorized by their respective governing bodies.

EXECUTED this the 25 day of September, 1989.

COUNTY OF FORT BEND, TEXAS

by: Jodie E. Stavinocha  
Jodie E. Stavinocha, County Judge

ATTEST:

Dianne Wilson  
Dianne Wilson, County Clerk

EXECUTED this the 9<sup>th</sup> day of AUGUST, 1989.

CITY OF ORCHARD, TEXAS

by: Eugene L. Demny  
Eugene Demny, Mayor

ATTEST:

Nanda Andel  
City Secretary

Main Polling Place: Fort Bend County Clerk's Office, Room 101  
 Branch Polling Place: Missouri City Community Center  
 1522 Texas Parkway (FM 2234) Missouri City, Tx.

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to set a \$5.00 per hour fee for judges & clerks. (Recorded in minutes in full)

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve the following changes in election judges and alternates: (Recorded in minutes in full)

|                |           |           |
|----------------|-----------|-----------|
| Patti Morris   | Pct. 1001 | Alternate |
| Wynnie Marr    | Pct. 4015 | Judge     |
| Arlene Stewart | Pct. 4015 | Alternate |
| Horace Benson  | Pct. 4029 | Judge     |
| Sarita Parker  | Pct. 4062 | Judge     |

15. AUTHORIZE RENAMING INDIGENT SERVICES DEPT. (CREATED 8-28-89) TO COUNTY INDIGENT HEALTH CARE (CIHC) DEPT; AND CONSIDER OTHER MATTERS PERTAINING TO SAID DEPT.:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to change name from Indigent Services Dept. to FORT BEND COUNTY INDIGENT HEALTH CARE DEPT.

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize to hire one clerk for CIHC effective September 1, 1989.

16. CONSIDER ACCEPTING RENEWAL LETTER OF CREDIT #1988-06 FOR TIERRA GRANDE SEC. 3, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to renew letter of credit #1988-06 for Tierra Grande, Sec. 3, Pct. 2 for 60 days. (Recorded in minutes in full)

17. CONSIDER RELEASING BOND TO BROWN & HARRIS INC.; AND CONSIDER APPLICATION FROM BROWN-HARRIS, INC. TO LAY SANITARY & STORM SEWER LINES UNDER OLD SOUTH DR., COLONEL CT. AND ALONG OLD SOUTH DR., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to release bond in the amount of \$2,000 to Brown & Harris Inc., bond #182567 and accept new bond #183013 in the amount of \$2,000. (Recorded in minutes in full)

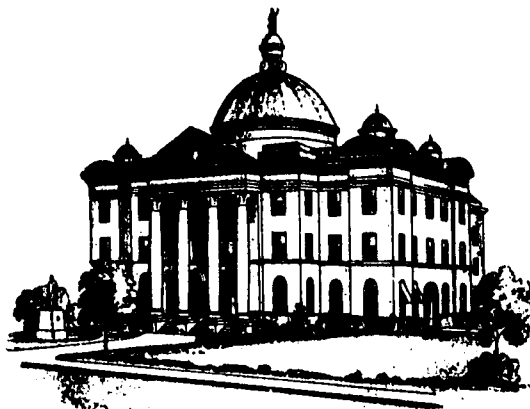
18. CONSIDER APPLICATION FROM SOUTHWEST RETAIL FISHING PROJECT TO INSTALL A DRAINAGE PIPE INTO MIDDLE BAYOU, PCT. 1:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Southwest Retail Fishing Project to install a drainage pipe onto Middle Bayou, Pct. 1. A cashier's check in the amount of \$500.00 was presented to Commissioners Court. (Recorded in minutes in full)

19. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE ALONG TIERRA RIDGE DR., PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone to lay cable along Tierra Ridge Dr., Pct. 2. (Recorded in minutes in full)

*Office of  
Dianne Wilson  
County Clerk*



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

*Richmond, Texas*

## *County of Fort Bend*

### **NOTICE OF ABSENTEE VOTING**

Absentee voting for the election to be held on Tuesday, November 7, 1989 will be held on Wednesday, October 18 through Friday, November 3. Hours and Polling places are as follows:

**Hours:**

Monday through Friday: 8 AM to 4:30 PM  
Saturday October 28: 10:00 AM to 5 PM  
Sunday October 29: 1 PM to 5 PM

**MAIN POLLING PLACE:**

Fort Bend County Clerk's Office  
Room 101  
301 Jackson St  
Richmond, Texas 77469  
713-341-8670

**BRANCH POLLING PLACE:**

Missouri City Community Center  
1522 Texas Parkway (FM 2234)  
Missouri City, Texas 77459  
713-261-4290

Absentee voting by mail will be conducted by the County Clerk. Call 713-341-8670 or write: ABSENTEE VOTING CLERK, P.O. BOX 520, RICHMOND, TEXAS 77469 for information on voting by mail.

JAMES H. STOKES, JR.

ATTORNEY AT LAW  
13003 MURPHY ROAD  
SUITE B-2  
STAFFORD, TEXAS 77477  
(713) 853-7188

AGENDA ITEM

14

39 2043

AS PER ORIGINAL

August 25, 1989

The Honorable Dianne Wilson  
County Clerk  
P.O. Box 520  
Richmond, Texas 77469

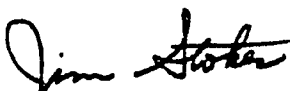
RE: Appointment of Election Judges and Alternates

Dear Dianne:

As per our recent conversation, I would like to submit the names of the following individuals to be election judges or alternates of their respective precincts:

| <u>Pct.</u> | <u>Name</u>    | <u>Address</u>                              | <u>Phone No.</u> | <u>Position</u> |
|-------------|----------------|---------------------------------------------|------------------|-----------------|
| 1001        | Patti Morris   | 2012 Briar Lane<br>Richmond, Tx. 77469      | 713/342-8643     | Alternate       |
| 4015        | Wynnie Marr    | P.O. Box 98<br>Beasley, Tx. 77417           | 409/387-2939     | Judge           |
| 4015        | Arlene Stewart | Rt. 1 Box 39<br>Beasley, Tx. 77417          | 409/387-2525     | Alternate       |
| 4029        | Horace Benson  | 411 Savoy<br>Sugar Land, Tx. 77478          | 713/494-3642     | Judge           |
| 4062        | Sarita Parker  | 3311 Boca Raton<br>Missouri City, Tx. 77459 | 713/437-7616     | Judge           |

Sincerely,



Jim Stokes  
County Chairman  
Ft. Bend County Republican Party

cc: Bob Lutts  
Bud O'Shieles



# COUNTY OF FORT BEND

Engineering Department

17  
39 2044  
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

September 21, 1989

Ms. Dianne Wilson  
County Clerk  
Fort Bend County

RE: Release of Bond for Brown-Harris, Inc.  
Permit #81066  
Approved 7/24/89

Dear Ms. Wilson:


This is to notify you that Brown-Harris, Inc. has complied with Fort Bend County's Regulations for the Laying, Construction, Maintenance and Repair of Cables Conduits and Pole Lines in, under or along roads, streets, highways and drainage ditches in Fort Bend County, Texas under the jurisdiction of the Commissioners' Court of Fort Bend County and construction is now complete.

This letter will certify that the appropriate bond for this construction project can be released to the permittee below:

Mr. Carl Lee Harris  
Brown-Harris, Inc.  
P. O. Box 507  
Richmond, Texas 77469

If you have any questions, please contact this office.

Sincerely,

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

RDD:rp

Moved by Commissioner Denham, Seconded by Commissioner O'Shields, duly put and unanimously carried, it is ordered to accept application from GTE Southwest Inc. to lay cable along and under Fenn Road, Pct. 2. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner O'Shields, duly put and unanimously carried, it is ordered to accept application from GTE Southwest Inc. to lay cable along and under 5th Street and Moore Street, Pct. 3. (Recorded in minutes in full)

7-24-89

(20) CONSIDER APPLICATION FROM BROWN AND HARRIS INC. TO REVISE CONSTRUCTION OF AN ESPLANADE CROSSING ON AUSTIN PARKWAY, PCT. 4 :

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept application from Brown and Harris Inc. to revise construction of an esplanade crossing on Austin Parkway, Pct. 4. Performance bond in the amount of \$2,000 was submitted. (Recorded in minutes in full)

(21) CONSIDER RELEASING PERFORMANCE BONDS FOR RIGHT-OF-WAY CROSSING PERMITS TO THE FOLLOWING: (1) BROOKSTONE CORP. IN PCT. 4; (2) JOHN R. THOMPSON IN PCT. 4; (3) MCI TELECOMMUNICATIONS IN PCT. 3 & 4 :

(1) Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to release performance bonds for right-of-way crossing permits to Brookstone Corp. in Pct. 4. (Recorded in minutes in full)

(2) Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to release performance bonds for right-of-way crossing permits to John R. Thompson in Pct. 4. (Recorded in minutes in full)

(3) Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to release performance bonds for right-of-way crossing permits to MCI Telecommunication in Pct. 3 & 4. (Recorded in minutes in full)

(22) CONSIDER REIMBURSEMENT FOR RENTAL OF OFFICE SPACE TO SOIL CONSERVATION SERVICE:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shields, duly put and unanimously carried, it is ordered to reimburse Soil Conservation Service for rental of office space in the amount of \$2,400.

(23) CONSIDER ADDITIONAL SERVICES WITH BELL SHAFT FOR RENTAL OF TRACTOR AND LABOR FOR LANDFILL PROJECT :

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve additional services with Bell Shaft for rental of tractor and labor for landfill project not to exceed \$5,000. Funds to come from County Engineer's Budget.

24. CONSIDER ACCEPTING DIAMOND SPRING ROAD IN WATERBROOK SUB. INTO THE COUNTY ROAD MAINTENANCE SYSTEM, PCT. 2 :

Moved by Commissioner Denham, Seconded by Commissioner O'Shields, duly put and unanimously carried, it is ordered to accept Diamond Spring Road in Waterbrook Subdivision into the county road maintenance system, Pct. 2.

Diamond Spring Road 4069.34'

THE STATE OF TEXAS

BOND NO. 182567

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS, that we BROWN-HARRIS, INC.  
\_\_\_\_\_ as principal and SEABOARD 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 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, maintenance 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 ex-  
ecuted by the principal and the surety.

EXECUTED this 6th, day of July, 19 89.

BROWN-HARRIS, INC.  
PRINCIPAL

BY: 

SEABOARD SURETY COMPANY  
SURETY

BY: 

Andrew J. Janda  
Attorney-in-Fact

TARPEY & COMPANY LICENSE #0102432  
P. O. BOX 924528  
HOUSTON, TEXAS 77292-4528  
TEXAS LOCAL RECORDING AGENTS

ed Copy

10496

# SEABOARD SURETY COMPANY

ADMINISTRATIVE OFFICES, BEDMINSTER, NEW JERSEY

## POWER OF ATTORNEY

NNN 7665

39 2047

AS PER ORIGINAL

KNOW ALL MEN BY THESE PRESENTS: That SEABOARD SURETY COMPANY, a corporation of the State of New York, has made, constituted and appointed and by these presents does make, constitute and appoint Richard Head or Andrew J. Janda or John F. Rougagnac or C. Stephen Crum or Virginia J. Witty or Sue Kohler

of Houston, Texas

its true and lawful Attorney-in-Fact, to make, execute and deliver on its behalf insurance policies, surety bonds, undertakings and other instruments of similar nature as follows: Without Limitations

Such insurance policies, surety bonds, undertakings and instruments for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if signed by the duly authorized officers of the Company and sealed with its corporate seal; and all the acts of said Attorney-in-Fact, pursuant to the authority hereby given, are hereby ratified and confirmed.

This appointment is made pursuant to the following By-Laws which were duly adopted by the Board of Directors of the said Company on December 8th, 1927, with Amendments to and including January 15, 1982 and are still in full force and effect:

### ARTICLE VII, SECTION 1:

"Policies, bonds, recognizances, stipulations, consents of surety, underwriting undertakings and Instruments relating thereto. Insurance policies, bonds, recognizances, stipulations, consents of surety and underwriting undertakings of the Company, and releases, agreements and other writings relating in any way thereto or to any claim or loss thereunder, shall be signed in the name and on behalf of the Company

(a) by the Chairman of the Board, the President, a Vice-President or a Resident Vice-President and by the Secretary, an Assistant Secretary, a Resident Secretary or a Resident Assistant Secretary, or (b) by an Attorney-in-Fact for the Company appointed and authorized by the Chairman of the Board, the President or a Vice-President to make such signature; or (c) by such other officers or representatives as the Board may from time to time determine.

The seal of the Company shall if appropriate be affixed thereto by any such officer, Attorney-in-Fact or representative."

IN WITNESS WHEREOF, SEABOARD SURETY COMPANY has caused these presents to be signed by one of its Vice-Presidents, and its corporate seal to be hereunto affixed and duly attested by one of its Assistant Secretaries, this 23rd day of February, 1989



Attest:

(Seal)

*Diana M. Blumert*  
Assistant Secretary

SEABOARD SURETY COMPANY,

By

*Michael B. Keegan*

Vice-President

STATE OF NEW JERSEY

COUNTY OF SOMERSET

ss:

On this 23rd day of February, 1989

Michael B. Keegan

a Vice-President of SEABOARD SURETY COMPANY, before me personally appeared with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of New Jersey; that he is a Vice-President of SEABOARD SURETY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Vice-President of said Company by like authority.

FELICE M. CATALANO

NOTARY PUBLIC OF NEW JERSEY

My Comm. Exp. 12/31/90

*Felice M. Catalano*  
Notary Public

(Seal)

### CERTIFICATE

I, the undersigned Assistant Secretary of SEABOARD SURETY COMPANY do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this Certificate and I do further certify that the Vice-President who executed the said Power of Attorney was one of the Officers authorized by the Board of Directors to appoint an attorney-in-fact as provided in Article VII, Section 1, of the By-Laws of SEABOARD SURETY COMPANY.

This Certificate may be signed and sealed by facsimile under and by authority of the following resolution of the Executive Committee of the Board of Directors of SEABOARD SURETY COMPANY at a meeting duly called and held on the 25th day of March 1970.

"RESOLVED: (2) That the use of a printed facsimile of the corporate seal of the Company and of the signature of an Assistant Secretary on any certification of the correctness of a copy of an instrument executed by the President or a Vice-President pursuant to Article VII, Section 1, of the By-Laws appointing and authorizing an attorney-in-fact to sign in the name and on behalf of the Company surety bonds, underwriting undertakings or other instruments described in said Article VII, Section 1, with like effect as if such seal and such signature had been manually affixed and made, hereby is authorized and approved."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Company to these presents this 6th day of July, 1989



*Lia A. Rispoli*

Assistant Secretary

Form 957 (Rev. 7/84)

For verification of the authenticity of this Power of Attorney you may call, collect, 201-658-3500 and ask for the Power of Attorney clerk. Please refer to the Power of Attorney number, the above named individual(s) and details of the bond to which the power is attached. In New York, Dial 212-627-5444.

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 25th day of September, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Brown-Harris, Inc. dated 9/18/89, permit no. 81066 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 Statutes. Upon Motion of Commissioner Lutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY

Ronald Breckenberg  
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. # 81086

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

Karl E. Baker  
 Karl E. Baker, P.E. John M. Thara  
 Assistant Engineer

9-18-89  
 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 \$2000.00

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)

39 2050  
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 4  
PERMIT NO. B1086

Formal notice is hereby given that Brown-Harris, 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)

PECAN GROVE PLANTATION SECTION II

| Road or Ditch Name | Distance & Direction From     | Length of Crossing | Type of Construction      |
|--------------------|-------------------------------|--------------------|---------------------------|
|                    | Nearest Intersection          |                    | Bored:Jacked:Driven:Cased |
| Old South Dr       | 490' N.W. from Colonel Ct. Dr | 80'                | X                         |
| Old South Dr       | 410' N.W. from Colonel Ct. Dr | 75'                | X                         |
| Old South Dr       | 240' N.W. from Colonel Ct. Dr | 73'                | X                         |
| Old South Dr       | 25' N.W. from Colonel Ct. Dr  | 78'                | X                         |
| Colonel Ct. Dr     | 35' N. from Old South Dr      | 60'                | X                         |
| Colonel Ct. Dr     | 30' S. from Old South Dr      | 70'                | X                         |

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

| Road or Ditch Name | Distance & Direction From  | To              | Distance |
|--------------------|----------------------------|-----------------|----------|
|                    | Nearest Intersection       |                 |          |
| Old South Dr       | N.W. along Old South from  |                 |          |
| Dr                 | SE Old South & Colonel Ct. | Existing Inlets | 380 LF   |

General Description

CROSSINGS ARE SANITARY SEWERS  
PARALLEL IS STORM SEWER

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: Brown-Harris, Inc.  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week)  
Carl Lee Harris  
(Signature)

NAME & TITLE Carl Lee Harris, President  
(Please Print)

DATE: \_\_\_\_\_  
ADDRESS: P.O. Box 507  
(Street/P.O. Box)

Richmond TX 77469  
City State Zip  
TELEPHONE NO: 713/342-1138

39 2051

AS PER ORIGINAL

JOB SITE  
LOCATION

Fm 359

90'A

Plantation Drive

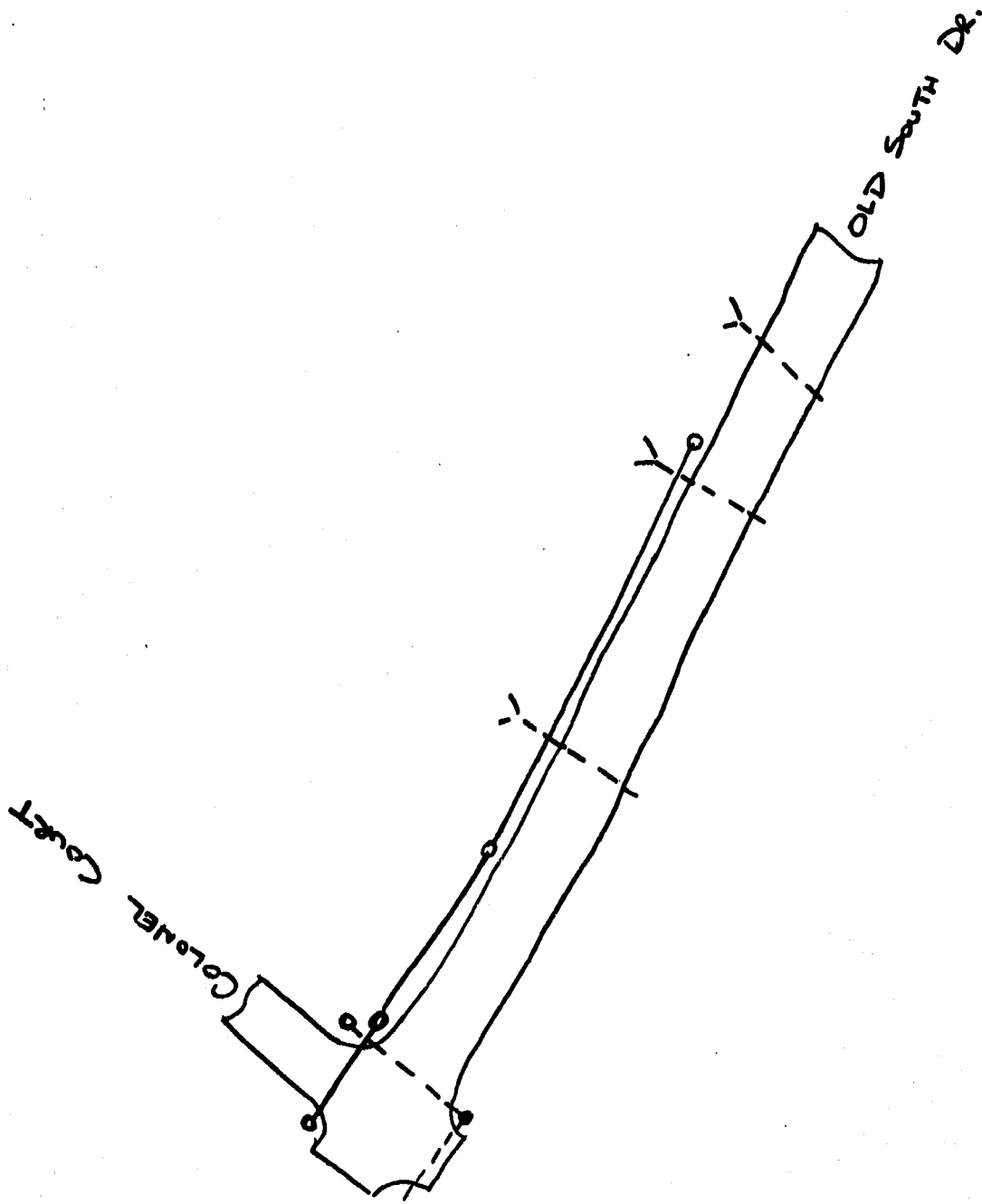
Old SWM Drive

Colonel Court

House

Richmond

—Z—





AS PER ORIGINAL

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 25th day of September, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwest Retail Fishing Project dated 8/29/89, permit no. 81083 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 Statutes. Upon Motion of Commissioner O'Shea, seconded by Commissioner Senham, 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 D. Schenberg  
COUNTY ENGINEER

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

BY Harold E. Schenberg  
DRAINAGE DISTRICT ENGINEER/MANAGER

CLERK OF COMMISSIONERS COURT

BY Clida 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. # 81083

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

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

9-12-89  
Date

- ☒ (1) Complete Application Form
- ☒ a. Name of road, street and/or highway affected
- ☒ b. Map or plat showing course of direction
- ☒ c. Plans and specifications
- ☒ (2) Bond
- ☐ Perpetual bond currently posted
- or-
- ☒ Performance bond submitted in the amount of 500.00  
CASHIER'S CHECK

# COUNTY OF FORT BEND

Engineering Department

39 2054

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 I  
Phone: 342-3039

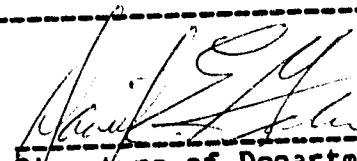
## REVIEW FORM

On 9/11/89 (date) the Drainage District (department/office)  
reviewed the:

1. Construction Plans \_\_\_\_\_
2. Plat \_\_\_\_\_
3. Permit 81083 \_\_\_\_\_

and agrees that this project meets with minimum requirements of this  
department or office. The following comments may need to be addressed or  
observed. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
Signature of Department Head

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)

39 2055  
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 1  
PERMIT NO. 81083

Formal notice is hereby given that Southwest Retail Fishing Project  
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       | Length of Crossing | Type of Construction |
|---------------------|---------------------------------|--------------------|----------------------|
| <u>Middle Bayou</u> | <u>7500' Upstream to Crabbs</u> | <u>20'</u>         | <u>See Sketch</u>    |
| <u>River Rd</u>     |                                 |                    |                      |
|                     |                                 |                    |                      |
|                     |                                 |                    |                      |

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 | To | Distance |
|--------------------|---------------------------|----|----------|
|                    |                           |    |          |
|                    |                           |    |          |
|                    |                           |    |          |

General Description

6" Pipe to drain fish pond will be installed into west bank of Middle Bayou - This will be used to drain fish pond if necessary

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: Southwest Retail Fishing Project  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week: Project)  
Donald M McGowan  
(Signature)

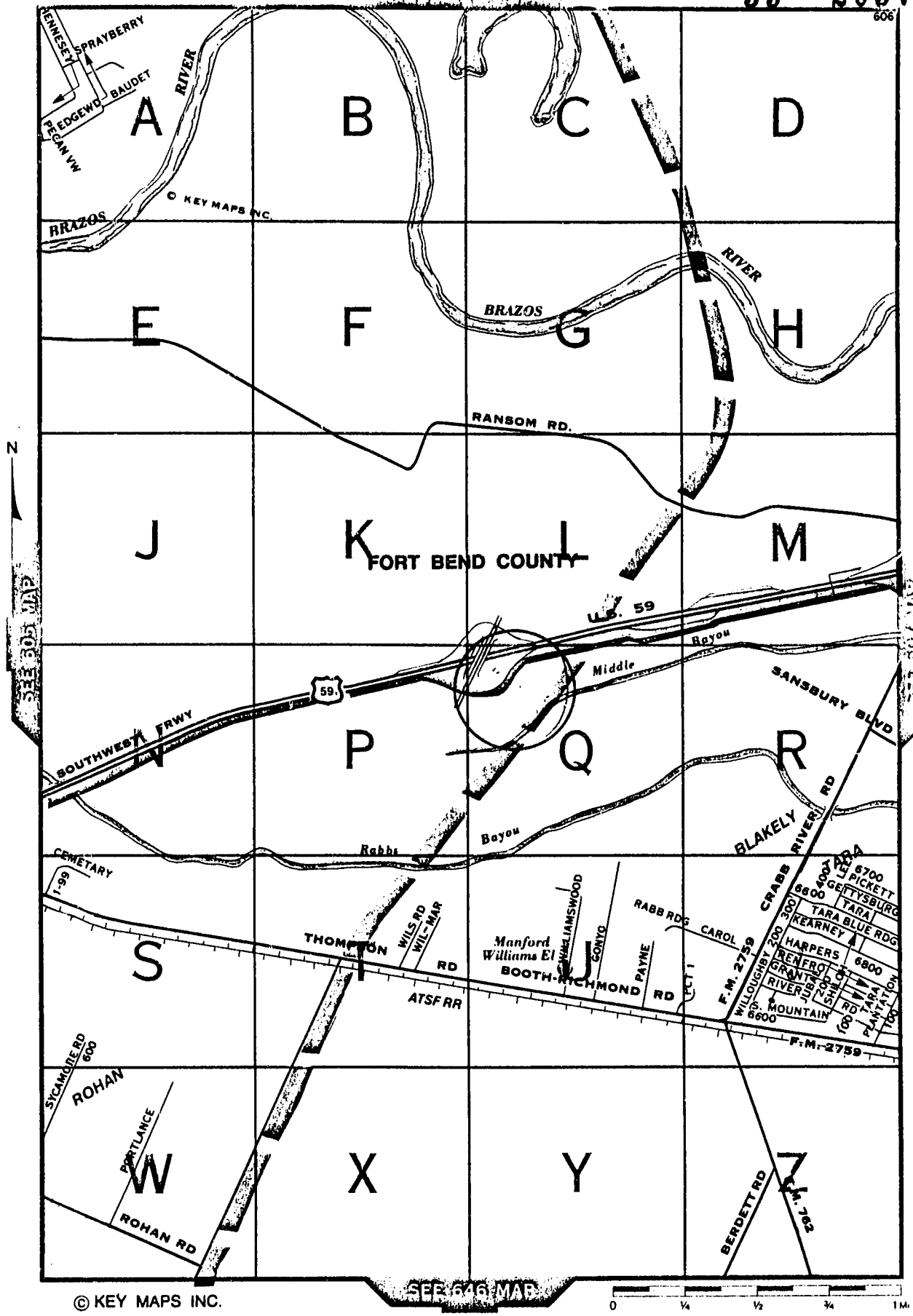
NAME & TITLE: Donald M McGowan Trustee  
(Please Print)

DATE: 8-29-89  
ADDRESS: 76 Box 1373  
(Street/P.O. Box)

SUGAR LAND TX 77478  
City State Zip  
TELEPHONE NO: 491-1524

AS PER ORIGINAL

"076003" 1:113107285 90000002"



REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 25th day of September, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone, Co. dated 9/15/89, permit no. 81088 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 Statutes. Upon Motion of Commissioner Senham, seconded by Commissioner O'Shields, 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 Drachberg  
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Clida 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. # 81088

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

Karl E. Baker  
 Karl E. Baker, P.E.  
 Assistant Engineer [Signature]  
9-19-89  
 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
- \_\_\_\_\_ \$150,000 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)

39 2060

AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 2

PERMIT NO. 81088

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)

TIERRA GRANDE SECTION TWO

Road or : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased

-----:-----:-----:-----:-----  
-----:-----:-----:-----:-----  
-----:-----:-----:-----:-----

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

Road or : Distance & Direction From : To : Distance

Ditch Name : Nearest Intersection : :

TIERRA TIERRA GRANDE DR. @  
RIDGE DR. TIERRA RIDGE DR. : 1,968' NE : 1,968'

-----:-----:-----:-----  
-----:-----:-----:-----

General Description

FORT BEND TELEPHONE CO. PROPOSES TO PLACE A  
BURIED LINE ON TIERRA RIDGE DR. PLEASE SEE  
ATTACHED SHEETS FOR DETAILS.

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: Fort Bend Telephone  
AGENT and/or OWNER

(accessible 24 hrs/day, 7 days/week)

Kenny Smerek  
(Signature)

NAME & TITLE KENNY SMERER ENGINEER  
(Please Print)

DATE: SEPT. 15, 1989

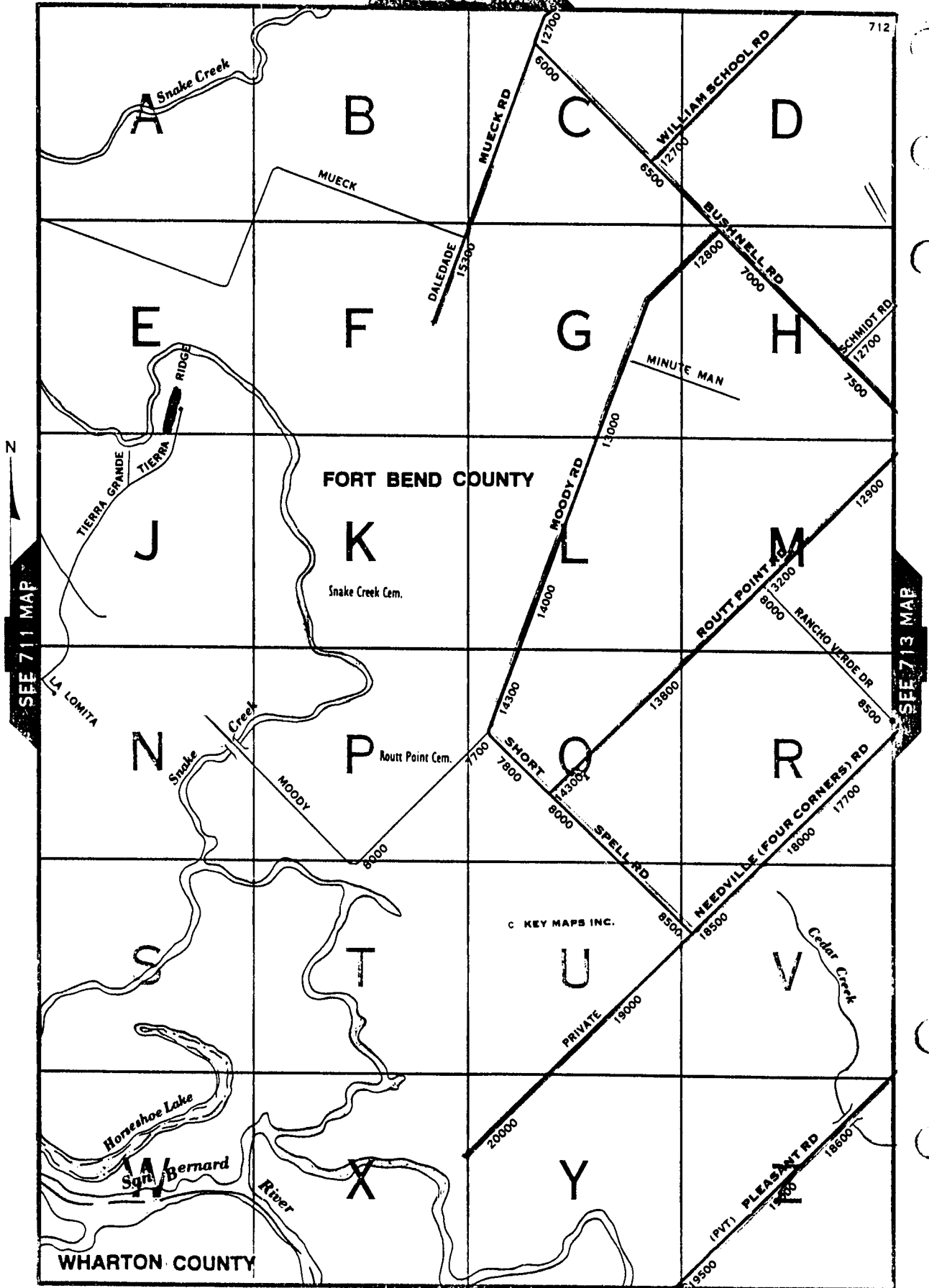
ADDRESS: 24403 Roesner Rd.  
(Street/P.O. Box)

Katy, Texas 77494  
City State Zip

TELEPHONE NO: 713-392-9701

712

SEE 682 MAP

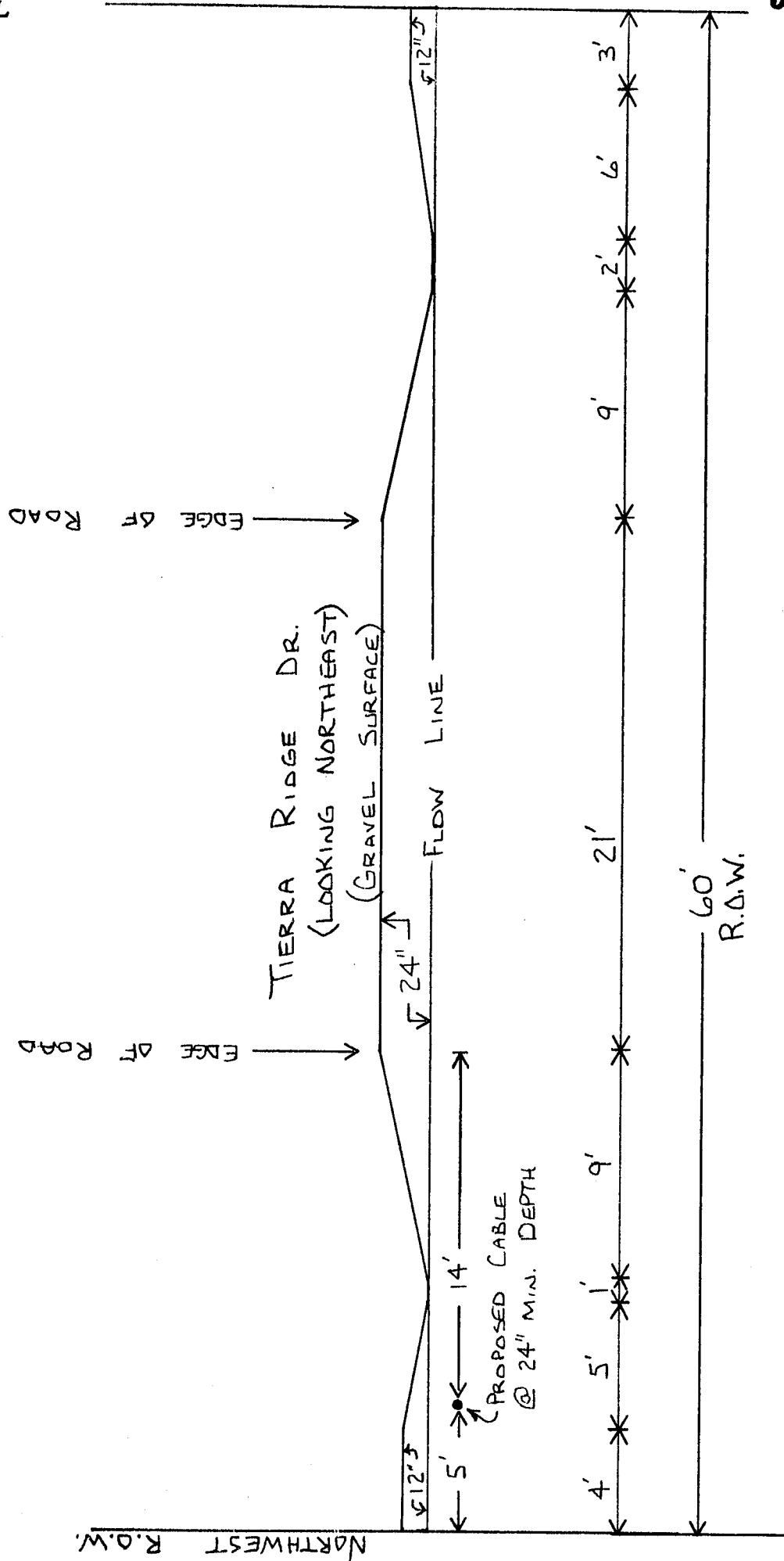


KEY MAPS INC.

# SECTION A-A

SOUTHEAST R.D.W.

39 2062



TITLE PROFILE OF  
TERRA RIOGE DR.  
(LOOKING NORTHEAST)

SCALE 1" = 6'  
DRAWN BY K.S.  
DATE 9-14--

EXCHANGE NEEDVILLE  
COUNTY FORT BEND

**FORT BEND TELEPHONE CO.**  
24403 ROESNER RD.  
KATY, TEXAS 77494  
**ENGINEERING DEPARTMENT**

20. CONSIDER APPLICATION FROM PRIME CABLE TV TO LAY CABLE UNDER & ALONG SEVERAL STREETS IN GREATWOOD, PCT. 1:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Prime Cable TV to lay cable under & along several streets in Greatwood, Precinct 1. (Recorded in minutes in full)

21. CONSIDER APPROVE PLAT FOR LEXINGTON BLVD., PCT. 4:

Postponed

22. APPROVE RESOLUTION PROCLAIMING SEPT. 29- OCT. 8 AS FORT BEND COUNTY FAIR DAYS:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve resolution proclaiming Sept. 29 - Oct. 8 as Fort Bend County Fair Days. (Recorded in minutes in full)

23. MEET IN CLOSED SESSION TO DISCUSS LITIGATION (MISSION BEND, SAN MIGUEL SEC. 3 & 4, ROAD REPAIR BOND), AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E), V.T.C.S., AND CONSIDER TAKING ACTION:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to authorize Civil Division of the District Attorney's office to take legal action to collect on maintenance bond for Mission Bend San Miquel, Section 3 & 4. (Recorded in minutes in full)

24. DISCUSS PROPOSED BUDGET:

Postponed until Wednesday, September 27.

25. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve bills with the exception of Lebco, pending authorization.

26. CONSIDER REQUEST FOR SICK LEAVE EXTENSION FOR PRECINCT 2 EMPLOYEE:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to extend a 12 day sick leave for Precinct 2 employee. (Recorded in minutes in full)

RECESS:

Commissioners' Court recessed Monday, September 25, 1989 until Wednesday, September 27, 1989 at 1:00 p.m.

RECONVENE:

Commissioners' Court reconvened Wednesday, September 27, 1989 at 1:15 p.m.

PROPOSED BUDGET WORKSHOPS:

The following departments requested for new positions:

District Attorney - 1 department coordinator minus the hot check clerk  
until the District Attorney can come in and justify.  
Sheriff - 8 employees

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 25th day of September, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Prime Cable of Ft. Bend dated 8/31/89, permit no. 81087 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 Statutes. Upon Motion of Commissioner O'Shields, seconded by Commissioner Alenham, 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 Brachenbag  
COUNTY ENGINEER

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

BY David E. Sch  
DRAINAGE DISTRICT ENGINEER/MANAGER

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. # 81087

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

*Karl E. Baker*

Karl E. Baker, P.E.  
Assistant Engineer

*John M. Baker*

9-19-89

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

\$150,000 Perpetual bond currently posted

-or-

\_\_\_\_\_ Performance bond submitted in the amount of \_\_\_\_\_

# COUNTY OF FORT BEND

39 2066

## Engineering Department

P. O. Box 1449  
Rosenberg, Texas 77471-1449

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

3403 Avenue I  
Phone: 342-3039

AS PER ORIGINAL

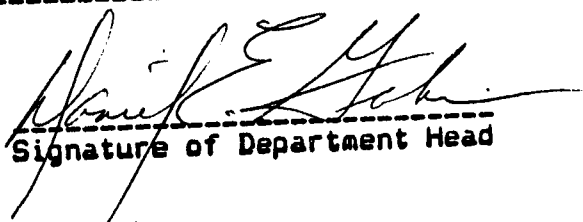
### REVIEW FORM

On 9-19-89 (date) the DRAINAGE (department/office)  
reviewed the:

1. Construction Plans \_\_\_\_\_
2. Plat \_\_\_\_\_
3. Permit ☒ \_\_\_\_\_

and agrees that this project meets with minimum requirements of this  
department or office. The following comments may need to be addressed or  
observed. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
Signature of Department Head

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)

39 2067  
AS PER ORIGINAL

TO COUNTY OF FORT BEND

PRECINCT NO. 1  
PERMIT NO. 81087

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)

Greatwood

| Road or Ditch Name | Distance & Direction From | Length of | Type of Construction |
|--------------------|---------------------------|-----------|----------------------|
| Sansbury Blvd.     | 60' W. of Knoll Forest Dr | 80'       | X                    |
| Knoll Forest Dr    | 10' S. of Sansbury Blvd.  | 60'       | X                    |

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

| Road or Ditch Name | Distance & Direction From       | To                            | Distance  |
|--------------------|---------------------------------|-------------------------------|-----------|
| Sansbury Blvd.     | 5' E. of Crabb River Rd.        | 465' E. of Crabb River Road   | 460'      |
| Sansbury Blvd.     | 5' E. of Tara Blvd.             | 5' W. of Greatwood Pkwy       | 610'      |
| Greatwood Pkwy.    | 620' S. of Greatwood Lake Drive | 5' S. of Greatwood Lake Drive | 625' 615' |

General Description

All const. will be done according to all County Specifications.

Cable crossings will be a minimum of 24" below normal driving

surface and encased in 2"sch 40 PVC. Parallel construction will  
be a minimum of 24" below bottom of curb line.

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

The laying, construction, maintenance and/or repair of the proposed  
installation shall be subject to "A Revised Order Regulating the Laying,  
Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines,  
Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend  
County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend  
County, Texas," as passed by Commissioners Court of Fort Bend County, Texas,  
dated the 3rd. day of August, 1987, recorded in Volume 639 of the Minutes of  
the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours  
in advance of construction.  
Fort Bend County Engineering  
Post Office Box 1449  
Rosenberg, Texas 77471  
(713) 342-3039

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

COMPANY NAME: Prime Cable of Ft. Bend  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week)

Bill McCrary  
(Signature)

NAME & TITLE Bill McCrary-Project Supervisor  
(Please Print)

DATE: August 31, 1989  
ADDRESS: 13700 Veterans Memorial, Suite 140  
(Street/P.O. Box)

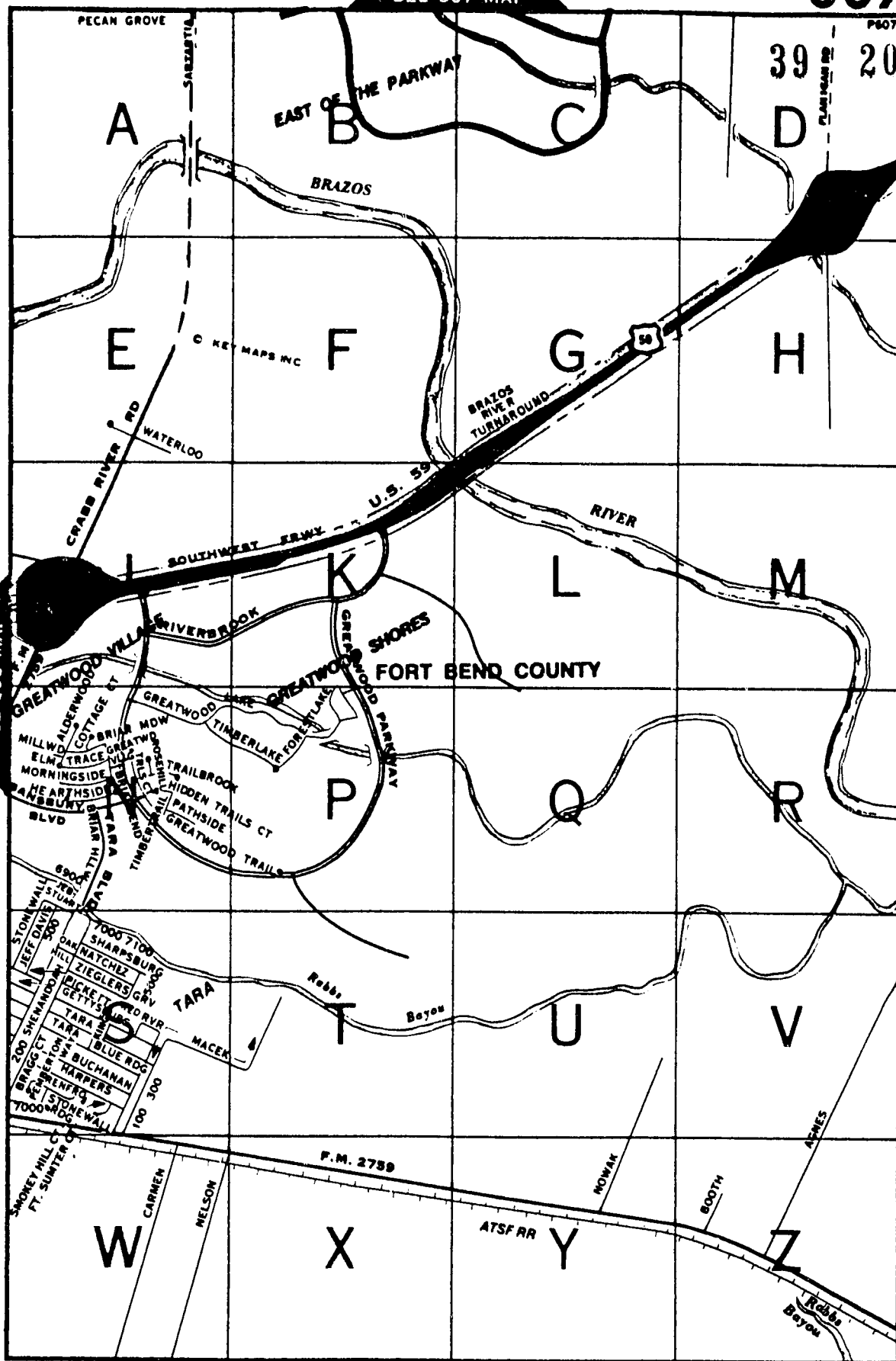
Houston, Texas 77014  
City State Zip  
TELEPHONE NO: (713)-537-2765



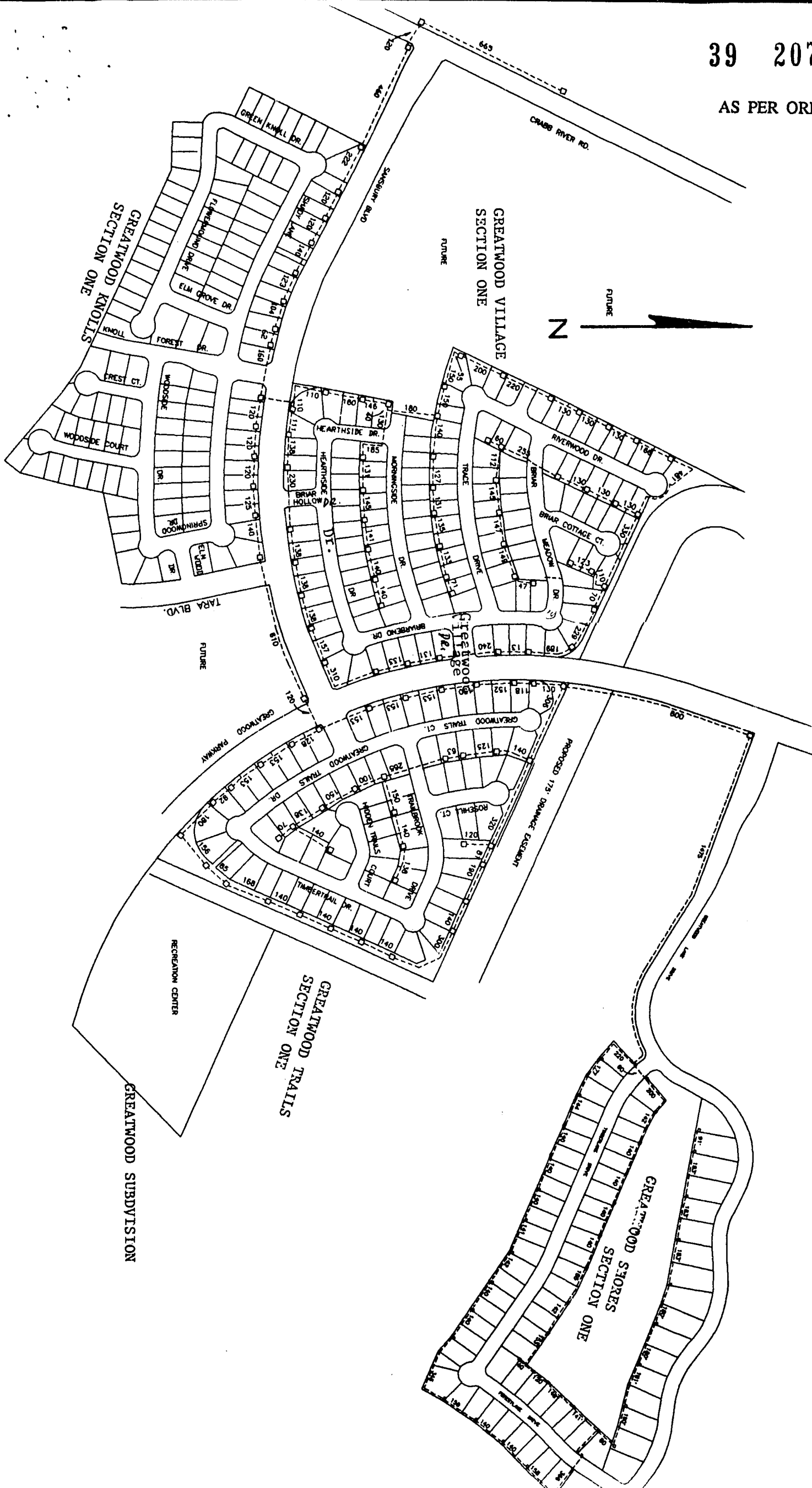
[illegible]

\*\*\* Drain Easment Bridge Attachment: Prime Cable has recieved permission from Southwestern Bell to add a 2" galvanized pile to their existing bridge attachment. Prime Cable will not be adding a new bridge attachment, but using an existing attachment belonging to Southwestern Bell Telephone Company.

AS PER ORIGINAL



AS PER ORIGINAL



AS PER ORIGINAL

39 2071

Drain Easement

EXISTING  
PIPE ATTACHED  
TO BRIDGE

EXISTING  
PIPE ATTACHED  
TO BRIDGE

EXISTING  
SOUTHWESTERN BELL  
TELECOM. ATTACHMENT  
2-4" PIPES

PROPOSED 3"  
GALVANIZED PIPE  
ADDED TO EXISTING  
S.W.B. ATTACHMENT

NOT TO SCALE

N

Drain

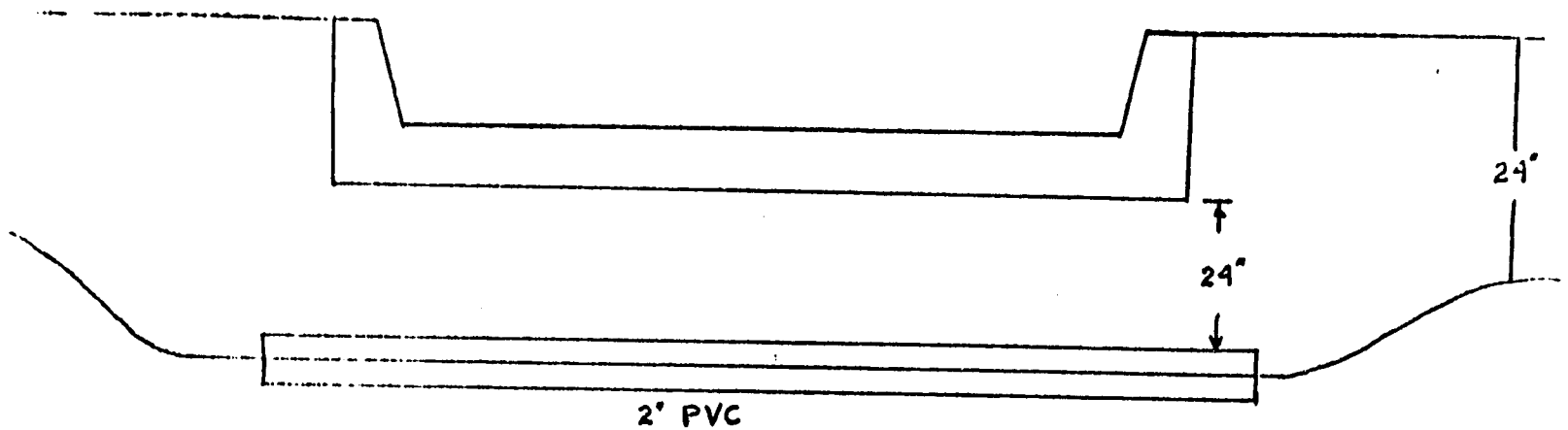
DRAIN  
EASEMENT  
BRIDGE

EASEMENT

GREATWOOD  
PKWY.

MINIMUM OF  
2' FROM CURB  
LINE @ 24" DEEP

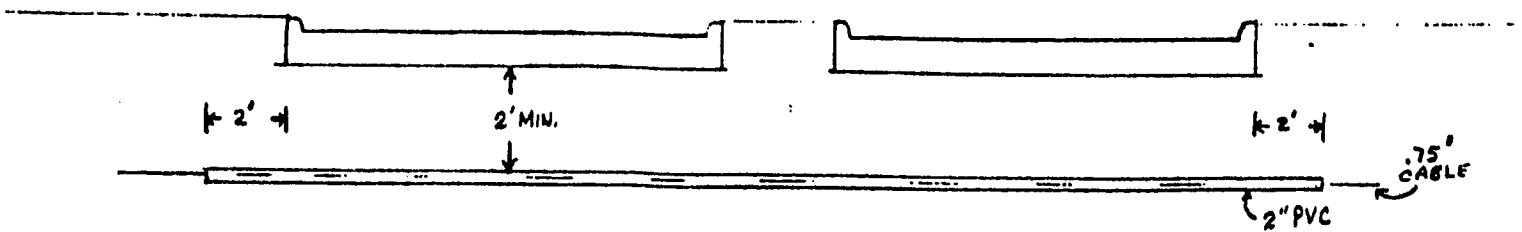
PROPOSED  
CABLE  
BRIDGE  
ATTACHMENT



### 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".

39 2073  
AS PER ORIGINAL



ROAD BORE

District Clerk - 2 employees  
Library - 1 employee  
Tax Office - 2 clerks  
Constable Pct.#1 - 1 clerk  
Justice of the Peace Pct. #1 -1 clerk  
County Clerk - 1 clerk  
Constable Pct.#2 - 1 clerk  
Constable Pct.#4 - 1 constable  
County Court at Law #2 - 1 probate clerk  
Extenstion Service - 1 clerk  
Fire Marshall - 1 arson investigator  
County Engineer - 1 engineer & 1 office administrator

Travel Expenses:

Richard Selleh - \$200 mo. & use motor pool  
Treasurer - Roberta - use motor pool  
Data Processing - Chuck Miller \$300.00  
County Clerk - \$150.00 & use motor pool  
Library - \$30.00 mo.  
Indigent Care - \$225.00

27. ADJOURNMENT:

Commissioners' Court adjourned at 3:00 p.m. Wednesday, September 27, 1989.

## 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.

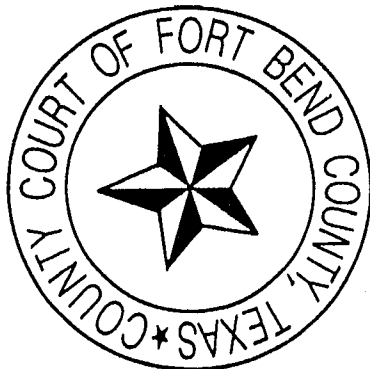
## COMMISSIONERS COURT MINUTES

FILMED ON NOVEMBER 1, 19 89.

STARTING WITH  
FILM CODE NO. 89 vol. 39 pg. 2008

ENDING WITH  
FILM CODE NO. 89 vol. 39 pg. 2074

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS



BY Gloria G. Martin  
GLORIA G. MARTIN 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 2  
DAY OF JANUARY, 19 90.  
STARTING WITH VOLUME NUMBER 39 PAGE NUMBER 2077.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

AGENDA  
FORT BEND COUNTY COMMISSIONERS COURT  
COURTHOUSE ANNEX, RICHMOND, TEXAS  
REGULAR SESSION  
MONDAY, OCTOBER 2, 1989  
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of September 25, 1989. *AP/OS*
2. Approve changes in depository pledge contracts. ~~AP/OS~~
3. Approve line item transfers in budgets.
4. Approve out-of-town travel requests for County personnel.
5. Approve service/maintenance agreements for County equipment.
6. Consider request(s) for waiver of tax penalties & interest.
7. Consider approving resolution approving final purchase prices for and authorizing execution of documents for certain tracts of land required for the Flood Control Improvements to Flat Bank Creek, Middle Oyster Creek & Stafford Run; and authorize the Fort Bend Flood Control Water Supply Corp. to take all necessary action to acquire such land.
8. Approve bills for Fort Bend Flood Control Water Supply Corp.
9. Constable Hal Werlein, Pct. 4., re: amend budget in rentals.
10. Consider nominees to C.A.D. Board of Directors.
11. Consider approval of dispatch agreements between Fort Bend County (E.M.S.) and the fire departments of Pecan Grove, Northeast Fort Bend County, Beasley and Fulshear.
12. Consider change order in the amount of \$1,670 for renovations at Juvenile Probation Dept.
13. Consider appointing County Landfill advisory committee.
14. Consider changes in election judges and alternates.
15. Consider application from Abbey Enterprises to construct brick entrances & borders on Sansbury Blvd. & Greatwood Parkway, Pct. 1.
16. Consider application from Entex to lay lines under Mason Rd., Cinco Blvd., Westheimer Pkwy. & along Mason Rd., Pct. 3.
17. Consider releasing Letter of Credit #2198, and accepting Letter of Credit #8841853006-75 for Kelliwood Terrace, Sec. 1, Pct. 3.
18. Consider approving plats for Lexington Blvd. and Lamar C.I.S.D. elementary school site #10, Pct. 4.
19. Consider accepting maintenance on streets in Pecan Grove Plantation, Sec. 5 & 6, and release bond.
20. Set public hearing for traffic control devices at Highlands Elem. School, Pct. 4.
21. Consider approving plat for Fort Bend I.S.D. school site, Pct. 2.
22. Consider advertising for proposals for the following insurance policies: (1) property; (2) valuable papers; (3) data processing equipment; (4) E.M.S. malpractice; (5) disappearance, destruction & dishonesty cov.; & (6) judges' professional liability.
23. 10:00 a.m. - Hold public hearing to consider replat of Mission Green North, Pct. 3, and consider taking action.
24. Discuss proposed budget.

25. Consider temporary funding for Fort Bend Subsidence District.

26. Approve bills.

27. Adjournment. FILED FOR RECORD

TIME 2:45 ~~A.M.~~ P.M.

SEP 28 1989

Diana Wilson  
County Clerk, Fort Bend Co., Tex

Jodie E. Stavinocha  
Jodie E. Stavinocha, County Judge

Agenda posted at Courthouse and Jane Long Annex, Richmond, Texas, on  
Thursday, September 28, 1989 at 2:55 P.M. by Norma Landry.

## REGULAR SESSION

BE IT REMEMBERED That on this 2ND day of OCTOBER, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

|                                   |                          |
|-----------------------------------|--------------------------|
| JODIE STAVINOH                    | COUNTY JUDGE             |
| BUD O'SHIELES                     | COMMISSIONER PRECINCT #1 |
| BEN DENHAM                        | COMMISSIONER PRECINCT #2 |
| ALTON PRESSLEY                    | COMMISSIONER PRECINCT #3 |
| BOB LUTTS                         | COMMISSIONER PRECINCT #4 |
| ELIDA KOSLER for<br>Dianne Wilson | COUNTY CLERK             |

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

1. APPROVE MINUTES OF MEETING OF SEPTEMBER 25, 1989:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve minutes of September 25, 1989 with corrections to page 4 #20 & #21.

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 budgets for TAX ASSESSOR/COLLECTOR, AUDITOR and 328TH DISTRICT COURT. (Recorded in minutes in full)

Moved by Commissioner O'Shieles, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve line item transfers in budget for R&B PCT. #2 and FM/LR PCT. #2. (Recorded in minutes in full)

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

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

5. APPROVE SERVICE/MAINTENANCE AGREEMENTS ON COUNTY EQUIPMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve maintenance agreements for County Clerk on Pitney Bowes Insertter & Folder and service agreements for three 3M Film Readers and Microfishe Machine.

6. CONSIDER REQUEST(S) FOR WAIVER OF TAX PENALTIES & INTEREST:

None

Bob Lutts,  
Commissioner Pct 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the 2nd day of October, 1989, at a Regular  
Session of the Commissioner's Court, the following members being  
present

- |                 |   |                          |
|-----------------|---|--------------------------|
| Jodie Stavinoha | - | County Judge             |
| R.L. O'Shieles  | - | 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 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT        | ORIGINAL BUDGETED AMOUNTS |         | INCREASE<br>(DECREASE) |
|-------------------|---------------------------|---------|------------------------|
|                   | FROM                      | TO      |                        |
| Auditor 0005      |                           |         |                        |
| Conferences       | 40000                     | 3500.00 | (500.00)               |
| Rentals           | 3000.00                   | 1900.00 | (1100.00)              |
| Tires & Tubes     | 200.00                    | 0       | (200.00)               |
| Property & Equip. | 4550.00                   | 4603.80 | 103.80                 |
| Office Supplies   | 3200.00                   | 4896.20 | 1696.20                |
|                   |                           |         |                        |
|                   |                           |         |                        |
|                   |                           |         |                        |
|                   |                           |         |                        |
|                   |                           |         |                        |
|                   |                           |         |                        |
|                   |                           |         |                        |

DATE: 10/3/89

DEPARTMENT HEAD: Robert Shyler

THE COUNTY OF FORT BEND

BY: \_\_\_\_\_  
Jodie Stavinoha,  
County Judge

\_\_\_\_\_  
Ben Denham,  
Commissioner Pct 2

\_\_\_\_\_  
R.L. O'Shieles,  
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 198

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 15, 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 15, 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<br>(DECREASE) |
|-------------------------------|-------|----------|----------|------------------------|
| Conferences/Seminars/Training | 0701  | 1,927.78 | 927.78   | (1,000.00)             |
| Office Supplies               | 1062  | 64.58    | 1,064.58 | 1,000.00               |
|                               |       |          |          |                        |
|                               |       |          |          |                        |
|                               |       |          |          |                        |
|                               |       |          |          |                        |

DATE: 9/28/89

DEPT. HEAD

THE COUNTY OF FORT BEND

BY:

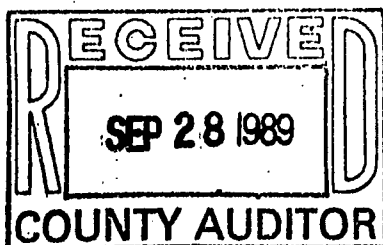
JODIE STAVINOKA, COUNTY JUDGE

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 1989

On this the 4th day of October, 1989, at a Regular Session of the Commissioner's Court, the following members being present

|                 |   |                          |
|-----------------|---|--------------------------|
| Jodie Stavinoha | - | County Judge             |
| R.L. O'Shieles  | - | 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 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT                               | ORIGINAL BUDGETED AMOUNTS<br>FROM | TO           | INCREASE<br>(DECREASE) |
|------------------------------------------|-----------------------------------|--------------|------------------------|
| Permanent Improvements<br>0802 0048 6019 | \$ 27,450.32                      | \$ 13,450.32 | \$ -( 14,000.00)       |
| Culverts<br>0802 0048 7003               | 20,000.00                         | 10,000.00    | -( 10,000.00)          |
| Fees & Services<br>0802 0048 4010        | 62,850.00                         | 66,850.00    | 4,000.00               |
| Road Materials<br>0802 0048 5031         | 305,199.00                        | 325,199.00   | 20,000.00              |
| Property & Equipment<br>1206 0062 1010   | 59,886.25                         | 49,886.25    | -( 10,000.00)          |
| Gas and Oil<br>1206 0062 7005            | 65,909.00                         | 51,909.00    | -( 14,000.00)          |
| Road Materials<br>1206 0062 5031         | 829,170.00                        | 853,170.00   | 24,000.00              |
|                                          |                                   |              |                        |
|                                          |                                   |              |                        |
|                                          |                                   |              |                        |

DATE: September 26th, 1989

DEPARTMENT HEAD: \_\_\_\_\_

B. G. Denham

THE COUNTY OF FORT BEND

BY: \_\_\_\_\_

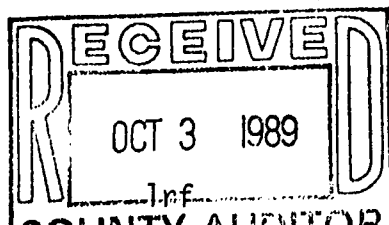
Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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:

Vernon Abschneider  
Clint Cole

Period: Date of Departure Nov 13

Date of Return Nov 16

Purpose of Trip: Animal Control Conf.

Places to be Visited: College Station

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

County Auto

Cindi Reeves  
Name

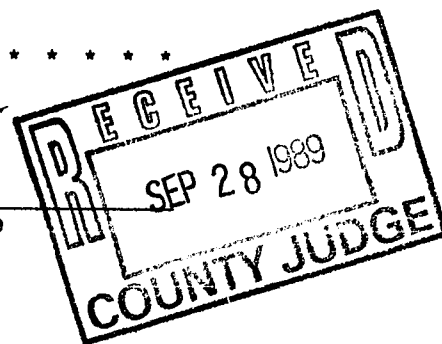
9-28-89  
Date

Supervisor  
Title

Approved: Commissioners' Court

[Signature]  
County Judge

10/2/89  
Date



7. CONSIDER APPROVING RESOLUTION APPROVING FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK & STAFFORD RUN; AND AUTHORIZED THE FORT BEND FLOOD CONTROL WATER SUPPLY CORP. TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Resolution approving final purchase prices for and authorizing execution of documents for certain tracts of land required for the Flood Control Improvements to Flat Bank Creek, Middle Oyster Creek & Stafford Run. (Recorded in minutes in full)

8. APPROVE BILLS FOR FORT BEND FLOOD CONTROL WATER SUPPLY CORP.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills for Fort Bend Flood Control Water Supply Corp. as presented by Sam Kruse, Consulting Engineer, Lichliter/Jameson Assoc. (Recorded in minutes in full)

9. CONSTABLE HAL WERLEIN, PCT. 4, RE: AMEND BUDGET IN RENTALS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to amend budget in rentals in the amount of \$1,356.00. Funds to come from Contingency. (Recorded in minutes in full)

10. CONSIDER NOMINEES TO C.A.D. BOARD OF DIRECTORS:

Postponed until October 9, 1989.

11. CONSIDER APPROVAL OF DISPATCH AGREEMENTS BETWEEN FORT BEND COUNTY (E.M.S.) AND THE FIRE DEPARTMENTS OF PECAN GROVE, NORTHEAST FORT BEND COUNTY, BEASLEY AND FULSHEAR:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve dispatch agreements between Fort Bend County E.M.S. and the fire departments of Pecan Grove, Northeast Fort Bend County, Beasley and Fulshear. (Recorded in minutes in full)

12. CONSIDER CHANGE ORDER IN THE AMOUNT OF \$1,670 FOR RENOVATIONS AT JUVENILE PROBATION DEPT.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve change order in the amount of \$1,670 for renovations at Juvenile Probation Dept.

13. CONSIDER APPOINTING COUNTY LANDFILL ADVISORY COMMITTEE:

Moved by Commissioner O'Shieles, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to form a County Landfill advisory Committee for the Fort Bend County Landfill and appoint the following:

Commissioner O'Shieles  
Commissioner Denham  
Ron Drachenberg  
Larry Wagenbach or his designate  
Jeannie Kaiser with LaidLaw

THE STATE OF TEXAS           §  
                                     §  
COUNTY OF FORT BEND       §

The Commissioners Court of Fort Bend County, Texas (the "Commissioners Court"), acting for and on behalf of Fort Bend County convened in regular session at a regular term of said Court, open to the public, on the 2nd day of OCTOBER, 1989, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court, to-wit:

|                 |                 |
|-----------------|-----------------|
| Jodie Stavinoha | County Judge    |
| Bud O'Shieles   | 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 FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND

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: 4  
NOES: \_\_\_\_\_

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

RESOLUTION APPROVING FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND

WHEREAS, there is a public necessity for flood control improvements to the Flat Bank Creek, Middle Oyster Creek and Stafford Run watersheds (the "Project"), which are located in Fort Bend County, Texas; and

WHEREAS, in connection with the Project, it is necessary for the Corporation to acquire certain land; and

WHEREAS, by Resolutions dated January 16, 1989, and April 10, 1989, the Commissioners Court authorized the Corporation to acquire certain land after finding that a public necessity exists for the Project and requires acquisition of such land;

WHEREAS, the Corporation has funds available for the purpose of acquiring land for the Project;

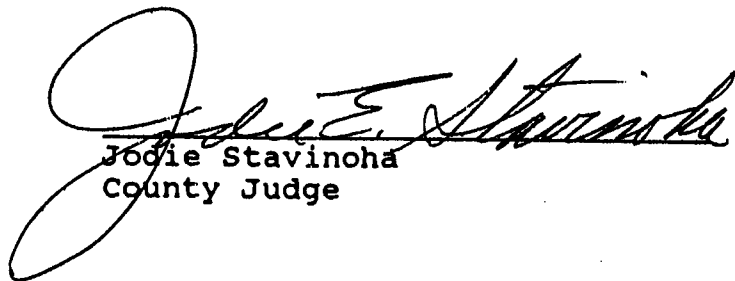
WHEREAS, the Commissioners Court now desires to authorize and proceed with any and all necessary action to authorize the Corporation to finalize acquisition of certain tracts of land; Now, Therefore

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

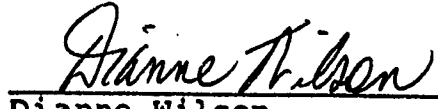
Section 1: The Commissioners Court hereby approves the final purchase prices for the tracts of land submitted by the Corporation which are attached hereto as Exhibit "A", and authorizes the Corporation to acquire such tracts of land, to execute all contracts and other documents in connection therewith, to make all payments due pursuant to the terms thereof, to execute closing documents necessary to consummate purchase of such tracts of land, and to issue a check in the amount of \$23,588 payable to Stewart Title Company for the purchase price and closing costs for each tract of land, as shown on Exhibit "A" attached hereto.

Section 2: The Corporation and its consulting engineers, attorneys and agents are hereby authorized to take all necessary actions to finalize acquisition of the tracts of land described in Exhibit "A" attached hereto.

PASSED AND APPROVED this 2<sup>nd</sup> day of October, 1989.

  
Jodie Stavino  
County Judge

ATTEST:

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

(SEAL)

A:\WP01\FBFC\RES\CLOSDOCS.CC4

39 2085D

EXHIBIT "A"  
CLOSING COSTS

| <u>Tract No.</u>         | <u>Seller</u>                        | <u>Purchase Price</u> | <u>Closing Costs</u> | <u>Total Due At Closing</u> |
|--------------------------|--------------------------------------|-----------------------|----------------------|-----------------------------|
| Tract #9<br>2.332 acres  | Claude J. Borden & Ruth M. Borden    | \$ 20,604             | \$ 676               | \$ 21,280                   |
| Tract #17<br>2.821 acres | Oyster Bayou Development Corporation | 1,704                 | 604                  | 2,308                       |
|                          |                                      | <hr/>                 | <hr/>                | <hr/>                       |
|                          |                                      | \$ 22,308             | \$ 1,280             | \$ 23,588                   |

A:\WP01\FBFC\RES\DOCS-CC4.EXA

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 (the "Commissioners Court"), acting for and on behalf of the Commissioners Court do hereby certify that the attached and foregoing is a true and correct copy of a resolution entitled:

RESOLUTION APPROVING FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND

adopted by said Commissioners Court at a meeting, open to the public, held on the 22<sup>nd</sup> day of OCTOBER, 1989, 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, 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.

22<sup>nd</sup> WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID COURT, this day of October, 1989.

DIANNE WILSON, County Clerk and Ex-Officio Clerk of Commissioners Court

By Dianne Wilson

(SEAL)

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

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

#7  
39 2086

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

47 CHARLES ST., BERKELEY SQUARE  
LONDON W1X 7PB, ENGLAND  
TELEPHONE 011 44 1 491-7236  
CABLE VINELKINS LONDON W1-TELEX 24140

3700 TRAMMELL CROW CENTER  
2001 ROSS AVENUE  
DALLAS, TEXAS 75201-2916  
TELEPHONE 214 220-7700

September 27, 1989

By Messenger

Ms. Norma Landry  
Fort Bend County Judge's Office  
500 Jackson  
Jane Long Building, Room 103  
Richmond, Texas 77469

Re: Fort Bend Flood Control Water Supply Corporation:  
Agenda Item

Dear Ms. Landry:

As we discussed, please add the following item to the agenda for the Commissioners' Court Meeting on October 2, 1989:

Consider Approving Resolution Approving Final Purchase Prices for and Authorizing Execution of Documents for Certain Tracts of Land Required for the Flood Control Improvements to Flat Bank Creek, Middle Oyster Creek and Stafford Run; and Authorizing the Fort Bend Flood Control Water Supply Corporation to take all Necessary Action to Acquire such Land.

I am forwarding to Larry Wagenbach for his review five (5) execution copies and five (5) copies of the resolution for the Commissioners' review. Please call me at 654-4580 if you need anything further or if you have any questions regarding the foregoing.

Very truly yours,

*Melinda Butler*  
Melinda A. Butler

0782:4165

Enclosure

cc: Mr. Larry Wagenbach/Assistant District Attorney  
Ms. Kathy Hynson/County Treasurer  
Mr. Joe B. Allen (Firm)

c:\for649\corr\15



THE STATE OF TEXAS       §  
                                   §  
 COUNTY OF FORT BEND     §

The Commissioners Court of Fort Bend County, Texas (the "Commissioners Court"), acting for and on behalf of Fort Bend County convened in regular session at a regular term of said Court, open to the public, on the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court, to-wit:

|                  |                 |
|------------------|-----------------|
| Jodie Stavinocha | County Judge    |
| Bud O'Shieles    | 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 FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND

The resolution was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved and seconded that the resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried by the following vote:

AYES: \_\_\_\_\_  
 NOES: \_\_\_\_\_

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

RESOLUTION APPROVING FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND

WHEREAS, there is a public necessity for flood control improvements to the Flat Bank Creek, Middle Oyster Creek and Stafford Run watersheds (the "Project"), which are located in Fort Bend County, Texas; and

WHEREAS, in connection with the Project, it is necessary for the Corporation to acquire certain land; and

WHEREAS, by Resolutions dated January 16, 1989, and April 10, 1989, the Commissioners Court authorized the Corporation to acquire certain land after finding that a public necessity exists for the Project and requires acquisition of such land;

WHEREAS, the Corporation has funds available for the purpose of acquiring land for the Project;

WHEREAS, the Commissioners Court now desires to authorize and proceed with any and all necessary action to authorize the Corporation to finalize acquisition of certain tracts of land; Now, Therefore

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

Section 1: The Commissioners Court hereby approves the final purchase prices for the tracts of land submitted by the Corporation which are attached hereto as Exhibit "A", and authorizes the Corporation to acquire such tracts of land, to execute all contracts and other documents in connection therewith, to make all payments due pursuant to the terms thereof, to execute closing documents necessary to consummate purchase of such tracts of land, and to issue a check in the amount of \$23,588 payable to Stewart Title Company for the purchase price and closing costs for each tract of land, as shown on Exhibit "A" attached hereto.

Section 2: The Corporation and its consulting engineers, attorneys and agents are hereby authorized to take all necessary actions to finalize acquisition of the tracts of land described in Exhibit "A" attached hereto.

PASSED AND APPROVED this 2<sup>nd</sup> day of October, 1989.

Jodie Stavinoha  
Jodie Stavinoha  
County Judge

ATTEST:

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

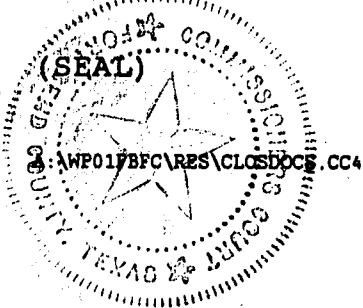


EXHIBIT "A"  
CLOSING COSTS

| <u>Tract No.</u>         | <u>Seller</u>                        | <u>Purchase Price</u> | <u>Closing Costs</u> | <u>Total Due At Closing</u> |
|--------------------------|--------------------------------------|-----------------------|----------------------|-----------------------------|
| Tract #9<br>1.332 acres  | Claude J. Borden & Ruth M. Borden    | \$ 20,604             | \$ 676               | \$ 21,280                   |
| Tract #17<br>0.821 acres | Oyster Bayou Development Corporation | 1,704                 | 604                  | 2,308                       |
|                          |                                      | <hr/>                 | <hr/>                | <hr/>                       |
|                          |                                      | \$ 22,308             | \$ 1,280             | \$ 23,588                   |

A:\WP01FBFC\RES\DOCS-CC4.EXA

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 (the "Commissioners Court"), acting for and on behalf of the Commissioners Court do hereby certify that the attached and foregoing is a true and correct copy of a resolution entitled:

RESOLUTION APPROVING FINAL PURCHASE PRICES FOR AND AUTHORIZING EXECUTION OF DOCUMENTS FOR CERTAIN TRACTS OF LAND REQUIRED FOR THE FLOOD CONTROL IMPROVEMENTS TO FLAT BANK CREEK, MIDDLE OYSTER CREEK AND STAFFORD RUN; AND AUTHORIZING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION TO TAKE ALL NECESSARY ACTION TO ACQUIRE SUCH LAND

adopted by said Commissioners Court at a meeting, open to the public, held on the 2 day of October, 1989, 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, 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 2ND day of October, 1989.

DIANNE WILSON, County Clerk and Ex-Officio Clerk of Commissioners Court

By Elida Kosler

(SEAL)

A:\WP01FBFC\RES\DOCS-CC.CER

AGENDA ITEM

#8

SWK  
8Lichliter/Jameson & Associates, Inc.

CONSULTING ENGINEERS AND PLANNERS

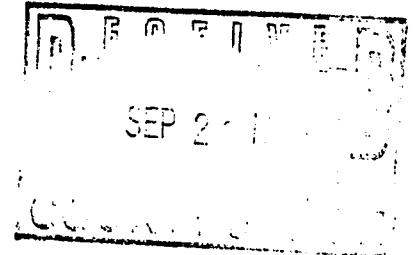
LJA

September 22, 1989

16 PER ORIGINAL

Mr. Dan Gerken, P.E.  
Fort Bend County Drainage District  
3417 Avenue F  
Rosenberg, Texas 77471

Re: June, July and August, 1989  
Invoices for Engineering Services  
Fort Bend Flood Control Water Supply  
Corporation - Stafford Run, Middle Oyster Creek  
and Flat Bank Creek Flood Control Improvements



Dear Mr. Gerken:

We are requesting payment of previously submitted engineering services invoices for the months of June, July and August on the above project. A breakdown of total invoice amounts indicated in our July 18, August 18 and September 8, 1989 summary letters follows:

|                       | <u>LJA</u>       | <u>MRA</u>  |
|-----------------------|------------------|-------------|
| June, 1989 Invoices   | \$40,653.48      | \$3,887.98  |
| July, 1989 Invoices   | 34,832.15        | 728.46      |
| August, 1989 Invoices | <u>33,110.25</u> | <u>0.00</u> |
| Total                 | \$108,595.88     | \$4,616.44  |

The invoices have been reviewed by your staff and the Fort Bend Flood Control Water Supply Corporation Invoice committee.

We would like the invoices to be approved for payment at the September 27, 1989 FBFCWSC Meeting and the October 2, 1989 Commissioners Court Meeting. Please call me if you have any questions.

Very truly yours,

Samuel W. Kruse, Jr., P.E.  
Project Manager

SWK/swb

cc: Mr. Don Russell  
Mr. Jeff Council  
Mr. Rick Zapalac  
Mr. Charlie Howard  
Mr. A. J. Colbert  
Mr. Greg Schmidt

# INVOICE TRANSMITTAL

12 Digit Distribution

153668

Vendor Number

Purchase Order Number(s)

Lichliter/Jameson & Associates, Inc.

Vendor Name

11111 Brooklet Dr., Suite 100

Address

Houston

City

TX

State

77099-3596

Zip Code

9/25/89

Date

List Invoice Numbers

Invoiced Dated 7/14/89 thru 9/8/89

1 0 8 , 5 9 5 . 8 8

Total

1 0 8 , 5 9 5 . 8 8

## County Auditor's Use Only

IAN Received: \_\_\_\_\_

Check Type: \_\_\_\_\_

Commissioners Court Date: \_\_\_\_\_

Audited By: \_\_\_\_\_

Posted By: \_\_\_\_\_

Checked By: \_\_\_\_\_

Authorized Department Approval

Received:

Paid:

Treasurer's Register Stamp and Number

Lichliter/Jameson & Associates, Inc.  
CONSULTING ENGINEERS AND PLANNERS



September 08, 1989

Invoice No. 51408

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. 414010005  
Stafford Run  
Design Survey

ENGINEERING SERVICES THROUGH AUGUST 25, 1989

|                        |                |           |          |
|------------------------|----------------|-----------|----------|
| 3-Man Field Party      | 5.0 Hrs. =     | \$ 154.55 | 68.00    |
|                        |                | -----     |          |
|                        |                | \$ 154.55 |          |
|                        | X MULTIPLIER   | 2.20      |          |
|                        |                | -----     |          |
|                        | TOTAL LABOR    | \$        | 340.01 ✓ |
| Reimbursable Expenses: |                |           |          |
| Mileage                |                | 10.00     |          |
|                        |                | -----     |          |
|                        | TOTAL EXPENSES |           | 10.00 ✓  |
|                        |                | -----     |          |
|                        | TOTAL DUE      | \$        | 350.01 ✓ |
|                        |                | =====     |          |

Note: 100% District

Project Billing Summary

Estimated Fee T & M  
Billed through this Invoice \$ 44,836.50  
Approved: Samuel W. Kuntz, Jr.



39 2095

Lichliter/Jameson & Associates, Inc.  
CONSULTING ENGINEERS AND PLANNERS

AS PER ORIGINAL

July 14, 1989

Invoice No. 50222

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. 414010007  
Stafford Run  
Design Services

ENGINEERING SERVICES THROUGH JUNE 30, 1989

|                         |    |              |
|-------------------------|----|--------------|
| Total Construction Cost | \$ | 3,092,000.00 |
| Curve 'B' ( 5.00%)      | \$ | 154,600.00   |

|                                      |              |
|--------------------------------------|--------------|
| 48.00% Complete Through this Billing | \$ 74,208.00 |
| Previously Invoiced                  | \$ 61,840.00 |

|             |              |
|-------------|--------------|
| TOTAL LABOR | \$ 12,368.00 |
|-------------|--------------|

|                                           |            |
|-------------------------------------------|------------|
| Reimbursable Expenses Previously Invoiced | \$5,755.30 |
| Reimbursable Expenses:                    |            |

|              |        |
|--------------|--------|
| Plot Charges | 22.00  |
| Printing     | 190.26 |

|                |        |
|----------------|--------|
| TOTAL EXPENSES | 212.26 |
|----------------|--------|

|           |              |
|-----------|--------------|
| TOTAL DUE | \$ 12,580.26 |
|-----------|--------------|

Note: 100% District

Project Billing Summary

|          |              |
|----------|--------------|
| Labor    | \$ 74,208.00 |
| Expenses | 5,967.56     |
| Total    | \$ 80,175.56 |

Approved: Samuel W. King Jr.

39 2096

AS PER ORIGINAL

Lichliter/Jameson & Associates, Inc.  
CONSULTING ENGINEERS AND PLANNERS

LJA

August 11, 1989

Invoice No. 50860

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. 414010007  
Stafford Run  
Design Services

ENGINEERING SERVICES THROUGH JULY 28, 1989

|                         |    |              |
|-------------------------|----|--------------|
| Total Construction Cost | \$ | 3,092,000.00 |
| Curve 'B' ( 5.00%)      | \$ | 154,600.00   |

|                                      |              |
|--------------------------------------|--------------|
| 51.00% Complete Through this Billing | \$ 78,846.00 |
| Previously Invoiced                  | \$ 74,208.00 |

|             |             |
|-------------|-------------|
| TOTAL LABOR | \$ 4,638.00 |
|-------------|-------------|

Reimbursable Expenses Previously Invoiced \$5,967.56  
Reimbursable Expenses:

|                  |       |
|------------------|-------|
| Printing         | 21.61 |
| Delivery Charges | 17.60 |
| TOTAL EXPENSES   | 39.21 |

|           |             |
|-----------|-------------|
| TOTAL DUE | \$ 4,677.21 |
|-----------|-------------|

Note: 100% District

Project Billing Summary

|          |              |
|----------|--------------|
| Labor    | \$ 78,846.00 |
| Expenses | 6,006.77     |
| Total    | \$ 84,852.77 |

Approved: *Samuel K. King* 8-11-89

39 2097

AS PER ORIGINAL

Lichliter/Jameson & Associates, Inc.  
CONSULTING ENGINEERS AND PLANNERS



September 08, 1989

Invoice No. 51409

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. 414010007  
Stafford Run  
Design Services

ENGINEERING SERVICES THROUGH AUGUST 25, 1989

|                         |    |              |
|-------------------------|----|--------------|
| Total Construction Cost | \$ | 3,092,000.00 |
| Curve 'B' ( 5.00%)      | \$ | 154,600.00   |

|                                      |              |
|--------------------------------------|--------------|
| 57.00% Complete Through this Billing | \$ 88,122.00 |
| Previously Invoiced                  | \$ 78,846.00 |

-----  
TOTAL LABOR \$ 9,276.00

Reimbursable Expenses Previously Invoiced \$6,006.77  
Reimbursable Expenses:

|                  |       |
|------------------|-------|
| Printing         | 32.18 |
| Delivery Charges | 14.85 |

TOTAL EXPENSES 47.03

-----  
TOTAL DUE \$ 9,323.03  
=====

Note: 100% District

Project Billing Summary

|          |              |
|----------|--------------|
| Labor    | \$ 88,122.00 |
| Expenses | 6,053.80     |

-----  
Total \$ 94,175.80  
=====

Approved: Samuel W. Kress, Jr.

39 2098

AS PER ORIGINAL

Lichtner/Jameson &amp; Associates, Inc.

CONSULTING ENGINEERS AND PLANNERS

LJA

July 14, 1989  
Invoice No. 50224Fort Bend Flood Control W. S. C.  
c/o Vinson & Elkins  
3300 First City Tower  
Houston, Texas 77002-6760

Attention: Mr. Don Russell

Re: Job No. 414-0200-07  
Middle Oyster Creek  
Design ServicesENGINEERING SERVICES THROUGH JUNE 30, 1989Total Construction Cost \$4,719,930.00  
Curve "B" (5.00%) 235,996.5091.00% Complete thru this Billing \$214,756.82  
Previously Invoiced 214,756.82

TOTAL LABOR \$ 0.00

Reimbursable Expenses Previously Invoiced \$12,343.57  
Reimbursable Expenses:Printing 15.25  
Plot Charges 548.00  
Delivery Charges 29.69TOTAL EXPENSES 592.94TOTAL DUE \$ 592.94

Note: 100% District

Project Billing SummaryLabor \$214,756.82 *2 sum*  
Expenses 12,936.51Total \$227,693.33 *3 sum*Approved *Samuel R. King, Jr.*

39 2099

Lichliter/Jameson & Associates, Inc.  
CONSULTING ENGINEERS AND PLANNERS

LJA

AS PER ORIGINAL

August 11, 1989

Invoice No. 50862

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 28, 1989

|                         |    |              |
|-------------------------|----|--------------|
| Total Construction Cost | \$ | 4,719,930.00 |
| Curve 'B' ( 5.00%)      | \$ | 235,996.50   |

|                                      |              |
|--------------------------------------|--------------|
| 92.00% Complete Through this Billing | \$217,116.78 |
| Previously Invoiced                  | \$214,756.82 |

|             |             |
|-------------|-------------|
| TOTAL LABOR | \$ 2,359.96 |
|-------------|-------------|

Reimbursable Expenses Previously Invoiced \$12,936.51  
Reimbursable Expenses:

|                  |        |
|------------------|--------|
| Plot Charges     | 576.00 |
| Delivery Charges | 12.92  |
| TOTAL EXPENSES   | 588.92 |

|           |             |
|-----------|-------------|
| TOTAL DUE | \$ 2,948.88 |
|-----------|-------------|

Note: 100% District

Project Billing Summary

|          |               |
|----------|---------------|
| Labor    | \$ 217,116.78 |
| Expenses | 13,525.43     |
| Total    | \$ 230,642.21 |

Approved:

*Samuel K. Jones, Jr.* 8-11-89

39 2100  
AS PER ORIGINAL

Lichliter/Jameson & Associates, Inc.  
CONSULTING ENGINEERS AND PLANNERS

LJA

September 08, 1989

Invoice No. 51411

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 AUGUST 25, 1989

|                         |    |              |
|-------------------------|----|--------------|
| Total Construction Cost | \$ | 4,719,930.00 |
| Curve 'B' ( 5.00%)      | \$ | 235,996.50   |

|                                      |              |
|--------------------------------------|--------------|
| 93.00% Complete Through this Billing | \$219,476.74 |
| Previously Invoiced                  | \$217,116.78 |
|                                      | -----        |

|             |             |
|-------------|-------------|
| TOTAL LABOR | \$ 2,359.96 |
|-------------|-------------|

Reimbursable Expenses Previously Invoiced \$13,525.43  
Reimbursable Expenses:

|                  |       |
|------------------|-------|
| Plot Charges     | 50.00 |
| Printing         | 19.40 |
| Delivery Charges | 9.90  |
| Miscellaneous    | 32.01 |

|                |        |
|----------------|--------|
| TOTAL EXPENSES | 111.31 |
|                | -----  |

|           |             |
|-----------|-------------|
| TOTAL DUE | \$ 2,471.27 |
|           | =====       |

Note: 100% District

Project Billing Summary

|          |               |
|----------|---------------|
| Labor    | \$ 219,476.74 |
| Expenses | 13,636.74     |
|          | -----         |
| Total    | \$ 233,113.48 |
|          | =====         |

Approved: \_\_\_\_\_

*Samuel K. Gause, Jr.*

Lichliter/Jameson & Associates, Inc.

CONSULTING ENGINEERS AND PLANNERS

**LA**

August 11, 1989

Invoice No. 50864

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 28, 1989

|                         |    |              |
|-------------------------|----|--------------|
| Total Construction Cost | \$ | 6,058,900.00 |
| Fee @ ( 5.00%)          | \$ | 302,945.00   |

|                                      |              |
|--------------------------------------|--------------|
| 92.00% Complete Through this Billing | \$278,709.40 |
| Previously Invoiced                  | \$275,679.95 |
|                                      | -----        |

|             |             |
|-------------|-------------|
| TOTAL LABOR | \$ 3,029.45 |
|-------------|-------------|

Reimbursable Expenses Previously Invoiced \$3,015.86  
 Reimbursable Expenses:

|          |       |
|----------|-------|
| Printing | 32.76 |
|----------|-------|

|                |       |
|----------------|-------|
| TOTAL EXPENSES | 32.76 |
|                | ----- |

|           |             |
|-----------|-------------|
| TOTAL DUE | \$ 3,062.21 |
|           | =====       |

Note: 100% District

Comment: Construction Cost Estimate & Percentage Fee were  
 : Revised in June

Project Billing Summary

|          |               |
|----------|---------------|
| Labor    | \$ 278,709.40 |
| Expenses | 3,048.62      |
|          | -----         |
| Total    | \$ 281,758.02 |
|          | =====         |

Approved: *Samuel W. King* 78-11-89

**Lichliter/Jameson & Associates, Inc.**  
CONSULTING ENGINEERS AND PLANNERS



September 08, 1989

Invoice No. 51413

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. 414030007  
Flat Bank Creek  
Design Services

ENGINEERING SERVICES THROUGH AUGUST 25, 1989

|                         |    |              |
|-------------------------|----|--------------|
| Total Construction Cost | \$ | 6,058,900.00 |
| Fee @ ( 5.00%)          | \$ | 302,945.00   |

|                                      |              |
|--------------------------------------|--------------|
| 92.50% Complete Through this Billing | \$280,224.12 |
| Previously Invoiced                  | \$278,709.40 |
|                                      | -----        |

|             |             |
|-------------|-------------|
| TOTAL LABOR | \$ 1,514.72 |
|-------------|-------------|

|                                           |            |
|-------------------------------------------|------------|
| Reimbursable Expenses Previously Invoiced | \$3,048.62 |
| Reimbursable Expenses:                    |            |

|              |       |
|--------------|-------|
| Plot Charges | 48.00 |
| Xerox        | 0.13  |
| Printing     | 65.52 |

|                |        |
|----------------|--------|
| TOTAL EXPENSES | 113.65 |
|                | -----  |

|           |             |
|-----------|-------------|
| TOTAL DUE | \$ 1,628.37 |
|           | =====       |

Note: 100% District

Project Billing Summary

|          |               |
|----------|---------------|
| Labor    | \$ 280,224.12 |
| Expenses | 3,162.27      |
|          | -----         |
| Total    | \$ 283,386.39 |
|          | =====         |

Approved: Samuel K. Guse Jr.



## Lichliter/Jameson &amp; Associates, Inc.

CONSULTING ENGINEERS AND PLANNERS



August 11, 1989

Invoice No. 50983

Fort Bend Flood Control WSC  
3417 Avenue F  
Rosenberg, TX 77471

Attention: Don Russell

Re: Job No. 414000044  
Project Coordination

ENGINEERING SERVICES THROUGH JULY 28, 1989

|                 |             |             |
|-----------------|-------------|-------------|
| Project Manager | 54.0 Hrs. = | \$ 1,697.19 |
| Clerical        | 13.5 Hrs. = | 185.65      |
| Designer        | 15.5 Hrs. = | 357.41      |
| Engineer        | 30.5 Hrs. = | 843.70      |

-----  
\$ 3,083.95

X MULTIPLIER 2.20

Principal Consultant 2.0 Hrs. @ \$156.50 = 313.00

-----  
TOTAL LABOR \$ 7,097.69

## Reimbursable Expenses:

|                  |        |
|------------------|--------|
| Delivery Charges | 140.24 |
| Xerox            | 121.29 |

-----  
TOTAL EXPENSES 261.53

-----  
TOTAL DUE \$ 7,359.22  
=====

Project Billing Summary

Estimated Fee \$ 65,000.00

Billed through this Invoice \$ 7,359.22

Approved: 

Lichliter/Jameson & Associates, Inc.

