

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, May 4, 1999
1:00 O'CLOCK P.M.**

AGENDA

- 1 Call to Order
- 2 Invocation and Pledge of Allegiance by Commissioner Meyers
- 3 Approve minutes of meeting of April 27, 1999
- 4 Announcements and Public Comments
- 5 Approve line item transfers in budgets and funds
- 6 Approve out-of-state travel requests for County personnel and enter into record the out-of-state travel requests for elected officials

CONSENT AGENDA ITEMS 7-11:

7. **COUNTY JUDGE:**
 - A. **Consider approving Historic Site Property Tax Exemption for Teague-Waddell House.**
 - B. **Consider approving payment of bills for the Fort Bend Toll Road Authority in the amount of \$15,000.00. (220 045 4010)**
8. **ENGINEERING:**
 - A. **Consider approving application from Fort Bend Telephone Company to bury cable along Zamanek Road, Pct. 1.**
 - B. **Consider approving application from Southwestern Bell Telephone Company to bury cable along McCrary Road, Pct. 4.**
 - C. **Consider accepting Bond No. S-700-4337 in the amount of \$50,000.00 from Patterson Petroleum, Inc. for all damages that may be sustained to any roads and bridges while operating equipment in Fort Bend County.**

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to or treatment or employment in its programs or activities

ADA Coordinator Risk/Management Insurance Dept 7th Floor Travis Building Richmond Texas 777469 phone 281 341-8618 has been designated to coordinate compliance with the non-discrimination requirements in Section 35 107 of the Department of Justice regulations * Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder are available from the ADA coordinator

- D. Consider approving the plats for Park Pointe Section 4, Park Pointe Section 5, Park Pointe Section 6 and Park Pointe Section 7, Pct. 4.
 - E. Consider accepting Bond Reduction Ryder No. 5939403 for Grand Lakes Section 6, reduction from \$192,950.00 to \$57,885.00, Pct. 3.
 - F. Consider approving application from Fort Bend Telephone Company to bury cable along the east side of Peek Road, Pct. 3.
9. **PARKS DEPARTMENT:** Consider approving request for advance of \$20,000.00 for the Summer Lunch Program to be replaced with the first advanced payment from TDHS.
 10. **ROAD AND BRIDGE:** Consider approval of Project Agreement between Fort Bend County and Pecan Grove Municipal Utility District.
 11. **TAX ASSESSOR/COLLECTOR:** Consider approving over \$500.00 refund for Fleet Funding \$524.90.
-

- 12 1 30 p m - Hold public hearing and consider taking action on the following item:
 - A Acceptance of the traffic/safety study for the intersection of Plantation Drive at Pitts Road (Pecan Grove Subdivision), Pct 4
- 13 COUNTY JUDGE
 - A Discuss and consider approving Resolution endorsing the principles for cleaner air
 - B Receive quarterly report from Charlie Boone of Riceland
- 14 COMMISSIONER PCT 2. Discuss and consider approving transfer of \$47,500 00 from Contingency to Parks Department line items to fund 1999 Summer Youth Recreation Program
- 15 FORT BEND COUNTY FINANCE COMMITTEE Discuss and consider appointing Bond Counsel, Financial Advisor and Underwriters for refunding of Fort Bend County Flood Control Water Supply Corporation Bonds Series 1989 and Series 1995, and authorize the issuance of Fort Bend County Water Supply Corporation Revenue Refunding Bonds Series 1999
- 16 TAX ASSESSOR/COLLECTOR Consider approving waiver of tax penalty and interest for Rajendra C & Sonal R Shah

- 17 PURCHASING
- A. Consider authorizing the purchase of telephone equipment for Sugar Land Branch Library from Lucent Technologies, a State of Texas Qualified Information Systems Vendor (Fund Telecommunications 1010)
 - B. Authorize Purchasing Agent to issue requests for qualifications for a professional service - cost analysis of our telecommunications costs.
- 18 Approve bills
- 19 **Meet in Closed Session** to discuss the following matters
- (A) **Potential Litigation.**
 - (B) **Personnel Matters:** 1 County Judge's Office
2 Library
- as authorized by TX Gov. Code, Sec 551/071/074
- 20 Reconvene Open Session and consider taking action on the following Closed Session matters
- (A) **Potential Litigation.**
 - (B) **Personnel Matters:** 1 County Judge's Office
2 Library
- 21 Adjournment


In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items

FILED FOR RECORD

TIME 11.55 A.M.

APR 29 1999


County Clerk Fort Bend Co. Texas


James C. Adolphus, County Judge

Notice of meeting/agenda posted at William B Travis Building, Courthouse & Jane Long Annex, Richmond, Texas on Thursday, April 29, 1999 by Mandi Bronsell

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 4 day of May, 1999



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Patterson seconded by Commissioner Meyers, duly put and carried, it is ordered to accept for record the attached minutes approved on this the 11 day of May, 1999



JIM ADOLPHUS, COUNTY JUDGE

Approved Minutes

MINUTES

BE IT REMEMBERED, That on this 4TH DAY of MAY, 1999 Commissioners Court of Fort Bend County, Texas, met at a scheduled meeting with the following present

JAMES C ADOLPHUS	COUNTY JUDGE
R L "BUD" O'SHIELES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

When the following were heard and the following orders passed:

1. Call to Order.

Call to Order by Judge Adolphus at 1 00 p m

2. Invocation and Pledge of Allegiance by Commissioner Meyers.

Invocation and Pledge of Allegiance by Commissioner Meyers

3. Approve minutes of meeting of April 27, 1999.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting of April 27, 1999 and approve Special Meeting of April 27 with a notation that items 6 and 7 were considered before item 5

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

4. Announcements and Public Comments.

Judge Adolphus presented the following proclamations.
Arson Awareness Week – May 2-8, 1999
Mental Health Month – May, 1999
Childhood Depression Awareness Day – May 4, 1999

item #4 continued -Announcements and Public Comments.

