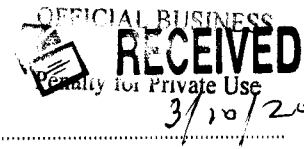


24D



DOVER COMMUNITY ASSOCIATION

P. O. BOX 720622 HOUSTON, TEXAS 77272 - 0622

8 March 2011

Commissioner W. A. "Andy" Meyers
22333 Grand Corner Drive, Suite 105
Katy, Texas 77494

Dear Commissioner Meyers,

The Dover Community Association Board of Directors has, for a considerable period of time, been contemplating seeking approval to close of the dead end of Chalford Drive (see enclosures 1 and 2) with a barrier. The compelling reason for closure is that in the last three to four years non-residents have been using the dead end of Chalford Drive to park, drink alcoholic beverages, and copulate. And after which, they will leave their trash, bottles, and used sexual activity paraphernalia in the roadway and under the community park trees at the side of the road.

We notified the Fort Bend County Engineering seeking their advice on the manner to have the road closed. They advised us to obtain a "No Objection Letter" from West Keegans Bayou Improvement District and Kingsbridge M.U.D.. "No Objection Letters" from the aforementioned entities are attached as enclosure 3 and 4 respectively.

Attached at enclosure 5 is a drawing with specifications of the proposed barrier. We feel the proposed barrier is aesthetically pleasing and will provide an appropriate barrier. To ensure that any municipal service entity, mentioned in paragraph 2 above, has ready access to the dead end area, the proposed **gate will not have a locking mechanism** yet will restrict unwanted activity in the secured area.

Respectfully, request this Association be granted permission to close, with a barrier as mentioned above, the dead end of Chalford Drive.

Sincerely,

A handwritten signature in black ink that reads "Michael Calvit".

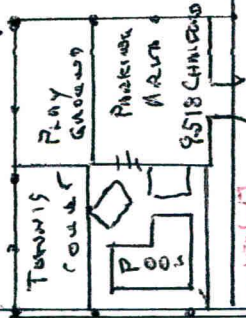
Michael Calvit

President

Dover Community Association

Highway 6

Community Park



CHALFORD DRIVE

Barrier

-150'-0"

Royal Hill Drive

SWANFIELD LAKE

BAYOU RIGHT OF WAY

Bayou

ENCL 1

Dover Subd-Request to close Chalford Dr



- Traffic Counts
- Addresses
- INTERSTATE
- US HWY
- STATE HWY
- TOLL RD
- FM ROAD
- SPUR
- PRIVATE
- PUBLIC
- PUBLIC_MJR
- PUBLIC_MJR
- Creeks
- Lakes and Rivers
- Permitting Flag
- County Boundary
- Railroad
- Parcels
- APCOLA
- BEASLEY
- FAIRCHILDS
- FULSHEAR
- HOUSTON
- KATY
- KENDLETON
- MEADOWS PLACE
- MISSOURI CITY
- NEEDVILLE
- ORCHARD
- PEARLAND
- FLEAK
- RICHMOND
- ROSENBERG
- SIMONTON
- STAFFORD
- SUGAR LAND
- THOMPSONS
- WESTON LAKES
- HOUSTON
- RICHMOND
- SUGAR LAND

0 ft

Geographic Technologies Group



AREA IN PINK TO BE CLOSED OFF BY GATE



AECOM
5757 Woodway
Suite 101 West
Houston, Texas 77057-1599
www.aecom.com

713 780 4100 tel
713 267 3270 fax

May 13, 2010

Mr. Gerald F. Kallina
Dover Community Association
P.O. Box 720622
Houston, Texas 77272-0622

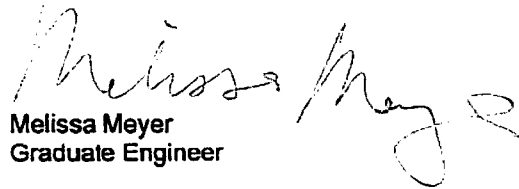
**Subject: Chalford Drive Barrier Plans
Fort Bend County, Texas –West Keegans Bayou Improvement District**

Dear Mr. Kallina,

Enclosed within is your no objection letter from West Keegans Bayou Improvement District. Please note that this letter will be required as you obtain approvals from Fort Bend County.