CONSULTING ENGINEERS AND PLANNERS

**LJA**

September 08, 1989

Invoice No. 51625

Fort Bend Flood Control WSC  
 3417 Avenue F  
 Rosenberg, TX 77471

Attention: Don Russell

Re: Job No. 414000044  
 Project Coordination

ENGINEERING SERVICES THROUGH AUGUST 25, 1989

|                        |                       |    |             |
|------------------------|-----------------------|----|-------------|
| Project Manager        | 20.0 Hrs. =           | \$ | 620.64      |
| Clerical               | 13.5 Hrs. =           |    | 185.65      |
|                        |                       |    | -----       |
|                        |                       | \$ | 806.29      |
|                        | X MULTIPLIER          |    | 2.20        |
| Principal Consultant   | 2.0 Hrs. @ \$ 95.00 = |    | 190.00      |
|                        |                       |    | -----       |
|                        | TOTAL LABOR           |    | \$ 1,963.84 |
| Reimbursable Expenses: |                       |    |             |
| Delivery Charges       |                       |    | 140.24      |
| Xerox                  |                       |    | 121.29      |
|                        |                       |    | -----       |
|                        | TOTAL EXPENSES        |    | 261.53      |
|                        |                       |    | -----       |
|                        | TOTAL DUE             |    | \$ 2,225.37 |
|                        |                       |    | =====       |

Comment: REISSUE FOR INVOICE #50983 DATED AUG.11,89

Project Billing Summary

Estimated Fee \$ 65,000.00  
 Billed through this Invoice \$ 2,225.37  
 Approved: *Don Russell Jr.* 9-1-89

Lichlter/Jameson & Associates, Inc.  
CONSULTING ENGINEERS AND PLANNERS



September 08, 1989

Invoice No. 51624

Fort Bend Flood Control WSC  
3417 Avenue F  
Rosenberg, TX 77471

Attention: Don Russell

Re: Job No. 414000044  
Project Coordination

ENGINEERING SERVICES THROUGH AUGUST 25, 1989

|                        |                        |              |
|------------------------|------------------------|--------------|
| Project Manager        | -54.0 Hrs. =           | \$ -1,697.19 |
| Clerical               | -13.5 Hrs. =           | -185.65      |
| Designer               | -15.5 Hrs. =           | -357.41      |
| Engineer               | -30.5 Hrs. =           | -843.70      |
|                        |                        | -----        |
|                        |                        | \$ -3,083.95 |
|                        | X MULTIPLIER           | 2.20         |
| Principal Consultant   | -2.0 Hrs. @ \$156.50 = | -313.00      |
|                        |                        | -----        |
|                        | TOTAL LABOR            | \$ -7,097.69 |
| Reimbursable Expenses: |                        |              |
| Delivery Charges       |                        | -140.24      |
| Xerox                  |                        | -121.29      |
|                        |                        | -----        |
|                        | TOTAL EXPENSES         | -261.53      |
|                        |                        | -----        |
|                        | TOTAL DUE              | \$ -7,359.22 |
|                        |                        | =====        |

Comment: CREDIT MEMO FOR INVOICE #50983 DATED AUG.11,89

Project Billing Summary

Estimated Fee \$ 65,000.00  
Billed through this Invoice \$ -7,359.22  
Approved: *Don Russell* 9-1-89

Lichliter/Jameson & Associates, Inc.  
CONSULTING ENGINEERS AND PLANNERS



September 08, 1989

Invoice No. 51532

Fort Bend Flood Control WSC  
3417 Avenue F  
Rosenberg, TX 77471

Attention: Don Russell

Re: Job No. 414000044  
Project Coordination

ENGINEERING SERVICES THROUGH AUGUST 25, 1989

|                        |                       |             |
|------------------------|-----------------------|-------------|
| Division Dept. Head    | 14.0 Hrs. =           | \$ 562.48   |
| Project Manager        | 15.0 Hrs. =           | 465.48      |
| Clerical               | 7.5 Hrs. =            | 128.00      |
|                        |                       | -----       |
|                        |                       | \$ 1,155.96 |
|                        | X MULTIPLIER          | 2.20        |
| Principal Consultant   | 2.0 Hrs. @ \$ 95.00 = | 190.00      |
|                        |                       | -----       |
|                        | TOTAL LABOR           | \$ 2,733.11 |
| Reimbursable Expenses: |                       |             |
| Delivery Charges       |                       | 240.88      |
| Printing               |                       | 50.71       |
| Xerox                  |                       | 14.43       |
|                        |                       | -----       |
|                        | TOTAL EXPENSES        | 306.02      |
|                        |                       | -----       |
|                        | TOTAL DUE             | \$ 3,039.13 |
|                        |                       | =====       |

Project Billing Summary

Estimated Fee \$ 65,000.00

Billed through this Invoice \$ 5,264.50

Approved: Samuel R. Kinsley Jr.

**Lichliter/Jameson & Associates, Inc.**  
CONSULTING ENGINEERS AND PLANNERS

September 08, 1989

Invoice No. 51532

Fort Bend Flood Control WSC  
3417 Avenue F  
Rosenberg, TX 77471

Attention: Don Russell

Re: Job No. 414000044  
Project Coordination

ENGINEERING SERVICES THROUGH AUGUST 25, 1989

|                        |                       |             |
|------------------------|-----------------------|-------------|
| Division Dept. Head    | 14.0 Hrs. =           | \$ 562.48   |
| Project Manager        | 15.0 Hrs. =           | 465.48      |
| Clerical               | 7.5 Hrs. =            | 128.00      |
|                        |                       | -----       |
|                        |                       | \$ 1,155.96 |
|                        | X MULTIPLIER          | 2.20        |
| Principal Consultant   | 2.0 Hrs. @ \$ 95.00 = | 190.00      |
|                        |                       | -----       |
|                        | TOTAL LABOR           | \$ 2,733.11 |
| Reimbursable Expenses: |                       |             |
| Delivery Charges       |                       | 240.88      |
| Printing               |                       | 50.71       |
| Xerox                  |                       | 14.43       |
|                        |                       | -----       |
|                        | TOTAL EXPENSES        | 306.02      |
|                        |                       | -----       |
|                        | TOTAL DUE             | \$ 3,039.13 |
|                        |                       | =====       |

Project Billing Summary

Estimated Fee \$ 65,000.00

Billed through this Invoice \$ 5,264.50

Approved: *Samuel K. Kinsley Jr.*

**Lichliter/Jameson & Associates, Inc.**  
CONSULTING ENGINEERS AND PLANNERS



July 14, 1989

Invoice No. 50356

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 JUNE 30, 1989

|                     |             |    |          |
|---------------------|-------------|----|----------|
| Division Dept. Head | 6.0 Hrs. =  | \$ | 237.11   |
| Project Manager     | 26.0 Hrs. = |    | 806.83   |
| Clerical            | 5.5 Hrs. =  |    | 82.20    |
|                     |             |    | -----    |
|                     |             | \$ | 1,126.14 |
| X MULTIPLIER        |             |    | 2.20     |
|                     |             |    | -----    |
| TOTAL LABOR         |             | \$ | 2,477.51 |
|                     |             |    |          |
| TOTAL DUE           |             | \$ | 2,477.51 |
|                     |             |    | =====    |

Note: 100% District

Project Billing Summary

Estimated Fee T & M  
Billed through this Invoice \$ 59,256.00  
Approved: *Armand W. King*

Lichliter/Jameson & Associates, Inc.  
CONSULTING ENGINEERS AND PLANNERS



August 11, 1989

Invoice No. 50986

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 28, 1989

|                 |              |           |           |
|-----------------|--------------|-----------|-----------|
| Project Manager | 5.0 Hrs. =   | \$ 155.15 |           |
|                 |              | -----     |           |
|                 |              | \$ 155.15 |           |
|                 | X MULTIPLIER | 2.20      |           |
|                 |              | -----     |           |
|                 | TOTAL LABOR  |           | \$ 341.33 |
|                 |              |           |           |
|                 | TOTAL DUE    |           | \$ 341.33 |
|                 |              |           | =====     |

Note: 100% District

Project Billing Summary

Estimated Fee \$ 80,000.00  
Billed through this Invoice \$ 59,779.84<sup>3</sup>  
Approved: *Samuel K. J. 8-11-89*

**Lichliter/Jameson & Associates, Inc.**  
CONSULTING ENGINEERS AND PLANNERS



September 08, 1989

Invoice No. 51535

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 AUGUST 25, 1989

|                     |             |    |        |
|---------------------|-------------|----|--------|
| Division Dept. Head | -1.0 Hrs. = | \$ | -39.52 |
| Project Manager     | 8.0 Hrs. =  |    | 248.25 |
| Clerical            | 1.5 Hrs. =  |    | 23.78  |
|                     |             |    | -----  |
|                     |             | \$ | 232.51 |
| X MULTIPLIER        |             |    | 2.20   |
|                     |             |    | -----  |
| TOTAL LABOR         |             | \$ | 511.52 |
|                     |             |    |        |
| TOTAL DUE           |             | \$ | 511.52 |
|                     |             |    | =====  |

Note: 100% District

Project Billing Summary

Estimated Fee \$ 80,000.00

Billed through this Invoice \$ 60,291.35

Approved: \_\_\_\_\_



39 2111

Lichliter/Jameson & Associates, Inc.

CONSULTING ENGINEERS AND PLANNERS

**LJA**

July 14, 1989

Invoice No. 50355

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 JUNE 30, 1989


|                     |              |             |
|---------------------|--------------|-------------|
| Division Dept. Head | 2.0 Hrs. =   | \$ 64.72    |
| Project Manager     | 2.0 Hrs. =   | 62.06       |
| Draftsman           | 4.0 Hrs. =   | 71.51       |
| Survey Technician   | 116.0 Hrs. = | 2,465.93    |
|                     |              | -----       |
|                     |              | \$ 2,664.22 |
|                     | X MULTIPLIER | 2.20        |
|                     |              | -----       |
|                     | TOTAL LABOR  | \$ 5,861.28 |

## Reimbursable Expenses:

|                |             |
|----------------|-------------|
| Printing       | 21.13       |
|                | -----       |
| TOTAL EXPENSES | 21.13       |
|                | -----       |
| TOTAL DUE      | \$ 5,882.41 |
|                | =====       |

Note: 100% District

Project Billing Summary

Estimated Fee T & M  
 Billed through this Invoice \$ 151,971.56  
 Approved: 

Lichliter/Jameson & Associates, Inc.

CONSULTING ENGINEERS AND PLANNERS

**LJA**

August 11, 1989

Invoice No. 50985

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 28, 1989

|                     |             |           |
|---------------------|-------------|-----------|
| Division Dept. Head | 4.0 Hrs. =  | \$ 129.44 |
| Draftsman           | 14.0 Hrs. = | 230.11    |
| Clerical            | 4.5 Hrs. =  | 89.05     |
| Survey Technician   | 95.0 Hrs. = | 2,037.53  |

---

 \$ 2,486.13

X MULTIPLIER 2.20

|            |                        |          |
|------------|------------------------|----------|
| Crew Hours | 90.0 Hrs. @ \$ 82.00 = | 7,380.00 |
|------------|------------------------|----------|

---

 TOTAL LABOR \$ 12,849.49

## Reimbursable Expenses:

|                  |       |
|------------------|-------|
| Delivery Charges | 24.75 |
| Mileage          | 21.90 |
| Printing         | 77.76 |
| Xerox            | 3.36  |

---

 TOTAL EXPENSES 127.77

---

 TOTAL DUE \$ 12,977.26
 

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Note: 100% District

Project Billing Summary

Estimated Fee \$ 317,000.00

Billed through this Invoice \$ 161,448.82

Approved:  8-11-89

**Lichliter/Jameson & Associates, Inc.**  
CONSULTING ENGINEERS AND PLANNERS



September 08, 1989

Invoice No. 51622

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 AUGUST 25, 1989

|                        |                         |              |              |
|------------------------|-------------------------|--------------|--------------|
| Division Dept. Head    | -4.0 Hrs. =             | \$ -129.44   |              |
| Draftsman              | -14.0 Hrs. =            | -230.11      |              |
| Clerical               | -4.5 Hrs. =             | -89.05       |              |
| Survey Technician      | -95.0 Hrs. =            | -2,037.53    |              |
|                        |                         | -----        |              |
|                        |                         | \$ -2,486.13 |              |
|                        | X MULTIPLIER            | 2.20         |              |
| Crew Hours             | -90.0 Hrs. @ \$ 82.00 = | -7,380.00    |              |
|                        |                         | -----        |              |
|                        | TOTAL LABOR             |              | \$-12,849.49 |
| Reimbursable Expenses: |                         |              |              |
| Delivery Charges       |                         | -24.75       |              |
| Mileage                |                         | -21.90       |              |
| Printing               |                         | -77.76       |              |
| Xerox                  |                         | -3.36        |              |
|                        |                         | -----        |              |
|                        | TOTAL EXPENSES          |              | -127.77      |
|                        |                         |              | -----        |
|                        | TOTAL DUE               |              | \$-12,977.26 |
|                        |                         |              | =====        |

Note: 100% District

Comment: CREDIT MEMO FOR INVOICE FOR 50985 DATED AUG 11,89

Project Billing Summary

Estimated Fee \$ 317,000.00

Billed through this Invoice \$ -12,977.26

Approved: 

Lichliter/Jameson & Associates, Inc.

CONSULTING ENGINEERS AND PLANNERS



September 08, 1989

Invoice No. 51623

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 AUGUST 25, 1989

|                     |                        |              |
|---------------------|------------------------|--------------|
| Division Dept. Head | 4.0 Hrs. =             | \$ 129.44    |
| Draftsman           | 14.0 Hrs. =            | 230.11       |
| Clerical            | 4.5 Hrs. =             | 89.05        |
| Survey Technician   | 95.0 Hrs. =            | 2,037.53     |
|                     |                        | -----        |
|                     |                        | \$ 2,486.13  |
|                     | X MULTIPLIER           | 2.20         |
| Crew Hours          | 78.5 Hrs. @ \$ 82.00 = | 6,437.00     |
|                     |                        | -----        |
|                     | TOTAL LABOR            | \$ 11,906.49 |

## Reimbursable Expenses:

|                  |              |
|------------------|--------------|
| Delivery Charges | 24.75        |
| Mileage          | 21.90        |
| Printing         | 77.76        |
| Xerox            | 3.36         |
|                  | -----        |
| TOTAL EXPENSES   | 127.77       |
|                  | -----        |
| TOTAL DUE        | \$ 12,034.26 |
|                  | =====        |

Note: 100% District

Comment: REISSUE FOR INVOICE #50985 DATED AUG 11,89

Project Billing Summary

Estimated Fee \$ 317,000.00

Billed through this Invoice \$ 160,505.82

Approved: 

39 2115

Lichliter/Jameson & Associates, Inc.

CONSULTING ENGINEERS AND PLANNERS

LA

AS PER ORIGINAL

September 08, 1989

Invoice No. 51534

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 AUGUST 25, 1989

|                     |              |           |
|---------------------|--------------|-----------|
| Division Dept. Head | 6.0 Hrs. =   | \$ 203.86 |
| Project Manager     | 5.0 Hrs. =   | 155.16    |
| Draftsman           | 14.0 Hrs. =  | 257.25    |
| Survey Technician   | 132.5 Hrs. = | 2,856.09  |

-----  
 \$ 3,472.36

X MULTIPLIER 2.20

Crew Hours 75.5 Hrs. @ \$ 82.00 = 6,191.00

-----  
 TOTAL LABOR \$ 13,830.19

## Reimbursable Expenses:

|                  |       |
|------------------|-------|
| Delivery Charges | 48.12 |
| Filing Fees      | 11.00 |
| Mileage          | 94.40 |
| Printing         | 27.48 |
| Reprographics    | 36.22 |

-----  
 TOTAL EXPENSES 217.22

-----  
 TOTAL DUE \$ 14,047.41  
 =====

Note: 100% District

Project Billing Summary

Estimated Fee \$ 317,000.00

Billed through this Invoice \$ 174,553.23

Approved: 

39 2116



**Lichliter/Jameson & Associates, Inc.**

CONSULTING ENGINEERS AND PLANNERS

July 14, 1989

Invoice No. 50357

Fort Bend Flood Control WSC  
3417 Avenue F  
Rosenberg, Tx 77471

Attention: Don Russell

Re: Job No. 414010015  
Stafford Run - 404 Permit

ENGINEERING SERVICES THROUGH JUNE 30, 1989

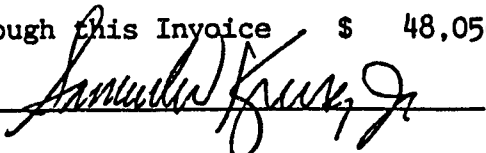
|                     |              |             |
|---------------------|--------------|-------------|
| Division Dept. Head | 2.0 Hrs. =   | \$ 79.04    |
| Project Manager     | 13.0 Hrs. =  | 403.41      |
| Draftsman           | 0.5 Hrs. =   | 7.88        |
| Clerical            | 2.5 Hrs. =   | 33.22       |
|                     |              | -----       |
|                     |              | \$ 523.55   |
|                     | X MULTIPLIER | 2.20        |
|                     |              | -----       |
|                     | TOTAL LABOR  | \$ 1,151.81 |

Reimbursable Expenses:

|                |             |
|----------------|-------------|
| Xerox          | 21.38       |
|                | -----       |
| TOTAL EXPENSES | 21.38       |
|                | -----       |
| TOTAL DUE      | \$ 1,173.19 |
|                | =====       |

Note: 100% District

Project Billing Summary

Estimated Fee T & M  
Billed through this Invoice \$ 48,056.75  
Approved: 

Lichliter/Jameson & Associates, Inc.  
CONSULTING ENGINEERS AND PLANNERS

**LJA**

September 08, 1989

Invoice No. 51536

Fort Bend Flood Control WSC  
3417 Avenue F  
Rosenberg, Tx 77471

Attention: Don Russell

Re: Job No. 414010015  
Stafford Run - 404 Permit

ENGINEERING SERVICES THROUGH AUGUST 25, 1989

|                     |            |    |        |
|---------------------|------------|----|--------|
| Division Dept. Head | 1.0 Hrs. = | \$ | 43.14  |
| Project Manager     | 5.0 Hrs. = |    | 155.16 |
| Clerical            | 1.0 Hrs. = |    | 21.92  |
|                     |            |    | -----  |
|                     |            | \$ | 220.22 |
| X MULTIPLIER        |            |    | 2.20   |
|                     |            |    | -----  |
| TOTAL LABOR         |            | \$ | 484.48 |
|                     |            |    |        |
| TOTAL DUE           |            | \$ | 484.48 |
|                     |            |    | =====  |

Note: 100% District

Project Billing Summary

Estimated Fee \$ 56,000.00

Billed through this Invoice \$ 48,541.24

Approved: *Samuel F. Jones, Jr.*

Lichtler/Jameson & Associates, Inc.  
CONSULTING ENGINEERS AND PLANNERS



July 14, 1989

Invoice No. 50354

Fort Bend Flood Control W.S.C.  
c/o Vinson & Elkins  
280 First City Tower  
Houston, Tx 77002

Attention: Don Russell

Re: Job No. 414000244  
Coordination - property owners  
in Flat Bank Creek Watershed.

ENGINEERING SERVICES THROUGH JUNE 30, 1989

|                     |              |             |
|---------------------|--------------|-------------|
| Division Dept. Head | 24.0 Hrs. =  | \$ 964.25   |
| Project Manager     | 2.0 Hrs. =   | 62.06       |
|                     |              | -----       |
|                     |              | \$ 1,026.31 |
|                     | X MULTIPLIER | 2.20        |
|                     |              | -----       |
|                     | TOTAL LABOR  | \$ 2,257.88 |
|                     |              |             |
|                     | TOTAL DUE    | \$ 2,257.88 |
|                     |              | =====       |

Project Billing Summary

Estimated Fee T & M  
Billed through this Invoice \$ 5,698.62  
Approved: *Donna L. King*



**Lichliter/Jameson & Associates, Inc.**  
CONSULTING ENGINEERS AND PLANNERS



August 11, 1989

Invoice No. 50984

Fort Bend Flood Control W.S.C.  
c/o Vinson & Elkins  
280 First City Tower  
Houston, Tx 77002

Attention: Don Russell

Re: Job No. 414000244  
Coordination - property owners  
in Flat Bank Creek Watershed.

ENGINEERING SERVICES THROUGH JULY 28, 1989

|                     |             |             |
|---------------------|-------------|-------------|
| Division Dept. Head | 28.0 Hrs. = | \$ 1,124.96 |
| Draftsman           | 5.0 Hrs. =  | 78.77       |
|                     |             | -----       |
|                     |             | \$ 1,203.73 |
| X MULTIPLIER        |             | 2.20        |
|                     |             | -----       |
| TOTAL LABOR         |             | \$ 2,648.21 |

Reimbursable Expenses:

|                |        |
|----------------|--------|
| Mileage        | 37.50  |
| Travel         | 90.94  |
| Miscellaneous  | 7.32   |
| Reprographics  | 8.14   |
|                | -----  |
| TOTAL EXPENSES | 143.90 |
|                | -----  |

|           |             |
|-----------|-------------|
| TOTAL DUE | \$ 2,792.11 |
|           | =====       |

Project Billing Summary

Estimated Fee \$ 10,000.00

Billed through this Invoice \$ 8,490.73

Approved: *Samuel H. Kuse* 8-11-89

Lichliter/Jameson & Associates, Inc.

CONSULTING ENGINEERS AND PLANNERS



September 08, 1989

Invoice No. 51620

Fort Bend Flood Control W.S.C.  
 c/o Vinson & Elkins  
 280 First City Tower  
 Houston, Tx 77002

Attention: Don Russell

Re: Job No. 414000244  
 Coordination - property owners  
 in Flat Bank Creek Watershed.

ENGINEERING SERVICES THROUGH AUGUST 25, 1989

|                     |              |              |
|---------------------|--------------|--------------|
| Division Dept. Head | -28.0 Hrs. = | \$ -1,124.96 |
| Draftsman           | -5.0 Hrs. =  | -78.77       |
|                     |              | -----        |
|                     |              | \$ -1,203.73 |
|                     | X MULTIPLIER | 2.20         |
|                     |              | -----        |
|                     | TOTAL LABOR  | \$ -2,648.21 |

## Reimbursable Expenses:

|                |         |
|----------------|---------|
| Mileage        | -37.50  |
| Travel         | -90.94  |
| Miscellaneous  | -7.32   |
| Reprographics  | -8.14   |
|                | -----   |
| TOTAL EXPENSES | -143.90 |
|                | -----   |

|           |              |
|-----------|--------------|
| TOTAL DUE | \$ -2,792.11 |
|           | =====        |

Comment: CREDIT MEMO FOR INVOICE #50984 DATED AUG.11,89

Project Billing Summary

|               |              |
|---------------|--------------|
| Estimated Fee | \$ 10,000.00 |
|---------------|--------------|

|                             |              |
|-----------------------------|--------------|
| Billed through this Invoice | \$ -2,792.11 |
|-----------------------------|--------------|

Approved: *Don Russell* 9-1-89

**Lichliter/Jameson & Associates, Inc.**  
CONSULTING ENGINEERS AND PLANNERS



September 08, 1989

Invoice No. 51621

Fort Bend Flood Control W.S.C.  
c/o Vinson & Elkins  
280 First City Tower  
Houston, Tx 77002

Attention: Don Russell

Re: Job No. 414000244  
Coordination - property owners  
in Flat Bank Creek Watershed.

ENGINEERING SERVICES THROUGH AUGUST 25, 1989

|                     |              |             |
|---------------------|--------------|-------------|
| Division Dept. Head | 28.0 Hrs. =  | \$ 1,124.96 |
| Draftsman           | 4.0 Hrs. =   | 63.00       |
|                     |              | -----       |
|                     |              | \$ 1,187.96 |
|                     | X MULTIPLIER | 2.20        |
|                     |              | -----       |
|                     | TOTAL LABOR  | \$ 2,613.51 |

Reimbursable Expenses:

|                |        |
|----------------|--------|
| Mileage        | 37.50  |
| Travel         | 90.94  |
| Miscellaneous  | 7.32   |
| Reprographics  | 8.14   |
|                | -----  |
| TOTAL EXPENSES | 143.90 |
|                | -----  |

|           |             |
|-----------|-------------|
| TOTAL DUE | \$ 2,757.41 |
|           | =====       |

Comment: REISSUE FOR INVOICE #50984 ADTED AUG.11,89

Project Billing Summary

Estimated Fee \$ 10,000.00

Billed through this Invoice \$ 8,456.03

Approved: *Don Russell* 9-1-89

Lichtner/Jameson & Associates, Inc.  
CONSULTING ENGINEERS AND PLANNERS



September 08, 1989

Invoice No. 51533

Fort Bend Flood Control W.S.C.  
c/o Vinson & Elkins  
280 First City Tower  
Houston, Tx 77002

Attention: Don Russell

Re: Job No. 414000244  
Coordination - property owners  
in Flat Bank Creek Watershed.

ENGINEERING SERVICES THROUGH AUGUST 25, 1989

|                     |             |    |          |
|---------------------|-------------|----|----------|
| Division Dept. Head | 5.0 Hrs. =  | \$ | 200.89   |
| Project Manager     | 10.0 Hrs. = |    | 310.32   |
| Draftsman           | 3.5 Hrs. =  |    | 59.26    |
|                     |             |    | -----    |
|                     |             | \$ | 570.47   |
| X MULTIPLIER        |             |    | 2.20     |
|                     |             |    | -----    |
| TOTAL LABOR         |             | \$ | 1,255.03 |
|                     |             |    |          |
| TOTAL DUE           |             | \$ | 1,255.03 |
|                     |             |    | =====    |

Project Billing Summary

Estimated Fee \$ 10,000.00

Billed through this Invoice \$ 9,711.06

Approved: *Samuel V. Kuss, Jr.*

Lichliter/Jameson & Associates, Inc.

CONSULTING ENGINEERS AND PLANNERS



July 14, 1989

Invoice No. 50358

Fort Bend Flood Control Supply

Attention: Mr. Don Russell

Re: Job No. 414020228  
 Redesign - Middle Oyster Creek  
 (FM1092 Lake Olympia Dr.)

ENGINEERING SERVICES THROUGH JUNE 30, 1989

|                     |              |           |
|---------------------|--------------|-----------|
| Division Dept. Head | 14.0 Hrs. =  | \$ 562.48 |
| Project Manager     | 28.0 Hrs. =  | 868.89    |
| Designer            | 205.0 Hrs. = | 4,799.80  |
| Draftsman           | 1.0 Hrs. =   | 24.58     |

---

 \$ 6,255.75

X MULTIPLIER

2.20

Cadd Workstation

61.2 Hrs. @ \$ 25.00 = 1,530.00

TOTAL LABOR

---

 \$ 15,292.65

## Reimbursable Expenses:

|              |        |
|--------------|--------|
| Printing     | 156.14 |
| Xerox        | 88.50  |
| Plot Charges | 152.00 |

TOTAL EXPENSES

---

 396.64

TOTAL DUE

---

 \$ 15,689.29
 

---

Project Billing Summary

Billed through this Invoice \$ 27,431.12

Approved: 

39 2124

Lichliter/Jameson & Associates, Inc.  
CONSULTING ENGINEERS AND PLANNERS

LJA

August 11, 1989

Invoice No. 50988

Fort Bend Flood Control Supply

Attention: Mr. Don Russell

Re: Job No. 414020228  
Redesign - Middle Oyster Creek  
(FM1092 Lake Olympia Dr.)

ENGINEERING SERVICES THROUGH JULY 28, 1989

|                  |                        |             |
|------------------|------------------------|-------------|
| Project Manager  | 12.0 Hrs. =            | \$ 372.38   |
| Designer         | 90.0 Hrs. =            | 2,107.23    |
|                  |                        | -----       |
|                  |                        | \$ 2,479.61 |
|                  | X MULTIPLIER           | 2.20        |
| Cadd Workstation | 37.2 Hrs. @ \$ 25.00 = | 930.00      |
|                  |                        | -----       |
|                  | TOTAL LABOR            | \$ 6,385.14 |

## Reimbursable Expenses:

|                |        |
|----------------|--------|
| Miscellaneous  | 48.00  |
| Printing       | 125.89 |
| Xerox          | 152.45 |
| Plot Charges   | 74.00  |
|                | -----  |
| TOTAL EXPENSES | 400.34 |
|                | -----  |

TOTAL DUE \$ 6,785.48  
=====

Project Billing Summary

Billed through this Invoice \$ 34,216.60

Approved: Samuel K. K. 8-11-89

# INVOICE TRANSMITTAL

12 Digit Distribution

154993

Vendor Number

Purchase Order Number(s)

McBride-Ratcliff and Associates, Inc.

Vendor Name

7220 Langtry

Address

Houston

City

TX

State

77040

Zip Code

9/25/89

Date

List Invoice Numbers

15194/CEW

15327/CEW

— — 3 8 8 7 9 8

— — — 7 2 8 4 6

— — — — — — — —

— — — — — — — —

— — — — — — — —

Total

— — 4 6 1 6 4 4

## County Auditor's Use Only

IAN Received: \_\_\_\_\_

Check Type: \_\_\_\_\_

Commissioners Court Date: \_\_\_\_\_

Audited By: \_\_\_\_\_

Posted By: \_\_\_\_\_

Checked By: \_\_\_\_\_

Received:

Paid:

Authorized Department Approval

Treasurer's Register Stamp and Number

JUL 13 1989

39 2126

AS PER ORIGINAL

**McBride-Ratcliff**  
and Associates, Inc.

Geotechnical Consultants

7220 Langtry Houston, Texas 77040 713-460-3766

July 11, 1989

Ft. Bend County Flood Control Water  
Supply Corp. c/o Lichliter/Jameson  
11111 Brooklet Dr., Suite 100  
Houston, Texas 77099

ATTN: Mr. Sam Kruse, P. E.

-----  
Invoice: 15194 /CEW  
ID No. :FORTEE

File: 87-355

STAFFORD RUN IMPROVEMENTS  
PARTIAL BILLING

INVOICE PERIOD: 06/03/89 to 06/30/89

ENGINEERING AND SUPPORT SERVICES

|                                             |   |         |            |
|---------------------------------------------|---|---------|------------|
| 6 hr. Principal                             | @ | \$95.00 | \$570.00   |
| 35.5 hr. Project Engineer/Scientist         | @ | 55.00   | 1,952.50   |
| 2.5 hr. Staff Engineer/Scientist<br>Level I | @ | 38.00   | 95.00      |
| 2 hr. Senior Soil Technician                | @ | 35.00   | 70.00      |
| 2.5 hr. Clerk/Typist                        | @ | 20.00   | 50.00      |
|                                             |   |         | -----      |
|                                             |   |         | \$2,737.50 |

FIELD INVESTIGATION

|                        |   |       |          |
|------------------------|---|-------|----------|
| 90 ft. Marsh Equipment | @ | 11.75 | 1,057.50 |
|                        |   |       | -----    |
|                        |   |       | 1,057.50 |

EXPENSES

|                        |          |       |       |
|------------------------|----------|-------|-------|
| Toll Charge            | \$0.75 @ | 1.15  | 0.86  |
| Toll Charges           | \$1.50 @ | 1.15  | 1.72  |
| Miles                  | 126 @    | 0.40  | 50.40 |
| Day(s), Vehicle Charge | 1 @      | 40.00 | 40.00 |
|                        |          |       | ----- |
|                        |          |       | 92.98 |

INVOICE TOTAL -----  
\$3,887.98  
=====



WJA AUG 14 1989

39 2127

**McBride-Ratcliff**  
and Associates, Inc.

AS PER ORIGINAL

Geotechnical Consultants  
7220 Langtry Houston, Texas 77040 713-460-3766

August 10, 1989

Ft. Bend County Flood Control Water  
Supply Corp. c/o Lichliter/Jameson  
11111 Brooklet Dr., Suite 100  
Houston, Texas 77099

ATTN: Mr. Sam Kruse, P. E.

-----  
Invoice: 15327 /CEW  
ID No. :FORTBE

File: 87-355

STAFFORD RUN IMPROVEMENTS  
PARTIAL BILLING

INVOICE PERIOD: 07/01/89 to 07/28/89

ENGINEERING AND SUPPORT SERVICES

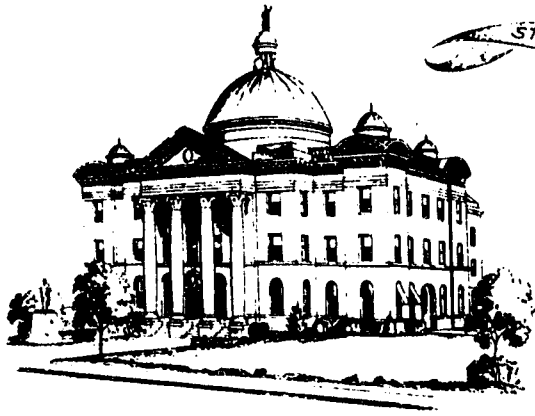
|                                   |   |         |          |
|-----------------------------------|---|---------|----------|
| 11 hr. Project Engineer/Scientist | @ | \$55.00 | \$605.00 |
| 2 hr. Soil Technician             | @ | 24.00   | 48.00    |
| 1 hr. Clerk/Typist                | @ | 20.00   | 20.00    |
|                                   |   |         | -----    |
|                                   |   |         | \$673.00 |

EXPENSES

|              |          |      |       |
|--------------|----------|------|-------|
| Toll Charges | \$2.20 @ | 1.15 | 2.53  |
| Tolls        | \$2.20 @ | 1.15 | 2.53  |
| Miles        | 126 @    | 0.40 | 50.40 |
|              |          |      | ----- |
|              |          |      | 55.46 |

-----  
INVOICE TOTAL ----- \$728.46  
=====

#11



STATE OF TEXAS  
**COUNTY OF FORT BEND**  
39 2128

**Emergency Medical Services**

Rt. Hon. J. C. Rosch  
7471

AS PER ORIGINAL

Emergency (713) 342-2100

Office (713) 342-7233

**DANIEL KOSLER**  
Director

1985 BLS SERVICE OF THE YEAR  
1987 ALS SERVICE OF THE YEAR

**JOE KACAL**  
Assistant Director

September 22, 1989

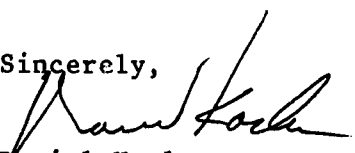
The Honorable County Judge  
and Commissioners Court

RE: Fire Department Dispatch Agreements

Dear Sirs:

Some weeks ago you received from Ms. Portia Poindexter, of the District Attorneys Office, copies of modified fire department dispatch agreements. The modifications were necessary to better serve the County and each fire department we provide this service too. One of the addition's to the agreement is an indemnication clause which provides protection for the County.

The agreements have been signed by all other parties, and await final approval from you. Please consider action on this item at the October 2nd Commissioners Court session.

Sincerely,  
  
Daniel Kosler

RECEIVED  
SEP 25 1989  
COUNTY JUDGE

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

FIRE DEPARTMENT DISPATCH AGREEMENT

This Agreement is entered into between the County of Fort Bend, hereinafter referred to as "County" and the Pecan Grove Volunteer Fire Department, hereinafter referred to as "Fire Department."

WHEREAS, the County desires to provide dispatchers through Fort Bend County Emergency Medical Service Department, and;

WHEREAS, the Fire Department desires the services of the dispatchers provided through the Fort Bend County Emergency Medical Service, and;

NOW THEREFORE, it is mutually agreed by the parties hereto as follows:

SECTION I.  
DEFINITIONS

1.01 For the purpose of this agreement, the following means:

a. Service: Fort Bend County Emergency Medical Service

SECTION II.  
TERMS

2.01 The term of the Agreement is for \_\_\_\_\_ year commencing on the \_\_\_\_\_ day of \_\_\_\_\_, 1989.

2.02 This Agreement is automatically renewed on the \_\_\_\_\_ day of \_\_\_\_\_ each year thereafter unless either the County or the Fire Department gives thirty (30) days written notice prior to the automatic renewal date of the intention not to renew the agreement.

SECTION III.  
DUTIES & RESPONSIBILITIES OF THE COUNTY

3.01 The County will provide dispatchers by and through the Service.

3.02 The County, by and through the Service, will transmit/handle only necessary communications essential to the operations of the Fire Department.

SECTION IV.  
DUTIES & RESPONSIBILITIES OF THE FIRE DEPARTMENT

4.01 The Fire Department will provide the phone lines, pagers, and other required dispatching radio equipment under this agreement.

SECTION V.  
INDEMNIFICATION

5.01 The Fire Department agrees for itself, its heirs, assigns, and legal representatives to release and hold harmless the County and any and all of its officials, staff, employees and servants wheresoever, arising out of or related to any loss, damage or injury, or death sustained under the performance of this agreement.

SECTION VI.  
NO CO-PARTNERSHIP

6.01 a. 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 Fire Department (including its officers, employees, and agents) the agent, representative, or employee of the County for any purpose, or in any manner, whatsoever.

b. The Fire Department is to be and shall remain an independent contractor with respect to all services performed under this agreement.

SECTION VII.  
SEVERABILITY

7.01 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 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 of the other party.

SECTION VIII.  
ENTIRE AGREEMENT: REQUIREMENT OF A WRITING

8.01 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 IX.  
SERVICES NOT PROVIDED FOR

9.01 The Fire Department shall not perform any work or furnish any materials other than in the normal course of performing reasonable and necessary repairs for proper maintenance of the property unless same is approved in writing by the County and the Fire Department. Such approval shall be considered to be a modification of the agreement.

SECTION X.  
COMPLIANCE WITH LAWS AND REGULATIONS

10.01 a. It is understood that the terms and conditions of this agreement are governed by the laws of the State of Texas.

b. In providing all services pursuant to this contract, the Department 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 to terminate this contract immediately upon delivery of written notice of termination to the Association.

XI.  
NOTICE AND TERMINATION

11.01 This Agreement may be terminated by either party at any time, with or without cause, upon not less than 30 days written notice delivered by mail or in person to the other party.

Notice to the County shall be sent to:

Fort Bend County  
P.O. Box 368  
Richmond, Texas 77469  
Attention: County Judge

Notice to the Fire Department shall be sent to:

Pecan Grove Volunteer Fire Department  
727 Pitts Rd.  
Richmond, Texas 77469

FORT BEND COUNTY, TEXAS

By:

Jodie E. Stavinoha  
Jodie E. Stavinoha  
County Judge

Date:

10/2/89

ATTEST:

Dianne Wilson  
Dianne Wilson, County Clerk

PECAN GROVE VOLUNTEER FIRE  
DEPARTMENT

By:

Kathy L. Golden  
Fire Chief

Date:

9/8/89

FORT BEND COUNTY EMERGENCY  
MEDICAL SERVICES

By:

Ray Keck  
Director

Date:

10/4/89

X Tom Anderson

Tom Anderson  
Chairman of the Board

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

FIRE DEPARTMENT DISPATCH AGREEMENT

This Agreement is entered into between the County of Fort Bend, hereinafter referred to as "County" and the Northeast Fort Bend County Volunteer Fire Department, hereinafter referred to as "Fire Department."

WHEREAS, the County desires to provide dispatchers through Fort Bend County Emergency Medical Service Department, and;

WHEREAS, the Fire Department desires the services of the dispatchers provided through the Fort Bend County Emergency Medical Service, and;

NOW THEREFORE, it is mutually agreed by the parties hereto as follows:

SECTION I.  
DEFINITIONS

- 1.01 For the purpose of this agreement, the following means:
- a. Service: Fort Bend County Emergency Medical Service

SECTION II.  
TERMS

2.01 The term of the Agreement is for \_\_\_\_\_ year commencing on the \_\_\_\_\_ day of \_\_\_\_\_, 1989.

2.02 This Agreement is automatically renewed on the \_\_\_\_\_ day of \_\_\_\_\_ each year thereafter unless either the County or the Fire Department gives thirty (30) days written notice prior to the automatic renewal date of the intention not to renew the agreement.



SECTION III.  
DUTIES & RESPONSIBILITIES OF THE COUNTY

3.01 The County will provide dispatchers by and through the Service.

3.02 The County, by and through the Service, will transmit/handle only necessary communications essential to the operations of the Fire Department.

SECTION IV.  
DUTIES & RESPONSIBILITIES OF THE FIRE DEPARTMENT

4.01 The Fire Department will provide the phone lines, pagers, and other required dispatching radio equipment under this agreement.

SECTION V.  
INDEMNIFICATION

5.01 The Fire Department agrees for itself, its heirs, assigns, and legal representatives to release and hold harmless the County and any and all of its officials, staff, employees and servants wheresoever, arising out of or related to any loss, damage or injury, or death sustained under the performance of this agreement.

SECTION VI.  
NO CO-PARTNERSHIP

6.01 a. 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 Fire Department (including its officers, employees, and agents) the agent, representative, or employee of the County for any purpose, or in any manner, whatsoever.

b. The Fire Department is to be and shall remain an independent contractor with respect to all services performed under this agreement.

SECTION VII.  
SEVERABILITY

7.01 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 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 of the other party.

SECTION VIII.  
ENTIRE AGREEMENT: REQUIREMENT OF A WRITING

8.01 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 IX.

SERVICES NOT PROVIDED FOR

9.01 The Fire Department shall not perform any work or furnish any materials other than in the normal course of performing reasonable and necessary repairs for proper maintenance of the property unless same is approved in writing by the County and the Fire Department. Such approval shall be considered to be a modification of the agreement.

## SECTION X.

COMPLIANCE WITH LAWS AND REGULATIONS

10.01 a. It is understood that the terms and conditions of this agreement are governed by the laws of the State of Texas.

b. In providing all services pursuant to this contract, the Department 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 to terminate this contract immediately upon delivery of written notice of termination to the Association.

## XI.

NOTICE AND TERMINATION

11.01 This Agreement may be terminated by either party at any time, with or without cause, upon not less than 30 days written notice delivered by mail or in person to the other party.

Notice to the County shall be sent to:

Fort Bend County  
P.O. Box 368  
Richmond, Texas 77469  
Attention: County Judge

Notice to the Fire Department shall be sent to:

Northeast Fort Bend County Fire Department  
P.O. Box 1082  
Sugar Land, Texas 77487-1082

FORT BEND COUNTY, TEXAS

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

Date: 10/2/89

ATTEST:

Dianne Wilson  
Dianne Wilson, County Clerk

NORTHEAST FORT BEND COUNTY  
FIRE DEPARTMENT

By: Rex Havron  
Rex Havron, Fire Chief

Date: 8/31/89

FORT BEND COUNTY EMERGENCY  
MEDICAL SERVICES

By: David Stulen  
Director

Date: 10/4/89

NORTHEAST FORT BEND COUNTY FIRE DEPARTMENT

BY Greg Baker  
President, Greg Baker

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

FIRE DEPARTMENT DISPATCH AGREEMENT

This Agreement is entered into between the County of Fort Bend, hereinafter referred to as "County" and the City of Beasley acting by and through the Beasley Volunteer Fire Department, hereinafter referred to as "Fire Department."

WHEREAS, the County desires to provide dispatchers through Fort Bend County Emergency Medical Service Department, and;

WHEREAS, the Fire Department desires the services of the dispatchers provided through the Fort Bend County Emergency Medical Service, and;

NOW THEREFORE, it is mutually agreed by the parties hereto as follows:

SECTION I.  
DEFINITIONS

1.01 For the purpose of this agreement, the following means:

a. Service: Fort Bend County Emergency Medical Service

SECTION II.  
TERMS

2.01 The term of the Agreement is for \_\_\_\_\_ year commencing on the \_\_\_\_\_ day of \_\_\_\_\_, 1989.

2.02 This Agreement is automatically renewed on the \_\_\_\_\_ day of \_\_\_\_\_ each year thereafter unless either the County or the Fire Department gives thirty (30) days written notice prior to the automatic renewal date of the intention not to renew the agreement.

SECTION III.  
DUTIES & RESPONSIBILITIES OF THE COUNTY

3.01 The County will provide dispatchers by and through the Service.

3.02 The County, by and through the Service, will transmit/handle only necessary communications essential to the operations of the Fire Department.

SECTION IV.  
DUTIES & RESPONSIBILITIES OF THE FIRE DEPARTMENT

4.01 The Fire Department will provide the phone lines, pagers, and other required dispatching radio equipment under this agreement.

SECTION V.  
INDEMNIFICATION

5.01 The Fire Department agrees for itself, its heirs, assigns, and legal representatives to release and hold harmless the County and any and all of its officials, staff, employees and servants wheresoever, arising out of or related to any loss, damage or injury, or death sustained under the performance of this agreement.

SECTION VI.  
NO CO-PARTNERSHIP

6.01 a. 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 Fire Department (including its officers, employees, and agents) the agent, representative, or employee of the County for any purpose, or in any manner, whatsoever.

b. The Fire Department is to be and shall remain an independent contractor with respect to all services performed under this agreement.

SECTION VII.  
SEVERABILITY

7.01 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 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 of the other party.

SECTION VIII.  
ENTIRE AGREEMENT: REQUIREMENT OF A WRITING

8.01 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 IX.  
SERVICES NOT PROVIDED FOR

9.01 The Fire Department shall not perform any work or furnish any materials other than in the normal course of performing reasonable and necessary repairs for proper maintenance of the property unless same is approved in writing by the County and the Fire Department. Such approval shall be considered to be a modification of the agreement.

SECTION X.  
COMPLIANCE WITH LAWS AND REGULATIONS

10.01 a. It is understood that the terms and conditions of this agreement are governed by the laws of the State of Texas.

b. In providing all services pursuant to this contract, the Department 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 to terminate this contract immediately upon delivery of written notice of termination to the Association.

XI.  
NOTICE AND TERMINATION

11.01 This Agreement may be terminated by either party at any time, with or without cause, upon not less than 30 days written notice delivered by mail or in person to the other party.



Notice to the County shall be sent to:

Fort Bend County  
P.O. Box 368  
Richmond, Texas 77469  
Attention: County Judge

Notice to the Fire Department shall be sent to:

Beasley Volunteer Fire Department  
P.O. Box 129  
Beasley, Texas 77417

FORT BEND COUNTY, TEXAS

By: Jodie E. Stavinocha  
Jodie E. Stavinocha  
County Judge

Date: 10/2/89

ATTEST:

Dianne Wilson  
Dianne Wilson, County Clerk

BEASLEY VOLUNTEER FIRE  
DEPARTMENT

By: Allen Rethorst  
President

Date: 9-12-89

By: Oak Lindemann  
Fire Chief

Date: 9-12-89

FORT BEND COUNTY/ EMERGENCY  
MEDICAL SERVICES

By: Paul Kosh  
Director

Date: 10/4/89

THE STATE OF TEXAS §  
COUNTY OF FORT BEND §

FIRE DEPARTMENT DISPATCH AGREEMENT

This Agreement is entered into between the County of Fort Bend, hereinafter referred to as "County" and the City of Fulshear acting by and through the Fulshear Volunteer Fire Department, hereinafter referred to as "Fire Department."

WHEREAS, the County desires to provide dispatchers through Fort Bend County Emergency Medical Service Department, and;

WHEREAS, the Fire Department desires the services of the dispatchers provided through the Fort Bend County Emergency Medical Service, and;

NOW THEREFORE, it is mutually agreed by the parties hereto as follows:

SECTION I.  
DEFINITIONS

- 1.01 For the purpose of this agreement, the following means:  
a. Service: Fort Bend County Emergency Medical Service

SECTION II.  
TERMS

- 2.01 The term of the Agreement is for \_\_\_\_\_ year commencing on the \_\_\_\_\_ day of \_\_\_\_\_, 1989.  
2.02 This Agreement is automatically renewed on the \_\_\_\_\_ day of \_\_\_\_\_ each year thereafter unless either the County or the Fire Department gives thirty (30) days written notice prior to the automatic renewal date of the intention not to renew the agreement.

SECTION III.  
DUTIES & RESPONSIBILITIES OF THE COUNTY

3.01 The County will provide dispatchers by and through the Service.

3.02 The County, by and through the Service, will transmit/handle only necessary communications essential to the operations of the Fire Department.

SECTION IV.  
DUTIES & RESPONSIBILITIES OF THE FIRE DEPARTMENT

4.01 The Fire Department will provide the phone lines, pagers, and other required dispatching radio equipment under this agreement.

SECTION V.  
INDEMNIFICATION

5.01 The Fire Department agrees for itself, its heirs, assigns, and legal representatives to release and hold harmless the County and any and all of its officials, staff, employees and servants wheresoever, arising out of or related to any loss, damage or injury, or death sustained under the performance of this agreement.

SECTION VI.  
NO CO-PARTNERSHIP

6.01 a. 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 Fire Department (including its officers, employees, and agents) the agent, representative, or employee of the County for any purpose, or in any manner, whatsoever.

b. The Fire Department is to be and shall remain an independent contractor with respect to all services performed under this agreement.

SECTION VII.  
SEVERABILITY

7.01 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 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 of the other party.

SECTION VIII.  
ENTIRE AGREEMENT: REQUIREMENT OF A WRITING

8.01 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 IX.  
SERVICES NOT PROVIDED FOR

9.01 The Fire Department shall not perform any work or furnish any materials other than in the normal course of performing reasonable and necessary repairs for proper maintenance of the property unless same is approved in writing by the County and the Fire Department. Such approval shall be considered to be a modification of the agreement.

SECTION X.  
COMPLIANCE WITH LAWS AND REGULATIONS

10.01 a. It is understood that the terms and conditions of this agreement are governed by the laws of the State of Texas.

b. In providing all services pursuant to this contract, the Department 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 to terminate this contract immediately upon delivery of written notice of termination to the Association.

XI.  
NOTICE AND TERMINATION

11.01 This Agreement may be terminated by either party at any time, with or without cause, upon not less than 30 days written notice delivered by mail or in person to the other party.

Notice to the County shall be sent to:

Fort Bend County  
P.O. Box 368  
Richmond, Texas 77469  
Attention: County Judge

Notice to the Fire Department shall be sent to:

Fulshear Volunteer Fire Department  
P.O. Box 134  
Fulshear, Texas 77441

FORT BEND COUNTY, TEXAS

By:

Jodie E. Stavinocha  
Jodie E. Stavinocha  
County Judge

Date:

10/2/89

ATTEST:

Dianne Wilson  
Dianne Wilson, County Clerk

FULSHEAR VOLUNTEER FIRE  
DEPARTMENT

By:

Gilbert H. Murphy  
Fire Chief

Date:

9-1-89

FORT BEND COUNTY EMERGENCY  
MEDICAL SERVICES

By:

Paul Karler  
Director

Date:

10/4/89

James Clift  
James Clift  
President Fort Bend Rural Fire  
Prevention District No.1

# COUNTY OF FORT BEND

Engineering Department

#1239 2149

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 26, 1989

Fort Bend County  
Commissioner's Court  
Richmond, Texas 77469

Dear Gentlemen:

Attached is a letter from Mr. McAfee outlining the change order requested. The work needs to be done to accomplish the desired changes originally planned and appears to be within reasonable costs.

Thank you for your consideration and if you have any questions, please contact me.

Sincerely,



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

RDD:rp

cc: Judge Jodie E. Stavinoha/FBC Judge  
Commissioner Bud O'Shieles/FBC Precinct #1  
Commissioner Ben Denham/FBC Precinct #2  
Commissioner Alton B. Pressley/FBC Precinct #3  
Commissioner Bob Lutts/FBC Precinct #4  
Mr. Dennis A. McAfee/Chief Juvenile Probation  
Mr. John Hammett/FBC Purchasing Agent



# FORT BEND COUNTY JUVENILE PROBATION DEPARTMENT

307 South Fort, Richmond, Texas 77469  
(713) 342-2772

CHIEF JUVENILE PROBATION OFFICER  
Dennis A. McAfee

## JUVENILE BOARD

HON. THOMAS R. CULVER, III  
Chairman

HON. WALTER S. McMEANS

HON. C.A. DICKERSON

HON. BRADY G. ELLIOTT

HON. THOMAS O. STANSBURY

HON. JODIE STAVINOH

Fort Bend County  
Commissioner's Court  
Richmond, Texas 77469

September 26, 1989

Dear Gentlemen:

Enclosed please find three change orders necessary for continued renovations. One window needs to be removed between two offices to insure confidentiality. This window was not outlined in the original specifications. When construction began on the relocation of two doors, it was determined that a brick wall was behind the paneling at the two new locations. This could not have been foreseen in our original specifications. These walls need to be removed to allow for proper entry to office space.

Your consideration for approval of these changes would be greatly appreciated.

|        |   |               |
|--------|---|---------------|
| Window | - | \$285.00      |
| Door   | - | 610.00        |
| Door   | - | <u>775.00</u> |
| Total  | - | \$1670.00     |

Respectfully,

*Dennis A. McAfee*

Dennis A. McAfee  
Chief Juvenile Probation Officer

DAM/rm

cc: Juvenile Board



39 2151

P.O. Box 4395  
Houston, TX 77210-4395



Office: (713) 228-0605  
Fax: (713) 227-2309

## CONVENIENCE BUILDERS, INC.

### CONTRACT AUTHORIZATION/CHANGE ORDER

DATE: 9-25-89

TO: Ft. Bend Co.  
501 Liberty St.  
Richmond, Tx

REFERENCE: Ch. Ord. #2  
JUVENILE DETENTION  
307 Fort St.  
Richmond, TX

### SCOPE OF WORK:

We propose to provide labor and material to accomplish the following;

REMOVE EXISTING 3' X 3' WINDOW + FRAME IN WITH PANELING  
ON 1 SIDE AND SHEETROCK ON 1 SIDE

\$ 285.<sup>00</sup>

We appreciate the opportunity  
to be of service.

SUBMITTED BY: [Signature]  
CONVENIENCE BUILDERS, INC.

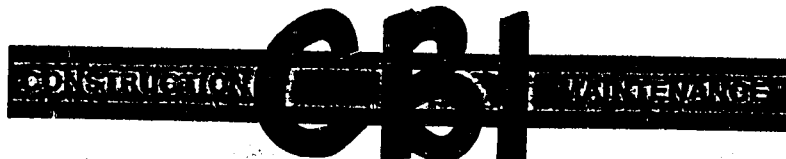
AUTHORIZED BY: \_\_\_\_\_

COMPANY \_\_\_\_\_

TITLE \_\_\_\_\_ DATE \_\_\_\_\_

Corporate Offices 3600 Harrisburg • Houston, Texas 77003

P.O. Box 4395  
Houston, TX 77210-4395



Office: (713) 228-0605  
Fax: (713) 227-2309

## CONVENIENCE BUILDERS, INC.

### CONTRACT AUTHORIZATION/CHANGE ORDER

DATE: 9-25-89

TO: FT Beno Co.  
501 LIBERTY ST  
RICHMOND, TX

REFERENCE: CHANGE ORDER #3  
JUVENILE DETENTION  
307 FORT ST.  
RICHMOND, TX

#### SCOPE OF WORK:

We propose to provide labor and material to accomplish the following;

- \* REMOVE/RE-INSTALL PANELING AND CEILING GRID TO ACCOMMODATE OPENING TO REMOVE BLOCK WALL FOR NEW DOOR.  
(WALL BETWEEN DENNIS'S NEW OFFICE AND SECRETARY)
- \* DEMO AND HAUL-OFF DEBRIS
- \* SUPPLY NEW JAMB 8 3/8" TO ACCOMMODATE NEW WALL THICKNESS

\$ 610.<sup>00</sup>

We appreciate the opportunity  
to be of service.

SUBMITTED BY: Tom H. White  
CONVENIENCE BUILDERS, INC.

AUTHORIZED BY: \_\_\_\_\_

COMPANY \_\_\_\_\_

TITLE \_\_\_\_\_ DATE \_\_\_\_\_

39 2153

P.O. Box 4395  
Houston, TX 77210-4395



Office: (713) 228-0605  
Fax: (713) 227-2309

# CONVENIENCE BUILDERS, INC.

AS PER ORIGINAL

## CONTRACT AUTHORIZATION/CHANGE ORDER

DATE: 9-22-89

TO: FT BEND COUNTY  
501 LIBERTY ST.  
RICHMOND, TX

Ch. Ord. # 1  
REFERENCE: JUVENILE DETENTION  
307 FORT ST.  
RICHMOND, TX

### SCOPE OF WORK:

We propose to provide labor and material to accomplish the following;

- \* REMOVE / RE-INSTALL PANELING AND CEILING GRID TO ACCOMMODATE OPENING TO REMOVE BLOCK WALL FOR NEW DOOR. (WALL @ EXISTING RADIO ROOM)
- \* DEMO AND HAND-OFF BEBRIS.
- \* SUPPLY NEW 3' X 6' BIRCH (STAIN GRADE) DOOR WITH 8 1/2" JAMB AND 1X4 TRIM TO MATCH EXISTING
- \* SUPPLY NEW 2' X 6' DOOR UNIT ~~FOR~~ FOR DENNIS'S OFFICE

\$775.00

We appreciate the opportunity  
to be of service.

SUBMITTED BY:

Tom L. White  
CONVENIENCE BUILDERS, INC.

AUTHORIZED BY: \_\_\_\_\_

COMPANY \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

Corporate Offices 3600 Harrisburg • Houston, Texas 77003

14. CONSIDER CHANGES IN ELECTION JUDGES AND ALTERNATES:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept changes in election judges and alternates for Precinct #3 and Precinct #2. (Recorded in minutes in full)

15. CONSIDER APPLICATION FROM ABBEY ENTERPRISES TO CONSTRUCT BRICK ENTRANCES & BORDERS ON SANSBURY BLVD. & GREATWOOD PARKWAY, PCT. 1:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Abbey Enterprises to construct brick entrances & borders on Sansbury Blvd. and Greatwood Parkway, Pct. 1. Performance bond in the amount of \$2,000 was presented to Commissioners' Court. (Recorded in minutes in full)

16. CONSIDER APPLICATION FROM ENTEX TO LAY LINES UNDER MASON RD., CINCO BLVD., WESTHEIMER PKWY. & ALONG MASON 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 lay lines under Mason Rd., Cinco Blvd., Westheimer Pkwy. & along Mason Rd., Pct. 3. (Recorded in minutes in full)

17. CONSIDER RELEASING LETTER OF CREDIT #2198, AND ACCEPTING LETTER OF CREDIT #8841853006-75 FOR KELLIWOOD TERRACE, SEC. 1, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to release letter of credit #2198 and accept letter of credit #8841853006-75 for Kelliwood Terrace, Sec.1, Pct. 2. (Recorded in minutes in full)

18. CONSIDER APPROVING PLATS FOR LEXINGTON BLVD., AND LAMAR C.I.S.D. ELEMENTARY SCHOOL SITE #10, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plat for Lexington Blvd., abandon a portion of Beltz Rd. and accept portion of Lexington. (done by public hearing)  
Precinct 4. Plat and Tax Statements were presented to Commissioners' Court.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plat for Lamar C.I.S.D. Elementary School Site #10, Pct. 4. Plat and Tax Statements were presented to Commissioners Court.

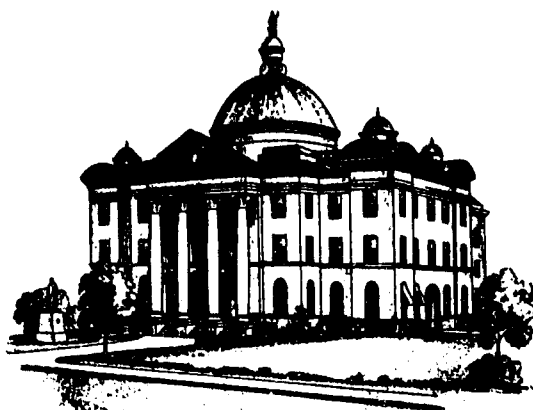
19. CONSIDER ACCEPTING MAINTENANCE ON STREETS IN PECAN GROVE PLANTATION, SEC. 5 & 6, AND RELEASE BOND:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept maintenance on the following streets in Pecan Grove Plantation, Sec. 5 & 6, and release bond #6091035 and #9387165. (Recorded in minutes in full)

## Pecan Grove Plantation, Sec.5

|                   |                  |   |
|-------------------|------------------|---|
| Plantation Drive  | 1570 linear feet |   |
| Bittersweet Drive | 1377 "           | " |
| Woodland Court    | 533 "            | " |
| Deerfield Road    | 1344 "           | " |
| Pioneer Drive     | 1202 "           | " |
| Copperwood Lane   | 1382 "           | " |
| Copperwood Court  | 225 "            | " |
| TOTAL             | 7633             |   |

*Office of  
Dianne Wilson  
County Clerk*



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

*Richmond, Texas*

## *County of Fort Bend*

2 October, 1989

The attached list reflects the current status of election judges, alternates and polling places. The hi-lited areas indicate a change form the original list approved by the court in July. We need court approval in order to update the information sent to the Justice Department.

| PCT NO | PRESIDING JUDGE                                                                                                        | CERT NO | ALTERNATE JUDGE                                                                                                   | CERT NO | POLLING PLACE                                                                                                     |
|--------|------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------------------------------------|
| 1001   | JEAN ANDERSON<br>903 EDGEWOOD DR<br>RICHMOND, TX 77469<br>MAIL/SAME<br>713-232-5367                                    | 459     | JUDITH GOERLITZ<br>720 EDGEWOOD DR<br>RICHMOND, TX 77469<br>MAIL/SAME<br>713-342-6232                             | 8487    | FORT BEND COUNTY COURTHOUSE<br>COMMISSIONERS COURTROOM<br>500 JACKSON ST<br>RICHMOND, TX 77469<br>713-342-3411    |
| 2002   | ERNESTINE LAWSON<br>13509 T B MITCHEL RD<br>KENDLETON, TX 77451<br>P.O. BOX 134<br>KENDLETON, TX 77451<br>409-532-0609 | 83977   | ETHEL NEAL<br>114 LUM RD<br>KENDLETON, TX 77451<br>P.O. BOX 42<br>KENDLETON, TX 77451<br>409-532-4346             | 17903   | KENDLETON CITY HALL<br>13219 HWY 59<br>KENDLETON, TX 77451<br>P.O. BOX 700<br>KENDLETON, TX 77451<br>713-342-5946 |
| 2003   | BILLYE BRIDGES<br>402 MAIN ST<br>FRESNO, TX 77545<br>P.O. BOX 222<br>FRESNO, TX 77545<br>713-431-2041                  | 2639    | ESSA MEANS<br>126 PALMETTO ST<br>FRESNO, TX 77545<br>P.O. BOX 1117<br>FRESNO, TX 77545<br>713-431-2639            | 16425   | FRESNO FIRE STATION<br>4525 HWY 521<br>FRESNO, TX 77545<br>P.O. BOX 185<br>FRESNO, TX 77545<br>713-431-2451       |
| 3004   | CANDRA STEWART<br>7306 MESONES DR<br>HOUSTON, TX 77083<br>MAIL/SAME<br>713-277-2880                                    | 71080   | MARGARET SMITH<br>16314 SINALOA DR<br>HOUSTON, TX 77083<br>MAIL/SAME<br>713-277-1882                              | 61225   | MISSION BEND ELEMENTARY<br>16200 BEECHNUT<br>HOUSTON, TX 77083<br>P.O. BOX 1004<br>SUGAR LAND, TX 77487           |
| 3005   | MARSHA DECKER<br>4107 PECAN BEND<br>RICHMOND, TX 77469<br>RT 2 BOX 22BN<br>RICHMOND, TX 77469<br>713-342-3283          | 33448   | JAMES HEROLD<br>3909 SKINNER LN<br>RICHMOND, TX 77469<br>MAIL/SAME<br>713-                                        | 143754  | SWINGING DOOR RESTAURANT<br>HWY 359<br>RICHMOND, TX 77469<br>RT 2 BOX 29<br>RICHMOND, TX 77469<br>713-342-4758    |
| 4006   | CAROLE BENTLEY<br>8406 WILSON<br>FULSHEAR, TX 77441<br>P.O. BOX 215<br>FULSHEAR, TX 77441<br>713-533-9253              | 1664    | MAY BLACKMON<br>4205 WADE LN<br>BROOKSHIRE, TX 77423<br>MAIL/SAME<br>713-346-1127                                 | 95846   | HUGGINS ELEMENTARY<br>#1 HUGGINS DR<br>FULSHEAR, TX 77441<br>P.O. BOX 338<br>FULSHEAR, TX 77441<br>713-346-1222   |
| 1007   | LINDA GARCIA<br>814 RIGGINS RD<br>THOMPSONS, TX 77481<br>BOX 32<br>THOMPSONS, TX 77481<br>713-343-0527                 | 7952    | COLLEENE JOHNSON<br>814 OIL FIELD RD<br>THOMPSONS, TX 77481<br>P.O. BOX 38<br>THOMPSONS, TX 77481<br>713-343-0535 | 38857   | BOOTH MERCANTILE CO<br>HWY 762<br>BOOTH, TX 77421<br>3711 SAN FELIPE<br>HOUSTON, TX<br>713-                       |
| 4008   | LESTER REINECKER<br>11810 REINECKE RD<br>WALLIS, TX 77485<br>RT 1 BOX 230<br>WALLIS, TX 77485<br>409-478-6650          | 20626   | ESTHER DUSEK<br>2507 FM 1952<br>EAST BERNARD, TX 77435<br>RT 1 BOX 143A<br>EAST BERNARD, TX 77435<br>409-335-7945 | 6270    | ORCHARD ELEMENTARY<br>9700 KIBLER<br>ORCHARD, TX 77464<br>P.O. BOX 30<br>ORCHARD, TX 77464<br>409-478-6610        |

|      |                                                                                                               |        |                                                                                                         |        |                                                                                                                                        |         |
|------|---------------------------------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------------------------------------------------------------------------------------------|---------|
| 3009 | TERESE RATA<br>1721 COUNTRY CLUB BLVD<br>SUGAR LAND, TX 77478<br>MAIL/SAME<br>713-491-2803                    | 57837  | NELLE HENRY<br>45 RIVERCREEK WAY<br>SUGAR LAND, TX 77478<br>MAIL/SAME<br>713-                           | 45614  | SUGAR CREEK COUNTRY CLUB<br>420 SUGAR CREEK BLVD<br>SUGAR LAND, TX 77478<br>MAIL/SAME<br>713-494-9131                                  | 39 2157 |
| 2010 | PAUL LEGENDRE<br>14436 JOYCE ST<br>NEEDVILLE, TX 77461<br>MAIL/SAME<br>409-793-4454                           | 14177  | RUBY GERKEN<br>15230 HWY 36 S<br>NEEDVILLE, TX 77461<br>MAIL/SAME<br>409-793-6194                       | 8262   | NEEDVILLE KNIGHTS OF COLUMBUS CLUB<br>13631 HWY 36<br>NEEDVILLE, TX 77461<br>10420 WILL LEMMANN<br>NEEDVILLE, TX 77461<br>409-793-4313 |         |
| 4011 | HELEN MERGET<br>2834 FIELD LINE DR<br>SUGAR LAND, TX 77479<br>MAIL/SAME<br>713-980-3650                       | 111453 | SANDRA SANDBERG<br>2647 WILLIAMS GRANT<br>SUGAR LAND, TX 77479<br>MAIL/SAME<br>713-980-3748             | 115869 | WHEELER FIELD HOUSE<br>16403 LEXINGTON BLVD<br>SUGAR LAND, TX 77479<br>P.O. BOX 1004<br>SUGAR LAND, TX 77487<br>713-980-3784           |         |
| 2012 | BERTHA KELM<br>1817 MULCAHY<br>ROSENBERG, TX 77471<br>MAIL/SAME<br>713-232-4345                               | 12693  | MARCUS KELM, JR<br>1817 MULCAHY<br>ROSENBERG, TX 77471<br>MAIL/SAME<br>713-232-4345                     | 12699  | ROBERT E. LEE<br>1600 AVE M<br>ROSENBERG, TX 77471<br>3911 AVE I<br>ROSENBERG, TX 77471<br>713-342-5521                                |         |
| 3013 | PAULINE SCHULTE<br>1303 ADAMS AVE<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-499-3893                     | 48940  | WINSTON SCHULTE<br>1303 ADAMS AVE<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-499-3893               | 48939  | HOLY FAMILY CATHOLIC CHURCH<br>1510 FIFTH ST<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-499-9688                                   |         |
| 3014 | ANN CROCKETT<br>1130 FM 1463<br>KATY, TX 77450<br>P.O. BOX 536<br>KATY, TX 77449<br>713-392-3295              | 4897   | MARY LANAHAN<br>24935 ROESNER RD<br>KATY, TX 77494<br>MAIL/SAME<br>713-                                 | 13838  | KATY HIGH SCHOOL<br>6331 HWY BLVD<br>KATY, TX 77449<br>6331 HWY BLVD<br><br>713-391-8138                                               |         |
| 4015 | SIDNEY PASTOR, SR<br>2001 FM 1875<br>BEASLEY, TX 77417<br>RT 1 BOX 146-A<br>BEASLEY, TX 77417<br>409-387-8032 | 19033  | ELLA HACKER<br>311 SEVENTH ST S<br>BEASLEY, TX 77417<br>P.O. BOX 4<br>BEASLEY, TX 77417<br>409-387-2461 | 9410   | BEASLEY TOWN HALL<br>214 THIRD ST S<br>BEASLEY, TX 77417<br>P.O. BOX 122<br>BEASLEY, TX 77417<br>409-387-2775                          |         |
| 1016 | J D ALEXANDER<br>3803 AVE P<br>ROSENBERG, TX 77471<br>MAIL/SAME<br>713-232-4762                               | 202    | HERBERT SHUTT<br>1914 KLAUKE CT<br>ROSENBERG, TX 77471<br>MAIL/SAME<br>713-342-8379                     | 59430  | GEROGE JR. HIGH<br>4601 AIRPORT RD<br>ROSENBERG, TX 77471<br>3911 AVE I<br>ROSENBERG, TX 77471<br>713-232-6494                         |         |
| 2017 | NITA HIGHT<br>6811 THORNWILD RD<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-437-6345                       | 10641  | CHRISTINE WASHINGTON<br>15830 KUBEN LN<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-437-7489          | 46723  | BRIARGATE ELEMENTARY<br>15817 BLUE RIDGE RD<br>MISSOURI CITY, TX 77459<br>P.O. BOX 1004<br>SUGAR LAND, TX 77487-1004<br>713-437-1988   |         |

1018 LORETTA NYSKA  
9503 JANDA RD  
RICHMOND, TX 77469  
MAIL/SAME  
409-793-6610

17822 MARGARET SBRUSCH  
10607 JANDA RD  
RICHMOND, TX 77469  
MAIL/SAME

22206 FAIRCHILD GIN OFFICE  
10119 FM 361  
FAIRCHILDS, TX 77469  
10119 FM 361  
RICHMOND, TX 77469  
409-793-4438

39 2158

4019 LILLIAN STEFFENS  
5709 BLACKSMITH  
SIMONTON, TX 77476  
P.O. BOX 217  
SIMONTON, TX 77476

24104 JEANETTE BARNES  
9729 BARNES  
SIMONTON, TX 77476  
DRAWER R  
SIMONTON, TX 77476

1131 SIMONTON CIVIC CENTER  
9605 FM 1489  
SIMONTON, TX 77476  
P.O. DRAWER HH  
SIMONTON, TX 77476  
713-346-1518

4020 MARY BOHLMAN  
13702 DRAKEWOOD DR  
SUGAR LAND, TX 77478  
MAIL/SAME  
713-494-6598

2145 CAROL SNOWBARGER  
13747 GRAYWOOD DR  
SUGAR LAND, TX 77478  
MAIL/SAME  
713-494-1983

34794 SUGAR LAND CHURCH OF GOD  
1715 ELDRIDGE RD  
SUGAR LAND, TX 77478  
MAIL/SAME  
713-242-2424

2021 EDWARD BRENNAN, JR  
20214 DEER RUN  
DAMON, TX 77430  
RT 1 BOX 200  
DAMON, TX 77430  
409-553-3641

63973 JOYCE MARTIN  
20507 LAKEVIEW RD  
DAMON, TX 77430  
RT 1 BOX 217  
DAMON, TX 77430  
409-

15426 MEYERS STORE  
FM 1462 AT 762  
DAMON, TX 77430  
RT 1 BOX 848  
DAMON, TX 77430  
409-553-3002

3022 PAUL HUGHES  
12518 BROOK BEADOWS LN  
STAFFORD, TX 77477  
MAIL/SAME  
713-240-9250

124141 ELAINE HERFF  
11815 AMBLEWOOD DR  
STAFFORD, TX 77477  
MAIL/SAME  
713-489-6518

10419 MEADOWS COMMUNITY CENTER  
11924 AMBLEWOOD DR  
MEADOWS, TX 77477  
11803 KIRKWOOD  
STAFFORD, TX 77477  
713-498-9047

2023 BRENDA LONG  
5038 PARKRIDGE DR  
HOUSTON, TX 77053  
MAIL/SAME  
713-437-1458

52772 IDA THOMAS  
16506 PARKRIDGE CT  
HOUSTON, TX 77053  
MAIL/SAME  
713-437-8153

43838 RIDGEMONT ELEMENTARY  
4910 RAVEN RIDGE DR  
HOUSTON, TX 77053  
P.O. BOX 1004  
SUGAR LAND, TX 77487  
713-437-1988

2024 CHERYL DAVIS  
506 TWIN LN  
ROSENBERG, TX 77471  
RT 1 BOX 137 CM  
ROSENBERG, TX 77471  
713-

81879 HARVEY LUDWIG  
831 FINNEY-VALLER RD  
ROSENBERG, TX 77471  
RT 1 BOX 139-A  
ROSENBERG, TX 77471  
713-342-6093

14882 HARVEY LUDWIG'S GARAGE  
831 FINNEY-VALLER RD  
ROSENBERG, TX 77471  
RT 1 BOX 139-A  
ROSENBERG, TX 77471  
713-342-6093

1025 ETHEL GRIGGS  
401 TWIN LN  
ROSENBERG, TX 77471  
P.O. DRAWER 1728  
ROSENBERG, TX 77471  
713-342-2631

93501 BESSIE ELDER  
4808 BRYAN RD  
RICHMOND, TX 77469  
P.O. BOX 766  
ROSENBERG, TX 77471  
713-323-2608

6504 AG EXTENTION OFFICE  
4310 HWY 36  
ROSENBERG, TX 77471  
RT 2 BOX 643T  
ROSENBERG, TX 77471  
713-342-3034

4026 ALICE SCHUMANN  
5003 HWY 90A  
SUGAR LAND, TX 77478  
P.O. BOX 366  
SUGAR LAND, TX 77487  
713-565-3643

22563 JOY MC VEY  
4507 PECAN GROVE  
SUGAR LAND, TX 77479  
MAIL/SAME  
713-494-3622

16393 SCHUMANN RESIDENCE  
5003 HWY 90A  
SUGAR LAND, TX 77478  
P.O. BOX 366  
SUGAR LAND, TX 77487  
713-494-3643



|      |                                                                                                   |       |                                                                                                 |        |                                                                                                                                           |
|------|---------------------------------------------------------------------------------------------------|-------|-------------------------------------------------------------------------------------------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 3027 | MILTON HUGHES<br>3318 COUNTRY CLUB BLVD<br>STAFFORD, TX 77477<br>MAIL/SAME<br>713-491-8408        | 93163 | LISA STONE<br>3314 COUNTRY CLUB BLVD<br>STAFFORD, TX 77477<br>MAIL/SAME<br>713-491-5777         | 86969  | STAFFORD CIVIC CENTER<br>1415 CONSTITUTION AVE<br>STAFFORD, TX 77477<br>2610 MAIN ST S<br>STAFFORD, TX 77477<br>713-499-5763              |
| 4028 | NANCY HOLLOWAY<br>2719 BROADMOOR CIR<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-437-8329      | 10934 | SYLVIA FRANKSON<br>3522 LA COSTA RD<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-499-3654     | 77920  | QUAIL VALLEY REC CENTER<br>2815 CYPRESS POINT<br>MISSOURI CITY, TX 77459<br>2815 CYPRESS POINT<br>MISSOURI CITY, TX 77459<br>713-499-3504 |
| 4029 | FRAN NESTER<br>706 PALM GROVE CIR<br>SUGAR LAND, TX 77478<br>MAIL/SAME<br>713-491-0104            | 96930 | ROLAND BRUNET<br>215 SAVOY ST<br>SUGAR LAND, TX 77478<br>MAIL/SAME<br>713-242-2556              | 2949   | FIRST BAPTIST CHURCH<br>420 WOOD ST<br>SUGAR LAND, TX 77478<br>MAIL/SAME<br>713-494-3046                                                  |
| 4030 | SUE NEASE<br>3411 CROW VALLEY DR<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-437-3741          | 45877 | ELLA FEARS<br>3407 CROW VALLEY DR<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-437-1975       | 45875  | FORT BEND COMMUNITY HOSPITAL<br>3803 FM 1092<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-499-4800                                      |
| 2031 | NORMA GREEN<br>15522 SUMMER BRIAR CT<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-437-9820      | 75820 | JANICE GENTRY<br>15715 IRONSIDE HILL DR<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-437-7149 | 92432  | RIDGEGATE ELEMENTARY<br>6015 WEST RIDGECREEK<br>HOUSTON, TX 77053<br>P.O. BOX 1004<br>SUGAR LAND, TX 77487<br>713-437-1988                |
| 3032 | BERNICE UPTON<br>10210 OVERVIEW DR<br>SUGAR LAND, TX 77478<br>MAIL/SAME<br>713-                   | 51833 | CAROLE POLZER<br>10123 KENT TOWNE LN<br>SUGAR LAND, TX 77478<br>MAIL/SAME<br>713-               | 39069  | TOWNWEST TOWN HALL<br>10322 OLD TOWNE LN<br>SUGAR LAND, TX 77478<br>10322 OLD TOWNE LN<br>SUGAR LAND, TX 77478<br>713-494-7906            |
| 4033 | JOAN SWAIN<br>3127 CYPRESS POINT DR<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-437-8552       | 24644 | ELAINE REIS<br>2914 LA QUINTA DR<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-437-6702        | 38888  | LANTERN LANE ELEMENTARY<br>3323 MISSION VALLEY DR<br>MISSOURI CITY, TX 77459<br>P.O. BOX 1004<br>SUGAR LAND, TX 77487<br>713-437-1988     |
| 2034 | JUDITH NICHOLS<br>3411 BEDFORD FORREST CT<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-437-1030 | 66933 | WANDA WORMSBAKER<br>3227 CUMBERLAND DR<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-438-6209  | 145712 | VICKSBURG POOL HOUSE<br>3206 CUMBERLAND DR<br>MISSOURI CITY, TX 77489<br>9575 KATY FREEWAY, SUITE 130<br>HOUSTON, TX 77024<br>713-        |
| 2035 | CHARLIE WOODSON<br>8503 QUAIL HILLS DR<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-438-6369    | 97223 | GREG TYLER<br>16438 SKEET CT<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-437-3446            | 107068 | QUAIL RUN POOL<br>16730 QUAIL PARK<br>MISSOURI CITY, TX 77489                                                                             |

|      |                                                                                                               |       |                                                                                               |        |                                                                                                                            |
|------|---------------------------------------------------------------------------------------------------------------|-------|-----------------------------------------------------------------------------------------------|--------|----------------------------------------------------------------------------------------------------------------------------|
| 1037 | ALICIA GARCIA<br>820 SIXTH ST<br>ROSENBERG, TX 77471<br>MAIL/SAME<br>713-342-3851                             | 7080  | LENETTE SELF<br>1221 MAC ARTHUR ST<br>ROSENBERG, TX 77471<br>MAIL/SAME<br>713-                | 22792  | TRAVIS ELEMENTARY<br>2700 AVE K<br>ROSENBERG, TX 77471<br>3911 AVE I<br>ROSENBERG, TX 77471<br>713-342-5521                |
| 1038 | MARY BECERRA<br>314 SECOND ST<br>ROSENBERG, TX 77471<br>MAIL/SAME<br>713-342-4386                             | 1437  | TONY BECERRA<br>314 SECOND ST<br>ROSENBERG, TX 77471<br>MAIL/SAME<br>713-342-4386             | 1447   | JACKSON INTERMEDIATE SCHOOL<br>301 THIRD ST<br>ROSENBERG, TX 77471<br>3911 AVE I<br>ROSENBERG, TX 77471                    |
| 1039 | MARGARET GONZALES<br>706 BLUNE RD<br>ROSENBERG, TX 77471<br>1810 AVE G<br>ROSENBERG, TX 77471<br>713-342-9577 | 53334 |                                                                                               |        | CARLOS UPHOLSTERY<br>726 VERA CRUZ<br>ROSENBERG, TX 77471<br>713-342-6041                                                  |
| 1040 |                                                                                                               |       |                                                                                               |        | ST JOHN FISHER CHURCH<br>410 CLAY<br>RICHMOND, TX 77469<br>MAIL/SAME<br>713-342-5092                                       |
| 4041 | LUCYLLE ALLEN<br>1902 OLD COLONY CT<br>RICHMOND, TX 77469<br>MAIL/SAME<br>713-341-0028                        | 70541 | FRAN GRYSINSKI<br>1206 CARRIAGE DR<br>RICHMOND, TX 77469<br>MAIL/SAME<br>713-34               | 131549 | PECAN GROVE ELEMENTARY<br>3330 OLD SOUTH DR<br>RICHMOND, TX 77469<br>P.O. BOX 1004<br>SUGAR LAND, TX 77487<br>713-980-1300 |
| 4042 |                                                                                                               |       |                                                                                               |        | SUGAR LAND COMMUNITY CENTER<br>226 MATLAGE WAY<br>SUGAR LAND, TX 77478<br>MAIL/SAME<br>713-242-2105                        |
| 3043 | JERRY JOHNSON<br>12402 HUNTINGTON VENTURE<br>HOUSTON, TX 77099<br>MAIL/SAME<br>713-530-1508                   | 82964 | MELINDA JOHNSON<br>12402 HUNTINGTON VENTURE<br>HOUSTON, TX 77099<br>MAIL/SAME<br>713-530-1508 | 85921  | SOUTHWEST CALVARY BAPTIST CHURCH<br>12910 WEST BELLFORT<br>HOUSTON, TX 77099<br>MAIL/SAME<br>713-933-6340                  |
| 2044 | ARTHUR KENNEDY<br>5514 SHADYWOOD ST<br>SUGAR LAND, TX 77479<br>MAIL/SAME<br>713-499-5110                      | 40706 | CARLENE KENNEDY<br>5514 SHADYWOOD ST<br>SUGAR LAND, TX 77479<br>MAIL/SAME<br>713-499-5110     | 40707  | A B KENNEDY RESIDENCE<br>5514 SHADYWOOD ST<br>SUGAR LAND, TX 77479<br>MAIL/SAME<br>713-499-5110                            |
| 3045 | SHERRY ISLAM<br>14818 EARLSWOOD DR<br>HOUSTON, TX 77083<br>MAIL/SAME<br>713-530-8075                          | 79859 | EVA WILLIAMS<br>16826 LIMESHAD LN<br>SUGAR LAND, TX 77478<br>MAIL/SAME<br>713-277-1448        | 94422  | KINGSBRIDGE CHRISTIAN<br>8727 GAINS RD<br>SUGAR LAND, TX 77478<br>MAIL/?<br>713-933-1431                                   |

|      |                                                                                                                            |        |                                                                                                     |        |                                                                                                                                                 |
|------|----------------------------------------------------------------------------------------------------------------------------|--------|-----------------------------------------------------------------------------------------------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 3046 | BETTY TURNBOW<br>1735 CREEKSIDE DR<br>SUGAR LAND, TX 77478<br>MAIL/SAME<br>713-980-6204                                    | 90773  | CAROLE WOLENSKI<br>3307 BIG HORN CT<br>SUGAR LAND, TX 77478<br>MAIL/SAME<br>713-980-2211            | 124549 | HIGHLANDS ELEMENTARY<br>2202 COLONIST PARK<br>SUGAR LAND, TX 77478<br>P.O. BOX 1004<br>SUGAR LAND, TX 77487<br>713-980-1300                     |
| 4047 | DON CHAPUT<br>3314 LARKWOOD LN<br>SUGAR LAND, TX 77479<br>MAIL/SAME<br>713-980-7537                                        | 83707  | LISA CHAPUT<br>3314 LARKWOOD LN<br>SUGAR LAND, TX 77479<br>MAIL/SAME<br>713-980-7537                | 83708  | FIRST COLONY CHURCH OF CHRIST<br>3119 SWEETWATER BLVD<br>SUGAR LAND, TX 77479<br>MAIL/SAME<br>713-980-7070                                      |
| 3048 | MORRIS GRAVES, II<br>2719 INDIAN TRAIL DR<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-437-8725                          | 135521 |                                                                                                     |        | FIRST INTERSTATE BANK<br>2440 FM 2234 AT COURT RD<br>MISSOURI CITY, TX 77489<br>6451 OLYMPIA<br>HOUSTON, TX 77057<br>713-894-7521 BUSINESS ONLY |
| 3049 | MONTEEN KEMP<br>3302 NORTHPARK DR<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-499-4365                                  | 12716  | BILLIE ALEXANDER<br>3203 NORTHPARK DR<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-               | 47960  | MEADOWCREEK CLUBHOUSE<br>2410 LA QUINTA AT CARTWRIGHT<br>MISSOURI CITY, TX 77459<br>P.O. BOX 1221<br>MISSOURI CITY, TX 77459<br>713-499-5323    |
| 3050 | SAM ANDREWS<br>1122 PECAN GLEN DR<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-437-9345                                  | 92019  | PAM ANDREWS<br>1122 PECAN GLEN DR<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-437-9345           | 93558  | HUNTERS GLEN ELEMENTARY<br>8295 INDEPENDENCE BLVD<br>MISSOURI CITY, TX 774<br>P.O. BOX 1004<br>MISSOURI CITY, TX<br>713-437-1988                |
| 2051 | WANDA DAVILA<br>14514 STONE PARK LN<br>MISSOURI CITY, TX 77489<br>P.O. BOX 1114<br>MISSOURI CITY, TX 77489<br>713-437-8097 | 30245  | GLADYS WADDY<br>15326 RIDINGWOOD DR<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br><br>713-438-4628     | 26403  | CHASEWOOD CLUBHOUSE<br>7622 CHASEWOOD DR<br>MISSOURI CITY, TX 77489<br>P.O. BOX 1483<br>MISSOURI CITY, TX 77459<br>713-438-8251                 |
| 2052 | EVELYN BARNETT<br>15507 WILLMORE LN<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-437-2050                                | 30038  | JO ANN TATUM<br>15303 WILLVIEW RD<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-437-5707           | 24806  | PRECINCT 2 MAINTENANCE BLD<br>16030 BLUE RIDGE RD<br>MISSOURI CITY, TX 77489<br>P.O. BOX 249<br>FRESNO, TX 77545<br>713-431-0555                |
| 3053 |                                                                                                                            |        | THOMAS JACKSON, JR<br>1822 ELDRIDGE RD<br>SUGAR LAND, TX 77478<br>MAIL/SAME<br>713-240-0115         | 44773  | ST THOMAS AQUINAS CHURCH<br>12627 WEST BELLFORT<br>SUGAR LAND, TX 77478<br>MAIL/SAME<br>713-240-6721                                            |
| 4054 | KAY KINGELIN<br>915 BAKER RD<br>ROSENBERG, TX 77471<br>RT 2 BOX 148<br>ROSENBERG, TX 77471<br>713-342-6315                 | 12950  | JIMMIE GILLEN<br>419 PERRY RD<br>ROSENBERG, TX 77471<br>RT 2 BOX 148<br>ROSENBERG, TX 77477<br>713- | 8386   | KINGELIN RESIDENCE<br>915 BAKER RD<br>ROSENBERG, TX 77471<br>RT 2 BOX 148<br>ROSENBERG, TX 77471<br>713-342-6315                                |

|      |                                                                                                             |        |                                                                                              |        |                                                                                                                                     |
|------|-------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------------------------------------------------|--------|-------------------------------------------------------------------------------------------------------------------------------------|
| 2055 | GLORIA VINCENT<br>6003 SANTA CHRISTI DR<br>HOUSTON, TX 77053<br>MAIL/SAME<br>713-437-3729                   | 118149 | JOYCE BALLENGER<br>16718 SONATA CT<br>HOUSTON, TX 77053<br>MAIL/SAME<br>713-437-2401         | 139238 | WILLOWRIDGE HIGH SCHOOL<br>16301 CHIMNEY ROCK<br>HOUSTON, TX 77053<br>P.O. BOX 1004<br>SUGAR LAND, TX 77487<br>713-437-1988         |
| 2056 | DANIEL GONZALES<br>5713 MAYWOOD DR<br>HOUSTON, TX 77053<br>MAIL/SAME<br>713-437-8623                        | 8566   | CECILIA COPSEY<br>5614 MAYWOOD DR<br>HOUSTON, TX 77053<br>MAIL/SAME<br>713-437-8312          | 34651  | MAYFAIR PARK CIVIC CENTER<br>6006 ARTHINGTON<br>HOUSTON, TX 77053<br>5614 MAYWOOD DR<br>HOUSTON, TX 77053<br>NO PHONE               |
| 3057 | ROSEMARY ISTO<br>303 BELLA VISTA<br>RICHMOND, TX 77469<br>MAIL/SAME<br>713-342-0976                         | 87753  | ELIZABETH VOSS<br>1718 LAGUNA<br>RICHMOND, TX 77469<br>MAIL/SAME                             | 92238  | ISTO RESIDENCE<br>303 BELLA VISTA<br>RICHMOND, TX 77469<br>RT 4 BOX 94-KJ<br>RICHMOND, TX 77469<br>713-342-0976                     |
| 2058 | THERESA HEARN-HAYNES<br>8607 BLOSSOM BELL DR<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-                | 136622 | DERRICK SPENCER<br>8623 QUAIL BURG LN<br>MISSOURI CITY, TX 77489<br>MAIL/SAME                | 133749 | CHERYL LEE RESIDENCE<br>8303 RUNNING BIRD LN<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-437-7481                                |
| 2059 | BARBARA CENTERS<br>17214 ARTWOOD LN<br>MISSOURI CITY, TX 77489<br>MAIL/SAME<br>713-438-2813                 | 79265  |                                                                                              |        | QUAIL GLEN POOL HOUSE<br>17230 QUAIL GLEN DR<br>MISSOURI CITY, TX 77489<br><br>713-437-9931                                         |
| 3060 | JIM HUGHEY<br>2805 FIR CREST CT<br>STAFFORD, TX 77477<br>P.O. BOX 608<br>STAFFORD, TX 77477<br>713-499-3855 | 114806 | ALEJANDRO ARISMENDEZ<br>2835 LELIA LN<br>STAFFORD, TX 77477<br>MAIL/SAME<br><br>713-499-2853 | 96701  | FULL GOSPEL FELLOWSHIP CHURCH<br>910 BRAND LANE<br>STAFFORD, TX 77477<br>MAIL/SAME<br>713-499-0551                                  |
| 2061 | HELEN HUBENAK<br>3626 RAMBLE CREEK<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-977-1812                  | 11254  | RICHARD PITRE<br>3611 PECAN RIDGE DR<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-431-0021 | 79914  | YEAKLEY RESIDENCE<br>6105 MC KEEVER<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-431-1139                                         |
| 4062 | JIM PHELPS<br>2103 GLENN LAKES DR<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-437-5716                   | 30091  | SARITA PARKER<br>3311 BOCA RATON DR<br>MISSOURI CITY, TX 77459<br>MAIL/SAME<br>713-          | 105125 | PALMER ELEMENTARY<br>4208 CORW VALLEY DR<br>MISSOURI CITY, TX 77459<br>P.O. BOX 1004<br>SUGAR LAND, TX 77487<br>713-438-0260        |
| 4063 | J C WHITTEN<br>1902 FAWN WAY CT<br>RICHMOND, TX 77469<br>MAIL/SAME<br>713-342-0902                          | 79798  | KATHLEEN JONES<br>1715 COBBLESTONE CT<br>RICHMOND, TX 77469<br>MAIL/SAME<br>713-342-0133     | 95095  | PITTS RD FIRE STATION<br>727 PITTS RD<br>RICHMOND, TX 77469<br>MAIL/SAME<br>713-232-3653                                            |
| 4064 | SHARON AUST<br>2926 JENNY DR<br>SUGAR LAND, TX 77479<br>MAIL/SAME<br>713980-3475                            | 69521  | GAIL STONE<br>3018 FRONTIER DR<br>SUGAR LAND, TX 77479<br>MAIL/SAME<br>713-980-1228          | 55216  | SETTLERS PARK COMMUNITY CENTER<br>3010 SETTLERS WAY<br>SUGAR LAND, TX 77479<br>P.O. BOX 720262<br>HOUSTON, TX 77272<br>713-980-1986 |

4065 GLENN BLATT  
2731 LAKEFIELD WAY  
SUGAR LAND, TX 77479  
MAIL/SAME  
713-980-9043

133569

RENEE BLATT  
2731 LAKEFIELD WAY  
SUGAR LAND, TX 77479  
MAIL/SAME  
713-980-9043

FIRST COLONY AQUATICS CENTER  
4350 AUSTIN PARKWAY  
SUGAR LAND, TX 77479  
MAIL/SAME  
713-980-2583

39 2163

3066 STEVE FITZPATRICK  
8004 MEDIO DR  
HOUSTON, TX 77083  
MAIL/SAME  
713-933-3005

90636

DELMAR RUSSELL  
15238 ENSENADA DR  
HOUSTON, TX 77083  
MAIL/SAME  
713-530-2912

89536

MISSION GLEN ELEMENTARY  
16053 MISSION GLEN  
HOUSTON, TX 77083  
P.O. BOX 1004  
SUGAR LAND, TX 77487  
713-980-1300

1067 MANUEL ZAMORA  
511 GONYO LN  
RICHMOND, TX 77469  
MAIL/SAME  
713-342-4850

43769

MARY SANTANA  
503 GONYO LN  
RICHMOND, TX 77469  
MAIL/SAME  
713

16028

MANFORD WILLIAMS ELEMENTARY  
5111 FM 762  
RICHMOND, TX 77469  
3911 AVE I  
ROSENBERG, TX 77471  
713-341-3330

2068 SHIRLEY BRENK  
11504 DANNHAUS RD  
NEEDVILLE, TX 77461  
MAIL/SAME  
409-793-6991

2610

PEGGY RAESNER  
13236 KRUEGER RD  
GUY, TX 77444  
RT 1 BOX 9  
GUY, TX 77444  
409-793-6869

20240

KOLAR'S COUNTRY CORRAL  
14002 MAREK LN  
GUY, TX 77444  
P.O. BOX 313  
GUY, TX 77444  
409-793-4395

ABS 1 CARLENE KENNEDY

COUNTY CLERK'S OFFICE ROOM 100

ABS 2 MONTEEN KEMP

MISSOURI CITY COMMUNITY CENTER

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 2nd day of October, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Abbey Enterprises dated 9/25/89, permit no. 81090 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 Statutes. Upon Motion of Commissioner O'Shields, 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 Brachberg  
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. # 81090

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

*Karl E. Baker*

Karl E. Baker, P.E.  
Assistant Engineer

*9-26-89*

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 ~~xx~~

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

39 2166

AS PER ORIGINAL

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS, that we Abbey Enterprises, 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 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., 1990, 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, maintenance 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 15th day of September, 19 89

Abbey Enterprises, Inc.  
PRINCIPAL

Wm. R. Sumner  
BY:

Amwest Surety Insurance Company  
SURETY

Iris Sands  
BY: Iris Sands Atty in Fact



|                                                                                     |
|-------------------------------------------------------------------------------------|
| POWER NUMBER                                                                        |
| E34711                                                                              |
| BOND NUMBER                                                                         |
| 1188877                                                                             |
| This Power of Attorney has been delivered in connection with the above bond number. |



AMWEST SURETY INSURANCE COMPANY  
P.O. BOX 4500, WOODLAND HILLS, CA 91365-4500  
(818) 704-1111

|                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| VOID IF NOT USED BY:                                                                                                                                                                    |
| JAN 30 1990 2167                                                                                                                                                                        |
| No Power of Attorney on this form shall be valid as to bonds, undertakings, recognizances or other written obligations in the nature thereof executed on or after said expiration date. |

**LIMITED POWER OF ATTORNEY  
(READ CAREFULLY)**

To be used only in conjunction with the bond specified herein.