Julane Tolbert and Judge Adolphus presented certificates to the County's winning team to Walk Across Texas

DA DYNASTY – 1,075 69 miles

Team Captain – Yoli Garcia

Team Member with most miles – Margarita Sosado

Other team members - Christina Sosado, Debbie Martinez, Carmen Lopez, Marian Lankford, Johnnie Kay Sutter and Tom Sutter

5. Approve line item transfers in budgets and funds.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to approve line item transfer in budgets and funds for COUNTY JUDGE, COUNTY AUDITOR, COUNTY COURT AT LAW #1 and COUNTY ENGINEER as presented by Jim Edwards, Budget Officer

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

6. Approve out-of-state travel requests for County personnel and enter into record the out-of-state travel requests for elected officials.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel request for HUMAN RESOURCES

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

CONSENT AGENDA ITEMS 7-11:

7. COUNTY JUDGE:

A. Consider approving Historic Site Property Tax Exemption for Teague-Waddell House.

B. Consider approving payment of bills for the Fort Bend Toll Road Authority in the amount of \$15,000.00. (220 045 4010)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers, duly put and unanimously carried (5-0), it is ordered to approve items 7a and 7b

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

8. ENGINEERING:

- A. Consider approving application from Fort Bend Telephone Company to bury cable along Zamanek Road, Pct. 1.**
- B. Consider approving application from Southwestern Bell Telephone Company to bury cable along McCrary Road, Pct. 4.**
- C. Consider accepting Bond No. S-700-4337 in the amount of \$50,000.00 from Patterson Petroleum, Inc. for all damages that may be sustained to any roads and bridges while operating equipment in Fort Bend County.**
- D. Consider approving the plats for Park Pointe Section 4, Park Pointe Section 5, Park Pointe Section 6 and Park Pointe Section 7, Pct. 4.**
- E. Consider accepting Bond Reduction Ryder No. 5939403 for Grand Lakes Section 6, reduction from \$192,950.00 to \$57,885.00, Pct. 3.**
- F. Consider approving application from Fort Bend Telephone Company to bury cable along the east side of Peek Road, Pct. 3.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers, duly put and unanimously carried (5-0), it is ordered to approve items 8a through 8f for Engineering

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

9. PARKS DEPARTMENT: Consider approving request for advance of \$20,000.00 for the Summer Lunch Program to be replaced with the first advanced payment from TDHS.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers, duly put and unanimously carried (5-0), it is ordered to approve request for advance of \$20,000 00 for the Summer Lunch Program to be replaced with the first advanced payment from TDHS for Parks Department

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

10. ROAD AND BRIDGE: Consider approval of Project Agreement between Fort Bend County and Pecan Grove Municipal Utility District.

Moved by Commissioner Patterson, Seconded by Commissioner O'Shieles, duly put and unanimously carried (5-0), it is ordered to approve Project Agreement between Fort Bend County and Pecan Grove Municipal Utility District on County right of way

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

11. TAX ASSESSOR/COLLECTOR: Consider approving over \$500.00 refund for Fleet Funding \$524.90.

Moved by Commissioner Patterson, Seconded by Commissioner O'Shieles, duly put and unanimously carried (5-0), it is ordered to approve \$524 90 refund for Fleet Funding

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

12. 1:30 p.m. - Hold public hearing and consider taking action on the following item:A. Acceptance of the traffic/safety study for the intersection of Plantation Drive at Pitts Road (Pecan Grove Subdivision), Pct. 4.Public comments:

Diane Smiley, representing Property Owner's Association and Paul Metcalf request traffic control devices

Moved by Commissioner Patterson, Seconded by Commissioner Meyers, duly put and unanimously carried (5-0), it is ordered to accept traffic/safety study for the intersection of Plantation Drive at Pitts Road (Pecan Grove Subdivision), Pct 4

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

13. COUNTY JUDGE:

A. Discuss and consider approving Resolution endorsing the principles for cleaner air.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers, duly put and unanimously carried (5-0), it is ordered to approve resolution endorsing the principles for cleaner air

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

John Knox, Chief of Staff presented a video on clean air programs in the eight-county Houston area

B. Receive quarterly report from Charlie Boone of Riceland.

Charlie Boone and Linda Bracy of Riceland, presented quarterly report

14. COMMISSIONER PCT. 2: Discuss and consider approving transfer of \$47,500.00 from Contingency to Parks Department line items to fund 1999 Summer Youth Recreation Program.

Moved by Commissioner Prestage, Seconded by Commissioner O'Shieles, duly put and unanimously carried (5-0), it is ordered to approve transfer of \$47,500 from Contingency to Parks Department line items to fund 1999 Summer Youth Recreation Program with full accounting within 45 days of completion of program

NOTE \$15,000 estimated to be reimbursed

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

15. FORT BEND COUNTY FINANCE COMMITTEE: Discuss and consider appointing Bond Counsel, Financial Advisor and Underwriters for refunding of Fort Bend County Flood Control Water Supply Corporation Bonds Series 1989 and Series 1995, and authorize the issuance of Fort Bend County Water Supply Corporation Revenue Refunding Bonds Series 1999.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0) it is ordered to appoint the following for refunding of Fort Bend County Flood Control Water Supply Corporation Bonds Series 1989 and Series 1995, and authorize the issuance of Fort Bend County Water Supply Corporation Revenue Refunding Bonds Series 1999

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

16. TAX ASSESSOR/COLLECTOR: Consider approving waiver of tax penalty and interest for Rajendra C. & Sonal R. Shah.

Moved by Commissioner Meyers, Seconded by Commissioner O'Shieles, duly put and unanimously carried (5-0), it is ordered to deny waiver of tax penalty and interest for Rajendra C & Sonal R. Shah as recommended by Tax Assessor/Collector

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

MAY 4, 1999

17. PURCHASING:

A. Consider authorizing the purchase of telephone equipment for Sugar Land Branch Library from Lucent Technologies, a State of Texas Qualified Information Systems Vendor. (Fund: Telecommunications 1010)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to authorize the purchase of telephone equipment for Sugar Land Branch Library from Lucent Technologies, a State of Texas Qualified Information Systems Vendor as presented by Gilbert Jalomo, Purchasing Agent (Fund Telecommunications 1010)

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shueles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

B. Authorize Purchasing Agent to issue requests for qualifications for a professional service - cost analysis of our telecommunications costs.

Moved by Commissioner Patterson, Seconded by Commissioner O'Shueles, duly put and unanimously carried (5-0), it is ordered to authorize Purchasing Agent to issue requests for qualifications for a professional service - cost analysis of our telecommunications costs as presented by Gilbert Jalomo, Purchasing Agent

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shueles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

18. Approve bills.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to approve bills as presented by Robert Grayless, County Auditor

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shueles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

Recess.

Recessed at 2 14 p m

Closed Session.

Convened at 2 27 p m
Adjourned at 3 00 p m

MAY 4, 1999

19. Meet in Closed Session to discuss the following matters:

(A) Potential Litigation.