If you should have any questions regarding this letter, please call me at (713) 267-3269.

Sincerely,



Melissa Meyer
Graduate Engineer

cc: file

2010 5/10



AECOM
5757 Woodway
Suite 101 West
Houston, Texas 77057-1599
www.aecom.com

713 780 4100 tel
713 267 3270 fax

May 12, 2010

Mr. Gerald F. Kallina
Dover Community Association
P.O. Box 720622
Houston, Texas 77272-0622

**Subject: Chalford Drive Barrier Plans
Fort Bend County, Texas –West Keegans Bayou Improvement District**

Dear Mr. Kallina,

We have reviewed the drawings prepared by Dover Community Association for construction of the above referenced project, which is located within the boundaries of West Keegans Bayou Improvement District (District).

The plans indicate that drainage in the area is not altered or blocked. According to the West Keegans Bayou Improvement District 1985 Detention Storage Plan for Full Development and subsequent studies, the combined system of the proposed facilities and the Keegans Bayou drainage and detention facilities were designed to accommodate the 100-year flow for this project. Based on the information submitted, we offer no objection to the plans.

The Owner is responsible for complying with all Federal, State, and local regulations, including but not limited to the District's Flood Damage Prevention Order, 44CFR of the National Flood Insurance Program regulations, and Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334.

If you should have any questions regarding this letter, please call me at (713) 267-3151.

Sincerely,

Melinda Garza, P.E.
Senior Project Manager
AECOM Technical Services, Inc. TPDC Reg. No. F-35800
cc: Ms. Sharon Covan; Allen Boone Humphries Robinson LLP



5/12/10

Page 1 of 3



**JOHNSON RADCLIFFE
PETROV & BOBBITT PLLC**

August 12, 2010

Dover Community Association
Attn: Mr. Michael Calvin
P.O. Box 720622
Houston, Texas 77272

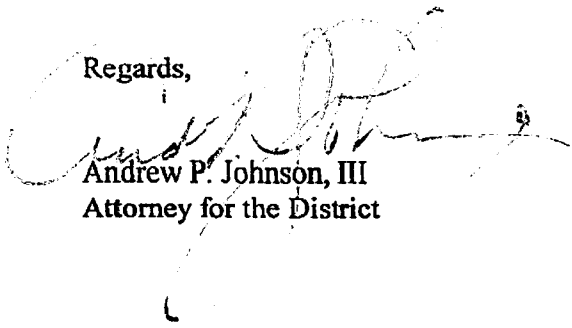
Re: **Kingsbridge Municipal Utility District (the "District");
No Objection Letter to close dead end portion of Chalford Dr.**

Dear Mr. Calvin:

The District's Board of Directors (the "Board") met on May 13, 2010 and voted to grant the request of Dover Association to interpose no objection to the closing of the dead end portion of Chalford Drive, subject to the District's Engineer approving the method of closing the right of way to ensure accessibility to the District's facilities. A copy of the approved and executed May 13, 2010 meeting minutes is attached hereto as Exhibit "A".

Should you have any questions concerning this matter, please contact me.

Regards,


Andrew P. Johnson, III
Attorney for the District

cc: Board of Directors of the District
Mr. David Miller

00026250

KINGSBRIDGE MUNICIPAL UTILITY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING

May 13, 2010

The Board of Directors (the "Board") of Kingsbridge Municipal Utility District (the "District") met in regular session, open to the public at 6:30 p.m., at the District's regular meeting place within the boundaries of the District located at the Providence Community Center, 9114 Woodleigh, Houston, Texas, on Thursday, May 13, 2010, pursuant to the notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code; whereupon the roll was called of the members of the Board to-wit:

Robert C. Shindler, Jr.	President
David N. Aitken, III	Vice President
Mark E. Hollis	Secretary
John Buhner	Assistant Secretary
Carl E. Peters	Treasurer/Investment Officer

All members of the Board were present, thus constituting a quorum. Consultants in attendance were: David Miller of Miller & Associates ("Engineer"); Jeff Haley of SouthWest Water Company ("Operator" or "SWWC"); Mary Ann Mihills of McLennan & Associates ("Bookkeeper"); Michael Keefe of Bob Leared Interests, Inc. ("Tax Assessor/Collector"); David Aitken, IV of Apex Group; Andrew P. Johnson, III, and Elliot Barner, attorneys, and Mirna Jakupovic, paralegal, of Johnson Radcliffe Petrov & Bobbitt PLLC ("Attorney" or "JRPB"). Also in attendance were Gerald F. Kallina, Stephen Erickson, Elva S. Rios and Ron Diffie of Dover Community Association (the "Association") and Juanita Yameau, a resident in the District.