NAME OF PRINCIPAL: ABBEY ENTERPRISES, INC. PENAL SUM \$ 2,000.00  
NAME OF OBLIGEE: FORT BEND COUNTY

This Power of Attorney may not be used in conjunction with any other power of attorney. This Power of Attorney is void if altered or erased. This document is printed on blue paper with black and red ink. This power of attorney bears a raised seal of AMWEST SURETY INSURANCE COMPANY. Only originals of this Power of Attorney are valid. No representations or warranties regarding this Power of Attorney may be made by any person other than an authorized officer of AMWEST SURETY INSURANCE COMPANY, and must be in writing. Questions or inquiries regarding this Power of Attorney must be addressed to AMWEST SURETY INSURANCE COMPANY at the address and telephone number set forth at the top of this Power of Attorney, Attention: Underwriting Department. This Power of Attorney shall be governed by the laws of the State of California. Any power of attorney used in connection with any bond issued by AMWEST SURETY INSURANCE COMPANY on or after February 21, 1989 must be on Amwest Form UN-A1007 (REV. 2/89). All other previous power of attorney forms issued by AMWEST SURETY INSURANCE COMPANY have been revoked and are of no further force or effect.

KNOW ALL MEN BY THESE PRESENTS, that AMWEST SURETY INSURANCE COMPANY, A CALIFORNIA CORPORATION, (the "Company"), does hereby make, constitute and appoint

**IRIS SANDS AS EMPLOYEE OF AMWEST SURETY INSURANCE COMPANY**

its true and lawful Attorney-in-Fact, with limited 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:

Bid Bonds to \$250,000;  
Small Business Administration Guaranteed Bonds up to \$250,000;  
License, Permit & Miscellaneous Bonds up to \$25,000.

and to bind AMWEST SURETY INSURANCE COMPANY thereby. 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 officers, and its corporate

seal to be hereunto affixed this 21 day of February 19 89

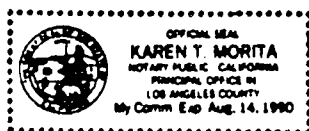


*Gary R. Peterson*  
Gary R. Peterson, President

*Karen G. Cohen*  
Karen G. Cohen, Secretary

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES — ss

On this 21 day of February A.D., 19 89, personally came before me Gary R. Peterson 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.



(SEAL)

*Karen T. Morita*

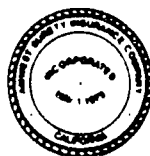
Notary Public

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, TX this 15th day of SEPTEMBER 19 89



*Karen G. Cohen*  
Karen G. Cohen, Secretary

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)

39 2168

TO COUNTY OF FORT BEND

PRECINCT NO. 1  
PERMIT NO. 81090

Formal notice is hereby given that ARBEY ENTERPRISES  
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)

GREATWOOD  
Road or : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased  
-----:-----:-----:-----:-----  
-----:-----:-----:-----:-----  
-----:-----:-----:-----:-----

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

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

General Description

- A. BRICK ENTRANCE AND BRICK BORDER - GREATWOOD PKWY AT US HWY 59  
B. MARBLE SIGN AND BRICK BORDER - SANDSBURY BLVD AT CRABB RIVER RD.  
C. BRICK ENTRANCE AND BRICK BORDER - SANDSBURY BLVD., 400' E. OF CRABB RIVER RD.  
D. BRICK BORDER - SANDSBURY BLVD., 500' E. OF CRABB RIVER RD.

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

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

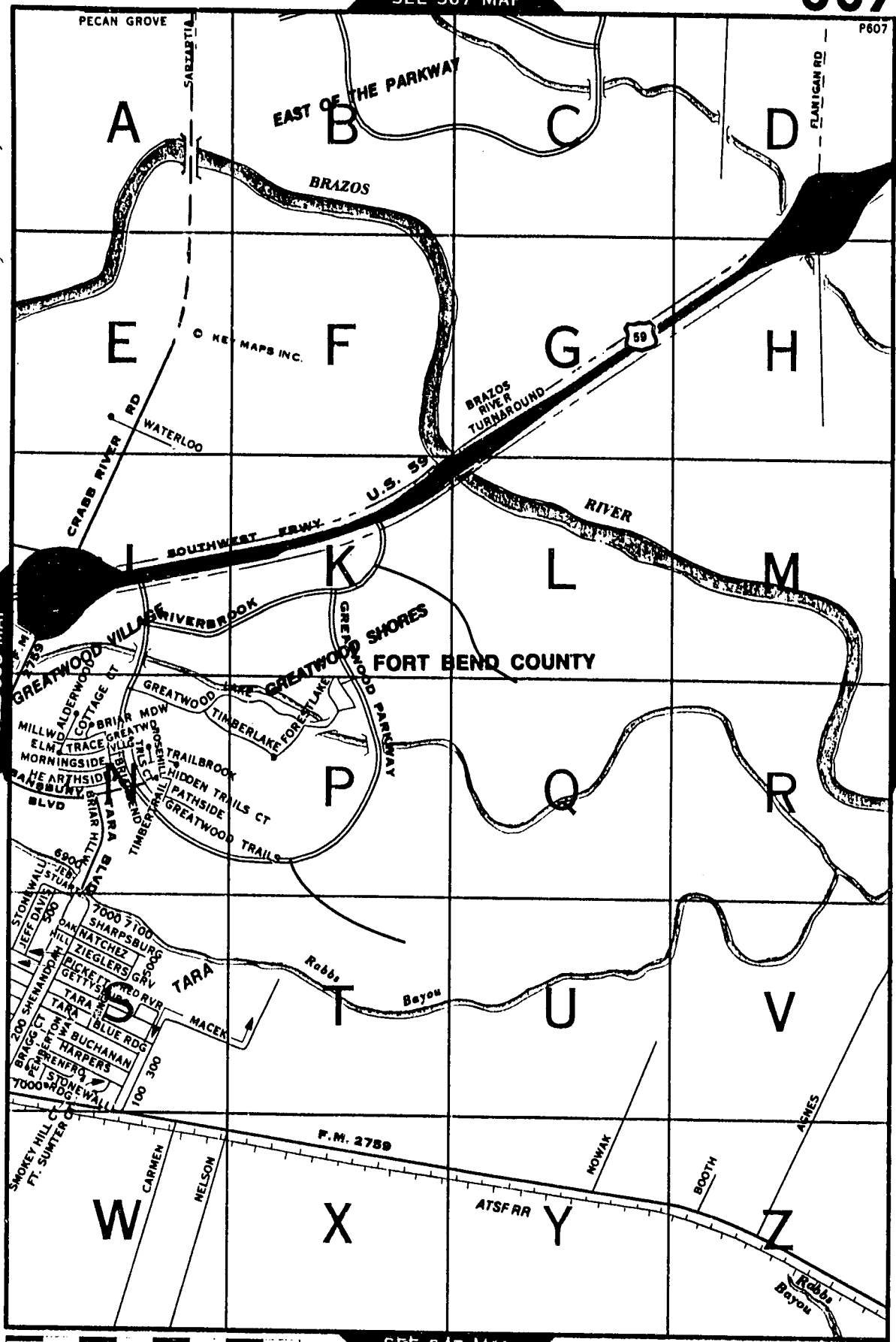
COMPANY NAME: ARBEY ENTERPRISES  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week)

Wm. D. Summer  
(Signature)

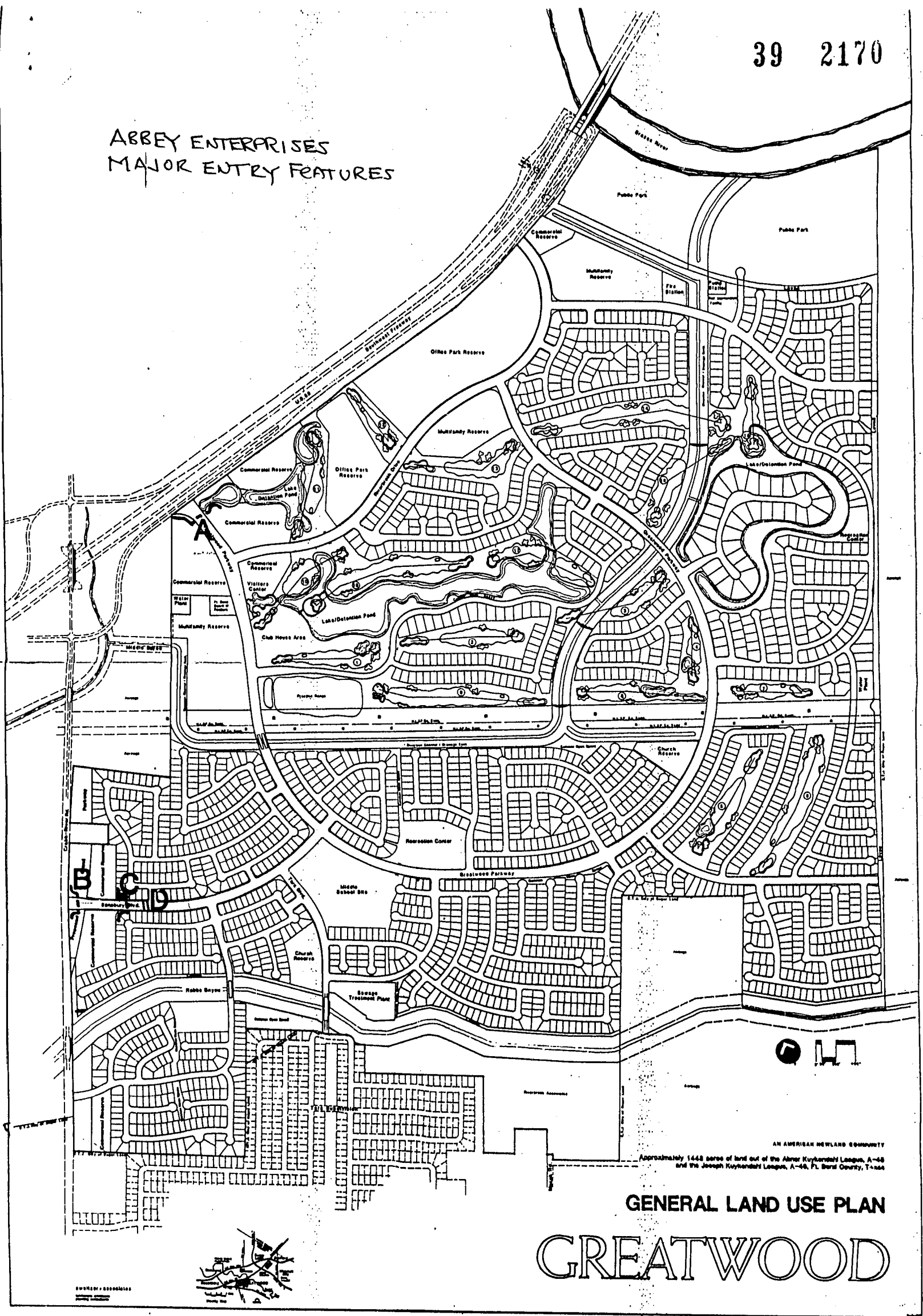
NAME & TITLE PRESIDENT  
(Please Print)

DATE: SEPT 25 1989  
ADDRESS: 6666 NARWIN SUITE 600  
(Street/P.O. Box)

HOUSTON TEXAS 77036  
City State Zip  
TELEPHONE NO: (713) 922-7071



# ABBEY ENTERPRISES MAJOR ENTRY FEATURES



AN AMERICAN NEWLAND COMMUNITY

Approximately 1448 acres of land out of the Abner Kuykendahl League, A-48 and the Joseph Kuykendahl League, A-49, Ft. Bend County, T-1004

## GENERAL LAND USE PLAN GREATWOOD

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 2nd day of October, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Entex dated 9/18/89, permit no. 81089 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 Statutes. Upon Motion of Commissioner Presley, seconded by Commissioner Luttrell, 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 Brachley  
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. # 81089

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

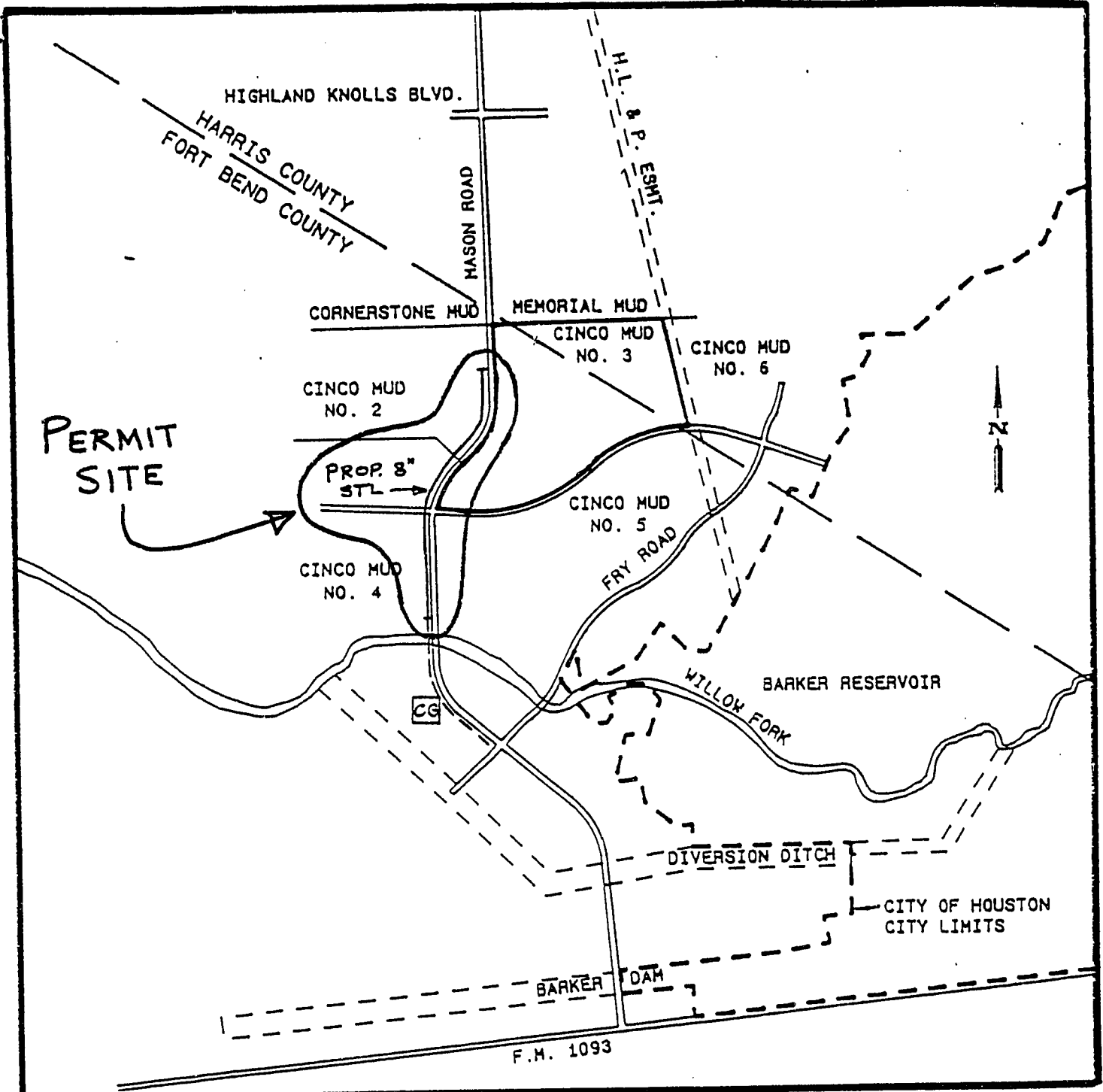
*Karl E. Baker*  
 Karl E. Baker, P.E.  
 Assistant Engineer

*9-25-89*  
 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
- \$150,000* ----- Perpetual bond currently posted
- -or-
- Performance bond submitted in the amount of -----



AS PER ORIGINAL



VICINITY MAP



# COUNTY OF FORT BEND

Engineering Department

17  
39 2175

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 2, 1989

Ms. Dianne Wilson  
FBC Clerk  
P. O. Box 520  
Richmond, Texas 77469

RE: Release Letter of Credit #2198  
Kelliwood Terrace, Sec. 1

Dear Ms. Wilson,

As ordered by commissioners' court 10/2/89, please release the Letter of Credit #2198 to:

Mr. Randy Arbuckle  
Brown, Gay & Assoc.  
2470 Gray Falls Dr., Ste. 170  
Houston, Texas 77077-6513

If you have any questions, please contact this office.

Sincerely,

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

RDD:rp



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

October 11, 1989

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

RE: Beltz Road Abandonment

Dear Judge Stavinoha:

Enclosed please find for your signature a Right-of-Way Deed abandoning Beltz Road. The document has been reviewed by this office and previously approved by Commissioners' Court.

Very truly yours,

Portia Poindexter  
Assistant District Attorney

PP:lj

cc: Commissioner R. L. O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Sam Dick, Criminal District Attorney  
James P. Pappas, Sugar Land Properties, Inc., 1250 Shoreline  
Drive, Suite 360, Sugar Land, Texas 77478

8953705

2163 1643

IN THE MATTER OF THE ABANDONMENT §  
OF THAT CERTAIN PUBLIC ROADWAY §  
AND RIGHT-OF-WAY §

IN THE COMMISSIONERS' 39 2177  
COURT OF FORT BEND  
COUNTY, TEXAS

ORDER

ON THIS the 2ND day of OCTOBER, 1989, came on to be heard by the Commissioners' Court of Fort Bend County, Texas, the application of Sugarland Properties Incorporated for an Order of this Court to abandon a portion of that public roadway and right-of-way known as Beltz Road, which roadway and right-of-way is described by metes and bounds in Exhibit A attached hereto and incorporated herein for all purposes.

The Court having reviewed the application and evidence submitted in support thereof and the matter having been fully heard and considered by the Court, the Court finds:

1. Pursuant to that certain Agreement by and between the County of Fort Bend and Sugarland Properties Incorporated and executed by the County on \_\_\_\_\_, Sugarland Properties Incorporated in exchange for this abandonment of Beltz Road will concurrently dedicate for public roadway purposes certain land to be part of Lexington Boulevard;
2. The terms and conditions of the exchange are subject to the terms and conditions of Article 5421 C-12, Vernon's Texas Civil Statutes, as amended, and have been satisfied.
3. That no other persons, firms, or corporations would be adversely affected by the abandonment of said public roadway and right-of-way;
4. That Sugarland Properties Incorporated is the owner of all property encumbered by, appurtenant to, abutting and adjoining the public roadway and right-of-way herein described and hence Sugarland Properties Incorporated is owner of fee title to such property, and that no one has appeared and objected to the grant of this application or to the abandonment of said public roadway and right-of-way; and
5. Because the Court is of the opinion that the public roadway and right-of-way as described in Exhibit A and A-1 is unnecessary and shall not be used in the future, and that this application should be granted, it is accordingly;

ORDERED, ADJUDGED and DECREED by the Court upon motion of Commissioner LUTTS, seconded by Commissioner PRESSLEY, duly put and unanimously carried, that the public roadway and right-of-way described in Exhibit A and A-1 is hereby abandoned.

*Jodie E. Stavinoha*  
JODIE E. STAVINOKA  
County Judge

ATTEST:

By:

*Dianne Wilson*  
Dianne Wilson, County Clerk  
and ex-Officio Clerk of the  
Commissioners' Court of  
Fort Bend County

Return to Elida

2163 1644

THE STATE OF TEXAS     §  
                                  §  
COUNTY OF FORT BEND   §

39 2178

This instrument was acknowledged before me on the 19 day of October, 1989 by Jodie E. Stavinocha, County Judge of Fort Bend County, Texas.

  
Notary Public, State of Texas



SHARON A. CHAPMAN  
Notary Public, State of Texas  
My Commission Expires 6-9-91

# EXHIBIT A

2163 1645  
AS PER ORIGINAL

39 2179

May 5, 1986  
Job No. 040-5743-19

DESCRIPTION OF  
6.947 ACRES  
(PROPOSED ABANDONMENT OF BELTZ ROAD,  
U.S. HIGHWAY NO. 59 TO SWEETWATER BOULEVARD)

Being 6.947 acres of land located in the S. M. Williams League, Abstract 97, Fort Bend County, Texas, more particularly being a portion of that certain 5928.817 acres conveyed to Sugarland Properties Incorporated by instrument of record in Volume 607, Page 101, Deed Records, Fort Bend County, Texas and said 6.947 acres being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone);

COMMENCING for reference at the most westerly cutback corner at the intersection of the southeasterly right-of-way line of U.S. Highway No. 59 (width varies) and the southwesterly right-of-way line of Texas State Highway No. 6 (width varies);

Thence, with said southeasterly right-of-way line of U.S. Highway No. 59 the following four (4) courses;

1. South  $42^{\circ} 02' 20''$  West, 1597.85 feet to a point;
2. South  $47^{\circ} 44' 35''$  West, 825.22 feet to a point;
3. South  $51^{\circ} 54' 30''$  West, 728.42 feet to a point;
4. South  $52^{\circ} 32' 20''$  West, 364.64 feet to a point for corner in the easterly right-of-way line of Beltz Road (60 feet wide), the POINT OF BEGINNING;

Thence, leaving said southeasterly right-of-way line of U.S. Highway No. 59, with said easterly right-of-way line of Beltz Road the following four (4) courses;

1. South  $05^{\circ} 24' 45''$  East, 1869.17 feet to a point for corner;
2. South  $01^{\circ} 58' 52''$  East, 922.39 feet to a point for corner;
3. South  $01^{\circ} 59' 03''$  East, 2271.70 feet to a point for corner;

2163 1646

AS PER ORIGINAL

6.947 Acres

May 5, 1986

Job No. 040-5743-19 39 2180

4. South  $02^{\circ} 08' 17''$  East, 77.93 feet to a point for corner on the arc of a curve in the northeasterly right-of-way line of Sweetwater Boulevard (100 feet wide);

Thence, leaving said easterly right-of-way line of Beltz Road, with said northeasterly right-of-way of Sweetwater Boulevard, along the arc of curve to the right from which the radius point bears North  $64^{\circ} 47' 16''$  East, said curve being subtended by a central angle of  $05^{\circ} 39' 28''$ , having a radius of 1750.00 feet and an arc length of 172.81 feet to a point for corner in the westerly right-of-way line of said Beltz Road;

Thence, leaving said northeasterly right-of-way line of Sweetwater Boulevard with said westerly right-of-way line of Beltz Road the following three (3) courses;

1. North  $01^{\circ} 59' 03''$  West, 2187.81 feet to a point for corner;
2. North  $01^{\circ} 58' 52''$  West, 920.51 feet to a point for corner;
3. North  $05^{\circ} 24' 45''$  West, 1829.82 feet to a point for corner in aforementioned northeasterly right-of-way line of U.S. Highway No. 59;

Thence, with said northeasterly right-of-way line of U.S. Highway No. 59, North  $52^{\circ} 32' 20''$  East, 70.79 feet to the POINT OF BEGINNING and containing 6.947 acres of land.

LICHLITER/JAMESON &amp; ASSOCIATES, INC.

FILED

'89 OCT 24 AM 11:03

*Dianne Hilson*  
COUNTY CLERK  
FORT BEND COUNTY, 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 Official Records of Fort Bend County, Texas as stamped by me.

OCT 26 1989



*Dianne Hilson*  
County Clerk, Fort Bend Co., Tex.

8953704

RIGHT-OF-WAY DEED

2163 1637

STATE OF TEXAS

§

39 2181

COUNTY OF FORT BEND

§

SUGARLAND PROPERTIES INCORPORATED, a Texas corporation having an address of 1250 Shoreline Drive, Suite 360, Sugar Land, Texas 77478 (hereinafter called "Grantor"), for and in consideration of the benefits to be derived therefrom, has given, granted and conveyed and does hereby give, grant, and convey unto FORT BEND COUNTY, TEXAS, a political subdivision of the State of Texas (hereinafter called "Grantee"), having a mailing address of P. O. Box 368, Richmond, Texas 77469, subject to the reservations, restrictions, conditions and provisions herein set forth, those certain parcels or tracts of land (the "Property") containing 3.031 acres and 5.551 acres, respectively, situated in the S.M. Williams League, Abstract 97, Fort Bend County, Texas, and being more particularly described by metes and bounds in Exhibit A and Exhibit A-1, respectively, attached hereto, made a part hereof and incorporated herein for all purposes.

This conveyance is made by Grantor and accepted by Grantee subject to the following:

- (1) To all valid, subsisting and presently recorded easements, rights-of-way, restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances and other matters that affect the Property, except liens, mortgages, taxes and assessments.
- (2) The restriction that the Property shall be used only for public road and right-of-way purposes.
- (3) The possibility of reverter that if the Property is for any reason abandoned as public road right-of-way and not used for road purposes, then in such event, the Property shall automatically revert to and become the property of Grantor herein, its successors and/or assigns, without the necessity for re-entry or any further action on its part.

TO HAVE AND TO HOLD the Property, together with all and singular the rights and appurtenances thereto in anywise belonging unto Grantee and its successors, forever, subject to the reservations, restrictions, conditions, and provisions hereinabove set out, and subject thereto, Grantor hereby binds itself and its legal representatives and successors to warrant and forever defend all and singular the said Property unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through, or under Grantor, but not otherwise.

Grantee joins in the execution hereof to evidence its agreement to the covenants, reservations, conditions, restrictions and provisions, hereinabove set forth, all of which shall be binding upon Grantee and its successors and assigns.

EXECUTED this the 21st day of September, 1989.

SUGARLAND PROPERTIES INCORPORATED  
("Grantor")

Attest:

Carl P. Favre  
Carl P. Favre, Secretary

By:

Les A. Newton  
Les A. Newton  
Senior Vice President

Attest:

Dianne Wilson  
Dianne Wilson, County Clerk

FORT BEND COUNTY, TEXAS

By:

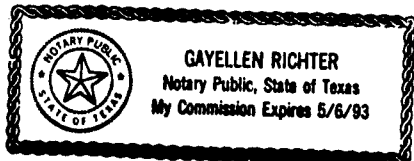
Jodie E. Stavino  
Jodie E. Stavino  
County Judge

2163 1638

39 2182

THE STATE OF TEXAS §  
COUNTY OF FORT BEND §

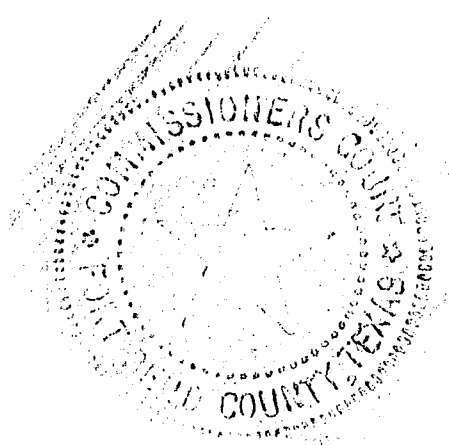
This instrument was acknowledged before me on the 21st day of September, 1989 by Les A. Newton, Senior Vice President of SUGARLAND PROPERTIES INCORPORATED, a Texas corporation, on behalf of said corporation.



Gayellen Richter  
Notary Public, State of Texas

THE STATE OF TEXAS §  
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 11 day of October, 1989 by Jodie E. Stavinocha, County Judge of Fort Bend County, Texas.



Hanne Hilson  
~~Notary Public~~, State of Texas  
County Clerk



AS PER ORIGINAL

July 10, 1989  
Job No. H-040-7204-29

DESCRIPTION OF  
3.031 ACRES  
(LEXINGTON BOULEVARD STREET DEDICATION  
PHASE TWO)

39 2183

Being 3.031 acres of land located in the S. M. Williams League, Abstract 97, Fort Bend County, Texas, more particularly being a portion of that certain 5928.817 acres conveyed to Sugarland Properties, Inc. by instrument of record in Volume 607, Page 101, Deed Records, Fort Bend County, Texas, said 3.031 acres being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone);

BEGINNING at the southwest corner of that certain 9.221 acre tract of land described as "Modified Easement" and dedicated to the public by instrument of record in Volume 736, Page 916, Deed Records, Fort Bend County, Texas, same being in the northwesterly right-of-way line of Lexington Boulevard (120.00 feet wide);

Thence, with the southwesterly line of said 9.221 acres, South  $42^{\circ} 27' 19''$  East, 120.00 feet to a point for corner, same being the southeasterly corner of said 9.221 acres and in the southeasterly right-of-way line of said Lexington Boulevard;

Thence, South  $47^{\circ} 32' 41''$  West, 771.94 feet to a point for corner, the beginning of a curve;

Thence, along the arc of a tangent curve to the left, said curve being subtended by a central angle of  $03^{\circ} 03' 69''$ , having a radius of 5,940.00 feet and an arc length of 316.47 feet to a point for corner in the southerly right-of-way line of that certain 130.00 foot wide drainage easement conveyed to Fort Bend County Levee Improvement District No. 2 by instrument of record in Volume 1905, Page 1866, Official Records, Fort Bend County, Texas;

Thence, with said southerly right-of-way line, North  $57^{\circ} 35' 49''$  West, 51.41 feet to a point for corner;

Thence continuing with said southerly right-of-way line, North  $45^{\circ} 24' 30''$  West, 69.72 feet to a point for corner on the arc of a curve;

Thence, along the arc of a non-tangent curve to the right from which its radius point bears South  $45^{\circ} 36' 31''$  East, said curve being subtended by a central angle of  $03^{\circ} 09' 12''$ , having a radius of 6,060.00 feet and an arc length of 333.51 feet to a point for corner;

Thence, North  $47^{\circ} 32' 41''$  East, 771.94 feet to the POINT OF BEGINNING and containing 3.031 acres of land.

LICHLITER/JAMESON AND ASSOCIATES, INC.

2163 1640

AS PER ORIGINAL

5.551 Acres

July 10, 1989  
Job No. H-040-7203-29

39 2184

Thence, leaving said southerly right-of-way line of 130.00 foot wide drainage easement, with said northwesterly line of Colony Meadows Section Two, the following three (3) courses:

1. Along the arc of a non-tangent curve to the right from which its radius point bears South  $45^{\circ} 30' 28''$  East, said curve being subtended by a central angle of  $01^{\circ} 46' 39''$ , having a radius of 5,940.00 feet and an arc length of 184.29 feet to a point for corner;
2. South  $42^{\circ} 42' 52''$  West, 367.68 feet to a point for corner, the beginning of a curve;
3. Along the arc of a tangent curve to the right, said curve being subtended by a central angle of  $31^{\circ} 32' 34''$ , having a radius of 2,060.00 feet, at 431.39 feet pass the northerly corner of aforementioned Colony Meadows, Section One, in all a total arc length of 1,134.08 feet to a point for corner in the northwesterly line of said Colony Meadows, Section One;

Thence, leaving said northwesterly line of Colony Meadows, Section Two, with said northwesterly line of Colony Meadows, Section One, South  $74^{\circ} 15' 26''$  West, 48.79 feet to the POINT OF BEGINNING and containing 5.551 acres of land.

LICHLITER/JAMESON AND ASSOCIATES, INC.

DESCRIPTION OF  
5.551 ACRES  
(LEXINGTON BOULEVARD STREET  
DEDICATION PHASE ONE)

Being 5.551 acres of land located in the S.M. Williams League, Abstract 97, Fort Bend County, Texas, more particularly being a portion of that certain 5,928.817 acre tract of land conveyed to Sugaland Properties Incorporated by instrument of record in Volume 607, Page 101, Deed Records, Fort Bend County, Texas and said 5.551 acres being more particularly described by metes and bounds as follows (all bearings referenced to the Texas Coordinate System, South Central Zone);

BEGINNING at the most northerly northwest corner of Colony Meadows, Section One, a subdivision of record in Slide No's. 973 A & B, Plat Records, Fort Bend County, Texas.

Thence, South  $74^{\circ} 15' 26''$  West, 319.59 feet to a point for corner in the easterly right-of-way line of Sweetwater Boulevard (100.00 feet wide) of record in Volume 960, Page 293, Deed Records, Fort Bend County, Texas;

Thence, with said easterly right-of-way line of Sweetwater Boulevard, North  $15^{\circ} 44' 34''$  West, 60.00 feet to a point for corner, the beginning of a curve;

Thence, continuing with said easterly right-of-way line of Sweetwater Boulevard, along the arc of a tangent curve to the left, said curve being subtended by a central angle of  $01^{\circ} 40' 38''$ , having a radius of 2,050.00 feet and an arc length of 60.01 feet to a point for corner;

Thence, leaving said easterly right-of-way line of Sweetwater Boulevard, North  $74^{\circ} 15' 26''$  East, 369.26 feet to a point for corner, the beginning of a curve;

Thence, along the arc of a tangent curve to the left, said curve being subtended by a central angle of  $31^{\circ} 32' 34''$ , having a radius of 1,940.00 feet and an arc length of 1,068.02 feet to a point for corner;

Thence, North  $42^{\circ} 42' 52''$  East, 367.68 feet to a point for corner, the beginning of a curve;

Thence, along the arc of a tangent curve to the right, said curve being subtended by a central angle of  $01^{\circ} 40' 37''$ , having a radius of 6,060.00 feet and an arc length of 177.37 feet to a point for corner in the southerly right-of-way line of that certain 130.00 foot wide drainage easement conveyed to Fort Bend County Levee Improvement District No. 2 by instrument of record in Volume 1905, Page 1866, Official Records, Fort Bend County, Texas;

Thence, with the southerly right-of-way line of said 130.00 foot wide drainage easement, South  $45^{\circ} 24' 30''$  East, 69.72 feet to a point for corner;

Thence, continuing with said southerly right-of-way line of 130.00 foot wide drainage easement, South  $57^{\circ} 35' 49''$  East, 51.41 feet to a point for corner on the arc of a curve in the northwesterly line of Colony Meadows, Section Two, a subdivision of record in Slide No's. 991 A & B, Plat Records, Fort Bend County, Texas;

2163 1642

29 2185A

FILED

'89 OCT 24 A11:03

*Dianne Hilson*  
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.

OCT 26 1989



*Dianne Hilson*  
County Clerk, Fort Bend Co., Tex.

COUNTY OF FORT BEND  
Engineering Department

#19

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

September 18, 1989

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

Re: Pecan Grove Plantation, Section 5 - Final Road Inspection

Dear Sir:

A final inspection of the roads for the above listed Subdivision was made by Marc Grant of Precinct 4, myself and Roger Douglas representing the owners. All of the deficiencies have been corrected.

The streets, along with their footage lengths; are as follows:

|                         |                  |
|-------------------------|------------------|
| Plantation Drive .....  | 1570 linear feet |
| Bittersweet Drive ..... | 1377 linear feet |
| Woodland Court .....    | 533 linear feet  |
| Deerfield Road .....    | 1344 linear feet |
| Pioneer Drive .....     | 1202 linear feet |
| Copperwood Lane .....   | 1382 linear feet |
| Copperwood Court .....  | 225 linear feet  |

|       |                  |
|-------|------------------|
| Total | 7633 linear feet |
|-------|------------------|

The current bond is #6091035. If you have any questions regarding this matter, please call.

Sincerely,

*Karl E. Baker/mk*

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

KEB/mk

cc: Bobby Jones, Jones & Carter  
file

## Pecan Grove Plantation, Sec. 6

|                    |      |             |
|--------------------|------|-------------|
| Ironwood Drive     | 759  | linear feet |
| Fernglade Drive    | 869  | " "         |
| Spreading Oak Lane | 290  | " "         |
| Misty Creek Drive  | 1053 | " "         |
| Windmill Drive     | 2496 | " "         |
| TOTAL              | 5467 |             |

20. SET PUBLIC HEARING FOR TRAFFIC CONTROL DEVICES AT HIGHLANDS ELEM. SCHOOL, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to set public hearing OCTOBER 23, 1989 at 10:00 a.m. to consider installing traffic control devices at Highland Elementary School, Pct. 4.

21. CONSIDER APPROVING PLAT FOR FORT BEND I.S.D. SCHOOL SITE, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve plat for Fort Bend I.S.D. School Site, Pct. 2. Plat and Tax Statements were presented to Commissioners' Court.

22. CONSIDER ADVERTISING FOR PROPOSALS FOR THE FOLLOWING INSURANCE POLICIES: (1) PROPERTY; (2) VALUABLE PAPERS; (3) DATA PROCESSING EQUIPMENT; (4) E.M.S. MALPRACTICE; (5) DISAPPEARANCE, DESTRUCTION & DISHONESTY COV.; & (6) JUDGES PROFESSIONAL LIABILITY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for proposals for the above insurance policies, with change to #1 (Property)-will not have coverage on buildings less than \$10,000.

23. 10:00 A.M.-HOLD PUBLIC HEARING TO CONSIDER REPLAT OF MISSION GREEN NORTH, PCT. 3, AND CONSIDER TAKING ACTION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve replat of Mission Green North, Pct. 3 as presented. Replat was presented to Commissioners' Court.

24. DISCUSS PROPOSED BUDGET:

Budget hearings set for Wednesday, October 4, 1989 at 9:30 a.m.

25. CONSIDER TEMPORARY FUNDING FOR FORT BEND SUBSIDENCE DISTRICT:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to create a FB Subsidence District Line item in the County Engineer budget and transfer a temporary funding of \$10,000 from Contingency fund.

26. APPROVE BILLS:

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

RECESS:

Commissioners' Court recessed until Wednesday, October 4, 1989.

RECEIVED SEP 20 1989

# COUNTY OF FORT BEND

39

2188

#19

Engineering Department

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

September 18, 1989

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

Re: Pecan Grove Plantation, Section 6 - Final Road Inspection

Dear Sir:

A final inspection of the roads for the above listed Subdivision was made by Marc Grant of Precinct 4, myself and Roger Douglas representing the owners. All of the deficiencies have been corrected.

The streets, along with their footage lengths; are as follows:

|                          |                  |
|--------------------------|------------------|
| Ironwood Drive .....     | 759 linear feet  |
| Fernglade Drive .....    | 869 linear feet  |
| Spreading Oak Lane ..... | 290 linear feet  |
| Misty Creek Drive .....  | 1053 linear feet |
| Windmill Drive .....     | 2496 linear feet |
| Total                    | 5467 linear feet |

The current bond is #9387165. If you have any questions regarding this matter, please call.

Sincerely,

*Karl E. Baker/mk*

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

KEB/mk

cc: Bobby Jones, Jones & Carter  
file

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR  
1989

On this the 2<sup>ND</sup> day of OCTOBER, 1989 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

*[Handwritten signatures of County Judge and Commissioners Precincts 1-4]*

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 Robert Grayless, County Auditor.

\*\*\*\*\* APPROVED \*\*\*\*\*

*[Handwritten signature of Robert Grayless]* by *[Handwritten signature of M. E. Harper]*

County Auditor

Date: \_\_\_\_\_

Time Reconvened: \_\_\_\_\_

Time Adjourned or Recessed: \_\_\_\_\_



RECONVENE:

Commissioners' Court reconvened at 9:40 a.m. Wednesday, October 4, 1989.

24. DISCUSS PROPOSED BUDGET:

The following departments were discussed in the proposed budget hearing.

Tax Assessor/Collector

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and carried, with Commissioner Lutts voting to oppose, it is ordered to allow the Tax Assessor/Collector 5 employees for 1990 in the amount of \$18,000 increase including benefits, with the provision of a reduction next year (1990).

Justice of the Peace #1

One clerk

Fire Marshall

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried with Commissioner Lutts voting to oppose, it is ordered to allow Fire Marshall 1 Arson Investigator for 1990.

County Engineer

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to allow County Engineer one Assistant County Engineer and one Clerk for 1990.

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and carried, with Commissioner Pressley voting to oppose, it is ordered to make adjustments to job titles in the amount of \$6,032.12 for 1990.

27. ADJOURNMENT:

Commissioners' Court adjourned at 12:20 p.m. Wednesday, October 4, 1989.

## CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

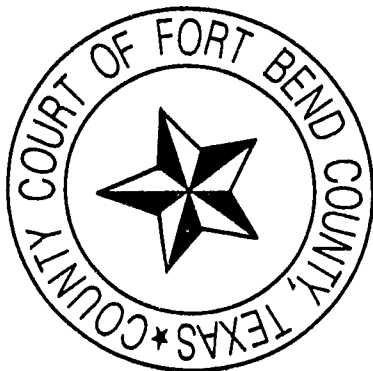
FORT BEND COUNTY, TEXAS

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 2, 19 90.STARTING WITH  
FILM CODE NO. 90 vol 39 pg. 2077ENDING WITH  
FILM CODE NO. 90 vol. 39 pg. 2190DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXASBY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

FILM TITLE PAGE FOR  
COMMISSIONERS COURT MINUTES  
FORT BEND COUNTY, TEXAS

INSTRUMENTS AFFECTING COMMISSIONERS COURT MINUTES WHICH WERE FILMED IN  
THE OFFICE OF THE COUNTY CLERK OF FORT BEND COUNTY, TEXAS, ON 21  
DAY OF JANUARY, 19 90.  
STARTING WITH VOLUME NUMER 39 PAGE NUMBER 2193.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

AGENDA  
 FORT BEND COUNTY COMMISSIONERS COURT  
 COURTHOUSE ANNEX, RICHMOND, TEXAS  
 REGULAR SESSION  
 MONDAY, OCTOBER 9, 1989  
 9:00 O'CLOCK A.M.

1. Approve minutes of meeting of October 2, 1989.
2. Approve changes in depository pledge contracts.
3. Approve line item transfers in budgets.
4. Approve out-of-town travel requests for County personnel.
5. Approve service/maintenance agreements for County equipment.
6. Mr. Ron Stone, re: United Way presentation.
7. Judge Jim Adolphus, Pct. 4, re: request for unmarked vehicle, per House Bill 3016.
8. Mr. Roman Bohachevsky, County Librarian, re: request to renew annual contract for janitorial services at branch libraries.
9. Approve resolution in support of POW's/MIA's.
10. Consider appointing director for Fort Bend County L.I.D. #12.
11. Consider resolution authorizing Fort Bend Flood Control Water Supply Corp. to apply to Water Development Board for financial assistance for Big Creek Project.
12. Consider accepting additional 20' right-of-way dedication on Pitts Rd., Pecan Grove Plantation, Sec. 2, Lot 1, Bl. 1, Pct. 4.
13. Accept check in the amount of \$8,000 from Town of Beasley and amend road materials, Road & Bridge, Pct. 4.
14. Consider staffing of indigent health care bill reconcilliation program.
15. Consider granting an exemption to competitive bidding requirements of Art. 2368a.5, VATS, due to the requirement to purchase items (bulldozer parts) made necessary by unforeseen damage to public property.
16. Consider administration of Flex Plan for Fort Bend County.
17. Consider application from Entex to install gas lines under Cinco Blvd., Holinwell Dr., & Canyon Links Dr., Pct. 3.
18. Consider application from Shooter & Lindsey to install a sprinkler system in Greatwood, Pct. 1.
19. Consider application from Uticon Inc. to lay storm & sanitary sewer lines under Bryan Rd. & Dry Creek, Pct. 1.
20. Consider application from Millis Development & Construction Inc. to construct brick signs, borders & mailbox slabs in Greatwood, Pct. 1.
21. Consider application from HL&P to install lines <sup>above</sup> ~~across~~ Canal Rd., Fry Rd., Long Point Creek and Diversion Ditch, Pct. 3.
22. Consider taking action on expiring letters of credit for Grand Mission, Sec. 1 & 2, Pct. 3.
23. Consider approval of contract for Grant Administrative Services of the 5th Street Sanitary Sewer Proj., Phase 2, subject to review by D.A.
24. Consider accepting roads in Tierra Grande, Sec. 3, and Waterbrook West into the County road maintenance system, Pct. 2.
25. Consider approving changes in election judges & alternates.
26. Consider approving payment in the amount of \$29,910 to Pierce, Goodwin, Alexander & Linville for jail & juvenile detention facilities study.

27. Authorize advertising for bids for the following: (1) Pickup trucks, 6100 lb. min., GVWR (5-day delivery); (2) New excavating & grading machine; (3) Mowing of rights-of-way; (4) Milk; (5) Bread; (6) Food; (7) Sheriff Uniforms; (8) Photographic supplies; (9) Pest Control; (10) Janitorial service @ Courthouse; (11) Janitorial service @ Library; (12) Road materials-earthen; (13) Road materials-chemical; (14) Gasoline; (15) Diesel; (16) Janitorial supplies; (17) Paper & plastic products; and (18) Maintenance contracts for elevators in Courthouse Complex.
28. Consider withdrawing bid & rejecting all bids for printing of voter registration certificates (#89-079).
29. Consider nominees to C.A.D. Board of Directors.
30. Meet in Closed Session to discuss litigation (liability claim), as authorized by Art. 6252-17, Sec. 2(e), VTCS, and consider action.
31. Discuss proposed budget.
32. Approve bills.
33. Adjournment. FILED FOR RECORD

TIME

3:15 ~~AM~~ P.M.

OCT 5 1989

*Doriane Wilson*  
County Clerk, Fort Bend Co., Tex

*Jodie E. Stavinoha*  
Jodie E. Stavinoha, County Judge

Agenda posted at Courthouse and Jane Long Annex, Richmond, Texas on Thursday, October 5, 1989 at 3:25 p.m. by Norma Landry.

## REGULAR SESSION

BE IT REMEMBERED That on this 9TH day of OCTOBER, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

|                                   |                          |
|-----------------------------------|--------------------------|
| JODIE STAVINOH                    | COUNTY JUDGE             |
| BUD O'SHIELES                     | COMMISSIONER PRECINCT #1 |
| BEN DENHAM                        | COMMISSIONER PRECINCT #2 |
| ALTON PRESSLEY                    | COMMISSIONER PRECINCT #3 |
| BOB LUTTS                         | COMMISSIONER PRECINCT #4 |
| ELIDA KOSLER for<br>Dianne Wilson | COUNTY CLERK             |

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

1. APPROVE MINUTES OF MEETING OF OCTOBER 2, 1989:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve minutes of October 2, 1989 with corrections to page 3 #18, pg. 4 #25 and pg. 5 #24.

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 budgets for PRECINCT #3 FM/LR & R&B, PRECINCT #4, 268TH DISTRICT COURT, DISTRICT ATTORNEY, EMERGENCY MANAGEMENT, FIRE MARSHALL, DRAINAGE DISTRICT, and JUVENILE PROBATION. (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 requests for LIBRARY, COMMISSIONER PCT.#2, JUSTICE OF PEACE #1, EMERGENCY MANAGEMENT COORD. and E.M.S.. (Recorded in minutes in full)

5. APPROVE SERVICE/MAINTENANCE AGREEMENTS ON COUNTY EQUIPMENT:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve maintenance agreement for COMMISSIONER PCT. #3.

6. MR. RON STONE, RE: UNITED WAY PRESENTATION:

Mr. Ron Stone, gave presentation on the United Way campaign.

AS PER ORIGINAL

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the 9th day of October, 1989, at a Regular  
Session of the Commissioner's Court, the following members being present:

|                      |   |                          |
|----------------------|---|--------------------------|
| Jodie Stavinoha      | - | County Judge             |
| R.L. "Bud" O'Shieles | - | 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 14, 1988, the Court heard and approved a budget for the year 1989 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 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT              | ORIGINAL BUDGETED AMOUNTS |            | INCREASE<br>(DECREASE) |
|-------------------------|---------------------------|------------|------------------------|
|                         | FROM                      | TO         |                        |
| 0063 - FBC Pct. 3 FM&LR |                           |            |                        |
| Line Item               |                           |            |                        |
| Road Materials - 5031   | 470,000.00                | 470,400.00 | 400.00                 |
| Repairs & Parts - 7007  | 59,162.35                 | 59,217.35  | 55.00                  |
| Weed Killer - 9020      | 20,000.00                 | 19,545.00  | (455.00)               |
|                         |                           |            |                        |
|                         |                           |            |                        |
|                         |                           |            |                        |

DATE: October 2, 1989

DEPARTMENT HEAD: \_\_\_\_\_

Alton B. Pressley  
Commissioner, Pct. 3

THE COUNTY OF FORT BEND

BY: \_\_\_\_\_

Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

R.L. "Bud" O'Shieles, Commissioner  
Precinct #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 1989

On this the 9th day of October, 1989, at a Regular  
Session of the Commissioner's Court, the following members being present:

|                     |   |                          |
|---------------------|---|--------------------------|
| Jodie Stavinoha     | - | County Judge             |
| R.L."Bud" O'Shieles | - | 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 14, 1988, the Court heard and approved a budget for the year 1989 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 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT               | ORIGINAL BUDGETED AMOUNTS<br>FROM TO | INCREASE<br>(DECREASE) |
|--------------------------|--------------------------------------|------------------------|
| 0049-FBC Pct. 3 R&B      |                                      |                        |
| Line Item                |                                      |                        |
| Office Supplies - 1062   | 4,500.00 4,000.00                    | (500.00)               |
| Road Materials - 5031    | 515,583.02 517,353.42                | 1,770.40               |
| Lumber & Hardware - 7003 | 5,000.00 3,000.00                    | (2,000.00)             |
| Road Signs - 7004        | 15,000.00 18,000.00                  | 3,000.00               |
| Tires & Tubes - 7006     | 17,270.40 15,000.00                  | (2,270.40)             |

DATE: October 2, 1989

DEPARTMENT HEAD: \_\_\_\_\_

Alton B. Pressley  
Commissioner, Pct. 3

THE COUNTY OF FORT BEND

BY: \_\_\_\_\_

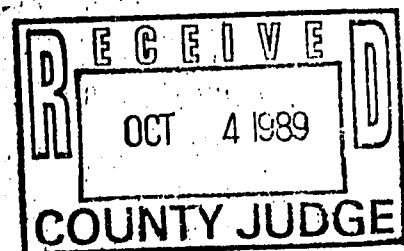
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

R.L."Bud" O'Shieles, Commissioner  
Precinct #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 1989

On this the 9 day of October, 1989, at a  
Session of the Commissioner's Court, the following members being present:

|                      |   |                          |
|----------------------|---|--------------------------|
| Jodie Stavinoha      | - | County Judge             |
| R.L. "Bud" O'Shieles | - | Commissioner Precinct #1 |
| Ben Denham           | - | Commissioner Precinct #2 |
| Alton Pressley       | - | Commissioner Precinct #3 |
| Bob Lutts            | - | Commissioner Precinct #4 |

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard and approved a budget for the year 1989 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 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT           | ORIGINAL BUDGETED AMOUNTS |            | INCREASE<br>(DECREASE) |
|----------------------|---------------------------|------------|------------------------|
|                      | FROM                      | TO         |                        |
| Precinct 4           |                           |            |                        |
| Line Item            |                           |            |                        |
| Office Supplies      |                           |            |                        |
| 08 04 00501062       | 2,000.00                  | 1,100.00   | ( 900.00)              |
| Building Repairs     |                           |            |                        |
| 08 04 00507012       | 5,000.00                  | -0-        | ( 5,000.00)            |
| Fees and Services    |                           |            |                        |
| 08 04 0050 4010      | 30,000.00                 | 35,900.00  | 5,900.00               |
| Road Material        |                           |            |                        |
| 12 08 0064 5031      | 350,000.00                | 340,000.00 | (10,000.00)            |
| Weed and Tree Killer |                           |            |                        |
| 12 08 0064 9020      | 50,000.00                 | 60,000.00  | 10,000.00              |

DATE: October 9, 1989

DEPARTMENT HEAD: *Bob Lutts*

THE COUNTY OF FORT BEND

BY: *Jodie Stavinoha*  
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

R.L. "Bud" O'Shieles, Commissioner  
Precinct #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 1989

On this the 9<sup>th</sup> day of October, 1989, at a  
Session of the Commissioner's Court, the following members being present:

|                      |   |                          |
|----------------------|---|--------------------------|
| Jodie Stavinocha     | - | County Judge             |
| R.L. "Bud" O'Shieles | - | Commissioner Precinct #1 |
| Ben Denham           | - | Commissioner Precinct #2 |
| Alton Pressley       | - | Commissioner Precinct #3 |
| Bob Lutts            | - | Commissioner Precinct #4 |

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard and approved a budget for the year 1989 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 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT           | ORIGINAL BUDGETED AMOUNTS |            | INCREASE<br>(DECREASE) |
|----------------------|---------------------------|------------|------------------------|
|                      | FROM                      | TO         |                        |
| Precinct 4           |                           |            |                        |
| Line Item            |                           |            |                        |
| Office Supplies      |                           |            |                        |
| 08 04 00501062       | 2,000.00                  | 1,100.00   | ( 900.00)              |
| Building Repairs     |                           |            |                        |
| 08 04 00507012       | 5,000.00                  | -0-        | ( 5,000.00)            |
| Fees and Services    |                           |            |                        |
| 08 04 0050 4010      | 30,000.00                 | 35,900.00  | 5,900.00               |
| Road Material        |                           |            |                        |
| 12 08 0064 5031      | 350,000.00                | 340,000.00 | (10,000.00)            |
| Weed and Tree Killer |                           |            |                        |
| 12 08 0064 9020      | 50,000.00                 | 60,000.00  | 10,000.00              |

DATE: October 9, 1989

DEPARTMENT HEAD: *Bob Lutts*

THE COUNTY OF FORT BEND

BY: *J. Stavinocha*

Jodie Stavinocha, County Judge

Ben Denham, Commissioner Pct. #2

R.L. "Bud" O'Shieles, Commissioner  
Precinct #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 1989

On this the 9 day of Oct, 1989, at a Regular Session of the Commissioner's Court, the following members being present

|                 |   |                          |
|-----------------|---|--------------------------|
| Jodie Stavinoha | - | County Judge             |
| R.L. O'Shieles  | - | 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 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT              | ORIGINAL BUDGETED AMOUNTS |                 | INCREASE<br>(DECREASE) |
|-------------------------|---------------------------|-----------------|------------------------|
|                         | FROM                      | TO              |                        |
| <u>268th Dist Court</u> |                           |                 |                        |
| <u>1050-0011-0201</u>   | <u>1200.00</u>            | <u>1700.00</u>  | <u>\$500</u>           |
| <u>1050-0011-0200</u>   | <u>\$174176.00</u>        | <u>73676.00</u> | <u>&lt;45007</u>       |
| _____                   | _____                     | _____           | _____                  |
| _____                   | _____                     | _____           | _____                  |
| _____                   | _____                     | _____           | _____                  |
| _____                   | _____                     | _____           | _____                  |
| _____                   | _____                     | _____           | _____                  |
| _____                   | _____                     | _____           | _____                  |
| _____                   | _____                     | _____           | _____                  |
| _____                   | _____                     | _____           | _____                  |
| _____                   | _____                     | _____           | _____                  |

DATE: 10/4/89

DEPARTMENT HEAD: Brady J. E. [Signature]

THE COUNTY OF FORT BEND

BY: J. Stavinoha

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the 9th day of October, 1989, at a Session of the Commissioner's Court, the following members being present

|                 |   |              |          |    |
|-----------------|---|--------------|----------|----|
| Jodie Stavinoha | - | County Judge |          |    |
| R.L. O'Shieles  | - | 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 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 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:

[illegible]

DATE: October 2, 1989,

DEPARTMENT HEAD: *Ed. A. Duke*

THE COUNTY OF FORT BEND

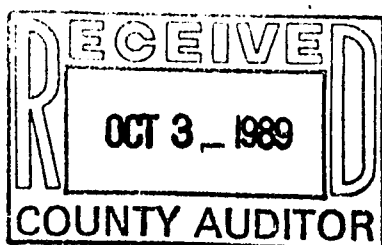
BY: Jodie Stavinoha  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the 9 day of October, 1989, at a                       
Session of the Commissioner's Court, the following members being  
present:

|                  |   |                       |     |
|------------------|---|-----------------------|-----|
| Jodie Stavinocha | - | County Judge          |     |
| R.L. O'Shields   | - | 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 14, 1988, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 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:

| DEPARTMENT                | ORIGINAL BUDGETED AMOUNTS<br>FROM | TO         | INCREASE<br>(DECREASE) |
|---------------------------|-----------------------------------|------------|------------------------|
| Emergency Management      |                                   |            |                        |
| 1010 - Property/Equipment | \$4,100.00                        | \$2,600.00 | \$1,500.00 (DEC)       |
| 1050 - Repairs/Equipment  | \$200.00                          | \$1,200.00 | 1,000.00 INC           |
| 3000 - Mat/Supplies       | 6,041.00                          | 6,541.00   | 500.00 INC             |
|                           |                                   |            |                        |
|                           |                                   |            |                        |
|                           |                                   |            |                        |
|                           |                                   |            |                        |
|                           |                                   |            |                        |

DATE: 10-5-89

DEPARTMENT HEAD: Melvin L. Speck

THE COUNTY OF FORT BEND

BY: Jodie Stawinoha  
Jodie Stawinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shea, 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 1989

On this the 9<sup>th</sup> day of October, 1989, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present:

|                 |   |                          |
|-----------------|---|--------------------------|
| Jodie Stavinoha | - | County Judge             |
| R.L. O'Shieles  | - | Commissioner Precinct #1 |
| Ben Denham      | - | Commissioner Precinct #2 |
| Alton Pressley  | - | Commissioner Precinct #3 |
| Bob Lutts       | - | Commissioner Precinct #4 |

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT          | ORIGINAL BUDGETED AMOUNTS<br>FROM | TO       | INCREASE<br>(DECREASE) |
|---------------------|-----------------------------------|----------|------------------------|
| Fire Marshal        |                                   |          |                        |
| 1010-Prop/Equipment | 4,941.98                          | 5,166.98 | \$225.00 INC           |
| 7006-Tires/Tubes    | 300.00                            | 175.00   | 125.00 (DEC)           |
| 7020-Rep/Radios     | 500.00                            | 400.00   | 100.00 (DEC)           |
|                     |                                   |          |                        |
|                     |                                   |          |                        |
|                     |                                   |          |                        |
|                     |                                   |          |                        |
|                     |                                   |          |                        |

DATE: October 2, 1989

DEPARTMENT HEAD: \_\_\_\_\_

THE COUNTY OF FORT BEND

BY: \_\_\_\_\_

Jodie Stavinoha,  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the 9<sup>th</sup> day of October, 1989, at a  
Session of the Commissioner's Court, the following members being present:

|                      |   |                          |
|----------------------|---|--------------------------|
| Jodie Stavinoha      | - | County Judge             |
| R.L. "Bud" O'Shieles | - | Commissioner Precinct #1 |
| Ben Denham           | - | Commissioner Precinct #2 |
| Alton Pressley       | - | Commissioner Precinct #3 |
| Bob Lutts            | - | Commissioner Precinct #4 |

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard and approved a budget for the year 1989 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 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT               | ORIGINAL BUDGETED AMOUNTS |            | INCREASE    |
|--------------------------|---------------------------|------------|-------------|
|                          | FROM                      | TO         | (DECREASE)  |
| Drainage District        |                           |            |             |
| <u>Line Item</u>         |                           |            |             |
| Shop Supplies - 9001     | 94,500.00                 | 64,500.00  | (30,000.00) |
| Lumber & Hardware - 7003 | 200,000.00                | 230,000.00 | 30,000.00   |
|                          |                           |            |             |
|                          |                           |            |             |
|                          |                           |            |             |
|                          |                           |            |             |
|                          |                           |            |             |

DATE: 10/5/89

DEPARTMENT HEAD: *Daniel E. Gerken*  
Daniel E. Gerken

THE COUNTY OF FORT BEND

BY: *Jodie Stavinoha*  
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

R.L. "Bud" O'Shieles, Commissioner  
Precinct #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 1989

On this the 9 day of October, 1989, at a  
Session of the Commissioner's Court, the following members being  
present

|                 |   |                          |
|-----------------|---|--------------------------|
| Jodie Stavinoha | - | County Judge             |
| R.L. O'Shieles  | - | 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 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT             | ORIGINAL BUDGETED AMOUNTS |                    | INCREASE<br>(DECREASE) |
|------------------------|---------------------------|--------------------|------------------------|
|                        | FROM                      | TO                 |                        |
| Juvenile Probation     |                           |                    |                        |
| <u>10-50-0018-0200</u> | <u>\$93,685.00</u>        | <u>\$92,235.00</u> | <u>(1,450.00</u>       |
| Juvenile Probation     |                           |                    |                        |
| <u>10-50-0018-0250</u> | <u>-110.00</u>            | <u>\$ 1,340.00</u> | <u>\$1.450.00</u>      |
| _____                  | _____                     | _____              | _____                  |
| _____                  | _____                     | _____              | _____                  |
| _____                  | _____                     | _____              | _____                  |
| _____                  | _____                     | _____              | _____                  |
| _____                  | _____                     | _____              | _____                  |
| _____                  | _____                     | _____              | _____                  |
| _____                  | _____                     | _____              | _____                  |
| _____                  | _____                     | _____              | _____                  |
| _____                  | _____                     | _____              | _____                  |

DATE: October 5, 1989

DEPARTMENT HEAD: \_\_\_\_\_

Dennis A. McAfee  
Dennis A. McAfee

THE COUNTY OF FORT BEND

BY: \_\_\_\_\_

Jodie Stavinoha  
Jodie Stavinoha,  
County Judge

\_\_\_\_\_  
Ben Denham,  
Commissioner Pct 2

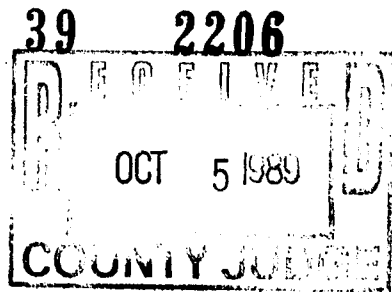
\_\_\_\_\_  
R.L. O'Shieles,  
Commissioner Pct 1

\_\_\_\_\_  
Alton Pressley,  
Commissioner Pct 3

\_\_\_\_\_  
Bob Lutts,  
Commissioner Pct 4



FORT BEND COUNTY  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Edna Platte

DATE OF DEPARTURE: November 4, 1989

DATE OF RETURN: November 4, 1989

DESTINATION: University of Texas School of Public Health, Houston, TX

PURPOSE OF TRIP: To attend seminar entitled "Giving Them What They Want: Selecting Information Books and Media for Young Adults".

MODE OF TRANSPORTATION: personal auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Roman S. Bohachevsky, Library  
Name & Department

DATE: 10/4/89

R. S. Bohachevsky  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

J. Stavinoha  
10/9/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

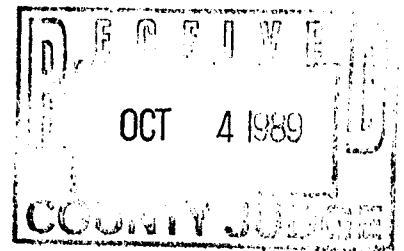
WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

# FORT BEND COUNTY TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

|                     |                     |
|---------------------|---------------------|
| <u>A. J. Jebbia</u> | <u>Jesse Juarez</u> |
| <u>Sil Anderson</u> |                     |
| <u>Don Teykl</u>    |                     |

DATE OF DEPARTURE: October 11, 1989

DATE OF RETURN: October 13, 1989

DESTINATION: San Antonio, Texas

PURPOSE OF TRIP: Attend Texas Hot Mix Asphalt Pavement Conference

MODE OF TRANSPORTATION: personal vehicle

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Commissioner, Pct. 2  
Name & Department

DATE: \_\_\_\_\_  
Signature [Signature]

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Starinoha

Date 10/9/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 2208

OCT 3 1989

COUNTY JUDGE

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

GARY A. GEICK

J. P. #1

DATE OF DEPARTURE: 10/04/89

DATE OF RETURN: 10/05/89

DESTINATION: SAN MARCOS

PURPOSE OF TRIP: SEMINAR ON NEW LAWS

MODE OF TRANSPORTATION: PERSONAL VEHICLE

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: GARY A. GEICK-J.P. #1  
Name & Department

DATE: 9/14/89

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

Date

(Emergency Approval:

Date

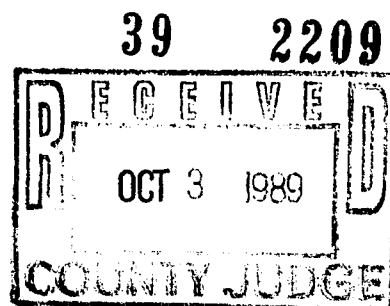
WHITE COPY: Commissioners Court Copy

CANARY COPY: Treasurer's Advance

PINK COPY: Attach To Travel Expenses

GOLDENROD COPY: Department

FORT BEND COUNTY  
TRAVEL AUTHORIZATION



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Ron Bolyard

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DATE OF DEPARTURE: October 8, 1989

DATE OF RETURN: October 13, 1989

DESTINATION: Austin, Texas

PURPOSE OF TRIP: Attend Introduction to Emergency Management Course

MODE OF TRANSPORTATION: Private Vehicle

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Mel Speed, Emergency Management Coordinator  
Name & Department

DATE: 9-25-89

Melvin L Speed  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Starinaka

Date 10/9/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY: Commissioners Court Copy

CANARY COPY: Treasurer's Advance

PINK COPY: Attach To Travel Expenses

GOLDENROD COPY: Department

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 2210

OCT 2 1989

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

CHERYL BAKHTIARI

DATE OF DEPARTURE:

7-23

DATE OF RETURN:

7-28

DESTINATION:

A&M College Station

PURPOSE OF TRIP:

COURSE ON RESCUE

& ORGANIZATION OF RESCUE TEAMS

MODE OF TRANSPORTATION:

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL:

DANIEL KOSLER EMS  
Name & Department

DATE:

9/28/89

Signature

*[Signature]*

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

*[Signature]*

Date

10/9/89

(Emergency Approval:

*[Signature]*

Date

\_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advice

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

**TRAVELING EXPENSE CLAIM**  
(See instructions on reverse side)

COUNTY OF FORT BEND, DR. TO:

NAME Cheryl Bakhtiari TITLE Paramedic

REIMBURSEMENT FOR CASH EXPENDITURES MADE ON ACCOUNT OF OFFICIAL BUSINESS:

| Date                   | Description of Items<br>(Include only such items for<br>which receipts are attached.) | Lodging |    | Meals |  | Transportation |  | Misc.  |    |
|------------------------|---------------------------------------------------------------------------------------|---------|----|-------|--|----------------|--|--------|----|
| 6/5/89                 | Texas Eng. Extension<br>Service # 22632<br>Fire School                                | 75      | 00 |       |  |                |  | 200    | 00 |
| SUBTOTALS              |                                                                                       | \$ 75   | 00 | \$    |  | \$             |  | \$ 200 | 00 |
| LESS: PER DIEM ADVANCE |                                                                                       | \$      |    | \$    |  | \$             |  | \$     |    |
| TOTAL                  |                                                                                       | \$ 75   | 00 | \$    |  | \$             |  | \$ 200 | 00 |

PAID SEP 22 1989

Total 275.00 (two hundred seventy five & no/100)

Purpose of Trip To attend fire service rescue practices I school

Date of Commissioners Court Approval .....

Time of Departure ..... Time of Return .....

Department ..... Line Item Account # .....



CHERYL BAKHTIARI  
FORT BEND COUNTY EMS  
RT 2, BOX 643C  
ROSENBERG, TX 77471

June 27, 1989

PAID SEP 22 1989

Dear Ms. BAKHTIARI:

This will confirm your registration in the following course of the Annual Municipal Texas Firemen's Training School:

FIRE SERVICE RESCUE PRACTICES I -- 2

Please present this confirmation letter at the advanced registration area on July 23, 1989, from 10:00 a.m. to 5:00 p.m., to obtain a registration packet and course materials. Registration will be in room 201 of the Memorial Student Center.

We look forward to your participation in the school. If we may be of further service to you, please let us know.

Annual School Registration

Texas Engineering Extension Service  
The Texas A&M University System  
Texas Firemen's Training School

This is to certify that

**CHERYL K. BAKHTIARI**

has successfully completed the  
**MUNICIPAL TEXAS FIREMEN'S TRAINING SCHOOL**  
**FIRE SERVICE RESCUE PRACTICES I**  
**JULY 23-28, 1989**

*Charles L. Page*  
Chief, Firemen's Training School



39 2214

AS PER ORIGINAL

CHERYL K. BAKHTIARI  
1111 HOUGHTON, NO. 116 - 573-2520  
KATY, TEXAS 77450

6/5 19 89

Pay to the order of Texas Engineering Extension Service \$ 275.00  
Two hundred Seventy-Five dollars and no/100

Brazos Valley Schools  
Credit Union

ONE THOUSAND ST. KATY, TEXAS 77450

1511190450316082025547001510067 00000027500

TEXAS ENGINEERING EXTENSION SERVICE  
Texas A&M University  
College Station, Texas

No 22632

Date 6-8-89  
Name CHERYL BAKHTIARI  
Representing FORT BEND COUNTY EMS  
Address 1111 HOUGHTON NO. 116 KATY 77450

|              |        |
|--------------|--------|
| Registration | 200.00 |
| Meal Book    |        |
| Banquet      |        |
| Dormitory    | 75.00  |
| Add. Nights  |        |
| Manual       |        |
| TOTAL        | 275.00 |

Texas Firemen's Training School 33125/12520

Name of Conference

367

Check No.

(by)

Lisa Rouse



STATE OF TEXAS  
**COUNTY OF FORT BEND**

# Emergency Medical Services

Rt. 2, Box 645-C  
 Rosenberg, Texas 77471


Emergency (713) 342-2100

Office (713) 342-7233

**DANIEL KOSLER**  
 Director

**JOE KACAL**  
 Assistant Director

To: Daniel Kosler, Director

From: Michael P. McDill, Training Coordinator 

Date: June, 5, 1989

Subject: Cheryl Bakhtiari's Training Request

I spoke with Cheryl today and discussed your note to me concerning her request for reimbursement for attending the Texas A&M Rescue School.

What I'd like to do is schedule an extrication day class. This could be planned for September 9th, in the morning. This is a Saturday. I will utilize Cheryl and myself as the instructors. I can arrange with some of our contacts to get two or three wrecked cars and a Fire Deptment to utilize the rescue tools. Afterwards maybe have a barbecue lunch.

I have attended this rescue course, Al Burciaga went a couple of years ago. I can say it is very informative for the "Street Medic" along with the firefighter. It stresses safety as number one, and teaches you some of your limitations, and when you need to call for more help. I recommend this course to any paramedic.

6/05/89

AS PER ORIGINAL

TO Daniel Koster,

I would be very happy to instruct other employees on Rescue Techniques. Perhaps an "Extrication Day" could be set up with the help of training and some cooperation from the appropriate Fire Departments.

Sincerely,  
Cheryl K. Balch

## FORT BEND COUNTY EMS

## REQUEST TO ATTEND OUTSIDE CE PROGRAM

RECEIVED MAY 23 1999

Date submitted for consideration: \_\_\_\_\_ Date Rec'd: \_\_\_\_\_  
 Name: Cheryl K. Bakhtiari Received by: ghm  
 Title of course: Fire Service Rescue Practices I  
 Date of course: 7/23 - 7/28

Do you desire reimbursement for:

Cost of course: Yes ☒ No ☐If yes, cost of course: \$ 200.00Travel Yes ☐ No ☒

If yes, estimate your total expenses:

Ground Travel: \$ \_\_\_\_\_ Airfare: \$ \_\_\_\_\_

Lodging: Yes ☒ No ☐If yes, estimate your total expenses: \$ 75.00 (Dormitory 5 nights)Meal allowance: Yes ☐ No ☒

If yes, estimate your total expenses: \$ \_\_\_\_\_

How will you take your time off?

Shift exchange ☒ Vacation ☐ Holiday ☐ N/A ☐

Who is going to work for you? \_\_\_\_\_

will need  
2 shift ex.  
7/25 & 7/28  
24 & 8 hr.

Has the appropriate paperwork for time off been submitted? Yes ☐ No ☒

If No, please explain: Await approval of program - Course is limited and I cannot afford to pre-register without knowing whether or not I will be reimbursed.

Training: \_\_\_\_\_ For Administrative Approval

Training Division has reviewed the course objectives and/or pertinent information regarding this course and finds it to be:  
 Acceptable ☒ Not Acceptable ☐

Supervisor:

All parameters for time off met: Yes ☐ No ☐ \_\_\_\_\_Time off request approved: Yes ☐ No ☐ \_\_\_\_\_

FBCEMS will reimburse the above employee for:

Cost of course: Yes ☒ No ☐ N/A ☐Mileage: Yes ☐ No ☒ N/A ☐Lodging: Yes ☒ No ☐ N/A ☐Meals: Yes ☒ No ☒ N/A ☐

Comments: \_\_\_\_\_

*Handwritten signature and date:*  
 6/15/99



7. JUDGE JIM ADOLPHUS, PCT. 4, RE: REQUEST FOR UNMARKED VEHICLE, PER HOUSE BILL 3016:

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve unmarked vehicle for Justice of Peace, Pct. #4, per House Bill 3016.

8. MR. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: REQUEST TO RENEW ANNUAL CONTRACT FOR JANITORIAL SERVICES AT BRANCH LIBRARIES:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to renew annual contract for janitorial services at branch libraries for 1 year.

9. APPROVE RESOLUTION IN SUPPORT OF POW'S/MIA'S:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve resolution in support of POW'S/MIA'S. (Recorded in minutes in full)

10. CONSIDER APPOINTING DIRECTOR FOR FORT BEND COUNTY L.I.D. #12:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to appoint ALEX WILLIAMS of Richmond, as director for Fort Bend L.I.D. #12. (Recorded in minutes in full)

11. CONSIDER RESOLUTION AUTHORIZING FORT BEND FLOOD CONTROL WATER SUPPLY CORP. TO APPLY TO WATER DEVELOPMENT BOARD FOR FINANCIAL ASSISTANCE FOR BIG CREEK PROJECT:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to adopt Resolution authorizing Fort Bend Flood Control Water Supply Corporation to apply to Water Development Board for financial assistance for Big Creek Project. (Recorded in minutes in full)

Joe Allen with Vinson & Elkins and Steve Castillo with Van Sickle, Mickelson & Klein presented Resolution and spoke on the Big Creek Project.

Mr. W. McClellan, resident, spoke in favor of the Big Creek project.

12. CONSIDER ACCEPTING ADDITIONAL 20' RIGHT-OF-WAY DEDICATION ON PITTS RD., PECAN GROVE PLANTATION, SEC. 2, LOT 1, BL. 1, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept additional 20' right-of-way dedication on Pitts Rd., Pecan Grove Plantation, Sec. 2, Lot 1, Bl. 1, Pct. 4. (Recorded in minutes in full)

13. ACCEPT CHECK IN THE AMOUNT OF \$8,000 FROM TOWN OF BEASLEY AND AMEND ROAD MATERIALS, ROAD & BRIDGE, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept check in the amount of \$8,000 from Town of Beasley and amend road materials, Road & Bridge, Pct. 4.

14. CONSIDER STAFFING OF INDIGENT HEALTH CARE BILL RECONCILIATION PROGRAM:

Moved by Commissioner O'Shieles, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize one temporary Clerk II

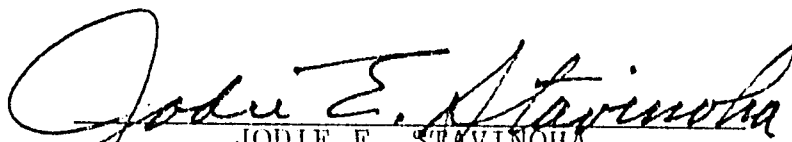
AS PER ORIGINAL

## R E S O L U T I O N


- W H E R E A S, Prisoners of War and Missing in Action, men and women, military and civilian whose service in Foreign Lands embodies sacrifice, dedication, and love of Country, should be remembered in thought and prayer; and
- W H E R E A S, their uncommon valor, different backgrounds and beliefs notwithstanding is their common distinction as they continue to give their lives for our sake; and
- W H E R E A S, the motto, "POW/MIA - YOU ARE NOT FORGOTTEN" and the soldier's silhouette should be remembered so that each of us can feel the pain of loneliness and abandonment; and
- W H E R E A S, I urge the citizens of Fort Bend County to join together in efforts to bring our prisoners of War and those Missing in Action home to their families and friends; and
- W H E R E A S, we wish to remember in a special way all our POWS and MIA's who still remain unaccounted for in all Foreign Lands; and

NOW, THEREFORE BE IT RESOLVED, that in honor of our comrades-in-arms who are Prisoners of War, the POW/MIA flag be flown at the County Courthouse in hope of a time that we may have the fullest possible accounting of all our Prisoners of War and those Missing in Action.

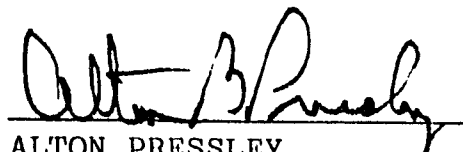
PASSED AND APPROVED ON THE 9<sup>th</sup> DAY OF OCTOBER, 1989.

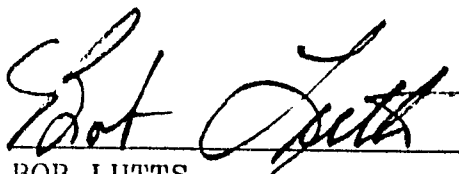
  
JODIE E. STAVINOCHA  
COUNTY JUDGE



  
R. L. "BUD" O'SHIELES  
COMMISSIONER PRECINCT 1

  
BEN DENHAM  
COMMISSIONER PRECINCT 2

  
ALTON PRESSLEY  
COMMISSIONER PRECINCT 3

  
BOB LUTTS  
COMMISSIONER PRECINCT 4

39 2221

MAYOR, DAY &amp; CALDWELL

AS PER ORIGINAL

1900 REPUBLICBANK CENTER  
HOUSTON, TEXAS 77002  
TWX 910-881-6917  
CABLE MAYDAYHOU  
(713) 225-7000

P.O. BOX 61269  
HOUSTON, TEXAS 77208

October 5, 1989

VIA FEDERAL EXPRESS

Commissioner Alton Pressley  
Fort Bend County Precinct 3  
1809 Eldridge  
Sugar Land, Texas 77478

Re: Fort Bend County Levee Improvement District No. 12  
Appointment of New Director

Dear Commissioner Pressley:

As we have discussed by telephone, on behalf of my client, Fort Bend County Levee Improvement District No. 12 (the "District"), I am enclosing a proposed Order Appointing Director for the District (the "Order") for consideration at the October 9, 1989, meeting of the Fort Bend County Commissioners Court (the "Commissioners Court").

Under Chapter 57 of the Texas Water Code, the Commissioners Court appoints the Directors of the District. By prior order the Commissioners Court appointed Frank Dzierzanowski as a Director of the District. Director Dzierzanowski has since notified the District that he intends to resign as a Director at the District's October 10, 1989 meeting of its Board of Directors.

The District requests that the Commissioners Court fill the vacancy created by Director Dzierzanowski's resignation by appointing Mr. Alec Williams. Mr. Williams is qualified to assume Mr. Dzierzanowski's position and his appointment has been agreed to by the current Directors of the District, Mr. Jerry D. Johnson and Mr. Lewis G Odair, and other interested parties. Mr. Williams is a systems analyst for Memorial City Medical Center, is a resident of the District and resides at 23102 North Water Lilly in the City of Richmond. Mr. Williams would be happy to meet or talk with you prior to the October 9, 1989 Commissioners Court meeting or to attend the meeting, if appropriate.



I have already arranged with Norma Landry to place approval of the enclosed Order on the agenda for the October 9, 1989, meeting of the Commissioners Court. Please review the enclosed Order and, if it meets with your approval, please adopt it at your October 9, 1989 meeting. If you would like to make changes to the Order, please notify me at your earliest convenience. The form of the Order is the same as was used by the Commissioners Court to appoint Director Lewis G. Odair earlier this year. By copy of this letter, I also am forwarding a copy of the Order to Larry Wagenbach for his review. After approval of the Order by the Commissioners Court, please return an executed certified copy of the Order to me for the District's files.

If you have any questions regarding this matter, please call me at 225-7338. Thank you for your consideration.

Very truly yours,

*Cheryl K. Rosenberg*

Cheryl K. Rosenberg

CKR/ph  
FBLID2/007  
Enclosures

cc: Jodie Stavinoha (by federal express)  
Larry Wagenbach  
Alec Williams  
Lewis Odair  
Frank Dzierzanowski  
Jerry Johnson  
Greg Ordeneaux  
Steve Costello  
Jan Bartholomew  
Robert M. Collie, Jr. (Firm)

STATE OF TEXAS                   §  
                                          §  
 COUNTY OF FORT BEND           §

ORDER APPOINTING DIRECTOR OF  
 FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12

WHEREAS, commencing at \_\_\_\_\_ o'clock, a.m. of the 9th day of October, 1989, the Commissioners Court of Fort Bend County, Texas (the "Commissioners Court") met in regular session at its regular meeting place in the City of Richmond, Fort Bend County, Texas, with the following members present, to wit:

|                     |              |
|---------------------|--------------|
| Jodie Stavino       | County Judge |
| Bud R. L. O'Shieles | Commissioner |
| Ben Denham          | Commissioner |
| Alton Pressley      | Commissioner |
| Bob Lutts           | Commissioner |

WHEREAS, notice of such meeting was published pursuant to Article 6252-17, Vernon's Texas Civil Statutes, as amended;

WHEREAS, on February 4, 1985, the Commissioners Court adopted an Order Granting Petition for Creation of Fort Bend County Levee Improvement District No. 12 (the "District") thereby creating, organizing, and establishing the District as a levee improvement district under the terms and provisions and with the power and authority established by Chapter 57, Texas Water Code, as amended; and

WHEREAS, Section 57.051, the Texas Water Code, as amended, provides for the appointment by Commissioners Court of three Directors for the District;

WHEREAS, by previous order adopted by the Commissioners Court, Frank Dzierzanowski was appointed as a Director of the District;

WHEREAS, Director Dzierzanowski has informed the District that he intends to resign his position on October 10, 1989, leaving a vacancy;

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

Pursuant to Section 57.051, Texas Water Code, as amended, Alec Williams is appointed a Director of the District for a two-year term, said term to begin as of the date of this Order.

ORDERED AND ADJUDGED this October 9, 1989.

ATTEST

COMMISSIONERS COURT OF  
 FORT BEND COUNTY, TEXAS

Deanne Wilson  
 County Clerk

(SEAL)

FBLID2/008

By: Jodie E. Stavino

CERTIFICATE FOR ORDER APPOINTING DIRECTOR OF  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12

I, the undersigned County Clerk of Fort Bend County, Texas (the "County"), do hereby certify as follows:

1. The Commissioners Court (the "Governing Body") of the County convened in session at Fort Bend County, Texas, on October 9, 1989 (the "Meeting"), at the designated meeting place, and the roll was called of the duly constituted members of the Governing Body, to wit:

|                     |              |
|---------------------|--------------|
| Jodie Stavinoha     | County Judge |
| Bud R. L. O'Shieles | Commissioner |
| Ben Denham          | Commissioner |
| Alton Pressley      | Commissioner |
| Bob Lutts           | Commissioner |

All of such persons were present, except the following absentees: \_\_\_\_\_, thus constituting a quorum, whereupon a written:

ORDER APPOINTING DIRECTOR OF  
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 12

(the "Order") was duly moved and seconded and, after due discussion, said motion, carrying with it the adoption of the Order, prevailed and carried by the following votes:

AYES: 4

NOES: \_\_\_\_\_

2. A true, full, and correct copy of the Order is attached to and follows this Certificate; the Order has been duly recorded in the minutes of the Meeting; and the above and foregoing paragraph is a true, full, and correct excerpt from the minutes of the Meeting pertaining to the adoption of the Order; the persons named in the above and foregoing paragraph are duly elected, qualified, and acting members of the Governing Body; each of such members was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Order would be introduced and considered for adoption at the Meeting, and each of such members consent, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and the public notice of the time, place, and purpose of the Meeting was given, all as required by Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED this October 9, 1989.

  
\_\_\_\_\_  
County Clerk

(SEAL)



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

CCM 10/9/89  
39#11 2225  
AS PER ORIGINAL  
**COPY**

October 13, 1989

The Honorable County Judge  
and County Commissioners  
Fort Bend County, Texas

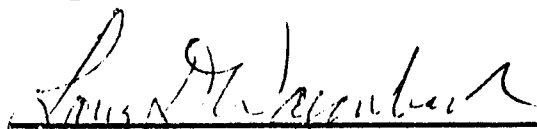
RE: Fort Bend Flood Control Water Supply Corporation- 5  
execution copies of Resolution concerning financial  
assistance on Big Creek p..

Gentlemen:

Enclosed please find 5 execution copies of the above stated  
matter. Also enclosed please find a copy of the Resolution for  
your file.

The 5 execution copies need to be executed by all members of  
Commissioners Court and attested to by the County Clerk. One  
original needs to be placed in the minutes of Commissioners Court  
and the remaining 4 copies returned to Mr. Joe B. Allen, attorney  
for the corporation.

Very truly yours,

  
Larry D. Wagenbach  
Assistant District Attorney

LDW:rg  
Enclosures

cc: County Judge Jodie Stavinoha  
Commissioner R. L. O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Criminal District Attorney Sam W. Dick  
County Clerk Dianne Wilson

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 9th day of October, 1989, 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 Stavino  | County Judge    |
| Bud O'Shieles  | 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 THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION'S APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING SUCH CORPORATION TO TAKE ALL NECESSARY ACTION TO OBTAIN SUCH FINANCIAL ASSISTANCE AND CONTAINING OTHER PROVISIONS RELATING THERETO

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: 4  
NOES: 0

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

RESOLUTION APPROVING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION'S APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING SUCH CORPORATION TO TAKE ALL NECESSARY ACTION TO OBTAIN SUCH FINANCIAL ASSISTANCE AND CONTAINING OTHER PROVISIONS RELATING THERETO

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

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

WHEREAS, Fort Bend Flood Control Water Supply Corporation (the "Corporation") has been duly created in accordance with Article 1434a and its Board of directors has met and organized; and

WHEREAS, a nonprofit corporation whose purposes and activities comply with Revenue Ruling 63-20 is eligible to issue tax-exempt bonds "on behalf" of a political subdivision; and

WHEREAS, the Corporation was created in accordance with Revenue Ruling 63-20 and on February 23, 1987, the Commissioners Court approved the creation of the Corporation to act "on behalf" of Fort Bend County; and

WHEREAS, the Corporation is therefore eligible to issue tax-exempt revenue bonds to finance flood control and drainage improvements; and

WHEREAS, Article III, Section 49-d-2 of the Texas Constitution and the Texas Water Code authorize the Texas Water Development Board (the "Water Development Board") to provide loans of flood control funds to political subdivisions, including Article 1434a corporations, for the development of flood plain management plans and for structural and nonstructural flood control projects; and

WHEREAS, there is a substantial need for flood control improvements to Big Creek, which is located in Fort Bend County, Texas; and

WHEREAS, on September 27, 1989 the Board of Directors of the Corporation adopted a resolution authorizing application for financial assistance from the Texas Water Development Board (the "Water Development Board") in the amount of \$10,765,000 to finance regional flood control improvements to Big Creek, and such resolution authorized the president and officers of the Corporation and the Corporation's consulting engineers, financial advisors, attorneys and marketing analysts to submit the attached application to the Water Development Board for financial assistance and to do any and all things necessary and/or desirable in connection with such resolution; and

WHEREAS the rules of the Water Development Board require the Corporation to comply with certain requirements prior to selling its Bonds to the Water Development Board, including obtaining approval from the Water Development Board of certain legal documentation and engineering plans and specifications for the flood control improvements; and

WHEREAS, in accordance with the Corporation's articles of incorporation any financings, indebtedness or obligations of the Corporation must be approved by the Commissioners Court; and

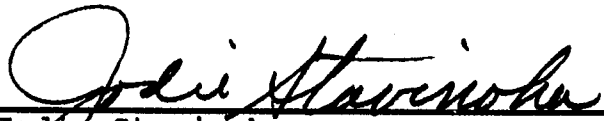
WHEREAS, the Commissioners Court now desires to authorize and proceed with any and all necessary action to authorize the Corporation to sell its Bonds to the Water Development Board; Now, Therefore

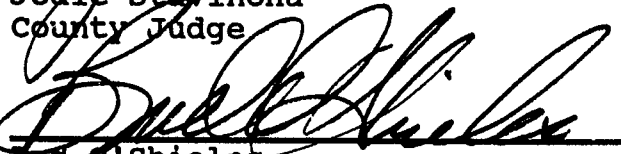
BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, THAT:

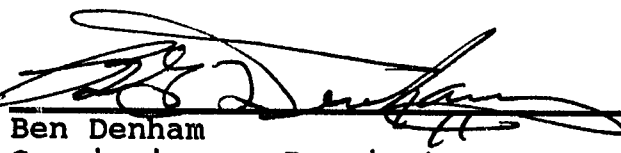
Section 1: The Commissioners Court hereby authorizes the Corporation to apply to the Water Development Board for financial assistance in the amount of \$10,765,000 to be evidenced by the sale of its Bonds to the Water Development Board.

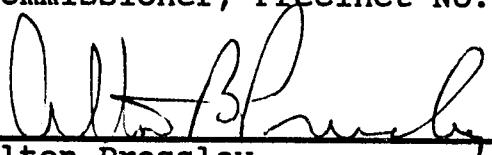
Section 2: The Commissioners Court hereby approves the application for financial assistance to the Water Development Board attached hereto and authorizes the Corporation's Board of Directors and the Corporation's consultants to do any and all things necessary and proper in connection with such application to the Water Development Board.

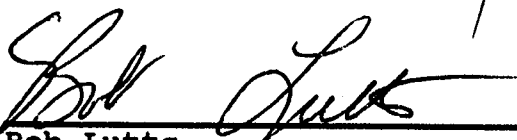
PASSED AND APPROVED this 9<sup>th</sup> day of October, 1989.

  
Jodie Stavinoha  
County Judge


  
Bud O'Shieles  
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 Commissioner  
Court of Fort Bend County, Texas

(SEAL)



ALL EXHIBITS REFERRED TO IN THE FOREGOING ORDER ARE ATTACHED TO THE ORIGINAL COPY OF SAID RESOLUTION WHICH IS ON FILE IN THE OFFICIAL RECORDS OF THE COUNTY. SUCH EXHIBITS ARE ALSO INCLUDED IN THE OFFICIAL TRANSCRIPT OF PROCEEDINGS RELATING TO THE BONDS.

6875:4383  
a:\WFO\FBFC\TWC-FIN.RES

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 (the "Commissioners Court"), acting for and on behalf of the Commissioners Court do hereby certify that the attached and foregoing is a true and correct copy of a resolution entitled:

RESOLUTION APPROVING THE FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION'S APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING SUCH CORPORATION TO TAKE ALL NECESSARY ACTION TO OBTAIN SUCH FINANCIAL ASSISTANCE AND CONTAINING OTHER PROVISIONS RELATING THERETO

adopted by said Commissioners Court at a meeting, open to the public, held on the 9 day of October, 1989, 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, 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 30 day of October, 1989.

DIANNE WILSON, County Clerk and Ex-Officio Clerk of Commissioners Court

By

Elida Koster

(SEAL)

A:\WP01\FBFC\RES\TWC-FIN.CER

AS PER ORIGINAL

**FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION**  
**APPLICATION TO TEXAS WATER DEVELOPMENT BOARD**  
**FOR \$10,765,000 FINANCIAL ASSISTANCE**  
**FOR BIG CREEK FLOOD CONTROL IMPROVEMENTS**

**PROJECT DESCRIPTION:** The Big Creek watershed contains approximately 145,000 acres of land located in central Fort Bend County, west of the Brazos River. The existing Big Creek channel is inadequate to convey the 100-year flood flows within channel banks, thus a portion of the land within the watershed is located within the 100-year flood plain. The first phase flood control project includes channel improvements, pipeline relocations and bridge improvements required to provide localized drainage relief to existing properties and provide drainage capacity within the Big Creek channel for the future development of approximately 3400 acres. The channel improvements (as shown on Exhibit A) include a 6-mile by-pass channel from the confluence of Dry Creek and Big Creek to the Brazos River and approximately 25 miles of upstream improvements along Big Creek from Rabbs Bayou to Coon Creek.

**ONGOING ACTIVITIES:** The Fort Bend County Drainage District has begun the initial construction of the Big Creek by-pass channel. To date, a trapezoidal earthen channel consisting of a 55-foot bottom width with 3:1 side slopes has been constructed from the high bank of the Brazos River upstream for approximately 3500 feet. Competitive bids have been received to expand this channel section to the ultimate 110 foot bottom width and continue construction of the ultimate channel section to Station 74+00. A construction contract was awarded and channel excavation is in progress.

In addition to the channel construction activity, the Fort Bend County Drainage District has authorized the preliminary design of three drainage structures to be constructed along the alignment of the Big Creek by-pass channel. At the outfall of the by-pass channel a drop structure/energy dissipation structure is proposed to prevent erosion along the high bank of the Brazos River. The second structure will be a siphon facility designed to convey nominal runoff from Waters Lake Bayou under the by-pass channel into the Brazos Bend State Park. During extreme flood events, runoff exceeding the capacity of the siphon facility will be directed into the by-pass channel. The third structure will be the erosion protection improvements at the confluence of Big Creek, Dry Creek and Big Creek by-pass channel.

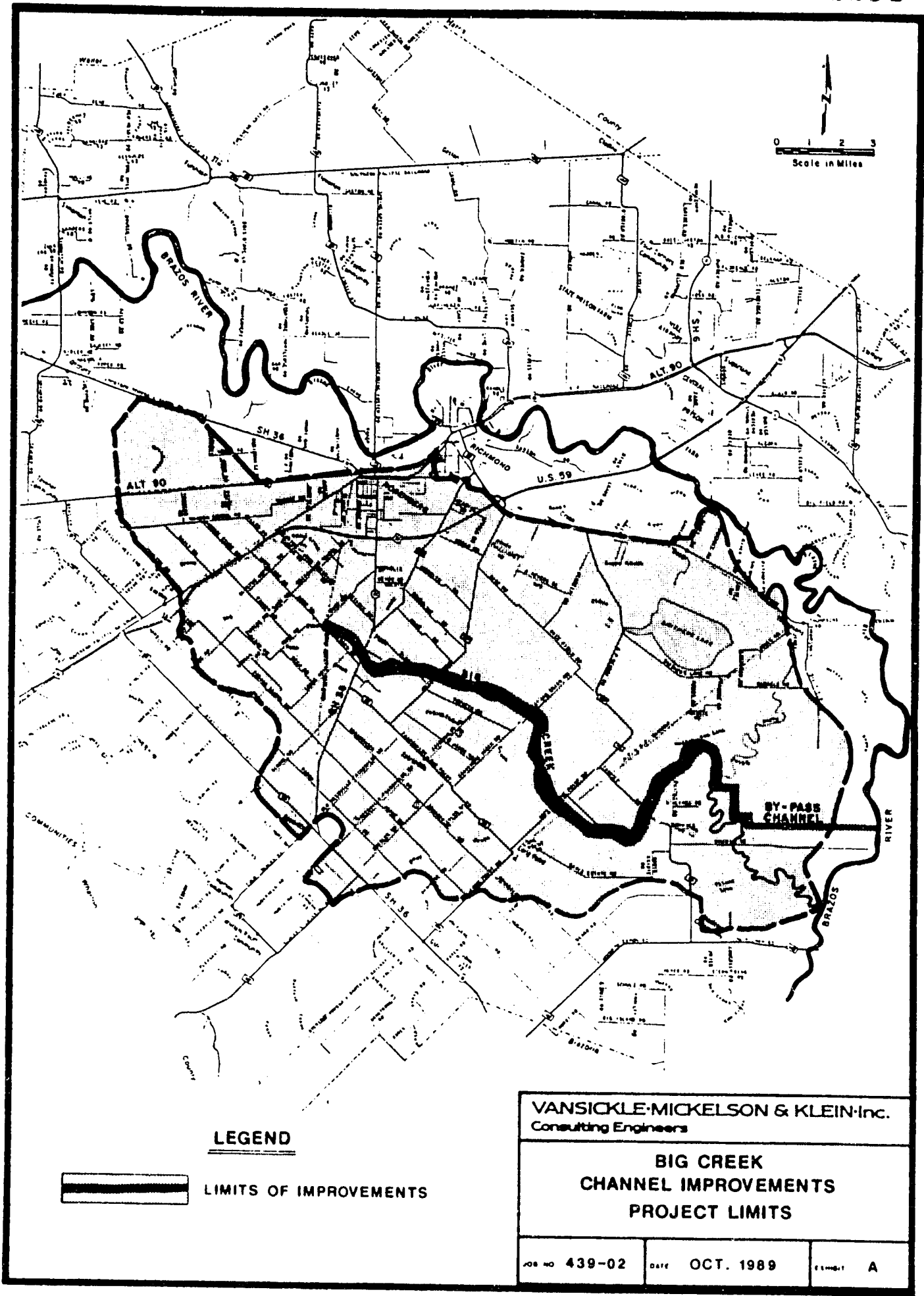
**PROJECT COSTS:** The latest estimate of project costs is as follows:

| <u>Item</u>                               | <u>Cost</u>            |
|-------------------------------------------|------------------------|
| Construction & Contingencies              | \$ 9,228,600.00        |
| Engineering & Surveying                   | 800,000.00             |
| Channel Right-of-Way                      | 250,000.00             |
| Highway Bridges                           | 1,000,000.00           |
| Contingencies                             | 573,900.00             |
| Pipeline Adjustments                      | <u>1,000,000.00</u>    |
| <b>TOTAL</b>                              | <b>\$12,852,500.00</b> |
| <br>                                      |                        |
| Issuance Expenses                         | 161,475.00             |
| Administration, Operations & Market Study | 100,000.00             |
| Capitalized Interest                      | 1,456,895.45           |
| Contingencies                             | <u>23.13</u>           |
| <b>GRAND TOTAL</b>                        | <b>\$14,570,893.58</b> |

**PROJECT FUNDING:** The project is proposed to be funded as follows:

|                                                      |                        |
|------------------------------------------------------|------------------------|
| Fort Bend County Drainage District                   | \$ 2,000,000.00        |
| Highway Bridges                                      | 1,000,000.00           |
| Financial Assistance from Water<br>Development Board | 10,765,000.00          |
| Construction Fund Earnings                           | <u>805,893.58</u>      |
| <b>TOTAL</b>                                         | <b>\$14,570,893.58</b> |

**IMPACT ON COUNTY TAXES:** Approximately 74% (\$9,510,850) of the total construction cost of \$12,852,500 is associated with improving the channel for existing drainage conditions. The remaining 26% (\$3,341,650) is required to increase the capacity of Big Creek to facilitate development of 3400 acres within the watershed. The anticipated initial impact fee will be \$983 per acre. In the event that no development occurs within the watershed during the life of the bonds and no impact fees are collected, amortization of the bonds will be the sole responsibility of the County. Therefore, the required County tax would be approximately \$0.015 per \$100 valuation.



