

## REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 11th day of October, 2016, Commissioners Court came on to be heard and reviewed the accompanying notice of Lindsey Construction, Inc.  
 Job Location Williams Way Boulevard, Richmond, TX 77469  
 Date 8/24/2016 Bond No. LPM9228361, Permit No. 2016-9596 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 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 Meyer, seconded by Commissioner Patterson, 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.

**Notes:**

1. Evidence of review by the Commissioners Court must be kept on the job site and failure to do so constitutes grounds for job shutdown.
2. Written notices are required:
  - a. 48 hours in advance of construction start up, and
  - b. when construction is completed and ready for final inspection
 Mail notices to: Permit Administrator  
 Fort Bend County Engineering  
 301 Jackson Street  
 Richmond, Texas 77469  
 281-633-7500
3. This permit expires one (1) year from date of permit if construction has not commenced.

By: Charles O. Meyer  
 for County Engineer

Presented to Commissioners Court and approved.  
 Recorded in Volume 10-11-16 15F  
 Minutes of Commissioners Court

By: N/A  
 Drainage District Engineer/Manager

Clerk of Commissioners Court  
 By: David Wilho  
 Deputy



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

AUTHORIZED

BOND NO LPM9228361

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND

§

THAT WE, Lindsey Construction, Inc. whose address is P.O. Box 73169, Houston, TX 77273-3169 Texas, hereinafter called the Principal, And Colonial American Casualty and Surety Company, 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 at 1400 American Lane, Tower 1, 18th Floor, Schaumburg, IL 60196, whose officer residing in the State of Texas, authorized to accept service in all suits and actions brought whining said state is Elizabeth Adler and Whose address is 15303 Dallas Pkwy, Suite 800, Addison, TX 75001, hereinafter called the Surety, and held and firmly bound unto, Robert e. Hebert, County Judge of Fort Bend County, Texas, or his successors in office, in the full sum of Five Thousand and 00/100s Dollars (\$ 5,000.00----) current, lawful money of the United States of America, to be paid to said Robert E. Hebert, County Judge of Fort Bend County, Texas, 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.

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, commercial driveway and median openings or modifications 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, commercial driveway and median openings or modifications;

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, commercial driveway and median openings or modifications 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 minimum requirements and conditions of the above mentioned Commissioners' Court order set forth and specified to be by said principal done and performed, at the time and in the manner therein specified, and shall pay over and make good and reimburse Fort Bend County, all loss and damages which Fort Bend County may sustain by reason of any failure or default on the part of said principal, then this obligation shall be null and void, otherwise to remain in full force and effect.

This bond is payable at the County Courthouse in the County of Fort Bend and State of Texas.

It is understood that at any time Fort Bend County deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this 24th day of August, 20 16.

Lindsey Construction, Inc.  
PRINCIPAL

BY

Colonial American Casualty and Surety Company  
SURETY

BY John William Newby, Attorney in Fact

**ZURICH AMERICAN INSURANCE COMPANY  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND  
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **THOMAS A. LITTLEFIELD, Vice President**, in pursuance of authority granted by Article V, Section 8, of the 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 **Sammy Joe MULLIS, JR., John William NEWBY, Wilbert Raymond WATSON, Sandra Lee RONEY, Debra Lee MOON, Andrea Rose CRAWFORD and Troy Russell KEY**, all of Addison, Texas, **EACH** its true and lawful agent and Attorney-in-Fact, 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 ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 18th day of July, A.D. 2016.

**ATTEST:**

**ZURICH AMERICAN INSURANCE COMPANY  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



By: Eric D. Barnes

Secretary  
Eric D. Barnes

Thomas A. Littlefield

Vice President  
Thomas A. Littlefield

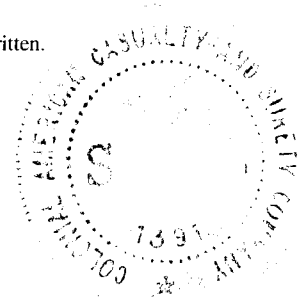
State of Maryland  
County of Baltimore

On this 18th day of July, A.D. 2016, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **THOMAS A. LITTLEFIELD, Vice President, and ERIC D. BARNES, Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposed and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer 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 the day and year first above written.

Maria D. Adamski

Maria D. Adamski, Notary Public  
My Commission Expires: July 8, 2019



**EXTRACT FROM BY-LAWS OF THE COMPANIES**

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

**CERTIFICATE**

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.


RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever 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 24<sup>th</sup> day of August, 2016.



  
Michael Bond, Vice President



## Fidelity and Deposit Companies

Home Office: 1400 American Lane Schaumburg, IL 60196

### IMPORTANT NOTICE

To obtain information or make a complaint:

You may call the Fidelity and Deposit Company of Maryland, Colonial American Casualty and Surety Company, and/or Zurich American Insurance Company's toll-free telephone number for information or to make a complaint at:

**1-800-654-5155**

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights, or complaints at:

**1-800-252-3439**

You may write the Texas Department of Insurance:

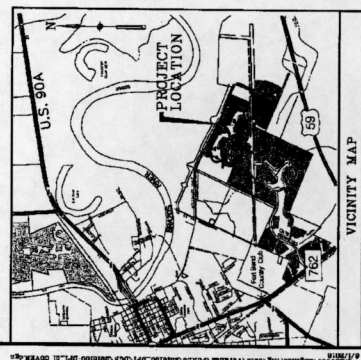
**P.O. Box 149104  
Austin, TX 78714-9104  
FAX # (512) 475-1771**

**PREMIUM OR CLAIM DISPUTES:** Should you have a dispute concerning the premium or about a claim, you should first contact Fidelity and Deposit Company of Maryland or Colonial American Casualty and Surety Company. If the dispute is not resolved, you may contact the Texas Department of Insurance.

**ATTACH THIS NOTICE TO YOUR POLICY:** This notice is for information only and does not become a part or condition of the attached document.

# CONSTRUCTION PLANS FOR VERANDA DETENTION PONDS - PHASE I "V-1", "V-2", "V-3", "V-4" & "V-5" FORT BEND COUNTY LID No. 6 FORT BEND COUNTY, TEXAS

DETENTION PONDS V-1, V-2, V-3, V-4, & V-5 SHALL BE OWNED AND MAINTAINED IN PERPETUITY BY FORT BEND COUNTY LID NO. 6



CITY OF RICHMOND

*Steve Velle*  
CITY MANAGER

*Henry J. Kelly*  
CITY ENGINEER P.E.

DATE: 4/11/16

DATE: 4/11/16

THIS IS CONSTRUCTION HAS NOT COMPLETED WITHIN ONE YEAR OF APPROVAL.



**Costello**

Engineering and Surveying  
8900 Richmond Avenue, Suite 450 N  
Houston, Texas 77042  
(713) 783-7788 (713) 763-3560, Fax  
TYPE FROM REG. NO. 282  
TBLIS FROM REG. NO. 100486

DATE: MAY 2016

JOB NO. 0016-100-DP1-101

FORT BEND COUNTY ENGINEER

DATE: 8/5/16

APPROVED: *[Signature]*  
CITY ENGINEER

DATE: 8/1/16

INDEX OF DRAWINGS  
SHEET NO. DESCRIPTION

- 1. COVER SHEET
- 2. CONSTRUCTION NOTES
- 3. PRELIM LAYOUT
- 4. "V-1" LAYOUT
- 5. "V-2" LAYOUT
- 6. "V-3" LAYOUT
- 7. "V-4" LAYOUT
- 8. "V-5" LAYOUT
- 9. "V-1" THROUGH "V-5" DETAIL SHEET LID NO. 6
- 10. "V-1" THROUGH "V-5" DETAIL SHEET LID NO. 6
- 11. "V-1" THROUGH "V-5" DETAIL SHEET LID NO. 6
- 12. "V-1" THROUGH "V-5" DETAIL SHEET LID NO. 6
- 13. "V-1" THROUGH "V-5" DETAIL SHEET LID NO. 6
- 14. "V-1" THROUGH "V-5" DETAIL SHEET LID NO. 6
- 15. "V-1" THROUGH "V-5" DETAIL SHEET LID NO. 6
- 16. "V-1" THROUGH "V-5" DETAIL SHEET LID NO. 6
- 17. "V-1" THROUGH "V-5" DETAIL SHEET LID NO. 6
- 18. "V-1" THROUGH "V-5" DETAIL SHEET LID NO. 6
- 19. "V-1" THROUGH "V-5" DETAIL SHEET LID NO. 6
- 20. "V-1" THROUGH "V-5" DETAIL SHEET LID NO. 6

CONTACT NUMBERS  
ARCHITECT: *[Name]*  
FORT BEND COUNTY BOARD OF DIRECTORS