The President, after finding that notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order at 6:42 p.m. and declared it open for such business as may come before the Board.

1. Additional Action Items from Operator.

- i. Repairs and/or replacements of District Facilities. Mr. Haley reported on a website inquiry received from a resident with storm sewer problems. Mr. Haley stated that SWWC checked the sewer but could not identify any problems and the customer has been informed that SWWC will continue monitoring the issue.

Mr. Haley also reported on a customer requesting to be reimbursed for a service line leak. Mr. Haley said that the customer said that he may attend the meeting but is yet to arrive.

- ii. Public hearing regarding terminations of service for lack of payment. Mr. Haley next presented the termination list for the Board's approval, a copy

of which is attached to the Operator's Report. Mr. Buhner inquired whether the Operator had notified all customers on the list as required by the Rate Order of the opportunity to attend this meeting to address the Board regarding their bills and that failure to respond would result in termination of utility service at any time after this meeting, to which Mr. Haley responded in the affirmative.

Upon motion by Director Buhner, seconded by Director Hollis after full discussion and with all Directors present voting aye, the Board approved the termination list and authorized the Operator to terminate service as required by the Rate Order. [Mr. Haley departed the meeting following his report and Director Aitken stepped out of the meeting at this time.]

2. **Public Comment.** The President then recognized the members of Dover Community Association after which Mr. Kallina introduced himself and stated that the Association has initiated closing of the dead end portion of Chalford Drive due to questionable activities taking place at that location. Mr. Kallina also stated that the Fort Bend County Engineer has advised the Association that it will need to receive approval from the Fort Bend County Commissioners Court (the "Court") and in order to petition the Court, the Association must have a no objection letter from the District or no objection motion recorded in the District's minutes of the meeting.

Mr. Kallina stated that the dead end would still be accessible to emergency vehicles and the community would be able to use it for events. Discussion ensued regarding the fencing options and Ms. Yarnau expressed her concern that the fence may not be aesthetically pleasing and may invite more vandalism.

Mr. Miller stated that the District's facilities need to be easily accessible for repairs and Director Buhner stated the accessibility of the District's facility should be the extent of the District involvement with the dead end.

Next, upon motion by Director Peters, seconded by Director Buhner, after full discussion the Board voted three (3) votes in favor and one (1) abstention, with Director Shindler abstaining, to grant the request of the Association to interpose no objection to the closing of the dead end portion of Chalford Drive subject to the satisfaction that the District's Engineer approve the method of closing the right-of-way to ensure accessibility to the District's facilities. [The Association members departed the meeting at this time.]

3. **Minutes.** Upon motion by Director Peters, seconded by Director Shindler, after full discussion and with all Directors present voting aye, the Board approved the minutes of the March 11, 2010 board meeting. The minutes of the April 8, 2010 board meeting were tabled until the next Board meeting.
4. **Election Agenda.** The President first executed the Certificates of Election as required by law declaring the election of Directors Shindler and Buhner. Mr. Johnson next presented Directors Shindler and Buhner with the Certificates of Election declaring them elected, as well as the Anti-Bribery Affidavit and Oaths of Office, as required by the Texas Constitution each of

which were executed by the elected Directors. Mr. Johnson declared that Directors Shindler and Buhner were now officially elected for additional term of four (4) years.

Mr. Johnson then inquired if the Board would like to change any of the officers at this time and upon motion by Director Peters, seconded by Director Shindler, and with all Directors present voting aye, the Board voted to keep the current slate of officers for the next year.

5. **General Business.**

- A. **Insurance Renewal.** Mr. Johnson next presented to and reviewed with the Board proposals for the District's insurance coverage from the two (2) major carriers, Anco-McDonald Waterworks Insurance Services LLC ("Anco") and Highpoint Insurance Group ("Highpoint"), the District's current insurance carrier, copies of which are attached hereto as "Exhibits "A-1" and "A-2"". Discussion ensued regarding the merits of each of the proposals and Mr. Johnson noted that the Highpoint premium of \$15,954 is lower than the Anco-McDonald premium of \$19,416.00.