10/9/89  
#12

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
3911 AVENUE I, ROSENBERG, TEXAS 77471  
713-341-3122

DAN IVES  
DEPUTY SUPERINTENDENT FOR OPERATIONS

October 5, 1989

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

Dear Commissioner Lutts:

Attached herewith is a "Grant of Road Easement" executed by the Lamar Consolidated Independent School District to Fort Bend County.

The metes and bounds were drafted by Cotton Surveying Company. The final document was prepared by our school attorney (Mr. Harold R. DeMoss, Jr., Bracewell & Patterson) in conjunction with Fort Bend County Attorney (Mr. Larry Wagenbach) and approved by the Lamar CISD Board of Trustees on September 28, 1989.

Your assistance would be appreciated in submitting this to the Fort Bend County Commissioners Court as follows:

Consider Accepting Additional 20' Right-of-Way Dedication on Pitts Road out of Pecan Grove Plantation, Sec. 2, Lot 1, Block 1

Thank you for your help.

Sincerely,

Dan Ives  
Deputy Superintendent  
for Operations

DI:mn

9014161

#12

~~2160~~ ~~767~~

~ 59 2236

2198 57

GRANT OF ROAD EASEMENT

THE STATE OF TEXAS §  
COUNTY OF FORT BEND § KNOW ALL MEN BY THESE PRESENTS THAT:

LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, of Fort Bend County, Texas (hereinafter called "Grantor"), for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid by the COUNTY OF FORT BEND (hereinafter called "Grantee"), receipt of which consideration is acknowledged by Grantor, has GRANTED, CONVEYED AND DEDICATED, and does by these presents GRANT, CONVEY AND DEDICATE unto the said Grantee an easement for public road purposes over and across the following described tract of land in Fort Bend County, Texas, to-wit:

That certain strip of land situated in the William Morton League, Abstract No. 62, Fort Bend County, Texas, being out of Lot 1 in Block 1 of Pecan Grove Plantation Section 2, plat of which is recorded in Volume 23, Page 8 of the Fort Bend County Plat Records, and being more particularly described as follows:

COMMENCING at a 5/8-inch iron rod found marking the southeast corner of said Lot 1, Block 1;

THENCE, North 89° 50' 03" West, 63.69 feet along the south line of said Lot 1 to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set at the POINT OF BEGINNING;

THENCE, North 89° 50' 03" West, 20.00 feet continuing along said south line to a point for corner in the existing easterly right-of-way line of Pitts Road (presently 60 feet wide);

THENCE, North 01° 00' 03" West, 104.51 feet along said existing easterly right-of-way line to a point of curvature;

THENCE, along the arc of a tangent cut-back curve to the right having a radius of 25.00 feet, a central angle of 91° 10' 00", a long chord bearing North 44° 34' 57" East, 35.71 feet, a total arc length of 39.78 feet to a point of tangency;

THENCE, South 89° 50' 03" East, 20.00 feet along the southerly right-of-way line of Morton League Road (60 feet wide) to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set for corner;

Orig. to HT  
JCCN 10/9/89

2198 58

THENCE, along the proposed easterly right-of-way line of Pitts Road (proposed 80 feet wide) the following two (2) courses and distances:

- 1) in a southwesterly direction, along the arc of a non-tangent cut-back curve to the left having a radius of 25.00 feet, a central angle of 91° 10' 00", a long chord bearing South 44° 34' 57" West, 35.71 feet, a total arc length of 39.78 feet to a 1-inch iron pipe (with cap stamped "Cotton Surveying") set at a point of tangency;
- 2) South 01° 00' 03" East, 104.51 feet to the POINT OF BEGINNING CONTAINING 0.0597 acre of land in Fort Bend County, Texas.

TO HAVE AND TO HOLD the above described easement together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Grantee, its successors and assigns forever; and Grantor does hereby bind itself, its successors and assigns to WARRANT AND FOREVER DEFEND, all and singular, the said premises unto the said Grantee, its successors and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof by, through, or under Grantor, but not otherwise.

IN WITNESS WHEREOF, this instrument has been executed this 28th day of September, 1989.

LAMAR CONSOLIDATED INDEPENDENT  
SCHOOL DISTRICT

By:   
James W. Roberts, President

ATTEST:

  
Carolyn Culpepper, Secretary



2160 769

39 2238

2198-59

THE STATE OF TEXAS §  
§  
COUNTY OF FORT BEND §

This instrument was acknowledged before me on September 28, 1989 by James W. Roberts, President of LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, on behalf of said entity.



Lottie Mae Rosenbaum  
Notary Public in and for  
The State of T E X A S

Name: Lottie Mae Rosenbaum  
My commission expires: 2/28/93

HRB 48740\8002  
00070137.DOC

2198 60 ~~2160 770~~  
**MORTON LEAGUE RD.**  
 (60' R.O.W.) 39 2239

$\Delta = 91^{\circ}10'00''$   
 $R = 25.00'$   
 $L = 39.78'$   
 $CH = N 44^{\circ}34'57''E$   
 $35.71'$

S  $89^{\circ}50'30''E$  60.82'

END. 5/8" I.R.  
 (FND. 5/8" I.R.  
 WEST, 1.8')

$\Delta = 91^{\circ}10'00''$   
 $R = 25.00'$   
 $L = 39.78'$   
 $CH = S 44^{\circ}34'57''W$   
 $35.71'$

PITTS ROAD (EXIST. 60' R.O.W.)

N  $01^{\circ}00'03''W$  104.51'

S  $01^{\circ}00'03''E$  104.51'

**0.0597 AC.**  
 (2,601 SQ. FT.)  
 R.O.W. DEDICATION

LOT 1

LOT 2

BLOCK ①

NORTH  
 SCALE: 1" = 20'

10' U.E. &  
 20' AERIAL ESMT.

N  $89^{\circ}50'03''W$

83.69'

FND. 5/8" I.R.  
 P.O.C.

P.O.B

PROPOSED  
 LAMAR C.I.S.D. ELEMENTARY SCHOOL  
 SITE NO. 10, RESERVE "A"

Exhibit of

0.0597 Acre

Pitts Road Right-of-Way Dedication

out of

Pecan Grove Plantation Section 2

Lot 1, Block 1

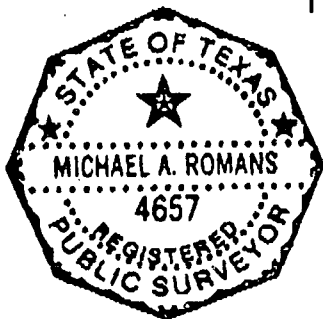
(Volume 23, Page 8, Fort Bend County Plat Records)

William Morton League, Abstract No. 62

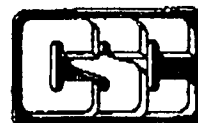
Fort Bend County, Texas

September, 1989

NOTE: No improvements shown.



Michael A. Romans  
 9/20/89



COTTON SURVEYING  
 COMPANY  
 8335 Gulton, Suite 103  
 Houston, Texas 77081

2198 61  
2160 771  
39 2240

APPROVED by the Commissioner's Court of Fort Bend County,  
Texas this 9th day of OCTOBER, 19 89.

R. L. "Bud" O'Shieles  
R. L. "Bud" O'Shieles, Comm., Precinct 1

Ben Denham  
Ben Denham, Commissioner, Precinct 2

Alton Pressley  
Alton Pressley, Commissioner, Precinct 3

Bob Lutts  
Bob Lutts, Commissioner, Precinct 4

Jodie E. Stavino  
Jodie E. Stavino, County Judge

STATE OF TEXAS I

COUNTY OF FORT BEND I

I, Dianne Wilson, Clerk of the County Court of Fort Bend County, Texas, do hereby certify that the foregoing instrument with its certificate of authentication was filed for recording in my office on this 9th day of October, 1989, at \_\_\_\_\_ o'clock \_\_\_\_ .m. on Slide No. \_\_\_\_\_ of the Plat Records of said County.

Witness my hand and seal of office, at Richmond, Texas, the day and date last written above.

Dianne Wilson  
Dianne Wilson  
County Clerk, Fort Bend County, Texas

BY: \_\_\_\_\_

Name Printed: \_\_\_\_\_

Title: \_\_\_\_\_

FILED FOR RECORD  
TIME 4:27 A.M.  
P.M.

MAR 26 1990

Dianne Wilson  
County Clerk, Fort Bend Co. Tex.

STATE OF TEXAS COUNTY OF FORT BEND  
I hereby certify that this instrument was filed on the  
date and time stamped hereon by me and was duly recorded in  
the volume and page of the Official Records of Fort Bend  
County, Texas as stamped by me.

MAR 28 1990



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

effective October 2, 1989.

15. CONSIDER GRANTING AN EXEMPTION TO COMPETITIVE BIDDING REQUIREMENTS OF ART. 2368A.5, VATS, DUE TO THE REQUIREMENT TO PURCHASE ITEMS (BULLDOZER PARTS) MADE NECESSARY BY UNFORESEEN DAMAGE TO PUBLIC PROPERTY:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to grant an exemption to competitive bidding requirements and purchase bulldozer parts, made necessary by unforeseen damage to public property.

16. CONSIDER ADMINISTRATION OF FLEX PLAN FOR FORT BEND COUNTY:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and carried, with Commissioner Lutts voting to oppose, it is ordered to keep Mr. Pippin as administrator of the Flex Plan, if the problems are not taken care of in 30 days, the Court will consider another administrator.

17. CONSIDER APPLICATION FROM ENTIX TO INSTALL GAS LINES UNDER CINCO BLVD. HOLINWELL DR., & CANYON LINKS DR., PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve application from Entex to install gas lines under Cinco Blvd., Holinwell Dr. & Canyon Links Dr., Pct. 3. (Recorded in minutes in full)

18. CONSIDER APPLICATION FROM SHOOTER & LINDSEY TO INSTALL A SPRINKLER SYSTEM IN GREATWOOD, PCT. 1:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve application from Shooter & Lindsey to install a sprinkler system in Greatwood, Pct. 1. Performance bond in the amount of \$2,000 was presented to the Court. (Recorded in minutes in full)

19. CONSIDER APPLICATION FROM UTICON INC. TO LAY STORM & SANITARY SEWER LINES UNDER BRYAN RD. & DRY CREEK, PCT. 1:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve application from Uticon Inc. to lay storm & sanitary sewer lines under Bryan Rd. & Dry Creek, Pct. 1. Performance bond in the amount of \$5,000 was presented to the Court. (Recorded in minutes in full)

20. CONSIDER APPLICATION FROM MILLIS DEVELOPMENT & CONSTRUCTION INC. TO CONSTRUCT BRICK SIGNS, BORDERS & MAILBOX SLABS IN GREATWOOD, PCT. 1:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve application from Millis Development & Construction Inc. to construct brick signs, borders and mailbox slabs in Greatwood, Pct. 1. Performance bond in the amount of \$2,000 was presented to the Court.

21. CONSIDER APPLICATION FROM HL&P TO INSTALL LINES ABOVE CANAL RD., FRY RD., LONG POINT CREEK AND DIVERSION DITCH, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve application from HL&P to install lines above Canal Rd., Fry Rd., Long Point Creek and Diversion Ditch, Pct. 3. (Recorded in minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 9th day of October, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Entex dated 9/26/89, permit no. 81094 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner O'Shields, 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 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. # 81094

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. BakerKarl E. Baker, P.E.  
Assistant EngineerAnthony M. Thara10-2-89  
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

\$ 150,000.00  
xx

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. 81094

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)

KELLIWOOD TERRACE, SECTION ONE:

| Road or<br>Ditch Name | Distance & Direction From   | Length of | Type of Construction      |
|-----------------------|-----------------------------|-----------|---------------------------|
|                       | Nearest Intersection        | Crossing  | Bored:Jacked:Driven:Cased |
| CINCO BLVD.           | 40' E.E. MASON RD.          | 100'      | X                         |
| CINCO BLVD.           | 110' E.E. NORWOOD HILLS DR. | 70'       | X                         |
| CINCO BLVD.           | 110' N.N. MANITO CIR.       | 60'       | X                         |
| HOLINWELL DR.         | 130' S.S. MOORTOWN CIR.     | 58'       | X                         |
| CANYON LINKS DR.      | 160' S.S. HOLINWELL DR.     | 60'       | X                         |

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

| Road or<br>Ditch Name                                           | Distance & Direction From | To | Distance |
|-----------------------------------------------------------------|---------------------------|----|----------|
|                                                                 | Nearest Intersection      |    |          |
| INSTALL 11,300' OF 2" PLASTIC MAIN IN DESIGNATED UTILITY        |                           |    |          |
| EASEMENTS BETWEEN THE R.O.W.'s OF VARIOUS STREETS IN            |                           |    |          |
| KELLIWOOD TERRACE, SECTION ONE. SEE ATTACHED DRAWING ED-4-89144 |                           |    |          |

General Description

MAIN: 2 3/8" O.D., 0.216" w.t., 0.63#/FT, ALDYL "A" PLASTIC

MAINS WILL DELIVER NATURAL GAS AND WILL OPERATE UNDER 60 PSIG.

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.

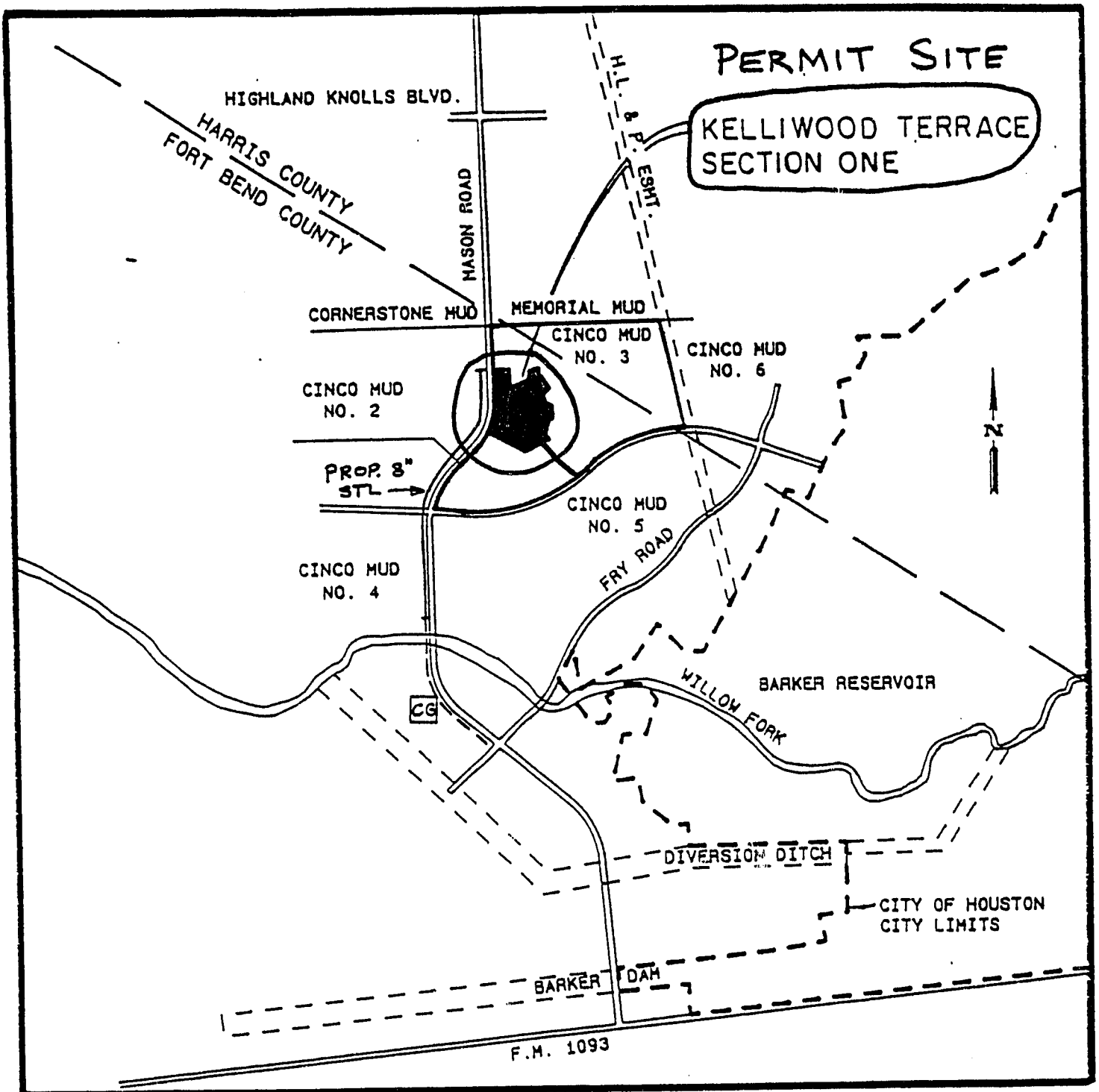
COMPANY NAME: ENTEX  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week:

Masoom Ali  
(Signature)

NAME & TITLE Masoom Ali - Sr. Engineer  
(Please Print)

DATE: September 26, 1989  
ADDRESS: P. O. BOX 2628  
(Street/P.O. Box)

HOUSTON, TX 77252-2628  
City State Zip  
TELEPHONE NO: (713) 654-5145



VICINITY MAP



REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 9th day of October, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Shooter and Lindsey dated 9/26/89, permit no. 81092 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner O'Shilles, 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 Brackburg  
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. # 81092

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

Karl E. Baker  
 Karl E. Baker, P.E.  
 Assistant Engineer John M. Thane  
9-28-89  
 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 ~~xx~~

Appl. # 81092

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

Karl E. Baker  
 Karl E. Baker, P.E.  
 Assistant Engineer John N. Hare  
9-28-89  
 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 ~~xx~~

NC

39 2249  
2160 631  
AS PER ORIGINAL



Dallas, Texas 75201

8951248  
Trinity Universal Insurance Co.  
Security National Insurance Co.  
Trinity Universal Insurance Co.  
of Kansas, Inc.

BOND NO. 955641

LICENSE BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, Shooter & Lindsey, as Principal,  
and Trinity Universal Insurance Company, incorporated under the laws of the State of  
Texas with principal office in Dallas, Texas, as Surety, are held and firmly bound unto  
Ft. Bend County, Texas

in penal sum of Two Thousand (\$2,000)-----Dollars,  
lawful money of the United States, for which payment, well and truly to be made, we bind ourselves, our  
heirs, executors, administrators, successors and assigns, jointly and severally, firmly, by these presents.

WHEREAS, the said Principal has applied to said Obligee for a license to install irrigation  
system at Greatwood.

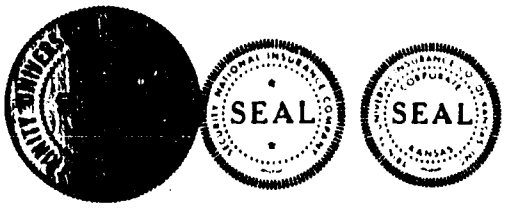
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall  
indemnify said Obligee against all loss to it caused by said Principal's breach of any ordinance, rule or  
regulation relating thereto, then the above obligation shall be void, otherwise to be and remain in full force  
and effect.

PROVIDED, THE LIABILITY OF THE SURETY upon this bond shall be and remain in full force and  
effect for the full period of the certificate or license, and renewals thereof, issued to the principal above  
named, or until ten days after receipt by the Obligee of a written notice signed by such Surety, or its  
authorized agent, stating that the liability of such Surety is thereby terminated and canceled; and pro-  
vided further, that nothing herein shall affect any rights or liabilities which shall have accrued under this  
bond prior to the date of such termination.

Signed, sealed and dated the 19th day of September, 19 89.

Shooter & Lindsey  
Principal

By [Signature]  
By [Signature]  
Noel F. Braniff, Jr. Attorney-in-fact



License Bond  
S-3193

AS PER ORIGINAL



Dallas, Texas 75201

AS PER ORIGINAL

39 2250

AS PER ORIGINAL

## 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

**ROBERT L. YOUNG, WILLIAM B. HARRELL, JR.,  
OR NOEL F. BRANIFF, JR. - 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 amounts or penalties not exceeding the sum of

ONE HUNDRED THOUSAND AND NO/100

100,000.00

Dollars (\$ \_\_\_\_\_)

EXCEPT NO AUTHORITY IS GRANTED FOR:

1. Bid or proposal bonds where estimated contract price exceeds the amount stated herein.
2. Open Penalty bonds.
3. 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 9TH day of APRIL, 1984.

*Judith E. Fagan*  
JUDITH E. FAGAN, CORP. SECRETARY

*A. J. Tyler*  
A. J. TYLER, 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 19th day of September, 1989



*Judith E. Fagan*  
JUDITH E. FAGAN, CORP. SECRETARY

880 0019

2160

39 2250A  
633

AS PER ORIGINAL

FILED

'89 OCT 10 A9:15

*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.

OCT 12 1989



*DiAnne Wilson*  
County Clerk, Fort Bend Co., Tex.

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)

39

2251

TO COUNTY OF FORT BEND

PRECINCT NO. 1

PERMIT NO. 81092

Formal notice is hereby given that Shooter and Lindsey  
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: NOTE: Proposal is for lawn sprinklers only.

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

GREATWOOD

Road or : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased

SEE ATTACHMENT A

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

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

SEE ATTACHMENT B

General Description

Lawn sprinkler system will be installed directly behind curbs (+-12") and will  
cross over at noted bore locations. Please see accompanying details for cross  
sections.

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: Shooter and Lindsey  
AGENT and/or OWNER

(accessible 24 hrs/day, 7 days/week:

Thomas T. Lindsey  
(Signature)

NAME & TITLE THOMAS T. LINDSEY, Partner  
(Please Print)

DATE: September 26, 1989

ADDRESS: P.O. 516  
(Street/P.O. Box)

Katy, TX 77492  
City State Zip  
TELEPHONE NO: (713) 392-3607

AS PER ORIGINAL

## ATTACHMENT A

IRRIGATION SPRINKLER LINES CROSSING ROADS

| <u>ROAD</u>                          | <u>DISTANCE FROM NEAREST<br/>INTERSECTION</u> | <u>LENGTH<br/>OF CROSSING</u> | <u>BORED</u> |
|--------------------------------------|-----------------------------------------------|-------------------------------|--------------|
| 1) Northbound -<br>Greatwood Parkway | 240 L.F. South of Hwy.<br>59 Frontage Rd.     | 25 L.F.                       | x            |
| 2) Southbound -<br>Greatwood Parkway | 320 L.F. South of Hwy.<br>59 Frontage Rd.     | 25 L.F.                       | x            |
| 3) Eastbound -<br>Greatwood Parkway  | 980 L.F. East of Sans-<br>bury Blvd.          | 25 L.F.                       | x            |
| 4) Westbound -<br>Greatwood Parkway  | 1000 L.F. East of Sans-<br>bury Blvd.         | 35 L.F.                       | x            |
| 5) Eastbound -<br>Sansbury Blvd.     | 50 L.F. East of Great-<br>wood Parkway        | 25 L.F.                       | x            |
| 6) Westbound -<br>Sansbury Blvd.     | 50 L.F. East of Great-<br>wood Parkway        | 25 L.F.                       | x            |
| 7) Westbound -<br>Sansbury Blvd.     | 420' West of Greatwood<br>Parkway             | 35 L.F.                       | x            |
| 8) Eastbound -<br>Sansbury Blvd.     | 420' West of Greatwood<br>Parkway             | 25 L.F.                       | x            |
| 9) Eastbound -<br>Sansbury Blvd.     | 40 L.F. West of Tara<br>Blvd.                 | 30 L.F.                       | x            |
| 10) Westbound -<br>Sansbury Blvd.    | 210 L.F. West of Tara<br>Blvd.                | 25 L.F.                       | x            |
| 11) Westbound -<br>Sansbury Blvd.    | 330 L.F. West of Tara<br>Blvd.                | 25 L.F.                       | x            |
| 12) Westbound -<br>Sansbury Blvd.    | 690 L.F. West of Tara<br>Blvd.                | 35 L.F.                       | x            |
| 13) Eastbound -<br>Sansbury Blvd.    | 690 L.F. West of Tara<br>Blvd.                | 25 L.F.                       | x            |
| 14) Eastbound -<br>Sansbury Blvd.    | 860 L.F. West of Tara<br>Blvd.                | 25 L.F.                       | x            |



AS PER ORIGINAL

## ATTACHMENT A (cont'd)

| <u>ROAD</u>                              | <u>DISTANCE FROM<br/>NEAREST INTERSECTION</u> | <u>LENGTH OF<br/>CROSSING</u> | <u>BORED</u> |
|------------------------------------------|-----------------------------------------------|-------------------------------|--------------|
| 15) Westbound -<br>Sansbury Blvd.        | 575 L.F. East of Crabb<br>River Rd.           | 25 L.F.                       | x            |
| 16) Eastbound -<br>Sansbury Blvd.        | 575 L.F. East of Crabb<br>River Rd.           | 25 L.F.                       | x            |
| 17) Northbound -<br>Tara Blvd.           | 70 L.F. South of Sans-<br>bury Blvd.          | 35 L.F.                       | x            |
| 18) Southbound -<br>Tara Blvd.           | 60 L.F. South of Sans-<br>bury Blvd.          | 25 L.F.                       | x            |
| 19) Southbound -<br>Tara Blvd.           | 420 L.F. South of Sans-<br>bury Blvd.         | 25 L.F.                       | x            |
| 20) Eastbound -<br>Greatwood Lake<br>Dr. | 55 L.F. east of Great-<br>wood Blvd.          | 25 L.F.                       | x            |

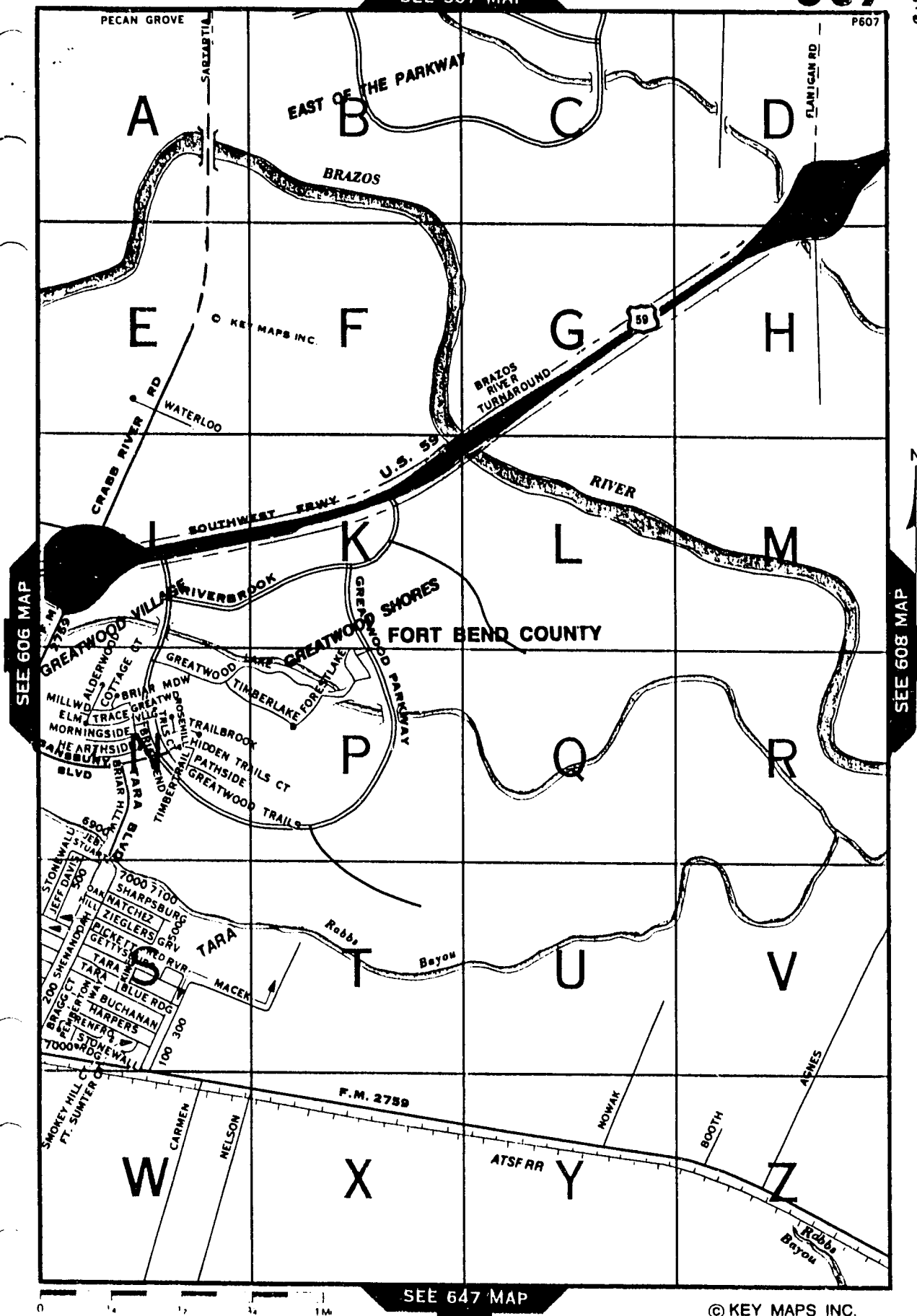
## ATTACHMENT B

IRRIGATION SPRINKLER LINES PARALLEL TO ROADS

| <u>ROAD</u>       | <u>DISTANCE &amp; DIRECTION FROM   TO</u><br><u>NEAREST INTERSECTION</u> | <u>DISTANCE</u> |
|-------------------|--------------------------------------------------------------------------|-----------------|
| Greatwood Parkway | South from Hwy. 59 frontage to<br>drainage easement                      | 2580 L.F.       |
| Greatwood Parkway | South from drainage easement                                             | 2280 L.F.       |
| Sansbury Blvd.    | East from Crabb River Rd. to<br>Greatwood Parkway                        | 2900 L.F.       |
| Tara Blvd.        | South from Sansbury Rd.                                                  | 1380 L.F.       |

SPRINKLER LINES ARE BURIED ON BOTH SIDES & DOWN THE CENTER-LINE ON THE 4 STREETS LISTED ABOVE. (SEE GENERAL LAND USE PLAN SKETCH)

AS PER ORIGINAL



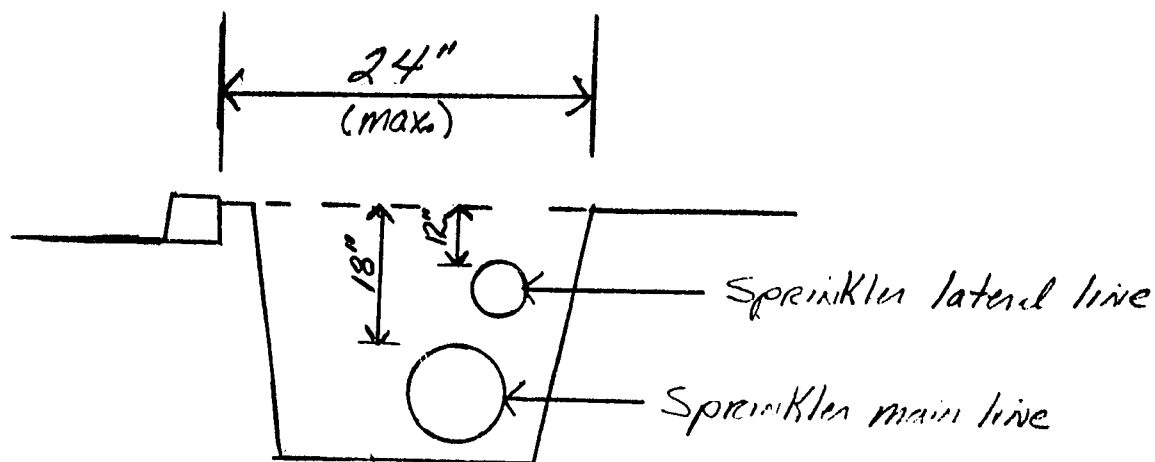
Vicinity, Map- Greatwood

# Sprinkler Details - Greatwood

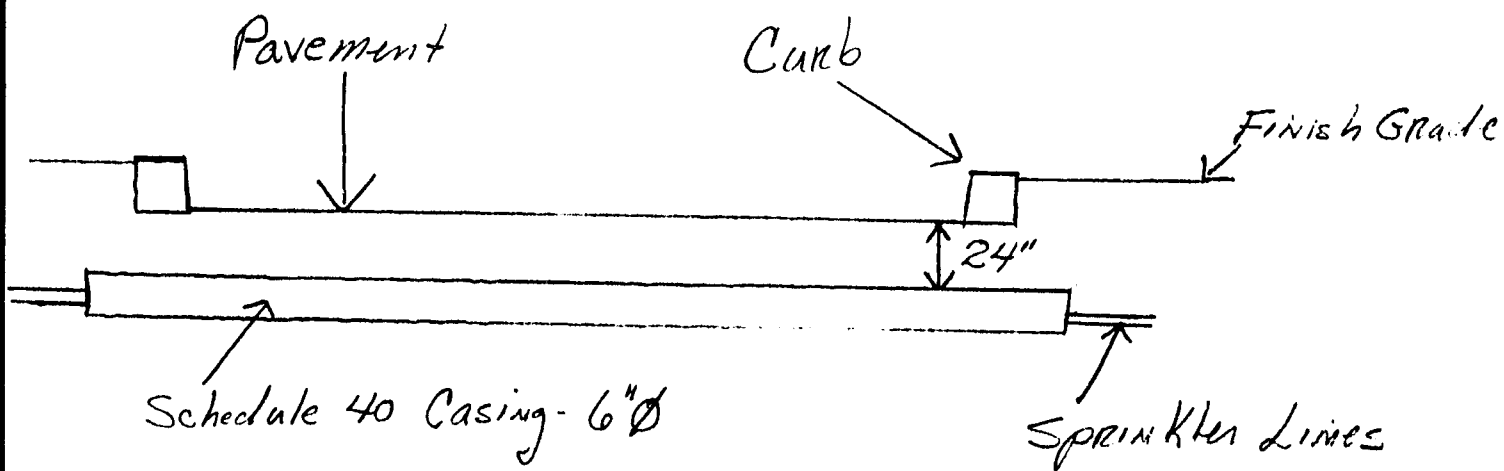
39

2256

AS PER ORIGINAL.



Typical Trench Behind Curb  
N.T.S.



Typical Bore Under Street  
N.T.S.

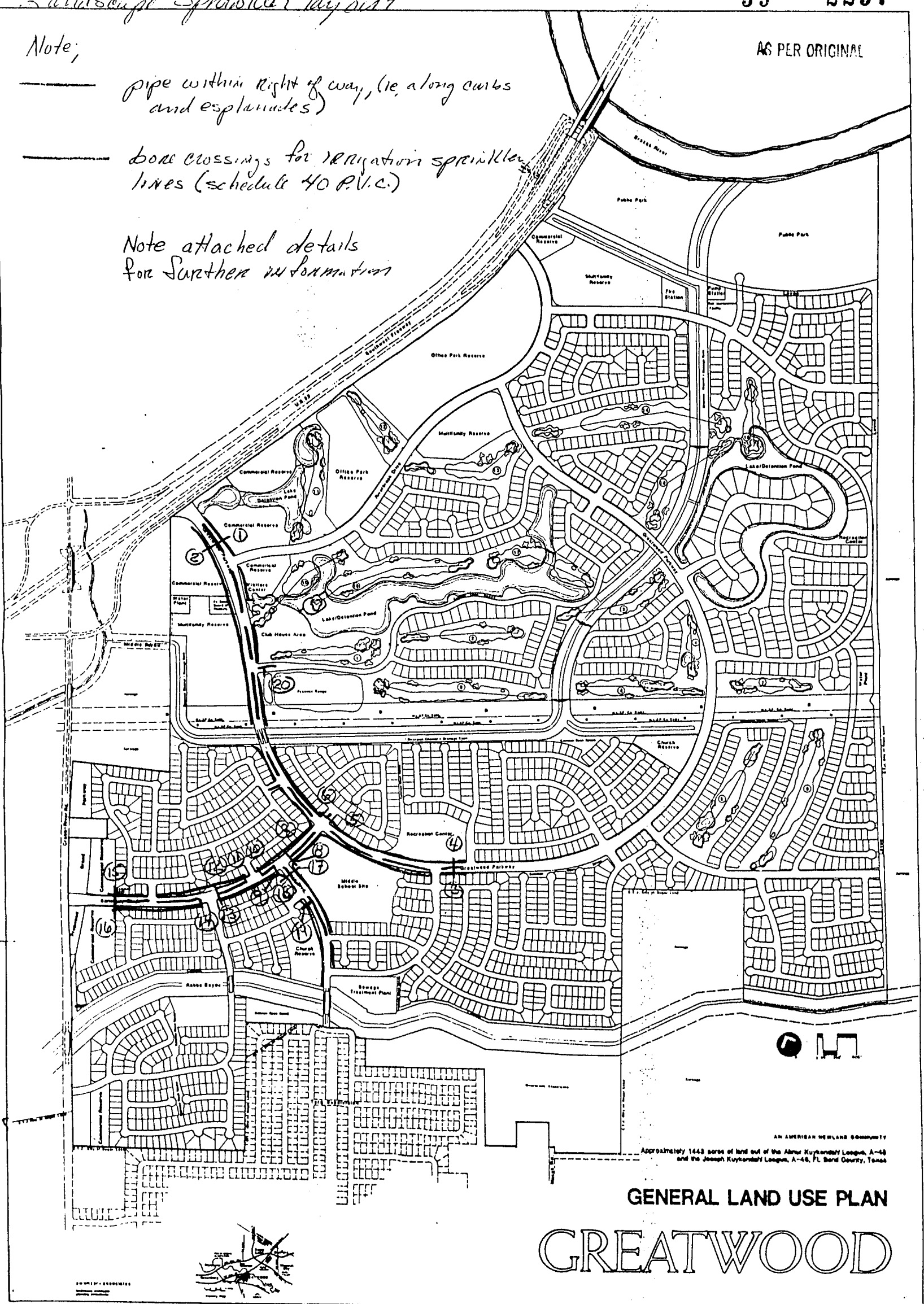
Note;

— pipe within right of way, (ie, along curbs and esplanades)

— bore crossings for irrigation sprinkler lines (schedule 40 P.V.C.)

Note attached details for further information

AS PER ORIGINAL



GENERAL LAND USE PLAN

GREATWOOD

AN AMERICAN HERLAND COMMUNITY  
Approximately 1448 acres of land out of the Almar Kuykendahl League, A-48  
and the Joseph Kuykendahl League, A-48, Ft. Bend County, Texas

SWH & ASSOCIATES

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 9th day of October, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Uticon, Inc. dated 9/19/89, permit no. 81091 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner O'Shields, 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 Donald Drachenberg  
COUNTY ENGINEER

BY Harold E. G. [Signature]  
DRAINAGE DISTRICT ENGINEER/MANAGER

Presented to Commissioners Court and approved. Recorded Volume \_\_\_\_\_ Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Eleda 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. # 81091

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

Karl E. Baker  
Karl E. Baker, P.E.  
Assistant Engineer [Signature]  
9-26-89  
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
- \$ 5,000 <sup>00</sup>/<sub>100</sub> Perpetual bond currently posted
- or-
- Performance bond submitted in the amount of \_\_\_\_\_

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

2160 634

39 2260

THE STATE OF TEXAS

8951249

DUPLICATE ORIGINAL

COUNTY OF FORT BEND

AS PER ORIGINAL

KNOW ALL MEN BY THESE PRESENTS, that we UTICON, INC.  
as principal and FIDELITY AND GUARANTY INSURANCE  
UNDERWRITERS, INC. as surety, are held and firmly bond unto FORT BEND  
COUNTY a body corporate and politic under the laws of the State of Texas, in  
the penal sum of FIVE THOUSAND AND NO/100  
DOLLARS ( \$5,000.00 ) law full currency of the United States of America,  
for the payment of which, well and truly to be made, we do hereby bind  
ourselves, our heirs executors, administrators and successors, jointly and  
severally and firmly by these presents:

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden  
principal contemplates laying, constructing, maintaining and/or repairing one  
or more cables, conduits and/or pole lines in, under, across and/or along  
roads, streets and highways in the County of Fort Bend, and the State of  
Texas, under the jurisdiction of the Commissioners Court of Fort Bend County,  
Texas, pursuant to the Commissioners Court order adopted on the 1st day of  
December, A.D., 1980, recorded in Volume 13, of the Commissioners Court  
Minutes of Fort Bend County, Texas, regulating same, which Commissioners Court  
order is hereby referred to and made a part hereof for all purposes as though  
fully set out herein;

AND WHEREAS, the principal desires to provide Fort Bend County with a  
performance bond covering all such cable, conduit and/or pole line activity.

NOW THEREFORE, if the above bounden principal shall faithfully perform  
all its cable, conduit and/or pole line activity (including, but not limited  
to, the laying construction, maintenance 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 ex-  
ecuted by the principal and the surety.

EXECUTED this 21st day of January, 19 88

UTICON, INC.

PRINCIPAL

BY: Carol Korgace Sec Treas

FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC.  
SURETY

BY: Andrew J. Janda

Andrew J. Janda  
Attorney-in-Fact

TARPEY & COMPANY LICENSE #0102432  
P. O. BOX 924528  
HOUSTON, TEXAS 77292-4528  
TEXAS LOCAL RECORDING AGENTS



2160 635

CERTIFIED COPY

AS PER ORIGINAL

GENERAL POWER OF ATTORNEY

39 2261

NO. FG 120

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 and Sue Kohler of the City of Houston, State of Texas its true and lawful Attorneys-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 5th day of May, 19 89.

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 5th day of May, 19 89, 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, 19 90

(SEAL)

(Signed)

Margaret M. Hurst  
NOTARY PUBLIC

Copy of By-Law

39

2262

"Article VI, Section 7 - Execution of Instruments.

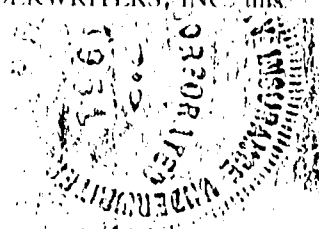
The Chairman of the Board, the President, any Executive Vice President, any Vice President, including the Financial Vice President, or any Assistant Vice President, in conjunction with the Secretary or an Assistant Secretary, shall have power on behalf of the Company:

- (a) to execute, acknowledge, verify and deliver all contracts, obligations, instruments and documents whatsoever in connection with its business, including, without limiting the foregoing, any and all bonds, guarantees, undertakings, recognizances, stipulations, policies of insurance, deeds, leases, mortgages, releases, satisfactions and agency agreements;
- (b) to appoint one or more persons for any or all of the purposes mentioned in the preceding paragraph (a), including affixing the seal of the Company."

I, Michael P. Hammond, an Assistant Secretary of FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC., do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney given by said Company to Richard Head, Virginia J. Witty, Andrew J. Janda, John F. Rougagnac, C. Stephen Crum and Sue Kohler of Houston, Texas, authorizing and empowering them to sign bonds as therein set forth, which power of attorney has never been revoked and is still in full force and effect.

And I do further certify that said Power of Attorney was given in pursuance of a by-law of said Company, and that the foregoing is a true and correct copy of said by-law.

In Testimony Whereof, I have hereunto set my hand and the seal of FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC. this 21st day of January, 19 88.



*Michael P. Hammond*  
Assistant Secretary

FILED

'89 OCT 10 A9:15

*Dianne Wilson*  
COUNTY CLERK  
FORT BEND COUNTY, 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 Official Records of Fort Bend County, Texas as stamped by me.

OCT 12 1989



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

3100- 232

# COUNTY OF FORT BEND

Engineering Department

39

2263

P. O. Box 1449  
Rosenberg, Texas 77471-1449

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

3403 Avenue 1  
Phone: 342-3039

## REVIEW FORM

On \_\_\_\_\_ (date) the \_\_\_\_\_ (department/office)  
reviewed the: \_\_\_\_\_

1. Construction Plans \_\_\_\_\_
2. Plat \_\_\_\_\_
3. Permit ☒ \_\_\_\_\_ 81091

and agrees that this project meets with minimum requirements of this  
department or office. The following comments may need to be addressed or  
observed. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
Signature of Department Head

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)

39 2264

TO COUNTY OF FORT BEND

PRECINCT NO. 1.  
PERMIT NO. 21091

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

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

| Road or<br>Ditch Name | Distance & Direction From<br>Nearest Intersection | Length of<br>Crossing | Type of Construction<br>Bored:Jacked:Driven:Cased |
|-----------------------|---------------------------------------------------|-----------------------|---------------------------------------------------|
| A. DRY CREEK          | AT SOUTHEAST LINE<br>U.S.HWY. NO. 59              | 110 feet              | Open: Cut                                         |
| B. BRYAN ROAD         | 600 East of FM2218                                | 52 feet               | Bored                                             |

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

| Road or<br>Ditch Name | Distance & Direction From<br>Nearest Intersection | To<br>Distance |
|-----------------------|---------------------------------------------------|----------------|
| C. BRYAN ROAD         | 400' East of FM 2218                              | 260'           |

General Description

- A. Outfall 36" C.M.P. Storm Sewer Timber Bent & Concrete Riprap.
- B. 6" Sanitary Sewer Line crossing Bryan Road.
- C. 18" Sanitary Sewer Line along Bryan Road.

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

The laying, construction, maintenance and/or repair of the proposed  
installation shall be subject to "A Revised Order Regulating the Laying,  
Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines,  
Under, or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend  
County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend  
County, Texas," as passed by Commissioners Court of Fort Bend County, Texas,  
dated the 3rd. day of August, 1987, recorded in Volume 639 of the Minutes of  
the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours  
in advance of construction.  
Fort Bend County Engineering  
Post Office Box 1449  
Rosenberg, Texas 77471  
(713) 342-3039

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

COMPANY NAME: UTICON, INC.  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week:  
Don Wenzel Pres  
(Signature)

NAME & TITLE Don Wenzel, President  
(Please Print)

DATE: September 19, 1989  
ADDRESS: Route 1, Box 718  
(Street/P.O. Box)

Richmond, Texas 77469  
City State Zip  
TELEPHONE NO: 713-343-1027

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

39

2265

THE STATE OF TEXAS

AS PER ORIGINAL

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, maintenance 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 ex-  
ecuted by the principal and the surety.

EXECUTED this 21st, day of January, 19 88.

UTICON, INC.

PRINCIPAL

Donald Wenzel Pres.  
BY:

FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC.  
SURETY

Andrew J. Janda  
BY: Andrew J. Janda  
Attorney-in-Fact

TARPEY & COMPANY LICENSE #0102432  
P. O. BOX 924528  
HOUSTON, TEXAS 77292-4528  
TEXAS LOCAL RECORDING AGENTS

39 2266

Richmond

F.M. 1640

F.M. 762

HWY. 36

Rosenberg

U.S. HWY. 59

sites

DIVISION

SPACEK RD.

F.M. 2977

F.M. 2218

"C"

"B"

BRYAN RD.



SCALE · 1" = 1/2 MILE

LOCATION MAP

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 9th day of October, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Millis Development and Construction, Inc. dated 9/19/89, permit no. 81093 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner O'Shields, 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 Bradshaw  
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Edda Koler  
Deputy

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

Appl. # B1093

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

Karl E. Baker  
 Karl E. Baker, P.E.  
 Assistant Engineer  
10-2-89  
 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



NC

8951247

39 2268A

2160

628

AS PER ORIGINAL

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

GPA 252-1009

THE STATE OF TEXAS

COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS, that we ~~MILLIS DEVELOPMENT AND~~  
~~CONSTRUCTION CO., INC.~~ as principal and ~~UNIVERSAL SURETY OF~~  
~~AMERICA~~ 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 ( ~~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, maintenance 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 21 day of SEPTEMBER, 19 89.

JASON MILLIS  
PRINCIPAL

By: [Signature]  
BY:

X JOHN T. GARCIA  
SURETY

[Signature]  
BY: ATTORNEY-IN-FACT



UNIVERSAL SURETY OF AMERICA  
1812 Durham Houston, Texas 77007

2160

629

GPA 5005015-252 1009

For verification of the authority of this power you may telephone (713) 863-7788.

Power of Attorney Valid Only If  
Numbered In Red

GENERAL POWER OF ATTORNEY — CERTIFIED COPY

Know All Men by These Presents, That UNIVERSAL SURETY OF AMERICA, a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appoint  
John T. Garcia

AS PER ORIGINAL

of Houston and State of Texas its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver  
Bonds not to exceed \$25,000.00 (excluding Performance, Payment and Bid Bonds),  
unless such is accompanied by a letter of authority signed by the President,  
Secretary, or Executive Vice President of Universal Surety of America.

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do within the above stated limitations. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of Universal Surety of America at a meeting held on the 11th day of July, 1984.

"Be It Resolved, that the President, any Vice President, Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company."

"RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or printed by facsimile to any power of attorney of the corporation, and that such printed facsimile signature and seal shall be valid and binding upon the corporation."

In Witness Whereof, Universal Surety of America has caused these presents to be signed by its President,  
John Knox, Jr.

and its corporate seal to be hereto affixed this 20th day of January, A.D., 1987



UNIVERSAL SURETY OF AMERICA

By: John Knox, Jr. President

State of Texas  
County of Harris ss:

On this 20th day of January, in the year 1987, before me Kimberlee R. Mozingo, a notary public, personally appeared John Knox, Jr., personally known to me to be the person who executed the within instrument as President, on behalf of the corporation therein named and acknowledged to me that the corporation executed it.

Commission Expires: 9/15/90

Kimberlee R. Mozingo  
Kimberlee R. Mozingo Notary Public

I, the undersigned Secretary of Universal Surety of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in force and effect.

GIVEN under my hand and the seal of said Company, at Houston, Texas, this 21 day of SEPTEMBER, 1989.

Gregory P. Vaulx Secretary

COMPLAINT NOTICE: Should any disputes arise regarding either your premium or a claim, contact Universal Surety of America at 1812 Durham, Houston, Texas 77007 or by calling (713) 863-7788. If the problem is not resolved you may also write 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.

Any instrument issued in excess of the penalty stated above is totally void and without any validity.

AS PER ORIGINAL 39 2270  
2160 630

FILED

'89 OCT 10 A9:14

*Glenn 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.

OCT 12 1989



*Glenn Wilson*  
County Clerk, Fort Bend Co., Tex.

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)

39

2271

TO COUNTY OF FORT BEND

PRECINCT NO. 1

PERMIT NO. B1093

Formal notice is hereby given that MILLIS DEVELOPMENT AND 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)

GREATWOOD

Road or : Distance & Direction From : Length of : Type of Construction  
Ditch Name : Nearest Intersection : Crossing : Bored:Jacked:Driven:Cased

-----:-----:-----:-----:-----:-----  
-----:-----:-----:-----:-----:-----  
-----:-----:-----:-----:-----:-----

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

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

-----:-----:-----:-----:-----  
-----:-----:-----:-----:-----  
-----:-----:-----:-----:-----

GREATWOOD

General Description

1. A (6) BRICK WALLS AT INTERSECTION OF GREATWOOD PARKWAY WITH SANDSBURY BLVD., GREATWOOD VILLAGE DRIVE GREATWOOD LAKE DRIVE
2. B (1) BRICK ISLAND SIGN, GREATWOOD PARKWAY GREATWOOD LAKE DRIVE
3. C (9) BRICK BORDERS AT ESPLANADES AS INDICATED
4. D (12) CONCRETE PADS FOR MAIL BOXES AS INDICATED

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: Millis Development & Construction

AGENT and/or OWNER

(accessible 24 hrs/day, 7 days/week)

Jason Millis  
(Signature)

NAME & TITLE JASON MILLIS, PRES.  
(Please Print)

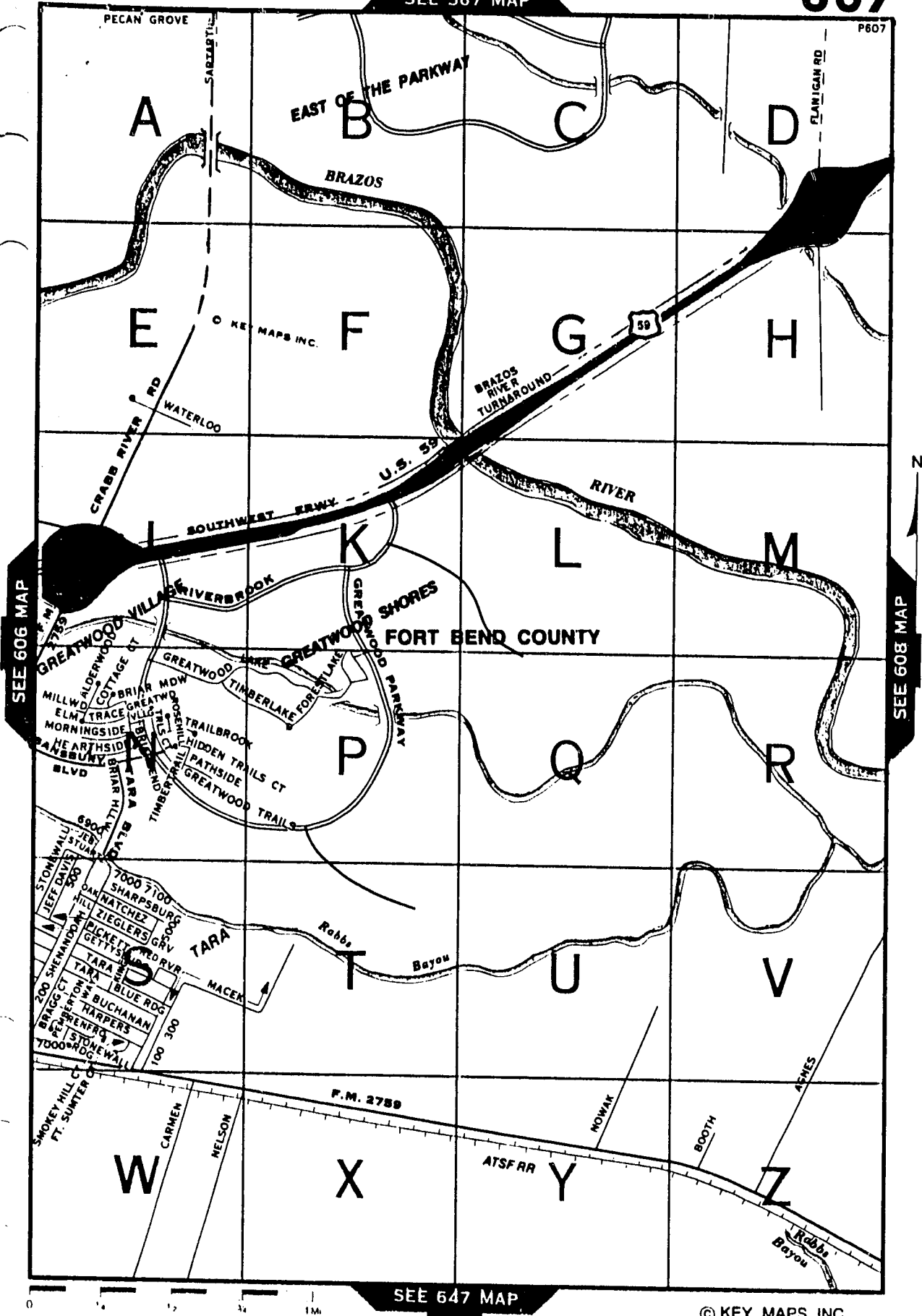
DATE: 9/19/89

ADDRESS: 12999 JESS PERLE  
(Street/P.O. Box)

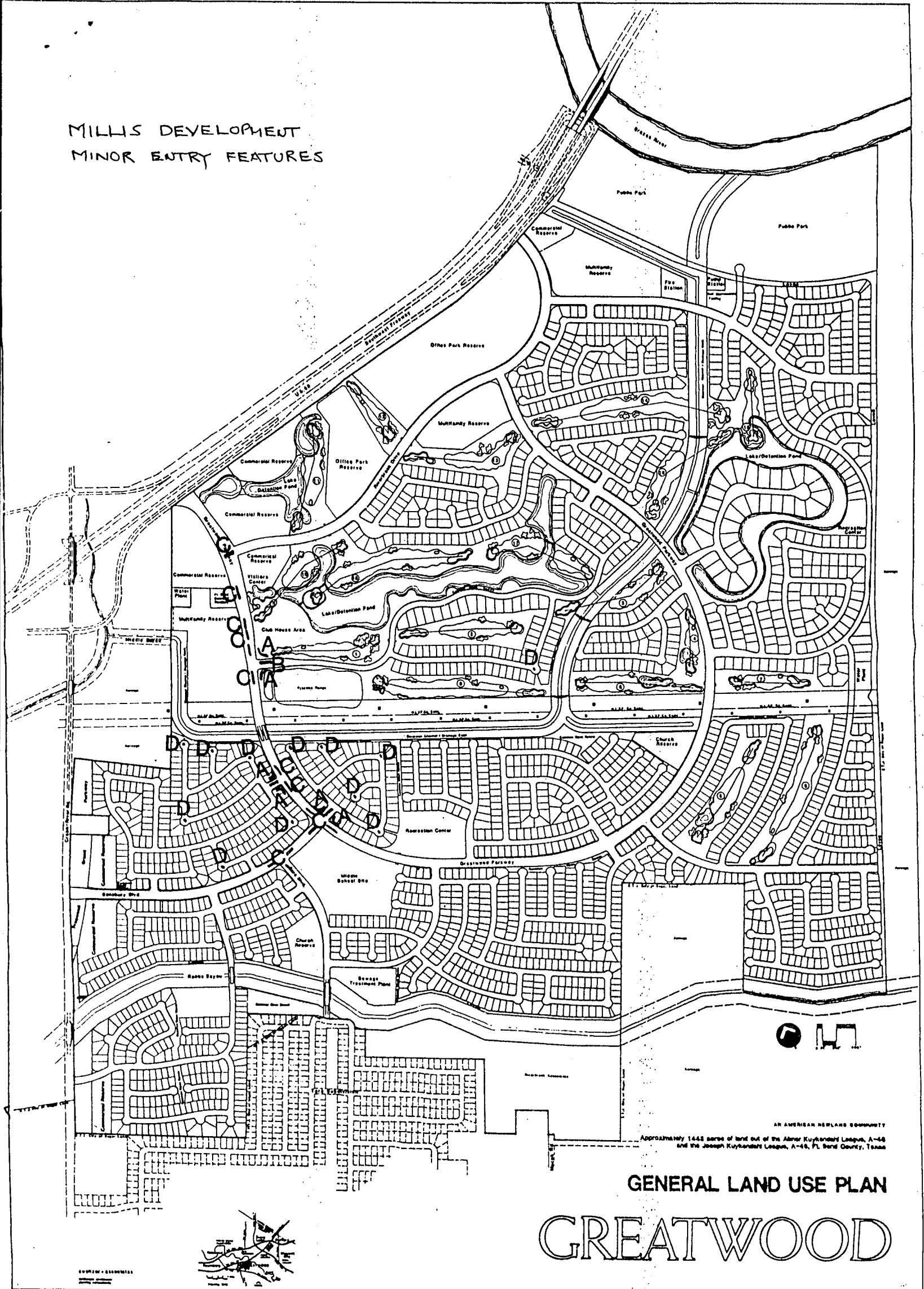
SUGARLAND Tx. 77478  
City State Zip

TELEPHONE NO: 713 240 6066

AS PER ORIGINAL



MILLIS DEVELOPMENT  
MINOR ENTRY FEATURES



GENERAL LAND USE PLAN

GREATWOOD

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10th day of October, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Houston, Lighting & Power dated 8/7/89, permit no. 81095 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner O'Shields, 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 D. Drachenberg  
COUNTY ENGINEER

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

BY Maief E. Lekan  
DRAINAGE DISTRICT ENGINEER/MANAGER

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. # 81095

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

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

10-3-89  
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
- \$150,000<sup>00</sup>/<sub>xx</sub> Perpetual bond currently posted
- or-
- Performance bond submitted in the amount of -----



# COUNTY OF FORT BEND

Engineering Department

39

2276

P. O. Box 1449  
Rosenberg, Texas 77471-1449

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

3403 Avenue 1  
Phone: 342-3039

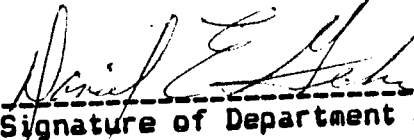
## REVIEW FORM

On \_\_\_\_\_ (date) the \_\_\_\_\_ (department/office)  
reviewed the: \_\_\_\_\_

1. Construction Plans \_\_\_\_\_
2. Plat \_\_\_\_\_
3. Permit ☒ 81095 \_\_\_\_\_

and agrees that this project meets with minimum requirements of this  
department or office. The following comments may need to be addressed or  
observed. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
Signature of Department Head

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)

39

2277

TO COUNTY OF FORT BEND

PRECINCT NO. 3

PERMIT NO. 81085

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<br>Ditch Name | : Distance & Direction From  | : Length of | : Type of Construction |
|-----------------------|------------------------------|-------------|------------------------|
| 1). Canal Rd.         | : .5 miles west of Harlem Rd | : 30'       | : Aerial Crossing      |
| 2). Ditch             | : 1 mile west of Mason Rd.   | : 470'      | : " : " : "            |
| 3). Fry Rd.           | : 1 mile west of Mason Rd.   | : 100'      | : " : " : "            |
| 4). Long Pt. Creek    | : .75 miles So. of FM 1093   | : 160'      | : " : " : "            |
- Cable, Conduit and/or Pole Line to Parallel Following  
County Roads and/or Ditches Within Right of Way

| Road or<br>Ditch Name | : Distance & Direction From | : To | : Distance |
|-----------------------|-----------------------------|------|------------|
|                       |                             |      |            |
|                       |                             |      |            |
|                       |                             |      |            |

General Description

New 138KV steel tower line to be installed adjacent to existing 345KV steel  
tower line with 12-795 ACSR + 2-3/8" EHS steel conductors. 2 wood guard poles  
will be set on each side of the crossing to protect vehicles.

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: Houston Lighting & Power Co.  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week)

Anthony S. Alford  
(Signature)

NAME & TITLE Anthony S. Alford, Sr. Engineer  
(Please Print)

DATE: August 7, 1989

ADDRESS: 5 Greenway Plaza  
(Street/P.O. Box)

Houston Texas 77046  
City State Zip  
TELEPHONE NO: (713) 623-7140

COUNTY OF FORT BEND

AS PER ORIGINAL

Drainage District

Stanley L. Kucherka, Jr. P.E., Chief Eng. & Mgr.  
Daniel E. Gerken, P.E., First Asst. Eng.  
Mark A. Vogler, Asst. Eng.

P.O. Box 1028  
Rosenberg, Texas 77471

3417 Avenue F  
Phone: 342-2863

February 5, 1987

Cathryn Wilson  
Senior Research Analyst  
Houston Lighting and Power Company  
Engineering Planning Division  
P. O. Box 1700  
Houston, Texas 77001

Dear Ms. Wilson,

I have researched our files to determine the proposed projects in the area of your proposed 138 KV transmission line. I have indicated the proposed or existing projects on a copy of the map you provided.

In the area north of F.M. 1093 the Drainage District will need approximately 350 feet of right-of-way on Willow Fork. Also, the area in red indicates the proposed Fort Bend-Barker County park limits. There is also a proposed 470 foot diversion channel south of the Willow Fork channel.

South of F.M. 1093 the transmission line will cross Long Point Creek. Long Point Creek is currently within 110 foot right-of-way but will be relocated to the south within a 160 foot right-of-way. In all cases where the drainage easements cross the transmission line corridor the developers' engineers indicate they are working with Houston Lighting and Power.

Fort Bend County Precinct #3 has constructed a maintenance facility on the east side of the Houston Lighting and Power transmission line on Canal Road.

Please call if you need additional information.

Sincerely,



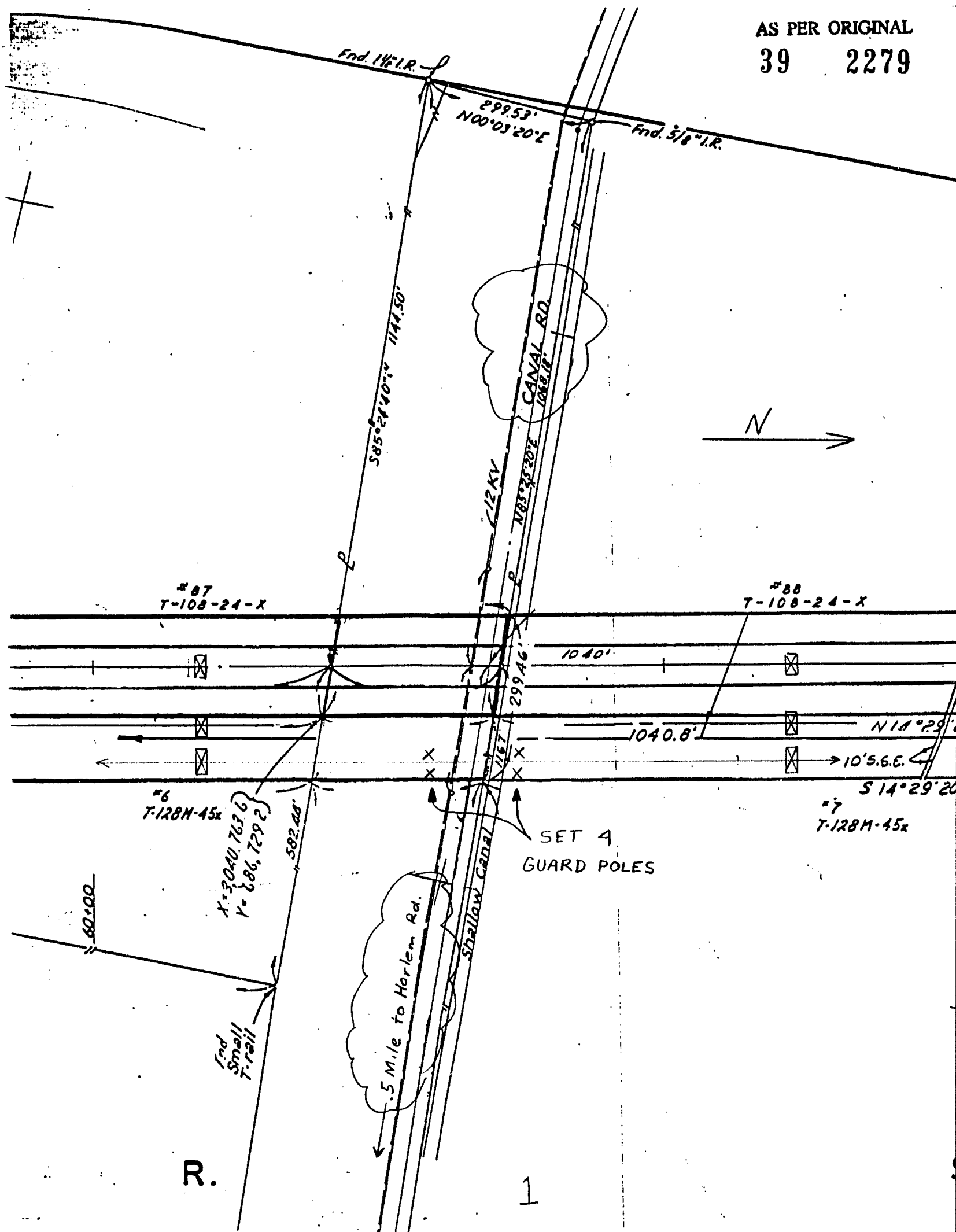
Dan Gerken, P.E.  
First Assistant Engineer  
Fort Bend County Drainage District

DG/jm

*Glen Coker - Engineer*

AS PER ORIGINAL

39 2279



AS PER ORIGINAL

470' Diversion Ditch  
(Name per your memo of  
February 5, 1987)

1 MILE TO  
MASON ROAD

N

SET 4 GUARD POLES

S88°05'46"W 51.23'

4' Deep Ditch

1 MILE TO  
FM 1093

975.3

#98  
T-112

Gas Well

#99  
T-108-24'X

Water Tank  
51' high

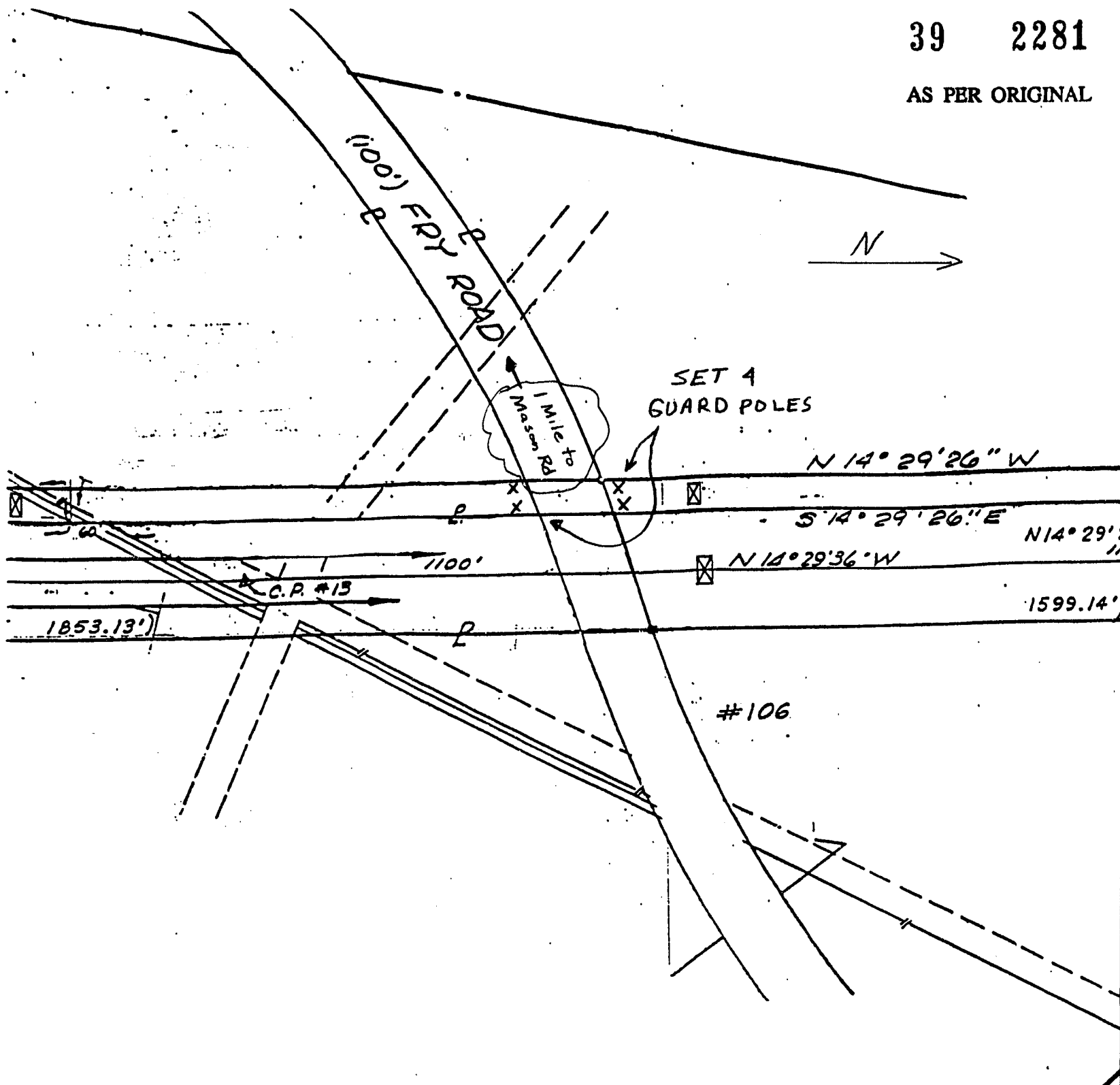
1-story  
frame

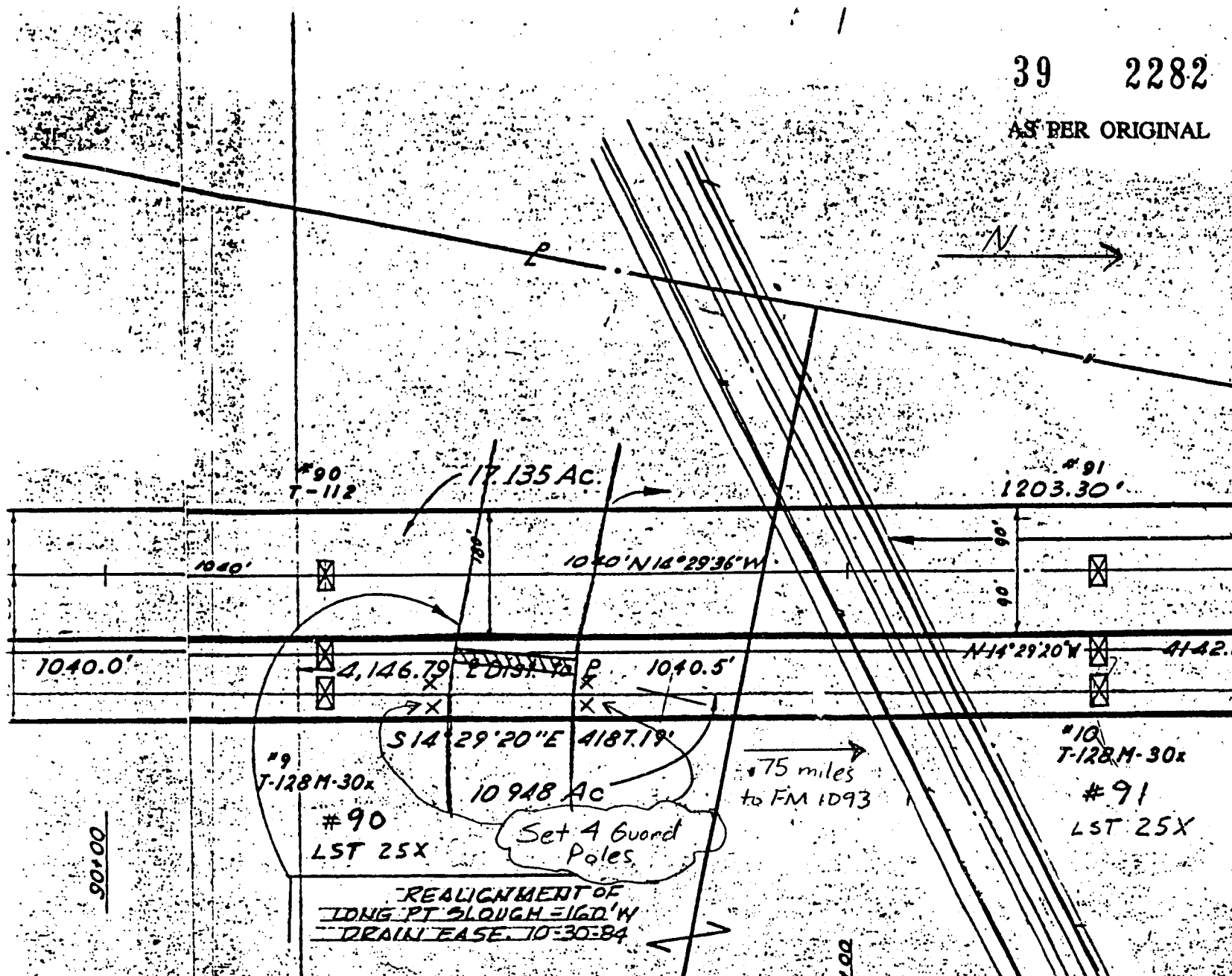
END 5/18/10

2

39 2281

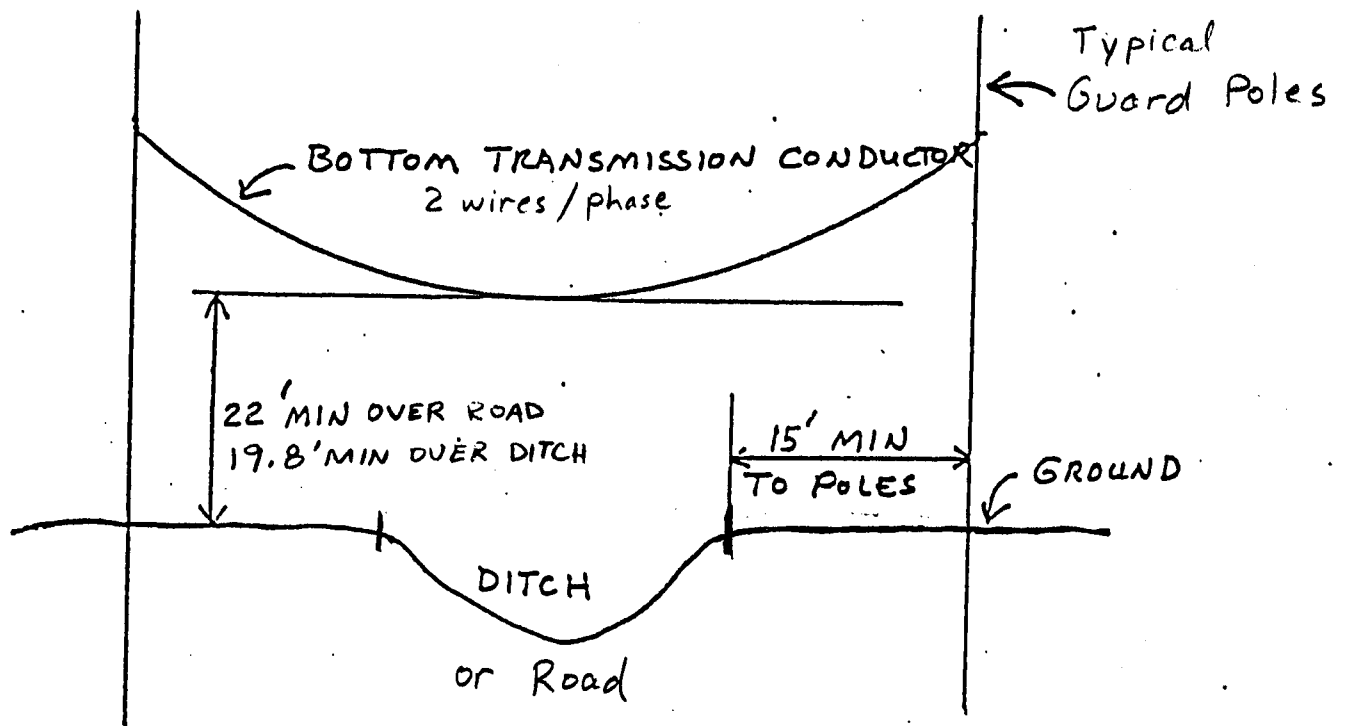
AS PER ORIGINAL



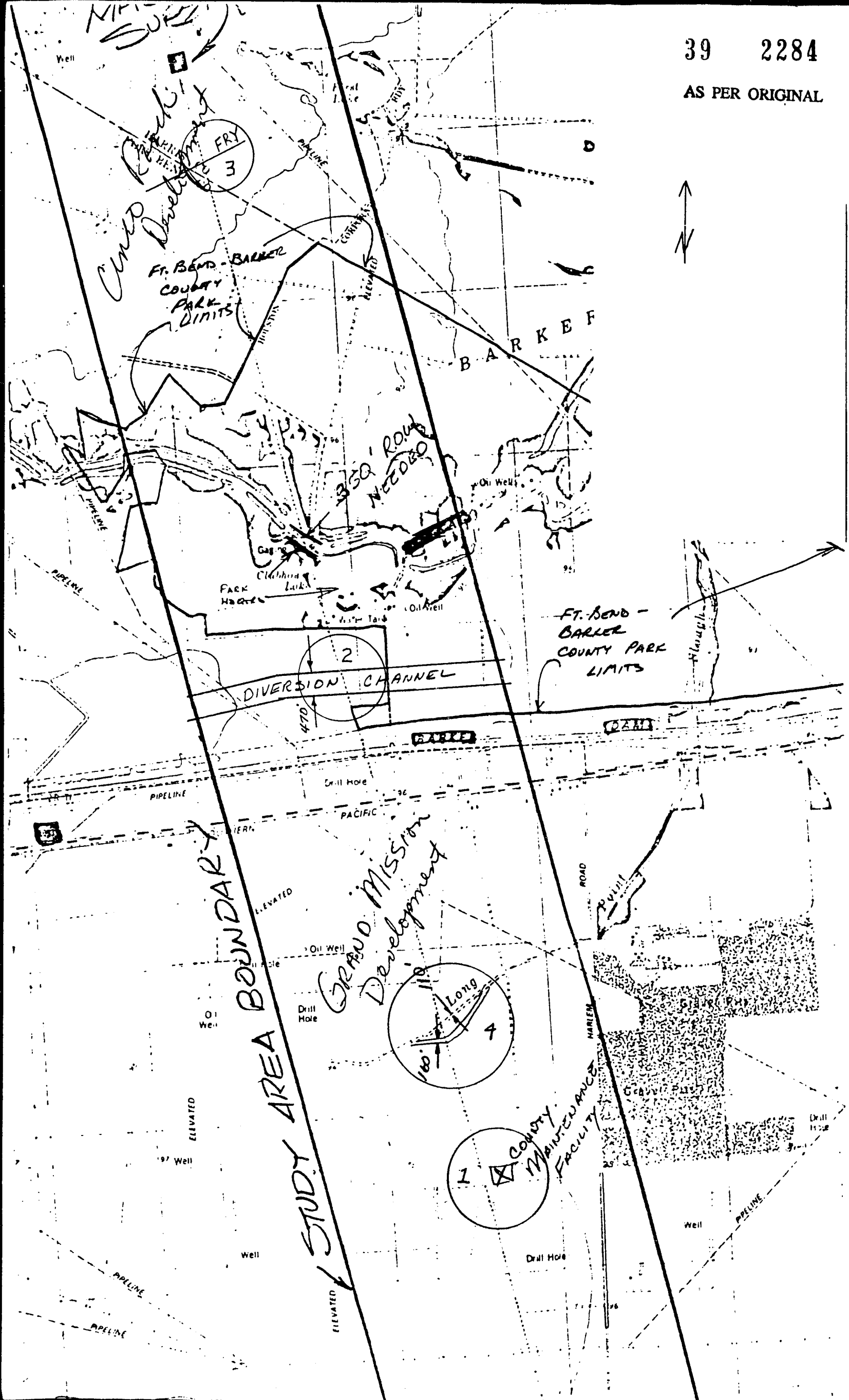


TYPICAL DITCH AND ROAD  
CROSSING

39 2283  
AS PER ORIGINAL







22. CONSIDER TAKING ACTION ON EXPIRING LETTERS OF CREDIT FOR GRAND MISSION, SEC. 1 & 2, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to take action on expiring letters of credit for Grand Mission, Sec. 1 & 2, Pct. 3.

23. CONSIDER APPROVAL OF CONTRACT FOR GRANT ADMINISTRATIVE SERVICES OF THE 5TH ST. SANITARY SEWER PROJ., PHASE 2, SUBJECT TO REVIEW BY D.A.:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve contract for Grant Administrative Services of the 5th St. Sanitary Sewer Project, Phase 2, with Bruce Spitzengel, Consultant, subject to review by District Attorney. (Recorded in minutes in full)

24. CONSIDER ACCEPTING ROADS IN TIERRA GRANDE, SEC. 3, AND WATERBROOK WEST INTO THE COUNTY ROAD MAINTENANCE SYSTEM, PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept the following roads into the county road maintenance system:

TIERRA GRANDE, SEC. 3:

|                     |                  |
|---------------------|------------------|
| Tierra Grande Drive | 3,467 ft.        |
| La Lomita           | 362 ft.          |
| Rio Arbor           | 636 ft.          |
| Total               | <u>4,466 ft.</u> |

WATERBROOK WEST:

|                  |                   |
|------------------|-------------------|
| Raintree Drive   | 4,895 ft.         |
| Sunrise          | 1,946 ft.         |
| Chinaberry Grove | 2,725 ft.         |
| Birdsong Lane    | 735 ft.           |
| Hickory Grove    | 170 ft.           |
| Forest Trail     | 365 ft.           |
| Peregrin Way     | 751 ft.           |
| Total            | <u>11,587 ft.</u> |

25. CONSIDER APPROVING CHANGES IN ELECTION JUDGES & ALTERNATES:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve the following changes in election judges & alternates: (Recorded in minutes in full)

Precinct #2012  
 Precinct #2024  
 Precinct #2034  
 Precinct #2035  
 Precinct #2036  
 Precinct #2051  
 Precinct #2058  
 Precinct #2059

26. CONSIDER APPROVING PAYMENT IN THE AMOUNT OF \$29,910 TO PIERCE, GOODWIN, ALEXANDER & LINVILLE FOR JAIL & JUVENILE DETENTION FACILITIES STUDY:

Postponed



**SANDIA**  
**FEDERAL**  
SAVINGS AND LOAN  
ASSOCIATION

10/5 xc: Asst. D.A., Civil  
County Engineer  
County Clerk

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

H-39

2286

AS PER ORIGINAL

CERTIFIED MAIL P 140 958 249  
Return Receipt Requested

September 27, 1989

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

LOC #1989-02 & 1989-03

RE: SL-8439, Sandia Federal Savings and Loan Association  
Albuquerque, NM - In Receivership (9/14/89)  
Notice to Creditors  
SL-8439, Sandia Federal Savings Association  
Albuquerque, NM - In Conservatorship (9/14/89)  
Notice of Charter of New Association and Conservatorship

Dear Sir or Madam:

As you are aware, the Federal Home Loan Bank Board, by Resolution No. 89-153, dated February 10, 1989, appointed the Federal Savings and Loan Insurance Corporation as Conservator for Sandia Federal Savings and Loan Association, a Federally-chartered stock savings and loan association (the "Old Association").

On September 13, 1989, by Order No. 89-160, the Director of the Office of Thrift Supervision ("Director") appointed the Resolution Trust Corporation ("RTC") as Receiver for the Old Association. Thereafter, the Receiver took possession of the Old Association, and succeeded to all rights, titles, powers and privileges of the Old Association. By Order No. 89-161, dated September 13, 1989, the Director authorized and directed the issuance of a charter for a new federal savings association, Sandia Federal Savings Association ("New Federal Association"). By order No. 89-162, dated September 13, 1989, the Director appointed the RTC as Conservator for the New Federal Association. On September 14, 1989, the Receiver transferred substantially all of the Old Association's assets and certain liabilities to the New Federal Association which will continue the business of the Old Association.

The Old Association's records indicate that you may have been a creditor of the Old Association as of September 14, 1989.

All persons having claims, except claims for deposits, against Sandia Federal Savings and Loan Association pursuant to Title II, Section 212 of the Financial Institutions Reform, Recovery and Enforcement Act of 1989, must present said claims and legal proof thereof to:

OCT 4 1989

A NETWORK OF OFFICES SERVING YOU THROUGHOUT NEW MEXICO AND UTAH

AS PER ORIGINAL

~~Resolution Trust Corporation~~  
~~Receiver of Sandia Federal Savings and Loan~~  
~~Association~~  
~~Attention: Sandia Federal Savings and Loan~~  
~~Association - Claims~~  
~~500 Marquette N. W.~~  
~~Albuquerque, New Mexico 87102~~

All such claims shall be made and presented to the RTC on or before December 30, 1989, or shall be forever barred.

All of the deposit accounts of Sandia Federal Savings and Loan Association, the Old Association, as of September 14, 1989, have been assumed by Sandia Federal Savings Association, the New Federal Association.

Enclosed are two Proof of Claim forms (individual and corporate). Please complete the appropriate form including the social security number or tax identification number. Please sign the Proof of Claim and have it notarized. The Proof of Claim, along with supporting documentation, should be filed with the RTC at the above address.

Please continue your normal services for the New Federal Association. The Conservator intends to carry on business as usual. Your cooperation and assistance is greatly appreciated.

Sincerely,

*Robert W. Mezzara*

Robert W. Mezzara  
Managing Agent for  
Resolution Trust  
Corporation as  
Conservator of Sandia  
Federal Savings  
Association

Enclosures

cc: Neil B. Van Winkle, Esq.  
Senior Attorney

# 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 25, 1989

Sandia Federal Savings & Loan Association  
Mr. Wayne H. Walker/Letter of Credit Section  
3030 LBJ Freeway, Suite 1400 LB 29  
Dallas, TX 75234

Re: \Grand Mission, Section 1 - Letter of Credit #1989-02 (\$ 98,930.00)  
Grand Mission, Section 2 - Letter of Credit #1989-03 (\$ 55,125.00)

Dear Sir:

Letters of Credit #1989-02 and 1989-03, issued by Sandia Federal Savings and Loan Association for the account of The Grand Mission Corporation is due to expire on October 25, 1989.

Please let me know by October 4, 1989, what provisions are being made to renew these Letters of Credit covering the construction and maintenance of roads in Grand Mission Sections 1 & 2.

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 a copy of expiring Letter of Credit #1989-02 and #1989-03 and also Fort Bend County's "Letter of Credit form", that we prefer you to use.

If you require additional information, please call.

Sincerely,



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

RDD/mk

attachments (certified #P-611-001-206)

cc: Mr. Richard Harned, F.S.L.I.C. (certified #P-611-001-205)  
Mr. Chester Reed, Villa San Felipe Mgmt. (certified #P-611-001-207)  
Mr. John A. Ballis, Grand Mission Corp. (certified #P-611-001-208)  
Mr. Larry Wagenbach, Fort Bend County Asst. Dist. Attorney - Civil  
Commissioner Alton B. Pressley, Fort Bend County Precinct 3  
file

39 2289  
P 611 001 208

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Mr. John A. Ballis  
Grand Mission Corp.

Street and No.  
11372 Westheimer

P.O., State and ZIP Code  
Houston, TX 77077

|                                                               |        |
|---------------------------------------------------------------|--------|
| Postage                                                       | \$ .65 |
| 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                                        | \$2.40 |

Postmark or Date  
9-25-89

PS Form 3800, Feb. 1982  
★ U.S.G.P.O. 1983-403-517

P 611 001 205

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

Sent to  
Mr. Richard L. Harned

Street and No.  
15110 Lantern Creek

P.O., State and ZIP Code  
Houston, TX 77015

|                                                               |        |
|---------------------------------------------------------------|--------|
| Postage                                                       | \$ .65 |
| 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                                        | \$2.40 |

Postmark or Date  
9-25-89

PS Form 3800, Feb. 1982  
★ U.S.G.P.O. 1983-403-517

P 611 009 207 2290

## RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

|                                                               |         |
|---------------------------------------------------------------|---------|
| Sent to<br>Mr. Chester Reed<br>Villa San Felipe Management    |         |
| Street and No.<br>1655 S. Voss Road                           |         |
| P.O., State and ZIP Code<br>Houston, TX 77057                 |         |
| Postage                                                       | \$ .65  |
| 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                                        | \$ 2.40 |
| Postmark or Date<br>9-25-89                                   |         |

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. ☐ Restricted Delivery  
↑(Extra charge)↑

|                                                                                                                                                                                                                 |                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 3. Article Addressed to:<br>Mr. Chester Reed<br>Villa San Felipe Management<br>1655 South Voss Road<br>Houston, TX 77057                                                                                        | 4. Article Number<br>P-611-001-207                      |
| Type of Service:<br><input type="checkbox"/> Registered <input type="checkbox"/> Insured<br><input checked="" type="checkbox"/> Certified <input type="checkbox"/> COD<br><input type="checkbox"/> Express Mail |                                                         |
| Always obtain signature of addressee or agent and <b>DATE DELIVERED.</b>                                                                                                                                        |                                                         |
| 5. Signature — Addressee<br>X <i>Handwritten Signature</i>                                                                                                                                                      | 8. Addressee's Address (ONLY if requested and fee paid) |
| 6. Signature — Agent<br>X <i>Handwritten Signature</i>                                                                                                                                                          |                                                         |
| 7. Date of Delivery<br>9-25-89                                                                                                                                                                                  |                                                         |

PS Form 3811, Mar. 1987

★ U.S.G.P.O. 1987-178-268

DOMESTIC RETURN RECEIPT

P 611 001 206

## RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED  
NOT FOR INTERNATIONAL MAIL

(See Reverse)

|                                                                 |         |
|-----------------------------------------------------------------|---------|
| Sent to<br>Sandia Federal Savings & Loan<br>Mr. Wayne H. Walker |         |
| Street and No.<br>3030 LBJ Fwy. #1400LB 29                      |         |
| P.O., State and ZIP Code<br>Dallas, TX 75234                    |         |
| Postage                                                         | \$ .65  |
| 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                                          | \$ 2.40 |
| Postmark or Date<br>9-25-89                                     |         |

PS Form 3800, Feb. 1982  
★ U.S.G.P.O. 1983-403-517



39 2291

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

*Grand Mission, Sec. 1*

April 25, 1989

Fort Bend County  
400 Jackson Street  
Richmond, Texas 77467

Attention: Judge Stavinocha

Re: Irrevocable Commercial Letter of Credit No. 1989-02  
Amount: \$98,930.00

Gentlemen:

We hereby establish our Irrevocable Letter of Credit in your favor for the account of The Grand Mission Corporation to the extent of and not exceeding Ninety-Eight Thousand Nine Hundred Thirty Dollars and NO/100 (\$98,930.00).

This Letter of Credit has been established to guarantee the contractual agreement between The Grand Mission Corporation and Fort Bend County, Texas, to provide a maintenance bond for roads in Grand Mission Section One; VMK Job. No. 179-21.

This Letter of Credit is available at sight at Sandia Federal Savings and Loan Association, 500 Marquette, NW, Albuquerque, New Mexico. All drafts must be drawn and negotiated no later than 5:00 p.m. on October 25, 1989. Each draft must be marked "drawn under Letter of Credit Number 1989-02, Sandia Federal Savings and Loan Association, Albuquerque, New Mexico, dated April 25, 1989," and the amount of each draft so drawn so endorsed by the negotiating bank on the reverse side thereof. The presentment of any such draft shall be a warranty by the negotiating bank that such an endorsement has been made.