(B) Personnel Matters: 1. County Judge's Office.

2. Library

as authorized by TX Gov. Code, Sec. 551/071/074

Reconvene.

Reconvened at 3 03 p m

20. Reconvene Open Session and consider taking action on the following Closed Session matters:

(A) Potential Litigation.

(B) Personnel Matters: 1. County Judge's Office.

2. Library

No action

21. Adjournment.

Moved by Commissioner Meyers, Seconded by Commissioner O'Shieles, duly put and unanimously carried (5-0), it is ordered to adjourn at 3 03 p m on Tuesday, May 4, 1999

14

*Office of the County Judge
Fort Bend County, Texas*

Proclamation

WHEREAS, Texas is winning the war against arson. The number of arson offenses reported in 1997 was the lowest in 10 years, and the value of property lost was the lowest in 15 years. Fire education and intervention programs and aggressive investigative and prosecutorial efforts contributed to this success; and,

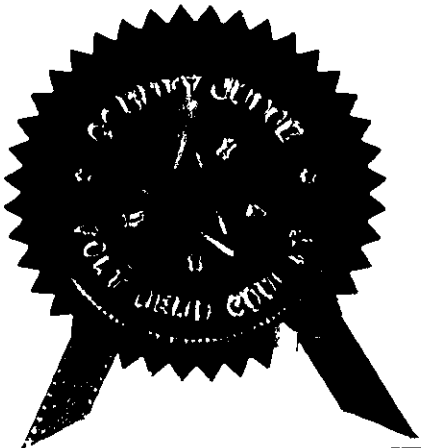
WHEREAS, Representatives of the State Fire Marshal's Office traveled to more than 30 school districts last year and met with nearly 20,000 students. Using the Fire Safety House, a scaled-down "kid-sized" two-story home, experts taught children how to recognize potential fire hazards and how to plan an emergency escape route from a burning home. Texas fire service officials also helped local agencies develop community-based intervention programs to focus on young persons who exhibit potentially arsonous behavior or are suspected of setting fires. More than half of all arson arrests in Texas involve juveniles under the age of 17, and,

WHEREAS, even with this recent success, arson remains a great problem. Approximately one of every five fires in the Lone Star State is intentionally set. In 1997, more than 8,700 confirmed arson fires resulted in \$90 million in damage. These losses do not include the tax dollars spent to investigate and prosecute arsonists or the subsequent rise in insurance costs, and,

WHEREAS, the State Fire Marshal's Office has designated the first week in May as "Arson Awareness Week" to call attention to the seriousness of arson and the continuing need to educate the public - young people in particular - about this offense. During this week, I encourage all Texans to learn more about the steps they can take to combat this crime and to recognize with appreciation the efforts of state and local officials to bring arsonists to justice.

THEREFORE, I, JAMES C. ADOLPHUS, FORT BEND COUNTY JUDGE, do hereby proclaim May 2-8, 1999,

Arson Awareness Week



IN WITNESS WHEREOF, I have caused the Official Seal of the Office of the County Judge to be affixed this 4th day of May, 1999



James C. Adolphus
County Judge

Proclamation

WHEREAS, mental health is critical for the well-being and vitality of our families, businesses, and communities, and,

WHEREAS, mental illness will strike one in four Americans in a given year regardless of age, gender, race, ethnicity, religion, or economic status; and,

WHEREAS, one in five children suffer from a diagnosable mental or emotional disorder, and one in ten have a serious disorder which, if untreated, can lead to school failure, addiction, and even suicide, and,

WHEREAS, mental disorders, collectively, make mental illness the most prevalent health problem in America - more common than cancer, and lung and throat disease combined, and,

WHEREAS, the guiding principles of community mental healthcare have always been comprehensiveness, cost-efficiency, effective management, and high quality and consumer-responsive services, and those principles are now being adopted by private and public healthcare payors, and

WHEREAS, the National Mental Health Association, the National Council for Community Behavioral Healthcare, and their partner's celebrate Mental Health Month each year in May to raise awareness of mental health, mental illnesses, and insurance discrimination against people with mental illnesses, and

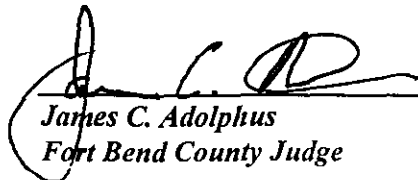
NOW, THEREFORE, I, JAMES C. ADOLPHUS, Fort Bend County Judge, do hereby proclaim May 1999, as

Mental Health Month

in Fort Bend County As the County Judge, I also call upon all citizens, government agencies, public and private institutions, businesses, and schools in Fort Bend County to recommit our county to increase awareness and understanding of mental illnesses and meet the need for appropriate and accessible services for all people with mental illnesses.



*IN WITNESS WHEREOF, I have caused the
Official Seal of the Office of the County Judge
to be affixed this 4th day of May, 1999.*


James C. Adolphus
Fort Bend County Judge

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY
FOR THE YEAR 1999

77)

On this the 4th day of May, 1999, the Commissioners' Court, with the following members being present

- James Adolphus - County Judge
- R L O'Shieles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- James Patterson - Commissioner Precinct #4

The following proceedings were had, to-writ,

THAT WHEREAS, theretofore, on October 13, 1998, the Court heard and approved the budget for the year 1999 for Fort Bend County, and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund. The transfer does not increase the total of the budget

The following transfers to said budget are hereby authorized

Department Name County Judge Department # 01

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Fees & Services</u>	<u>4010</u>	<u>\$59 00</u>
TOTAL TRANSFERRED TO \$		<u>\$59 00</u>

TRANSFER FROM:

<u>Office Supplies</u>	<u>1062</u>	<u>\$59 00</u>
TOTAL TRANSFERRED FROM \$		<u>\$59 00</u>

EXPLANATION To pay for Information Guide on County Government

Department Head _____ Date 4/27/99

THE COUNTY OF FORT BEND

ROUND DOLLARS ONLY

BY J. C. A.
James Adolphus, County Judge

*oban
jk*

**IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY
FOR THE YEAR 1999**

On this the 4th day of May, 1999, the Commissioners' Court, with the following members being present

- James Adolphus - County Judge
- R L O'Shieles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4

99-04 18 111 01 1

The following proceedings were had, to-wit,

THAT WHEREAS, theretofore, on October 13, 1998, the Court heard and approved the budget for the year 1999 for Fort Bend County, and