After further discussion, upon motion by Director Hollis, seconded by Director Peters, and with all Directors present voting aye, the Board voted to accept the proposal submitted by Highpoint for the policy term July 1, 2010 through July 1, 2011 including additional \$1 million coverage for directors & officers, defense outside the limit, at the annual premium of \$400.

6. **Consent Agenda.** The Board then considered the Tax Assessor/Collector's Report, the Bookkeeper's Report, and the Operator's Report, copies of which are attached hereto as "Exhibits "B", "C", and "D"", respectively, all previously distributed to the Board for review.

Upon motion by Director Buhner, seconded by Director Hollis, after full discussion and with all Directors present voting aye, the Board approved the Consent Agenda, including: (i) the Tax Assessor/Collector's Report and the issuance of checks presented therein; (ii) the Bookkeeper's Report, the issuance of checks presented therein and the investment report, a copy of which is attached to the Bookkeeper's Report, as presented; and (iii) the Operator's Report.

7. **Regular Agenda.**

- A. **Additional Action Items from Tax Assessor/Collector.** Mr. Keefe presented to the Board the Delinquent Tax Report from Perdue, Brandon, Fielder, Collins & Mott LLP, a copy of which is attached to the Tax Assessor/Collector Report, and stated that no action is required at this time. [Mr. Keefe departed the meeting following his report.]
- B. **Additional Action Items from Bookkeeper.** Ms. Mihills noted the transfer of \$26,355.71 from the District's maintenance tax account to the general fund account on April 12, 2010. Ms. Mihills also noted that Check No. 1460 to

Hurtado Construction Company in the amount of \$263,079.90 for Pay Application No. 2 will be on the next Bookkeeper's Report. [Director Aitken reentered the meeting at this time.]

C. Directors Report.

- i. North Fort Bend Water Authority ("NFBWA"). Director Peters updated the Board on the NFBWA meeting.
- ii. Fort Bend County Emergency Services District No. 5 ("EMS 5"). Director Shindler gave an update on the EMS 5 meeting.
- iii. Other Matters presented by Directors. Director Aitken stated that he would like to explore the possibility of leasing the District's generators to a couple of neighboring districts on a monthly or annual basis. Discussion ensued and Director Buhner stated that he would object a long-term lease.

Director Aitken also said that he would like to contact the District's energy provider about possible optimized power purchase according to which the District would yield thirty percent in savings if the equipment is operated during nighttime.

Director Aitken then discussed tiered water pricing and stated that in his opinion, this form of pricing is unfair as homeowners with larger homes are automatically charged more than those with smaller homes.

- D. Communications Services Report. Mr. Aitken next presented to and reviewed with the Board the Communications Services Report, a copy of which is attached hereto as Exhibit "E". Mr. Aitken presented a proposal for the upgrades at John Keplinger Water Plant ("JKWP") totaling \$9,193.65. Mr. Aitken stated that the proposal covers all requested changes and additions with the exception of the replacement of the inverted PTZ Cannon camera.

Upon motion by Director Buhner, seconded by Director Hollis, after full discussion and with all Directors present voting aye, the Board concurred to table discussion related to the JKWP proposal until the next Board meeting.

Mr. Aitken then updated the Board on the website redesign and production of the District's newsletter.

8. Engineer's Report. The President next recognized Mr. Miller who presented and reviewed the Engineer's Report with the Board, a copy of which is attached hereto as Exhibit "F".

- A. Approve Pay Estimates, purchase orders, change orders, time extensions, consents to encroachments, utility letters, if necessary and discussion of projects.