The original of this Letter of Credit must also accompany all drawings. All drafts drawn under this Letter of Credit shall be accompanied by a sworn statement signed by Fort Bend County Judge Jodie E. Stavinocha or his successors in office certifying that Grand Mission Corporation has failed to build and/or maintain roads within Grand Mission Section One; VMK Job No. 179-21.

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

A NETWORK OF OFFICES SERVING YOU THROUGHOUT NEW MEXICO AND UTAH



Letter of Credit No. 1989-02  
April 25, 1989  
Page Two

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

Sincerely,

SANDIA FEDERAL SAVINGS AND  
LOAN ASSOCIATION



Mike Barton  
Executive Vice President

STATE OF TEXAS :  
COUNTY OF FORT BEND : KNOW ALL MEN BY THESE PRESENTS:

# ADMINISTRATIVE CONSULTANT SERVICES

THIS AGREEMENT, MADE THIS 9 DAY OF October, 1989 BY AND BETWEEN THE COUNTY OF FORT BEND, Texas, hereinafter referred to as the Client, and BRUCE J. SPITZENGEL, Fort Bend County, Sugar Land, Texas, hereinafter referred to as the Consultant.

WITNESS THAT:

## I. SCOPE OF BASIC SERVICES

- A. Consultant agrees to render Client the professional grant administration services for Client's 1988 Texas Community Development Program - Special Impact Project Fund as provided in the provisions titled, "Scope of Basic Services" and attached hereto and incorporated by reference herein.

## II. TIME OF PERFORMANCE

- A. The time of services of Consultant shall commence upon contract approval. In any event, all services required and performed hereunder shall be completed within either 600 calendar days or project close-out whichever is later.

## III. COMPENSATION AND METHOD OF PAYMENT

- A. For and in consideration of the foregoing, Client agrees to pay Consultant a base fee of Twenty-Five Thousand and no/100 Dollars, (\$25,000.00), in accordance with the following schedule. All payments are conditioned upon submission by Consultant of Invoices. The base fee schedule shall be based upon two methods of payments as stated here less a five percent (5%) retainage as follows:

- B. This fee schedule in the amount of \$18,700.00 shall be based upon satisfactory completion of identified milestones, as follows:

|                                                                                             |            |
|---------------------------------------------------------------------------------------------|------------|
| 1. Establish files and record keeping system.                                               | \$3,000.00 |
| 2. Organize financial certification and signators.                                          | \$1,200.00 |
| 3. Environmental Assessment Completed.                                                      | \$3,000.00 |
| 4. Environmental Clearance Letter received by Client from the Texas Department of Commerce. | \$ 500.00  |
| 5. Preliminary engineering completed.                                                       | \$1,500.00 |
| 6. Plans Submitted to Review by appropriate Texas State Agency.                             | \$1,200.00 |
| 7. Plans approved by the appropriate Texas State Agency.                                    | \$1,200.00 |
| 8. Bids Advertised for Construction Project.                                                | \$1,200.00 |
| 9. Contract Awarded for Construction                                                        | \$1,200.00 |
| 10. Service Applications & Temporary Easements Completed.                                   | \$4,700.00 |

- C. This fee schedule in the amount of \$6,300.00 shall be based upon the percentage of grant funds disbursed by Client. The Grant amount of \$300,000.00 shall be used as the basis for this schedule, as follows:

| Disbursements |           |          | Disbursements |           |          |
|---------------|-----------|----------|---------------|-----------|----------|
| Percent       | Amount    | Fee      | Percent       | Amount    | Fee      |
| 10.0%         | \$ 30,000 | \$700.00 | 60.0%         | \$180,000 | \$700.00 |
| 20.0%         | \$ 60,000 | \$700.00 | 70.0%         | \$210,000 | \$700.00 |
| 30.0%         | \$ 90,000 | \$700.00 | 80.0%         | \$240,000 | \$700.00 |
| 40.0%         | \$120,000 | \$700.00 | 90.0%         | \$270,000 | \$700.00 |
| 50.0%         | \$150,000 | \$700.00 |               |           |          |

- D. The retainage of \$1,250.00 shall be due upon completion of contracted construction of the Sewer Facilities activity.

#### IV. ADDITIONAL SERVICES

- A. If authorized in writing by Client, the Consultant shall furnish Additional Services of the following types which are not considered normal or customary Basic Services; these will be paid for by the Client at an hourly rate of Forty-Five and no/100 Dollars (\$45.00).
1. Services resulting from significant changes in general scope of project necessitating the revision of previously accepted reports, documents, and studies or requiring programmatic amendments to Client's contract with the State.
  2. Reassessment of the environmental clearance letter from the Texas Department of Commerce.
  3. New and/or additional acquisition activities resulting from unknown needs prior to project initiation, site changes, and/or condemnation proceedings.
  4. Preparation of financial statements and records normally generated by the Client to satisfy project regulations.
  5. Additional or extended services made necessary by: 1) a significant amount of defective work of any construction contractor, consulting engineer and/or architect; 2) prime construction contractor utilizing more than three (3) sub-contractors; 3) default of any construction contractor, consulting engineer and/or architect.
  6. Additional monitoring visits (other than the normal interim and final) which are conducted by the state or federal administering agencies as necessitated by actions or non-actions other than those of the Consultant.
  7. Preparing to serve, or serving, as a consultant or witness for Client in any litigation, other legal or administrative proceeding involving this project.
  8. Additional services resulting from new or revised program guidelines or regulations as mandated by the state or federal administering agency during the term of this Agreement.

## V. COMPLIANCE WITH LOCAL LAWS

- A. The Consultant shall comply with all applicable laws, ordinances and codes of the State of Texas and local governments, and the Consultant shall save the Client harmless with respect to any damages arising from any tort done in performing any of the work embraced by this Contract.

## VI. TERMINATION OF CONTRACT FOR CAUSE

- A. If, through any cause, the Consultant shall fail to fulfill in a timely and proper manner his/her obligations under this Contract, or if the Consultant shall violate any of the covenants, agreements, or stipulations of this Contract, the Client shall thereupon have the right to terminate this Contract by giving written notice to the Consultant of such termination and specifying the effective date thereof, at least five (5) days before the effective date of such termination. In such event, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs and reports prepared by the Consultant under this Contract shall, at the option of the Client, become its property and the Consultant shall be entitled to receive just and equitable compensation for any work satisfactorily completed hereunder.

Notwithstanding the above, the Consultant shall not be relieved of liability to the Client for damages sustained by the Client by virtue of any breach of the Contract by the Consultant, and the Client may withhold any payments to the Consultant for the purpose of set-off until such time as the exact amount of damages due the Client from the Consultant is determined.

## VII. CHANGES

- A. The Client may, from time to time, request changes in the scope of services of the Consultant to be performed hereunder. Such changes, including any increase or decrease in the amount of the Consultant's compensation, which are mutually agreed upon by and between the Client and the Consultant, shall be incorporated in written amendments to this Contract.

## VIII. ASSIGNABILITY

- A. The Consultant shall not assign any interest on this Contract, and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the Client thereto: Provided, however, that claims for money by the Consultant from the Client under this Contract may be assigned to a bank, trust company, or other financial institution without such approval. Written notice of any such assignment or transfer shall be furnished promptly to the Client.

## IX. RECORDS AND AUDIT

- A. The Consultant shall maintain accounts and records, including personnel, property and financial records, adequate to identify and account for all costs pertaining to this contract and such other records as may be deemed necessary by the Client to assure proper accounting for all project funds, both Federal and non-Federal shares. These records will be made available for audit purposes to the Client or any authorized representative, and will be retained by Consultant for three years after the expiration of this Contract unless permission to destroy them is granted by the Client.

## X. MISCELLANEOUS PROVISIONS

- A. This Agreement shall be construed under and accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Fort Bend County, Texas.
- B. This Agreement shall be binding upon and ensure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representative, successors and assigns where permitted by this Agreement.
- C. In any case one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this Agreement shall not be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

## XI. TERMS AND CONDITIONS

- A. This Agreement is subject to the provisions titled, "Terms and Conditions" and attached hereto and incorporated by reference herein.

IN WITNESSETH HEREOF, the Client and the Consultant have executed this Agreement as of the date indicated above.

BRUCE J. SPITZENGEL, CONSULTANT  
2906 DEER CREEK DRIVE  
SUGAR LAND, TEXAS 77478

BY: 

BRUCE J. SPITZENGEL

COUNTY OF FORT BEND  
COUNTY COURTHOUSE  
RICHMOND, TEXAS 77469

BY: 

COUNTY JUDGE

ATTEST:

BY: 

COUNTY CLERK

CONTRACT FOR CONSULTANT SERVICES  
PART II - TERMS AND CONDITIONS

1. PERSONNEL. The Consultant shall secure at his own expense, all personnel required in performing the services under this Contract. Such personnel shall not be employees of or have any contractual relationship with the Client. All of the services required hereunder will be performed by the Consultant and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under State and Local law to perform such services.
2. REPORTS AND INFORMATION. The Consultant, at such times and in such forms as the Client may require, shall furnish the Client such periodic reports as it may request pertaining to the work or services undertaken pursuant to this Contract, the costs and obligations incurred or to be incurred in connection therewith, and any other matters covered by this Contract.
3. FINDINGS CONFIDENTIAL. All of the reports, information, data, etc., prepared or assembled by the Consultant under this contract are confidential and the Consultant agrees that they shall not be made available to any individual or organization without the prior written approval of the Client.
4. COPYRIGHT. No report, maps, or other documents produced in whole or in part under this Contract shall be the subject of an application for copyright by or on behalf of the Consultant.
5. INDEMNIFICATION. Consultant shall comply with the requirements of all applicable laws, rules and regulations, and shall exonerate, indemnify, and hold harmless the Client and its agency members from and against them, and shall assume full responsibility for payments of Federal, State and local taxes on contributions imposed or required under the Social Security, worker's compensation and income tax laws.
6. CIVIL RIGHTS ACT OF 1964. Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits, or be subjected to discrimination under any program or activity receiving Federal financial assistance.
7. SECTION 109 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974
  - a. No person in the United States shall on the ground of race, color, national origin, or sex be excluded from participation in, be 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.

8. EQUAL EMPLOYMENT OPPORTUNITY. During the performance of this Contract, the Consultant agrees as follows:
- A. The Consultant will not discriminate against any employee or applicant for employment because of race, creed, sex, color or national origin. The Consultant will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, sex, color or national origin. Such action shall include, but not be limited to, the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Consultant agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Client setting forth the provisions of this non-discrimination clause.
  - B. The Consultant will, in all solicitation or advertisements for employees placed by or on behalf of the Consultant, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, sex, or national origin.
  - C. The Consultant 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.
  - D. The Consultant will include the provisions (a) through (c) in every subcontract or purchase order unless exempted.
9. "SECTION 3" COMPLIANCE IN THE PROVISION OF TRAINING, EMPLOYMENT AND BUSINESS OPPORTUNITIES.
- A. 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.
  - B. 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 C.F.R. 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.

- C. The contractor will send to each labor organization or representative of workers with which he/she has a collective bargaining agreement or other contract or understanding, if any, a notice advising the said labor organization or workers' representative of his/her commitments under this Section 3 clause and shall post copies of the notice in conspicuous places available to employees and applicants for employment or training.
- D. The contractor will include this Section 3 clause in every subcontract for work in connection with the project and will, at the direction of the applicant for or recipient of Federal financial assistance, take appropriate action pursuant to the subcontract upon a finding that the subcontractor is in violation of regulations issued by the Secretary of Housing and Urban Development, 24 C.F.R. Part 135. The contractor will not subcontract with any subcontractor where it has notice or knowledge that the latter has been found in violation of regulations under 24 C.F.R. Part 135 and will let any subcontract unless the subcontractor has first provided it with a preliminary statement of ability to comply with the requirements of these regulations.
- E. Compliance with the provisions of Section 3, the regulations set forth in 24 C.F.R. Part 135, and all applicable rules and orders of the Department issued hereunder prior to the execution of the contract, shall be a condition of the federal financial assistance provided to the project, binding upon the applicant or recipient for such assistance, its successors and assigns. Failure to fulfill these requirements shall subject the applicant, its contractors and subcontractors, its successors and assigns to those sanctions specified by the grant or loan agreement or contract through which federal assistance is provided, and to such sanctions as are specified by 24 C.F.R. Part 135.
- 10. INTEREST OF MEMBERS OF CLIENT. No member of the governing body of the Client and no other officer, employee, or agent of the Client who exercises any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this Contract; and the Consultant shall take appropriate steps to assure compliance.
- 11. INTEREST OF OTHER LOCAL PUBLIC OFFICIALS. No member of the governing body of the Client and no other public official of Client, who exercises any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this Contract; and the Consultant shall take appropriate steps to assure compliance.
- 12. INTEREST OF CONSULTANT AND EMPLOYEES. The Consultant covenants that it presently has no interest and shall not acquire interest, direct or indirect, in the study area or any parcels therein or any other interest which would conflict in any manner or degree with the performance of its services hereunder. The Consultant further covenants that in the performance of this Contract, no person having any such interest shall be employed.



13. SECTION 503 HANDICAPPED (IF \$2,500 OR OVER) AFFIRMATIVE ACTION FOR HANDICAPPED WORKERS:

- A. 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.
- B. The contractor agrees to comply with rules, regulations, and relevant orders of the Secretary of Labor issued pursuant to the Act.
- C. In the event of the contractor's non-compliance with the requirements of this clause, actions for non-compliance may be taken in accordance with the rules, regulations, and relevant orders of the Secretary of Labor issued pursuant to the Act.
- D. 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.
- E. 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 Section 503 of Rehabilitation Act of 1973, and is committed to take affirmative action to employ and advance in employment physically and mentally handicapped individuals.
- F. The contractor will include the provisions of this clause in every subcontract or purchase order of \$2,500 or more unless exempted by rules, regulations, or orders of the Secretary issued pursuant to Section 503 of the Act, so that such provisions will be binding upon each subcontractor with respect to any subcontract or purchase order as the Director of the Office of Federal Contract Compliance Programs may direct to enforce such provisions, including action for non-compliance.

## CONTRACT FOR CONSULTANT SERVICES

## PART III - SCOPE OF BASIC SERVICES

## 1. Financial/Program Management

- A. Provide continuous updating of the Program files consisting of all necessary information and documentation that Texas Department of Commerce (TDoC) shall require for monitoring purposes as stated in the Texas Community Development Program (TCDP) - Project Implementation Manual (PIM).
- B. Prepare for Client's review and authorization State of Texas Purchase Voucher (Comptroller's Form 3806-1.01), Request for Advance or Reimbursement (TDoC Form 270), and Request Summary (TCDP Form 0983) forms to drawdown grant funds for payment of eligible Program expenses.
- C. Advise, assist and prepare any Budget amendments and/or modifications as deemed necessary during the term of this Agreement.
- D. Upon request, act as liaison between Client and TDoC, U. S. Department of Housing and Urban Development, and any other State or Federal agency involved with this Program.
- E. Recommend to Client accounting procedures to insure that all expenditures are authorized in the approved budget and do not exceed the total budget amount; that Client maintains internal control; maintains document files and records; and, review cash status.
- F. Prepare for Client's review and approval a Quarterly Progress Report which summarizes the Program's implementation progress by budget category and identifies any problems or additional efforts or benefits that have occurred that were unanticipated.
- G. Assist Client with on site monitoring visits (one interim and one final) by representatives of the State to (a) review that administrative procedures have been developed and are in place; (b) review administrative procedures and to compare project progress with the approved budget and schedule; and, (c) review all aspects of the project from general program performance to compliance monitoring.

## 2. Labor Standards

- A. Assist Client in maintaining compliance of labor standards as required under the following Acts:
  - (a) Davis-Bacon and Related Acts (40 U.S.C. 276(a)-7).
  - (b) Copeland "Anti-Kickback" Act (18 U.S.C. 874).

- (c) Fair Labor Standards Act of 1938, as amended (29 U.S.C., 201, et. seq.).
- (d) Contract Work Hours and Safety Standards Act, as amended (40 U.S.C. 327-333).

B. Act as Client's Labor Standards Compliance Officer to maintain compliance with TCDP labor standards requirements.

C. Assist Client in the compliance with TDoC - PIM - Labor Standards as stated in the PIM.

### 3. Equal Employment Opportunity Requirements

A. Assist Client in maintaining compliance with equal employment opportunity requirements under the following Acts and Executive Orders, both State and Federal:

- (a) Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d).
- (b) Title VIII of the Civil Rights Act of 1968, as amended (42 U.S.C. 3601).
- (c) Section 3 of the Housing and Urban Development Act of 1968, as amended (12 U.S.C. 1701u).
- (d) Section 109 of the Housing and Urban Development Act of 1974, as amended (42 U.S.C. 5309).
- (e) Age Discrimination Act of 1975, as amended (42 U.S.C. 6101).
- (f) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794).
- (g) Architectural Barriers Act of 1968, as amended (42 U.S.C. 4151) and Section 502 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 792).
- (h) Equal Employment Opportunity (E.O. 11246, September 24, 1965).
- (i) Equal Opportunity in Housing (E.O. 11063, as amended by E.O. 12259).
- (j) Article 5186a and 51903 of the Texas Revised Civil Statutes - Goals for awarding contracts to small and minority businesses.
- (k) Executive Order MW-8-which established goals for item (j).

B. Assist Client in maintaining the Equal Opportunity compliance files as stated in the TCDP - PIM.

C. Prepare for Client's review and approval a Quarterly Minority Business Report regarding Client's subcontracts that are in excess of \$10,000.

### 4. Public Facility Improvements Contracting Procedures

A. Assist and advise Client and consulting engineer in the maintenance and compliance of applicable Federal and State Acts and regulation pertinent to the award and construction of public facility projects funded under this Program.

B. Assist Client and consulting engineer in maintaining compliance with contracting procedures as required under the following Acts:

- (a) Texas Uniform Grant and Contract Management Act of 1981.
- (b) Vernon Texas Civil Statutes (VTCS) Article 2368a.
- (c) VTCS Article 2367a.
- (d) VTCS Article 5160.

C. Assist Client in the compliance with the TDoC - PIM Construction Contract Checklist as stated in PIM.

5. Housing Rehabilitation (As Applicable)

A. Assist Client in establishing local program guidelines, including but not limited to the following items: (a) program purpose; (b) designated authority; (c) use of escrow accounts; (d) recipient eligibility requirements; (e) allowable rehabilitation expenses; (f) property standards; (g) maximum assistance amounts; (h) assistance options; and, (i) recipient application procedures.

6. Program Audit/Closeout

A. Assist Client in completing the following Program audit/closeout procedures:

- (a) Preparation of a Project Completion Report.
- (b) Final monitoring visit by TDoC staff.
- (c) Arrangements for the Final Fiscal/Compliance Audit.
- (d) Completion of Final Close-Out Certifications.

39 2304

AS PER ORIGINAL

## COUNTY OF FORT BEND

Engineering Department

P. O. Box 1449  
Rosenberg, Texas 77471

3403 Avenue F  
Phone: 342-3039

October 3, 1989

Commissioner Ben Denham  
Fort Bend County Precinct 2  
P. O. Box 249  
Fresno, TX 77545

Re: Tierra Grande, Section 3


Dear Commissioner Denham:

The following is a list of street names and their lengths that are ready for acceptance in the above referenced Subdivision.

| Street/Road Name    | Feet Length | Miles Length |
|---------------------|-------------|--------------|
| Tierra Grande Drive | 3,467       | 0.657        |
| La Lomita           | 362         | 0.069        |
| Rio Arbor           | 636         | 0.120        |
|                     | <u>4465</u> | <u>0.846</u> |

If you have any questions or comments regarding this matter, feel free to contact me.

Sincerely,

  
Gene Freund, P.E., R.P.S.  
Assistant Engineer

GF/mk

cc: file



39 2305

AS PER ORIGINAL

**COUNTY OF FORT BEND**  
Engineering Department

P. O. Box 1449  
Rosenberg, Texas 77471  
October 3, 1989

3403 Avenue F  
Phone: 342-3039

Commissioner Ben Denham  
Fort Bend County Precinct 2  
P. O. Box 249  
Fresno, TX 77545

Re: Waterbrook West

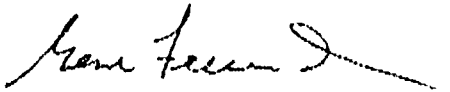
Dear Commissioner Denham:

The following is a list of street names and their lengths that are ready for acceptance in the above referenced Subdivision.

| Street/Road Name | Feet Length   | Miles Length |
|------------------|---------------|--------------|
| Raintree Drive   | 4,895         | 0.927        |
| Sunrise          | 1,946         | 0.369        |
| Chinaberry Grove | 2,725         | 0.516        |
| Birdsong Lane    | 735           | 0.139        |
| Hickory Grove    | 170           | 0.032        |
| Forest Trail     | 365           | 0.069        |
| Peregrin Way     | 751           | 0.142        |
|                  | <u>11,587</u> | <u>2.194</u> |

If you have any questions or comments regarding this matter, feel free to contact me.

Sincerely,



Gene Freund, P.E., R.P.S.  
Assistant Engineer

GF/mk

cc: file



TOTAL P.03

39 2306

AS PER ORIGINAL

October 9, 1989

Proposed changes in the following precincts.

#2012-Robert E. Lee Elementary: As alternate we have Dorothy Ryan. County Clerks office recommends Marcus Kelm Jr. (Bertha's husband-she is the election judge). Dorothy Ryan was elected to City office.

#2024-County clerk recommends replacing election judge Marvin Geick with Cheryl Davis. The polling place is Harvey Ludwigs Garage. Judge Geick requested not to be the election judge.

#2034-We have recommended Judith Nichols for election judge and Wanda Warmbaker as the alternate in place of Hopie Carrillo and Camilla Kelly. Vicksburg Poolhouse is the polling place.

#2035- Greg Tyler of 18438 Skent Court Missouri City, Texas 77489, phone #437-3446 will move up to election judge and his wife Lesia Tyler of the same address will serve as alternate. Mr. Charlie Woodson the actual election judge would not be able to serve in the upcoming election.

#2036-Lillie Welch of 18923 Horse Lane, Missouri City, Texas 77489, mailing address, P.O. Box 773, Fresno, Texas 77545, phone #437-9418.

#2051-Chasewood Clubhouse: Address change for election judge Wanda McGowan now Wanda Davila. New address is 14514 Stove Park Lane, Missouri City, Texas 77439 and P.O. Box 1114, Missouri City, Texas 77459. Phone # 438-1871.

2052- Phone # 438-3612

#2058-The proposed new election judge is Doug Shoaff, 17106 Quail Glen Dr., Missouri City, Texas 77489, phone #438-4738. The new polling place is the residence of Cheryl Lee, 8303 Running Bird Lane, Missouri City, Texas 77439, phone #437-7481 Alternate judge : Derrick Spencer, 8623 Quail Burg Lane, Missouri City, Tex. 77489

#2059-Election Judge Barbara Centers has moved as well is the alternate Michelle Thornton. Proposed election judges is Sybil Oransaye, 17218 Artwood, Missouri City, Texas 77459, phone #437-5845. Alternate judge is Gloria Stubblefield, 8607 Rockmont Ct., Missouri City, Texas 77489, phone # 438-2398.

THE OFFICE  
OF PIERCE  
GOODWIN  
ALEXANDER  
& LINVILLE

October 2, 1989

Judge Jodie Stavinoha  
Fort Bend County Commissioners Court  
P.O. Box 368  
Richmond, TX 77469

Subject: Jail and Juvenile Detention Facilities Studies  
Invoice for work completed in September.

Dear Judge Stavinoha:

In accordance with Article 5.1 of our contract for the subject project, please find attached our invoice for services for work completed through September. We completed approximately 90% of the Scope of Work. A draft final report is complete and will be discussed with Fort Bend County Officials the first week of October. The final report will be presented to Commissioners Court in the very near future.

If you have any questions, please contact me immediately.

Sincerely,

  
Mike Rengel, P.E.

800 Bering Drive  
Post Office Box 130319  
Houston, Texas 77219-0319  
713-977-5777



THE OFFICE  
OF PIERCE  
GOODWIN  
ALEXANDER  
& LINVILLE

September 30, 1989

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

Attention: Judge Jodie Staninoha

Re: DETENTION FACILITY STUDY - FORT BEND

Invoice #11597/3201  
For Professional Services Rendered in Accordance with  
Contract dated August 7, 1989.  
Payment of this Invoice is due upon receipt.Thru September 30, 1989

32010.10

|                             |                 |
|-----------------------------|-----------------|
| Contract Fee                | \$49,850.00     |
| Thru 90.0% Complete         | \$44,865.00     |
| Less Previous Fee Billings  | <14,955.00>     |
| CURRENT FEE AMOUNT DUE..... | \$29,910.00     |
| <br>TOTAL AMOUNT DUE .....  | <br>\$29,910.00 |

800 Bering Drive  
Post Office Box 130319  
Houston, Texas 77219-0319  
713-977-5777

27. AUTHORIZE ADVERTISING FOR BIDS FOR THE FOLLOWING: (1) PICKUP TRUCKS, 6100 LB., GVWR (5-DAY DELIVERY); (2) NEW EXCAVATING & GRADING MACHINE; (3) MOWING OF RIGHTS-OF-WAY; (4) MILK; (5) BREAD; (6) FOOD; (7) SHERIFF UNIFORMS; (8) PHOTOGRAPHIC SUPPLIES; (9) PEST CONTROL; (10) JANITORIAL SERVICE @ COURTHOUSE; (11) JANITORIAL SERVICES @ LIBRARY; (12) ROAD MATERIALS-EARTHEN; (13) ROAD MATERIALS-CHEMICAL; (14) GASOLINE; (15) DIESEL; (16) JANITORIAL SUPPLIES; (17) PAPER & PLASTIC PRODUCTS; AND (18) MAINTENANCE CONTRACTS FOR ELEVATORS IN COURTHOUSE COMPLEX:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to advertise for bids for all of the above.

28. CONSIDER WITHDRAWING BID & REJECTING ALL BIDS FOR PRINTING OF VOTER REGISTRATION CERTIFICATES (#89-079):

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to withdraw bid with Formcraft and reject all bids for printing of voter registration certificates.  
(Recorded in minutes in full)

29. CONSIDER NOMINEES TO C.A.D. BOARD OF DIRECTORS:

Moved by Commissioner O'Shieles, Seconded by Commissioner Pressley, duly put and unanimously carried, it is to nominate the following to the C.A.D. Board of Directors:

Jim Baker - Pct. #1  
Ken Martindale - Pct. #2  
Gary Rose - Pct. #3  
Charles G. Schook - Pct. #4

30. MEET IN CLOSED SESSION TO DISCUSS LITIGATION (LIABILITY CLAIM), AS AUTHORIZED BY ART. 6252-17, SEC. 2 (E), VTCS, AND CONSIDER ACTION:

No action taken.

31. DISCUSS PROPOSED BUDGET:

District Attorney

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to allow one Investigator for the District Attorney, effective July 1, 1990. County to fund \$10,500.

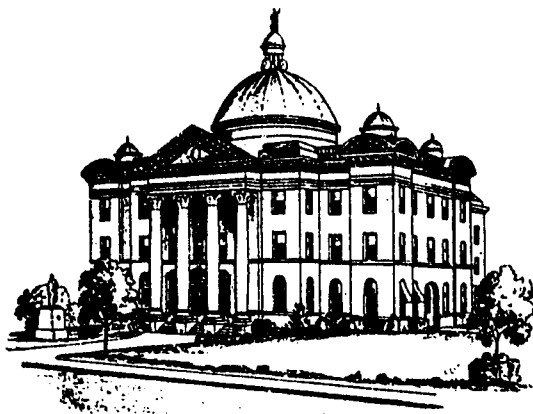
32. APPROVE BILLS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve bills as presented by Robert Grayless, County Auditor.

RECESS:

Commissioners' Court recessed at 12:45, Monday, October 9 until Wednesday, October 11, 1989 at 2:30 to discuss proposed budget.

OFFICE OF  
JOHN J. HAMMETT  
PURCHASING AGENT



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

28  
39 2310

STATE OF TEXAS  
**COUNTY OF FORT BEND**

October 9, 1989

Formcraft, Inc.  
P.O. Box 20330  
Houston, Texas 77225-0330


Ref: Printing Voter Registration Certificates. Bid #89-079.  
Award Ltr this office dated September 19, 1989.

Gentlemen,

The Commissioners Court, Fort Bend County in Regular Session on October 9, 1989 ordered that the award of the above stated bid to your company be cancelled, and that all bids be rejected. Purchase Order #9262-11833 is also cancelled.

If you have any questions please call me.

Sincerely,

  
Gilbert D. Jalomo, Jr.  
Assistant Purchasing Agent

cf: County Clerk  
County Auditor

R E S O L U T I O N

A RESOLUTION FOR THE NOMINATION OF CANDIDATES TO THE BOARD OF DIRECTORS OF THE FORT BEND COUNTY CENTRAL APPRAISAL DISTRICT:

- W H E R E A S, the Texas Property Tax Code, Section 6.03 establishes the selection process for Appraisal District Directors; and
- W H E R E A S, each voting unit may nominate one candidate for each position to be filled; and
- W H E R E A S, the following nominations were made in an open meeting of Commissioners Court:

NOMINEES:

James A. Baker  
1135 Lindsey Dr.  
Rosenberg, Texas 77471

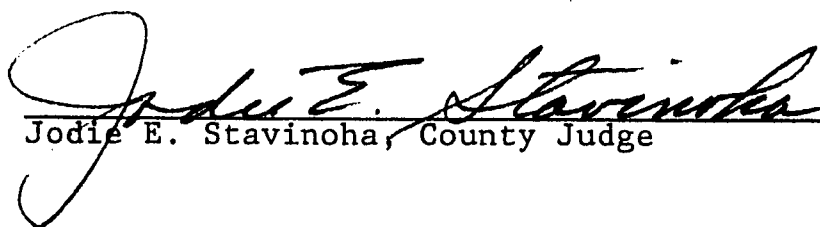
Kenneth R. Martindale  
15115 Steeplechase Rd.  
Missouri City, Texas 77489

Gary Rose  
12550 Emily Ct.  
Sugar Land, Texas 77478

Charles G. Shook  
2234 Woodland  
Richmond, Texas 77469

PASSED AND APPROVED this 9th day of October, 1989.

FORT BEND COUNTY COMMISSIONERS COURT

  
Jodie E. Stavinoha, County Judge

ATTEST:

  
Dianne Wilson, County Clerk



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

**CRIMINAL DISTRICT ATTORNEY**  
**AMENDED BUDGET REQUEST FOR ADDITIONAL EMPLOYEE**

**INVESTIGATOR - GRADE 14    \$28,236**

**REQUEST FROM COUNTY            \$21,000**

**WORTHLESS CHECK DIVISION:**

This division processes 5,000 checks per year. The rate of collection to date is 65%. As you know, when checks are turned over by the merchant to our office, every effort to collect has been made by the merchant. Essentially, our office prosecutes the uncollectibles. This division is handled by two employees.

The addition of an investigator is needed to allow the employees to staff the checks and give needed service to the merchant citizenry.

RECONVENE:

Commissioners' Court reconvened at 2:30 p.m. Wednesday, October 11, 1989.

CONTINUATION ON PROPOSED BUDGET:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to adjourn and ask the auditor to furnish a list of projected 1990 revenues, property taxes, fees and fines, intergovernment interest, donation and miscellaneous with totals.

33. ADJOURNMENT:

Commissioners' Court adjourned at 3:20 p.m. Wednesday, October 11, 1989.

## 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.

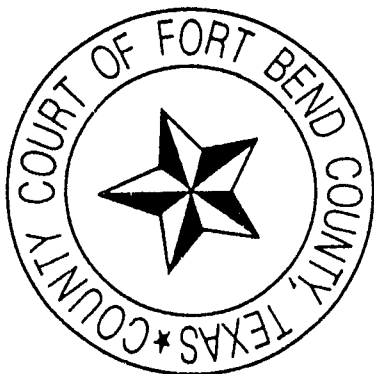
## COMMISSIONERS COURT MINUTES

FILMED ON JANUARY 2, 19 90.

STARTING WITH  
FILM CODE NO. 90 vol.39 pg.2193

ENDING WITH  
FILM CODE NO. 90vol.39 pg.2313

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS



BY Gloria G. Martin  
GLORIA G. MARTIN 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 2  
DAY OF JANUARY, 19 90.  
STARTING WITH VOLUME NUMBER 39 PAGE NUMBER 2316.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY



AGENDA  
 FORT BEND COUNTY COMMISSIONERS COURT  
 JANE LONG ANNEX, RICHMOND, TEXAS  
 REGULAR SESSION  
 MONDAY, OCTOBER 16, 1989  
 9:00 O'CLOCK A.M.

1. Approve minutes of meeting of October 9, 1989.
2. Approve changes in depository pledge contracts.
3. Approve line item transfers in budgets.
4. Approve out-of-town travel requests for County personnel.
5. Approve service/maintenance agreements on County equipment.
6. Consider requests for waivers of tax penalties & interest.
7. Mr. Roman Bohachevsky, County Librarian, re: (1) request appointment of Records Consultant/Archivist in Fort Bend County; (2) approve contract for space planning at George Memorial Library.
8. Marsha Gaines, Tax Assessor/Collector, re: (1) approve over \$500 tax refund; (2) record in minutes the Effective Rate; (3) record in minutes the Monthly Report.
9. Consider approval of agreement between Fort Bend County and Y.M.C.A. for use of a portion of Cinco Ranch Park site, Pct. 3.
10. Approve changes in presiding judges, alternates & polling places.
11. Consider approval of plats for Colony Oaks, Sec. 1, and Colony Creek, Sec. 1., Pct. 4
12. Consider application from Star Cable Co. to lay cable under & along Padon Rd. and Roesler Rd., Pct. 2.
13. Consider application from Clayton Plumbing Inc. to lay an 18" water line under Pitts Rd., Pct. 4.
14. Consider advertising for proposals for indigent health care billing program.
15. 10:00 a.m. - Hold public hearing on creation & establishment of Fort Bend County Road District No. 1, and consider and possibly take action on an Order creating the District.
16. Meet in Closed Session to discuss personnel (department head performance reviews), as authorized by Art. 6252-17, Sec. 2(g), VTCS, and consider action.
17. Discuss proposed budget.
18. Approve bills.
19. *DRAINAGE District*
20. Adjournment. FILED FOR RECORD
21. FBC Road District No. 1 TIME 2:45 A.M.
22. OCT 12 1989

*Dranae Thilman*  
 County Clerk, Fort Bend Co., Tex

*Jodie E. Stavinocha*  
 Jodie E. Stavinocha, County Judge

Agenda posted at Courthouse & Jane Long Annex, Richmond, Texas on Thursday, October 12, 1989 at 2:55 by Norma Landry.

NOTICE OF MEETING & AGENDA  
 FORT BEND COUNTY ROAD DISTRICT NO. 1  
 JANE LONG ANNEX, RICHMOND, TEXAS  
 MONDAY, OCTOBER 16, 1989  
 11:15 O'CLOCK A.M.

Notice is hereby given that the Commissioners Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend County Road District No. 1, will hold a special meeting on Monday, October 16, 1989 at 11:00 a.m. in the Commissioners Courtroom on the 1st floor of the Jane Long Courthouse Annex, 500 Jackson St., Richmond, Texas 77469 for the following purposes:

1. Receive petition requesting Fort Bend County Road District No. 1 to call a bond election, and consider and possibly take action on order setting a date for hearing on petition requesting bond election.
2. Consider and possibly take action on a resolution engaging engineers, financial advisors, and attorneys for the District.
3. Consider and possibly take action on any other matters that may come before the meeting.
4. Adjournment.

FILED FOR RECORD

TIME 2:45 <sup>AM</sup>  
P.M.

OCT 12 1989

Doriane Wilson  
 County Clerk, Fort Bend Co., Tex

Jodie E. Stavinocha  
 Jodie E. Stavinocha, County Judge

Agenda posted at Jane Long Annex & Courthouse, Richmond, Texas on Thursday, October 12, 1989 at 2:55 p.m. by Norma Landry

AGENDA  
 FORT BEND COUNTY DRAINAGE DISTRICT  
 BOARD OF DIRECTORS  
 JANE LONG ANNEX, RICHMOND, TEXAS  
 MONDAY, OCTOBER 16, 1989  
 10:30 O'CLOCK A.M.

1. Consider authorizing collection of letter of credit for Oak Lake Subdivision in the Upper Oyster Creek, Ditch H Watershed (Pct. 3).
2. Discuss and consider extending Big Creek By-pass excavation contract.
3. Discuss and consider approving additional compensation for surveying services (design data) for Big Creek By-pass structures as requested by Van Sickle, Mickelson & Klein, Inc.
4. Discuss and consider approving Drainage Task Force Subcommittee reviewing results of implementation of Drainage Criteria Manual and make recommendations if necessary.
5. Request authorization to have underground storage tanks inspected as required by the Texas Water Commission.
6. Discuss and consider request by City of Richmond to continue Rabbs Bayou rechannelization project into the city.
7. Present and discuss monthly report.

FILED FOR RECORD

8. Adjournment.

TIME 2:45 ~~A.M.~~ P.M.

OCT 12 1989

Dianne Thibson      Jodie E. Stavinocha  
 County Clerk, Fort Bend Co., Tex      Jodie E. Stavinocha, County Judge

Agenda posted at Courthouse & Jane Long Annex, Richmond, Texas on Thursday, October 12, 1989 at 2:55 p.m. by Herna Andrey.

## REGULAR SESSION

BE IT REMEMBERED That on this 16TH day of OCTOBER, 1989 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

|                |                          |
|----------------|--------------------------|
| JODIE STAVINOH | COUNTY JUDGE             |
| BUD O'SHIELES  | 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 9, 1989:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve minutes of October 9, 1989 with corrections to page 2 #11, pg. 4 #23.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve line item transfers in budgets for SHERIFF, PERSONNEL, CONSTABLE #1, COMMISSIONER #1 FM/LR. (Recorded in minutes in full)

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

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve out of town travel requests for COMMISSIONER PCT.#2 & #3, TAX ASSESSOR/COLLECTOR, COUNTY JUDGE and DISTRICT ATTORNEY. (Recorded in minutes in full)

5. APPROVE SERVICE/MAINTENANCE AGREEMENTS ON COUNTY EQUIPMENT:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve maintenance agreement for BUILDING MAINTENANCE and COUNTY ENGINEER.

6. CONSIDER REQUESTS FOR WAIVERS OF TAX PENALTIES & INTEREST:

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and carried, with Commissioner Pressley voting no, it is ordered to waive penalties & interest in the amount of \$573.67 and attorney fees in the amount of \$271.02 for Carl Griger.

Mr Carl Griger request waiver of penalties & interest.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to waive penalties & interest in

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY  
FOR THE YEAR 1989

On this the 16 day of October, 1989, at a Regular  
Session of the Commissioner's Court, the following members being  
present

|                 |   |              |             |
|-----------------|---|--------------|-------------|
| Jodie Stavinoha | - | County Judge |             |
| R.L. O'Shieles  | - | 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 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 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:

[illegible]

DATE: October 16, 1989

DEPARTMENT HEAD:

R. L. O'Shields / -- 0047 R&B Pct #1

THE COUNTY OF FORT BEND

BY:

~~Jodie Stavinoha,~~  
~~County Judge~~

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1989, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present

|                 |   |                          |
|-----------------|---|--------------------------|
| Jodie Stavinoha | - | County Judge             |
| R.L. O'Shieles  | - | Commissioner Precinct #1 |
| Ben Denham      | - | Commissioner Precinct #2 |
| Alton Pressley  | - | Commissioner Precinct #3 |
| Bob Lutts       | - | Commissioner Precinct #4 |

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1989, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT                           | ORIGINAL BUDGETED AMOUNTS<br>FROM | TO         | INCREASE<br>(DECREASE) |
|--------------------------------------|-----------------------------------|------------|------------------------|
| 10 50 0027 4011 Uniforms             | 52,181.00                         | 32,181.00  | (20,000.00)            |
| 10 50 0027 2030 Groceries            | 173,382.00                        | 193,382.00 | 20,000.00              |
| 10 50 0027 6026 Radios               | 12,600.00                         | 5,600.00   | (7,000.00)             |
| 10 50 0027 1020 Repairs to Equipment | 7,000.00                          | 9,000.00   | 2,000.00               |
| 10 50 0027 2060 Janitor Supplies     | 30,000.00                         | 35,000.00  | 5,000.00               |
| _____                                | _____                             | _____      | _____                  |
| _____                                | _____                             | _____      | _____                  |
| _____                                | _____                             | _____      | _____                  |
| _____                                | _____                             | _____      | _____                  |
| _____                                | _____                             | _____      | _____                  |
| _____                                | _____                             | _____      | _____                  |

DATE: October 12, 1989

DEPARTMENT HEAD: Gus George, Sheriff

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
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 1989

On this the 16th day of October, 1989, at a \_\_\_\_\_  
Session of the Commissioner's Court, the following members being  
present:

|                 |   |                          |
|-----------------|---|--------------------------|
| Jodie Stavinoha | - | County Judge             |
| R.L. O'Shieles  | - | Commissioner Precinct #1 |
| Ben Denham      | - | Commissioner Precinct #2 |
| Alton Pressley  | - | Commissioner Precinct #3 |
| Bob Lutts       | - | Commissioner Precinct #4 |

The following proceedings were had, to-writ:

THAT WHEREAS, theretofore, on November 14, 1988, the Court heard and approved a budget for the year 1989 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 original budget for 1989, adopted on November 14, 1988.

NOW, THERETOFORE, 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:

| DEPARTMENT             | ORIGINAL BUDGETED AMOUNTS<br>FROM | TO         | INCREASE<br>(DECREASE) |
|------------------------|-----------------------------------|------------|------------------------|
| PERSONNEL DEPARTMENT   |                                   |            |                        |
| Property and Equipment |                                   |            |                        |
| 10 50 0007 1010        | \$ 1500.00                        | \$ 1127.00 | -373.00                |
| Office Supplies        |                                   |            |                        |
| 10 50 0007 1062        | \$ 8900.00                        | 8500.00    | -400.00                |
| Fees and Services      |                                   |            |                        |
| 10 50 0007 4010        | 5000.00                           | 4875.00    | -125.00                |
| Rentals                |                                   |            |                        |
| 10 50 0007 3020        | 2100.00                           | 2998.00    | 898.00 +               |
|                        |                                   |            |                        |
|                        |                                   |            |                        |
|                        |                                   |            |                        |
|                        |                                   |            |                        |
|                        |                                   |            |                        |
|                        |                                   |            |                        |
|                        |                                   |            |                        |
|                        |                                   |            |                        |
|                        |                                   |            |                        |

DATE: October 11, 1989

DEPARTMENT HEAD: Richard Selby

THE COUNTY OF FORT BEND

BY:

Jodie Stavinoha  
County Judge

Ben Denham,  
Commissioner Pct 2

R.L. O'Shieles,  
Commissioner Pct 1

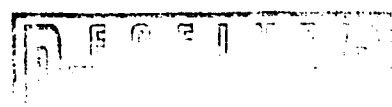
Alton Pressley,  
Commissioner Pct 3

Bob Lutts,  
Commissioner Pct 4

Bob Lutts, Commissioner Pct #4



# FORT BEND COUNTY TRAVEL AUTHORIZATION



OCT 13 1989

AS PER ORIGINAL

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

~~R. L. O'Shields~~  
Jodie Stavinoha  
Alton Presley

DATE OF DEPARTURE: Oct 15, 1989

DATE OF RETURN: Oct 18, 1989

DESTINATION: Houston, Texas

PURPOSE OF TRIP: to attend the County Judges & Commissioners Association  
of Texas Annual Conference

MODE OF TRANSPORTATION: personal auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: Commissioner R. L. O'Shields R&B Pct #1  
Name & Department

DATE: 10-11-89

Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J Stavinoha

Date 10/16/89

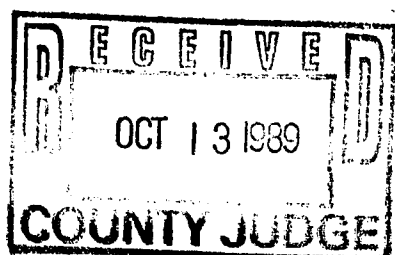
(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY: Commissioners Court Copy

CANARY COPY: Treasurer's Advance

PINK COPY: Attach To Travel Expense

GOLDENROD COPY: Department



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, Donna Lindsey, Linda Arla,  
Cora Mayberry, Dawn McWilliams, Marie Jenea,  
Ruth Casey, Irma Cardenas, Marilyn Nord,  
Sandra Cardenas, Johnnie Kay Suter, Sherry Starinsha

Period: Date of Departure 11-15-89

Date of Return 11-17-89

Purpose of Trip: T D C A A Key Personnel  
Seminar - Austin, Texas

Places to be Visited: \_\_\_\_\_

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

Automobile

[Signature]

Name

CRIMINAL DISTRICT ATTORNEY

Title

10-11-89

Date

\*\*\*\*\*

Approved: Commissioners' Court

[Signature]  
 County Judge

10/14/89

Date

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 2326

TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Jodie E. Stavinocha  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: November 14, 1989

DATE OF RETURN: November 17, 1989

DESTINATION: Austin, Texas

PURPOSE OF TRIP: County Judges' Education Course

MODE OF TRANSPORTATION: Personal Auto

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: JODIE E. STAVINOCHA, COUNTY JUDGE  
Name & Department

DATE: October 10, 1989

Signature

J. Stavinocha

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official J. Stavinocha

Date 10/16/89

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

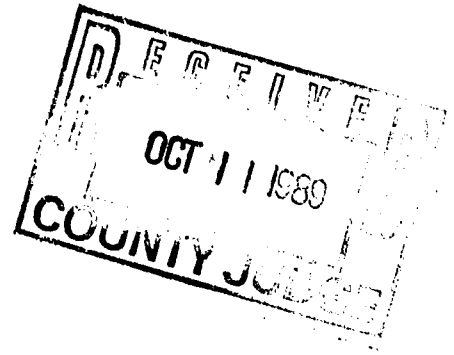
CANARY COPY - Treasurer's Advance

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

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  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Period: Date of Departure NOVEMBER 10, 1989

Date of Return NOVEMBER 15, 1989

Purpose of Trip: 7TH ANNUAL COUNTY TAX ASSESSOR-COLLECTORS' SEMINAR

Places to be Visited: COLLEGE STATION, TEXAS

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

Charles P. Linder  
Name

NOVEMBER 10, 1989  
Date

TAX ASSESSOR-COLLECTOR  
Title

\*\*\*\*\*

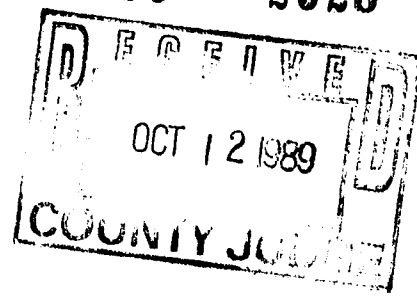
Approved: Commissioners' Court

J. Sturrock  
County Judge

10/16/89  
Date

FORT BEND COUNTY  
TRAVEL AUTHORIZATION

39 2328



TO: COMMISSIONERS COURT

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Wessley Oberhoff  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE: October 2, 1989

DATE OF RETURN: October 6, 1989

DESTINATION: Nashville, Tenn.

PURPOSE OF TRIP: National Roadside Vegetation Management Association  
Conference

MODE OF TRANSPORTATION: American Airlines

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL:

Ben G. Denham  
Name & Department Commissioner Ben G. Denham  
Pct. 2

DATE: 10-2-89

Ben G. Denham  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official

10/16/89  
Date

(Emergency Approval: \_\_\_\_\_ Date \_\_\_\_\_)

WHITE COPY - Commissioners Court Copy

CANARY COPY - Treasurer's Advice

PINK COPY - Attach To Travel Expense

GOLDENROD COPY - Department

# FIRE DETECTION CONSULTANTS, INC.

6017 SOUTH LOOP EAST • HOUSTON, TEXAS 77033  
713/641-6167

39

2329

CCM 10/14/89

#5

## FIRE ALARM INSPECTION AND TESTING AGREEMENT

Customer FORT BEND COUNTY P.O. BOX 368 RICHMOND, TEXAS 77469  
NAME ADDRESS CITY STATE ZIP

Job Name WILLIAM B. TRAVIS BUILDING ATTN: GEORGE BERAN 341-8623

### TERM: TERMS:

The parties agree that FIRE DETECTION CONSULTANTS, INC. (hereinafter referred to as FDC, INC.) shall furnish to the undersigned Customer, Inspection and Testing Services, (as defined below) for a period of 1 years from the effective date of this Agreement unless this Agreement is terminated by either party upon thirty (30) days written notice. Charges for services rendered hereunder are subject to change at anytime by FDC, INC. upon forty-five (45) days written notice to Customer in which event Customer shall have the option to cancel this Agreement upon written notice to FDC, INC. within thirty (30) days following the receipt of FDC, INC.'s notice.

### EQUIPMENT COVERED:

Under this Agreement FDC, INC. agrees to inspect and test as hereinafter provided, all fire alarm equipment, using factory-trained technicians directly employed or supervised by FDC, INC.

### INSPECTIONS:

FDC, INC. agrees to make a total of 21 inspections to Customer's fire and smoke detection equipment installed at WILLIAM B. TRAVIS during each contract year. Such inspections shall be made in or about the following months: BLDG.

| Jan.                     | Feb.                     | Mar.                     | Apr.                     | May                      | June                     | July                     | Aug.                     | Sept.                    | Oct.                     | Nov.                     | Dec.                     |
|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

### TESTING SERVICES:

PLEASE INDICATE DESIRED MONTHS

FDC, INC. agrees to do the following in accordance with its standard practices:

- Test all detectors and manual stations for alarm capability;
- Test control panel(s) for proper operation including:
  - Complete functional test of all components or modules;
  - Emergency power switchover;
  - Battery condition.
- Test all audible alarm devices for proper operation.

Upon completion of each inspection and test, a signed Inspection and Test Report will be forwarded to Customer.

- Test operation of all auxiliary functions interfaced to fire alarm system.

### INSTRUCTION SERVICES:

FDC, INC., agrees to instruct any owner personnel upon request in the fire alarm operation once a year at a time so designated by the owner's representative and agreed upon by FDC, INC.

### REPAIR SERVICES:

A. If any repair service is requested by Customer (other than that set forth in any Supplement attached hereto), the Customer agrees to pay FDC, INC. therefore at the hourly rate specified below (one and one half (1.5) hours per call), and to reimburse FDC, INC. for expenses incurred and parts supplied in connection with such additional service. Customer shall also pay for the travel time to and from the installation at the hourly rate below.

\* Monday through Friday 7:00 a.m. - 5:00 p.m. .... \$ 52.00 per hr.  
\* Monday through Friday 5:00 p.m. - 7:00 a.m. .... \$ 78.00 per hr.  
Saturday ..... \$ 78.00 per hr.  
Sunday and Legal Holidays ..... \$ 104.00 per hr.  
\* Normal working hours

B. Factory manufactured parts, if required for Equipment repair requested by Customer, and not otherwise covered by any Supplement attached, will be invoiced at 15 % discount from FDC, INC. list prices then in effect, while this contract is in full force and effect.

### PAYMENT:

The charge for the services to be rendered hereunder will be 910.00 annually, payable in 2 equal payments of \$ 910.00 to be billed after each inspection. Terms of payment for this Agreement and any Supplements attached hereto shall be net 30 days from date of invoice.

THE UNDERSIGNED CUSTOMER HEREBY ACCEPTS AND AGREES TO THE TERMS AND CONDITIONS SET FORTH ON THE FACE AND ON THE REVERSE SIDE HEREOF AS WELL AS THOSE CONTAINED IN ANY SUPPLEMENT(S) ATTACHED.

FORT BEND COUNTY

Customer Name

BY Jodie E. Strinsha  
(Authorized Signature)

DATE 10/9/89

### FIRE DETECTION CONSULTANTS, INC.

ACCEPTED:

Office Location 6017 SOUTH LOOP EAST  
HOUSTON, TEXAS 77033

BY Joseph D. Wilton  
JOSEPH D. WILTON

DATE 8-8-89

per level of floor of operation, the fire marshal may require additional trained employees. It shall be the duty of the owner or the occupant of each prescribed occupancy to provide such required training. The training and effectiveness of employees will be subject to review by the fire marshal.

(Ord. No. 73-2078, § 1, 11-21-73; Ord. No. 76-674, § 1, 4-20-76; Ord. No. 76-1438, § 1, 8-25-76; Ord. No. 86-143, §§ 26, 27, 2-4-86)

**Sec. 13-20. Fire alarm and detection systems.**

All fire alarm systems installed in the City of Houston shall be done in accordance with the Code of Ordinances of the City of Houston and appropriate sections of the city building code:

- (1) Fire alarm systems shall be installed in such occupancies as required in the current City of Houston Building Code.

Note: All building owners, occupants, and tenants should check with current state and federal regulations regarding special requirements for worker occupational safety. Hospitals and other institutions operating under accrediting boards may be subjected to other requirements.

- (b) All fire alarm systems installed inside the City of Houston shall be approved by the fire marshal in terms of arrangement and function and shall meet the requirements of N.F.P.A. Standards Nos. 71, 72A, 72B, 72C, 72D, and 74 as applicable.
- (c) All maintenance shall be done in accordance with N.F.P.A. Pamphlet No. 72A and such other codes and ordinances adopted by the City of Houston. The fire marshal, upon occasion, may request a test be given of any fire alarm system installed inside the City of Houston in compliance with this code. A permanent record of all maintenances and tests shall be maintained in such a manner as requested by the fire marshal.
- (d) Fire detection systems: All such systems or individual units installed in the City of Houston shall be of the "approved" type (Underwriters' Laboratory or Factory Mutual). Installation and maintenance shall be done in accordance with

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**NFPA 72A**

**Standard for the  
Installation, Maintenance and Use of  
Local Protective Signaling Systems  
for Guard's Tour, Fire Alarm and Supervisory Service  
1985 Edition**

This edition of NFPA 72A, *Standard for the Installation, Maintenance and Use of Local Protective Signaling Systems for Guard's Tour, Fire Alarm and Supervisory Service*, was prepared by the Technical Committee on Protective Signaling Systems, released by the Correlating Committee on Signaling Systems, and acted on by the National Fire Protection Association, Inc. at its Fall Meeting held November 12-15, 1984 in San Diego, California. It was issued by the Standards Council on January 18, 1985, with an effective date of February 9, 1985, and supersedes all previous editions.

Changes other than editorial are indicated by a vertical rule in the margin of the pages on which they appear. These lines are included as an aid to the user in identifying changes from the previous edition.

**Origin and Development of NFPA 72A**

This standard has a long history dating back to 1898. Originally, Local Protective Signaling Systems was covered in a general NFPA standard on signaling systems but this material was separated from the other types of systems in 1964 as part of a program designed to simplify the guidance being offered.



protective signaling purposes. Combination fire alarm and guard's tour boxes are acceptable.

3-2.1.2 Each box shall be securely mounted. The bottom of the box shall be not less than  $3\frac{1}{2}$  ft (1.1 m) and not more than 5 ft (1.4 m) above the floor level.

3-2.1.3 Manual fire alarm boxes shall be distributed throughout the protected area so that they are unobstructed, readily accessible, and located in the normal path of exit from the area, and as follows:

(a) At least one box shall be provided on the first floor and on each succeeding alternate floor except that one box shall be provided for each floor where the area is 10,000 sq ft (929 m<sup>2</sup>) or more.

(b) Additional boxes shall be provided so that travel distance to the nearest box will not be in excess of 200 ft (61 m).

3-2.1.4\* Coded Alarm Signal. A coded alarm signal shall consist of not less than three complete rounds of the number transmitted and each round shall consist of not less than three impulses.

### 3-3 Guard's Tour Supervisory Service.

#### 3-3.1 General.

3-3.1.1 The number of guard's reporting stations, their locations, and the route to be followed by the guard for operating the stations shall be approved for the particular installation.

3-3.1.2 A permanent record indicating each time each signal-transmitting station is operated shall be made at the main control unit. When intermediate stations which do not transmit a signal are employed in conjunction with signal-transmitting stations, distinctive signals shall be transmitted at the beginning and end of each tour of a guard and a signal-transmitting station shall be provided at intervals not exceeding ten stations. Intermediate stations which do not transmit a signal shall be capable of operation only in a fixed order of succession.

#### 3-3.2 Suppressed (Exception Reporting) Signal Device.

3-3.2.1 The system shall comply with the provisions of 3-3.1.1.

3-3.2.2 The system shall transmit a "start" signal to the main control unit and shall be initiated by the guard at the start of continuous tour rounds.

3-3.2.3 The system shall automatically transmit a "delinquency" signal within 15 minutes after a predetermined time if the guard fails to actuate tour stations as scheduled.

3-3.2.4 A "finish" signal shall be transmitted with a predetermined schedule after the guard completes the last tour of the premises.

3-3.2.5 For periods of over 24 hours, during which tours are continuously conducted, a "start" signal shall be transmitted at least once every 24 hours.

3-3.2.6 The "start," "delinquency," and "finish" signals shall be recorded at the main control unit.

### 3-4 Automatic Fire Detection and Alarm Service.

#### 3-4.1 General.

3-4.1.1 Automatic fire detectors shall be located, maintained, and tested in accordance with NFPA 72E, the *Standard on Automatic Fire Detectors*.

3-4.1.2 Automatic fire detectors which have integral trouble contacts shall be wired on the initiating device circuit so that a trouble condition on one detector will not impair the alarm operation from other initiating devices.

#### 3-4.2 Special Features on Gas-Operated Systems.

3-4.2.1 For test purposes, each compressed gas-operated system shall have a manually operated cylinder of gas installed in the tubing at the point most remote from the alarm-sounding device. If branch tubing circuits are installed, a test cylinder shall be installed at the end of each branch of tubing so the entire tubing circuit will be tested. A manual test cylinder may be provided with a shutoff valve and used repeatedly for tests until the supply of gas is exhausted. A check valve shall be installed so that a manual test cylinder can be removed for replacement without interfering with the operation of the system in case of fire. In systems using low pressure for pressurizing the tubing for supervision purposes, means shall be provided to bleed off the high pressure resulting from the use of the above test cylinder. Means shall also be provided to repressurize at low pressure to restore supervision of this tubing.

3-4.2.2 A manual test cylinder shall be distinct and separate from a manually operated cylinder installed for supplementary alarm signal purposes in accordance with 3-4.2.1. A supplementary manual alarm cylinder shall comply with all of the requirements of 2-3.10.

### 3-5 Sprinkler System Water Flow Alarm and Supervisory Signal Service.

#### 3-5.1 Purpose.

3-5.1.1\* The provisions of this article apply to sprinkler system signaling attachments for indicating the flow of water in the system and for indicating the off-normal condition of a sprinkler system component which may affect the performance of the system adversely.

#### 3-5.2 General.

3-5.2.1 A dry-pipe sprinkler system equipped for water flow alarm signals shall provide supplementary supervision of the system air pressure to avoid false signals due to neglect in maintaining air pressure.

3-5.2.2 Signals transmitted shall indicate distinctively the particular function (such as valve position, temperature pressure, etc.) of the automatic sprinkler system which is abnormal and its restoration to a normal condition.

3-5.2.3 A signal attachment and its circuits shall be so designed and installed that they cannot be readily tampered with or removed without causing a signal to be produced. This specifically includes junction boxes on the outside of the buildings.

and compared with that previously recorded. Any change in loop resistance shall be investigated.

### 8-3.3 Smoke Detectors.

**8-3.3.1** All smoke detectors shall be tested at least semiannually. (See 8-2.2.) Except where a different frequency is required or permitted by the authority having jurisdiction, the sensitivity test cited in 8-2.2.2 shall be performed within one year after installation and every alternate year thereafter.

**8-3.3.2** Air duct detector testing and maintenance shall consist of:

(a) A visual inspection of the detector installation, including seals, looking for any misreatment or modification of the device or installation and its intended operation.

(b) Using the manufacturer's recommendations, verify that the device will measure/detect smoke in the air stream (i.e., measuring pressure drop for devices using sampling tubes is acceptable).

(c) Using the manufacturer's recommended procedures, determine that the sensitivity of the detection devices is correct.

(d) Using smoke or a substitute, or a calibrated test method, perform a full-functional test of the detector, put the detector into alarm, and determine that proper operation occurs. This can be done by directly injecting the smoke or a substitute into the detection chamber or sampling means.

**8-3.4 Flame Detectors, Fire-Gas Detectors and Other Fire Detectors.** All flame detectors, fire-gas detectors and other fire detectors shall be tested at least semiannually as prescribed by the manufacturer and more often if found to be necessary for the application.

**8-4 Cleaning and Maintenance.** Detectors require periodic cleaning to remove dust or dirt which has accumulated. The frequency of cleaning will depend upon the type of detector and the local ambient conditions. For each detector, the cleaning, checking, operation, and sensitivity adjustment shall be attempted only after consulting the manufacturer's instructions.

**8-5 Tests Following an Alarm.** All detectors shall be restored to service as promptly as possible after each test or alarm, and shall be kept in normal condition for operation. Detectors requiring resetting or replacement shall be reset or replaced as promptly as possible after each test or alarm. All detectors exposed to a fire shall be tested.

### 8-6 Inspection Forms.

**8-6.1** An inspection form shall be provided and include the following information on initial tests:

- (a) Date.
- (b) Name of property.
- (c) Address.
- (d) Installer/maintenance company name, address and representative.

(e) Approving agency(ies) name, address, and representative.

(f) Number and type of detectors per zone for each zone.

(g) Functional test of detectors. (See Section 8-2.) (Warning: See also 8-1.3.)

(h) Check of all smoke detectors. (See 8-2.2.1.)

(i) Loop resistance for all fixed temperature line-type detectors. (See 8-2.1.2.)

(j) Other tests as required by equipment manufacturers.

(k) Signature of tester and approval authority representative.

**8-6.2** An inspection form shall be provided and include the following information for periodic tests:

(a) Date.

(b) Test frequency.

(c) Name of property.

(d) Address.

(e) Maintenance company name, address and representative.

(f) Approving agency(ies) name, address, and representative.

(g) Designation of the detector(s) tested (tests performed in accordance with Section 8-3).

(h) Functional test of detectors. (See Section 8-2.) (Warning: See also 8-1.3.)

(i) Check of all smoke detectors. (See 8-2.2.1.)

(j) Loop resistance for all fixed temperature line-type heat detectors. (See 8-2.1.2.)

(k) Other tests as required by equipment manufacturers.

(l) Signatures of tester and approval authority representative.

## Chapter 9 Smoke Detectors for Control of Smoke Spread

### 9-1 General.

**9-1.1** Note: See NFPA 101®, *Life Safety Code*®, for definition of smoke compartment and NFPA 90A, *Air Conditioning and Ventilating Systems*, for definition of duct systems.

**9-1.2** This chapter covers installation and use of all types of smoke detectors to prevent smoke spread by initiating control of fans, dampers, doors, and other equipment. Detectors for this use may be classified as:

(a) area detectors which are installed in the related smoke compartments.

(b) detectors which are installed in the air duct systems.

MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

MEMORANDUM

DATE: October 13, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry Wagenbach

FROM: Marsha P. Gaines  
Tax Assessor/Collector

RE: Waiver of Penalty and Interest - Carl Grigar  
Account .903-0085-12-000-3800  
Precinct 4

Mr. Grigar is requesting waiver of penalty and interest on the above referenced account for years 1984 through 1987.

1. Ownership of property is reflected on the tax rolls as follows:

|              |                                                                                    |
|--------------|------------------------------------------------------------------------------------|
| 1973 & Prior | Albert P. Grigar                                                                   |
| 1974 - 1984  | Philip J Levin                                                                     |
| 1985         | Albert & Josephine Grigar Est<br>7322 Southwest Frwy #2000<br>Houston, Texas 77074 |

- ~~1.~~ 2. 1986 and 1987 tax statements were returned due to a bad address.
- 3. Central Appraisal District changed the address to Rt. 1, Box 209, Wallis, Tx 77485 on September 5, 1989.
4. The delinquent attorneys sent a statement of taxes due to the Grigar Estate at P.O. Box 225, Wallis Tx 77485 in December 1988 and was received by the Grigar's.
- 5. Mr. Grigar has known of the delinquencies since December 1988 and to date taxes have not been paid.

Breakdown of taxes due:

|                      |               |
|----------------------|---------------|
| Base Tax             | \$1,233.32    |
| Penalty and Interest | 573.67        |
| Attorney Fees        | <u>271.02</u> |
| Total Due            | \$2,078.01    |

I do not recommend waiver of penalty and interest on the above referenced account as there is no evidence of error on the part of the tax office or the Central Appraisal District.

*Marsha P. Gaines*

the amount of \$73.27 and attorney fees in the amount of \$21.31 for Ken Parr.

Mr. Ken Parr request waiver of penalties & interest.

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to waive penalties & interest in the amount of \$307.75 and \$28.76 and attorney fees in the amount of \$86.03 and \$7.33 for Mr Vincent D'Amico.

Mr. Vincent D'Amico request waiver of penalties & interest.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to waive penalties & interest in the amount of \$589.16 and attorney fees in the amount of \$173.35 for Melvin Cruzen.

Mr. Melvin Cruzen request to waiver of penalties & interest.

Moved by Commissioner Denham to waive penalties & interest in the amount of \$470.82 and attorney fees in the amount of \$406.92 for Virginia Crain.

Failed due to lack of a second.

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and carried, with Commissioner Denham voting no, it is ordered to deny waiver of penalties & interest and attorney fees to Ms. Virginia Crain.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to waive penalties & interest in the amount of \$433.10 and attorney fees in the amount of \$532.19 for Norbert Willard as recommended by Tax Office.

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to waive penalties & interest in the amount of \$446.98 and attorney fees in the amount of \$123.63 for Richard Haines as recommended by Tax Office.

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to waive penalties & interest in the amount of \$112.25 and attorney fees in the amount of \$32.02 for Mariam Robertson as recommended by Tax Office.

7. MR. ROMAN BOHACHEVSKY, COUNTY LIBRARIAN, RE: (1) REQUEST APPOINTMENT OF RECORDS CONSULTANT/ARCHIVIST IN FORT BEND COUNTY: (2) APPROVE CONTRACT FOR SPACE PLANNING AT GEORGE MEMORIAL LIBRARY:

(1) State of Texas has named Fort Bend County as regional archive depository. No court action.

(2) Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorized a contract with Ann Knauth & Assoc. not to exceed \$3,500.00 for space planning at George Memorial Library, as requested by Roman Bohachevsky.

8. MARSHA GAINES, TAX ASSESSOR/COLLECTOR, RE: (1) APPROVE OVER \$500 TAX REFUND; (2) RECORD IN MINUTES THE EFFECTIVE RATE; (3) RECORD IN MINUTES THE MONTHLY REPORT:

(1) Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize refund to Harwood Development in the amount of \$6,925.88 as presented by Marsha Gaines, Tax Assessor/Collector. (Recorded in minutes in full)

(2) Accept for record the effective tax rate for 1989 of \$.47056 as presented by Marsha Gaines, Tax Assessor/Collector. (Recorded in minutes in full)

MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

AS PER ORIGINAL

MEMORANDUM

DATE: October 5, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry Wagenbach

FROM: Marsha P. Gaines  
Tax Assessor/Collector

RE: Waiver of Penalty and Interest - Ken D. Parr  
Account .901-8965-01-000-0860  
Precinct #3

Mr. Parr is requesting waiver of penalty and interest on the above referenced account for 1980.

1. Mr. Parr purchased the property in July 1979.
2. In 1980 the tax office did not have an address for Mr. Parr.

Breakdown of taxes paid:

|                    |              |
|--------------------|--------------|
| Base Tax           | \$ 68.80     |
| Penalty & Interest | 73.27        |
| Attorney Fees      | <u>21.31</u> |
| Total Paid         | \$163.38     |

73.27  
21.31  
94.58 ✓

I do not recommend waiver of penalty and interest as there is no indication of an error on the part of the tax office as it was the responsibility of Mr. Parr to supply the tax office with a mailing address.

*Y. L. L. L.*

MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

AS PER ORIGINAL

## MEMORANDUM

DATE: October 5, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry Wagenbach

FROM: Marsha P. Gaines  
Tax Assessor/Collector

RE: Waiver of Penalty and Interest - Vincent C D'Amico  
Account .901-0245-00-081-0060  
Precinct #2

Mr. D'Amico is requesting waiver of penalty and interest on the above referenced account for years 1975 through 1980.

1. Mr. D'Amico purchased the property in 1973.
2. The tax rolls reflect Mr. D'Amico owning the property from 1974 to date.
3. For years 1974 thru 1980 the tax office did not have an address for Mr. D'Amico.
4. Mr. D'Amico paid the delinquent taxes for years 1975 through 1980 upon receiving notice from our delinquent attorneys.
5. Mr. D'Amico was not notified of the 1974 tax until the first week of October 1989.

## Breakdown of taxes paid:

|                      |          |
|----------------------|----------|
| Base Tax             | \$265.68 |
| Penalty and Interest | 307.75 ✓ |
| Attorney Fees        | 86.03 ✓  |
| Total Paid           | \$659.46 |

307.75 ✓  
86.03 ✓  
393.78

393.78  
36.09  
429.87

## Breakdown of taxes due:

|                      |          |
|----------------------|----------|
| Base Tax             | \$ 20.04 |
| Penalty and Interest | 28.76 ✓  |
| Attorney Fees        | 7.33 ✓   |
| Total Due            | \$ 56.13 |

20.04 ✓  
28.76 ✓  
7.33 ✓  
56.13

I do not recommend waiver of penalty and interest as it was the responsibility of the taxpayer to supply the tax office with a mailing address. There is no indication of an error on the part of the tax office.

*Marsha*

AS PER ORIGINAL

MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

## MEMORANDUM

DATE: October 13, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry WagenbachFROM: Marsha P. Gaines  
Tax Assessor/CollectorRE: Waiver of Penalty and Interest - Melvin Cruzan  
Account .907-1000-00-000-1200  
Precinct #4

Mr. Cruzan is requesting waiver of penalty and interest on the above referenced account for 1981.

1. Mr. Cruzan purchased the property in 1968.
2. Tax rolls reflect owner's address as follows:  
1976 - 1977 6103 Queenloch, Houston 77035  
1978 - 1981 510 Alkire Lake Dr, Sugar Land 77478  
1982 - 1988 P.O. Box 348, Sugar Land 77487
3. Mr. Cruzan paid the 1981 delinquency on September 28, 1989.

## Breakdown of taxes paid:

|                      |            |
|----------------------|------------|
| Base Tax             | \$ 566.60  |
| Penalty and Interest | 589.16     |
| Attorney Fees        | 173.35     |
| Total Paid           | \$1,329.01 |

589.16  
173.35  

---

762.51

I do not recommend waiver of penalty and error as there is no evidence of error on the part of the tax office.

*Marsha*

AS PER ORIGINAL

MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

## MEMORANDUM

DATE: October 13, 1989

TO: County Judge Jodie Stavino  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry Wagenbach

FROM: Marsha P. Gaines  
Tax Assessor/Collector

RE: Waiver of Penalty and Interest - Virginia D. Crain  
Account .907-0279-00-000-0800  
Precinct #2

Mrs. Crain is requesting waiver of penalty and interest on the above referenced account for 1988.

1. A mortgage code for James A. Hall and Associates was carried on this account for 1987 and 1988.
2. 1988 first notice was mailed to James A. Hall and Associates.
3. Information notice mailed to F. Carter Crain, Tr. on March 8, 1989 indicating 1988 taxes still due.
4. Duplicate 1988 statement mailed March 27, 1989.
5. Mrs. Crain sent check #4329 dated April 2, 1989 in payment of 1988 taxes paying base tax only.
- 6. May 3, 1989 the tax office sent a letter requesting the additional amount due of \$246.62 for April penalty and interest.
- 7. No response was received and the tax office refunded the Crain's original check on July 25, 1989 and included a statement indicating amount of taxes due for July.
8. The check sent to the Crain's by the tax office was cashed on September 26, 1989.
- 9. Delinquent 1988 statement was mailed by the delinquent attorney in mid August 1989.
10. Mrs. Crain spoke with the tax office on September 11th and 20th.
- 11. Payment was received on October 3, 1989 including penalty, interest, and attorney fees.



October 13, 1989  
Waiver of Penalty and Interest - Crain  
Page 2

Breakdown of taxes paid:

|                      |               |
|----------------------|---------------|
| Base Tax             | \$2,242.00    |
| Penalty and Interest | 470.82        |
| Attorney Fees        | <u>406.92</u> |
| Total Paid           | \$3,119.74    |

I do not recommend waiver of penalty and interest on the above referenced account as there is no evidence of an error on the part of the tax office or the Central Appraisal District.

*Y. Havel*

MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

AS PER ORIGINAL

## MEMORANDUM

DATE: October 5, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry Wagenbach

FROM: Marsha P. Gaines  
Tax Assessor/Collector

RE: Waiver of Penalty and Interest - Mr. Norbert Willard  
Account #.907-5725-04-017-2400  
Precinct #4

Mr. Willard is requesting waiver of penalty and interest on the above referenced account for years 1976 and 1978 through 1982.

1. Mr. Willard assumed ownership of this property from Mr. Baines in August 1975.
2. At the time Mr. Willard assumed ownership, he was under the impression that the property was located in Harris County and Alief School District.
3. With the creation of the Central Appraisal District in 1982, the property was then split 60/40 between the Alief School District and Fort Bend ISD and Harris and Fort Bend County.
4. In working with Mr. Willard in 1988 regarding the possibility of being taxed twice for 1982, the tax office did not research the county records prior to 1982 under the assumption that prior to 1982 Mr. Willard was taxed 100% in Harris County.
5. Due to a recent delinquent mailing by Heard, Goggan, Blair and Williams, it was discovered that 50% of Mr. Willard's property has always been assessed in Fort Bend County.

## Breakdown of taxes due:

|                      |          |
|----------------------|----------|
| Base Tax             | \$406.23 |
| Penalty and Interest | 433.10 ✓ |
| Attorney Fees        | 99.09 ✓  |
| Total Due            | \$938.42 |

433.10  
99.09  
938.42

I recommend waiver of penalty and interest on the above referenced account due to failure of the tax office to inform Mr. Willard of the delinquent taxes when working with him in 1988.

*Marsha*

MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

AS PER ORIGINAL

MEMORANDUM

DATE: October 13, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry Wagenbach

FROM: Marsha P. Gaines  
Tax Assessor/Collector

RE: Waiver of Penalty and Interest - Richard H. Haines  
Account .907-7550-24-003-0450  
Precinct #3

Mr. Haines is requesting waiver of penalty and interest on the above referenced account for 1978.

1. Mr. Haines purchased the property in November 1977.
2. The property was carried on the 1978 through 1980 tax rolls under the name of Reed Construction.
3. Mr. Haines paid the 1980 delinquency without penalty and interest in January 1986.
4. The tax office failed to inform Mr. Haines of the additional delinquency at the time he paid the 1980 tax.

Breakdown of taxes paid:

|                      |               |
|----------------------|---------------|
| Base Tax             | \$377.20      |
| Penalty and Interest | 446.98        |
| Attorney Fees        | <u>123.63</u> |
| Total Paid           | \$947.81      |

446.98  
123.63  
570.61

I recommend waiver of penalty and interest due to the failure of the tax office to collect the delinquency in 1986.

*Marsha*

MARSHA P. GAINES  
FORT BEND COUNTY TAX ASSESSOR/COLLECTOR

AS PER ORIGINAL

## MEMORANDUM

DATE: October 13, 1989

TO: County Judge Jodie Stavinoha  
Commissioner R.L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts  
Larry Wagenbach

FROM: Marsha P. Gaines  
Tax Assessor/Collector

RE: Waiver of Penalty and Interest - Miriam Robertson  
Account .901-0558-00-010-0120  
Precinct #2

The tax office is requesting waiver of penalty and interest on the above referenced account for Mrs. Robertson for years 1978 and 1980.

Mrs. Robertson's property was carried on the tax rolls incorrectly for years 1978, 1979, and 1980. The tax office attempted to clear up this problem in 1983 but the work was incomplete and the problem was not resolved. In addition, the delinquent attorneys mailed a statement to Mrs. Robertson for taxes due that did not belong to her.

## Breakdown of taxes paid:

|                      |          |
|----------------------|----------|
| Base Tax             | \$101.25 |
| Penalty and Interest | 112.25   |
| Attorney Fees        | 32.02    |
| Total Paid           | \$245.52 |

144.27

I recommend waiver of penalty and interest due to an error on the part of the tax office.

*Marsha*

# Fort Bend County Library System

AS PER ORIGINAL

ROMAN S. BOHACHEVSKY  
COUNTY LIBRARIAN

October 12, 1989

Honorable Jodie E. Stavinoha ✓  
Commissioner R. L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

Gentlemen:

I will be appearing before you on Monday, October 16, 1989 seeking approval of a contract with Ann Knauth and Associates, AIA for the purpose of space planning for the 2nd floor of the George Memorial Library in Richmond.

The time has come for us to prepare plans for the finishing of the George Memorial Library. Library activities have grown to such a point that we need to move various public services to the second floor.

We would like to hire Ann Knauth and Associates, AIA of Sugar Land on an hourly basis (not to exceed \$3,500) to help us prepare the architectural program for expansion. Ms. Ann Knauth has rich and varied experience in space planning of existing buildings and has already done some complementary work for the library. Her firm is close by and will be easy to work with.

Enclosed please find the proposed contract. I will be prepared on Monday to answer any questions you may have.

Thanks for your continued support.

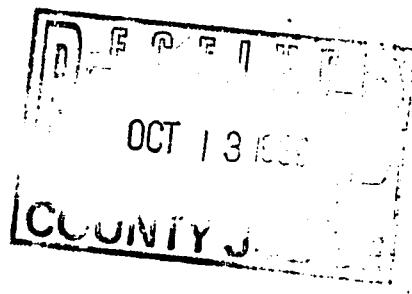
Sincerely,

*Roman Bohachevsky*  
Roman S. Bohachevsky

RSB/dmf

Enclosure

*Approved*  
*10/14*



George Memorial Library • 1001 Golfview • Richmond, Texas 77469 • 713-342-4455

ANN KNAUTH & ASSOCIATES

---

October 5, 1989

Mr. Roman Bohachevsky  
Fort Bend County Library Director  
George Memorial Library  
1001 Golfview Drive  
Richmond, Texas 77469

Dear Roman:

Pursuant to our discussions, Ann Knauth & Associates propose to provide design services to Fort Bend County and George Memorial Library.

Design Services will be for:

Assistance to the George Memorial Library staff in PROGRAMMING 12,000 Square Feet of unfinished space on the second floor of George Memorial Library, 1001 Golfview Drive, Richmond, Texas. This will include the consideration of the effect of the second floor renovation on the rest of the building and may include programming for the affected areas.

The above PROGRAMMING project will hereinafter be referred to as the "Project". Co-ordination of all design professionals including engineers and other consultants on the project will be by Ann Knauth & Associates.

ANN KNAUTH & ASSOCIATES WILL BE REFERRED TO AS AKA.  
FORT BEND COUNTY/ GEORGE MEMORIAL LIBRARY WILL BE REFERRED TO AS CLIENT.

AKA assisted by designated representatives of George Memorial Library proposes to perform the following services:

BASIC SERVICES

---

1. AKA will identify the basic elements of the PROJECT and set up a structure for collecting information and making decisions.
2. AKA will document and evaluate the present building conditions: how much space is used by each entity/employee, what works well and what does not, etc.
3. AKA will prepare a space requirements outline (Outline Program) with the designated representatives of George Library.
4. AKA will describe overall building requirements with respect to use, purpose and general requirements.

101 SOUTHWESTERN BLVD., SUITE 208, SUGAR LAND, TEXAS 77478 (713) 242-9703

5. AKA will define the fundamental functional, spatial, and visual relationships among components of the project.
6. AKA will identify measures to allow for future growth and change wherever possible.
7. AKA will summarize key requirements of governing codes and regulations.
8. AKA will define energy and environmental requirements.
9. AKA will develop a space program.
10. AKA will present the program to CLIENTS' representatives.

#### COMPENSATION

Compensation for BASIC SERVICES will be on an hourly basis as listed below:

|           |                                     |
|-----------|-------------------------------------|
| Principal | \$65.00 per hour                    |
| Associate | Multiple of 2 1/2 times actual wage |
| Staff     | Multiple of 2 1/2 times actual wage |

An initial payment of \$1,000 shall be made to AKA upon the execution of this agreement and credited to CLIENT'S account. Initial authorized project expenses will be billed monthly by AKA and deducted from this account. Cost will not exceed \$3,500 for basic services. *AK ges*

#### REIMBURSIBLE EXPENSES

Reimbursible Expenses shall be defined as our actual expenditure made in the interest of the PROJECT plus a handling charge of twenty-five percent (25%). These include expense of blueprinting and/or photo copy reproduction and reproduction of specifications; cost of photography and photography prints; cost of data processing; cost of preparation of perspectives or models for your use. Any engineering or special consultants fees will be approved by you in advance and will be invoiced with no handling charge as a reimbursable expense. Automobile expense will be invoiced at \$.25/mile with no handling charge.

#### ADDITIONAL SERVICES

Services other than those described above shall be performed by AKA when requested by the CLIENT and agreed to by both parties in writing and shall be compensated for as ADDITIONAL SERVICES on an hourly basis as listed below, plus Reimbursible Expenses:

|           |                                     |
|-----------|-------------------------------------|
| Principal | \$65.00 per hour                    |
| Associate | Multiple of 2 1/2 times actual wage |
| Staff     | Multiple of 2 1/2 times actual wage |

**PAYMENT**

Payment of compensation for BASIC SERVICES, ADDITIONAL SERVICES and REIMBURSIBLE EXPENSES shall be made monthly to AKA by CLIENT upon receipt of Invoices for services performed and expenses incurred. Payments are due AKA on the date of billing and shall bear interest at prime rate on the date billing is due, plus two percent (2%), commencing thirty (30) days after the date of billing. If payment is received within thirty (30) days after the date of billing, interest will not be charged.

This Agreement may be terminated by either party upon Five days written notice. In the event of termination, AKA shall be paid by the CLIENT for services performed to termination date, including REIMBURSIBLE EXPENSES then due.

This Agreement represents the entire agreement between AKA and the CLIENT and may only be amended by written instrument signed by both parties. This Agreement is governed by the laws of the State of Texas.

Representatives of the CLIENT will provide AKA the existing building plans, elevations, sections, specifications, furniture lay-out and specifications, and any other pertinent existing documents that may assist with the project programming, as soon as possible after the legal representatives of the CLIENT have approved this letter of agreement with their signatures.

The CLIENT'S signature of approval of this letter, when returned to this office, will serve as notice to proceed with the services enumerated under this Agreement. This Agreement is valid, unsigned, for sixty (60) days from this date.

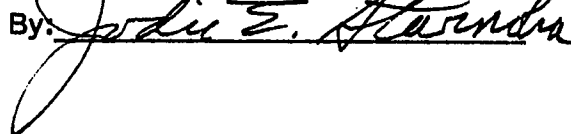
Sincerely,

APPROVED AND ACCEPTED



Ann Knauth  
Principal

THIS 16<sup>th</sup> DAY Oct 1989

By: 



AS PER ORIGINAL

MARSHA P. GAINES  
TAX ASSESSOR/COLLECTORMEMORANDUM

To: Judge Jodie Stavinoha  
Commissioner R. L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

From: Marsha P. Gaines

Date: October 11, 1989

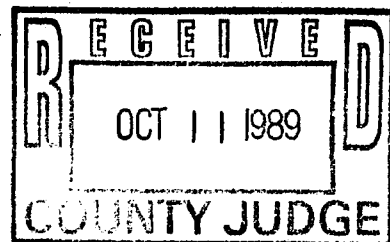
Reference: Commissioners Court Agenda

Please place the following on Commissioners Court Agenda for October 16, 1989.

1. Over \$500.00 refund.

Harwood Developement \$ 6,925.88  
1987 ACCOUNT # .910-0403-00-000-0030  
Ag. exemption granted

*Marsha*  
*approved*  
*10/16*





ROBERT N. GRAYLESS  
COUNTY AUDITOR

## County Auditor

FORT BEND COUNTY  
WILLIAM B. TRAVIS BUILDING  
RICHMOND, TEXAS 77469

AREA CODE 713  
341-3780

DATE: October 9, 1989

TO: Commissioners Court, Fort Bend County

FROM: Robert N Grayless, County Auditor *RG*

RE: Property Tax Refunds in excess of \$500

In addition to the auditor's approval for a taxing unit, section 31.11 of the Texas Property Tax Code requires the governing body of a taxing unit to also approve refunds in excess of \$500 for overpayment or erroneous payment of property taxes.

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(s) has/have been approved for payment:

| <u>BANK ACCOUNT #</u> | <u>PAYEE - PROPERTY ACCT. #</u>                                                 | <u>AMOUNT</u> |
|-----------------------|---------------------------------------------------------------------------------|---------------|
| 90-0195-6             | Harwood Development<br>1987 Acct #.910-0403-00-000-0030<br>Ag exemption granted | \$ 6,925.88   |

RG/MH/mh

OWNER(S):

1987

CHANGE #

89-20

2350

AS PER ORIGINAL

FORT BEND CENTRAL APPRAISAL DISTRICT

JUL 11 1989

PROPERTY TO BE: ADDED \_\_\_\_\_  
CHANGED X \_\_\_\_\_  
DELETED \_\_\_\_\_

JURISDICTION SUBMITTING CHANGE FBEND  
APPROVED BY Harris Watson Na 77-37  
DATE July 6, 1989

8-1-89

NAME CHANGE X ADDRESS CHANGE X EXEMPTION CHANGES:  
LEGAL CHANGE \_\_\_\_\_ VALUE CHANGE X HOMESTEAD \_\_\_\_\_  
ACREAGE CHANGE \_\_\_\_\_ AG VALUE CHANGE X OVER 65 \_\_\_\_\_  
JURISDICTION \_\_\_\_\_ MISCELLANEOUS X (SITUS) \_\_\_\_\_ DISABILITY \_\_\_\_\_  
DELETE \_\_\_\_\_ CATEGORY X VETERAN \_\_\_\_\_

ORIGINAL ACCOUNT INFO

NEW ACCOUNT INFO

ACCT# 0403-00-000-0030-901  
PROPERTY I.D. - R # 47129  
OWNER QADDUMI I M F TRUSTEE  
ADDRESS % INTERFIELD  
ONE RIVERWAY #2000  
HOUSTON, TX 77056

ACCT# \_\_\_\_\_  
PROPERTY I.D. - R # \_\_\_\_\_  
OWNER HARWOOD STEPHEN TR  
ADDRESS 2500 TANGLEWILDE STE 450  
HOUSTON, TX 77063

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| G | O | I | C | S | O | I | H | Y | D | O | I | F | O | I | J | R | O | S |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

|   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|
| G | C | S | H | W | D | F | J | R |
|---|---|---|---|---|---|---|---|---|

LEGAL 0403 JOEL E MCCRARY, TRACT 3

LEGAL \_\_\_\_\_

ACRES 112.685

ACRES \_\_\_\_\_

SITUS FM 1093  
MAP # 2-29,30

SITUS CANAL RD  
MAP # \_\_\_\_\_

EXPLANATION - SOURCE: PER MOTION TO CORRECT SUBSTANTIAL ERROR PURSUANT TO SEC. 25.25(d)  
ACCOUNT CARRIED IN WRONG NAME PER ATTORNEY DEXTER JOYNER - CHANGE APPROVED BY APPRAISAL  
REVIEW BOARD ON 7/6/89 TO DISMISS LAWSUIT #61,053 (1988)

| ORIGINAL VALUES              | CATEGORY  | NEW VALUES                   | CATEGORY  |
|------------------------------|-----------|------------------------------|-----------|
| LAND HS _____                | _____     | LAND HS _____                | _____     |
| LAND NON HS <u>1,605,760</u> | <u>D4</u> | LAND NON HS _____            | _____     |
| LAND AG MKT _____            | _____     | LAND AG MKT <u>1,605,760</u> | <u>D1</u> |
| LAND AG USE _____            | _____     | LAND AG USE <u>9,640</u>     | <u>D1</u> |
| 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 BM P.P. \_\_\_\_\_ MAP \_\_\_\_\_ SCHOOL \_\_\_\_\_  
PROPERTY CARD \_\_\_\_\_ DATA FILE \_\_\_\_\_ AUDIT \_\_\_\_\_

SUBMITTED BY: Brett McKibben

CUSTOMER \_\_\_\_\_  
PHONE \_\_\_\_\_

State Property Tax Board  
Tax Refund Application 31.11 (4/82)

AS PER ORIGINAL

## 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

In order to apply for a tax refund, the following information must be provided by the taxpayer.

## IDENTIFICATION OF PROPERTY OWNER:

Name: Stephen Harwood, Trustee  
Address: 2500 Tanglewilde, Suite 450, Houston, TX 77063  
Telephone Number (if additional information is needed): 977 6444

## IDENTIFICATION OF PROPERTY:

Description of Property: 0403 Joel E. McCrary, Tract 3, 112.685 ac.

Address or Location of Property:

Account Number of Property: 901-0403-00-000-0030 or Receipt # 1986 3599  
1987 19129

## INFORMATION OF PAYMENT ON TAXES

| Name of Taxing Unit<br>From Which Refund<br>is Requested | Year for<br>Which Refund<br>is Requested | Date of the<br>Tax Payment | Amount of<br>Taxes Paid | Amount of<br>Tax Refund<br>Requested |
|----------------------------------------------------------|------------------------------------------|----------------------------|-------------------------|--------------------------------------|
| <u>Fort Bend County</u>                                  | <u>1986</u>                              | <u>12/29/87</u>            | <u>\$ 7,407.81</u>      | <u>\$</u>                            |
| <u>Fort Bend County</u>                                  | <u>1987</u>                              | <u>12/29/87</u>            | <u>\$ 6,925.88</u>      | <u>\$</u>                            |
|                                                          | <u>19</u>                                |                            | <u>\$</u>               | <u>\$</u>                            |

Taxpayer's reason for refund (attach supporting documentation) Appraisal Dist. restored Agricultural Exemption. Property put in wrong owners name.

"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."

Stephen Harwood, Trustee  
Signature Stephen Harwood, Trustee Date of Application of Tax Refund

DETERMINATION OF 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 \$5000 or both such fine and imprisonment; 2. confinement in jail for a term up to 1 year or a fine not to exceed \$2000 or both such fine and imprisonment as set forth in Section 37.10, Penal Code.

Refund 31.11

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.

*Handwritten: 10-3-87*  
*Handwritten: 45-53*  
*Handwritten: 52.19*  
*Handwritten: 5.87*  
*Handwritten: 7.44*

FULL PAYMENT

| TAX YEAR                                                                                      | ROLL DESCRIPTION | PAGE | LINE | ACCOUNT NUMBER       | RECEIPT NO. |
|-----------------------------------------------------------------------------------------------|------------------|------|------|----------------------|-------------|
| 1987                                                                                          | SEAL EST.        | 2126 | 25   | 901-0403-00-000-0000 | 1912        |
| PROPERTY DESCRIPTION                                                                          |                  |      |      |                      |             |
| 0403 JOE MCCRARY, TRACT 3,<br>ACRES 1.605<br>PAID UNDER PROTEST<br>FM. 1093<br>ACRES = 1.6850 |                  |      |      |                      |             |
| TAX ROLL NAME<br>DADDUMI 12 F TRUSTEE                                                         |                  |      |      |                      |             |
| EXEMPTIONS                                                                                    |                  |      |      |                      |             |
| VALUES                                                                                        |                  |      |      |                      |             |
| 1.605.760                                                                                     |                  |      |      |                      |             |
| TOTAL TAXABLE VALUE                                                                           |                  |      |      |                      |             |
| 1.605.760                                                                                     |                  |      |      |                      |             |
| TOTAL TAX                                                                                     |                  |      |      |                      |             |
| 2.033.23                                                                                      |                  |      |      |                      |             |
| DISC                                                                                          |                  |      |      |                      |             |
| 45.53                                                                                         |                  |      |      |                      |             |
| TOTAL PAID                                                                                    |                  |      |      |                      |             |
| 1.987.70                                                                                      |                  |      |      |                      |             |

*Handwritten: pay to the order of*

LEWIS BOB G TRUSTEE  
STEPHEN HARWOOD TR  
2500 TANGLEWILD SITE 450  
HOUSTON TX 77063

PAYEE

SR 4000 DEVELOP CO  
2500 TANGLEWILD SITE 450

DATE 12/29/87 METHOD

CHECK  
12/29/87



**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. |
|-----------------------|-------------|
| .901-0403-00-000-0030 | B 19129     |

| PROPERTY DESCRIPTION         |  | EXEMPTIONS |  | VALUES |  | VALUES |  | LINS                | TAX RATE | TAX AMOUNT |
|------------------------------|--|------------|--|--------|--|--------|--|---------------------|----------|------------|
| -403 JOEL E MCCRARY, TR 3    |  |            |  |        |  |        |  | 079                 |          | 31.33      |
| 12.685 ACS                   |  |            |  |        |  |        |  | 179                 |          | 3.52       |
| REDIT AG USAGE OF 9640 S# 20 |  |            |  |        |  |        |  | 279                 |          | 4.48       |
|                              |  |            |  |        |  |        |  | 108                 |          | 2.89       |
| CRES= 112.6850               |  |            |  |        |  |        |  | TOTAL TAX           |          | 42.22      |
| RIG TAX YEAR = 1987          |  |            |  |        |  |        |  | TOTAL TAXABLE VALUE |          | 1,605,760  |
|                              |  |            |  |        |  |        |  | JAH                 |          | DISC       |
|                              |  |            |  |        |  |        |  | 10/04/89            |          | .39        |
|                              |  |            |  |        |  |        |  | 287152              |          | TOTAL PAID |
|                              |  |            |  |        |  |        |  |                     |          | 41.83      |

LEWIS BOB G TRUSTEE  
Z STEPHEN HARWOOD TR  
2500 TANGLEWILD STE 450  
HOUSTON TX

77063

PAID BY HARWOOD DEVELOP CO  
2500 TANGLEWILD STE 450  
HOUSTON TX 77063

DATE 10/04/89 METHOD CHECK  
RECEIVED 10/04/89  
5301

8/2  
8/3

MARSHA P. GAINES  
TAX ASSESSOR/COLLECTOR

MEMORANDUM

To: Judge Jodie Stavinoha  
Commissioner R. L. "Bud" O'Shieles  
Commissioner Ben Denham  
Commissioner Alton Pressley  
Commissioner Bob Lutts

From: Marsha P. Gaines

Date: October 12, 1989

Reference: Commissioners Court Agenda

Please place the following on Commissioners Court Agenda for October 16, 1989.