WHEREAS, on proper application, the Commissioners' Court has transferred and existing budget surplus to a budget of a similar kind and fund. The transfer does not increase the total of the budget

The following transfers to said budget are hereby authorized

Department Name Auditor Department # 005


TRANSFER TO

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Fees/Svcs</u>	<u>4010</u>	<u>\$500</u>
TOTAL TRANSFERRED TO \$		<u>500</u>

TRANSFER FROM

<u>Property/Equipment</u>	<u>1010</u>	<u>\$500</u>
TOTAL TRANSFERRED FROM \$		<u>500</u>

EXPLANATION According to the Budget Officer, Ozarka water needs to be paid from Fees/Svcs and not Rentals

Department Head  Date April 28, 1999

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY
BY 
James Adolphus, County Judge

FOR THE YEAR 1999

On this the _____ day of MAY 1999, the Commissioners' Court, with the following members being present:

- James Adolphus - County Judge
- R.L. O'Sheles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- James Patterson - Commissioner Precinct #4

99-04-27 P04 J2 1

The following proceedings were had, to-wit,

THAT WHEREAS, theretofore, on October 13, 1998, the Court heard and approved the budget for the year 1999 for Fort Bend County; and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund. The transfer does not increase the total of the budget.

The following transfers to said budget are hereby authorized.

Department Name: COUNTY COURT AT LAW NO. 1 Department # 15

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>FEES & SERVICES</u>	<u>010-015-0150-4010-11</u>	<u>441.75</u>

TOTAL TRANSFERRED TO: \$ 441.75

TRANSFER FROM:

<u>RENTALS</u>	<u>010-015-0150-3020</u>	<u>441.75</u>

TOTAL TRANSFERRED FROM: \$ 441.75

EXPLANATION ACCORDING TO BUDGET OFFICER, OZARKA WATER NEEDS TO BE PAID FROM FEES & SERVICES LINE ITEM, NOT RENTALS.

Department Head *Larry Wagner* Date: 6/27/99

THE COUNTY OF FORT BEND

ROUND DOLLARS ONLY

BY *J.A.R.*
James Adolphus, County Judge

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY
FOR THE YEAR 1999

On this the 4TH day of MAY, 1999, the Commissioners' Court, with the following members being present

- James Adolphus - County Judge
- R L O'Shieles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- James Patterson - Commissioner Precinct #4

The following proceedings were had, to-wit,

99-04-30 - 10 17 19
 THAT WHEREAS, theretofore, on October 13, 1998, the Court heard and approved the budget for the year 1999 for Fort Bend County, and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund. The transfer does not increase the total of the budget.

The following transfers to said budget are hereby authorized

Department Name ENGINEERING Department # 043

TRANSFER TO.

LINE-ITEM NAME	NUMBER	AMOUNT
<u>HOUSEHOLD HAZARDOUS WASTE</u>	<u>010-043-0435-911</u>	<u>\$21,000.00</u>
TOTAL TRANSFERRED TO \$		<u>21,000.00</u>

TRANSFER FROM:

<u>LANDFILL</u>	<u>010-043-0430-4200</u>	<u>\$21,000.00</u>
TOTAL TRANSFERRED FROM \$		<u>21,000.00</u>

EXPLANATION TO HELP COVER MATERIALS THAT FORT BEND COUNTY HELPED TO CONTRIBUTE TO THE HOUSEHOLD HAZARDOUS EVENT ON APRIL 17, 1999 AT THE FAIR GROUNDS AND AT SCHLUMBERGER CORP.

Department Head *D. Jesse Hegebler* Date 4/29/99

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY
 BY *James Adolphus*
 James Adolphus, County Judge

Obay

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:

Hina Naik

DATE OF DEPARTURE May 18, 1999

DATE OF RETURN May 20, 1999

DESTINATION Alpharetta, GA

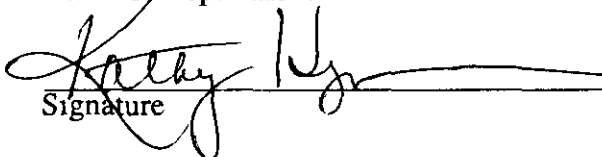
PURPOSE OF TRIP ADP Training

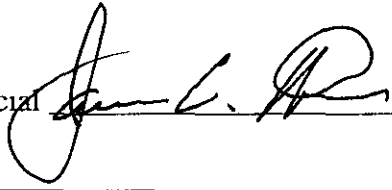
MODE OF TRANSPORTATION Airline

FUNDING SOURCE 010 045 0450 4010

DEPARTMENT HEAD APPROVAL: Kathy Hynson, County Treasurer
Name & Department

DATE 4/26/99


Signature

APPROVED COMMISSIONERS COURT: Presiding Official 

Date _____

(Emergency Approval _____ Date _____)

7A

CALEDONIAN ASSOCIATES, INC.
MANAGEMENT CONSULTANTS • TECHNICAL CONSULTANTS

April 24, 1999

Fort Bend County Commissioners Court
c/o Office of the County Judge
Post Office Box 368
Richmond, TX 77406-0368

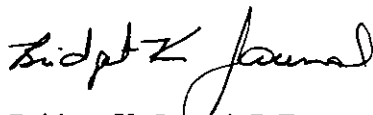
Subject Application for 1999 Historic Site Property Tax Exemption
 Teague-Waddell House, 1810 Avenue M, Rosenberg, built 1910
 Recorded Texas Historic Landmark #1811

Dear Sir or Madam

Attached please find the 1999 Application for Historic Site Property Tax Exemption for the Teague-Waddell House and supporting documentation. The Teague-Waddell House is located at 1810 Avenue M in Rosenberg, and has been a Recorded Texas Historic Landmark since 1979. Please process this application, and apply the applicable tax exemption for calendar year 1999.

We look forward to a favorable response on this application. Should there be any questions, or additional information required, please contact me at (630) 681-0994.

Sincerely yours,



Bridget K. Jarnal, P.E.
Director

Attachment

cc Ft Bend Central Appraisal District

Appraisal district name: **FORT BEND CENTRAL APPRAISAL DISTRICT** Phone (area code and number): **(281)344-8623**
 Address: **2801 B. F. TERRY BLVD., ROSENBERG, TX 77471-5600**

This application covers property you owned on January 1 of this year. You must file the completed application between January 1 and April 30 of this year. Be sure to attach any additional documents requested. You must apply for this exemption every year; it will not be automatically renewed.