- i. Mr. Miller presented to and reviewed with the Board Pay Application No. 7 to Renn Road Wastewater Treatment Plant and stated that the contract is about 53 percent complete. Mr. Miller noted that the District's portion is 60 percent which amounts to \$67,865.61. [Director Aitken departed the meeting at this time.]
- ii. Mr. Miller presented to and reviewed with the Board final Pay Application No. 2 for Renn Road MUD Interconnect from Southwest Water Co. in the amount of \$2,540.40. Mr. Miller noted that the surface swale was regraded and no further leaking into the meter vault has been noted.
- iii. Mr. Miller presented Purchase Order No. 10-601-2 for the Well Meter Replacement at JK Water Plant No. 2 to Electrical Automation Controls, Inc. for electrical and signal converter installation in the amount of \$4,516.17. Mr. Miller noted that the work has been completed and the meter is operating.
- iv. Mr. Miller then presented Pay Application No. 2 pertaining to Offsite Water, Sanitary Sewer, Storm Drainage and Sitework for 6.329 Acres - Water Plant No. 3 from Hurtado Construction Company in the amount of \$263,079.0. Mr. Miller stated that the work completed to date represents 62 percent of the contract.

Mr. Johnson inquired about funding sources for the work related to Water Plant No. 3 construction considering that the application to the Texas Commission on Environmental Quality (the "TCEQ") submitted in March, 2009 for the release of surplus funds from the Series 2004 and Series 2007 Bond issues was denied. Mr. Johnson further stated that the application was denied because the TCEQ requires that the District be granted elevated storage capacity ("EST") variance prior to considering the release of surplus funds. Mr. Johnson then questioned Mr. Miller regarding the application he filed with the TCEQ related to the EST variance. Mr. Miller stated that he received a response from the TCEQ in which they requested that additional information be provided. Mr. Miller then informed the Board regarding his correspondence with a TCEQ reviewer and stated that he is in the process of addressing the questions listed in the TCEQ response letter.

Discussion ensued regarding the funding options for the Water Plan No. 3 construction and Ms. Mihills stated that although there is enough money in the maintenance fund, the District should not use it if there are funds available in escrow.

Mr. Johnson also stated that the District may possibly face certain tax issues if escrowed funds are not expended in a timely manner, as has been previously discussed with the Board.

- v. Mr. Miller next presented Change Order No. 1 related to the Offsite Water, Sanitary Sewer, Storm Drainage and Sitework for 6.329 Acres – Water Plant No. 3 in the net additional amount of \$13,196.58. Mr. Miller noted that the work includes additional 16-inch gate valves and piping required for City of Houston approval, augering a water line and storm sewer line under the TEPPCO Pipe Line, and it accounts for tying to an existing 18 inch sanitary sewer of 22-foot depth and crushed rock bedding not contemplated until excavation was commenced.
- vi. Mr. Miller next presented Change Order No. 2 related to Offsite Water, Sanitary Sewer, Storm Drainage and Sitework for 6.329 Acres – Water Plant No. 3 in the net addition amount of \$18,943.50. Mr. Miller reported that the work includes additional storm piping and extending a 12 inch concrete service driveway to the proposed North Fort Bend Water Authority ("NFBWA") flow control station required for NFBWA approval. Mr. Miller stated that Change Order No. 2 also includes work to tie the new 14 inch well collection line into the blow-off piping of the well line at JKWP 2 instead of subsurface tap.

Mr. Miller stated that the two change orders related to Water Plant No. 3 are necessary to complete the project, and the proposed contract amount will be \$600,128.21.

- B. Water Plant 3 Project. Mr. Miller reported that construction drawings and specifications have been approved by the TCEQ.
- C. Chloramine Disinfection facilities for Water Plan 1 and JKWP No. 2. Mr. Miller reported that he met with the City of Houston regarding conceptual plans and it was suggested that he meet with Moody Bros., Inc. to discuss the planned facilities.
- D. Proposed Utility Commitment for Whataburger Restaurant. Mr. Miller reported that information has been received for preparing the water and sewer capacity letter related to a Whataburger Restaurant which is to be located north of Home Depot on Hwy 6.

Upon motion by Director Buhner, seconded by Director Hollis, after full discussion and with all Directors present voting aye, the Board approved (i) Pay Application No. 7 to Renn Road in the amount of \$67,865.61; (ii) Pay Application No. 2 to Southwest Water Co. in the amount of \$2,540.40 (iii) Purchase Order 10-601-3 to Southwest Water Co. in the amount of \$5,350.00; (iv) Purchase Order 10-601-2 to Electrical Automation Controls, Inc. in the amount of \$4,516.17; (v) Pay Application No. 2 from Hurtado Construction Company in the amount of \$263,079.90; (vi) Change Order No. 1 for the Offsite Water, Sanitary Sewer, Storm Drainage and Sitework for 6.329 Acres related to Water Plant No. 3 in the net addition amount of \$13,196.58; (vii) Change Order No. 2 for the Offsite

Water, Sanitary Sewer, Storm Drainage and Sitework for 6.329 Acres related to Water Plant No. 3 in the net additional amount of \$18,943.50.