1. To be recorded in the minutes.  
EFFECTIVE RATE
2. To be recorded in the minutes.  
MONTHLY REPORT

*Shawls*

## Notice of Effective Tax Rate

1989 Property Tax Rates in FORT BEND County

This notice concerns 1989 property tax rates for FORT BEND County. It presents information about three tax rates. Last year's tax rate is the actual rate the taxing unit 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. This year's *rollback* tax rate is the highest tax rate the taxing unit 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<br>Fund     | Farm to Market/<br>Flood Control Fund | DRAINAGE            |
|------------------------------------------------------------------------------|---------------------|---------------------------------------|---------------------|
| <b>Last year's tax rate:</b>                                                 |                     |                                       |                     |
| Last year's operating taxes                                                  | \$ 28,756,313.04    | \$ 3,482,776.33                       | \$ 4,421,049.38     |
| + Last year's debt taxes                                                     | \$ 1,051,165.54     | \$ —                                  | \$ —                |
| = Last year's total taxes                                                    | \$ 29,807,478.58    | \$ 3,482,776.33                       | \$ 4,421,049.38     |
| + Last year's tax base                                                       | \$ 8,148,570,042.00 | \$ 8,061,968,423.00                   | \$ 8,141,870,557.00 |
| = Last year's total tax rate                                                 | \$ .3658 /\$100     | \$ .0432 /\$100                       | \$ .0543 /\$100     |
| <b>This year's effective tax rate:</b>                                       |                     |                                       |                     |
| Last year's adjusted taxes<br>(after subtracting taxes on lost property)     | \$ 29,424,158.44    | \$ 3,433,938.38                       | \$ 4,364,136.38     |
| + This year's adjusted tax base<br>(after subtracting taxes on new property) | \$ 7,919,419,488.00 | \$ 7,828,989,613.00                   | \$ 7,911,227,495.00 |
| = This year's effective tax rate<br>for each fund                            | \$ .37154 /\$100    | \$ .04386 /\$100                      | \$ .05516 /\$100    |
| Total effective tax rate                                                     | \$ .47056 /\$100    |                                       |                     |

*A county that adopted the additional sales tax in a 1989 election must include the following lines:*

|                             |               |
|-----------------------------|---------------|
| - Sales tax adjustment rate | \$ -0- /\$100 |
| = Effective tax rate        | \$ -0- /\$100 |

|                                                                          |                  |
|--------------------------------------------------------------------------|------------------|
| × 1.03 = maximum rate unless unit publishes<br>notices and holds hearing | \$ .48467 /\$100 |
|--------------------------------------------------------------------------|------------------|

**This year's rollback tax rate:**

|                                                                                    |                     |                     |                     |
|------------------------------------------------------------------------------------|---------------------|---------------------|---------------------|
| Last year's adjusted operating taxes<br>(after subtracting taxes on lost property) | \$ 28,386,510.43    | \$ 3,433,938.38     | \$ 4,364,136.38     |
| + This year's adjusted tax base                                                    | \$ 7,919,419,488.00 | \$ 7,828,989,613.00 | \$ 7,911,227,495.00 |
| = This year's effective operating rate                                             | \$ .35844 /\$100    | \$ .04386 /\$100    | \$ .05516 /\$100    |
| × 1.08 = this year's maximum operating rate                                        | \$ .38711 /\$100    | \$ .04736 /\$100    | \$ .05957 /\$100    |
| + This year's debt rate                                                            | \$ .01470 /\$100    | \$ -0- /\$100       | \$ -0- /\$100       |
| = This year's rollback rate<br>for each fund                                       | \$ .40181 /\$100    | \$ .04736 /\$100    | \$ .05957 /\$100    |
| This year's rollback rate                                                          | \$ .50874 /\$100    |                     |                     |

*A county that imposes the additional sales tax must include these lines, regardless of when it held the election:*

|                             |               |
|-----------------------------|---------------|
| - Sales tax adjustment rate | \$ -0- /\$100 |
| = Rollback tax rate         | \$ -0- /\$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.

| Type of Property Tax Fund     | Balance        |
|-------------------------------|----------------|
| GENERAL FUND                  |                |
| Maintenance & Operation       | \$1,000,000.00 |
| Interest & Sinking            | 26,000.00      |
| DRAINAGE DISTRICT             |                |
| Maintenance & Operation       | 275,000.00     |
| Interest & Sinking            | -0-            |
| LATERAL ROADS & FLOOD CONTROL |                |
| Maintenance & Operation       | -0-            |
| Interest & Sinking            | -0-            |

## SCHEDULE B: 1989 Debt 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     | TOTAL          |
|-----------------------------------------------------------------|--------------|--------------|----------------|
| Fort Bend County Improvement<br>Certificates of Obligations     | \$125,000.00 | \$ 13,425.00 | \$ 138,425.00  |
| Fort Bend County Limited Tax<br>Jail Building Bonds Series 1979 | \$250,000.00 | \$ 59,150.00 | \$ 309,150.00  |
| Fort Bend County Annex<br>Certificates of Obligation            | \$200,000.00 | \$460,000.00 | \$ 660,000.00  |
| Total Schedule                                                  |              |              | \$1,107,575.00 |

|                                                                                                    |                |
|----------------------------------------------------------------------------------------------------|----------------|
| Total required for 1989 debt service                                                               | \$1,107,575.00 |
| - Amount (if any) paid from funds listed in<br>Schedule A                                          | 26,000.00      |
| - Excess collections last year                                                                     | -0-            |
| = Total to be paid from taxes in 1989                                                              | 1,081,575.00   |
| + Amount added in anticipation that the unit will<br>collect only <u>93</u> % of its taxes in 1989 | 83,365.86      |
| = Total Debt Service Levy                                                                          | \$1,164,940.86 |

## SCHEDULE C: Expected Revenue from Additional Sales Tax

(For counties and cities with additional ½ cent sales tax)

In calculating its effective and rollback tax rates, the unit estimated that it will receive \$ -0- in additional sales and use tax revenues.

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 Tax Assessor-Collector

Date prepared October 9, 1989

2357

SUMMARY MONTHLY REPORT OF STATE AND COUNTY TAXES

COUNTY CODE 079

COLLECTED BY MARSHA P. GAINES, TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY

DURING THE MONTH OF JULY, 1989

THE STATE OF TEXAS, COUNTY OF FORT BEND

I, 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 JULY, 1989, SHOWING THE TOTAL COLLECTIONS AS FOLLOWS, VIZ:

| COLLECTIONS ON          | STATE  | COUNTY     | DRAINAGE  | FILE FEE | LRAFC     | JOGMT | JR. COLL. | FTD    | ROADS | UNL. RDS | FEES & COUNTY TAXES | TOTAL STATE |
|-------------------------|--------|------------|-----------|----------|-----------|-------|-----------|--------|-------|----------|---------------------|-------------|
|                         |        |            |           |          |           |       |           |        |       |          |                     |             |
| Supplemental Roll       | 28.49  | 10,640.10  | 1,947.30  |          | 1,509.86  |       | 69.67     | 16.02  |       |          |                     | 13,911.44   |
| Discounts               |        |            |           |          |           |       |           |        |       |          |                     |             |
| Redemptions             | 74.97  | 98,301.11  | 14,956.30 |          | 12,591.08 |       | 1,464.95  | 557.08 | 0.11  | 115.11   | 17,687.25           | 145,747.96  |
| Backouts                |        | -2,491.22  | -311.46   |          | -370.59   |       |           |        |       |          |                     | -3,124.76   |
| Discounts               |        | 36.49      | 4.47      |          | 5.55      |       |           |        |       |          |                     |             |
| Backouts Posted Back In |        | 1,571.03   | 197.77    |          | 222.84    |       |           |        |       |          |                     | 1,560.79    |
| Discounts               |        | -24.70     | -2.84     |          | -3.31     |       |           |        |       |          |                     |             |
| TOTALS                  | 103.46 | 108,034.81 | 16,491.54 |          | 13,955.43 |       | 1,534.62  | 573.10 | 0.11  | 115.11   | 17,687.25           | 158,495.43  |

*Marsha P. Gaines (BL)* TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY, TEXAS

SWORN TO AND SUBSCRIBED BEFORE ME, THIS 14<sup>th</sup> DAY OF September A.D. 1989 COUNTY CLERK, FORT BEND COUNTY, TEXAS.

I, ROBERT GRAYLESS, COUNTY AUDITOR OF FORT BEND COUNTY, DO HEREBY CERTIFY THAT I HAVE CAREFULLY EXAMINED THE ABOVE MENTIONED MONTHLY REPORT OF TAXES COLLECTED BY MARSHA P. GAINES, TAX ASSESSOR-COLLECTOR OF SAID COUNTY, AND HAVE COMPARED SAID REPORT WITH STUDS FILED IN THIS OFFICE AND FIND THE SAME CORRECT.

COUNTY AUDITOR, FORT BEND COUNTY, TEXAS

SUMMARY MONTHLY REPORT OF STATE AND COUNTY TAXES

COUNTY CODE 079

COLLECTED BY MARSHA P. GAINES, TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY

DURING THE MONTH OF AUGUST, 1988

THE STATE OF TEXAS, COUNTY OF FORT BEND

I, 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 AUGUST, 1988, SHOWING THE TOTAL COLLECTIONS AS FOLLOWS, VIZ:

| TOTAL STATE & COUNTY TAXES |        |            |           |          |           |        |           |         |       |         |           |
|----------------------------|--------|------------|-----------|----------|-----------|--------|-----------|---------|-------|---------|-----------|
| COLLECTIONS ON             | STATE  | COUNTY     | DRAINAGE  | FILE FEE | LRAFC     | JOBNT  | JR. COLL. | FTD     | ROADS | UNL RDS | FEES      |
| Supplemental Roll          | 1.17   | 13,092.78  | 2,056.08  |          | 1,983.39  |        | 138.47    | 52.05   | 0.24  | 0.31    |           |
| Discounts                  |        | 0.37       | 0.05      |          | 0.06      |        |           |         |       |         |           |
| REDEMPTIONS                | 144.29 | 268,478.51 | 40,480.53 |          | 34,237.85 | 324.63 | 5,603.67  | 860.00  | 26.88 | 331.69  | 49,004.32 |
| Backouts                   |        |            |           |          |           |        |           |         |       |         |           |
| Discounts                  |        | 15,977.41  | 2,367.34  |          | 1,830.84  |        | 32.92     | 108.85  |       |         |           |
|                            |        | -149.65    | -22.22    |          | -16.95    |        |           |         |       |         |           |
| Backouts Posted Back In    |        | -30,753.94 | -4,557.88 |          | -3,653.75 |        | -97.88    | -108.85 |       |         |           |
| Discounts                  |        | 304.47     | 44.98     |          | 36.22     |        |           |         |       |         |           |
| TOTALS                     | 145.46 | 266,909.95 | 40,368.88 |          | 34,417.66 | 324.63 | 5,677.18  | 912.05  | 27.12 | 332.00  | 49,004.32 |
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|                            |        |            |           |          |           |        |           |         |       |         |           |

*Paul H. Gainer*

TAX ASSESSOR-COLLECTOR, FORT BEND COUNTY, TEXAS

SWORN TO AND SUBSCRIBED BEFORE ME, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_

A.D. 19 \_\_\_\_\_

COUNTY CLERK, FORT BEND COUNTY, TEXAS.

I, ROBERT GRAYLESS, COUNTY AUDITOR OF FORT BEND COUNTY, DO HEREBY CERTIFY THAT I HAVE CAREFULLY EXAMINED THE ABOVE MENTIONED MONTHLY REPORT OF TAXES COLLECTED BY 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.

COUNTY AUDITOR, FORT BEND COUNTY, TEXAS

- (3) Record for the minutes the July/August Monthly report from the Tax Office. (Recorded in minutes in full)

9. CONSIDER APPROVAL OF AGREEMENT BETWEEN FORT BEND COUNTY AND Y.M.C.A. FOR USE OF A PORTION OF CINCO RANCH PARK SITE, PCT. 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Agreement between Fort Bend County and Y.M.C.A. for use of a portion of Cinco Ranch Park Site, Pct. 3 subject to the approval from the Corps of Engineer.

10. APPROVE CHANGES IN PRESIDING JUDGES, ALTERNATES & POLLING PLACES:

Jan Easley, Election Chief Deputy discussed problems with vacancy of judges and alternate judges. County Judge will authorize emergency appointments when court action is unavailable.

11. CONSIDER APPROVAL OF PLATS FOR COLONY OAKS, SEC. 1, AND COLONY CREEK, SEC. 1, PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve plats for Colony Oaks, Sec. 1 and Colony Creek, Sec. 1, Pct. 4. Letter of Credits and Tax Statements were presented to Commissioners' Court. (Recorded in minutes in full)

12. CONSIDER APPLICATION FROM STAR CABLE CO. TO LAY CABLE UNDER & ALONG PADON RD. AND ROESLER RD., PCT. 2:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve application from Star Cable Co. to lay cable under & along Padon Rd., and Roesler Rd., Pct. 2. Money order in the amount of \$2,000 was presented to Court. (Recorded in minutes in full)

13. CONSIDER APPLICATION FROM CLAYTON PLUMBING INC. TO LAY AN 8" WATER LINE UNDER PITTS RD., PCT. 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Clayton Plumbing Inc. to lay an 8" water line under Pitts Rd., Pct. 4. Cashier's check in the amount of \$500 was presented to Court. (Recorded in minutes in full)

14. CONSIDER ADVERTISING FOR PROPOSALS FOR INDIGENT HEALTH CARE BILLING PROGRAM:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for proposals for indigent health care billing program.

15. 10:00 A.M.-HOLD PUBLIC HEARING ON CREATION & ESTABLISHMENT OF FORT BEND COUNTY ROAD DISTRICT NO.1, AND CONSIDER AND POSSIBLY TAKE ACTION ON AN ORDER CREATING THE DISTRICT:

Robert Randolph, Vinson & Elkins presented copies of publication, posting, and authorization from City of Houston and City of Missouri City regarding this project.

Bill Jameson, Lichliter Jamison & Assoc., discussed the creation of the road district from Beltway 8 to State Hwy. 6.



Texas Commerce Bank  
NATIONAL ASSOCIATION  
INTERNATIONAL BANKING GROUP  
P.O. Box 2558, Houston, Texas 77252-2558  
717 Travis Street, Houston, Texas 77002-8300 TELEX: 166053 TCB

Colony Creek #11  
Sec. 1  
ISSUE DATE: OCTOBER 05, 1989  
L/C NO.: I-407580 AS PER ORIGINAL

39 2360

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

APPLICANT:  
SUGARLAND PROPERTIES INCORPORATED  
1250 SHORELINE DRIVE, SUITE 360  
SUGAR LAND, TEXAS 77478

Beneficiary

MAIL  
TO  
FORT BEND COUNTY JUDGE JODIE  
E. STAVINOKA OR HIS SUCCESSORS IN  
OFFICE  
RICHMOND, TEXAS 77469

AMOUNT: USD 333,270.00  
(THREE HUNDRED THIRTY THREE  
THOUSAND TWO HUNDRED SEVENTY  
AND 00/100 UNITED STATES  
DOLLARS)

GENTLEMEN:

WE HEREBY ESTABLISH OUR IRREVOCABLE LETTER OF CREDIT IN YOUR FAVOR FOR THE ACCOUNT OF SUGARLAND PROPERTIES INCORPORATED, FOR A SUM OR SUMS, NOT TO EXCEED IN THE AGGREGATE, THE AMOUNT OF THREE HUNDRED THIRTY-THREE THOUSAND TWO HUNDRED SEVENTY AND 00/100, 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. STAVINOKA, OR HIS SUCCESSORS IN OFFICE, STATING FOLLOWING:

"THE UNDERSIGNED, JODIE E. STAVINOKA, HEREBY CERTIFIES TO TEXAS COMMERCE BANK, N.A. AS THE ISSUER OF LETTER OF CREDIT NO. I-407580 DATED OCTOBER 5, 1989, IN THE AMOUNT OF THREE HUNDRED THIRTY-THREE THOUSAND TWO HUNDRED SEVENTY AND 00/100 IN U.S. DOLLARS THAT SUGARLAND PROPERTIES INCORPORATED HAS FAILED TO BUILD AND/OR MAINTAIN ROADS AND OR DRAINAGE FACILITIES WITHIN COLONY CREEK I, IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF FORT BEND COUNTY, TEXAS, 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 - - - - - (\$ - - - - - )."

THIS LETTER OF CREDIT EXPIRES AT OUR COUNTERS ON 12/31/90, BUT SUCH EXPIRATION DATE SHALL BE AUTOMATICALLY EXTENDED WITHOUT AMENDMENT FOR A PERIOD OF ONE YEAR ON 12/31/90, AND ON EACH SUCCESSIVE EXPIRATION DATE, UNLESS AT LEAST 30 DAYS BEFORE THE THEN CURRENT EXPIRATION DATE, WE NOTIFY YOU BY CERTIFIED MAIL THAT WE ELECTED NOT TO EXTEND THE LETTER OF CREDIT. IN THE EVENT YOU ARE SO NOTIFIED, YOU MAY DRAW UNDER THIS LETTER OF CREDIT BY PRESENTING YOUR DRAFT AT SIGHT ON US. NOTWITHSTANDING ANY OTHER PROVISION OF THIS PARAGRAPH, THE EXPIRATION DATE OF THIS LETTER OF CREDIT SHALL NOT BE EXTENDED BEYOND 12/31/92.

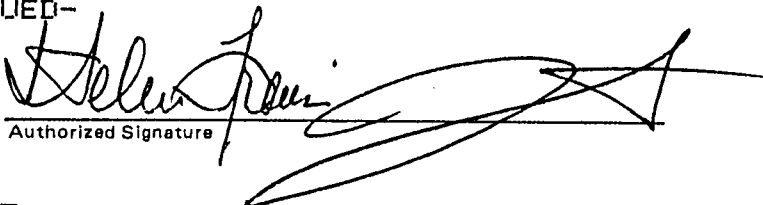
PARTIAL DRAWINGS ON THIS LETTER OF CREDIT ARE PERMITTED.

THE ORIGINAL OF THIS CREDIT MUST ACCOMPANY ALL DRAWINGS.

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.

ANY DRAFT DRAWN UNDER THIS LETTER OF CREDIT MUST BE MARKED "DRAWN UNDER THE LETTER OF CREDIT NO. I-407580, DATED OCTOBER 5, 1989." ALL DRAFTS DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS OF THIS LETTER OF CREDIT WILL BE DULY

-CONTINUED-

  
Authorized Signature

I-407580- -001-L1-01-02-01

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



Texas Commerce Bank  
NATIONAL ASSOCIATION  
INTERNATIONAL BANKING GROUP  
P.O. Box 2558, Houston, Texas 77252-2558  
717 Travis Street, Houston, Texas 77002-8300 TELEX: 166053 TCB

Colony Oaks #11  
Sec 1  
ISSUE DATE: OCTOBER 05, 1989  
L/C NO.: I-407581

39 2361

Advising Bank

\*\*\*\*\* DIRECT \*\*\*\*\*

APPLICANT:

AS PER ORIGINAL

SUGARLAND PROPERTIES INCORPORATED  
1250 SHORELINE DRIVE, SUITE 360  
SUGAR LAND, TEXAS 77478

Beneficiary

MAIL  
TO  
FORT BEND COUNTY JUDGE JODIE  
E. STAVINOKA OR HIS SUCCESSORS IN  
OFFICE  
RICHMOND, TEXAS 77469

AMOUNT: USD 135,375.00  
(ONE HUNDRED THIRTY FIVE  
THOUSAND THREE HUNDRED SEVENTY  
FIVE AND 00/100 UNITED STATES  
DOLLARS)

GENTLEMEN:

WE HEREBY ESTABLISH OUR IRREVOCABLE LETTER OF CREDIT IN YOUR FAVOR FOR THE ACCOUNT OF SUGARLAND PROPERTIES INCORPORATED, FOR A SUM OR SUMS, NOT TO EXCEED IN THE AGGREGATE, THE AMOUNT OF ONE HUNDRED THIRTY-FIVE THOUSAND THREE HUNDRED SEVENTY-FIVE AND 00/100 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. STAVINOKA, OR HIS SUCCESSORS IN OFFICE, STATING FOLLOWING:

"THE UNDERSIGNED, JODIE E. STAVINOKA, HEREBY CERTIFIES TO TEXAS COMMERCE BANK, N.A. AS THE ISSUER OF LETTER OF CREDIT NO. I-407581 DATED OCTOBER 5, 1989, IN THE AMOUNT OF ONE HUNDRED THIRTY-FIVE THOUSAND THREE HUNDRED SEVENTY-FIVE AND 00/100, IN U.S. DOLLARS, THAT SUGARLAND PROPERTIES INCORPORATED HAS FAILED TO BUILD AND/OR MAINTAIN ROADS AND OR DRAINAGE FACILITIES WITHIN COLONY OAKS I, IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF FORT BEND COUNTY, TEXAS, 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 - - - - - (\$ - - - - -)." - )

THIS LETTER OF CREDIT EXPIRES AT OUR COUNTERS ON 12/31/90, BUT SUCH EXPIRATION DATE SHALL BE AUTOMATICALLY EXTENDED WITHOUT AMENDMENT FOR A PERIOD OF ONE YEAR ON 12/31/90, AND ON EACH SUCCESSIVE EXPIRATION DATE, UNLESS AT LEAST 90 DAYS BEFORE THE THEN CURRENT EXPIRATION DATE, WE NOTIFY YOU BY CERTIFIED MAIL THAT WE ELECTED NOT TO EXTEND THE LETTER OF CREDIT. IN THE EVENT YOU ARE SO NOTIFIED, YOU MAY DRAW UNDER THIS LETTER OF CREDIT BY PRESENTING YOUR DRAFT AT SIGHT ON US. NOTWITHSTANDING ANY OTHER PROVISION OF THIS PARAGRAPH, THE EXPIRATION DATE OF THIS LETTER OF CREDIT SHALL NOT BE EXTENDED BEYOND 12/31/92.

PARTIAL DRAWINGS ON THIS LETTER OF CREDIT ARE PERMITTED.

THE ORIGINAL OF THIS CREDIT MUST ACCOMPANY ALL DRAWINGS.

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.

ANY DRAFT DRAWN UNDER THIS LETTER OF CREDIT MUST BE MARKED "DRAWN UNDER THE LETTER OF CREDIT NO. I-407581, DATED OCTOBER 5, 1989." ALL DRAFTS DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS OF THIS LETTER OF CREDIT WILL BE DULY

-CONTINUED-

Authorized Signature

I-407581- -001-L1-01-02-01

- 1 -

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

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 16th day of October, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Star Cable Co. dated 10/9/89, permit no. 81097 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 Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner O'Shea, 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 Prachatz  
COUNTY ENGINEER

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

CLERK OF COMMISSIONERS COURT

BY Clida 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. # 81097

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

*Karl E Baker*Karl E. Baker, P.E.  
Assistant Engineer10-12-87

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 2000.00 ~~xx~~  
*BANK MONEY ORDER*



AS PER ORIGINAL

DE LUKE-20-1

**BANK MONEY ORDER**

85065

REMITTER Star Cable

PAY TO THE ORDER OF Fort Bend County

DATE 10-11-89

\$ 2,000.00

88-1998  
1131

**BRAZORIA 2000 AND 00 CTS**

*Brazoria State Bank*  
BRANCH OF MOULTON STATE BANK  
P.O. BOX 8 BRAZORIA, TX 77622 796-2161

AUTHORIZED SIGNATURE  
*Walter Lee Shandor*

⑈085065⑈ ⑆113119985⑆ 800 001⑈

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

TO COUNTY OF FORT BEND

PRECINCT NO. 2  
PERMIT NO. 81097

Formal notice is hereby given that Star Cable 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<br>Ditch Name: | Distance & Direction From<br>Nearest Intersection | Length of<br>Crossing       | Type of Construction<br>Bored:Jacked:Driven:Cased |
|------------------------|---------------------------------------------------|-----------------------------|---------------------------------------------------|
| Padon RD               | :2568' <del>NE</del> of Roesler RD<br>: <u>NW</u> | : 29' inc 5'<br>: each side | : Bored and cased with 1"<br>: PVC                |
| :                      | :                                                 | :                           | :                                                 |
| :                      | :                                                 | :                           | :                                                 |
| :                      | :                                                 | :                           | :                                                 |

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

| Road or<br>Ditch Name: | Distance & Direction From<br>Nearest Intersection  | To         | Distance                                                    |
|------------------------|----------------------------------------------------|------------|-------------------------------------------------------------|
| Roesler RD:            | 20' SW from Padon Rd. on<br>: SW side of the Road  | : going SW | : 3,016', 10' off rd edge W/<br>: pedestals at r.o.w. (15') |
| Padon Rd.:             | 15' NW from Roesler Rd on<br>: West side of Road   | : going NW | : 2,568', 10' off rd edge w/<br>: pedestals at r.o.w. (15') |
| Padon Rd.:             | 2,583 NW from Roesler RD<br>: on East side of Road | : going NW | : 1,778', 8' off rd edge                                    |

General Description

Underground CATV cable buried 36" deep as indicted on attached plans

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.

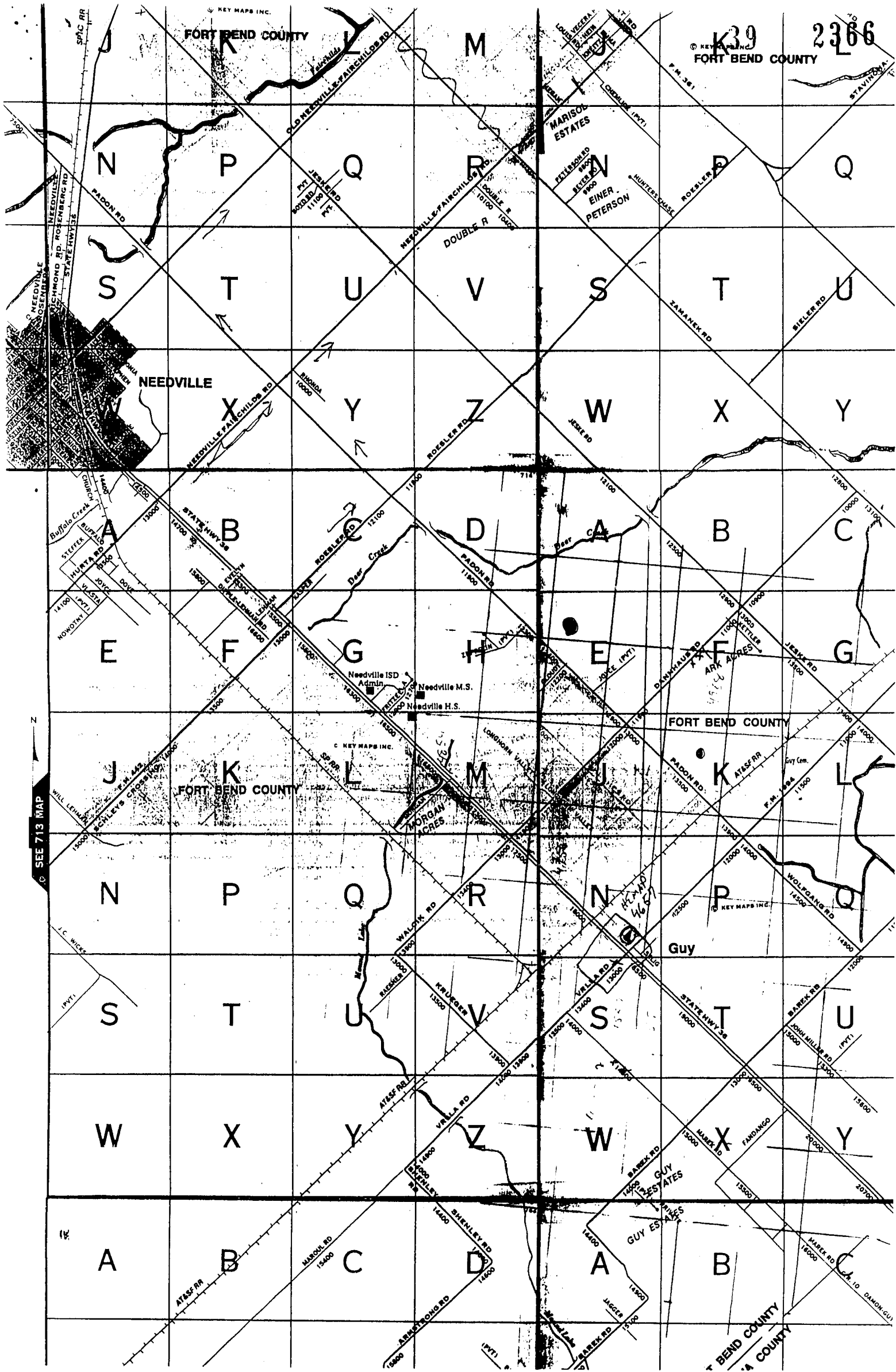
COMPANY NAME: Star Cable Company  
AGENT and/or OWNER  
(accessible 24 hrs/day, 7 days/week:

  
(signature)

NAME & TITLE Larry Schnack Project Mgr  
(PLEASE PRINT)

DATE: OCTOBER 9, 1989  
ADDRESS: 1112 SOUTH BROOKS  
(STREET/P.O. BOX)  
BRAZORIA, TX 77422  
(CITY, STATE ZIP)

TELEPHONE NO: (409)-798-9121



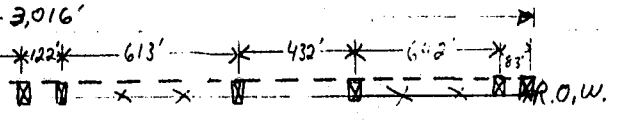
AS PER ORIGINAL

SEE 713 MAP

K39 2366  
FORT BEND COUNTY

AS PER ORIGINAL

ROSSY RD



CABLE Buried  
36" DEEP, TRENCH  
located 10' off edge of  
Road. PEDESTALS located  
at 15' off edge of Road at  
FENCE line/R.O.W. line.

PAOON RD.

R.O.W.

Bore 3' Bore 3' Below Road Surface  
Cased in PVC.

5' 10'

1,778'

CABLE TRENCHED 36" DEEP  
8' off edge of Road.

EXISTING H&P Pole line

X - H&P Pole

--- Under Ground Cable

R.O.W.

7-17785-4

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 16th day of October, 19 89, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Clayton Plumbing, Inc. dated 10/10/89, permit no. 81096 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 Statutes. Upon Motion of Commissioner Lutts, seconded by Commissioner Pressley, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

BY Ronald Brachenberg  
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.

HOUT3001 (11/88)

CHECK REPLACEMENT REQUIRES PURCHASE OF INDEMNITY BOND

First City National Bank  
of Houston  
P.O. Box 2557  
Houston, TX 77252

**FIRST CITY TEXAS**

CASHIER'S CHECK

424605

DATE 10/11/89

REMITTER J. G. Gonzalez, Inc.

PAY

FIRST CITY  
NAT'L BANK **500.00**

\$ 500.00

PAY TO THE ORDER OF \*\*\*Fort Bend County \*\*\*\*\*

AUTHORIZED SIGNATURE

TWO SIGNATURES REQUIRED IN EXCESS OF \$50,000

⑈424605⑈ ⑆113000010⑆

⑈0018090075⑈

Appl. # 81096

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

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

10-11-89  
Date

- ✓  
----- (1) Complete Application Form
- ✓ a. Name of road, street and/or highway affected
- ✓ b. Map or plat showing course of direction
- ✓ c. Plans and specifications
- ✓  
----- (2) Bond
- Perpetual bond currently posted
- -or-
- ✓ Performance bond submitted in the amount of 500,000 ~~XX~~  
CASHIERS CHECK

## 2371

4

81096

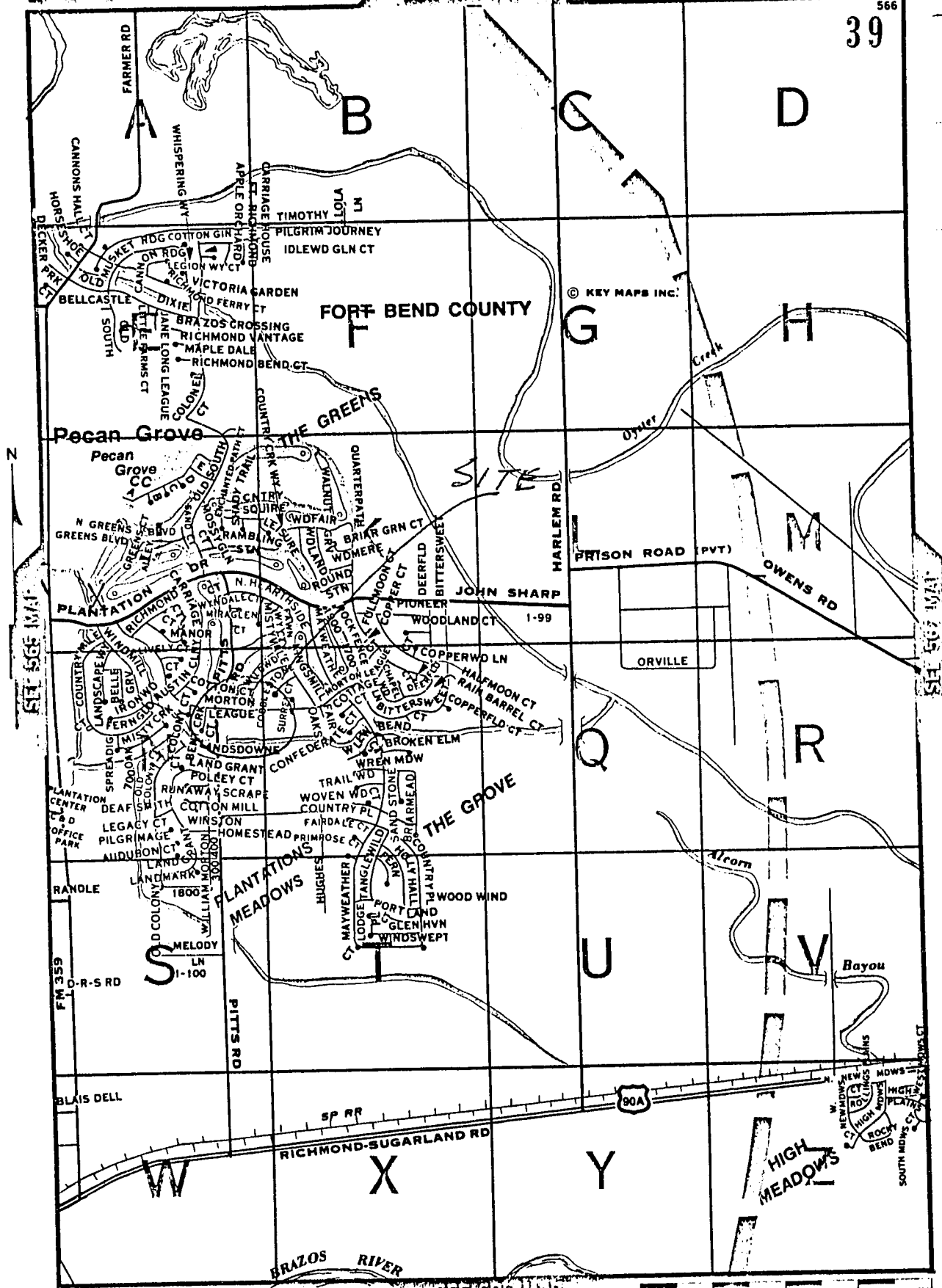
CLAYTON DUMBRIN INC

Pitts Rd. 200' <sup>500'</sup> Morton 80' : X : : : :  
LPA GDE

8' WATER LINE BORED JACKED CROSS ROAD

TELEPHONE NO:





ATTENTION  
DAVID HASE

## SCALING

SITE

12" x 8" Tapping  
Sleeve and Valve

40 L.F. - Bore and Jack  
8" Water Line  
(Fort Bend County  
Road Bond Required)

- 1 - 8" Gate Valve
- 1 - Std. Check Valve
- 1 - Detector Check Valve  
With By Pass Meter  
See Detail - SP3

**Pristing West R.O.W. Pitts Road**

PITTS RD.  
(55' R.O.W.)

**PITTS**

**ROAD + 80.52**

8" WATER

-CONC PVM-T-

7483

# CONCRETE HEADWALL

CONC. SLOPE PV

CONC. SLOPE :PV

Grade Drainage Area for  
Drainage Toward Swale

Type "A"  
TG - 78.  
24" FL -

# ONCRA

End Concrete Pavement  
This Contract

8"-90° Bend

Grade Area for Positive  
Drainage Toward Street

Summit  
TC - 8  
P - 8

TC - 81.2  
P - 80.7

TC -  
R -

**CON  
PAVE**

x 8" x 3" Tee  
Gate Valve  
Meter  
90° Bend

CURB TAMEK

Grade Drainage  
Drainage 'Ponds'

SUMMIT  
P-80.86

**CONCRE**

SUMMIT  
TC - 80.5  
P - 80.06

Area for  
Swale

~~9.1~~ PR

78-8  
79-8

205


LOPE FV

\_\_\_\_\_

SLOPE: PV

16

1



1

Tom Alexander, general partner of land owners along proposed road district supports the project.

Susie Gosser, citizen questioned the location of the interchange on Hwy. 6.

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize creation of Fort Bend County Road District No. 1. (Recorded in minutes in full)

16. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL (DEPARTMENT HEAD PERFORMANCE REVIEWS), AS AUTHORIZED BY ART. 6252-17, SEC. 2 (G), VTCS, AND CONSIDER ACTION:

No action taken.

17. DISCUSSED PROPOSED BUDGET:

No action taken.

18. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor.

RECESS:

Commissioners' Court recessed at 11:20 for Drainage District Board.

19. DRAINAGE DISTRICT BOARD MEETING:

See attached Drainage District Court minutes.

RECONVENE:

Commissioners' Court reconvened at 11:45 a.m.

20. FORT BEND COUNTY ROAD DISTRICT NO. 1:

See attached FBC Road District No. 1 minutes.

21. ADJOURNMENT:

Commissioners' Court adjourned at 12:30 Monday, October 16, 1989.

City of Houston Ordinance No. 89-1414

AN ORDINANCE GRANTING A PETITION FOR THE INCLUSION OF CERTAIN LAND IN FORT BEND COUNTY ROAD DISTRICT NO. 1; CONSENTING TO THE CREATION OF SUCH DISTRICT; AND DECLARING AN EMERGENCY.

\* \* \* \* \*

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON:

Section 1. Attached to this ordinance and made a part hereof are petitions, including the exhibits attached thereto, requesting the City's consent that certain land be included in FORT BEND COUNTY ROAD DISTRICT NO. 1 and requesting the City's consent to the creation of such district. Such petition is hereby granted, subject to the terms and conditions set forth therein and subject to the conditions set forth in Exhibit "C" which is attached hereto and incorporated herein for all purposes.

Section 2. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Article 6252-17, Texas Revised Civil Statutes Annotated; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed,

AS PER ORIGINAL

considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 3. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this 4<sup>th</sup> day of October, 1989.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 1989.

ORDINANCE FILED IN DAILY COURT

OCT 10 1989

\_\_\_\_\_  
Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is OCT 10 1989.

  
\_\_\_\_\_  
City Secretary

(Prepared by Legal Dept. M. D. H. L. M. M.)  
(MAM/jbl, 9/12/89)

Assistant City Attorney

(Requested by Patricia D. Knudson, Acting Director, Department of Planning and Development)  
(L. D. File No. 61-89036-01)

DAVID BRIGHT  
1983

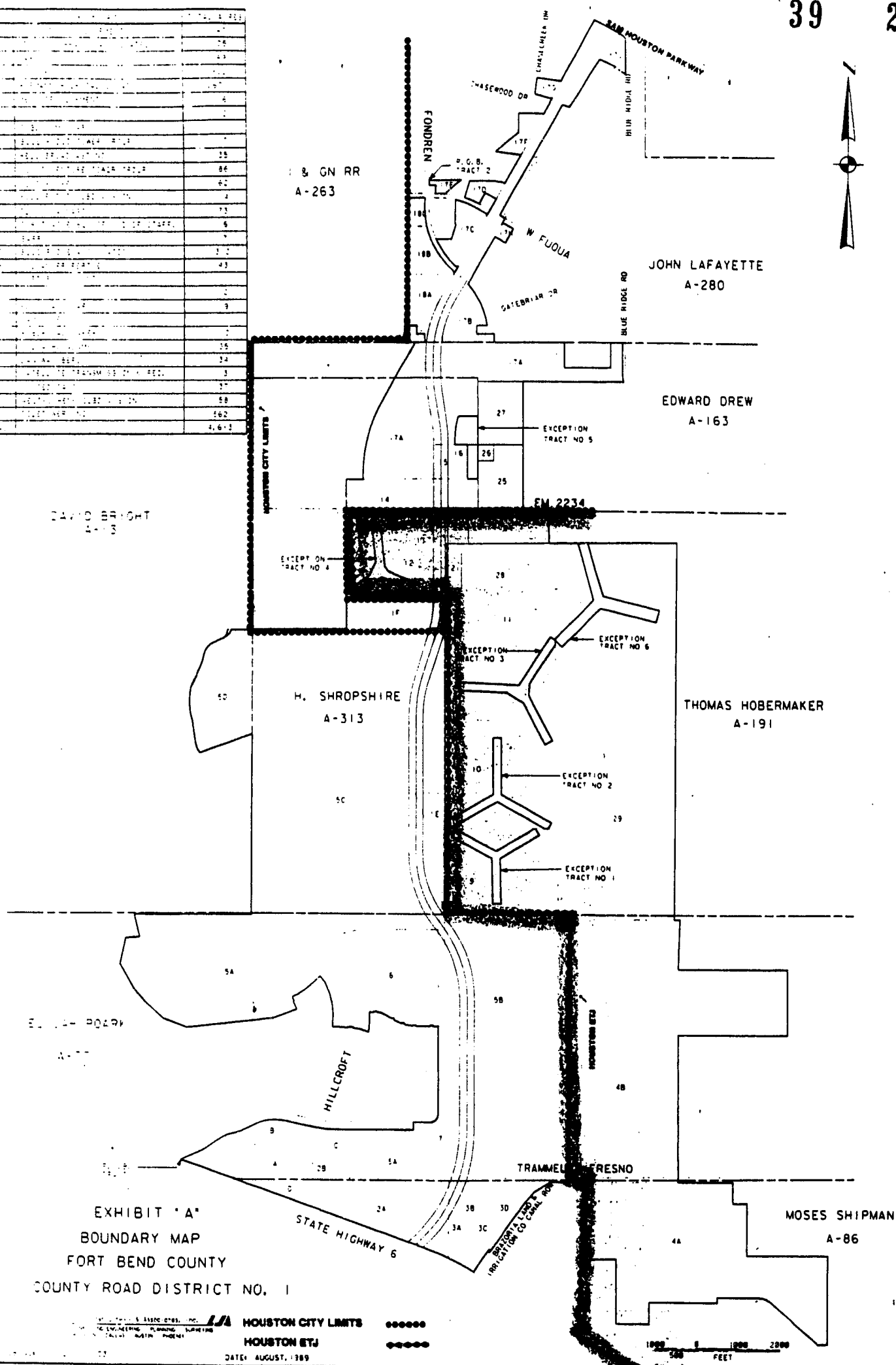


EXHIBIT "A"  
BOUNDARY MAP  
FORT BEND COUNTY  
COUNTY ROAD DISTRICT NO. 1

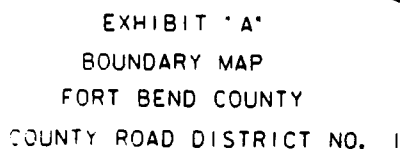
10-10-68 11:00 AM, 10-10-68

## HOUSTON CITY LIMITS

**HOUSTON ETJ**

DATE: AUGUST, 1989

U.S. DEPARTMENT OF THE INTERIOR



DATE: AUGUST, 1989



1000 0 1000 2000  
500 FEET

Revised August 28, 1989  
 Revised June 8, 1989  
 Revised January 4, 1989  
 Revised November 28, 1988  
 Revised November 15, 1988  
 September 14, 1988  
 Job No. T-002-0001-03

AS PER ORIGINAL

**EXHIBIT B**

**DESCRIPTION OF  
 4613 ACRES  
 (FORT BEND COUNTY ROAD DISTRICT NO. 1)**

Being 4725 acres of land (more or less) out of the John Lafayette Survey, Abstract 280, the Edward Drew Survey, Abstract 163, the H. Shropshire Survey, Abstract 313, the Thomas Hobermaker Survey, Abstract 191, the David Bright League, Abstract 13, the Elijah Roark Survey, Abstract 77, and the Moses Shipman Survey, Abstract 86, Fort Bend County, Texas and said 4725 acres (more or less) being more particularly described in two (2) tracts as follows:

**TRACT 1**

BEGINNING at the intersection of the northerly line of a called 33.8680 acre tract owned by Lexington Development Company and shown on a survey prepared by Baseline Corporation dated December 5, 1986, and the northerly right-of-way line of State Highway No. 6 (width varies);

Thence, in a southeasterly direction, along said northerly right-of-way line to the most southerly corner of a called 15 acre tract owned by Partridge Glen, Ltd., same being in the northwesterly line of Brazoria Land and Irrigation Company Canal right-of-way;

Thence, in a northeasterly direction, along said northwesterly right-of-way line, to the south line of Trammel-Fresno Road (width varies);

Thence, along said south line, in an easterly direction, to a re-entrant corner in the west line of a called 801.829 acre tract owned by Teal Run Associates;

Thence, in a southerly direction, along said west line to the most southerly southwest corner of said 801.829 acres;

Thence, in an easterly direction along the southerly line of said 801.829 acres to the most southerly southeast corner of said 801.829 acres;

Thence, in a northerly direction, along the easterly line of said 801.829 acres, to the most northerly northeast corner of said 801.829 acres;

Thence, in a westerly direction, along the north line of said 801.829 acres;

Thence, in a northerly direction, pass the southeast corner of a 587.7411 acre tract of land owned by Teletower and continue to the northeast corner of said 587.7411 acres;



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Thence, in a westerly direction, along the north line of said 587.7411 acres, pass the northwest corner of said 587.7411 acres, same being the north common corner of Lots 68 & 69 in the "West-Schenk Subdivision", a subdivision of record in Volume 1, Pages 12 and 13, Plat Records, Fort Bend County, Texas and continue in a westerly direction, along the north line of said West-Schenk Subdivision to the southeast corner of a called 35.292 acre tract owned by Julia Adams and Mrs. Jane Adams Jones;

Thence, along the east line of said 35.292 acres to the common line of aforementioned Edward Drew and Thomas Hobermaker Surveys, same being in the centerline of F.M. 2234;

Thence, in a westerly direction, along said common survey line, to the southeast corner of a called 39.942 acre tract owned by Dan Wainberg, Trustee;

Thence, in a northerly direction, pass the northeast corner of said 39.942 acres, and continue to the north line of a 150.00 foot wide drainage easement recorded in Volume 604, Page 587, Deed Records, Fort Bend County, Texas;

Thence, in an easterly direction, along said north line, to the west right-of-way line of Blue Ridge Road (width varies);

Thence, in a northerly direction, along said west right-of-way line, to the northeast corner of a called 1.7906 acre tract of land recorded in Volume 729, Page 252, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along the north line of said 1.7906 acres, to the northwest corner of said 1.7906 acres;

Thence, in a southerly direction, pass the southwest corner of said 1.7906 acres, to the north right-of-way line of Court Road;

Thence, in a westerly direction, along said north right-of-way line, to a re-entrant corner of a called 212.0554 acre tract as shown on a survey prepared by Brown, Gay and Associates, Inc. dated December 2, 1986;

Thence, in a northerly direction, along an east line of said 212.0554 acres, to the south line of the "Silas Welch Subdivision", a subdivision of record in Volume 1, Page 4, Plat Records, Fort Bend County, Texas, same being the common line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said south line and common survey line, to the common south corner of Lots 10 and 11 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 10 and 11 to the common north corner of said Lots 10 and 11;

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Thence, in a westerly direction, to the common corner of Lots 8, 9, 60 and 61 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 60 and 61 to the common corner of said Lots 60 and 61 and Lots 76 and 77 of aforementioned Silas Welch Subdivision;

Thence, in an easterly direction, along the north line of said Lots 60 and 59 to the westerly right-of-way line of Fondren Road (width varies);

Thence, in a northerly direction, along said westerly right-of-way line, to the southeasterly right-of-way line of a 60.00 foot wide east frontage road right-of-way (Hillocroft Road);

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the southwest corner of a called 2.6402 acre tract owned by Blue Ridge Associates;

Thence, along the southwesterly line of said 2.6402 acres to the southeast corner of said 7.6402 acres;

Thence, along the southeasterly line of said 2.6402 acres, to the southwesterly right-of-way line of West Fuqua Drive (width varies);

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the northeasterly right-of-way line of aforementioned West Fuqua Drive, same being the southwesterly line of "Briargate, Section 13", a subdivision of record on Slide No. 723B, Plat Records, Fort Bend County, Texas;

Thence, in a northwesterly direction, along the common line of said West Fuqua Drive and "Briargate, Section 13", to the most westerly corner of said "Briargate, Section 13";

Thence, in a northeasterly direction, along the northwesterly line of said "Briargate, Section 13", pass the northwest corner of said "Briargate, Section 13", pass the southwest corner of "Briargate, Section 15", a subdivision of record on Slide No. 833A, Plat Records, Fort Bend County, Texas, and continue, along the northwesterly line of said "Briargate, Section 15", to the northwest corner of said "Briargate, Section 15", same being in the southerly right-of-way line of Chasewood Drive (75.00 feet wide);

Thence, in a southeasterly direction, along said southerly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the most westerly corner of Reserve "C" of "Southwest Crossing, Section One", a subdivision of record in Slide No. 561B, Plat Records, Fort Bend County, Texas;

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Thence, in a southeasterly direction, along the southwesterly line of said Reserve "C", to the west right-of-way line of Blue Ridge Road (60.00 feet wide);

Thence, in a northerly direction, along said west right-of-way line, to the southwesterly right-of-way line of South Beltway No. 8 (300.00 feet wide), Volume 6861, Page 377, Deed Records, Harris County, Texas;

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the westerly right-of-way line of a 60.00 foot wide west frontage road (Hillcroft Road);

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 5 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 5 acres, to the east right-of-way line of Chasacreek Drive;

Thence, along the common line of said 5 acres and Chasacreek Drive to the northerly right-of-way line of Chasewood Drive;

Thence, along the common line of said 5 acres and Chasewood Drive, to the westerly right-of-way line of aforementioned 60.00 foot wide west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 11.2397 acres owned by Blue Ridge Associates;

Thence, along the north line of said 11.2397 acres to the northwest corner of said 11.2397 acres;

Thence, along the westerly line of said 11.2397 acres to the southwest corner of said 11.2397 acres;

Thence, along the southerly line of said 11.2397 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line to the northeast corner of a called 7.8394 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 7.8394 acres, to the northwest corner of said 7.8394 acres;

Thence, along the westerly line of said 7.8394 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

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Thence, along the common line of said 7.8394 acres and West Fuqua Drive, to the most westerly southeast corner of said 7.8394 acres;

Thence, leaving said northerly right-of-way line, along a southeasterly line of said 7.8394 acres, to a re-entrant corner of said 7.8394 acres;

Thence, along a southwesterly line of said 7.8394 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said West Fuqua Drive and a called 20.956 acre tract owned by Blue Ridge Associates, to the most northerly corner of said 20.956 acres;

Thence, leaving said southerly right-of-way line, along the westerly line of said 20.956 acres, to a re-entrant corner of said 20.956 acres;

Thence, along a north line of said 20.956 acres, to the easterly line of Fondren Road (width varies);

Thence, along the common line of said 20.956 acres and Fondren Road, to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the westerly right-of-way line of aforementioned Fondren Road;

Thence, in a northerly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, in a westerly direction, along said southerly right-of-way line, to the common survey line of aforementioned John Lafayette Survey and the I. & G.N. R.R. Survey, Abstract 263;

Thence, in a southerly direction, along said common survey line, to the west common corner of Lots 68 and 69 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 68 and 69, to the common corner of said Lots 68 and 69 and Lots 67 and 70 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 67 and 68, to the common corner of said Lots 67 and 68 and Lots 1 and 2 of aforementioned Silas Welch Subdivision;

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Thence, along the common line of said Lots 2 and 67, to the common corner of Lots 67 and 2 and Lots 3 and 66 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 2 and 3, to the aforementioned south line of Silas Welch Subdivision, same being the common survey line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said common survey line, to the westerly right-of-way line of a 60.00 foot wide west frontage road, same being the northwest corner of aforementioned 212.0554 acres;

Thence, in a southwesterly direction, along said westerly right-of-way line and the westerly line of said 212.0554 acres, to the north line of a called 72.8092 acre Gannassi Tract;

Thence, in a westerly direction, along said north line to the northwest corner of said 72.8092 acres;

Thence, in a southerly direction, pass the most westerly southwest corner of said 72.8092 acres, pass the northwest corner of a called 75.9242 acre tract owned by Venturecorp, pass the northwest corner of a called 41.9967 acre tract recorded in Volume 1175, Page 234, Official Records, Fort Bend County, Texas, to the north line of a called 716.96045 acre tract owned by Hermann Hospital Estate and described as Tract D on aforementioned Baseline Corporation survey;

Thence, in a westerly direction, along said north line, pass the northwest corner of said 716.96045 acres, and continue, along the north line of a called 82.399 acre tract owned by Hermann Hospital Estate and described as Tract E on said Baseline Corporation survey, to the northwest corner of said 82.399 acres;

Thence, along the westerly line of said 82.399 acres to the southwest corner of said 82.399 acres;

Thence, along the southerly line of said 82.399 acres to the west line of aforementioned 716.96045 acres;

Thence, in a southerly direction, along said west line, to the northerly line of a drainage right-of-way conveyed to Fort Bend County Drainage District by instrument of record in Volume 860, Page 323, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along said northerly line, to a west line of Fort Bend County Municipal Utility District No. 47, same being the westerly line of a called 536.65178 acre tract owned by Hermann Hospital Estate and described as Tract A2 on aforementioned Baseline Corporation survey;

Thence, in a southeasterly direction, along said westerly line of 536.65178 acres to a corner of said 536.65178 acres;

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Thence, in a northeasterly direction, to the northerly line of "Vicksburg, Village of Cumberland";

Thence, in an easterly direction, along the northerly line of said "Vicksburg, Village of Cumberland," to the easterly right-of-way line of Hillcroft Avenue (110.00 feet wide);

Thence, in a southerly direction, along the easterly lines of said Hillcroft Avenue and Fort Bend County Municipal Utility District No. 47, to the most westerly northwest corner of a called 13.8147 acre tract conveyed to General Homes Corporation by Instrument of record in Volume 1588, Page 333, Official Records, Fort Bend County, Texas;

Thence, along a northerly line of said 13.8147 acres, to a re-entrant corner of said 13.8147 acres;

Thence, along a westerly line of said 13.8147 acres to the most northerly corner of said 13.8147 acres;

Thence, along the northerly line of said 13.8147 acres, to the northeast corner of said 13.8147 acres, same being in a west line of aforementioned 536.65178 acres;

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, along said southerly line to the northeast corner of a called 9.28266 acre tract recorded in Volume 1563, Page 79, Official Records, Fort Bend County, Texas;

Thence, along the east line of said 9.28266 acres, to the southeast corner of said 9.28266 acres;

Thence, along the south line of said 9.28266 acres, pass the southerly common corner of said 9.28266 acres and a called 3.9300 acre tract recorded in Volume 1563, Page 89, Official Records, Fort Bend County, Texas, and continue, along the southerly line of said 3.9300 acres, to the southerly common corner of said 3.9300 acres and aforementioned 15.94301 acres, same being in the northerly line of aforementioned 33.8680 acres;

Thence, in a southwesterly direction, along said northerly line, to the POINT OF BEGINNING and containing 4721.21 acres of land (more or less).

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## TRACT 2

BEGINNING at the northwest corner of a called 4.22 acre tract of land described in Substitute Trustee's Deed recorded in Volume 1984, Page 1543, Official Records, Fort Bend County, Texas, same being in the east right-of-way line of Fondren Road (width varies);

Thence, along the north line of said 4.22 acres, to the northeast corner of said 4.22 acres;

Thence, along the southeast line of said 4.22 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said 4.22 acres and West Fuqua Drive, to the southeast corner of a called 0.6887 acre tract described in Exhibit B of aforementioned Substitute Trustee's Deed;

Thence, along the east line of said 0.6887 acres, to the northeast corner of said 0.6887 acres;

Thence, along the north line of said 0.6887 acres, to aforementioned east right-of-way line of Fondren Road;

Thence, in a northerly direction, along said east right-of-way line, to the POINT OF BEGINNING and containing 3.53 acres of land (more or less).

## SAVE AND EXCEPT THE FOLLOWING:

## EXCEPTION TRACT 1

Being 15.642 acres of land (more or less) out of aforementioned called 132.6 acre Blue Ridge Tower Corporation tract, said 15.642 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northwesterly, northeasterly and southerly direction from said tower;

## EXCEPTION TRACT 2

Being 19.470 acres of land (more or less) out of aforementioned called 154.4634 acre tract, said 19.470 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northerly, southwesterly, and southeasterly direction from said tower.

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## EXCEPTION TRACT 3

Being 20.797 acres of land (more or less) out of aforementioned 207.44 acre James E. Crowther, Trustee tract, said 20.797 acres more particularly being that area of land 100.0 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a westerly, northeasterly, and southeasterly direction from said tower and also including the area extending from said tower to 10.00 feet past buildings in a southwesterly and easterly direction.

## EXCEPTION TRACT 4

Being 14.358 acres of land (more or less) out of aforementioned 75.9242 Venturecorp tract, said 14.358 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northerly, southwesterly, and southeasterly direction from said tower and also including the area extending from said tower to 10.00 feet past buildings in a northwesterly and northeasterly direction.

## EXCEPTION TRACT 5

Being 15.541 acres (more or less) of land located in the H. Shropshire Survey, Abstract 313, Fort Bend County, Texas, more particularly being a portion of a called 15 acre G.T. Barron tract and all of a called 8.481 acre tract recorded in Volume 1561, Page 283, Official Records, Fort Bend County, Texas and said 15.541 acres being more particularly described as follows;

BEGINNING at the northeast corner of aforementioned 8.481 acres, same being in the common line of said H. Shropshire and aforementioned Edward Drew Surveys, also being in the west line of a 150.00 foot wide drainage easement recorded in Volume 604, Page 587, Deed Records, Fort Bend County, Texas;

Thence, in a southerly direction, along said common survey line, pass the southeast corner of aforementioned 8.481 acres, to the southeast corner of a 100 foot by 240 foot tract described as "Tract One" in Volume 648, Page 668, Deed Records, Fort Bend County, Texas;

Thence, along the south line of said "Tract One", pass the southwest corner of said "Tract One" to the southwest corner of a 20 foot by 100 foot tract described as "Tract Two" in aforementioned Volume 648, Page 668;

Thence, along the west line of said "Tract Two", pass the northwest corner of said "Tract Two", to the northwest corner of a tract of land described as "Tract Three" in aforementioned Volume 648, Page 668, same being in the north line of aforementioned G.T. Barron 15 acres;

Thence, in an easterly direction, along said north line, to the southwest corner of aforementioned 8.481 acres;



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Thence, along the west line of said 8.481 acres to the northwest corner of said 8.841 acres, same being in the south line of a 150.00 foot wide drainage easement recorded in Volume 649, Page 700, Deed Records, Fort Bend County, Texas;

Thence, along the common line of said 8.481 acres and 150.00 foot wide drainage easement, to the POINT OF BEGINNING and containing 15.541 acres (more or less) of land.

#### EXCEPTION TRACT 6

Being 25.287 acres of land (more or less) out of aforementioned 587.7411 acre Teletower tract, said 25.287 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of six (6) tower guy lines, said lines running in a northwesterly, southeasterly and southwesterly from said towers (2) and also including the area extending from said towers to 10.00 feet past buildings in a northeasterly direction.

Resulting in a net acreage of 4613 acres (more or less)

LICHLITER/JAMESON & ASSOCIATES, INC.

## EXHIBIT "C"

(a) The District must obtain approval from the Directors of Planning and Development, Traffic and Transportation, and the Department of Public Works of the final alignment of the Fort Bend Freeway ("Freeway"), prior to the completion of final design and construction of phase one of the Freeway.

(b) The District shall use its best efforts to obtain the consent, approval and agreement of the Texas Highways Department to set aside a minimum of 1% of the construction budget for the Freeway for use in providing landscaping of the Freeway.

(c) The District shall coordinate its activities with the City of Houston Department of Planning and Development in its designation and approval of all major thoroughfares within the corporate limits and the extraterritorial jurisdiction of the City, whether said thoroughfares are constructed or not constructed.

(d) The District shall, after such time as the final alignment and rights-of-way for the Freeway have been established and acquired, agree to the creation and designation by the Houston City Council of a scenic district along and immediately adjacent to the Freeway.

## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

## I.

The name of the proposed road district shall be Fort Bend County Road District No. 1 (the "District").

## II.

The District shall be created and organized under the terms and provisions of Article III, Section 52, of the Constitution of Texas and Article 6702-1, Vernon's Texas Civil Statutes.

## III.

The District shall contain an area of approximately 4,613 acres of land, more or less, situated in Fort Bend County, Texas, and depicted on the map attached as Exhibit "A" and described by metes and bounds in Exhibit "B", both of which are attached hereto and incorporated herein for all purposes. The District is partially within the corporate limits of the City of Houston. All the area in the proposed District not in the corporate limits of the City of Houston lies exclusively within the extraterritorial jurisdiction (as such term is defined in Article 970a, as amended, Vernon's Texas Civil Statutes) of the City of Houston, Texas and the City of Missouri City, Texas. All of the land proposed to be included in the District may properly be included in the District.

## IV.

Petitioner holds title to land within the District.

## V.

The general nature of the work to be done by the District is the acquisition of the land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings, and the preliminary and final design of this section of the Fort Bend Freeway.

## VI.

There is, for the following reasons, a necessity for the above-described work. The area within the District is urban in nature, is within the growing environs of the Greater Houston, Texas and Missouri City, Texas areas and is in close proximity to populous and developed sections of Fort Bend County, Texas. There is not now available within the area, which will be developed for commercial and residential uses, adequate roads or highways and related drainage works. The growth and development of the area proposed to be in the District and of the territories adjacent thereto require the construction, acquisition, maintenance, operation, and financing of a major new state highway. A public necessity therefore exists for the creation of the District to assist Fort Bend and Harris Counties, the Houston Metropolitan Transit Authority, the Cities of Houston and Missouri City, and the Texas Department of Highways and Public Transportation with the acquisition and construction of the Fort Bend Freeway and to promote the development and welfare of the community.

## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

AS PER ORIGINAL

authorizing the inclusion of the land described in Exhibit "B"  
within the District.

RESPECTFULLY SUBMITTED this 7th day of June 1988.

Dan Annoot  
DAN ANNoot

Frances D. Annoot  
FRANCES D. ANNoot

Delbert E. Landrum  
DELBERT E. LANDRUM

Vallie J. Landrum  
VALLIE J. LANDRUM

Beverly Barron  
BEVERLY BARRON

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PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

I.

The name of the proposed road district shall be Fort Bend County Road District No. 1 (the "District").

II.

The District shall be created and organized under the terms and provisions of Article III, Section 52, of the Constitution of Texas and Article 6702-1, Vernon's Texas Civil Statutes.

III.

The District shall contain an area of approximately 4,613 acres of land, more or less, situated in Fort Bend County, Texas, and depicted on the map attached as Exhibit "A" and described by metes and bounds in Exhibit "B", both of which are attached hereto and incorporated herein for all purposes. The District is partially within the corporate limits of the City of Houston. All the area in the proposed District not in the corporate limits of the City of Houston lies exclusively within the extraterritorial jurisdiction (as such term is defined in Article 970a, as amended, Vernon's Texas Civil Statutes) of the City of Houston, Texas and the City of Missouri City, Texas. All of the land proposed to be included in the District may properly be included in the District.

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## IV.

Petitioner holds title to land within the District.

## V.

The general nature of the work to be done by the District is the acquisition of the land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings, and the preliminary and final design of this section of the Fort Bend Freeway.

## VI.

There is, for the following reasons, a necessity for the above-described work. The area within the District is urban in nature, is within the growing environs of the Greater Houston, Texas and Missouri City, Texas areas and is in close proximity to populous and developed sections of Fort Bend County, Texas. There is not now available within the area, which will be developed for commercial and residential uses, adequate roads or highways and related drainage works. The growth and development of the area proposed to be in the District and of the territories adjacent thereto require the construction, acquisition, maintenance, operation, and financing of a major new state highway. A public necessity therefore exists for the creation of the District to assist Fort Bend and Harris Counties, the Houston Metropolitan Transit Authority, the Cities of Houston and Missouri City, and the Texas Department of Highways and Public Transportation with the acquisition and construction of the Fort Bend Freeway and to promote the development and welfare of the community.

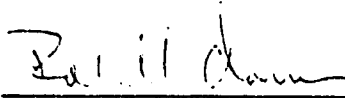
## VII.

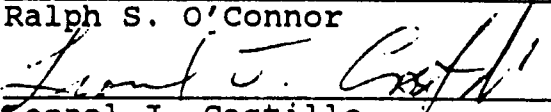
Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

AS PER ORIGINAL

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in exhibit "B" within the District.

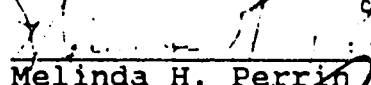
RESPECTFULLY SUBMITTED this 7<sup>th</sup> day of June, 1989.

  
Ralph S. O'Connor

  
Leonel J. Castillo

  
John S. Chase

  
Walter M. Mischer, Jr.

  
Melinda H. Perrin

  
Mark White



PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT  
TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF  
HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

I.

The name of the proposed road district shall be Fort Bend County Road District No. 1 (the "District").

II.

The District shall be created and organized under the terms and provisions of Article III, Section 52, of the Constitution of Texas and Article 6702-1, Vernon's Texas Civil Statutes.

III.

The District shall contain an area of approximately 4,613 acres of land, more or less, situated in Fort Bend County, Texas, and depicted on the map attached as Exhibit "A" and described by metes and bounds in Exhibit "B", both of which are attached hereto and incorporated herein for all purposes. The District is partially within the corporate limits of the City of Houston. All the area in the proposed District not in the corporate limits of the City of Houston lies exclusively within the extraterritorial jurisdiction (as such term is defined in Article 970a, as amended, Vernon's Texas Civil Statutes) of the City of Houston, Texas and the City of Missouri City, Texas. All of the land proposed to be included in the District may properly be included in the District.

## IV.

Petitioner holds title to land within the District.

## V.

The general nature of the work to be done by the District is the acquisition of the land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings, and the preliminary and final design of this section of the Fort Bend Freeway.

## VI.

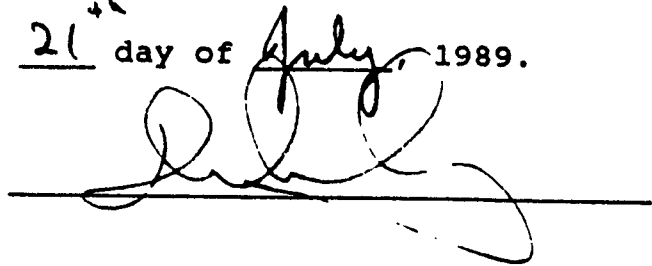
There is, for the following reasons, a necessity for the above-described work. The area within the District is urban in nature, is within the growing environs of the Greater Houston, Texas and Missouri City, Texas areas and is in close proximity to populous and developed sections of Fort Bend County, Texas. There is not now available within the area, which will be developed for commercial and residential uses, adequate roads or highways and related drainage works. The growth and development of the area proposed to be in the District and of the territories adjacent thereto require the construction, acquisition, maintenance, operation, and financing of a major new state highway. A public necessity therefore exists for the creation of the District to assist Fort Bend and Harris Counties, the Houston Metropolitan Transit Authority, the Cities of Houston and Missouri City, and the Texas Department of Highways and Public Transportation with the acquisition and construction of the Fort Bend Freeway and to promote the development and welfare of the community.

## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 21<sup>st</sup> day of July, 1989.

A handwritten signature in dark ink, appearing to be "D. L. [unclear]", is written over a horizontal line.

6708:2627  
\misc\roaddist.pet

PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

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AS PER ORIGINAL

## IV.

Petitioner holds title to land within the District.

## V.

The general nature of the work to be done by the District is the acquisition of the land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings, and the preliminary and final design of this section of the Fort Bend Freeway.

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## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 13<sup>th</sup> day of Dec., 1988.

TEAL RUN, LTD & TEAL RUN No. 2, LTD.  
Tom G. Alexander

Robert M. Nersisyan

Its General Partners

6708:2627  
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PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

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Petitioners request consent to the creation of the aforesaid District at the earliest possible time.



AS PER ORIGINAL

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 1 day of June 1988.

Carole A. Shelby  
CAROLE A. SHELBY

6708:2627  
\misc\roaddist.pet

## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

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## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 13<sup>th</sup> day of Dec, 1988.

PATRIDGE GLEN, LTD. & PATRIDGE GLEN NO. 2, LTD.

Tom T. Alexander

Robert M. Naranjo

General Partners

6708:2627

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## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

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## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

AS PER ORIGINAL

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 12 day of Dec, 1988.

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Mattie Myers East  
by Florence Young  
Etc.

## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

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AS PER ORIGINAL

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## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 27<sup>th</sup> day of December 1988.

Saranna S. Moeller  
for Silver Starland Estate

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## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

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## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

AS PER ORIGINAL

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 5<sup>th</sup> day of Dec, 1988.

Phyllis P. Loewenstein  
PHYLLIS P. LOEWENSTEIN

6708:2627  
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## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

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AS PER ORIGINAL

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this \_\_\_\_ day of \_\_\_\_\_, 1988.

JOAN P. KAUFMAN

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6708:2627
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## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

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AS PER ORIGINAL

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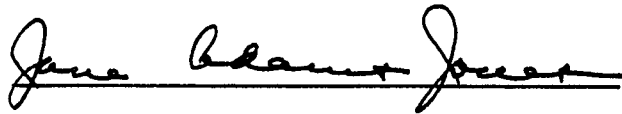
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Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 10th day of February, 1988~~9~~.

A handwritten signature in cursive script, reading "Jane Adams Jones", written over a horizontal line.

JANE ADAMS JONES

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\misc\roaddist.pet

AS PER ORIGINAL

## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF  
HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

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The District shall be created and organized under the terms and provisions of Article III, Section 52, of the Constitution of Texas and Article 6702-1, Vernon's Texas Civil Statutes.

## III.

The District shall contain an area of approximately 4,613 acres of land, more or less, situated in Fort Bend County, Texas, and depicted on the map attached as Exhibit "A" and described by metes and bounds in Exhibit "B", both of which are attached hereto and incorporated herein for all purposes. The District is partially within the corporate limits of the City of Houston. All the area in the proposed District not in the corporate limits of the City of Houston lies exclusively within the extraterritorial jurisdiction (as such term is defined in Article 970a, as amended, Vernon's Texas Civil Statutes) of the City of Houston, Texas and the City of Missouri City, Texas. All of the land proposed to be included in the District may properly be included in the District.

## IV.

Petitioner holds title to land within the District.

## V.

The general nature of the work to be done by the District is the acquisition of the land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings, and the preliminary and final design of this section of the Fort Bend Freeway.

## VI.


There is, for the following reasons, a necessity for the above-described work. The area within the District is urban in nature, is within the growing environs of the Greater Houston, Texas and Missouri City, Texas areas and is in close proximity to populous and developed sections of Fort Bend County, Texas. There is not now available within the area, which will be developed for commercial and residential uses, adequate roads or highways and related drainage works. The growth and development of the area proposed to be in the District and of the territories adjacent thereto require the construction, acquisition, maintenance, operation, and financing of a major new state highway. A public necessity therefore exists for the creation of the District to assist Fort Bend and Harris Counties, the Houston Metropolitan Transit Authority, the Cities of Houston and Missouri City, and the Texas Department of Highways and Public Transportation with the acquisition and construction of the Fort Bend Freeway and to promote the development and welfare of the community.

## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 16<sup>th</sup> day of December 1988.

  
JAMES A. ISBELL

6708:2627  
\\misc\\roaddist.pet

## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

## I.

The name of the proposed road district shall be Fort Bend County Road District No. 1 (the "District").

## II.

The District shall be created and organized under the terms and provisions of Article III, Section 52, of the Constitution of Texas and Article 6702-1, Vernon's Texas Civil Statutes.

## III.

The District shall contain an area of approximately 4,613 acres of land, more or less, situated in Fort Bend County, Texas, and depicted on the map attached as Exhibit "A" and described by metes and bounds in Exhibit "B", both of which are attached hereto and incorporated herein for all purposes. The District is partially within the corporate limits of the City of Houston. All the area in the proposed District not in the corporate limits of the City of Houston lies exclusively within the extraterritorial jurisdiction (as such term is defined in Article 970a, as amended, Vernon's Texas Civil Statutes) of the City of Houston, Texas and the City of Missouri City, Texas. All of the land proposed to be included in the District may properly be included in the District.

## IV.

Petitioner holds title to land within the District.

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The general nature of the work to be done by the District is the acquisition of the land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings, and the preliminary and final design of this section of the Fort Bend Freeway.

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There is, for the following reasons, a necessity for the above-described work. The area within the District is urban in nature, is within the growing environs of the Greater Houston, Texas and Missouri City, Texas areas and is in close proximity to populous and developed sections of Fort Bend County, Texas. There is not now available within the area, which will be developed for commercial and residential uses, adequate roads or highways and related drainage works. The growth and development of the area proposed to be in the District and of the territories adjacent thereto require the construction, acquisition, maintenance, operation, and financing of a major new state highway. A public necessity therefore exists for the creation of the District to assist Fort Bend and Harris Counties, the Houston Metropolitan Transit Authority, the Cities of Houston and Missouri City, and the Texas Department of Highways and Public Transportation with the acquisition and construction of the Fort Bend Freeway and to promote the development and welfare of the community.

## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.



WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 5<sup>th</sup> day of October, 1988.

Tom Reiff

TOM REIFF

6708:2627  
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PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

I.

The name of the proposed road district shall be Fort Bend County Road District No. 1 (the "District").

II.

The District shall be created and organized under the terms and provisions of Article III, Section 52, of the Constitution of Texas and Article 6702-1, Vernon's Texas Civil Statutes.

III.

The District shall contain an area of approximately 4,613 acres of land, more or less, situated in Fort Bend County, Texas, and depicted on the map attached as Exhibit "A" and described by metes and bounds in Exhibit "B", both of which are attached hereto and incorporated herein for all purposes. The District is partially within the corporate limits of the City of Houston. All the area in the proposed District not in the corporate limits of the City of Houston lies exclusively within the extraterritorial jurisdiction (as such term is defined in Article 970a, as amended, Vernon's Texas Civil Statutes) of the City of Houston, Texas and the City of Missouri City, Texas. All of the land proposed to be included in the District may properly be included in the District.

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## V.

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## VI.

There is, for the following reasons, a necessity for the above-described work. The area within the District is urban in nature, is within the growing environs of the Greater Houston, Texas and Missouri City, Texas areas and is in close proximity to populous and developed sections of Fort Bend County, Texas. There is not now available within the area, which will be developed for commercial and residential uses, adequate roads or highways and related drainage works. The growth and development of the area proposed to be in the District and of the territories adjacent thereto require the construction, acquisition, maintenance, operation, and financing of a major new state highway. A public necessity therefore exists for the creation of the District to assist Fort Bend and Harris Counties, the Houston Metropolitan Transit Authority, the Cities of Houston and Missouri City, and the Texas Department of Highways and Public Transportation with the acquisition and construction of the Fort Bend Freeway and to promote the development and welfare of the community.

## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

AS PER ORIGINAL

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 8<sup>th</sup> day of 12, 1988.

*Ruth McLain Graham*

RUTH McLAIN GRAHAM

6708:2627

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## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

## I.

The name of the proposed road district shall be Fort Bend County Road District No. 1 (the "District").

## II.

The District shall be created and organized under the terms and provisions of Article III, Section 52, of the Constitution of Texas and Article 6702-1, Vernon's Texas Civil Statutes.

## III.

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Petitioner holds title to land within the District.

## V.

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## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 8th day of March, 1988.

R. C. Davis Jr.  
Secretary-Treasurer  
R. C. DAVIS, JR.

6708:2627  
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## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

## I.

The name of the proposed road district shall be Fort Bend County Road District No. 1 (the "District").

## II.

The District shall be created and organized under the terms and provisions of Article III, Section 52, of the Constitution of Texas and Article 6702-1, Vernon's Texas Civil Statutes.

## III.

The District shall contain an area of approximately 4,613 acres of land, more or less, situated in Fort Bend County, Texas, and depicted on the map attached as Exhibit "A" and described by metes and bounds in Exhibit "B", both of which are attached hereto and incorporated herein for all purposes. The District is partially within the corporate limits of the City of Houston. All the area in the proposed District not in the corporate limits of the City of Houston lies exclusively within the extraterritorial jurisdiction (as such term is defined in Article 970a, as amended, Vernon's Texas Civil Statutes) of the City of Houston, Texas and the City of Missouri City, Texas. All of the land proposed to be included in the District may properly be included in the District.



## IV.

Petitioner holds title to land within the District.

## V.

The general nature of the work to be done by the District is the acquisition of the land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings, and the preliminary and final design of this section of the Fort Bend Freeway.

## VI.

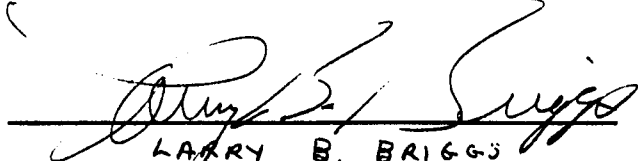
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## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 7<sup>th</sup> day of October, 1988.

  
LARRY B. BRIGGS

6708:2627  
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## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

## I.

The name of the proposed road district shall be Fort Bend County Road District No. 1 (the "District").

## II.

The District shall be created and organized under the terms and provisions of Article III, Section 52, of the Constitution of Texas and Article 6702-1, Vernon's Texas Civil Statutes.

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## V.

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## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 5<sup>th</sup> day of October, 1988.

Tom Reiff  
Tom REIFF

6708:2627  
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## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

## I.

The name of the proposed road district shall be Fort Bend County Road District No. 1 (the "District").

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Petitioner holds title to land within the District.

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## VII.

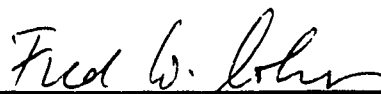
Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

AS PER ORIGINAL

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 10th day of October, 1988.

6708:2627  
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Fred W. Cohrs  
Vice President of Kevaland Texas Corporation  
dba Blue Ridge Associates



Henry E. Booher  
Vice President of Kevaland Texas Corporation  
dba Blue Ridge Associates



## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

## I.

The name of the proposed road district shall be Fort Bend County Road District No. 1 (the "District").

## II.

The District shall be created and organized under the terms and provisions of Article III, Section 52, of the Constitution of Texas and Article 6702-1, Vernon's Texas Civil Statutes.

## III.

The District shall contain an area of approximately 4,613 acres of land, more or less, situated in Fort Bend County, Texas, and depicted on the map attached as Exhibit "A" and described by metes and bounds in Exhibit "B", both of which are attached hereto and incorporated herein for all purposes. The District is partially within the corporate limits of the City of Houston. All the area in the proposed District not in the corporate limits of the City of Houston lies exclusively within the extraterritorial jurisdiction (as such term is defined in Article 970a, as amended, Vernon's Texas Civil Statutes) of the City of Houston, Texas and the City of Missouri City, Texas. All of the land proposed to be included in the District may properly be included in the District.

## IV.

Petitioner holds title to land within the District.

## V.

The general nature of the work to be done by the District is the acquisition of the land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings, and the preliminary and final design of this section of the Fort Bend Freeway.

## VI.

There is, for the following reasons, a necessity for the above-described work. The area within the District is urban in nature, is within the growing environs of the Greater Houston, Texas and Missouri City, Texas areas and is in close proximity to populous and developed sections of Fort Bend County, Texas. There is not now available within the area, which will be developed for commercial and residential uses, adequate roads or highways and related drainage works. The growth and development of the area proposed to be in the District and of the territories adjacent thereto require the construction, acquisition, maintenance, operation, and financing of a major new state highway. A public necessity therefore exists for the creation of the District to assist Fort Bend and Harris Counties, the Houston Metropolitan Transit Authority, the Cities of Houston and Missouri City, and the Texas Department of Highways and Public Transportation with the acquisition and construction of the Fort Bend Freeway and to promote the development and welfare of the community.

## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 28 day of June, ~~1988~~ 1989.

Shawor E. Burns

6708:2627

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Subscribed and sworn to before me this 28 day of June, 1989.

Jeanette Kilpatrick  
Jeanette Kilpatrick, Notary Public in  
and for the State of Texas

My commission expires 03/18/92

PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

I.

The name of the proposed road district shall be Fort Bend County Road District No. 1 (the "District").

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WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 28 day of June, 198~~8~~<sup>9</sup>

Roland Larson

6708:2627

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Subscribed and sworn to before me this 28 day of June, 1989

Jeanette Kilpatrick  
Jeanette Kilpatrick, Notary Public in and  
for the State of Texas

My commission expires 03/18/92

PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

I.

The name of the proposed road district shall be Fort Bend County Road District No. 1 (the "District").

II.

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Petitioner holds title to land within the District.

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## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

RESPECTFULLY SUBMITTED this 29 day of March, 198<sup>9</sup>.

Robert C. Baker

6708:2627

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## PETITION FOR CONSENT TO THE CREATION OF A ROAD DISTRICT

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

The undersigned (herein the "Petitioner"), holding title to land hereinafter described by metes and bounds, and acting pursuant to the provisions of Article 6702-1, Vernon's Texas Civil Statutes, as amended, respectfully petitions the City Council of the City of Houston, Texas, for its written consent to the creation of a road district and would show the following:

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Petitioner holds title to land within the District.

## V.

The general nature of the work to be done by the District is the acquisition of the land for the proposed Fort Bend Freeway, a new state highway from the South Beltway 8 to State Highway 6, the preparation of the preliminary layout for the highway, environmental studies, hearings, and the preliminary and final design of this section of the Fort Bend Freeway.

## VI.

There is, for the following reasons, a necessity for the above-described work. The area within the District is urban in nature, is within the growing environs of the Greater Houston, Texas and Missouri City, Texas areas and is in close proximity to populous and developed sections of Fort Bend County, Texas. There is not now available within the area, which will be developed for commercial and residential uses, adequate roads or highways and related drainage works. The growth and development of the area proposed to be in the District and of the territories adjacent thereto require the construction, acquisition, maintenance, operation, and financing of a major new state highway. A public necessity therefore exists for the creation of the District to assist Fort Bend and Harris Counties, the Houston Metropolitan Transit Authority, the Cities of Houston and Missouri City, and the Texas Department of Highways and Public Transportation with the acquisition and construction of the Fort Bend Freeway and to promote the development and welfare of the community.

## VII.

Petitioners request consent to the creation of the aforesaid District at the earliest possible time.

AS PER ORIGINAL

WHEREFORE, Petitioner prays that this petition be heard and that your Honorable Body duly pass and approve an ordinance or resolution granting the consent to the creation of the District and authorizing the inclusion of the land described in Exhibit "B" within the District.

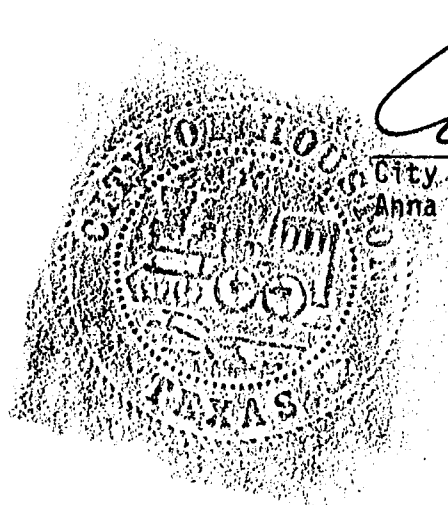
RESPECTFULLY SUBMITTED this 20 day of January 1988.

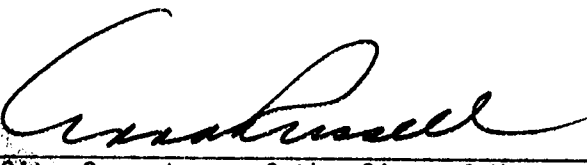
Julian T. Adams

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ANNA RUSSELL, City Secretary of the City of Houston, Texas, do hereby certify that the within and foregoing is a true and correct copy of Ordinance No. 89-1414 passed and adopted by the City Council of said City on the 4th day of October 1989, as the same appears in the records in my office.

WITNESS my hand and the Seal of said City this 11th day of October A. D. 1989.



  
City Secretary of the City of Houston  
Anna Russell

# PUBLISHER'S AFFIDAVIT

AS PER ORIGINAL

THE STATE OF TEXAS

COUNTY OF FORT BEND,

On this the 28 day of September, A.D. 1989, personally appeared before the undersigned, a Notary Public in and for the State of Texas, Fred B. Hartman, Manager & Editor of The Fort Bend Mirror, a newspaper published at Missouri City, County of Fort Bend, State of Texas, who, being by me duly sworn, on oath, states that the advertisement, a true copy of which is hereto annexed, was published in said newspaper in one issue(s) thereof on the following

northwest corner of a called 4.22 acre tract of land described in Substitute Trustee's Deed recorded in Volume 1984, Page 1543, Official Records, Fort Bend County, Texas, same being in the east right-of-way line of Fondren Road (width varies);  
Thence, along the north line of said 4.22 acres, to the northeast corner of said 4.22 acres;

Thence, along the southeast line of said 4.22 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said 4.22 acres and West Fuqua Drive, to the

southeast corner of a called 0.6887 acre tract described in Exhibit B of aforementioned Substitute Trustee's Deed;

Thence, along the east line of said 0.6887 acres, to the northeast corner of said 0.6887 acres;

Thence, along the north line of said 0.6887 acres, to aforementioned east right-of-way line of Fondren Road;

Thence, in a northerly direction, along said east right-of-way line, to the POINT OF BEGINNING and containing 3.53 acres of land (more or less).

(The boundaries of the District as described in the September 18, 1989 Order of the Commissioners Court of Fort Bend County, Texas, calling this hearing contains six (6) exception tracts totaling 111.095 acres which are proposed to be excluded from the District. Reference is made to the September 18, 1989 Order for their description.)

The District as proposed with six (6) tracts excluded contains approximately 4,613 acres.

September 24,  
A.D. 1989.

Fred B. Hartman

Subscribed and sworn to before me, this  
the 28 day of Sept A.D. 1989.

Patricia Bender  
Notary Public

Road);  
Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 5 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 5 acres, to the east right-of-way line of Chasacreek Drive;

Thence, along the common line of said 5 acres and Chasacreek Drive to the northerly right-of-way line of Chasewood Drive;

Thence, along the common line of said 5 acres and Chasewood Drive, to the westerly right-of-way line of aforementioned 60.00 foot wide west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 11.2397 acres owned by Blue Ridge Associates;

Thence, along the north line of said 11.2397 acres to

said 72.8092 acres, pass the northwest corner of a called 75.9242 acre tract owned by Venture Corp, pass (the northwest corner of a called 41.9967 acre tract recorded in Volume 1175, Page 234, Official Records, Fort Bend County, Texas, to the north line of a called 716.96045 acre tract owned by Hermann Hospital Estate and described as Tract D on aforementioned Baseline Corporation survey;

Thence, in a westerly direction, along said north line, pass the northwest corner of said 716.96045 acres, and continue, along the north line of a called 82.399 acre tract owned by Hermann Hospital Estate and described as Tract E on said Baseline Corporation survey, to the northwest corner of said 82.399 acres;

Thence, along the westerly line of said 82.399 acres to the southwest corner of said 82.399 acres;

MIRROR

915 SPECIAL NOTICES

NOTICE OF HEARING FOR THE CREATION OF FORT BEND COUNTY ROAD DISTRICT NO. 1 THE STATE OF TEXAS COUNTY OF FORT BEND TO ALL PERSONS INTERESTED IN THE CREATION OF PROPOSED FORT BEND COUNTY ROAD DISTRICT NO. 1:

Notice is hereby given that a hearing will be held at 10:00 o'clock a.m., on the 16th day of October, 1989, before the Commissioners Court of Fort Bend County, Texas, in the Commissioners Court Room on the 1st floor of the Fort Bend County Courthouse Annex, Richmond, Texas, on the question of the creation and establishment of the proposed Fort Bend County Road District No. 1 of Fort Bend County, Texas, in keeping with an Order of the Commissioners Court of Fort Bend County, Texas, duly adopted on the 18th day of September, 1989. Copies of the plat and the notes and bounds description of the property to be included in the proposed district are attached as Exhibits "A" and "B" respectively.

All residents and property owners within the District, and all other interested persons, are hereby invited to appear in person or by their attorney and contend for or against the creation and establishment of the proposed District, and offer testimony pertinent to any issue presented on the question of the creation and establishment of the District, including evidence on whether the District and the proposed improvements are necessary, desirable, feasible and practicable, whether the proposed improvements would be a public benefit, and whether or not the land and other property proposed to be included in the District will be benefited by the creation of the District.

WITNESS MY HAND AND OFFICIAL SEAL: 19th day of September, 1989. /s/ Danne Wilson COUNTY CLERK Fort Bend County, Texas (SEAL)

EXHIBIT DESCRIPTION OF

4613 ACRES (FORT BEND COUNTY ROAD DISTRICT NO. 1) Being 4725 acres of land (more or less) out of the John Lafayette Survey, Abstract 280, the Edward Drew Survey, Abstract 163, the H. Shropshire Survey, Abstract 313, the Thomas Hobermaker Survey, Abstract 191, the David Bright Lenge Survey, Abstract 13, the Elijah Hawk Survey, Abstract 77, and the Moses Shipman Survey, Abstract 86, Fort Bend County, Texas and said 4725 acres (more or less) being more particularly described in two (2) tracts as follows:

TRACT 1 BEGINNING at the intersection of the northerly line of a called 33.8680 acre tract owned by Lexington Development Company and shown on a survey prepared by Haseline Corporation dated December 5, 1986, and the northerly right-of-way line of State Highway No. 6 (width varies);

Thence, in a southeasterly direction, along said northerly right-of-way line to the most southerly corner of a called 15 acre tract owned by Partridge Glen, Ltd., same being in the northwesterly line of Hilaria Land and Irrigation Company Canal right-of-way;

915 SPECIAL NOTICES

Thence, in a northeasterly direction, along said northerly right-of-way line, to the south line of Trammel-Fresno Road (width varies);

Thence, along said south line, in an easterly direction, to a re-entrant corner in the west line of a called 801.829 acre tract owned by Teal Run Associates;

Thence, in a southerly direction, along said west line to the most southerly southwest corner of said 801.829 acres;

Thence, in an easterly direction along the southerly line of said 801.829 acres to the most southerly southeast corner of said 801.829 acres;

Thence, in a northerly direction, along the easterly line of said 801.829 acres, to the most northerly northeast corner of said 801.829 acres;

Thence, in a westerly direction, along the north line of said 801.829 acres;

Thence, in a northerly direction, pass the southeast corner of a 587.7411 acre tract of land owned by Teletower and continue to the northeast corner of said 587.7411 acres;

Thence, in a westerly direction, along the north line of said 587.7411 acres, pass the northwest corner of said 587.7411 acres, same being the north common corner of Lots 68 & 69 in the "West-Schenk Subdivision", a subdivision of record in Volume 1, Pages 12 and 13, Plat Records, Fort Bend County, Texas and continue in a westerly direction, along the north line of said West-Schenk Subdivision to the southeast corner of a called 35.292 acre tract owned by Julia Adams and Mrs. Jane Adams Jones;

Thence, along the east line of said 35.292 acres to the common line of aforementioned Edward Drew and Thomas Hobermaker Surveys, same being in the centerline of F.M. 2234;

Thence, in a westerly direction, along said common survey line, to the southwest corner of a called 39.942 acre tract owned by Dan Wainwright, Trustee;

Thence, in a northerly direction, pass the northeast corner of said 39.942 acres, and continue to the north line of a 150.00 foot wide drainage easement recorded in Volume 604, Page 587, Deed Records, Fort Bend County, Texas;

Thence, in an easterly direction, along said north line, to the west right-of-way line of Blue Ridge Road (width varies);

Thence, in a northerly direction, along said west right-of-way line, to the northeast corner of a called 1.7906 acre tract of land recorded in Volume 729, Page 252, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along the north line of said 1.7906 acres, to the northwest corner of said 1.7906 acres;

Thence, in a southerly direction, pass the southwest corner of said 1.7906 acres, to the north right-of-way line of Court Road;

Thence, in a westerly direction, along said north right-of-way line, to a re-entrant corner of a called 212.0554 acre tract as shown on a survey prepared by Brown, Gay and Associates,

915 SPECIAL NOTICES

Inc. dated December 2, 1986; Thence, in a northerly direction, along an east line of said 212.0554 acres, to the south line of the "Silas Welch Subdivision", a subdivision of record in Volume 1, Page 4, Plat Records, Fort Bend County, Texas, same being the common line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said south line and common survey line, to the common south corner of Lots 10 and 11 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 10 and 11 to the common north corner of said Lots 10 and 11;

Thence, in a westerly direction, to the common corner of Lots 8, 9, 60 and 61 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 60 and 61 to the common corner of said Lots 60 and 61 and Lots 76 and 77 of aforementioned Silas Welch Subdivision;

Thence, in an easterly direction, along the north line of said Lots 60 and 61 to the westerly right-of-way line of Fondren Road (width varies);

Thence, in a northerly direction, along said westerly right-of-way line, to the southeasterly right-of-way line of a 60.00 foot wide east frontage road right-of-way (Hillcroft Road);

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the southwest corner of a called 2.6402 acre tract owned by Blue Ridge Associates;

Thence, along the southwesterly line of said 2.6402 acres to the southeast corner of said 2.6402 acres;

Thence, along the southeasterly line of said 2.6402 acres, to the southeasterly right-of-way line of West Fuqua Drive (width varies);

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the northeasterly right-of-way line of aforementioned West Fuqua Drive, same being the southwesterly line of "Briargate, Section 13", a subdivision of record on Slide No. 72311, Plat Records, Fort Bend County, Texas;

Thence, in a northwesterly direction, along the common line of said West Fuqua Drive and "Briargate, Section 13", to the most westerly corner of said "Briargate, Section 13";

Thence, in a northeasterly direction, along the northwesterly line of said "Briargate, Section 13", pass the northwest corner of said "Briargate, Section 13", pass the southwest corner of "Briargate, Section 15", a subdivision of record on Slide No. 833A, Plat Records, Fort Bend County, Texas, and continue, along the northwesterly line of said "Briargate, Section 15", to the northwest corner of said "Briargate, Section 15", same being in the southerly right-of-way line of Chasewood Drive (75.00 feet wide);

Thence, in a southeasterly direction, along said southerly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the most westerly corner of Reserve "C" of "Southwest Crossing, Section One", a subdivision of record in Slide No. 56111, Plat Records, Fort Bend County, Texas;

Thence, in a southeasterly direction, along the southwesterly line of said Reserve "C", to the west right-of-way line of Blue Ridge Road (60.00 feet wide);

Thence, in a northerly direction, along said west right-of-way line, to the southwesterly right-of-way line of South Bellway No. 8 (300.00 feet wide), Volume 6861, Page 377, Deed Records, Harris County, Texas;

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the westerly right-of-way line of a 60.00 foot wide west frontage road (Hillcroft Road);

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 5 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 5 acres, to the east right-of-way line of Chasewood Drive;

Thence, along the common line of said 5 acres and Chasewood Drive to the northerly right-of-way line of Chasewood Drive;

Thence, along the common line of said 5 acres and Chasewood Drive, to the westerly right-of-way line of aforementioned 60.00 foot wide west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 11.2397 acres owned by Blue Ridge Associates;

Thence, along the north line of said 11.2397 acres to

915 SPECIAL NOTICES

the northwest corner of said 11.2397 acres;

Thence, along the westerly line of said 11.2397 acres to the southwest corner of said 11.2397 acres;

Thence, along the southerly line of said 11.2397 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line to the northeast corner of a called 7.8394 acre tract owned by Blue Ridge Associates;

Thence, along the north line of said 7.8394 acres, to the northwest corner of said 7.8394 acres;

Thence, along the westerly line of said 7.8394 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said 7.8394 acres and West Fuqua Drive, to the most westerly southeast corner of said 7.8394 acres;

Thence, leaving said northerly right-of-way line, along a southeasterly line of said 7.8394 acres, to a re-entrant corner of said 7.8394 acres;

Thence, along a southwesterly line of said 7.8394 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said West Fuqua Drive and a called 20.956 acre tract owned by Blue Ridge Associates, to the most northerly corner of said 20.956 acres;

Thence, leaving said southerly right-of-way line, along the westerly line of said 20.956 acres, to a re-entrant corner of said 20.956 acres;

Thence, along a north line of said 20.956 acres, to the easterly line of Fondren Road (width varies);

Thence, along the common line of said 20.956 acres and Fondren Road, to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the westerly right-of-way line of aforementioned Fondren Road;

Thence, in a northerly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, in a westerly direction, along said southerly right-of-way line, to the common survey line of a aforementioned John Lafayette Survey and the J.N. R.R. Survey, Abstract 263;

Thence, in a southerly direction, along said common survey line, to the west common corner of Lots 68 and 69 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 68 and 69, to the common corner of said Lots 68 and 69 and Lots 67 and 70 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 67 and 68, to the common corner of said Lots 67 and 68 and Lots 1 and 2 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 2 and 67, to the common corner of Lots 67 and 2 and Lots 3 and 66 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 2 and 3, to the aforementioned south line of Silas Welch Subdivision, same being the common survey line of a aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said common survey line, to the westerly right-of-way line of a 60.00 foot wide west frontage road, same being the northwest corner of aforementioned 212.0554 acres;

Thence, in a southwesterly direction, along said westerly right-of-way line and the westerly line of said 212.0554 acres, to the north line of a called 72.8092 acre Ginnasti Tract;

Thence, in a westerly direction, along said north line to the northwest corner of said 72.8092 acres;

Thence, in a southerly direction, pass the most westerly southwest corner of said 72.8092 acres, pass the northwest corner of a called 75.9242 acre tract owned by Venture Corp., pass the northwest corner of a called 41.9967 acre tract recorded in Volume 1175, Page 234, Official Records, Fort Bend County, Texas, to the north line of a called 716.96045 acre tract owned by Hermann Hospital Estate and described as Tract 1 on aforementioned Baseline Corporation survey;

Thence, in a westerly direction, along said north line, pass the northwest corner of said 716.96045 acres, and continue, along the north line of a called 82.399 acre tract owned by Hermann Hospital Estate and described as Tract E on said Baseline Corporation survey, to the northwest corner of said 82.399 acres;

Thence, along the westerly line of said 82.399 acres to the southwest corner of said 82.399 acres;

915 SPECIAL NOTICES

Thence, along the southerly line of said 82.399 acres to the west line of aforementioned 716.96045 acres;

Thence, in a southerly direction, along said west line, to the northerly line of a drainage right-of-way conveyed to Fort Bend County Drainage District by Instrument of record in Volume 860, Page 323, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along said northerly line, to a west line of Fort Bend County Municipal Utility District No. 47, same being the westerly line of a called 536.65178 acre tract owned by Hermann Hospital Estate and described as Tract A2 on aforementioned Baseline Corporation survey;

Thence, in a southeasterly direction, along said westerly line of 536.65178 acres to a corner of said 536.65178 acres;

Thence, in a northeasterly direction, to the northerly line of "Vicksburg, Village of Cumberland";

Thence, in an easterly direction, along the northerly line of said "Vicksburg, Village of Cumberland", to the easterly right-of-way line of Hillcroft Avenue (110.00 feet wide);

Thence, in a southerly direction, along the easterly line of said Hillcroft Avenue and Fort Bend County Municipal Utility District No. 47, to the most westerly northwest corner of a called 13.8147 acre tract conveyed to General Holmes Corporation by instrument of record in Volume 1588, Page 333, Official Records, Fort Bend County, Texas;

Thence, along a northerly line of said 13.8147 acres, to a re-entrant corner of said 13.8147 acres;

Thence, along a westerly line of said 13.8147 acres to the most northerly corner of said 13.8147 acres;

Thence, along the northerly line of said 13.8147 acres, to the northeast corner of said 13.8147 acres, same being in a west line of aforementioned 536.65178 acres;

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, along said southerly line to the northeast corner of a called 9.28266 acre tract recorded in Volume 1563, Page 79, Official Records, Fort Bend County, Texas;

Thence, along the east line of said 9.28266 acres, to the southeast corner of said 9.28266 acres;

Thence, along the south line of said 9.28266 acres, pass the southerly common corner of said 9.28266 acres and a called 9.9300 acre tract recorded in Volume 1563, Page 89, Official Records, Fort Bend County, Texas, and continue, along the southerly line of said 9.9300 acres, to the southerly common corner of said 9.9300 acres and aforementioned 15.94301 acres, same being in the northerly line of aforementioned 33.8680 acres;

Thence, in a southwesterly direction, along said northerly line, to the POINT OF BEGINNING and containing 4721.21 acres of land (more or less);

TRACT 2 BEGINNING at the northwest corner of a called 4.22 acre tract of land described in Substitute Trustee's Deed recorded in Volume 1984, Page 1543, Official Records, Fort Bend County, Texas, same being in the east right-of-way line of Fondren Road (width varies);

Thence, along the north line of said 4.22 acres, to the northeast corner of said 4.22 acres;

Thence, along the southeast line of said 4.22 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said 4.22 acres and West Fuqua Drive, to the southeast corner of a called 0.6887 acre tract described in Exhibit B of aforementioned Substitute Trustee's Deed;

Thence, along the east line of said 0.6887 acres, to the northeast corner of said 0.6887 acres;

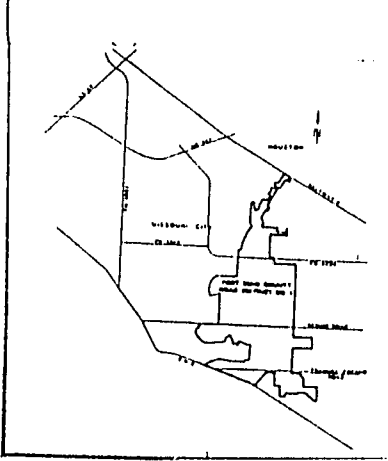
Thence, along the north line of said 0.6887 acres, to aforementioned east right-of-way line of Fondren Road;

Thence, in a northerly direction, along said east right-of-way line, to the POINT OF BEGINNING and containing 3.53 acres of land (more or less);

(The boundaries of the District as described in the September 18, 1989 Order of the Commissioners Court of Fort Bend County, Texas, calling this hearing contains six (6) exception tracts totaling 111.095 acres which are proposed to be excluded from the District. Reference is made to the September 18, 1989 Order for their description.)