Step 1
 Owner's name and address: **CALEDONIAN ASSOCIATES, INC.**
 Present mailing address (number and street): **Rt. 1, Box 19B**
 City, town or post office, state, ZIP code: **Milford, TX 76670** Phone (area code and number): **(972) 493-5544**
 Owner is a(n) (please check): Individual Association Corporation Nonprofit corporation
 Name of person preparing this application: **Bridget K. Jaunal, P.E.** Driver's License, Personal I.D. Certificate, or Social Security Number: **09525327 TX** Title: **President**

Step 2:
 Describe the property: **0083 HY Scott, Acres 1.5, (137.4 x 457.52)**
(Teague-Waddell House, Built 1910)
 Appraisal district account number (Optional):

Step 3:
 List taxing units that have granted an exemption on the property
 (Attach copy of each order granting exemption)

Taxing Unit	Amount or %	Taxing Unit	Amount or %
Fort Bend County	100		
City of Rosenberg	100		

Has the Texas Historical Commission designated this property as a recorded Texas historical landmark or state archeological landmark? (attach copy of order) Yes No
 Has each taxing unit listed above designated this property as a recorded Texas historical landmark or an historic or archeological site in need of tax relief? (attach copy of order) Yes No

Step 4:
 Sign the application: By signing this application, you certify that the information is true and correct to the best of your knowledge and belief.
 Sign here: **Bridget K Jaunal** Date: **4/24/99**
 On behalf of (name of organization): **CALEDONIAN ASSOCIATES, INC.** Title: **President**
 If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.



TEXAS HISTORICAL COMMISSION

P.O. BOX 12276

AUSTIN, TEXAS 78711

(512)463-6100

April 25, 1989

Jennifer Cichowski
1810 Avenue M
Rosenberg, TX 77471

Dear Ms. Cichowski:

This is to certify that the Teague-Waddell House located at 1810 Avenue M in Rosenberg, Texas is a Recorded Texas Historic Landmark as of March 7, 1979. This designation was approved by the State Marker Committee of the Texas Historical Commission on that date and carries RTHL No. 1811.

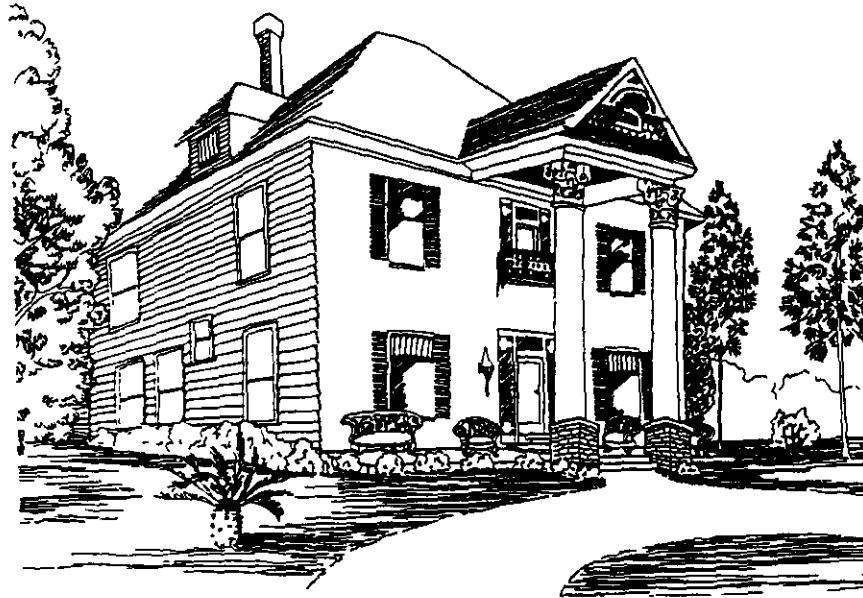
If I can be of any further service, please let me know. Thank you for your efforts to preserve Texas' unique history.

Sincerely,

Cindee Langdon
State Marker Program

/crl

Corporate Facilities



Caledonian House

In March of 1992 Caledonian Associates acquired and relocated the Corporate Offices to what is now known as Caledonian House in the City of Rosenberg, Texas. The structure, which was restored as commercial offices in 1977, was formerly known as the Teague-Waddell House, and is a registered Texas Historical Landmark. The historical monument mounted on the front of the building reads:

Local businessman Norman P Teague (1879-1913) and his wife Sidney Claire (Brooks) (1879-1952) erected this two story residence in 1910. It has ornate columns and classic revival detailing popular at the time. This was one of several elegant homes that stood along Avenue M, then known as "Silk Stocking Row". In 1925, Jake H Waddell (1868-1942) purchased the house. Members of the Waddell family owned the property for over 40 years.

The purchase of this historic structure represents a commitment by Caledonian Associates to care for and to maintain a treasured part of the American and Texas past. It is indicative of the commitment of the Corporation to the traditional values that made Texas and America great. The large columns at the entrance are symbolic of the "Pillars of Wisdom" on which Caledonian Associates is founded, Integrity and Commitment, embraced by the canopy of Excellence.

The structure is situated on a campus of one and one-half acres in the City of Rosenberg. It is one mile north of U.S. Highway 59, and one-half block east of State Highway 36. Rosenberg is approximately 20 miles southwest of the City of Houston.



Office of the County Judge

FORT BEND COUNTY, TEXAS

MICHAEL D. ROZELL
County Judge

May 9, 1995

(713) 341-8608
Fax 341-8609

Mr Gene Brewer, Chief Appraiser
Fort Bend Central Appraisal District
12946 Dairy Ashford, Suite 100
Sugar Land, Texas 77478

Dear Mr Brewer:

Fort Bend County Commissioners Court approved the renewal of a historic site property tax exemption for Caledonian Associates Inc , 1810 Avenue M, Rosenberg, Texas on Tuesday, May 2, 1995

Attached is a copy of the Commissioners Court minutes from that date

Very truly yours,

Michael D Rozell
County Judge

MDR nl

Enclosure

cc Caledonian Associates, Inc ✓

REVISED

7/1/99

FORT BEND COUNTY
COMMISSIONERS COURT AGENDA REQUEST FORM
 RETURN TO: AGENDA COORD.-COUNTY JUDGE'S OFFICE

DATE SUBMITTED: <u>4-19-99</u>	SUBMITTED BY: <u>Mandi</u>	AGENDA
COURT AGENDA DATE: <u>4-27-99</u>	DEPARTMENT: <u>Co. Judge</u>	ITEM
	PHONE NO: <u>x8607</u>	#

SUMMARY OF ITEM: Consider approving payment of invoice no. 68463 in the amount of \$15,000.00 to Earth Tech for work in conjunction with the Fort Bend Toll Road.