9. Attorney's Report.

- A. Fort Bend County Fresh Water Supply District No. 2 ("FBFWSD 2") easements. There were no new matters to report at this time.
- B. Proposed Utility Commitment for Whataburger restaurant. This matter was discussed under the Engineer's Report.

Mr. Johnson next presented to and reviewed with the Board a memo regarding SWWC merchant processing agreements, a copy of which is attached hereto as Exhibit "G". Mr. Johnson stated that initial perception was that the agreements were convoluted and difficult to terminate; however, following research, JRPB concluded that it would be feasible to terminate such agreements.

10. Adjournment. There being no further business to come before the Board, the President adjourned the meeting at 8:50 p.m.

Passed and approved this 10th day of June, 2010.



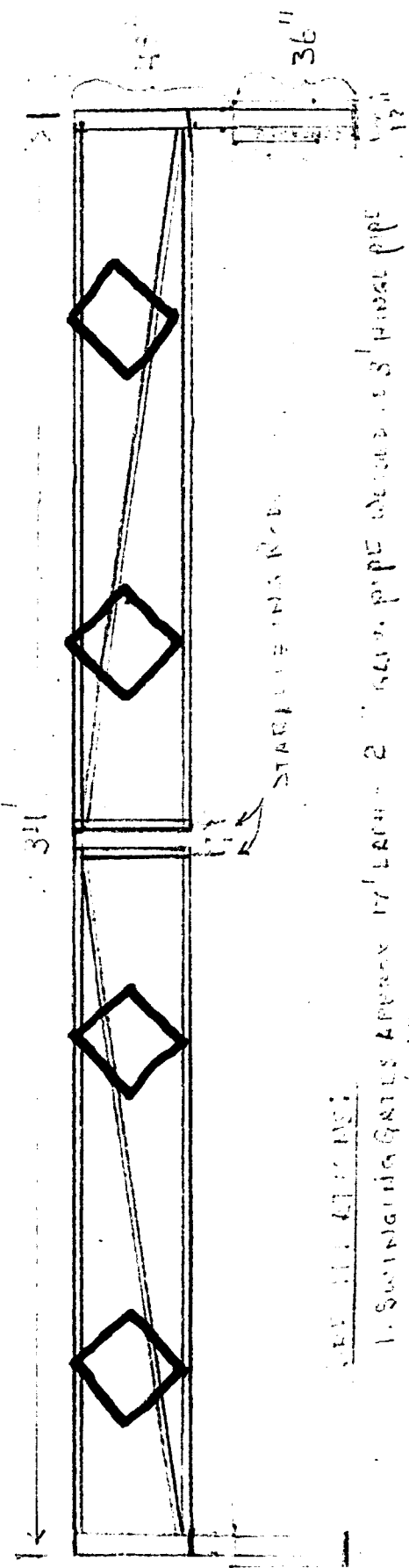
Mark E. Hollis
Secretary of the Board

EXHIBITS

- Exhibit "A-1" – Anco Insurance Proposal
- Exhibit "A-2" – Highpoint Insurance Proposal
- Exhibit "B" – Tax Assessor/Collector Report
- Exhibit "C" – Bookkeeper's Report
- Exhibit "D" – Operator's Report
- Exhibit "E" – Communications Service Report
- Exhibit "F" – Engineer's Report
- Exhibit "G" – SWWC Merchant Processing Agreements Memo



DESIGN FOR THE LIFT GATE (TUGBOAT)



LIST OF MATERIALS:

1. SWINGING GATES APPROX 17' LONG - 2" GALV. PIPE OR 2" S' PIPE
2. GATE POST - 7' 2 1/2" GALV. PIPE
UNWELDED TO 12" X 3/4" HOLE WITH 1/2" DIA. PIN
3. GATE - SECURE RAILWAY RAIL OR 12" X 3/4" HOLE WITH 1/2" DIA. PIN
4. GATE LIFTING MECHANISM - 2" GALV. PIPE OR 2" S' PIPE