The District as proposed with six (6) tracts excluded contains approximately 4,613 acres.

EXHIBIT A



39

2457

AS PER ORIGINAL

Subscribed and the 22 day of

Notary Public

CERTIFICATE OF POSTING

THE STATE OF TEXAS           §  
COUNTY OF FORT BEND       §

I, the undersigned, County Clerk of the County of Fort Bend, State of Texas, certify that the attached is a true and correct copy of a NOTICE OF HEARING FOR THE CREATION OF FORT BEND COUNTY ROAD DISTRICT NO. 1, of the Commissioners Court of Fort Bend County, Texas, posted by me as follows:

I posted two true and correct copies of the notice at one o'clock p.m. on the 19th day of September, 1989, on a bulletin board located at a place convenient to the public in the Fort Bend County Courthouse.

WITNESS MY HAND AND OFFICIAL SEAL OF THE COMMISSIONERS COURT, this 19 day of September, 1989.

DIANNE WILSON, County Clerk  
and Ex-Officio Clerk of  
Commissioners Court

By Elida Kosler  
Deputy

(SEAL)

0189:2173  
\\FBRD1\CMCTNOT\CREATION

**NOTICE OF HEARING FOR THE CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1**

THE STATE OF TEXAS   §  
                                  §  
COUNTY OF FORT BEND §

TO ALL PERSONS INTERESTED IN THE CREATION OF PROPOSED FORT BEND  
COUNTY ROAD DISTRICT NO. 1:

Notice is hereby given that a hearing will be held at 10:00 o'clock a.m., on the 16th day of October, 1989, before the Commissioners Court of Fort Bend County, Texas, in the Commissioners Court Room on the 1st floor of the Fort Bend County Courthouse Annex, Richmond, Texas, on the question of the creation and establishment of the proposed Fort Bend County Road District No. 1 of Fort Bend County, Texas, in keeping with an Order of the Commissioners Court of Fort Bend County, Texas, duly adopted on the 18th day of September, 1989. Copies of the plat and the metes and bounds description of the property to be included in the proposed district are attached as Exhibits "A" and "B" respectively.

All residents and property owners within the District, and all other interested persons, are hereby invited to appear in person or by their attorney and contend for or contest the creation and establishment of the proposed District, and offer testimony pertinent to any issue presented on the question of the creation and establishment of the District, including evidence on whether the District and the proposed improvements are necessary, desirable, feasible and practicable, whether the proposed improvements would be a public benefit, and whether or not the land and other property proposed to be included in the District will be benefitted by the creation of the District.

WITNESS MY HAND AND OFFICIAL SEAL this 19 day of September, 1989.

/s/ Dianne Wilson

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DIANNE WILSON  
County Clerk  
Fort Bend County, Texas

(SEAL)

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\\FBRD1\POSTNOT\CRE-HRG



AS PER ORIGINAL

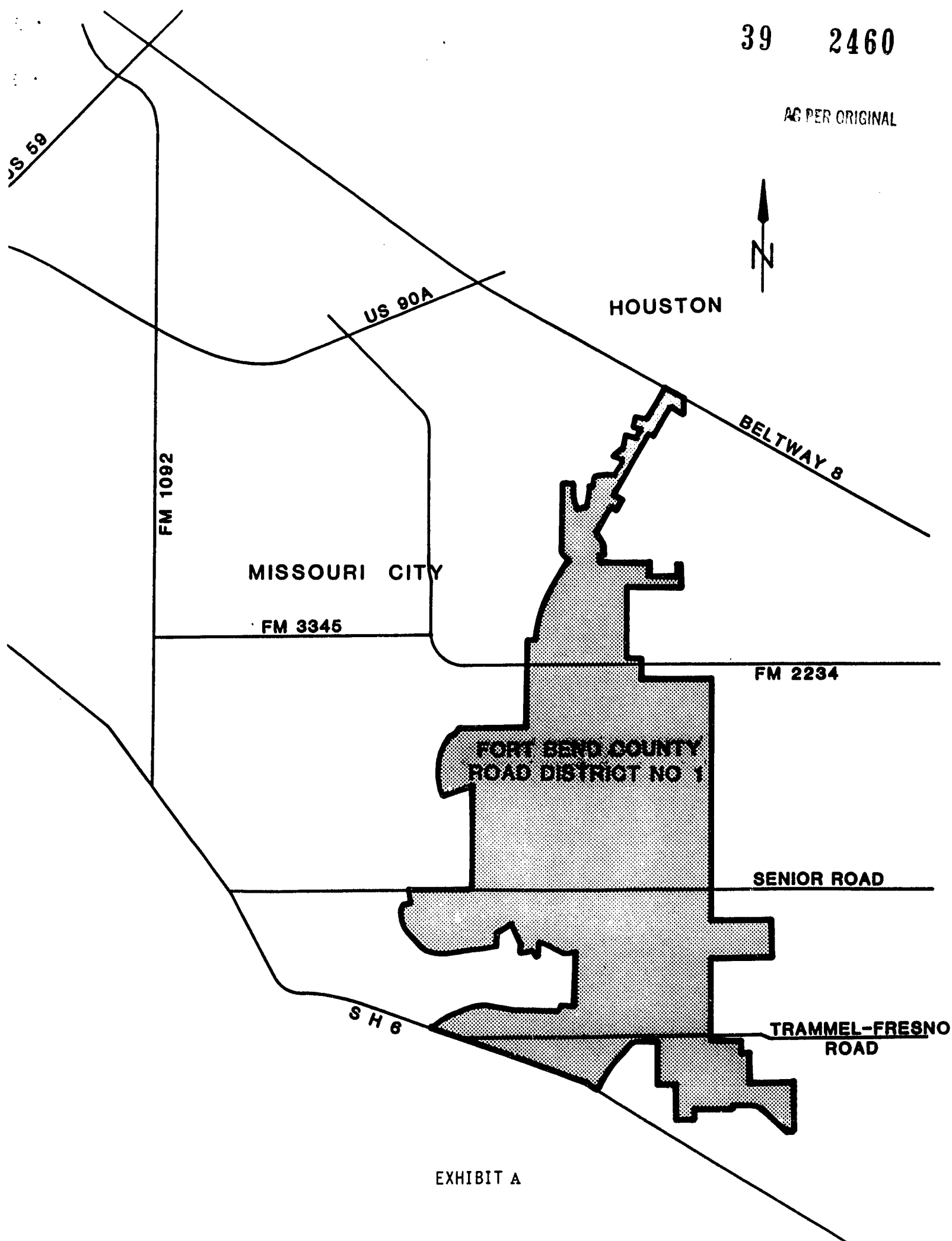


EXHIBIT A

AS PER ORIGINAL

**EXHIBIT B****DESCRIPTION OF  
4613 ACRES  
(FORT BEND COUNTY ROAD DISTRICT NO. 1)**

Being 4725 acres of land (more or less) out of the John Lafayette Survey, Abstract 280, the Edward Drew Survey, Abstract 163, the H. Shropshire Survey, Abstract 313, the Thomas Hobermaker Survey, Abstract 191, the David Bright League, Abstract 13, the Elijah Roark Survey, Abstract 77, and the Moses Shipman Survey, Abstract 86, Fort Bend County, Texas and said 4725 acres (more or less) being more particularly described in two (2) tracts as follows:

**TRACT 1**

BEGINNING at the intersection of the northerly line of a called 33.8680 acre tract owned by Lexington Development Company and shown on a survey prepared by Baseline Corporation dated December 5, 1986, and the northerly right-of-way line of State Highway No. 6 (width varies);

Thence, in a southeasterly direction, along said northerly right-of-way line to the most southerly corner of a called 15 acre tract owned by Partridge Glen, Ltd., same being in the northwesterly line of Brazoria Land and Irrigation Company Canal right-of-way;

Thence, in a northeasterly direction, along said northwesterly right-of-way line, to the south line of Trammel-Fresno Road (width varies);

Thence, along said south line, in an easterly direction, to a re-entrant corner in the west line of a called 801.829 acre tract owned by Teal Run Associates;

Thence, in a southerly direction, along said west line to the most southerly southwest corner of said 801.829 acres;

Thence, in an easterly direction along the southerly line of said 801.829 acres to the most southerly southeast corner of said 801.829 acres;

Thence, in a northerly direction, along the easterly line of said 801.829 acres, to the most northerly northeast corner of said 801.829 acres;

Thence, in a westerly direction, along the north line of said 801.829 acres;

Thence, in a northerly direction, pass the southeast corner of a 587.7411 acre tract of land owned by Teletower and continue to the northeast corner of said 587.7411 acres;

4613 Acres

AS PER ORIGINAL

Thence, in a westerly direction, along the north line of said 587.7411 acres, pass the northwest corner of said 587.7411 acres, same being the north common corner of Lots 68 & 69 in the "West-Schenk Subdivision", a subdivision of record in Volume 1, Pages 12 and 13, Plat Records, Fort Bend County, Texas and continue in a westerly direction, along the north line of said West-Schenk Subdivision to the southeast corner of a called 35.292 acre tract owned by Julia Adams and Mrs. Jane Adams Jones;

Thence, along the east line of said 35.292 acres to the common line of aforementioned Edward Drew and Thomas Hobermaker Surveys, same being in the centerline of F.M. 2234;

Thence, in a westerly direction, along said common survey line, to the southeast corner of a called 39.942 acre tract owned by Dan Wainberg, Trustee;

Thence, in a northerly direction, pass the northeast corner of said 39.942 acres, and continue to the north line of a 150.00 foot wide drainage easement recorded in Volume 604, Page 587, Deed Records, Fort Bend County, Texas;

Thence, in an easterly direction, along said north line, to the west right-of-way line of Blue Ridge Road (width varies);

Thence, in a northerly direction, along said west right-of-way line, to the northeast corner of a called 1.7906 acre tract of land recorded in Volume 729, Page 252, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along the north line of said 1.7906 acres, to the northwest corner of said 1.7906 acres;

Thence, in a southerly direction, pass the southwest corner of said 1.7906 acres, to the north right-of-way line of Court Road;

Thence, in a westerly direction, along said north right-of-way line, to a re-entrant corner of a called 212.0554 acre tract as shown on a survey prepared by Brown, Gay and Associates, Inc. dated December 2, 1986;

Thence, in a northerly direction, along an east line of said 212.0554 acres, to the south line of the "Silas Welch Subdivision", a subdivision of record in Volume 1, Page 4, Plat Records, Fort Bend County, Texas, same being the common line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said south line and common survey line, to the common south corner of Lots 10 and 11 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 10 and 11 to the common north corner of said Lots 10 and 11;

AS PER ORIGINAL

Thence, in a westerly direction, to the common corner of Lots 8, 9, 60 and 61 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 60 and 61 to the common corner of said Lots 60 and 61 and Lots 76 and 77 of aforementioned Silas Welch Subdivision;

Thence, in an easterly direction, along the north line of said Lots 60 and 59 to the westerly right-of-way line of Fondren Road (width varies);

Thence, in a northerly direction, along said westerly right-of-way line, to the southeasterly right-of-way line of a 60.00 foot wide east frontage road right-of-way (Hilcroft Road);

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the southwest corner of a called 2.6402 acre tract owned by Blue Ridge Associates;

Thence, along the southwesterly line of said 2.6402 acres to the southeast corner of said 7.6402 acres;

Thence, along the southeasterly line of said 2.6402 acres, to the southwesterly right-of-way line of West Fuqua Drive (width varies);

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the northeasterly right-of-way line of aforementioned West Fuqua Drive, same being the southwesterly line of "Briargate, Section 13", a subdivision of record on Slide No. 723B, Plat Records, Fort Bend County, Texas;

Thence, in a northwesterly direction, along the common line of said West Fuqua Drive and "Briargate, Section 13", to the most westerly corner of said "Briargate, Section 13";

Thence, in a northeasterly direction, along the northwesterly line of said "Briargate, Section 13", pass the northwest corner of said "Briargate, Section 13", pass the southwest corner of "Briargate, Section 15", a subdivision of record on Slide No. 833A, Plat Records, Fort Bend County, Texas, and continue, along the northwesterly line of said "Briargate, Section 15", to the northwest corner of said "Briargate, Section 15", same being in the southerly right-of-way line of Chasewood Drive (75.00 feet wide);

Thence, in a southeasterly direction, along said southerly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the most westerly corner of Reserve "C" of "Southwest Crossing, Section One", a subdivision of record in Slide No. 561B, Plat Records, Fort Bend County, Texas;

4613 Acres

AS PER ORIGINAL

Thence, in a southeasterly direction, along the southwesterly line of said Reserve "C", to the west right-of-way line of Blue Ridge Road (60.00 feet wide);

Thence, in a northerly direction, along said west right-of-way line, to the southwesterly right-of-way line of South Beltway No. 8 (300.00 feet wide), Volume 6861, Page 377, Deed Records, Harris County, Texas;

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the westerly right-of-way line of a 60.00 foot wide west frontage road (Hilcroft Road);

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 5 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 5 acres, to the east right-of-way line of Chasacreek Drive;

Thence, along the common line of said 5 acres and Chasacreek Drive to the northerly right-of-way line of Chasewood Drive;

Thence, along the common line of said 5 acres and Chasewood Drive, to the westerly right-of-way line of aforementioned 60.00 foot wide west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 11.2397 acres owned by Blue Ridge Associates;

Thence, along the north line of said 11.2397 acres to the northwest corner of said 11.2397 acres;

Thence, along the westerly line of said 11.2397 acres to the southwest corner of said 11.2397 acres;

Thence, along the southerly line of said 11.2397 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line to the northeast corner of a called 7.8394 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 7.8394 acres, to the northwest corner of said 7.8394 acres;

Thence, along the westerly line of said 7.8394 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

4613 Acres

AS PER ORIGINAL

Thence, along the common line of said 7.8394 acres and West Fuqua Drive, to the most westerly southeast corner of said 7.8394 acres;

Thence, leaving said northerly right-of-way line, along a southeasterly line of said 7.8394 acres, to a re-entrant corner of said 7.8394 acres;

Thence, along a southwesterly line of said 7.8394 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said West Fuqua Drive and a called 20.956 acra tract owned by Blue Ridge Associates, to the most northerly corner of said 20.956 acres;

Thence, leaving said southerly right-of-way line, along the westerly line of said 20.956 acres, to a re-entrant corner of said 20.956 acres;

Thence, along a north line of said 20.956 acres, to the easterly line of Fondren Road (width varies);

Thence, along the common line of said 20.956 acres and Fondren Road, to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the westerly right-of-way line of aforementioned Fondren Road;

Thence, in a northerly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, in a westerly direction, along said southerly right-of-way line, to the common survey line of aforementioned John Lafayette Survey and the I. & G.N. R.R. Survey, Abstract 263;

Thence, in a southerly direction, along said common survey line, to the west common corner of Lots 68 and 69 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 68 and 69, to the common corner of said Lots 68 and 69 and Lots 67 and 70 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 67 and 68, to the common corner of said Lots 67 and 68 and Lots 1 and 2 of aforementioned Silas Welch Subdivision;

4813 Acres

AS PER ORIGINAL

Thence, along the common line of said Lots 2 and 67, to the common corner of Lots 67 and 2 and Lots 3 and 66 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 2 and 3, to the aforementioned south line of Silas Welch Subdivision, same being the common survey line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said common survey line, to the westerly right-of-way line of a 60.00 foot wide west frontage road, same being the northwest corner of aforementioned 212.0554 acres;

Thence, in a southwesterly direction, along said westerly right-of-way line and the westerly line of said 212.0554 acres, to the north line of a called 72.8092 acre Gannassi Tract;

Thence, in a westerly direction, along said north line to the northwest corner of said 72.8092 acres;

Thence, in a southerly direction, pass the most westerly southwest corner of said 72.8092 acres, pass the northwest corner of a called 75.9242 acre tract owned by Venturecorp, pass the northwest corner of a called 41.9967 acre tract recorded in Volume 1175, Page 234, Official Records, Fort Bend County, Texas, to the north line of a called 716.96045 acre tract owned by Hermann Hospital Estate and described as Tract D on aforementioned Baseline Corporation survey;

Thence, in a westerly direction, along said north line, pass the northwest corner of said 716.96045 acres, and continue, along the north line of a called 82.399 acre tract owned by Hermann Hospital Estate and described as Tract E on said Baseline Corporation survey, to the northwest corner of said 82.399 acres;

Thence, along the westerly line of said 82.399 acres to the southwest corner of said 82.399 acres;

Thence, along the southerly line of said 82.399 acres to the west line of aforementioned 716.96045 acres;

Thence, in a southerly direction, along said west line, to the northerly line of a drainage right-of-way conveyed to Fort Bend County Drainage District by instrument of record in Volume 860, Page 323, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along said northerly line, to a west line of Fort Bend County Municipal Utility District No. 47, same being the westerly line of a called 536.65178 acre tract owned by Hermann Hospital Estate and described as Tract A2 on aforementioned Baseline Corporation survey;

Thence, in a southeasterly direction, along said westerly line of 536.65178 acres to a corner of said 536.65178 acres;

4613 Acres

AS PER ORIGINAL

Thence, in a northeasterly direction, to the northerly line of "Vicksburg, Village of Cumberland";

Thence, in an easterly direction, along the northerly line of said "Vicksburg, Village of Cumberland," to the easterly right-of-way line of Hilcroft Avenue (110.00 feet wide);

Thence, in a southerly direction, along the easterly lines of said Hilcroft Avenue and Fort Bend County Municipal Utility District No. 47, to the most westerly northwest corner of a called 13.8147 acre tract conveyed to General Homes Corporation by instrument of record in Volume 1588, Page 333, Official Records, Fort Bend County, Texas;

Thence, along a northerly line of said 13.8147 acres, to a re-entrant corner of said 13.8147 acres;

Thence, along a westerly line of said 13.8147 acres to the most northerly corner of said 13.8147 acres;

Thence, along the northerly line of said 13.8147 acres, to the northeast corner of said 13.8147 acres, same being in a west line of aforementioned 536.65178 acres;

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, along said southerly line to the northeast corner of a called 9.28266 acre tract recorded in Volume 1563, Page 79, Official Records, Fort Bend County, Texas;

Thence, along the east line of said 9.28266 acres, to the southeast corner of said 9.28266 acres;

Thence, along the south line of said 9.28266 acres, pass the southerly common corner of said 9.28266 acres and a called 3.9300 acre tract recorded in Volume 1563, Page 89, Official Records, Fort Bend County, Texas, and continue, along the southerly line of said 3.9300 acres, to the southerly common corner of said 3.9300 acres and aforementioned 15.94301 acres, same being in the northerly line of aforementioned 33.8680 acres;

Thence, in a southwesterly direction, along said northerly line, to the POINT OF BEGINNING and containing 4721.21 acres of land (more or less).



4613 Acres

AS PER ORIGINAL

## TRACT 2

BEGINNING at the northwest corner of a called 4.22 acre tract of land described in Substitute Trustee's Deed recorded in Volume 1984, Page 1543, Official Records, Fort Bend County, Texas, same being in the east right-of-way line of Fondren Road (width varies);

Thence, along the north line of said 4.22 acres, to the northeast corner of said 4.22 acres;

Thence, along the southeast line of said 4.22 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said 4.22 acres and West Fuqua Drive, to the southeast corner of a called 0.6887 acre tract described in Exhibit B of aforementioned Substitute Trustee's Deed;

Thence, along the east line of said 0.6887 acres, to the northeast corner of said 0.6887 acres;

Thence, along the north line of said 0.6887 acres, to aforementioned east right-of-way line of Fondren Road;

Thence, in a northerly direction, along said east right-of-way line, to the POINT OF BEGINNING and containing 3.53 acres of land (more or less).

## SAVE AND EXCEPT THE FOLLOWING:

## EXCEPTION TRACT 1

Being 15.642 acres of land (more or less) out of aforementioned called 132.6 acre Blue Ridge Tower Corporation tract, said 15.642 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northwesterly, northeasterly and southerly direction from said tower,

## EXCEPTION TRACT 2

Being 19.470 acres of land (more or less) out of aforementioned called 154.4634 acre tract, said 19.470 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northerly, southwesterly, and southeasterly direction from said tower.

4613 Acres

AS PER ORIGINAL

## EXCEPTION TRACT 3

Being 20.797 acres of land (more or less) out of aforementioned 207.44 acre James E. Crowther, Trustee tract, said 20.797 acres more particularly being that area of land 100.0 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a westerly, northeasterly, and southeasterly direction from said tower and also including the area extending from said tower to 10.00 feet past buildings in a southwesterly and easterly direction.

## EXCEPTION TRACT 4

Being 14.358 acres of land (more or less) out of aforementioned 75.9242 Venturecorp tract, said 14.358 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northerly, southwesterly, and southeasterly direction from said tower and also including the area extending from said tower to 10.00 feet past buildings in a northwesterly and northeasterly direction.

## EXCEPTION TRACT 5

Being 15.541 acres (more or less) of land located in the H. Shropshire Survey, Abstract 313, Fort Bend County, Texas, more particularly being a portion of a called 15 acre G.T. Barron tract and all of a called 8.481 acre tract recorded in Volume 1561, Page 283, Official Records, Fort Bend County, Texas and said 15.541 acres being more particularly described as follows:

BEGINNING at the northeast corner of aforementioned 8.481 acres, same being in the common line of said H. Shropshire and aforementioned Edward Drew Surveys, also being in the west line of a 150.00 foot wide drainage easement recorded in Volume 604, Page 587, Deed Records, Fort Bend County, Texas;

Thence, in a southerly direction, along said common survey line, pass the southeast corner of aforementioned 8.481 acres, to the southeast corner of a 100 foot by 240 foot tract described as "Tract One" in Volume 648, Page 668, Deed Records, Fort Bend County, Texas;

Thence, along the south line of said "Tract One", pass the southwest corner of said "Tract One" to the southwest corner of a 20 foot by 100 foot tract described as "Tract Two" in aforementioned Volume 648, Page 668;

Thence, along the west line of said "Tract Two", pass the northwest corner of said "Tract Two", to the northwest corner of a tract of land described as "Tract Three" in aforementioned Volume 648, Page 668, same being in the north line of aforementioned G.T. Barron 15 acres;

Thence, in an easterly direction, along said north line, to the southwest corner of aforementioned 8.481 acres;

AFFIDAVIT OF POSTING NOTICE

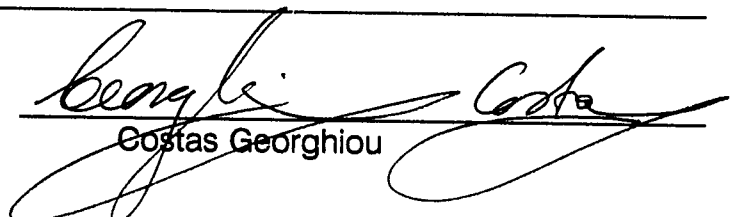
THE STATE OF TEXAS §

COUNTY OF FORT BEND §


BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Costas Georghiou, who, after being by me duly sworn, upon his oath deposed and said:

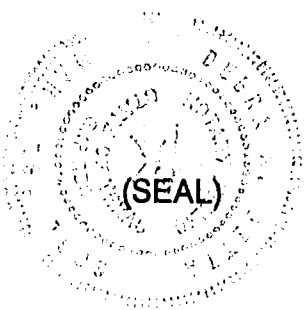
My name is Costas Georghiou. I am over twenty-one (21) years of age and on the 21st day of September, 1989, being not later than the twenty-first (21st) day before the date fixed for hearing on the creation of Fort Bend County Road District No. 1 of Fort Bend County, Texas, I posted the attached notice of a hearing to be held before the County Commissioners Court of Fort Bend County, Texas, on October 16, 1989, at 10:00 o'clock a.m., at the following three (3) different places within the proposed Fort Bend County Road District No. 1:

1. At 9:30 a.m. on September 21, 1989 on an electricity pole located next to the City of Houston Water Facility Chasewood #2 along Hillcroft between Chasewood Drive and Beltway 8.
2. At 10:00 a.m. on September 21, 1989 on an electricity pole located on the south side of FM 2234 about 500 feet west of the intersection of FM 2234 and Moffatt Lane.
3. At 10:45 a.m. on September 21, 1989 on an electricity pole located on the north side of Trammel-Fresno Road at a distance of 1.45 miles east of its intersection with Hillcroft.

  
Costas Georghiou

SWORN TO AND SUBSCRIBED BEFORE ME, this 25th day of September, 1989.

  
Notary Public in and for the  
State of Texas



**NOTICE OF HEARING FOR THE CREATION OF  
FORT BEND COUNTY ROAD DISTRICT NO. 1**

[illegible]

TO ALL PERSONS INTERESTED IN THE CREATION OF PROPOSED FORT BEND  
COUNTY ROAD DISTRICT NO. 1:

Notice is hereby given that a hearing will be held at 10:00 o'clock a.m., on the 16th day of October, 1989, before the Commissioners Court of Fort Bend County, Texas, in the Commissioners Court Room on the 1st floor of the Fort Bend County Courthouse Annex, Richmond, Texas, on the question of the creation and establishment of the proposed Fort Bend County Road District No. 1 of Fort Bend County, Texas, in keeping with an Order of the Commissioners Court of Fort Bend County, Texas, duly adopted on the 18th day of September, 1989. Copies of the plat and the metes and bounds description of the property to be included in the proposed district are attached as Exhibits "A" and "B" respectively.

All residents and property owners within the District, and all other interested persons, are hereby invited to appear in person or by their attorney and contend for or contest the creation and establishment of the proposed District, and offer testimony pertinent to any issue presented on the question of the creation and establishment of the District, including evidence on whether the District and the proposed improvements are necessary, desirable, feasible and practicable, whether the proposed improvements would be a public benefit, and whether or not the land and other property proposed to be included in the District will be benefitted by the creation of the District.

WITNESS MY HAND AND OFFICIAL SEAL this \_\_\_\_ day of September, 1989.

/s/ Dianne Wilson

DIANNE WILSON  
County Clerk  
Fort Bend County, Texas

(SEAL)

AS PER ORIGINAL

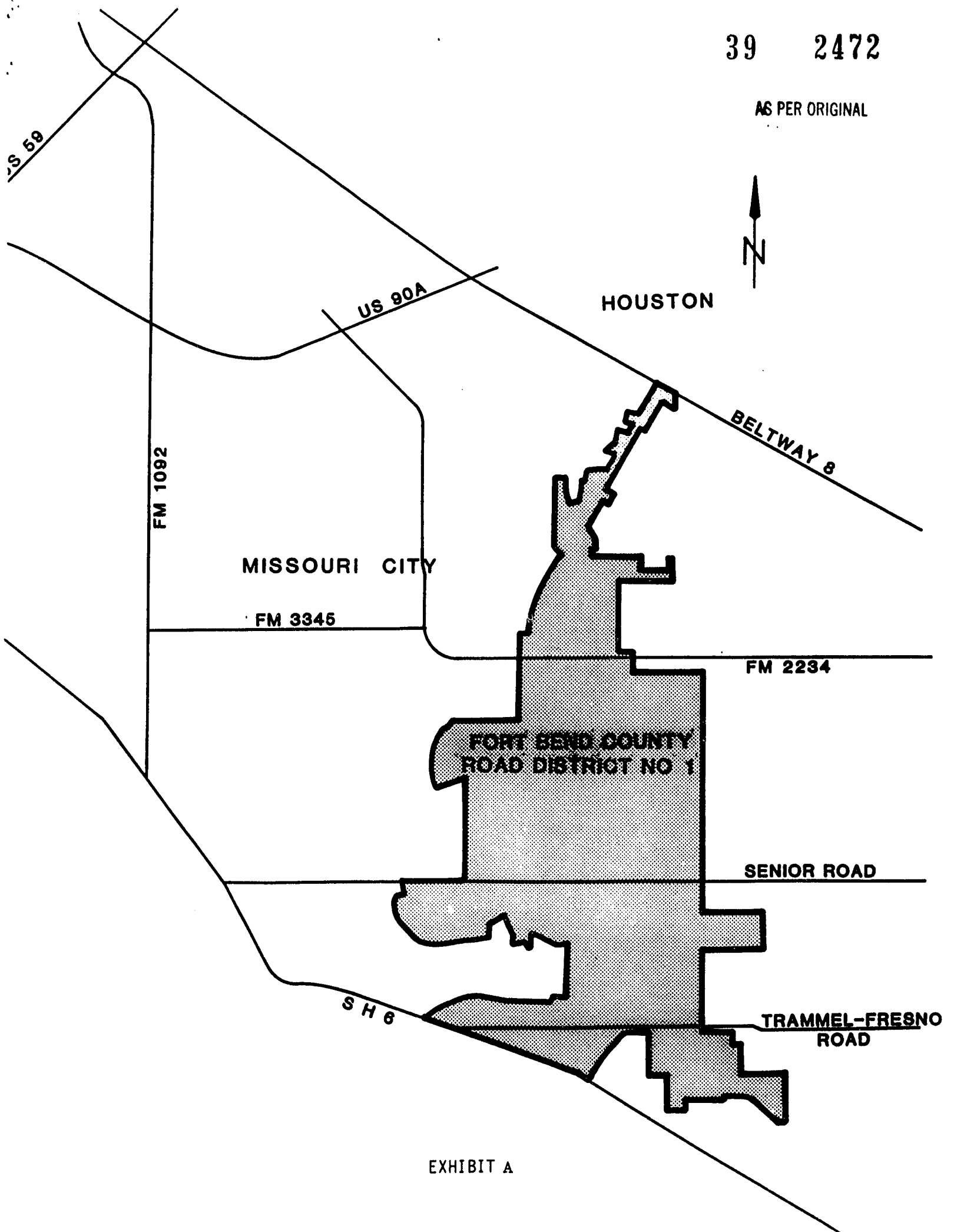


EXHIBIT A

AS PER ORIGINAL

**EXHIBIT B****DESCRIPTION OF  
4613 ACRES  
(FORT BEND COUNTY ROAD DISTRICT NO. 1)**

Being 4725 acres of land (more or less) out of the John Lafayette Survey, Abstract 260, the Edward Draw Survey, Abstract 163, the H. Shropshire Survey, Abstract 313, the Thomas Hobermaker Survey, Abstract 191, the David Bright League, Abstract 13, the Elijah Roark Survey, Abstract 77, and the Moses Shipman Survey, Abstract 86, Fort Bend County, Texas and said 4725 acres (more or less) being more particularly described in two (2) tracts as follows:

**TRACT 1**

BEGINNING at the intersection of the northerly line of a called 33.9680 acre tract owned by Lexington Development Company and shown on a survey prepared by Baseline Corporation dated December 5, 1986, and the northerly right-of-way line of State Highway No. 6 (width varies);

Thence, in a southeasterly direction, along said northerly right-of-way line to the most southerly corner of a called 15 acre tract owned by Partridge Glen, Ltd., same being in the northwesterly line of Brazoria Land and Irrigation Company Canal right-of-way;

Thence, in a northeasterly direction, along said northwesterly right-of-way line, to the south line of Trammel-Fresno Road (width varies);

Thence, along said south line, in an easterly direction, to a re-entrant corner in the west line of a called 801.829 acre tract owned by Teal Run Associates;

Thence, in a southerly direction, along said west line to the most southerly southwest corner of said 801.829 acres;

Thence, in an easterly direction along the southerly line of said 801.829 acres to the most southerly southeast corner of said 801.829 acres;

Thence, in a northerly direction, along the easterly line of said 801.829 acres, to the most northerly northeast corner of said 801.829 acres;

Thence, in a westerly direction, along the north line of said 801.829 acres;

Thence, in a northerly direction, pass the southeast corner of a 587.7411 acre tract of land owned by Teletower and continue to the northeast corner of said 587.7411 acres;

4613 Acres

AS PER ORIGINAL

Thence, in a westerly direction, along the north line of said 587.7411 acres, pass the northwest corner of said 587.7411 acres, same being the north common corner of Lots 88 & 89 in the "West-Schenk Subdivision", a subdivision of record in Volume 1, Pages 12 and 13, Plat Records, Fort Bend County, Texas and continue in a westerly direction, along the north line of said West-Schenk Subdivision to the southeast corner of a called 35.292 acre tract owned by Julia Adams and Mrs. Jane Adams Jones;

Thence, along the east line of said 35.292 acres to the common line of aforementioned Edward Drew and Thomas Hobermaker Surveys, same being in the centerline of F.M. 2234;

Thence, in a westerly direction, along said common survey line, to the southeast corner of a called 39.942 acre tract owned by Dan Weinberg, Trustees;

Thence, in a northerly direction, pass the northeast corner of said 39.942 acres, and continue to the north line of a 150.00 foot wide drainage easement recorded in Volume 604, Page 587, Deed Records, Fort Bend County, Texas;

Thence, in an easterly direction, along said north line, to the west right-of-way line of Blue Ridge Road (width varies);

Thence, in a northerly direction, along said west right-of-way line, to the northeast corner of a called 1.7906 acre tract of land recorded in Volume 729, Page 252, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along the north line of said 1.7906 acres, to the northwest corner of said 1.7906 acres;

Thence, in a southerly direction, pass the southwest corner of said 1.7906 acres, to the north right-of-way line of Court Road;

Thence, in a westerly direction, along said north right-of-way line, to a re-entrant corner of a called 212.0554 acre tract as shown on a survey prepared by Brown, Gay and Associates, Inc. dated December 2, 1988;

Thence, in a northerly direction, along an east line of said 212.0554 acres, to the south line of the "Silas Welch Subdivision", a subdivision of record in Volume 1, Page 4, Plat Records, Fort Bend County, Texas, same being the common line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said south line and common survey line, to the common south corner of Lots 10 and 11 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 10 and 11 to the common north corner of said Lots 10 and 11;

4613 Acres

AS PER ORIGINAL

Thence, in a westerly direction, to the common corner of Lots 8, 9, 60 and 61 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 60 and 61 to the common corner of said Lots 60 and 61 and Lots 76 and 77 of aforementioned Silas Welch Subdivision;

Thence, in an easterly direction, along the north line of said Lots 60 and 59 to the westerly right-of-way line of Fondren Road (width varies);

Thence, in a northerly direction, along said westerly right-of-way line, to the southeasterly right-of-way line of a 60.00 foot wide east frontage road right-of-way (Hilcroft Road);

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the southwest corner of a called 2.6402 acre tract owned by Blue Ridge Associates;

Thence, along the southwesterly line of said 2.6402 acres to the southeast corner of said 7.6402 acres;

Thence, along the southeasterly line of said 2.6402 acres, to the southwesterly right-of-way line of West Fuqua Drive (width varies);

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the northeasterly right-of-way line of aforementioned West Fuqua Drive, same being the southwesterly line of "Briargate, Section 13", a subdivision of record on Slide No. 723B, Plat Records, Fort Bend County, Texas;

Thence, in a northwesterly direction, along the common line of said West Fuqua Drive and "Briargate, Section 13", to the most westerly corner of said "Briargate, Section 13";

Thence, in a northeasterly direction, along the northwesterly line of said "Briargate, Section 13", pass the northwest corner of said "Briargate, Section 13", pass the southwest corner of "Briargate, Section 15", a subdivision of record on Slide No. 833A, Plat Records, Fort Bend County, Texas, and continue, along the northwesterly line of said "Briargate, Section 15", to the northwest corner of said "Briargate, Section 15", same being in the southerly right-of-way line of Chasewood Drive (75.00 feet wide);

Thence, in a southeasterly direction, along said southerly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the most westerly corner of Reserve "C" of "Southwest Crossing, Section One", a subdivision of record in Slide No. 561B, Plat Records, Fort Bend County, Texas;



4613 Acres

AS PER ORIGINAL

Thence, in a southeasterly direction, along the southwesterly line of said Reserve "C", to the west right-of-way line of Blue Ridge Road (60.00 feet wide);

Thence, in a northerly direction, along said west right-of-way line, to the southwesterly right-of-way line of South Beltway No. 8 (300.00 feet wide), Volume 6861, Page 377, Deed Records, Harris County, Texas;

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the westerly right-of-way line of a 60.00 foot wide west frontage road (Hillcroft Road);

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 5 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 5 acres, to the east right-of-way line of Chasacreek Drive;

Thence, along the common line of said 5 acres and Chasacreek Drive to the northerly right-of-way line of Chasewood Drive;

Thence, along the common line of said 5 acres and Chasewood Drive, to the westerly right-of-way line of aforementioned 60.00 foot wide west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 11.2397 acres owned by Blue Ridge Associates;

Thence, along the north line of said 11.2397 acres to the northwest corner of said 11.2397 acres;

Thence, along the westerly line of said 11.2397 acres to the southwest corner of said 11.2397 acres;

Thence, along the southerly line of said 11.2397 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line to the northeast corner of a called 7.8394 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 7.8394 acres, to the northwest corner of said 7.8394 acres;

Thence, along the westerly line of said 7.8394 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

4613 Acres

AS PER ORIGINAL

Thence, along the common line of said 7.8394 acres and West Fuqua Drive, to the most westerly southeast corner of said 7.8394 acres;

Thence, leaving said northerly right-of-way line, along a southeasterly line of said 7.8394 acres, to a re-entrant corner of said 7.8394 acres;

Thence, along a southwesterly line of said 7.8394 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said West Fuqua Drive and a called 20.956 acre tract owned by Blue Ridge Associates, to the most northerly corner of said 20.956 acres;

Thence, leaving said southerly right-of-way line, along the westerly line of said 20.956 acres, to a re-entrant corner of said 20.956 acres;

Thence, along a north line of said 20.956 acres, to the easterly line of Fondren Road (width varies);

Thence, along the common line of said 20.956 acres and Fondren Road, to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the westerly right-of-way line of aforementioned Fondren Road;

Thence, in a northerly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, in a westerly direction, along said southerly right-of-way line, to the common survey line of aforementioned John Lafayette Survey and the I. & G.N. R.R. Survey, Abstract 263;

Thence, in a southerly direction, along said common survey line, to the west common corner of Lots 68 and 69 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 68 and 69, to the common corner of said Lots 68 and 69 and Lots 67 and 70 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 67 and 68, to the common corner of said Lots 67 and 68 and Lots 1 and 2 of aforementioned Silas Welch Subdivision;

AS PER ORIGINAL

Thence, along the common line of said Lots 2 and 67, to the common corner of Lots 67 and 2 and Lots 3 and 66 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 2 and 3, to the aforementioned south line of Silas Welch Subdivision, same being the common survey line of aforementioned Edward Draw and John Lafayette Surveys;

Thence, in a westerly direction, along said common survey line, to the westerly right-of-way line of a 60.00 foot wide west frontage road, same being the northwest corner of aforementioned 212.0554 acres;

Thence, in a southwesterly direction, along said westerly right-of-way line and the westerly line of said 212.0554 acres, to the north line of a called 72.8092 acre Ganness Tract;

Thence, in a westerly direction, along said north line to the northwest corner of said 72.8092 acres;

Thence, in a southerly direction, pass the most westerly southwest corner of said 72.8092 acres, pass the northwest corner of a called 75.9242 acre tract owned by Venturecorp, pass the northwest corner of a called 41.9967 acre tract recorded in Volume 1175, Page 234, Official Records, Fort Bend County, Texas, to the north line of a called 716.96045 acre tract owned by Hermann Hospital Estate and described as Tract D on aforementioned Baseline Corporation survey;

Thence, in a westerly direction, along said north line, pass the northwest corner of said 716.96045 acres, and continue, along the north line of a called 82.399 acre tract owned by Hermann Hospital Estate and described as Tract E on said Baseline Corporation survey, to the northwest corner of said 82.399 acres;

Thence, along the westerly line of said 82.399 acres to the southwest corner of said 82.399 acres;

Thence, along the southerly line of said 82.399 acres to the west line of aforementioned 716.96045 acres;

Thence, in a southerly direction, along said west line, to the northerly line of a drainage right-of-way conveyed to Fort Bend County Drainage District by Instrument of record in Volume 860, Page 323, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along said northerly line, to a west line of Fort Bend County Municipal Utility District No. 47, same being the westerly line of a called 536.65178 acre tract owned by Hermann Hospital Estate and described as Tract A2 on aforementioned Baseline Corporation survey;

Thence, in a southeasterly direction, along said westerly line of 536.65178 acres to a corner of said 536.65178 acres;

4613 Acres

AS PER ORIGINAL

Thence, in a northeasterly direction, to the northerly line of "Vicksburg, Village of Cumberland";

Thence, in an easterly direction, along the northerly line of said "Vicksburg, Village of Cumberland," to the easterly right-of-way line of Hilcroft Avenue (110.00 feet wide);

Thence, in a southerly direction, along the easterly lines of said Hilcroft Avenue and Fort Bend County Municipal Utility District No. 47, to the most westerly northwest corner of a called 13.8147 acre tract conveyed to General Homes Corporation by instrument of record in Volume 1588, Page 333, Official Records, Fort Bend County, Texas;

Thence, along a northerly line of said 13.8147 acres, to a re-entrant corner of said 13.8147 acres;

Thence, along a westerly line of said 13.8147 acres to the most northerly corner of said 13.8147 acres;

Thence, along the northerly line of said 13.8147 acres, to the northeast corner of said 13.8147 acres, same being in a west line of aforementioned 536.65178 acres;

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, along said southerly line to the northeast corner of a called 9.28266 acre tract recorded in Volume 1563, Page 79, Official Records, Fort Bend County, Texas;

Thence, along the east line of said 9.28266 acres, to the southeast corner of said 9.28266 acres;

Thence, along the south line of said 9.28266 acres, pass the southerly common corner of said 9.28266 acres and a called 3.9300 acre tract recorded in Volume 1563, Page 89, Official Records, Fort Bend County, Texas, and continue, along the southerly line of said 3.9300 acres, to the southerly common corner of said 3.9300 acres and aforementioned 15.94301 acres, same being in the northerly line of aforementioned 33.8680 acres;

Thence, in a southwesterly direction, along said northerly line, to the POINT OF BEGINNING and containing 4721.21 acres of land (more or less).

4613 Acres

AS PER ORIGINAL

## TRACT 2

BEGINNING at the northwest corner of a called 4.22 acre tract of land described in Substitute Trustee's Deed recorded in Volume 1984, Page 1543, Official Records, Fort Bend County, Texas, same being in the east right-of-way line of Fondren Road (width varies);

Thence, along the north line of said 4.22 acres, to the northeast corner of said 4.22 acres;

Thence, along the southeast line of said 4.22 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said 4.22 acres and West Fuqua Drive, to the southeast corner of a called 0.6887 acre tract described in Exhibit B of aforementioned Substitute Trustee's Deed;

Thence, along the east line of said 0.6887 acres, to the northeast corner of said 0.6887 acres;

Thence, along the north line of said 0.6887 acres, to aforementioned east right-of-way line of Fondren Road;

Thence, in a northerly direction, along said east right-of-way line, to the POINT OF BEGINNING and containing 3.53 acres of land (more or less).

## SAVE AND EXCEPT THE FOLLOWING:

## EXCEPTION TRACT 1

Being 15.642 acres of land (more or less) out of aforementioned called 132.6 acre Blue Ridge Tower Corporation tract, said 15.642 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northwesterly, northeasterly and southerly direction from said tower;

## EXCEPTION TRACT 2

Being 19.470 acres of land (more or less) out of aforementioned called 154.4634 acre tract, said 19.470 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northerly, southwesterly, and southeasterly direction from said tower.

## EXCEPTION TRACT 3

Being 20.797 acres of land (more or less) out of aforementioned 207.44 acre James E. Crowther, Trustee tract, said 20.797 acres more particularly being that area of land 100.0 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a westerly, northeasterly, and southeasterly direction from said tower and also including the area extending from said tower to 10.00 feet past buildings in a southwesterly and easterly direction.

## EXCEPTION TRACT 4

Being 14.358 acres of land (more or less) out of aforementioned 75.9242 Venturecorp tract, said 14.358 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northerly, southwesterly, and southeasterly direction from said tower and also including the area extending from said tower to 10.00 feet past buildings in a northwesterly and northeasterly direction.

## EXCEPTION TRACT 5

Being 15.541 acres (more or less) of land located in the H. Shropshire Survey, Abstract 313, Fort Bend County, Texas, more particularly being a portion of a called 15 acre G.T. Barron tract and all of a called 8.481 acre tract recorded in Volume 1561, Page 283, Official Records, Fort Bend County, Texas and said 15.541 acres being more particularly described as follows:

BEGINNING at the northeast corner of aforementioned 8.481 acres, same being in the common line of said H. Shropshire and aforementioned Edward Drew Surveys, also being in the west line of a 150.00 foot wide drainage easement recorded in Volume 604, Page 587, Deed Records, Fort Bend County, Texas;

Thence, in a southerly direction, along said common survey line, pass the southeast corner of aforementioned 8.481 acres, to the southeast corner of a 100 foot by 240 foot tract described as "Tract One" in Volume 648, Page 668, Deed Records, Fort Bend County, Texas;

Thence, along the south line of said "Tract One", pass the southwest corner of said "Tract One" to the southwest corner of a 20 foot by 100 foot tract described as "Tract Two" in aforementioned Volume 648, Page 668;

Thence, along the west line of said "Tract Two", pass the northwest corner of said "Tract Two", to the northwest corner of a tract of land described as "Tract Three" in aforementioned Volume 648, Page 668, same being in the north line of aforementioned G.T. Barron 15 acres;

Thence, in an easterly direction, along said north line, to the southwest corner of aforementioned 8.481 acres;

4613 Acres

AS PER ORIGINAL

Thence, along the west line of said 8.481 acres to the northwest corner of said 8.841 acres, same being in the south line of a 150.00 foot wide drainage easement recorded in Volume 649, Page 700, Deed Records, Fort Bend County, Texas;

Thence, along the common line of said 8.481 acres and 150.00 foot wide drainage easement, to the POINT OF BEGINNING and containing 15.541 acres (more or less) of land.

**EXCEPTION TRACT 6**

Being 25.287 acres of land (more or less) out of aforementioned 587.7411 acre Teletower tract, said 25.287 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of six (6) tower guy lines, said lines running in a northwesterly, southeasterly and southwesterly from said towers (2) and also including the area extending from said towers to 10.00 feet past buildings in a northeasterly direction.

Resulting in a net acreage of 4613 acres (more or less)

LICHLITER/JAMESON & ASSOCIATES, INC.

THE STATE OF TEXAS §  
COUNTIES OF FORT BEND AND HARRIS §

The City Council of the City of Missouri City, Texas, being convened at a regular meeting, open to the public, in the City Hall of said City, on the 18th day of September, 1989, and the roll was called of the duly constituted members of said City Council, to-wit:

|                                   |                        |
|-----------------------------------|------------------------|
| John B. Knox                      | Mayor                  |
| James Stramler, Jr.               | Council Member, Pos. 1 |
| <del>Vacancy</del> Allen Robinson | Council Member, Pos. 2 |
| Maris Reynolds                    | Council Member, Pos. 3 |
| Jerry Wyatt                       | Council Member, Pos. 4 |
| Allen Owen                        | Council Member, Pos. 5 |
| Bill Lee                          | Council Member, Pos. 6 |

and all of said persons being present except John B. Knox

Whereupon, among other business, the following was transacted at said meeting:

A RESOLUTION OF THE CITY OF MISSOURI CITY, TEXAS, GRANTING CONSENT TO THE CREATION OF FORT BEND COUNTY ROAD DISTRICT NO. 1 THAT WOULD LIE, IN PART, WITHIN THE CORPORATE LIMITS AND THE EXTRATERRITORIAL JURISDICTION OF THE CITY

The resolution was duly introduced for the consideration of the City Council 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: 6  
NOES: 0

The Mayor 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:



A RESOLUTION OF THE CITY OF MISSOURI CITY, TEXAS,  
GRANTING CONSENT TO THE CREATION OF FORT BEND  
COUNTY ROAD DISTRICT NO. 1 THAT WOULD LIE, IN PART,  
WITHIN THE CORPORATE LIMITS AND THE EXTRATERRI-  
TORIAL JURISDICTION OF THE CITY.

\* \* \* \* \*

WHEREAS, there has been presented to the City Council of the City of Missouri City a petition requesting the City's consent to the creation of Fort Bend County Road District No. 1, which will be created pursuant to the provisions of Article 3, Section 52, Texas Constitution, and Article 6702-1, Vernon's Texas Civil Statutes; and

WHEREAS, by Resolution No. R-89-34, the City Council of the City of Missouri City granted the City's consent to the creation of Fort Bend County Road District No. 1; and

WHEREAS, the City of Missouri City has now been requested to grant consent to the creation of Fort Bend County Road District No. 1 with expanded boundaries; and

WHEREAS, the City Council desires to grant its written consent to the creation of the proposed Fort Bend County Road District No. 1 with expanded boundaries; and

WHEREAS, the City Council deems it advisable to rescind Resolution No. R-89-34 and adopt this Resolution granting consent to the creation of Fort Bend Road District No. 1; now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOURI CITY:

Section 1. The City Council of the City of Missouri City, Texas, hereby grants its written consent to the creation of Fort Bend County Road District No. 1, of Fort Bend County,

Texas, with expanded boundaries described by metes and bounds in Exhibit "A" and depicted on the plat attached hereto as Exhibit "B".

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2485

Section 2. Resolution No. R-89-34 which was adopted on August 21, 1989 is hereby rescinded.

Section 3. The Mayor and City Secretary are hereby authorized and directed to do any and all things necessary and/or convenient to carry out the terms of this Resolution.

Section 4. Sufficient written notice of the date, hour, place and subject of the meeting of the City Council at which this Resolution was adopted was posted for the time required by law preceding this meeting and such meeting was open to the public as required by law and all times during which this Resolution and the subject matter thereof was discussed, considered and formally acted upon as required by the Open Meeting Act, Texas Civil Statutes Annotated, Article 6252-17, as amended.

PASSED and APPROVED this 18<sup>th</sup> day of September, 1989.

Jerry Wyatt  
Mayor

ATTEST:

Jordan Bau  
City Secretary

APPROVED AS TO FORM:

W-AOL  
City Attorney

AS PER ORIGINAL

EXHIBIT ADESCRIPTION OF  
4613 ACRES  
(FORT BEND COUNTY ROAD DISTRICT NO. 1)

Being 4725 acres of land (more or less) out of the John Lafayette Survey, Abstract 280, the Edward Drew Survey, Abstract 163, the H. Shropshire Survey, Abstract 313, the Thomas Hobermaker Survey, Abstract 191, the David Bright League, Abstract 13, the Elijah Roark Survey, Abstract 77, and the Moses Shipman Survey, Abstract 86, Fort Bend County, Texas and said 4725 acres (more or less) being more particularly described in two (2) tracts as follows:

## TRACT 1

BEGINNING at the intersection of the northerly line of a called 33.8580 acre tract owned by Lexington Development Company and shown on a survey prepared by Baseline Corporation dated December 5, 1986, and the northerly right-of-way line of State Highway No. 6 (width varies);

Thence, in a southeasterly direction, along said northerly right-of-way line to the most southerly corner of a called 15 acre tract owned by Partridge Glen, Ltd., same being in the northwesterly line of Brazoria Land and Irrigation Company Canal right-of-way;

Thence, in a northeasterly direction, along said northwesterly right-of-way line, to the south line of Trammel-Fresno Road (width varies);

Thence, along said south line, in an easterly direction, to a re-entrant corner in the west line of a called 801.829 acre tract owned by Teal Run Associates;

Thence, in a southerly direction, along said west line to the most southerly southwest corner of said 801.829 acres;

Thence, in an easterly direction along the southerly line of said 801.829 acres to the most southerly southeast corner of said 801.829 acres;

Thence, in a northerly direction, along the easterly line of said 801.829 acres, to the most northerly northeast corner of said 801.829 acres;

Thence, in a westerly direction, along the north line of said 801.829 acres;

Thence, in a northerly direction, pass the southeast corner of a 587.7411 acre tract of land owned by Teletower and continue to the northeast corner of said 587.7411 acres;

4613 Acres

AS PER ORIGINAL

Thence, in a westerly direction, along the north line of said 587.7411 acres, pass the northwest corner of said 587.7411 acres, same being the north common corner of Lots 68 & 69 in the "West-Schenk Subdivision", a subdivision of record in Volume 1, Pages 12 and 13, Plat Records, Fort Bend County, Texas and continue in a westerly direction, along the north line of said West-Schenk Subdivision to the southeast corner of a called 35.292 acre tract owned by Julie Adams and Mrs. Jane Adams Jones;

Thence, along the east line of said 35.292 acres to the common line of aforementioned Edward Drew and Thomas Hobermaker Surveys, same being in the centerline of F.M. 2234;

Thence, in a westerly direction, along said common survey line, to the southeast corner of a called 39.942 acre tract owned by Dan Wainberg, Trustee;

Thence, in a northerly direction, pass the northeast corner of said 39.942 acres, and continue to the north line of a 150.00 foot wide drainage easement recorded in Volume 804, Page 587, Deed Records, Fort Bend County, Texas;

Thence, in an easterly direction, along said north line, to the west right-of-way line of Blue Ridge Road (width varies);

Thence, in a northerly direction, along said west right-of-way line, to the northeast corner of a called 1.7906 acre tract of land recorded in Volume 729, Page 252, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along the north line of said 1.7906 acres, to the northwest corner of said 1.7906 acres;

Thence, in a southerly direction, pass the southwest corner of said 1.7906 acres, to the north right-of-way line of Court Road;

Thence, in a westerly direction, along said north right-of-way line, to a re-entrant corner of a called 212.0554 acre tract as shown on a survey prepared by Brown, Gay and Associates, Inc. dated December 2, 1986;

Thence, in a northerly direction, along an east line of said 212.0554 acres, to the south line of the "Silas Welch Subdivision", a subdivision of record in Volume 1, Page 4, Plat Records, Fort Bend County, Texas, same being the common line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said south line and common survey line, to the common south corner of Lots 10 and 11 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 10 and 11 to the common north corner of said Lots 10 and 11;

4613 Acres

AS PER ORIGINAL

Thence, in a westerly direction, to the common corner of Lots 8, 9, 60 and 61 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 60 and 61 to the common corner of said Lots 60 and 61 and Lots 76 and 77 of aforementioned Silas Welch Subdivision;

Thence, in an easterly direction, along the north line of said Lots 60 and 59 to the westerly right-of-way line of Fondren Road (width varies);

Thence, in a northerly direction, along said westerly right-of-way line, to the southeasterly right-of-way line of a 60.00 foot wide east frontage road right-of-way (Hillcroft Road);

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the southwest corner of a called 2.6402 acre tract owned by Blue Ridge Associates;

Thence, along the southwesterly line of said 2.6402 acres to the southeast corner of said 7.6402 acres;

Thence, along the southeasterly line of said 2.6402 acres, to the southwesterly right-of-way line of West Fuqua Drive (width varies);

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the northeasterly right-of-way line of aforementioned West Fuqua Drive, same being the southwesterly line of "Briargate, Section 13", a subdivision of record on Slide No. 723B, Plat Records, Fort Bend County, Texas;

Thence, in a northwesterly direction, along the common line of said West Fuqua Drive and "Briargate, Section 13", to the most westerly corner of said "Briargate, Section 13";

Thence, in a northeasterly direction, along the northwesterly line of said "Briargate, Section 13", pass the northwest corner of said "Briargate, Section 13", pass the southwest corner of "Briargate, Section 15", a subdivision of record on Slide No. 833A, Plat Records, Fort Bend County, Texas, and continue, along the northwesterly line of said "Briargate, Section 15", to the northwest corner of said "Briargate, Section 15", same being in the southerly right-of-way line of Chasewood Drive (75.00 feet wide);

Thence, in a southeasterly direction, along said southerly right-of-way line, to the southeasterly right-of-way line of aforementioned 60.00 foot wide east frontage road;

Thence, in a northeasterly direction, along said southeasterly right-of-way line, to the most westerly corner of Reserve "C" of "Southwest Crossing, Section One", a subdivision of record in Slide No. 561B, Plat Records, Fort Bend County, Texas;

4613 Acres

AS PER ORIGINAL

Thence, in a southeasterly direction, along the southwesterly line of said Reserve "C", to the west right-of-way line of Blue Ridge Road (60.00 feet wide);

Thence, in a northerly direction, along said west right-of-way line, to the southwesterly right-of-way line of South Beltway No. 8 (300.00 feet wide), Volume 6861, Page 377, Deed Records, Harris County, Texas;

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the westerly right-of-way line of a 60.00 foot wide west frontage road (Hilicraft Road);

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 5 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 5 acres, to the east right-of-way line of Chasacreek Drive;

Thence, along the common line of said 5 acres and Chasacreek Drive to the northerly right-of-way line of Chasewood Drive;

Thence, along the common line of said 5 acres and Chasewood Drive, to the westerly right-of-way line of aforementioned 60.00 foot wide west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the northeast corner of a called 11.2397 acres owned by Blue Ridge Associates;

Thence, along the north line of said 11.2397 acres to the northwest corner of said 11.2397 acres;

Thence, along the westerly line of said 11.2397 acres to the southwest corner of said 11.2397 acres;

Thence, along the southerly line of said 11.2397 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line to the northeast corner of a called 7.8394 acre tract owned by Blue Ridge Associates;

Thence, along the northerly line of said 7.8394 acres, to the northwest corner of said 7.8394 acres;

Thence, along the westerly line of said 7.8394 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

4613 Acres

AS PER ORIGINAL

Thence, along the common line of said 7.8394 acres and West Fuqua Drive, to the most westerly southeast corner of said 7.8394 acres;

Thence, leaving said northerly right-of-way line, along a southeasterly line of said 7.8394 acres, to a re-entrant corner of said 7.8394 acres;

Thence, along a southwesterly line of said 7.8394 acres to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said West Fuqua Drive and a called 20.956 acre tract owned by Blue Ridge Associates, to the most northerly corner of said 20.956 acres;

Thence, leaving said southerly right-of-way line, along the westerly line of said 20.956 acres, to a re-entrant corner of said 20.956 acres;

Thence, along a north line of said 20.956 acres, to the easterly line of Fondren Road (width varies);

Thence, along the common line of said 20.956 acres and Fondren Road, to the westerly right-of-way line of aforementioned west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line, to the westerly right-of-way line of aforementioned Fondren Road;

Thence, in a northerly direction, along said westerly right-of-way line, to the southerly right-of-way line of aforementioned West Fuqua Drive;

Thence, in a westerly direction, along said southerly right-of-way line, to the common survey line of aforementioned John Lafayette Survey and the I. & G.N. R.R. Survey, Abstract 263;

Thence, in a southerly direction, along said common survey line, to the west common corner of Lots 68 and 69 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 68 and 69, to the common corner of said Lots 68 and 69 and Lots 67 and 70 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 67 and 68, to the common corner of said Lots 67 and 68 and Lots 1 and 2 of aforementioned Silas Welch Subdivision;

4613 Acres

AS PER ORIGINAL

Thence, along the common line of said Lots 2 and 67, to the common corner of Lots 67 and 2 and Lots 3 and 66 of aforementioned Silas Welch Subdivision;

Thence, along the common line of said Lots 2 and 3, to the aforementioned south line of Silas Welch Subdivision, same being the common survey line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said common survey line, to the westerly right-of-way line of a 60.00 foot wide west frontage road, same being the northwest corner of aforementioned 212.0554 acres;

Thence, in a southwesterly direction, along said westerly right-of-way line and the westerly line of said 212.0554 acres, to the north line of a called 72.8092 acre Gannasal Tract;

Thence, in a westerly direction, along said north line to the northwest corner of said 72.8092 acres;

Thence, in a southerly direction, pass the most westerly southwest corner of said 72.8092 acres, pass the northwest corner of a called 75.9242 acre tract owned by Venturecorp, pass the northwest corner of a called 41.9067 acre tract recorded in Volume 1175, Page 234, Official Records, Fort Bend County, Texas, to the north line of a called 716.98045 acre tract owned by Hermann Hospital Estate and described as Tract D on aforementioned Baseline Corporation survey;

Thence, in a westerly direction, along said north line, pass the northwest corner of said 716.98045 acres, and continue, along the north line of a called 82.399 acre tract owned by Hermann Hospital Estate and described as Tract E on said Baseline Corporation survey, to the northwest corner of said 82.399 acres;

Thence, along the westerly line of said 82.399 acres to the southwest corner of said 82.399 acres;

Thence, along the southerly line of said 82.399 acres to the west line of aforementioned 716.98045 acres;

Thence, in a southerly direction, along said west line, to the northerly line of a drainage right-of-way conveyed to Fort Bend County Drainage District by Instrument of record in Volume 860, Page 323, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along said northerly line, to a west line of Fort Bend County Municipal Utility District No. 47, same being the westerly line of a called 536.65178 acre tract owned by Hermann Hospital Estate and described as Tract A2 on aforementioned Baseline Corporation survey;

Thence, in a southeasterly direction, along said westerly line of 536.65178 acres to a corner of said 536.65178 acres;



4613 Acres

AS PER ORIGINAL

Thence, in a northeasterly direction, to the northerly line of "Vicksburg, Village of Cumberland";

Thence, in an easterly direction, along the northerly line of said "Vicksburg, Village of Cumberland," to the easterly right-of-way line of Hilcroft Avenue (110.00 feet wide);

Thence, in a southerly direction, along the easterly lines of said Hilcroft Avenue and Fort Bend County Municipal Utility District No. 47, to the most westerly northwest corner of a called 13.8147 acre tract conveyed to General Homes Corporation by Instrument of record in Volume 1588, Page 333, Official Records, Fort Bend County, Texas;

Thence, along a northerly line of said 13.8147 acres, to a re-entrant corner of said 13.8147 acres;

Thence, along a westerly line of said 13.8147 acres to the most northerly corner of said 13.8147 acres;

Thence, along the northerly line of said 13.8147 acres, to the northeast corner of said 13.8147 acres, same being in a west line of aforementioned 536.65178 acres;

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, in a southerly direction, along said west line, pass the most easterly northeast corner of "Vicksburg, Village of Shiloh", to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, along said southerly line to the northeast corner of a called 9.28266 acre tract recorded in Volume 1563, Page 79, Official Records, Fort Bend County, Texas;

Thence, along the east line of said 9.28266 acres, to the southeast corner of said 9.28266 acres;

Thence, along the south line of said 9.28266 acres, pass the southerly common corner of said 9.28266 acres and a called 3.9300 acre tract recorded in Volume 1563, Page 89, Official Records, Fort Bend County, Texas, and continue, along the southerly line of said 3.9300 acres, to the southerly common corner of said 3.9300 acres and aforementioned 15.94301 acres, same being in the northerly line of aforementioned 33.6680 acres;

Thence, in a southwesterly direction, along said northerly line, to the POINT OF BEGINNING and containing 4721.21 acres of land (more or less).

4613 Acres

AS PER ORIGINAL

## TRACT 2

BEGINNING at the northwest corner of a called 4.22 acre tract of land described in Substitute Trustee's Deed recorded in Volume 1984, Page 1543, Official Records, Fort Bend County, Texas, same being in the east right-of-way line of Fondren Road (width varies);

Thence, along the north line of said 4.22 acres, to the northeast corner of said 4.22 acres;

Thence, along the southeast line of said 4.22 acres, to the northerly right-of-way line of aforementioned West Fuqua Drive;

Thence, along the common line of said 4.22 acres and West Fuqua Drive, to the southeast corner of a called 0.6887 acre tract described in Exhibit B of aforementioned Substitute Trustee's Deed;

Thence, along the east line of said 0.6887 acres, to the northeast corner of said 0.6887 acres;

Thence, along the north line of said 0.6887 acres, to aforementioned east right-of-way line of Fondren Road;

Thence, in a northerly direction, along said east right-of-way line, to the POINT OF BEGINNING and containing 3.53 acres of land (more or less).

## SAVE AND EXCEPT THE FOLLOWING:

## EXCEPTION TRACT 1

Being 15.642 acres of land (more or less) out of aforementioned called 132.6 acre Blue Ridge Tower Corporation tract, said 15.642 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northwesterly, northeasterly and southerly direction from said tower;

## EXCEPTION TRACT 2

Being 19.470 acres of land (more or less) out of aforementioned called 154.4634 acre tract, said 19.470 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northerly, southwesterly, and southeasterly direction from said tower.

4613 Acres

AS PER ORIGINAL

## EXCEPTION TRACT 3

Being 20.797 acres of land (more or less) out of aforementioned 207.44 acre James E. Crowther, Trustee tract, said 20.797 acres more particularly being that area of land 100.0 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a westerly, northeasterly, and southeasterly direction from said tower and also including the area extending from said tower to 10.00 feet past buildings in a southwesterly and easterly direction.

## EXCEPTION TRACT 4

Being 14.358 acres of land (more or less) out of aforementioned 75.9242 Venturecorp tract, said 14.358 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of three (3) tower guy lines, said lines running in a northerly, southwesterly, and southeasterly direction from said tower and also including the area extending from said tower to 10.00 feet past buildings in a northwesterly and northeasterly direction.

## EXCEPTION TRACT 5

Being 15.541 acres (more or less) of land located in the H. Shropshire Survey, Abstract 313, Fort Bend County, Texas, more particularly being a portion of a called 15 acre G.T. Barron tract and all of a called 8.481 acre tract recorded in Volume 1561, Page 283, Official Records, Fort Bend County, Texas and said 15.541 acres being more particularly described as follows:

BEGINNING at the northeast corner of aforementioned 8.481 acres, same being in the common line of said H. Shropshire and aforementioned Edward Drew Surveys, also being in the west line of a 150.00 foot wide drainage easement recorded in Volume 604, Page 587, Deed Records, Fort Bend County, Texas;

Thence, in a southerly direction, along said common survey line, pass the southeast corner of aforementioned 8.481 acres, to the southeast corner of a 100 foot by 240 foot tract described as "Tract One" in Volume 648, Page 668, Deed Records, Fort Bend County, Texas;

Thence, along the south line of said "Tract One", pass the southwest corner of said "Tract One" to the southwest corner of a 20 foot by 100 foot tract described as "Tract Two" in aforementioned Volume 648, Page 668;

Thence, along the west line of said "Tract Two", pass the northwest corner of said "Tract Two", to the northwest corner of a tract of land described as "Tract Three" in aforementioned Volume 648, Page 668, same being in the north line of aforementioned G.T. Barron 15 acres;

Thence, in an easterly direction, along said north line, to the southwest corner of aforementioned 8.481 acres;

4613 Acres

AS PER ORIGINAL

Thence, along the west line of said 8.481 acres to the northwest corner of said 8.841 acres same being in the south line of a 150.00 foot wide drainage easement recorded in Volume 649, Page 700, Deed Records, Fort Bend County, Texas;

Thence, along the common line of said 8.481 acres and 150.00 foot wide drainage easement, to the POINT OF BEGINNING and containing 15.541 acres (more or less) of land.

**EXCEPTION TRACT 6**

Being 25.287 acres of land (more or less) out of aforementioned 587.7411 acre Teletower tract, said 25.287 acres more particularly being that area of land 100.00 feet each side of and parallel to and extending 100.00 feet past the ends of six (6) tower guy lines, said lines running in a northwesterly, southeasterly and southwesterly from said towers (2) and also including the area extending from said towers to 10.00 feet past buildings in a northeasterly direction.

Resulting in a net acreage of 4613 acres (more or less)

LICHLITER/JAMESON & ASSOCIATES, INC.

AS PER ORIGINAL

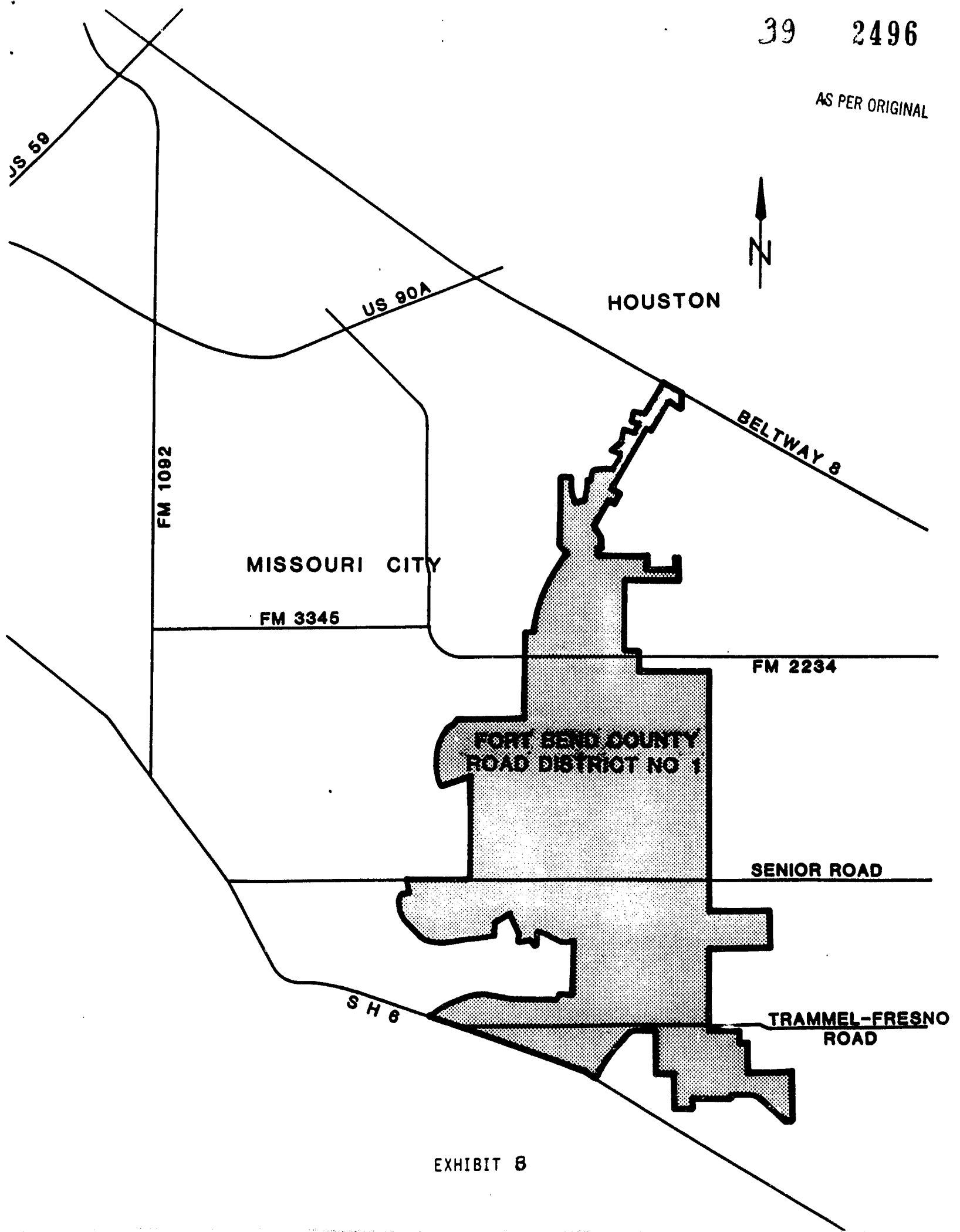


EXHIBIT B

AS PER ORIGINAL

THE STATE OF TEXAS

§

COUNTIES OF FORT BEND AND HARRIS


§

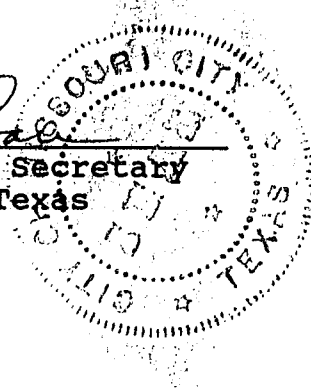
§

I, the undersigned, City Secretary of the City of Missouri City, Texas, do hereby certify that the attached and foregoing is a true and correct copy of a resolution adopted by the City Council of said City at a meeting thereof held on the 18th day of September, 1989, together with an excerpt from the minutes of such meeting showing the adoption thereof as same appears of record in the official minutes of said City Council on file in my office.

I hereby certify that the meeting of the City Council at which this resolution was adopted was open to the public as required by law, and that said notice of the meeting was given in accordance with the provisions of Article 6252-17, Vernon's Texas Civil Statutes, as amended.

<sup>dx</sup> WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID CITY, this  
26 day of Sept., 1989.

  
SONDRA ABARR, City Secretary  
of Missouri City, Texas



(SEAL)

0189:2173  
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39 2498

AS PER ORIGINAL

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

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

FIRST CITY CENTRE  
816 CONGRESS AVENUE  
AUSTIN, TEXAS 78701-2496  
TELEPHONE 512 495-6400

47 CHARLES ST., BERKELEY SQUARE  
LONDON W1X 7PB, ENGLAND  
TELEPHONE 011 44 1 491-7236  
CABLE VINELKINS LONDON W1-TELEX 24140

October 20, 1989

3700 TRAMMELL CROW CENTER  
2001 ROSS AVENUE  
DALLAS, TEXAS 75201-2916  
TELEPHONE 214 220-7700

BY MESSENGER

Ms. Dianne Wilson  
County Clerk  
Fort Bend County Courthouse  
500 Jackson Street  
Richmond, TX 77469

Re: Fort Bend County Road District No. 1

Dear Ms. Wilson:

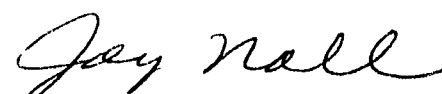
Enclosed are five (5) copies of the Notice of Hearing for Bond Election Within Fort Bend County Road District No. 1 of Fort Bend County for your execution. These notices are in both the English and Spanish languages so should be posted in the usual manner where both languages are required by the Election Code. After you have signed them, please have two (2) copies posted on your bulletin board and give the other three (3) copies to Costas Georghiou who will post them in the district. These notices must be posted no later than 10:00 a.m. on Monday, October 23, 1989.

Also enclosed are six (6) copies of the order creating Fort Bend County Road District No. 1, six (6) copies of the order setting the hearing date with reference to the bond election for the district, and six (6) copies of the notices which you are now posting. Please certify all of these copies in your usual manner and return them to us in the enclosed envelope.

Thank you for your assistance in the matter and if you should have any questions, please call us at 651-2380.

Very truly yours,

VINSON & ELKINS



Joy Nall, Secretary  
to Robert R. Randolph

0189:2173  
\\FBRD1\LTRS\WILSON.01

Enclosures

THE STATE OF TEXAS       §  
                                  §  
COUNTY OF FORT BEND     §

The Commissioners Court of Fort Bend County, Texas (the "Commissioners Court"), acting for and on behalf of Fort Bend County convened in regular session at a regular term of said Court, open to the public, on the 16th day of October, 1989, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court, to-wit:

|                  |                 |
|------------------|-----------------|
| Jodie Stavinocha | County Judge    |
| Bud O'Shieles    | 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 none

Whereupon, among other business, the following was transacted at said meeting:

**ORDER FIXING DATE FOR HEARING ON PETITION FOR BOND  
ELECTION WITHIN FORT BEND COUNTY ROAD DISTRICT NO. 1 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 adopted; and, after due discussion, the motion, carrying with it the adoption of the order, prevailed and carried by the following vote:

AYES: 5  
NOES: 0

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



ORDER FIXING DATE FOR HEARING ON PETITION FOR BOND  
ELECTION WITHIN FORT BEND COUNTY ROAD DISTRICT NO. 1 OF  
FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

RECITALS

There has been presented to the Commissioners Court of Fort Bend County, Texas, the petition of a majority of the qualified voters of Fort Bend County Road District No. 1 of Fort Bend County, Texas, (the "District") praying that said Commissioners Court order an election within the District for their action thereon on the following proposition, to-wit:

PROPOSITION I

SHALL THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, ("COMMISSIONERS COURT") BE AUTHORIZED TO ISSUE AND SELL AT ANY PRICE OR PRICES THE BONDS OF FORT BEND COUNTY ROAD DISTRICT NO. 1 (THE "DISTRICT") IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$4,500,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY THE COMMISSIONERS COURT OVER A PERIOD OR PERIODS NOT TO EXCEED THIRTY YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES NOT TO EXCEED THE MAXIMUM RATE NOW OR HEREAFTER AUTHORIZED BY LAW, ALL AS MAY BE DETERMINED BY THE COMMISSIONERS COURT FOR THE PURPOSE OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, MAINTAINING, AND OPERATING PAVED ROADS AND TURNPIKES FOR THE DISTRICT, OR IN AID THEREOF, INCLUDING PAYMENT OF (1) THE COST OF ACQUISITION OF LAND FOR THE FORT BEND PARKWAY (THE "PARKWAY"), INCLUDING LAND FOR OUTFALL DRAINAGE AND STORM WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, (2) PAYMENT OF FEES AND EXPENSES OF THE DISTRICT ASSOCIATED WITH LAND ACQUISITION, PUBLIC HEARINGS, ENVIRONMENTAL IMPACT STATEMENTS, LANDSCAPING, PRELIMINARY AND FINAL PLANS AND SPECIFICATIONS FOR THE PARKWAY, INCLUDING DRAINAGE AND STORM WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, AND ALL OTHER FEES, EXPENSES, OR COSTS NECESSARY OR USEFUL IN THE DESIGN OF THE PARKWAY, OR TO SECURE THE COMMITMENT OF THE TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO CONSTRUCT THE INITIAL PHASE OF THE PARKWAY, (3) INTEREST DURING CONSTRUCTION OF THE PARKWAY, (4) FEES AND EXPENSES RELATING TO THE ISSUANCE OF THE BONDS, (5) OPERATING AND ADMINISTRATIVE EXPENSES OF THE DISTRICT, AND (6) OTHER

FEES, EXPENSES, AND COSTS RELATING TO THE DISTRICT OR THE ACQUISITION OR CONSTRUCTION OF THE PARKWAY, INCLUDING LANDSCAPING, DRAINAGE OR STORM WATER DETENTION FACILITIES, OR ENVIRONMENTAL MITIGATION; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND REDEMPTION PRICE OF AND INTEREST ON THE BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; PROVIDED, FURTHER, HOWEVER, THAT THE RIGHT-OF-WAY OF THE PARKWAY SHALL ABUT THE WEST LINE OF THE G. T. BARRON TRACTS, SAME BEING THE EAST LINE OF THE FIRST ASSEMBLY OF GOD OF STAFFORD TRACT, LOCATED IN THE H. SHROPSHIRE SURVEY, ABSTRACT 313, FORT BEND COUNTY, TEXAS?

It appears to the Commissioners Court and the Commissioners Curt hereby finds that said petition is signed by a majority of the duly qualified voters of said District.

It further appears that the District has heretofore been duly and legally created and established.

It further appears that said petition complies with all requirements of law and that it should be set down for hearing as provided by law.

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

Section 1: The petition described in the preamble of this order shall be heard before the Commissioners Court in the Commissioners Court Room at the County Courthouse in the City of Richmond, Texas, on the 13th day of November, 1989, at 10:00 a.m., which date is not less than fifteen (15) nor more than ninety (90) days from the date of this order, and all persons concerned shall have the right to appear at such time and place and contend for, or protest, the ordering of such bond election.

Section 2: The County Clerk and Ex-Officio Clerk of the Commissioners Court shall issue notice of such hearing and shall post same or cause the same to be posted at five (5) public places in Fort Bend County not later than the twenty-first (21st) day before the date of such hearing. One (1) copy of such notice shall be posted on the Courthouse door, one (1) copy on the bulletin board used for posting notices of meetings of the Fort Bend County Commissioners Court, and the remaining three (3) copies of such notice shall be posted in public places within the boundaries of the proposed District. Such notice shall state the amount of bonds proposed to be issued; shall describe the District by its name and number; shall include a description of the property comprising the

District and its estimated acreage and boundaries as is reasonably calculated to inform interested parties of the area comprising the District; shall include a map or diagram of the area reasonably calculated to show the boundaries of the District and the major roadways in or adjacent to the District; and shall designate the county officer or employee from whom further details may be obtained.

Section 3: Further notice of the hearing shall be given by publishing one (1) time in a newspaper of circulation in Fort Bend County not earlier than the thirtieth (30th) day or later than the tenth (10th) day before the hearing.

Section 4: All residents, property owners, and qualified voters within the District, and all other interested persons, are hereby invited to appear in person or by their attorney and contend for or contest the calling of the proposed bond election in the District, and offer testimony pertinent to any issue presented on the question of the calling of the bond election.

Section 5: A copy of this Order shall be recorded in the minutes of this Court.

Section 6: Sufficient written notice of the date, hour, place, and subject of the meeting of Commissioners Court at which this Order was adopted was posted for the time required by law preceding this meeting and such meeting was open to the public as required by law and at all times during which this Order and the subject matter thereof were discussed, considered, and formally acted upon, all as required by the Open Meetings Act, Texas Civil Statutes Annotated, Article 6252-17, as amended.

PASSED AND APPROVED this 16th day of October, 1989.

ATTEST:

/s/ Dianne Wilson

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

/s/ Jodie E. Stayinoha

\_\_\_\_\_  
Jodie E. Stavinocha  
County Judge

(SEAL)

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 (the "Commissioners Court"), acting for and on behalf of the Commissioners Court do hereby certify:

1. That the attached and foregoing is a true and correct copy of an order entitled:

ORDER FIXING DATE FOR HEARING ON PETITION FOR BOND  
ELECTION WITHIN FORT BEND COUNTY ROAD DISTRICT NO. 1 OF  
FORT BEND COUNTY, TEXAS

adopted by said Commissioners Court at a meeting, open to the public, held on the 16th day of October, 1989, 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.

2. 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.

3. That the written notice of the date, hour, place, and subject of the meeting of the Commissioners Court, at which the foregoing Order 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 least seventy-two (72) hours prior to the meeting at which this matter was considered, in accordance with and pursuant to the requirements of Article 6252-17 of Vernon's Texas Civil Statutes, as amended.

WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID COURT, this  
16 day of October, 1989.



DIANNE WILSON, County Clerk  
and Ex-Officio Clerk of  
Commissioners Court

(SEAL)

## CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

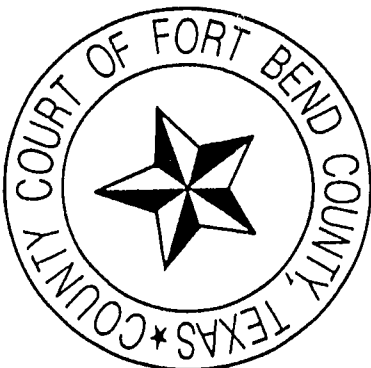
FORT BEND COUNTY, TEXAS

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 2, 19 90.STARTING WITH  
FILM CODE NO. 90 vol.39 pg.2316ENDING WITH  
FILM CODE NO. 90 vol.39 pg.2503DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXASBY Gloria G. Martin  
GLORIA G. MARTIN 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 2  
DAY OF JANUARY, 19 90.  
STARTING WITH VOLUME NUMER 39 PAGE NUMBER 2506.

DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXAS

BY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY

THE STATE OF TEXAS           §  
                                  §  
COUNTY OF FORT BEND       §

The Commissioners Court of Fort Bend County, Texas (the "Commissioners Court"), acting for and on behalf of Fort Bend County convened in regular session at a regular term of said Court, open to the public, on the 16th day of October, 1989, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court, to-wit:

|                |                 |
|----------------|-----------------|
| Jodie Stavino  | County Judge    |
| Bud O'Shieles  | 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           none          

Whereupon, among other business, the following was transacted at said meeting:

ORDER UPON HEARING ON THE CREATION OF FORT BEND COUNTY ROAD DISTRICT NO. 1; MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; ESTABLISHING FORT BEND COUNTY ROAD DISTRICT NO. 1 AND DEFINING THE BOUNDARIES THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

The order was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved and seconded that the order be adopted; and, after due discussion, the motion, carrying with it the adoption of the order, prevailed and carried by the following vote:

AYES:           5            
NOES:           0          

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

**ORDER UPON HEARING ON THE CREATION OF FORT BEND COUNTY  
ROAD DISTRICT NO. 1; MAKING FINDINGS AND DETERMINATIONS  
IN CONNECTION THEREWITH; ESTABLISHING FORT BEND COUNTY  
ROAD DISTRICT NO. 1 AND DEFINING THE BOUNDARIES THEREOF;  
AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT**

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

**RECITALS**

On September 18, 1989, the Commissioners Court of Fort Bend County, Texas ("Commissioners Court") was requested by certain Fort Bend County property owners to create and establish a county road district to be known as Fort Bend County Road District No. 1 of Fort Bend County, Texas (the "District"), under the authority of Article 3, Section 52, Texas Constitution, and Article 6702-1, Vernon's Texas Civil Statutes, as amended (the "Act").

The Commissioners Court, by order duly passed on September 18, 1989, set a public hearing on the question of the creation and establishment of the District to be held on October 16, 1989, at 10:00 o'clock a.m., and issued notice of such hearing, both by publication in a newspaper of circulation in Fort Bend County and in the proposed District and by posting in five public places in Fort Bend County.

Upon such hearing being convened, there was presented proper proof and evidence that notice of such hearing had been posted and published in accordance with the provisions of the Act and the September 18, 1989 order of the Commissioners Court.

The Commissioners Court invited all residents and property owners within the District, and all other interested persons, to appear in person or by their attorney and contend for or contest the creation and establishment of the proposed District, and offer testimony pertinent to any issue presented on the question of the creation and establishment of the District, including evidence on whether the District and the proposed improvements are necessary, desirable, feasible and practicable, whether the proposed improvements would be a public benefit, and whether or not the land and other property proposed to be included in the District will be benefitted by the creation of the District.



The proponents of the District and others offered evidence, both oral and documentary, in favor of all of the foregoing matters and the creation of the District.

Such hearing has been properly convened and based upon the evidence and testimony presented, this Court finds as follows:

(a) That the hearing has been properly called, held, and conducted and that notice of such hearing has been posted within the County and published in a newspaper of circulation in Fort Bend County and in the proposed District as required by law;

(b) That this Court has jurisdiction to hold and conduct a hearing on the question of the creation of the District and to enter upon the record and minutes of this Court its finding relative to such hearing under the provisions of the Act;

(c) That the District is not being created over any other existing road district, levee district, drainage district, or other improvement district created under any law passed pursuant to Article 3, Section 52 of the Texas Constitution;

(d) That there are no other existing road districts or defined districts in Fort Bend County, the Commissioners Court having heretofore abolished all such districts in Fort Bend County;

(e) That all of the territory of the District lies wholly within Fort Bend County and within the corporate limits or the extraterritorial jurisdiction of the Cities of Missouri City and Houston, both cities have consented to the creation of the District, and Commissioners Court of Fort Bend County has jurisdiction to consider the creation of this District;

(f) That creation of the proposed District and the proposed improvements are necessary, desirable, feasible, and practicable and would be a public benefit and would benefit all the land and other property proposed to be included in the District; and

(g) That this meeting of the Commissioners Court of Fort Bend County, Texas, is open to the public.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT:

Section 1: That the foregoing findings and judgments of this Court are hereby determined to be true, correct, and complete and are hereby approved and adopted.

Section 2: That Fort Bend County Road District No. 1 of Fort Bend County, Texas is hereby created and established, and the boundaries of the District are hereby defined as containing 4,613 acres of land, more or less, in Fort Bend County, Texas, as more particularly described by metes and bounds in Exhibit "A" attached hereto and shown on the plat attached hereto as Exhibit "B", both of which are hereby incorporated for all purposes as if set forth in full herein.

Section 3: The District shall operate under the provisions of, and shall have all of the powers granted by, Article 3, Section 52, Texas Constitution, Article 6702-1, Vernon's Texas Civil Statutes, as amended, and all other laws governing or applicable to road districts created by a county.

SECTION 4: Sufficient written notice of the date, hour, place, and subject of the meeting of the Association at which this Order was adopted was posted for the time required by law preceding this meeting and such meeting was open to the public as required by law and at all times during which this Order and the subject matter thereof were discussed, considered, and formally acted upon, all as required by the Open Meetings Act, Texas Civil Statutes Annotated, Article 6252-17, as amended.

PASSED AND APPROVED this 16th day of October, 1989.

ATTEST:

/s/ Dianne Wilson

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

/s/ Jodie E. Stavinocha

Jodie E. Stavinocha, County Judge

(SEAL)

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 (the "Commissioners Court"), acting for and on behalf of the Commissioners Court do hereby certify:

1. That the attached and foregoing is a true and correct copy of an order entitled:

**ORDER UPON HEARING ON THE CREATION OF FORT BEND COUNTY ROAD DISTRICT NO. 1; MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; ESTABLISHING FORT BEND COUNTY ROAD DISTRICT NO. 1 AND DEFINING THE BOUNDARIES THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT**

adopted by said Commissioners Court at a meeting, open to the public, held on the 16th day of October, 1989, 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.

2. 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.

3. That the written notice of the date, hour, place, and subject of the meeting of the Commissioners Court, at which the foregoing Order 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 least seventy-two (72) hours prior to the meeting at which this matter was considered, in accordance with and pursuant to the requirements of Article 6252-17 of Vernon's Texas Civil Statutes, as amended.

WITNESS MY HAND AND THE OFFICIAL SEAL OF SAID COURT, this 16 day of October, 1989.