RENEWAL CONTRACT/AGREEMENT: Yes () No (/)

LIST SUPPORTING DOCUMENTS ATTACHED: Invoice and Letter from Toll Road Authority

FINANCIAL SUMMARY:

BUDGETED ITEM	ANNUALIZED DOLLARS:	COMMENTS:
Yes (x) No () N/A ()	One Time ()	
Funding Source:	Recurring (x)	
fund <u>220</u> agcy <u>045</u> Object <u>4010</u>	N/A ()	

Original Form Submitted with back up to County Judge's Office: Yes ()

CC with back up:

yes (x) Auditor (281-341-3774)	yes (x) Comm. Pct. 1 (281-342-0587)
yes (x) Budget Officer (281-344-3954)	yes (x) Comm. Pct. 2 (281-403-8009)
yes (x) County Attorney (281-341-4557)	yes (x) Comm. Pct. 3 (281-242-9060)
yes (x) Purchasing Agent (281-341-8642)	yes (x) Comm. Pct. 4 (281-980-9077)

- Instructions for submitting an Agenda Request.**
1. Completely fill out agenda form, incomplete forms will not be processed
 2. Fax or inter-office copies of agenda form with all back up information by Wednesday at 2 00 p m to the departments listed above.
 3. All original back-up must be received in the County Judges Office by 2 00 p m. on Wednesday.

RECOMMENDATION / ACTION REQUESTED:

**FORT BEND COUNTY TOLL ROAD AUTHORITY
FORT BEND COUNTY, TEXAS**

April 8, 1999

The Honorable Judge Jim Adolphus
Fort Bend County Judge
County Courthouse
500 Jackson
Richmond, Texas 77469

**Re: February, 1999, Invoices
Fort Bend County Toll Road Authority**

Dear Judge Adolphus

The enclosed invoices for work performed by consultants and/or contractors for the Fort Bend County Toll Road Authority ("TRA") have been reviewed by the TRA Bill Review Committee. The invoices were discussed at the April 8, 1999, TRA meeting of the Board of Directors and approved for payment.

We request that you place this item on the Fort Bend County Commissioners Court agenda for approval at the next regularly scheduled meeting

Very truly yours,



Norm Mason
Chairman, Board of Directors
Fort Bend County Toll Road Authority

Enclosures

cc Joe B Allen, Vinson & Elkins, L L P
Terry Beuthling, Rust Environmental & Infrastructure
Jeffrey N. Buxbaum, Wilbur Smith Associates

F:\NC8760\FBTOLLRD\LTRA\INVOICE FBC

INVOICE



formerly Rust Environment & Infrastructure

2929 Briarpark Drive Suite 600 Houston, TX 77042

To
 FORT BEND COUNTY TOLL RD AUTH
 NORM MASON (VINSON & ELKINS)
 2300 FIRST CITY TOWER
 1001 FANNIN STREET
 HOUSTON TX 77002

Attention JOE B ALLEN

Job Number	30902 103404	Invoice Number	68463
Invoice Date	Feb 24, 1999	Please reference invoice number on check	
RE:	FORT BEND TOLL ROAD PM TERRY BEUTHLING AGREEMENT DATED 04/20/98 AMENDMENT NO 1		
Terms:	NET 30 DAYS		
Please Remit To:			
EARTH TECH P.O. Box 73981 Chicago, IL 60673-7981			

Please do not send correspondence to remittance address

Billing Information

For period ending January 22, 1999

IN CONJUNCTION WITH FORT BEND TOLL ROAD, SCHEMATIC UPDATE AND COMPLETION OF INVESTMENT GRADE STUDY

		This Period	Previously Billed	Job To Date
ENGINEERING	Dollars	5,000 00	265,000 00	270,000 00
GEOTECHNICAL INVESTIGATION	Dollars	0 00	130,000 00	130,000 00
RETENTION (AMT DUE FINAL INVOICE)		10,000 00	10,000 00CR	0 00

Invoice Totals Dollars 15,000 00 385,000 00 400,000 00

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 4 day of May, 19 99, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co.

Job Location Peete Road

Dated 4-28-99 Bond No. EX457462, Permit No. 82095

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 Hestage, seconded by Commissioner Meyers, 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 jobsite 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
P.O. Box 1449
Rosenberg, Texas 77471-1449
281/342-3039

- 3. This permit expires one (1) year from date of permit if construction has not commenced.

By [Signature]
County Engineer

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

By _____
Drainage District Engineer/Manager

Clerk of Commissioners Court
By [Signature]
Deputy

COUNTY OF FORT BEND

Engineering Department

P O Box 1449
Rosenberg, TX 77471-1449

Johnny Ortega
Permit Administrator

1124 Blume Rd
Phone (281)342-3039

PERMIT APPLICATION REVIEW FORM FOR CABLE, CONDUIT, AND POLE LINE ACTIVITY IN FORT BEND COUNTY


002095

PERMIT NO. _____

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.

- (1) Complete Application Form
- a. Name of road, street, and/or drainage ditch affected
 - b. Vicinity map showing course of direction
 - c. Plans and specifications
- (2) Bond _____
- District Attorney, approval when applicable
 - Perpetual bond currently posted
No EX457462
 - Amount 50,000.
 - Performance bond submitted
 - No _____
 - Amount _____
 - Cashier's Check
 - No _____
 - Amount _____
- _____ (3) Verbal permission given for emergencies, to start construction before approved in Commissioners' Court
- | | | | |
|-------|---------------------------------------|-------|------|
| _____ | Precinct Engineer Acknowledgement | _____ | Date |
| _____ | Precinct Commissioner Acknowledgement | _____ | Date |
- _____ (4) _____
Drainage District Approval when applicable

We have reviewed this project and agree it meets minimum requirements



Johnny Ortega CFM/ Permit Administrator

4/28/99

Date

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY
IN, UNDER, ACROSS OR ALONG ROADS, STREETS, HIGHWAYS AND DRAINAGE DITCHES
IN FORT BEND COUNTY

APPLICANT'S JOB NO. _____
 PERMIT NO. 82095 PCT. NO. 3
 BOND NO. EX457462

Formal notice is hereby given that FORT BEND TELEPHONE CO. proposes to lay, construct, maintain and/or repair cable, conduit and/or pole line, in, under, across, or along roads, streets, highways and drainage ditches in Fort Bend County, as follows:

In, Under, or Across Roads and/or Drainage Ditches

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored: Jacked: Driven: Cased

Along Roads and/or Drainage Ditches

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
<u>PEEK ROAD</u>	<u>1755' SOUTH OF THE C. OF WESTHEIMER PKWY.</u>	<u>2026' SOUTH OF C. OF WESTHEIMER PKWY.</u>	<u>271'</u>

General Description

FORT BEND TELEPHONE CO. PROPOSES TO PLACE A BURIED CABLE ALONG THE EAST SIDE OF PEEK ROAD. PROPOSED CABLE TO BE 4' FROM BACK

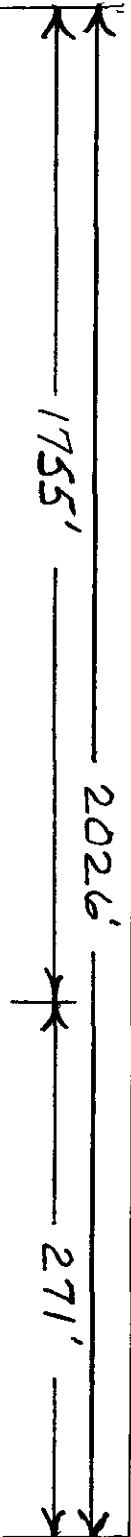
OF CURB
 The location and description of the proposed installation and appurtenances is more fully shown on the attached detail drawings. The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and/or Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across, or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume 639 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

Written notices are required: 1) 48 hours in advance of start of construction and 2) when construction is complete and ready for final inspection.

Mail To: Permit Administrator/Fort Bend County Engineering
 P. O. Box 1449, Rosenberg, Texas 77471

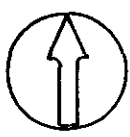
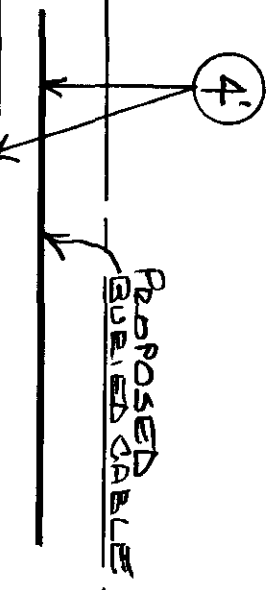
Violation of requirements shall constitute grounds for job shut down.

COMPANY NAME: FORT BEND TELEPHONE CO.
 AGENT and/or OWNER
Ricky Jinks
 (signature)
 NAME & TITLE RICKY JINKS
 (Please Print)
 DATE: 4-26-97
 ADDRESS: 24403 ROESNER RD.
 (Street/P.O. Box)
KATY TX 77494
 City State Zip
 TELEPHONE NO: 281-396-5380
 (accessible 24 hrs/day, 7 days/week)



WESTHEIMER PARKWAY

DRIVE ROAD

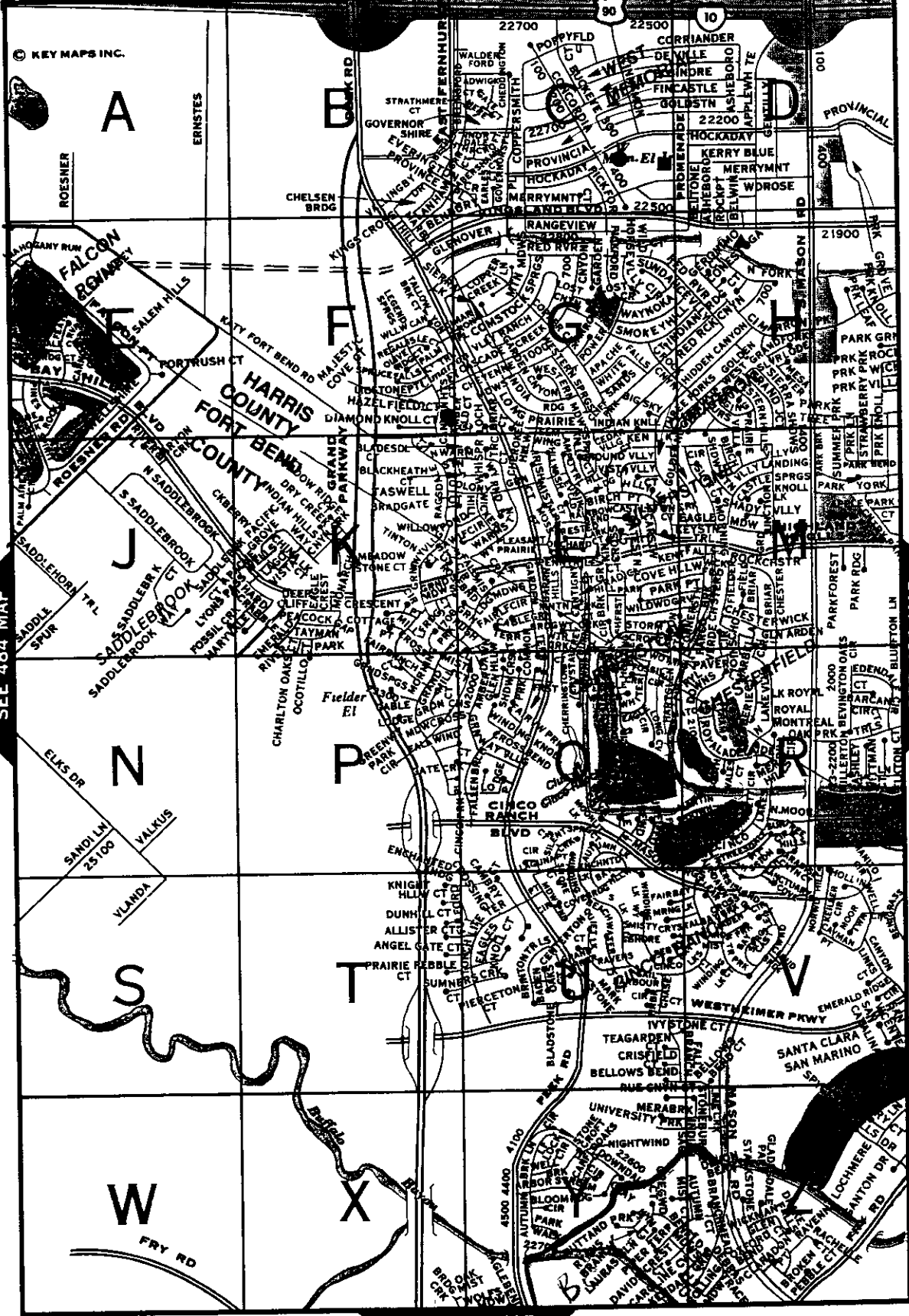


NORTH

TITLE	39224-99
SCALE	NTS
DRAWN BY	RS
DATE	4-26-99
EXCHANGE	WADDELL
COUNTY	FORT BEND
CITY	
STATE	
ENGINEERING DEPARTMENT	

FORT BEND TELEPHONE CO
 24403 ROESNER RD
 KATY, TEXAS 77494

SEE 445 MAP



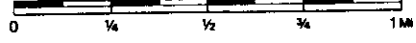
KEY MAPS INC.