*Dianne Wilson*

DIANNE WILSON, County Clerk and  
Ex-Officio Clerk of Commissioners Court

(SEAL)

NOTICE OF HEARING FOR BOND ELECTION WITHIN FORT BEND  
COUNTY ROAD DISTRICT NO. 1 OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §  
§  
COUNTY OF FORT BEND §

TO ALL RESIDENTS, PROPERTY OWNERS, AND QUALIFIED VOTERS WITHIN FORT  
BEND COUNTY ROAD DISTRICT NO. 1 OF FORT BEND COUNTY, TEXAS:

Notice is hereby given that a hearing will be held at 10:00 o'clock a.m.; on the 13th day of November, 1989, before the Commissioners Court of Fort Bend County, Texas, in the Commissioners Court Room on the 1st floor of the Fort Bend County Courthouse Annex, Richmond, Texas, on a petition requesting the Commissioners Court to call a bond election within Fort Bend County Road District No. 1 (the "District") in keeping with an Order of the Commissioners Court of Fort Bend County, Texas, duly adopted on the 16th day of October, 1989. The District comprises approximately 4,613 acres of land in Fort Bend County, Texas. Attached as Exhibit "A" is a description of the boundaries of the District which has been prepared to generally inform interested parties of the area comprising the District. Attached as Exhibit "B" is a map or diagram of the area reasonably calculated to show the boundaries of the District and the major roadways in or adjacent to the District. The official metes and bounds description of the area comprising the District and the official map showing the District are attached as exhibits to an order of the Commissioners Court, dated October 16, 1989, creating the District, to which reference is made for a complete description of the District. Following is the proposition upon which a majority of the qualified voters within the District has requested the Commissioners Court to call an election:

PROPOSITION I

SHALL THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, ("COMMISSIONERS COURT") BE AUTHORIZED TO ISSUE AND SELL AT ANY PRICE OR PRICES THE BONDS OF FORT BEND COUNTY ROAD DISTRICT NO. 1 (THE "DISTRICT") IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$4,500,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY THE COMMISSIONERS COURT OVER A PERIOD OR PERIODS NOT TO EXCEED THIRTY YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES NOT TO EXCEED THE MAXIMUM RATE NOW OR HEREAFTER AUTHORIZED BY LAW, ALL AS MAY BE DETERMINED BY THE COMMISSIONERS COURT FOR THE PURPOSE OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, MAINTAINING, AND OPERATING PAVED ROADS AND TURNPIKES FOR THE DISTRICT, OR IN AID THEREOF, INCLUDING PAYMENT OF (1) THE COST OF

ACQUISITION OF LAND FOR THE FORT BEND PARKWAY (THE "PARKWAY"), INCLUDING LAND FOR OUTFALL DRAINAGE AND STORM WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, (2) PAYMENT OF FEES AND EXPENSES OF THE DISTRICT ASSOCIATED WITH LAND ACQUISITION, PUBLIC HEARINGS, ENVIRONMENTAL IMPACT STATEMENTS, LANDSCAPING, PRELIMINARY AND FINAL PLANS AND SPECIFICATIONS FOR THE PARKWAY, INCLUDING DRAINAGE AND STORM WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, AND ALL OTHER FEES, EXPENSES, OR COSTS NECESSARY OR USEFUL IN THE DESIGN OF THE PARKWAY, OR TO SECURE THE COMMITMENT OF THE TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO CONSTRUCT THE INITIAL PHASE OF THE PARKWAY, (3) INTEREST DURING CONSTRUCTION OF THE PARKWAY, (4) FEES AND EXPENSES RELATING TO THE ISSUANCE OF THE BONDS, (5) OPERATING AND ADMINISTRATIVE EXPENSES OF THE DISTRICT, AND (6) OTHER FEES, EXPENSES, AND COSTS RELATING TO THE DISTRICT OR THE ACQUISITION OR CONSTRUCTION OF THE PARKWAY, INCLUDING LANDSCAPING, DRAINAGE OR STORM WATER DETENTION FACILITIES, OR ENVIRONMENTAL MITIGATION; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND REDEMPTION PRICE OF AND INTEREST ON THE BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; PROVIDED, FURTHER, HOWEVER, THAT THE RIGHT-OF-WAY OF THE PARKWAY SHALL ABUT THE WEST LINE OF THE G. T. BARRON TRACTS, SAME BEING THE EAST LINE OF THE FIRST ASSEMBLY OF GOD OF STAFFORD TRACT, LOCATED IN THE H. SHROPSHIRE SURVEY, ABSTRACT 313, FORT BEND COUNTY, TEXAS?

All residents, property owners, and qualified voters within the District, and all other interested persons, are hereby invited to appear in person or by their attorney and contend for or contest the calling of the proposed bond election in the District, and offer testimony pertinent to any issue presented on the question of the calling of the bond election.

Additional information or details may be secured by contacting Dianne Wilson, Fort Bend County Clerk, at 713/342-3411.

WITNESS MY HAND AND OFFICIAL SEAL this 16th day of October, 1989.



DIANNE WILSON, County Clerk  
Fort Bend County, Texas

(SEAL)

## EXHIBIT "A"

GENERAL DESCRIPTION OF  
4613 ACRES  
(FORT BEND COUNTY ROAD DISTRICT NO. 1)

Being 4613 acres of land (more or less) out of the John Lafayette Survey, Abstract 280, the Edward Drew Survey, Abstract 163, the H. Shropshire Survey, Abstract 313, the Thomas Hobermaker Survey, Abstract 191, the David Bright League, Abstract 13, the Elijah Roark Survey, Abstract 77, and the Moses Shipman Survey, Abstract 86, Fort Bend County, Texas and said 4613 acres (more or less) being more particularly described as follows:

BEGINNING at the intersection of the northerly line of a called 33.8680 acre tract owned by Lexington Development Company and shown on a survey prepared by Baseline Corporation dated December 5, 1986, and the northerly right-of-way line of State Highway No. 6 (width varies);

Thence, in a southeasterly direction, along said northerly right-of-way line to the most southerly corner of a called 15 acre tract owned by Partridge Glen, Ltd., same being in the northwesterly line of Brazoria Land and Irrigation Company Canal right-of-way;

Thence, in a northeasterly direction, along said northwesterly right-of-way line, and the south line of Trammel-Fresno Road (width varies), to a re-entrant corner in the west line of a called 801.829 acre tract owned by Teal Run Associates;

Thence, with the lines of said 801.829 acres to its most northerly northeast corner;

Thence, in a westerly direction, along the north line of said 801.829 acres;

Thence, in a northerly direction, pass the southeast corner of a 587.7411 acre tract of land owned by Teletower and continue to the northeast corner of said 587.7411 acres;

Thence, in a westerly direction, along the north line of said 587.7411 acres, to the southeast corner of a called 35.292 acre tract owned by Julia Adams and Mrs. Jane Adams Jones;

Thence, along the east line of said 35.292 acres to the common line of aforementioned Edward Drew and Thomas Hobermaker Surveys, same being in the centerline of F.M. 2234;

Thence, in a westerly direction, along said common survey line, to the southeast corner of a called 39.942 acre tract owned by Dan Wainberg, Trustee;

Thence, in a northerly direction, with the east line of said 39.942 acres and the east line of the United Salt tract to the south line of a tract owned by Blue Ridge Associates;

Thence, with the lines of said Blue Ridge Associates tracts to the southeasterly line of a 60.00 foot wide east frontage road right-of-way (Hillcroft Road);

Thence, in a northeasterly direction, along said southeasterly right-of-way line, and the lines of Blue Ridge Associates tracts, to the southwesterly line of South Beltway No. 8 (300.00 feet wide), Volume 6861, Page 377, Deed Records, Harris County, Texas, being in the west line of Blue Ridge Road;

Thence, in a northwesterly direction, along said southwesterly right-of-way line, to the westerly right-of-way line of a 60.00 foot wide west frontage road (Hillcroft Road);

Thence, in a southwesterly direction, along said westerly right-of-way line, and the westerly lines of tracts owned by Blue Ridge Associates to the southwest line of Fondren Road;

Thence, in a northerly direction, along said southwest line, to the southerly right-of-way line of West Fuqua Drive;

Thence, in a westerly direction, along said southerly right-of-way line, to the common survey line of aforementioned John Lafayette Survey and the I. & G.N. R.R. Survey, Abstract 263;

Thence, in a southerly direction, along said common survey line, and the westerly line of tracts owned by Vulcan Properties, to the common survey line of aforementioned Edward Drew and John Lafayette Surveys;

Thence, in a westerly direction, along said common survey line, to the westerly right-of-way line of a 60.00 foot wide west frontage road;

Thence, in a southwesterly direction, along said westerly right-of-way line to the north line of a called 72.8092 acre Gannassi Tract;

Thence, in a westerly direction, along said north line to the northwest corner of said 72.8092 acres;

Thence, in a southerly direction, pass the most westerly southwest corner of said 72.8092 acres, pass the northwest corner of a called 75.9242 acre tract owned by Venturecorp, pass the northwest corner of a called 41.9967 acre tract recorded in Volume 1175, Page 234, Official Records, Fort Bend County, Texas, to the north line of a called 716.96045 acre tract owned by Hermann Hospital Estate;

Thence, along the lines of tracts owned by Hermann Hospital Estate, to the northerly line of a drainage right-of-way conveyed to Fort Bend County Drainage District by instrument of record in Volume 860, Page 323, Deed Records, Fort Bend County, Texas;

Thence, in a westerly direction, along said northerly line, to a west line of Fort Bend County Municipal Utility District No. 47, same being the westerly line of a called 536.65178 acre tract owned by Hermann Hospital Estate;

Thence, in a southeasterly direction, along said westerly line of 536.65178 acres to a corner of said 536.65178 acres;

Thence, in a northeasterly direction, to the northerly line of "Vicksburg, Village of Cumberland";

Thence, in an easterly direction, along the northerly line of said "Vicksburg, Village of Cumberland," to the easterly right-of-way line of Hillcroft Avenue (110.00 feet wide);

Thence, in a southerly direction, along the easterly lines of said Hillcroft Avenue and Fort Bend County Municipal Utility District No. 47, to the most westerly northwest corner of a called 13.8147 acre tract conveyed to General Homes Corporation by instrument of record in Volume 1588, Page 333, Official Records, Fort Bend County, Texas;

Thence, along a northerly line of said 13.8147 acres, to it's northeast corner, same being in a west line of aforementioned 536.65178 acres;

Thence, in a southerly direction, along said west line, to the southerly line of said "Vicksburg, Village of Shiloh";

Thence, along said southerly line to the northeast corner of a called 9.28266 acre tract recorded in Volume 1563, Page 79, Official Records, Fort Bend County, Texas;

Thence, along the east line of said 9.28266 acres, to the southeast corner of said 9.28266 acres;

Thence, along the south line of said 9.28266 acres, pass the southerly common corner of said 9.28266 acres and a called 3.9300 acre tract recorded in Volume 1563, Page 89, Official Records, Fort Bend County, Texas, and continue, along the southerly line of said 3.9300 acres, to the southerly common corner of said 3.9300 acres and aforementioned 15.94301 acres, same being in the northerly line of aforementioned 33.8680 acres;

Thence, in a southwesterly direction, along said northerly line, to the POINT OF BEGINNING and containing 4613 acres of land (more or less).



(The boundaries of the District as created by an October 16, 1989 Order of the Commissioners Court of Fort Bend County, Texas, contains six (6) exception tracts totaling 111.095 acres which are excluded from the District. Reference is made to the October 16, 1989 Order for a description of the areas excepted from the area described above.)

AS PER ORIGINAL

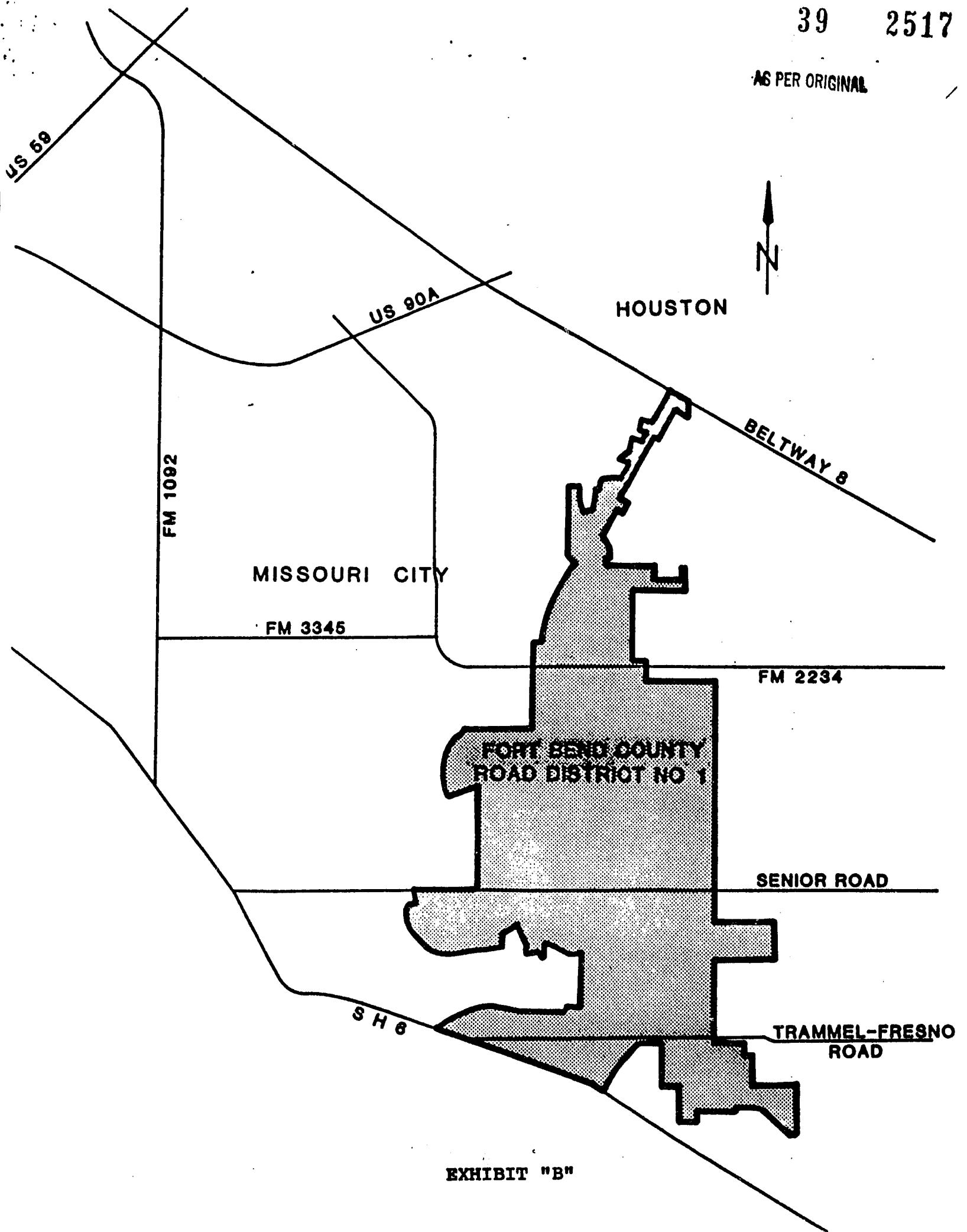


EXHIBIT "B"

AVISO DE UNA AUDIENCIA PARA LA ELECCION PARA BONOS DENTRO DEL DISTRITO DE CAMINOS DE FORT BEND NO.1 DEL CONDADO DE FORT BEND, TEXAS

ESTADO DE TEXAS §  
§  
CONDADO DE FORT BEND §

A TODOS LOS RESIDENTES, DUEÑOS DE PROPIEDADES Y VOTANTES CALIFICADOS DENTRO DEL DISTRITO DE CAMINOS DE FORT BEND NO. 1 DEL CONDADO DE FORT BEND, TEXAS:

Se da aviso por el presente que se celebrará una audiencia a las 10:00 A.M. del día 13 de Noviembre de 1989, ante la Corte de los Comisionados del Condado de Fort Bend, Texas, en los Tribunales de los Comisionados, en el primer piso del Anexo de los Tribunales del Condado de Fort Bend, Richmond, Texas, para llamar a una elección de bonos dentro del Distrito de Caminos de Fort Bend No. 1 (El "Distrito") en cumplimiento de una Orden de la Corte de los Comisionados del Condado de Fort Bend, Texas, debidamente adoptada el día 16 de Octubre de 1989. El Distrito abarca aproximadamente 4,613 acres de tierra en el Condado de Fort Bend, Texas. Adjunto como Prueba de Exhibición "A" hay una descripción de los límites del Distrito que se han preparado para información general de las partes interesadas sobre el área que abarca el Distrito. Adjunto como Prueba de Exhibición "B" hay un mapa o diagrama de esta área razonablemente calculada para mostrar los límites del Distrito y los caminos principales en el Distrito o que están adyacentes al mismo. La descripción de los confines y límites del área que abarca el Distrito y el mapa oficial que muestra el Distrito están adjuntos como pruebas de exhibición a una orden de la Corte de los Comisionados, fechada 16 de Octubre de 1989, creando el Distrito, al cual se hace referencia para una descripción completa del Distrito. La siguiente es una proposición para la cual la Corte de los Comisionados ha llamado para una elección de la mayoría de los votantes calificados:

PROPOSICION I

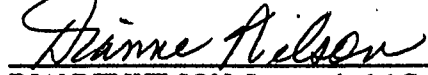
¿QUEDARA AUTORIZADA LA CORTE DE LOS COMISIONADOS DEL CONDADO DE FORT BEND, TEXAS ("LA CORTE DE LOS COMISIONADOS") PARA EMITIR Y VENDER A CUALQUIER PRECIO O PRECIOS, LOS BONOS DEL DISTRITO DE CAMINOS DE FORT BEND NO. 1 (EL "DISTRITO") EN UNA O MAS EMISIONES O SERIES POR LA CANTIDAD MAXIMA DE \$4,500,000 CON VENCIMIENTO POR SERIE O DE OTRA FORMA, EN TALES CUOTAS COMO LAS FIJEN LA CORTE DE LOS COMISIONADOS, EN UN PERIODO O PERIODOS DE TIEMPO QUE NO EXCEDAN TREINTA AÑOS DESDE SU FECHA O FECHAS, CON UN INTERES A UNA TASA O TASAS QUE NO EXCEDAN LA TASA MAXIMA PERMITIDA POR LA LEY AHORA O DE AHORA EN ADELANTE, TODO SEGUN LO DETERMINE LA CORTE DE LOS COMISIONADOS PARA LOS FINES DE COMPRAR, CONSTRUIR, ADQUIRIR, POSEER, MANTENER Y OPERAR CAMINOS PAVIMENTADOS Y CARRETERAS DE PEAJE PARA EL DISTRITO, O EN ASISTENCIA AL MISMO, INCLUYENDO EL PAGO DE (1) EL COSTO DE ADQUISICION DE LA TIERRA PARA LA AVENIDA PRINCIPAL DE FORT BEND (LA "AVENIDA PRINCIPAL"), INCLUYENDO LA TIERRA PARA EL DRENAJE DE DESCARGA Y LAS INSTALACIONES DE DETENCION DEL AGUA PLUVIAL, (2) PAGO DE LOS HONORARIOS Y GASTOS DEL DISTRITO ASOCIADOS CON LA ADQUISICION DEL TERRENO, LAS AUDIENCIAS PUBLICAS, LAS DECLARACIONES DEL IMPACTO AMBIENTAL, ADORNOS DEL PAISAJE, PLANOS PRELIMINARES Y FINALES Y LAS ESPECIFICACIONES PARA LA AVENIDA PRINCIPAL INCLUYENDO EL DRENAJE Y LAS INSTALACIONES DE DETENCION DE AGUAS PLUVIALES Y LA MITIGACION AMBIENTAL, Y TODOS LOS OTROS HONORARIOS, GASTOS O COSTOS NECESARIOS O UTILES PARA EL DISEÑO

DE LA AVENIDA PRINCIPAL, O PARA ASEGURAR EL COMPROMISO DEL DEPARTAMENTO DE CARRETERAS Y TRANSPORTE PUBLICO DE TEXAS PARA CONSTRUIR LA FASE INICIAL DE LA AVENIDA PRINCIPAL, (3) EL INTERES DURANTE LA CONSTRUCCION DE LA AVENIDA PRINCIPAL, (4) HONORARIOS Y GASTOS RELACIONADOS CON LA EMISION DE LOS BONOS, (5) GASTOS ADMINISTRATIVOS Y OPERATIVOS DEL DISTRITO, Y (6) OTROS HONORARIOS, GASTOS Y COSTOS RELACIONADOS CON EL DISTRITO O LA ADQUISICION O LA CONSTRUCCION DE LA AVENIDA PRINCIPAL, INCLUYENDO EL ADORNO DEL PAISAJE, DRENAJE E INSTALACIONES DE DETENCION DE AGUAS PLUVIALES, O MITIGACION AMBIENTAL; Y PARA PROVEER AL PAGO DE LA SUMA PRINCIPAL Y EL PRECIO DE REDENCION Y EL INTERES DE LOS BONOS MEDIANTE EL GRAVAMEN Y LA RECAUDACION DE UN IMPUESTO SUFICIENTE SOBRE TODA PROPIEDAD IMPONIBLE DENTRO DEL DISTRITO, TODO TAL COMO LO AUTORIZEN LA CONSTITUCION Y LAS LEYES DEL ESTADO DE TEXAS; SIEMPRE Y CUANDO, ADEMAS, SIN EMBARGO, QUE LA SERVIDUMBRE DE TAL AVENIDA PRINCIPAL ESTE CONTIGUA A LA LINEA OESTE DEL TERRENO G.T. BARRON, EL MISMO SIENDO LA LINEA ESTE DEL TERRENO DE LA FIRST ASSEMBLY OF GOD DE STAFFORD, UBICADA EN EL CADASTRO H. SHROPSHIRE, ABSTRACTO 313, DEL CONDADO DE FORT BEND, TEXAS?

Todos los residentes, dueños de propiedades y votantes calificados dentro del Distrito, y todas las otras personas interesadas, por el presente, quedan invitadas a comparecer en persona o por medio de sus abogados y para que puedan oponerse o contestar el llamado para la elección de bonos propuesta en el Distrito, y para que puedan dar el testimonio pertinente a cualquier asunto presentado sobre la cuestión de la llamada elección para bonos.

La información o los detalles adicionales se pueden conseguir al ponerse en contacto con Dianne Wilson, Secretaria del Condado de Fort Bend, al número 713/342-3411.

DESE FE DE MI FIRMA Y SELLO OFICIAL este día 16 de Octubre de 1989.

  
DIANNE WILSON, Secretaria del Condado  
Condado de Fort Bend, Texas

(Sello)

PRUEBA DE EXHIBICION "A"  
DESCRIPCION GENERAL DE  
4613 ACRES  
(DISTRITO DE CAMINOS DE FORT BEND NO.1)

Siendo 4613 acres de tierra (más o menos) del levantamiento John Lafayette, Abstracto 280, el levantamiento Edward Brew, abstracto 163, el levantamiento H. Shropshire, Abstracto 313, el levantamiento Thomas Hobermarker, abstracto 191, la Liga de David Bright, Abstracto 13, el levantamiento Elijah Roark, abstracto 77 y el levantamiento Moses Shipman, abstracto 86, del Condado de Fort Bend, Texas y dichas 4613 acres (más o menos) siendo descritas a continuación en mayor detalle:

COMENZANDO con la intersección de la línea hacia el norte de un terreno de 33.8680 acres de la propiedad de la Lexington Development Company y mostrado en un levantamiento de planos preparado por la Baseline Corporation de fecha 5 de Diciembre de 1986, y la línea hacia el norte de la servidumbre de la Carretera Estatal No. 6 (su ancho varía);

De ahí, en dirección al sureste, a lo largo de dicha línea de servidumbre hacia el norte a la esquina extrema del sur de un terreno de 15 acres de propiedad de la Partidge Glen, Ltd., siendo la misma la línea más al noroeste de la servidumbre del canal de la Brazoria Land and Irrigation Company;

De ahí, en dirección noreste, a lo largo de dicha servidumbre hacia el noroeste, y la línea sur del camino Trammel-Fresno Road (el ancho varía), a una esquina de re-entrada en la línea oeste de un terreno llamado de 801.829 acres de propiedad de la Teal Run Associates;

De ahí, con las línea de dichas 801.829 acres a su esquina más al norte noreste;

De ahí, en dirección al oeste, a lo largo de la línea al norte de dichas 801.829 acres;

De ahí, en dirección al norte, pásese la esquina sureste de un terreno de 587.7411 acres de propiedad de la Teletower y continúese hacia la esquina noreste de dichas 587.7411 acres;

De ahí, en dirección al oeste, a lo largo de la línea al norte de dichas 587.7411 acres, a la esquina sureste del terreno llamado de 35.292 acres de propiedad de Julia Adams y la Sra. Jane Adams Jones;

De ahí, a lo largo de la línea este de dichas 35.292 acres a la línea común del antedicho levantamiento Edward Drew y Thomas Hobermarker, dichos siendo la línea del centro del camino F.M. 2234;

De ahí, en dirección al oeste, a lo largo de dicha línea común del levantamiento, a la esquina del sureste de un terreno de 39.942 acres de propiedad de Dan Wainberg, Fiduciario;

De ahí, en dirección al norte, con la línea al este de dichas 39.942 acres y la línea este del terreno de la United Salt a la línea sur de un terreno de la propiedad de la Blue Ridge Associates;

De ahí, con las líneas de los terrenos de dicha Blue Ridge Associates a la línea más al sureste de la servidumbre de la calle lateral este de 60.00 pies de ancho (Hillcroft Road);

De ahí, en dirección a noreste, a lo largo de dicha línea de servidumbre hacia el sureste, y las líneas de los terrenos de la Blue Ridge Associates, a la línea al suroeste de la South Beltway No. 8 (300.00 pies de ancho), Volumen, 6861, Página 377, Registros de Escrituras, Condado de Harris, Texas, siendo la línea oeste del camino Blue Ridge Road;

De ahí, en dirección al noroeste, a lo largo de dicha línea de servidumbre al suroeste, a la línea de servidumbre hacia el oeste de 60.00 pies de ancho de la calle lateral oeste (Hillcroft Road);

De ahí, en dirección al sur, a lo largo de dicha línea de servidumbre hacia el oeste, y las líneas hacia el oeste de los terrenos de la propiedad de la Blue Ridge Associates a la línea suroeste de la Fondren Road;

De ahí, en dirección al norte, a lo largo de dicha línea al suroeste a la línea de servidumbre hacia el sur de la West Fuqua Drive;

De ahí, en dirección al oeste, a lo largo de dicha línea de servidumbre al sur, a la línea común del levantamiento del antedicho levantamiento John Lafayette y el levantamiento del Ferrocarril I. & G.N., Abstracto 263;

De ahí, en dirección al sur, a lo largo de dicha línea común de levantamiento, a la línea oeste de los terrenos de propiedad de la Vulcan Properties, a la línea común de levantamiento de los antedichos Edward Drew y John Lafayette;

De ahí, en dirección al oeste, a lo largo de dicha línea común de levantamiento, a la línea de la servidumbre hacia el oeste de un camino lateral al oeste de 60.00 pies de ancho;

De ahí, en dirección al suroeste, a lo largo de dicha línea de servidumbre al oeste a la línea norte de un terreno de 72.8092 acres llamado de Gannassi;

De ahí, en dirección al oeste, a lo largo de dicha línea al norte a la esquina noroeste de dichas 72.8092 acres;

De ahí, en dirección al sur, pásese la esquina suroeste más al oeste de dichas 72.8092 acres, pásese la esquina noroeste de un terreno de 75.9242 de propiedad de la Venturecorp, pásese a la esquina noroeste del terreno de 41.9967 acres registrado en el Volumen 1175, Página 234, Registros Oficiales del Condado de Fort Bend, Texas, a la línea norte del terreno de 716.96045 de propiedad de la Sucesión del Hospital Hermann;

De ahí, a lo largo de las líneas de los terrenos de propiedad de la Sucesión del Hospital Hermann, a la línea hacia el norte de una servidumbre de drenaje traspasado al Distrito de Drenaje de Fort Bend mediante escritura registrada en el Volumen 860, Página 323, Registros de Escritura del Condado de Fort Bend, Texas;

De ahí, en dirección al oeste, a lo largo de dicha línea al norte, a una línea al oeste del Distrito de Servicios Municipales No. 47 del Condado de Fort Bend, siendo la misma al línea la oeste de un terreno de 536.65178 acres de propiedad de la Sucesión del Hospital Hermann;

De ahí, en dirección al sureste, a lo largo de dicha línea al oeste de las 536.65178 acres a la esquina de dichas 536.65178 acres;

De ahí, en dirección al noreste, a la línea hacia el norte de "Vicksburg, Village of Cumberland";

De ahí, en dirección al este, a lo largo de la línea hacia el norte de dicha "Vicksburg, Village of Cumberland," a la línea de servidumbre de la Hillcroft Avenue (110.00 pies de ancho);

De ahí, en dirección al sur, a lo largo de las líneas al este de las dichas Hillcroft Avenue y el Distrito de Servicios Municipales No. 47 del Condado de Fort Bend, a la esquina noroeste más al oeste de un terreno de 13.8147 acres traspasado a la General Homes Corporation por escritura registrada en el Volumen 1588, Página 333, Registros Oficiales del Condado de Fort Bend, Texas;

De ahí, a lo largo de la línea al norte de dichas 13.8147 acres, a su esquina noreste, estando la misma en una línea al oeste de dichas 536.65178 acres;

De ahí, en dirección al sur, a lo largo de dicha línea oeste, a la línea hacia el sur de dicha "Vicksburg, Village of Shiloh";

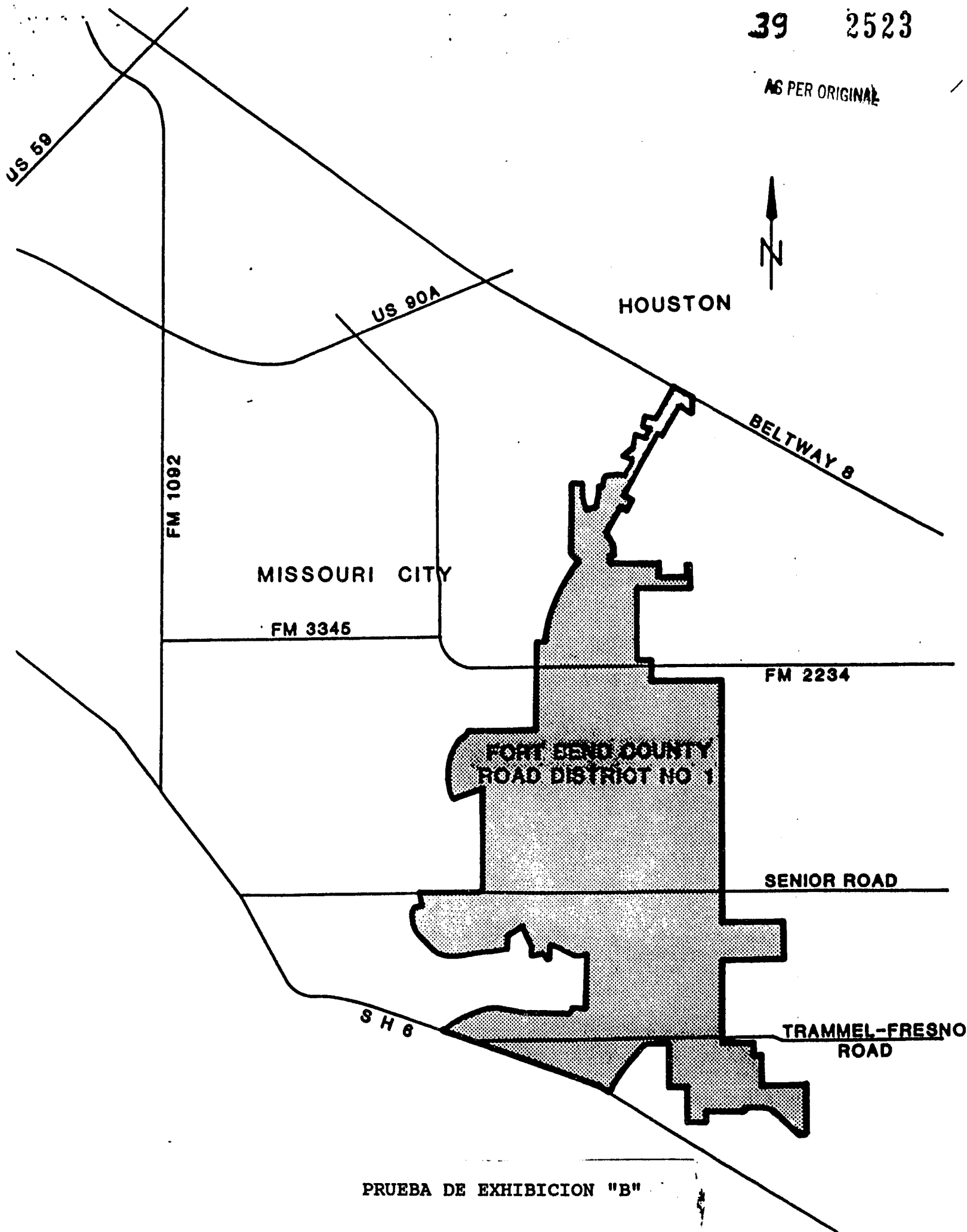
De ahí, a lo largo de dicha línea al sur a la esquina al noreste del terreno de 9.28266 acres registrado en el Volumen 1563, Página 79, Registros Oficiales del Condado de Fort Bend, Texas;

De ahí, a lo largo de la línea este de dichas 9.28266 acres, pásese a la esquina común al sur de dichas 9.28266 acres a un terreno de 3.9300 acres registrado en el Volumen 1563, Página 89, Registros Oficiales del Condado de Fort Bend, Texas, y continúe, a lo largo de la línea al sur de dichas 3.9300 acres, a la esquina común al sur de dichas 3.9300 acres y las antedichas 15.94301 acres, siendo la misma la línea hacia el norte de las dichas 33.8680 acres;

De ahí, en dirección al suroeste, a lo largo de dicha línea al norte, al PUNTO DE COMIENZO y que contiene 4613 acres de tierra (más o menos).

(Los límites del Distrito según fue creado por un orden de la Corte de los Comisionados del Condado de Fort Bend, el 16 de Octubre de 1989, contienen seis (6) terrenos de excepción con un total de 111.095 acres que están excluidos del Distrito. En la orden del 16 de Octubre de 1989 se hace referencia a una descripción de las áreas exceptuadas del área descrita anteriormente.).

AS PER ORIGINAL



PRUEBA DE EXHIBICION "B"



**ORDER UPON HEARING ON THE CREATION OF FORT BEND COUNTY  
ROAD DISTRICT NO. 1; MAKING FINDINGS AND DETERMINATIONS  
IN CONNECTION THEREWITH; ESTABLISHING FORT BEND COUNTY  
ROAD DISTRICT NO. 1 AND DEFINING THE BOUNDARIES THEREOF;  
AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT**

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

**RECITALS**

On September 18, 1989, the Commissioners Court of Fort Bend County, Texas ("Commissioners Court") was requested by certain Fort Bend County property owners to create and establish a county road district to be known as Fort Bend County Road District No. 1 of Fort Bend County, Texas (the "District"), under the authority of Article 3, Section 52, Texas Constitution, and Article 6702-1, Vernon's Texas Civil Statutes, as amended (the "Act").

The Commissioners Court, by order duly passed on September 18, 1989, set a public hearing on the question of the creation and establishment of the District to be held on October 16, 1989, at 10:00 o'clock a.m., and issued notice of such hearing, both by publication in a newspaper of circulation in Fort Bend County and in the proposed District and by posting in five public places in Fort Bend County.

Upon such hearing being convened, there was presented proper proof and evidence that notice of such hearing had been posted and published in accordance with the provisions of the Act and the September 18, 1989 order of the Commissioners Court.

The Commissioners Court invited all residents and property owners within the District, and all other interested persons, to appear in person or by their attorney and contend for or contest the creation and establishment of the proposed District, and offer testimony pertinent to any issue presented on the question of the creation and establishment of the District, including evidence on whether the District and the proposed improvements are necessary, desirable, feasible and practicable, whether the proposed improvements would be a public benefit, and whether or not the land and other property proposed to be included in the District will be benefitted by the creation of the District.

The proponents of the District and others offered evidence, both oral and documentary, in favor of all of the foregoing matters and the creation of the District.

Such hearing has been properly convened and based upon the evidence and testimony presented, this Court finds as follows:

(a) That the hearing has been properly called, held, and conducted and that notice of such hearing has been posted within the County and published in a newspaper of circulation in Fort Bend County and in the proposed District as required by law;

(b) That this Court has jurisdiction to hold and conduct a hearing on the question of the creation of the District and to enter upon the record and minutes of this Court its finding relative to such hearing under the provisions of the Act;

(c) That the District is not being created over any other existing road district, levee district, drainage district, or other improvement district created under any law passed pursuant to Article 3, Section 52 of the Texas Constitution;

(d) That there are no other existing road districts or defined districts in Fort Bend County, the Commissioners Court having heretofore abolished all such districts in Fort Bend County;

(e) That all of the territory of the District lies wholly within Fort Bend County and within the corporate limits or the extraterritorial jurisdiction of the Cities of Missouri City and Houston, both cities have consented to the creation of the District, and Commissioners Court of Fort Bend County has jurisdiction to consider the creation of this District;

(f) That creation of the proposed District and the proposed improvements are necessary, desirable, feasible, and practicable and would be a public benefit and would benefit all the land and other property proposed to be included in the District; and

(g) That this meeting of the Commissioners Court of Fort Bend County, Texas, is open to the public.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT:

Section 1: That the foregoing findings and judgments of this Court are hereby determined to be true, correct, and complete and are hereby approved and adopted.


Section 2: That Fort Bend County Road District No. 1 of Fort Bend County, Texas is hereby created and established, and the boundaries of the District are hereby defined as containing 4,613 acres of land, more or less, in Fort Bend County, Texas, as more particularly described by metes and bounds in Exhibit "A" attached hereto and shown on the plat attached hereto as Exhibit "B", both of which are hereby incorporated for all purposes as if set forth in full herein.

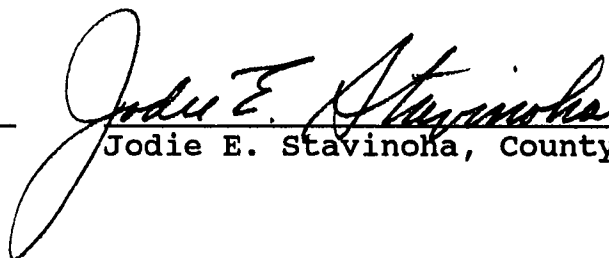
Section 3: The District shall operate under the provisions of, and shall have all of the powers granted by, Article 3, Section 52, Texas Constitution, Article 6702-1, Vernon's Texas Civil Statutes, as amended, and all other laws governing or applicable to road districts created by a county.

SECTION 4: Sufficient written notice of the date, hour, place, and subject of the meeting of the Association at which this Order was adopted was posted for the time required by law preceding this meeting and such meeting was open to the public as required by law and at all times during which this Order and the subject matter thereof were discussed, considered, and formally acted upon, all as required by the Open Meetings Act, Texas Civil Statutes Annotated, Article 6252-17, as amended.

PASSED AND APPROVED this 16th day of October, 1989.

ATTEST:

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

  
Jodie E. Stavinoha, County Judge

(SEAL)

ORDER FIXING DATE FOR HEARING ON PETITION FOR BOND  
ELECTION WITHIN FORT BEND COUNTY ROAD DISTRICT NO. 1 OF  
FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

RECITALS

There has been presented to the Commissioners Court of Fort Bend County, Texas, the petition of a majority of the qualified voters of Fort Bend County Road District No. 1 of Fort Bend County, Texas, (the "District") praying that said Commissioners Court order an election within the District for their action thereon on the following proposition, to-wit:

PROPOSITION I

SHALL THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, ("COMMISSIONERS COURT") BE AUTHORIZED TO ISSUE AND SELL AT ANY PRICE OR PRICES THE BONDS OF FORT BEND COUNTY ROAD DISTRICT NO. 1 (THE "DISTRICT") IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$4,500,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY THE COMMISSIONERS COURT OVER A PERIOD OR PERIODS NOT TO EXCEED THIRTY YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES NOT TO EXCEED THE MAXIMUM RATE NOW OR HEREAFTER AUTHORIZED BY LAW, ALL AS MAY BE DETERMINED BY THE COMMISSIONERS COURT FOR THE PURPOSE OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, MAINTAINING, AND OPERATING PAVED ROADS AND TURNPIKES FOR THE DISTRICT, OR IN AID THEREOF, INCLUDING PAYMENT OF (1) THE COST OF ACQUISITION OF LAND FOR THE FORT BEND PARKWAY (THE "PARKWAY"), INCLUDING LAND FOR OUTFALL DRAINAGE AND STORM WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, (2) PAYMENT OF FEES AND EXPENSES OF THE DISTRICT ASSOCIATED WITH LAND ACQUISITION, PUBLIC HEARINGS, ENVIRONMENTAL IMPACT STATEMENTS, LANDSCAPING, PRELIMINARY AND FINAL PLANS AND SPECIFICATIONS FOR THE PARKWAY, INCLUDING DRAINAGE AND STORM WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, AND ALL OTHER FEES, EXPENSES, OR COSTS NECESSARY OR USEFUL IN THE DESIGN OF THE PARKWAY, OR TO SECURE THE COMMITMENT OF THE TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO CONSTRUCT THE INITIAL PHASE OF THE PARKWAY, (3) INTEREST DURING CONSTRUCTION OF THE PARKWAY, (4) FEES AND EXPENSES RELATING TO THE ISSUANCE OF THE BONDS, (5) OPERATING AND ADMINISTRATIVE EXPENSES OF THE DISTRICT, AND (6) OTHER

FEEES, EXPENSES, AND COSTS RELATING TO THE DISTRICT OR THE ACQUISITION OR CONSTRUCTION OF THE PARKWAY, INCLUDING LANDSCAPING, DRAINAGE OR STORM WATER DETENTION FACILITIES, OR ENVIRONMENTAL MITIGATION; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND REDEMPTION PRICE OF AND INTEREST ON THE BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; PROVIDED, FURTHER, HOWEVER, THAT THE RIGHT-OF-WAY OF THE PARKWAY SHALL ABUT THE WEST LINE OF THE G. T. BARRON TRACTS, SAME BEING THE EAST LINE OF THE FIRST ASSEMBLY OF GOD OF STAFFORD TRACT, LOCATED IN THE H. SHROPSHIRE SURVEY, ABSTRACT 313, FORT BEND COUNTY, TEXAS?

It appears to the Commissioners Court and the Commissioners Curt hereby finds that said petition is signed by a majority of the duly qualified voters of said District.

It further appears that the District has heretofore been duly and legally created and established.

It further appears that said petition complies with all requirements of law and that it should be set down for hearing as provided by law.

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

Section 1: The petition described in the preamble of this order shall be heard before the Commissioners Court in the Commissioners Court Room at the County Courthouse in the City of Richmond, Texas, on the 13th day of November, 1989, at \_\_\_\_ a.m., which date is not less than fifteen (15) nor more than ninety (90) days from the date of this order, and all persons concerned shall have the right to appear at such time and place and contend for, or protest, the ordering of such bond election.

Section 2: The County Clerk and Ex-Officio Clerk of the Commissioners Court shall issue notice of such hearing and shall post same or cause the same to be posted at five (5) public places in Fort Bend County not later than the twenty-first (21st) day before the date of such hearing. One (1) copy of such notice shall be posted on the Courthouse door, one (1) copy on the bulletin board used for posting notices of meetings of the Fort Bend County Commissioners Court, and the remaining three (3) copies of such notice shall be posted in public places within the boundaries of the proposed District. Such notice shall state the amount of bonds proposed to be issued; shall describe the District by its name and number; shall include a description of the property comprising the

District and its estimated acreage and boundaries as is reasonably calculated to inform interested parties of the area comprising the District; shall include a map or diagram of the area reasonably calculated to show the boundaries of the District and the major roadways in or adjacent to the District; and shall designate the county officer or employee from whom further details may be obtained.

Section 3: Further notice of the hearing shall be given by publishing one (1) time in a newspaper of circulation in Fort Bend County not earlier than the thirtieth (30th) day or later than the tenth (10th) day before the hearing.

Section 4: All residents, property owners, and qualified voters within the District, and all other interested persons, are hereby invited to appear in person or by their attorney and contend for or contest the calling of the proposed bond election in the District, and offer testimony pertinent to any issue presented on the question of the calling of the bond election.

Section 5: A copy of this Order shall be recorded in the minutes of this Court.

Section 6: Sufficient written notice of the date, hour, place, and subject of the meeting of Commissioners Court at which this Order was adopted was posted for the time required by law preceding this meeting and such meeting was open to the public as required by law and at all times during which this Order and the subject matter thereof were discussed, considered, and formally acted upon, all as required by the Open Meetings Act, Texas Civil Statutes Annotated, Article 6252-17, as amended.

PASSED AND APPROVED this 16th day of October, 1989.

ATTEST:



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



Jodie E. Stavinoha  
County Judge

(SEAL)

0189:2173  
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## DRAINAGE DISTRICT BOARD

BE IT REMEMBERED That on this 16TH day of OCTOBER, Drainage District Board of Fort Bend County, Texas met with the following present:

|                |                          |
|----------------|--------------------------|
| JODIE STAVINOH | COUNTY JUDGE             |
| BUD O'SHIELES  | COMMISSIONER PRECINCT #1 |
| BEN DENHAM     | COMMISSIONER PRECINCT #2 |
| ALTON PRESSLEY | COMMISSIONER PRECINCT #3 |
| BOB LUTTS      | COMMISSIONER PRECINCT #4 |
| DAN GERKEN     | DRAINAGE MANAGER         |

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

1. CONSIDER AUTHORIZING COLLECTION OF LETTER OF CREDIT FOR OAK LAKE SUBDIVISION IN THE UPPER OYSTER CREEK, DITCH H WATERSHED (PCT.3):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to collect on letter of credit for Oak Lake Subdivision in the upper Oyster Creek, Ditch H Watershed.

2. DISCUSS AND CONSIDER EXTENDING BIG CREEK BY-PASS EXCAVATION CONTRACT:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve extending Big Creek by-pass excavation contract with Lonnie Lischka at \$.49 per yard for 500,000 yards.

3. DISCUSS AND CONSIDER APPROVING ADDITIONAL COMPENSATION FOR SURVEYING SERVICES (DESIGN DATA) FOR BIG CREEK BY-PASS STRUCTURES AS REQUESTED BY VAN SICKLE, MICKELSON & KLEIN, INC.:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to authorize additional compensation for surveying services (Design Data) for Big Creek By-pass structures totaling \$727.00 as requested by John Mickelson.

4. DISCUSS AND CONSIDER APPROVING DRAINAGE TASK FORCE SUBCOMMITTEE REVIEWING RESULTS OF IMPLEMENTATION OF DRAINAGE CRITERIA MANUAL AND MAKE RECOMMENDATIONS IF NECESSARY:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to reconvene the Drainage District Task Subcommittee to review the implementation of the Drainage Criteria Manual. Members include:

DEBBIE PENA  
PEDRAHM FARANAK  
TOM WENDORF  
DAVID REIENTS  
TOM WILCOX  
CARL STEPHENS  
DAN GERKEN

5. REQUEST AUTHORIZATION TO HAVE UNDERGROUND STORAGE TANKS INSPECTED AS REQUIRED BY THE TEXAS WATER COMMISSION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize underground storage tanks inspection as required by the Texas Water Commission.

6. DISCUSS AND CONSIDER REQUEST BY CITY OF RICHMOND TO CONTINUE RABBS BAYOU RECHANNELIZATION PROJECT INTO THE CITY:

Moved by Commissioner O'Shieles, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to postpone for further study of right-of-way easement and a master plan from City of Richmond.

Dan Gerken, Drainage Manager and Jack Tyler, City of Richmond City Manager discussed the necessity to continue rechannelization of Rabbs Bayou into the city.

7. PRESENT AND DISCUSS MONTHLY REPORT:

Moved by Commissioner Pressley, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to accept the SEPTEMBER 1989 monthly report as presented by Dan Gerken, Drainage Manager. (Recorded in minutes in full)

8. ADJOURNMENT:

Drainage District Board adjourned at 11:45 a.m.



# COUNTY OF FORT BEND

Drainage District

DD  
#7  
39 2532

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

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

MONTHLY REPORT  
SEPTEMBER, 1989

Construction / Maintenance  
6400 Homestead Road  
Rosenberg, Texas 77471  
342-0141

The removal of vegetation from channels during September, 1989 was accomplished primarily by shredding operations. Herbicide applications were made as follow-up treatments to channels that had recently been cut.

Shredding was done on fifty-six (56) channels that included Big Creek II-B, Brays Bayou IX, Duval Ditch II-J and its tributaries, and Sims Bayou and several of its tributaries. Herbicides were applied to twenty-six (26) channels.

The District's bridge crews worked on a variety of projects that included the installation of a new low-water crossing on Snake Creek I-C. They also built a new concrete chute on Brookshire Creek II-F-1 that eliminated an eroded confluence with an incoming tributary. The crew also replaced eight (8) watergates on Sims Bayou VIII, Snake Creek I-C, Turkey Creek II-A-2, and Willow Fork of Buffalo Bayou V-A-2. They also made repairs to a bridge across Flewellen Ditch II-E-10 and began the replacement of the bridge across Snake Creek I-C at Meyer Road in Precinct #2. Two (2) members of the crew hauled dirt on the Rabbs Bayou II-D project the entire month.

Work continued on the Big Creek Bypass. The District's Northwest 9570 and Rapier NCK-305 draglines dug approximately twenty-three thousand (23,000) cubic yards. In September Lonnie Lischka Company began excavation on the project. Their equipment, consisting of three (3) rubber-tired scrapers, dug one hundred sixty-eight thousand (168,000) cubic yards.

The Linkbelt LS-98C dragline continued to dig on Rabbs Bayou II-D. Approximately seven thousand three hundred (7,300) cubic yards were dug, trucked and levelled.

The Linkbelt LS-2800 completed the installation of drop inlet pipes on Willow Waterhole VIII-C-1, and then began work on an inter-local agreement project with the City of Missouri City.

The following charts show each project worked and which equipment was used during September, 1989.

FT. BEND COUNTY DRAINAGE DISTRICT  
HEAVY EQUIPMENT REPORT

39 2533

AS PER ORIGINAL

1. PRECINCT 2  
E134-LINKBELT LS98A DRAGLINE 9/18-9/19, 9/21-9/22, 9/25-9/28
2. PRECINCT 3  
E137-FIAT ALLIS 16B DOZER 9/5-9/8, 9/11-9/12
3. BIG CREEK BYPASS II-B ALT  
E135-NORTHWEST 9570 DRAGLINE 9/1, 9/5-9/8, 9/11-9/15, 9/18-9/22, 9/25-9/28  
E224-FIAT ALLIS FD20 DOZER 9/5-9/8, 9/11-9/15, 9/18-9/22, 9/25-9/28  
E227-FIAT ALLIS FD30 DOZER 9/5  
E247-RAPIER NCK305 DRAGLINE 9/1, 9/5-9/7, 9/11-9/15, 9/18-9/20, 9/22, 9/25-9/28  
E526-DRESSER TD256 DOZER 9/5-9/8, 9/11-9/15, 9/18-9/22, 9/25-9/27  
E532-DRESSER TD256 DOZER 9/6-9/8, 9/11-9/15, 9/18-9/22, 9/27-9/28
4. BRAZOS RIVER II-QQ  
E241-CASE 855C LOADER#7402317 9/19
5. BROOKSHIRE CREEK II-F-1  
E134-LINKBELT LS98A DRAGLINE 9/5  
E226-CATERPILLAR D6D DOZER 9/1, 9/5-9/6
6. COW CREEK II-A  
E133-NORTHWEST 41AIR DRAGLINE 9/25-9/28  
E226-CATERPILLAR D6D DOZER 9/26-9/28
7. DEER CREEK II-B-5  
E226-CATERPILLAR D6D DOZER 9/8
8. FLEWELLEN DITCH II-E-10  
E133-NORTHWEST 41AIR DRAGLINE 9/8
9. MISSOURI CITY MISSOURI  
E519-LINKBELT LS2800 TRACKHOE 9/18-9/22, 9/25-9/28
10. RABBS BAYOU II-D  
89FORD LT9000 DUMP TRUCK 9/1, 9/5-9/8, 9/11-9/13, 9/18-9/22, 9/25, 9/27  
78 FORD LT8000 DUMP TRUCK 9/7-9/8, 9/12, 9/18-9/22, 9/25  
D556-LINKBELT LS98C DRAGLINE 9/1, 9/5, 9/7-9/8, 9/11-9/13, 9/15, 9/18-9/22, 9/25, 9/27-9/28  
E137-FIAT ALLIS 16B DOZER 9/12-9/13, 9/15, 9/18-9/22, 9/25, 9/27-9/28  
E222-FIAT ALLIS FD20 DOZER 9/1, 9/18-9/19  
E225-FIATALLIS F685MOTORGRADER 9/6, 9/20-9/21  
E241-CASE 855C LOADER#7402317 9/1, 9/6-9/8, 9/11-9/12  
E538-EL240HYDR. EXCAVATOR 9/1, 9/5-9/8, 9/11-9/12
11. SEABOURNE CREEK II-B-4  
E511-CHAMPION 710A MOTORGRADER 9/1

FT. BEND COUNTY DRAINAGE DISTRICT  
HEAVY EQUIPMENT REPORT

39

2534

12. SIMS BAYOU VIII-B-2  
E53B-EL240HYDR. EXCAVATOR 9/27
13. SIMS BAYOU (CANGELOSI DITCH) VIII  
E133-NORTHWEST 41AIR DRAGLINE 9/13-9/15, 9/18-9/22
14. SNAKE CREEK I-C  
E133-NORTHWEST 41AIR DRAGLINE 9/6  
E134-LINKBELT LS98A DRAGLINE 9/7-9/8, 9/11-9/15  
E226-CATERPILLAR D6D DOZER 9/11-9/15
15. TURKEY CREEK II-A-2-a  
E133-NORTHWEST 41AIR DRAGLINE 9/7
16. WILLOW FORK OF BUFFALO BAYOU V-A-2  
E133-NORTHWEST 41AIR DRAGLINE 9/11-9/12
17. WILLOW WATERHOLE VIII-C-1  
E222-FIAT ALLIS FD20 DOZER 9/22, 9/25-9/28  
E225-FIATALLIS FG85MOTORGRADER 9/21, 9/25-9/28  
E227-FIAT ALLIS FD30 DOZER 9/1, 9/7, 9/11-9/14  
E519-LINKBELT LS2800 TRACKHOE 9/1, 9/5-9/8, 9/11-9/15

AS PER ORIGINAL

FT. BEND COUNTY DRAINAGE DISTRICT  
SHREDDER REPORT

39 2535

AS PER ORIGINAL

1. BIG CREEK II-B  
D550-D21E KOMATSU SLOPEMOWER 9/18-9/22  
E107-JOHNDERE 350C SLOPEMOWER 9/13-9/15, 9/18-9/20  
E127-JOHNDERE 350C SLOPEMOWER 9/15, 9/18-9/20  
E154-CASE 1390 TRACTOR 9/14-9/15, 9/20  
E229-HESSTON 7066 TRACTOR 9/13-9/15, 9/18  
E512-HESSTON 7066 TRACTOR 9/14-9/15, 9/18  
E543-MASSEY FERGUSON 282 9/15, 9/18-9/21
2. BRAYS BAYOU IX  
E117-JOHNDERE 350C SLOPEMOWER 9/21, 9/25-9/26  
E513-HESSTON 7066 TRACTOR 9/21-9/22, 9/25-9/26  
E524-HESSTON 7066 SLOPEMOWER 9/25-9/26
3. BRAZOS RIVER II-QQ  
E113-JOHNDERE 350C SLOPEMOWER 9/1  
E115-JOHNDERE 350C SLOPEMOWER 9/1
4. BRAZOS RIVER LAT. II-AA  
E113-JOHNDERE 350C SLOPEMOWER 9/25-9/26  
E115-JOHNDERE 350C SLOPEMOWER 9/25-9/26
5. CLEAR CREEK VI  
E119-JOHNDERE 350C SLOPEMOWER 9/25-9/26  
E121-JOHNDERE 350C SLOPEMOWER 9/26  
E124-JOHNDERE 350C SLOPEMOWER 9/22, 9/25  
E142-MF 255 TRACTOR 9/22, 9/26  
E230-HESSTON 7066 TRACTOR 9/25-9/26
6. COON CREEK II-B-3  
D550-D21E KOMATSU SLOPEMOWER 9/14-9/15  
E127-JOHNDERE 350C SLOPEMOWER 9/27-9/28  
E229-HESSTON 7066 TRACTOR 9/25-9/28  
E512-HESSTON 7066 TRACTOR 9/25-9/28  
E543-MASSEY FERGUSON 282 9/28
7. COON CREEK II-B-3-d  
D550-D21E KOMATSU SLOPEMOWER 9/27  
E107-JOHNDERE 350C SLOPEMOWER 9/26-9/28
8. COON CREEK II-B-3-e  
D550-D21E KOMATSU SLOPEMOWER 9/28
9. COON CREEK II-B-3-g  
E229-HESSTON 7066 TRACTOR 9/25-9/27  
E512-HESSTON 7066 TRACTOR 9/25

FT. BEND COUNTY DRAINAGE DISTRICT  
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|                                |                                    |                 |
|--------------------------------|------------------------------------|-----------------|
| 10. COON CREEK II-B-3-g-1      |                                    |                 |
| E512-HESSTON 7066 TRACTOR      | 9/27                               | AS PER ORIGINAL |
| 11. COTTONWOOD CREEK II-B-24-e |                                    |                 |
| E123-JOHNDERE 350C SLOPEMOWER  | 9/20-9/21                          |                 |
| E531-CASE 450                  | 9/20-9/21                          |                 |
| E543-MASSEY FERGUSON 282       | 9/20-9/21, 9/27                    |                 |
| 12. COW CREEK II-A-5           |                                    |                 |
| E512-HESSTON 7066 TRACTOR      | 9/13                               |                 |
| 13. DEER CREEK II-B-5          |                                    |                 |
| E512-HESSTON 7066 TRACTOR      | 9/25                               |                 |
| 14. DRY CREEK II-B-2           |                                    |                 |
| E111-JOHNDERE 350C SLOPEMOWER  | 9/22, 9/26-9/26, 9/28              |                 |
| E122-JOHNDERE 350C SLOPEMOWER  | 9/25-9/28                          |                 |
| E157-CASE 1390 TRACTOR         | 9/25, 9/27-9/28                    |                 |
| E515-HESSTON 7066 TRACTOR      | 9/25-9/28                          |                 |
| 15. DUVAL DITCH II-J           |                                    |                 |
| E113-JOHNDERE 350C SLOPEMOWER  | 9/5, 9/7-9/8, 9/13-9/14            |                 |
| E115-JOHNDERE 350C SLOPEMOWER  | 9/5, 9/7-9/8, 9/13-9/14            |                 |
| E117-JOHNDERE 350C SLOPEMOWER  | 9/1, 9/5-9/8, 9/14-9/15, 9/19-9/20 |                 |
| E513-HESSTON 7066 TRACTOR      | 9/1, 9/13-9/15, 9/18-9/21          |                 |
| 16. DUVAL DITCH II-J-1         |                                    |                 |
| E113-JOHNDERE 350C SLOPEMOWER  | 9/18-9/22                          |                 |
| E115-JOHNDERE 350C SLOPEMOWER  | 9/19-9/22                          |                 |
| E513-HESSTON 7066 TRACTOR      | 9/5-9/8, 9/11-9/12, 9/15           |                 |
| 17. DUVAL DITCH II-J-2         |                                    |                 |
| E115-JOHNDERE 350C SLOPEMOWER  | 9/11-9/13                          |                 |
| E117-JOHNDERE 350C SLOPEMOWER  | 9/18                               |                 |
| 18. DUVAL DITCH II-J-5         |                                    |                 |
| E113-JOHNDERE 350C SLOPEMOWER  | 9/11-9/13                          |                 |
| E117-JOHNDERE 350C SLOPEMOWER  | 9/11-9/13                          |                 |
| 19. DUVAL DITCH II-J-6         |                                    |                 |
| E513-HESSTON 7066 TRACTOR      | 9/20                               |                 |
| 20. FAIRCHILDS CR. II-B-10     |                                    |                 |
| D550-D21E KOMATSU SLOPEMOWER   | 9/1, 9/5-9/8, 9/11-9/13            |                 |
| E107-JOHNDERE 350C SLOPEMOWER  | 9/1                                |                 |
| E127-JOHNDERE 350C SLOPEMOWER  | 9/1, 9/5-9/8, 9/11-9/14            |                 |
| E229-HESSTON 7066 TRACTOR      | 9/5-9/8, 9/11-9/12                 |                 |
| E512-HESSTON 7066 TRACTOR      | 9/5-9/7, 9/11-9/12                 |                 |
| E517-MF 283 SLOPEMOWER         | 9/1, 9/5-9/6                       |                 |

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21. FAIRCHILDS CREEK II-B-10-b  
E107-JOHNDERE 350C SLOPEMOWER 9/5-9/6  
E543-MASSEY FERGUSON 282 9/15
22. FAIRCHILDS CREEK II-B-10-b-1  
E543-MASSEY FERGUSON 282 9/14
23. FAIRCHILDS CREEK II-B-10-g  
E107-JOHNDERE 350C SLOPEMOWER 9/6-9/7  
E229-HESSTON 7066 TRACTOR 9/1, 9/5  
E512-HESSTON 7066 TRACTOR 9/1, 9/5  
E543-MASSEY FERGUSON 282 9/6-9/8, 9/11-9/13
24. FAIRCHILDS CREEK II-B-10-g-1  
E107-JOHNDERE 350C SLOPEMOWER 9/7
25. FAIRCHILDS CREEK II-B-10-i  
E107-JOHNDERE 350C SLOPEMOWER 9/11-9/13  
E229-HESSTON 7066 TRACTOR 9/6-9/7  
E512-HESSTON 7066 TRACTOR 9/6-9/8
26. FULSHEAR CREEK II-F  
E146-INTL. 784 TRACTOR 9/13-9/15, 9/18-9/22  
E243-FORD 6610 SLOPEMOWER 9/13-9/15, 9/18-9/21  
E524-HESSTON 7066 SLOPEMOWER 9/13-9/15, 9/18, 9/20-9/21
27. GAPPS SLOUGH II-B-2-a  
E230-HESSTON 7066 TRACTOR 9/21
28. GUYLER DITCH II-BB  
E146-INTL. 784 TRACTOR 9/1, 9/5-9/8, 9/12  
E243-FORD 6610 SLOPEMOWER 9/1, 9/6-9/8, 9/11-9/12  
E524-HESSTON 7066 SLOPEMOWER 9/1, 9/6-9/8, 9/11-9/12
29. KEEGANS BAYOU VII  
E113-JOHNDERE 350C SLOPEMOWER 9/27-9/28  
E115-JOHNDERE 350C SLOPEMOWER 9/27-9/28
30. KEEGANS BAYOU VII-A  
E117-JOHNDERE 350C SLOPEMOWER 9/27  
E146-INTL. 784 TRACTOR 9/22  
E243-FORD 6610 SLOPEMOWER 9/22  
E513-HESSTON 7066 TRACTOR 9/27  
E524-HESSTON 7066 SLOPEMOWER 9/22, 9/27
31. KEEGANS BAYOU VII-A-1  
E117-JOHNDERE 350C SLOPEMOWER 9/28  
E513-HESSTON 7066 TRACTOR 9/28  
E524-HESSTON 7066 SLOPEMOWER 9/28

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|                               |                                  | AS PER ORIGINAL |
|-------------------------------|----------------------------------|-----------------|
| 32. MEANS DITCH I-F           |                                  |                 |
| E525-HESSTON 7066 SLOPEMOWER  | 9/26-9/28                        |                 |
| 33. MOUND CREEK I-A           |                                  |                 |
| E110-JOHNDERE 350C SLOPEMOWER | 9/20-9/22, 9/25-9/28             |                 |
| E123-JOHNDERE 350C SLOPEMOWER | 9/22, 9/25-9/28                  |                 |
| E130-INTL. 784 SLOPEMOWER     | 9/19-9/22, 9/25-9/27             |                 |
| E155-CASE 1390 TRACTOR        | 9/20-9/22, 9/25-9/28             |                 |
| E518-MF 283 SLOPEMOWER        | 9/19-9/21, 9/25-9/26             |                 |
| E531-CASE 450                 | 9/22, 9/25, 9/27-9/28            |                 |
| 34. MOUND CREEK I-A-2         |                                  |                 |
| E110-JOHNDERE 350C SLOPEMOWER | 9/27                             |                 |
| E130-INTL. 784 SLOPEMOWER     | 9/28                             |                 |
| E514-HESSTON 7066 TRACTOR     | 9/27                             |                 |
| 35. MUSTANG CREEK IV          |                                  |                 |
| E142-MF 255 TRACTOR           | 9/28                             |                 |
| E230-HESSTON 7066 TRACTOR     | 9/22                             |                 |
| 36. RABBS BAYOU II-D          |                                  |                 |
| E230-HESSTON 7066 TRACTOR     | 9/20                             |                 |
| E515-HESSTON 7066 TRACTOR     | 9/20-9/21                        |                 |
| 37. SAN BERNARD RIVER I-K     |                                  |                 |
| E130-INTL. 784 SLOPEMOWER     | 9/14                             |                 |
| E155-CASE 1390 TRACTOR        | 9/13                             |                 |
| E514-HESSTON 7066 TRACTOR     | 9/13                             |                 |
| E518-MF 283 SLOPEMOWER        | 9/13-9/14                        |                 |
| 38. SEABOURNE CREEK II-B-4    |                                  |                 |
| E107-JOHNDERE 350C SLOPEMOWER | 9/20-9/22, 9/25-9/26             |                 |
| E127-JOHNDERE 350C SLOPEMOWER | 9/20-9/22, 9/25-9/26             |                 |
| E229-HESSTON 7066 TRACTOR     | 9/12-9/13, 9/19, 9/21-9/22, 9/25 |                 |
| E512-HESSTON 7066 TRACTOR     | 9/13, 9/19-9/22                  |                 |
| E543-MASSEY FERGUSON 282      | 9/25-9/27                        |                 |
| 39. SEABOURNE CREEK II-B-4-a  |                                  |                 |
| E229-HESSTON 7066 TRACTOR     | 9/13                             |                 |
| E512-HESSTON 7066 TRACTOR     | 9/13                             |                 |
| 40. SIMS BAYOU VIII-A         |                                  |                 |
| E119-JOHNDERE 350C SLOPEMOWER | 9/14-9/15, 9/19-9/21             |                 |
| E122-JOHNDERE 350C SLOPEMOWER | 9/20-9/21                        |                 |
| E124-JOHNDERE 350C SLOPEMOWER | 9/14-9/15, 9/21                  |                 |
| E230-HESSTON 7066 TRACTOR     | 9/14-9/15                        |                 |
| E515-HESSTON 7066 TRACTOR     | 9/14-9/15, 9/18                  |                 |

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41. SIMS BAYOU VIII-A-1  
E119-JOHNDERE 350C SLOPEMOWER 9/15  
E124-JOHNDERE 350C SLOPEMOWER 9/15  
E515-HESSTON 7066 TRACTOR 9/14
42. SIMS BAYOU VIII-A-2  
E124-JOHNDERE 350C SLOPEMOWER 9/19-9/20
43. SIMS BAYOU VIII-B  
E111-JOHNDERE 350C SLOPEMOWER 9/1, 9/6-9/8, 9/11, 9/13-9/15, 9/18-9/22  
E122-JOHNDERE 350C SLOPEMOWER 9/1, 9/6-9/7, 9/11, 9/13-9/15, 9/18  
E142-MF 255 TRACTOR 9/8, 9/11  
E230-HESSTON 7066 TRACTOR 9/5-9/7, 9/11  
E515-HESSTON 7066 TRACTOR 9/6-9/8, 9/11  
E523-HESSTON 7066 SLOPEMOWER 9/7
44. SIMS BAYOU VIII-B-1  
E515-HESSTON 7066 TRACTOR 9/1
45. SIMS BAYOU VIII-B-1-a  
E142-MF 255 TRACTOR 9/11
46. SIMS BAYOU VIII-B-1-d  
E124-JOHNDERE 350C SLOPEMOWER 9/5  
E515-HESSTON 7066 TRACTOR 9/5
47. SIMS BAYOU VIII-B-2  
E124-JOHNDERE 350C SLOPEMOWER 9/12  
E230-HESSTON 7066 TRACTOR 9/12-9/13  
E515-HESSTON 7066 TRACTOR 9/13
48. SIMS BAYOU VIII-B-2-a  
E230-HESSTON 7066 TRACTOR 9/12  
E515-HESSTON 7066 TRACTOR 9/13
49. SIMS BAYOU VIII-B-3  
E242-FORD 6610 SLOPEMOWER 9/7
50. SIMS BAYOU VIII-B-4  
E111-JOHNDERE 350C SLOPEMOWER 9/7  
E122-JOHNDERE 350C SLOPEMOWER 9/7  
E230-HESSTON 7066 TRACTOR 9/6  
E515-HESSTON 7066 TRACTOR 9/6
51. SIMS BAYOU VIII-D  
E124-JOHNDERE 350C SLOPEMOWER 9/1  
E142-MF 255 TRACTOR 9/1  
E523-HESSTON 7066 SLOPEMOWER 9/1



FT. BEND COUNTY DRAINAGE DISTRICT  
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AS PER ORIGINAL

52. SIMS BAYOU (CANGELOSI DITCH) VIII  
E230-HESSTON 7066 TRACTOR 9/14
53. SNAKE CREEK I-C-10  
E110-JOHNDERE 350C SLOPEMOWER 9/18-9/19  
E123-JOHNDERE 350C SLOPEMOWER 9/15, 9/18-9/19  
E130-INTL. 784 SLOPEMOWER 9/15, 9/18  
E155-CASE 1390 TRACTOR 9/15, 9/18-9/19  
E514-HESSTON 7066 TRACTOR 9/18-9/19  
E518-MF 283 SLOPEMOWER 9/15, 9/18-9/19  
E531-CASE 450 9/15, 9/18-9/19
54. TURKEY CREEK I-D  
E110-JOHNDERE 350C SLOPEMOWER 9/1, 9/5-9/6, 9/8, 9/11-9/14  
E123-JOHNDERE 350C SLOPEMOWER 9/1, 9/5-9/8, 9/11-9/14  
E130-INTL. 784 SLOPEMOWER 9/1, 9/5-9/8, 9/14  
E155-CASE 1390 TRACTOR 9/1, 9/5-9/8, 9/11, 9/14  
E514-HESSTON 7066 TRACTOR 9/5-9/6, 9/8  
E518-MF 283 SLOPEMOWER 9/5-9/8, 9/13-9/14  
E531-CASE 450 9/1, 9/5-9/8, 9/11-9/14
55. TURKEY CREEK I-D-14  
E110-JOHNDERE 350C SLOPEMOWER 9/15  
E123-JOHNDERE 350C SLOPEMOWER 9/15  
E130-INTL. 784 SLOPEMOWER 9/15  
E155-CASE 1390 TRACTOR 9/15  
E518-MF 283 SLOPEMOWER 9/15
56. TURKEY CREEK I-D-6  
E130-INTL. 784 SLOPEMOWER 9/8, 9/11-9/12  
E155-CASE 1390 TRACTOR 9/12-9/13  
E514-HESSTON 7066 TRACTOR 9/13  
E518-MF 283 SLOPEMOWER 9/8, 9/11-9/12

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AS PER ORIGINAL

1. BRAZOS RIVER LATERAL II-H  
88FORDF350(1FDKF38G1JNA97820) 9/19
2. BUFFALO CREEK I-B-3  
88FORDF350(1FDKF38G1JNA97820) 9/1, 9/5
3. BUFFALO CREEK I-B-3-k  
88FORDF350(1FDKF38G1JNA97820) 9/1
4. BUFFALO CREEK I-B-3-1  
88FORDF350(1FDKF38G1JNA97820) 9/1
5. COUNTY LINE DITCH II-VV  
88FORDF350(1FDKF38G1JNA97820) 9/20
6. DEER CREEK II-B-5  
88FORDF350(1FDKF38G1JNA97820) 9/5-9/6, 9/27
7. DEER CREEK II-B-5-c  
88FORDF350(1FDKF38G1JNA97820) 9/27
8. DEER CREEK II-B-5-e-1  
88FORDF350(1FDKF38G1JNA97820) 9/27
9. DEER CREEK II-B-5-f  
88FORDF350(1FDKF38G1JNA97820) 9/27
10. DRY CREEK II-B-2  
88FORDF350(1FDKF38G1JNA97820) 9/8, 9/11, 9/13, 9/18
11. DRY CREEK II-B-2-i  
88FORDF350(1FDKF38G1JNA97820) 9/27
12. DUTCH JOHN CREEK II-B-1  
88FORDF350(1FDKF38G1JNA97820) 9/18
13. FAIRGROUNDS FAIRGROUND  
88FORDF350(1FDKF38G1JNA97820) 9/18-9/19
14. KEEGANS BAYOU VII-B-1  
E121-JOHNDERE 350C SLOPEMOWER 9/27
15. SEABOURNE CREEK II-B-4  
88FORDF350(1FDKF38G1JNA97820) 9/5
16. SIMS BAYOU VIII-B-1  
E106-JOHNDERE 350C SLOPEMOWER 9/27  
E121-JOHNDERE 350C SLOPEMOWER 9/27  
88FORDF350(1FDKF38G1JNA97820) 9/12

FT. BEND COUNTY DRAINAGE DISTRICT  
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17. SIMS BAYOU VIII-B-1-c  
88FORDF350(1FDKF3861JNA97820) 9/12-9/13
18. SIMS BAYOU VIII-B-1-d  
88FORDF350(1FDKF3861JNA97820) 9/12
19. SIMS BAYOU VIII-B-3  
88FORDF350(1FDKF3861JNA97820) 9/12
20. SIMS BAYOU (CANGELOSI DITCH) VIII  
88FORDF350(1FDKF3861JNA97820) 9/13, 9/18
21. SNAKE CREEK I-C  
88FORDF350(1FDKF3861JNA97820) 9/22
22. SNAKE CREEK I-C-3  
88FORDF350(1FDKF3861JNA97820) 9/22
23. TURKEY CREEK I-D  
HANDSPRAYING 9/20
24. TURKEY CREEK I-D-2  
88FORDF350(1FDKF3861JNA97820) 9/22
25. TURKEY CREEK I-D-7  
88FORDF350(1FDKF3861JNA97820) 9/20
26. WEST SIMONTON DITCH II-YY  
88FORDF350(1FDKF3861JNA97820) 9/19-9/20

AS PER ORIGINAL

## FORT BEND COUNTY ROAD DISTRICT NO. 1

BE IT REMEMBERED That on this 16TH day of OCTOBER, 1989 Fort Bend County Road District No. 1 met with the following present:

|                 |                          |
|-----------------|--------------------------|
| JODIE STAVINOHA | COUNTY JUDGE             |
| BUD O'SHIELES   | 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. RECEIVE PETITION REQUESTING FORT BEND COUNTY ROAD DISTRICT NO. 1 TO CALL A BOND ELECTION, AND CONSIDER AND POSSIBLY TAKE ACTION ON ORDER SETTING A DATE FOR HEARING ON PETITION REQUESTING BOND ELECTION:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to receive petition from property owners requesting a bond election in Fort Bend County Road District No.1. Public hearing set for November 13 at 10:00 a.m. on petition.

Robert Randolph presented petition.

2. CONSIDER AND POSSIBLY TAKE ACTION ON A RESOLUTION ENGAGING ENGINEERS, FINANCIAL ADVISORS, AND ATTORNEYS FOR THE DISTRICT:

Moved by Commissioner Denham, Seconded by Commissioner O'Shieles, duly put and unanimously carried, it is ordered to designate the following firms to continue the work on FBC Road District No. 1 until contracts are accepted at a later date.

Lichliter Jameson & Assoc. - engineers  
Masterson Moreland Sauer Whisman, Inc. - financial advisors  
Vinson & Elkins - attorney

3. CONSIDER AND POSSIBLY TAKE ACTION ON ANY OTHER MATTERS THAT MAY COME BEFORE THE MEETING:

None

4. ADJOURNMENT:

Fort Bend County Road District No.1 adjourned at 12:00, Monday, Oct. 16, 1989.

PETITION FOR BOND ELECTION IN  
FORT BEND COUNTY ROAD DISTRICT NO. 1  
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

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

WE, the undersigned, being a majority of the qualified voters of Fort Bend County Road District No. 1 of Fort Bend County, Texas (the "District"), collectively the "Petitioners", respectfully petition your honorable body to order an election to be held in the District at the time prescribed by law for the purpose of submitting to the duly qualified voters of the District for their action thereon the following proposition:

PROPOSITION I

SHALL THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, ("COMMISSIONERS COURT") BE AUTHORIZED TO ISSUE AND SELL AT ANY PRICE OR PRICES THE BONDS OF FORT BEND COUNTY ROAD DISTRICT NO. 1 (THE "DISTRICT") IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$4,500,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY THE COMMISSIONERS COURT OVER A PERIOD OR PERIODS NOT TO EXCEED THIRTY YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES NOT TO EXCEED THE MAXIMUM RATE NOW OR HEREAFTER AUTHORIZED BY LAW, ALL AS MAY BE DETERMINED BY THE COMMISSIONERS COURT FOR THE PURPOSE OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, MAINTAINING, AND OPERATING PAVED ROADS AND TURNPIKES FOR THE DISTRICT, OR IN AID THEREOF, INCLUDING PAYMENT OF (1) THE COST OF ACQUISITION OF LAND FOR THE FORT BEND PARKWAY (THE "PARKWAY"), INCLUDING LAND FOR OUTFALL DRAINAGE AND STORM

WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, (2) PAYMENT OF FEES AND EXPENSES OF THE DISTRICT ASSOCIATED WITH LAND ACQUISITION, PUBLIC HEARINGS, ENVIRONMENTAL IMPACT STATEMENTS, LANDSCAPING, PRELIMINARY AND FINAL PLANS AND SPECIFICATIONS FOR THE PARKWAY, INCLUDING DRAINAGE AND STORM WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, AND ALL OTHER FEES, EXPENSES, OR COSTS NECESSARY OR USEFUL IN THE DESIGN OF THE PARKWAY, OR TO SECURE THE COMMITMENT OF THE TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO CONSTRUCT THE INITIAL PHASE OF THE PARKWAY, (3) INTEREST DURING CONSTRUCTION OF THE PARKWAY, (4) FEES AND EXPENSES RELATING TO THE ISSUANCE OF THE BONDS, (5) OPERATING AND ADMINISTRATIVE EXPENSES OF THE DISTRICT, AND (6) OTHER FEES, EXPENSES, AND COSTS RELATING TO THE DISTRICT OR THE ACQUISITION OR CONSTRUCTION OF THE PARKWAY, INCLUDING LANDSCAPING, DRAINAGE OR STORM WATER DETENTION FACILITIES, OR ENVIRONMENTAL MITIGATION; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND REDEMPTION PRICE OF AND INTEREST ON THE BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; PROVIDED, FURTHER, HOWEVER, THAT THE RIGHT-OF-WAY OF THE PARKWAY SHALL ABUT THE WEST LINE OF THE G. T. BARRON TRACTS, SAME BEING THE EAST LINE OF THE FIRST ASSEMBLY OF GOD OF STAFFORD TRACT, LOCATED IN THE H. SHROPSHIRE SURVEY, ABSTRACT 313, FORT BEND COUNTY, TEXAS.

WHEREFORE, your Petitioners respectfully pray that the Commissioners Court fix a time and place for hearing on this Petition, that due notice thereof be given, that said hearing be held, and that said election be ordered as herein prayed for.

DATED this the 16th day of October, 1989.

| NAME                      | ADDRESS                                                   |
|---------------------------|-----------------------------------------------------------|
| <u>Delbert E. Landrum</u> | <u>3018 Meffitt Lane</u><br><u>Merisari City TX 77459</u> |

## NAME

## ADDRESS

Vallie Joy Sandrum3018 Moffitt Lane Missouri cityRoland A. Barron3032 BARRON LN  
Missouri City, TX 77459Sharon E. Barron3032 Barron Ln.  
Missouri City, Tx. 77459Frances M. Annot4331 FM 2234  
Missouri City, Texas 77459Beverly Barron3028 Barron Ln  
Missouri City, Texas 77459

PETITION FOR BOND ELECTION IN  
FORT BEND COUNTY ROAD DISTRICT NO.1  
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS

COUNTY OF FORT BEND

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

WE, the undersigned, being a majority of the qualified voters of Fort Bend County Road District No. 1 of Fort Bend County, Texas (the "District"), collectively the "Petitioners", respectfully petition your honorable body to order an election to be held in the District at the time prescribed by law for the purpose of submitting to the duly qualified voters of the District for their action thereon the following proposition:

PROPOSITION I

SHALL THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS ("COMMISSIONERS COURT") BE AUTHORIZED TO ISSUE AND SELL AT ANY PRICE OR PRICES THE BONDS OF FORT BEND COUNTY ROAD DISTRICT NO.1 (THE "DISTRICT") IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$4,500,000 MATURING SERIALLY OR OTHER WISE IN SUCH INSTALLMENTS AS ARE FIXED BY THE COMMISSIONERS COURT OVER A PERIOD OR PERIODS NOT TO EXCEED THIRTY YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES NOT TO EXCEED THE MAXIMUM RATE NOW OR HEREAFTER AUTHORIZED BY LAW, ALL AS MAY BE DETERMINED BY THE COMMISSIONERS COURT FOR THE PURPOSE OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, MAINTAINING, AND OPERATING PAVED ROADS AND TURNPIKES FOR THE DISTRICT, OR IN AID THEREOF, INCLUDING PAYMENT OF (1) THE COST OF ACQUISITION OF LAND FOR THE FORT BEND PARKWAY (THE "PARKWAY"), INCLUDING LAND FOR OUTFALL DRAINAGE AND STORM WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, (2) PAYMENT OF FEES AND EXPENSES OF THE DISTRICT ASSOCIATED WITH LAND



ACQUISITION, PUBLIC HEARING, ENVIRONMENTAL IMPACT STATEMENTS, LANDSCAPING, PRELIMINARY AND FINAL PLANS AND SPECIFICATIONS FOR THE PARKWAY, INCLUDING DRAINAGE AND STORM WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, AND ALL OTHER FEES, EXPENSES, OR COSTS NECESSARY OR USEFUL IN THE DESIGN OF THE PARKWAY, OR TO SECURE THE COMMITMENT OF THE TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO CONSTRUCT THE INITIAL PHASE OF THE PARKWAY, (3) INTEREST DURING CONSTRUCTION OF THE PARKWAY, (4) FEES AND EXPENSES RELATING TO THE ISSUANCE OF THE BONDS, (5) OPERATING AND ADMINISTRATIVE EXPENSES OF THE DISTRICT, AND (6) OTHER FEES, EXPENSES, AND COSTS RELATING TO THE DISTRICT OR THE ACQUISITION OR CONSTRUCTION OF THE PARKWAY, INCLUDING LANDSCAPING, DRAINAGE OR STORM WATER DETENTION FACILITIES, OR ENVIRONMENTAL MITIGATION; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND REDEMPTION PRICE OF AND INTEREST ON THE BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; PROVIDED, FURTHER, HOWEVER, THAT THE RIGHT-OF-WAY OF THE PARKWAY SHALL ABUT THE WEST LINE OF THE G.T. BARRON TRACTS, SAME BEING THE EAST LINE OF THE G. T. BARRON TRACTS, SAME BEING THE EAST LINE OF THE FIRST ASSEMBLY OF GOD OF STAFFORD TRACT, LOCATED IN THE H. Shropshire survey, abstract 313, FORT BEND COUNTY, TEXAS.

WHEREFORE, your Petitioners respectfully pray that the Commissioners Court fix a time and place for hearing on this Petition, that due notice thereof be given, that said hearing be held, and that said election be ordered as herein prayed for.

Dated this 16th day of October, 1989.

NAME

ADDRESS

Dan Amant

4331 Fm 2234 mo. city, tx

PETITION FOR BOND ELECTION IN  
FORT BEND COUNTY ROAD DISTRICT NO. 1  
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS                         §  
COUNTY OF FORT BEND                     §

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

WE, the undersigned, being a majority of the qualified voters of Fort Bend County Road District No. 1 of Fort Bend County, Texas (the "District"), collectively the "Petitioners", respectfully petition your honorable body to order an election to be held in the District at the time prescribed by law for the purpose of submitting to the duly qualified voters of the District for their action thereon the following proposition:

### PROPOSITION I

SHALL THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, ("COMMISSIONERS COURT") BE AUTHORIZED TO ISSUE AND SELL AT ANY PRICE OR PRICES THE BONDS OF FORT BEND COUNTY ROAD DISTRICT NO. 1 (THE "DISTRICT") IN ONE OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$4,500,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY THE COMMISSIONERS COURT OVER A PERIOD OR PERIODS NOT TO EXCEED THIRTY YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES NOT TO EXCEED THE MAXIMUM RATE NOW OR HEREAFTER AUTHORIZED BY LAW, ALL AS MAY BE DETERMINED BY THE COMMISSIONERS COURT FOR THE PURPOSE OF PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, MAINTAINING, AND OPERATING PAVED ROADS AND TURNPIKES FOR THE DISTRICT, OR IN AID THEREOF, INCLUDING PAYMENT OF (1) THE COST OF ACQUISITION OF LAND FOR THE FORT BEND PARKWAY (THE "PARKWAY"), INCLUDING LAND FOR OUTFALL DRAINAGE AND STORM

FEES, EXPENSES, OR COSTS NECESSARY OR USEFUL IN THE DESIGN OF THE PARKWAY, OR TO SECURE THE COMMITMENT OF THE TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO CONSTRUCT THE INITIAL PHASE OF THE PARKWAY, (3) INTEREST DURING CONSTRUCTION OF THE PARKWAY, (4) FEES AND EXPENSES RELATING TO THE ISSUANCE OF THE BONDS, (5) OPERATING AND ADMINISTRATIVE EXPENSES OF THE DISTRICT, AND (6) OTHER FEES, EXPENSES, AND COSTS RELATING TO THE DISTRICT OR THE ACQUISITION OR CONSTRUCTION OF THE PARKWAY, INCLUDING LANDSCAPING, DRAINAGE OR STORM WATER DETENTION FACILITIES, OR ENVIRONMENTAL MITIGATION; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND REDEMPTION PRICE OF AND INTEREST ON THE BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; PROVIDED, FURTHER, HOWEVER, THAT THE RIGHT-OF-WAY OF THE PARKWAY SHALL ABUT THE WEST LINE OF THE G.T. BARRON TRACTS, SAME BEING THE EAST LINE OF THE G. T. BARRON TRACTS, SAME BEING THE EAST LINE OF THE FIRST ASSEMBLY OF GOD OF STAFFORD TRACT, LOCATED IN THE H. Shropshire survey, abstract 313, FORT BEND COUNTY, TEXAS.

WHEREFORE, your Petitioners respectfully pray that the Commissioners Court fix a time and place for hearing on this Petition, that due notice thereof be given, that said hearing be held, and that said election be ordered as herein prayed for.

Dated this 16th day of October, 1989.

NAME

ADDRESS

Thomas E. Cheney

1580 Lash Rd

FOR THE PARKWAY, INCLUDING DRAINAGE AND STORM WATER DETENTION FACILITIES , OR FOR ENVIRONMENTAL MITIGATION, AND ALL OTHER FEES, EXPENSES, OR COSTS NECESSARY OR USEFUL IN THE DESIGN OF THE PARKWAY, OR TO SECURE THE COMMITMENT OF THE TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO CONSTRUCT THE INITIAL PHASE OF THE PARKWAY, (3) INTEREST DURING CONSTRUCTION OF THE PARKWAY, (4) FEES AND EXPENSES RELATING TO THE ISSUANCE OF THE BONDS, (5) OPERATING AND ADMINISTRATIVE EXPENSES OF THE DISTRICT, AND (6) OTHER FEES, EXPENSES, AND COSTS RELATING TO THE DISTRICT OR THE ACQUISITION OR CONSTRUCTION OF THE PARKWAY, INCLUDING LANDSCAPING, DRAINAGE OR STORM WATER DETENTION FACILITIES, OR ENVIRONMENTAL MITIGATION; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND REDEMPTION PRICE OF AND INTEREST ON THE BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; PROVIDED, FURTHER, HOWEVER, THAT THE RIGHT-OF-WAY OF THE PARKWAY SHALL ABUT THE WEST LINE OF THE G.T. BARRON TRACTS, SAME BEING THE EAST LINE OF THE G. T. BARRON TRACTS, SAME BEING THE EAST LINE OF THE FIRST ASSEMBLY OF GOD OF STAFFORD TRACT, LOCATED IN THE H. Shropshire survey, abstract 313, FORT BEND COUNTY, TEXAS.

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Dated this 16th day of October, 1989.

NAME

ADDRESS

Agnes Gole

2505 Fresno Trammel

WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, (2) PAYMENT OF FEES AND EXPENSES OF THE DISTRICT ASSOCIATED WITH LAND ACQUISITION, PUBLIC HEARINGS, ENVIRONMENTAL IMPACT STATEMENTS, LANDSCAPING, PRELIMINARY AND FINAL PLANS AND SPECIFICATIONS FOR THE PARKWAY, INCLUDING DRAINAGE AND STORM WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, AND ALL OTHER FEES, EXPENSES, OR COSTS NECESSARY OR USEFUL IN THE DESIGN OF THE PARKWAY, OR TO SECURE THE COMMITMENT OF THE TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO CONSTRUCT THE INITIAL PHASE OF THE PARKWAY, (3) INTEREST DURING CONSTRUCTION OF THE PARKWAY, (4) FEES AND EXPENSES RELATING TO THE ISSUANCE OF THE BONDS, (5) OPERATING AND ADMINISTRATIVE EXPENSES OF THE DISTRICT, AND (6) OTHER FEES, EXPENSES, AND COSTS RELATING TO THE DISTRICT OR THE ACQUISITION OR CONSTRUCTION OF THE PARKWAY, INCLUDING LANDSCAPING, DRAINAGE OR STORM WATER DETENTION FACILITIES, OR ENVIRONMENTAL MITIGATION; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND REDEMPTION PRICE OF AND INTEREST ON THE BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; PROVIDED, FURTHER, HOWEVER, THAT THE RIGHT-OF-WAY OF THE PARKWAY SHALL ABUT THE WEST LINE OF THE G. T. BARRON TRACTS, SAME BEING THE EAST LINE OF THE FIRST ASSEMBLY OF GOD OF STAFFORD TRACT, LOCATED IN THE H. SHROPSHIRE SURVEY, ABSTRACT 313, FORT BEND COUNTY, TEXAS.

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DATED this the 16th day of October, 1989.

| NAME                    | ADDRESS                                                  |
|-------------------------|----------------------------------------------------------|
| <u>Dennis C. Landon</u> | <u>3018 Moffitt Ln.</u><br><u>Missouri City TX 77459</u> |

WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, (2) PAYMENT OF FEES AND EXPENSES OF THE DISTRICT ASSOCIATED WITH LAND ACQUISITION, PUBLIC HEARINGS, ENVIRONMENTAL IMPACT STATEMENTS, LANDSCAPING, PRELIMINARY AND FINAL PLANS AND SPECIFICATIONS FOR THE PARKWAY, INCLUDING DRAINAGE AND STORM WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, AND ALL OTHER FEES, EXPENSES, OR COSTS NECESSARY OR USEFUL IN THE DESIGN OF THE PARKWAY, OR TO SECURE THE COMMITMENT OF THE TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO CONSTRUCT THE INITIAL PHASE OF THE PARKWAY, (3) INTEREST DURING CONSTRUCTION OF THE PARKWAY, (4) FEES AND EXPENSES RELATING TO THE ISSUANCE OF THE BONDS, (5) OPERATING AND ADMINISTRATIVE EXPENSES OF THE DISTRICT, AND (6) OTHER FEES, EXPENSES, AND COSTS RELATING TO THE DISTRICT OR THE ACQUISITION OR CONSTRUCTION OF THE PARKWAY, INCLUDING LANDSCAPING, DRAINAGE OR STORM WATER DETENTION FACILITIES, OR ENVIRONMENTAL MITIGATION; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND REDEMPTION PRICE OF AND INTEREST ON THE BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; PROVIDED, FURTHER, HOWEVER, THAT THE RIGHT-OF-WAY OF THE PARKWAY SHALL ABUT THE WEST LINE OF THE G. T. BARRON TRACTS, SAME BEING THE EAST LINE OF THE FIRST ASSEMBLY OF GOD OF STAFFORD TRACT, LOCATED IN THE H. SHROPSHIRE SURVEY, ABSTRACT 313, FORT BEND COUNTY, TEXAS.

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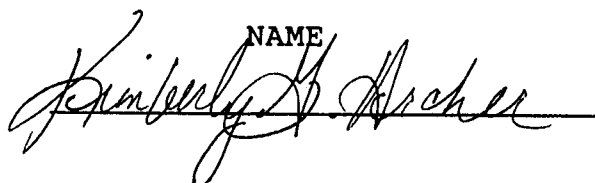
DATED this the 16th day of October, 1989.

|                      |                                     |
|----------------------|-------------------------------------|
| NAME                 | ADDRESS                             |
| <u><i>Sharon</i></u> | <u><i>P.O. 96 Missouri City</i></u> |
|                      | <u><i>3028 Barron Ln.</i></u>       |

WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, (2) PAYMENT OF FEES AND EXPENSES OF THE DISTRICT ASSOCIATED WITH LAND ACQUISITION, PUBLIC HEARINGS, ENVIRONMENTAL IMPACT STATEMENTS, LANDSCAPING, PRELIMINARY AND FINAL PLANS AND SPECIFICATIONS FOR THE PARKWAY, INCLUDING DRAINAGE AND STORM WATER DETENTION FACILITIES, OR FOR ENVIRONMENTAL MITIGATION, AND ALL OTHER FEES, EXPENSES, OR COSTS NECESSARY OR USEFUL IN THE DESIGN OF THE PARKWAY, OR TO SECURE THE COMMITMENT OF THE TEXAS DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO CONSTRUCT THE INITIAL PHASE OF THE PARKWAY, (3) INTEREST DURING CONSTRUCTION OF THE PARKWAY, (4) FEES AND EXPENSES RELATING TO THE ISSUANCE OF THE BONDS, (5) OPERATING AND ADMINISTRATIVE EXPENSES OF THE DISTRICT, AND (6) OTHER FEES, EXPENSES, AND COSTS RELATING TO THE DISTRICT OR THE ACQUISITION OR CONSTRUCTION OF THE PARKWAY, INCLUDING LANDSCAPING, DRAINAGE OR STORM WATER DETENTION FACILITIES, OR ENVIRONMENTAL MITIGATION; AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL AND REDEMPTION PRICE OF AND INTEREST ON THE BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS; PROVIDED, FURTHER, HOWEVER, THAT THE RIGHT-OF-WAY OF THE PARKWAY SHALL ABUT THE WEST LINE OF THE G. T. BARRON TRACTS, SAME BEING THE EAST LINE OF THE FIRST ASSEMBLY OF GOD OF STAFFORD TRACT, LOCATED IN THE H. SHROPSHIRE SURVEY, ABSTRACT 313, FORT BEND COUNTY, TEXAS.

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DATED this the 16th day of October, 1989.

| NAME                                                                                | ADDRESS                                 |
|-------------------------------------------------------------------------------------|-----------------------------------------|
|  | 4331 FM 2231<br>Missouri City, Tx 77459 |

## CERTIFICATE OF LEGALITY AND AUTHENTICITY

FOR MICROFILM RECORDS

COMMISSIONERS COURT MINUTES OF

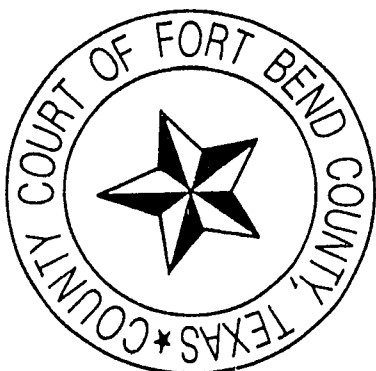
FORT BEND COUNTY, TEXAS

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 2, 19 90.STARTING WITH  
FILM CODE NO. 90 vol. 39 pg. 2506ENDING WITH  
FILM CODE NO. 90 vol. 39 pg. 2554DIANNE WILSON, COUNTY CLERK  
FORT BEND COUNTY, TEXASBY Gloria G. Martin  
GLORIA G. MARTIN DEPUTY