SEE 484 MAP

SEE 486 MAP

SEE 525 MAP

KEY MAPS INC



REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 4 day of May, 19 99, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Co.

Job Location McCrary Road

Dated 4-27-99 Bond No. 5893554, Permit No 82094

to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying, Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioners Court of Fort Bend County, Texas, dated the 3rd day of August, 1987, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statues. Upon Motion of Commissioner Prestage, seconded by Commissioner Meyers, 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 jobsite 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
P.O Box 1449
Rosenberg, Texas 77471-1449
281/342-3039

3 This permit expires one (1) year from date of permit if construction has not commenced.

By [Signature]
County Engineer

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

By _____
Drainage District Engineer/Manager

Clerk of Commissioners Court
By [Signature]
Deputy

COUNTY OF FORT BEND

Engineering Department

P O Box 1449
Rosenberg, TX 77471-1449

Johnny Ortega
Permit Administrator

1124 Blume Rd
Phone (281)342-3039

PERMIT APPLICATION REVIEW FORM FOR CABLE, CONDUIT, AND POLE LINE ACTIVITY IN FORT BEND COUNTY

PERMIT NO. 002094

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

- (1) Complete Application Form
- a Name of road, street, and/or drainage ditch affected
 - b Vicinity map showing course of direction
 - c Plans and specifications

- (2) Bond _____
- District Attorney, approval when applicable
- Perpetual bond currently posted
- No 5893554
- Amount 50,000.
- _____ Performance bond submitted
- No _____
- Amount _____
- _____ Cashier's Check
- No _____
- Amount _____

- _____ (3) Verbal permission given for emergencies, to start construction before approved in Commissioners' Court.

Precinct Engineer Acknowledgement

Date

Precinct Commissioner Acknowledgement

Date

- _____ (4) _____
Drainage District Approval when applicable

We have reviewed this project and agree it meets minimum requirements


Johnny Ortega CFM/ Permit Administrator

4-27-99
Date

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY
IN, UNDER, ACROSS OR ALONG ROADS, STREETS, HIGHWAYS AND DRAINAGE DITCHES
IN FORT BEND COUNTY

APPLICANT'S JOB NO. 4652886
 PERMIT NO. 82094 PCT. NO. 4
 BOND NO. 5893554

Formal notice is hereby given that SOUTHWESTERN BELL TEL CO proposes to lay, construct, maintain and/or repair cable, conduit and/or pole line, in, under, across, or along roads, streets, highways and drainage ditches in Fort Bend County, as follows:

In, Under, or Across Roads and/or Drainage Ditches

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction			
			Bored	Jacked	Driven	Cased

Along Roads and/or Drainage Ditches

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
<u>MCCRARY RD</u>	<u>SOUTHEAST CORNER OF FM 359 & MCCRARY RD</u>	<u>180 FT SOUTH</u>	<u>180 FT</u>

General Description

BURY A TELEPHONE CABLE ALONG THE EAST SIDE OF MCCRARY RD SOUTH OF FM 359

The location and description of the proposed installation and appurtenances is more fully shown on the attached detail drawings. The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and/or Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across, or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume 639 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

Written notices are required: 1) 48 hours in advance of start of construction and 2) when construction is complete and ready for final inspection.

Mail To: Permit Administrator/Fort Bend County Engineering
 P. O. Box 1449, Rosenberg, Texas 77471

Violation of requirements shall constitute grounds for job shut down.

COMPANY NAME: SOUTHWESTERN BELL
 AGENT and/or OWNER

JD Edwards 4-20-99
 (Signature)

NAME & TITLE JD EDWARDS, MGR-ENG
 (Please Print)

DATE: 4-20-99

ADDRESS: 1110 LOUISE FLR 1
 (Street/P.O. Box)

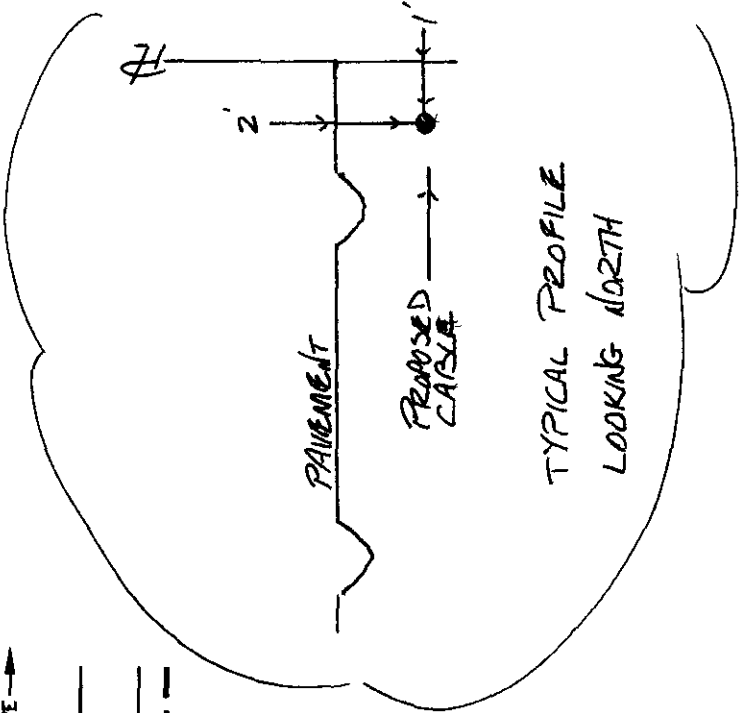
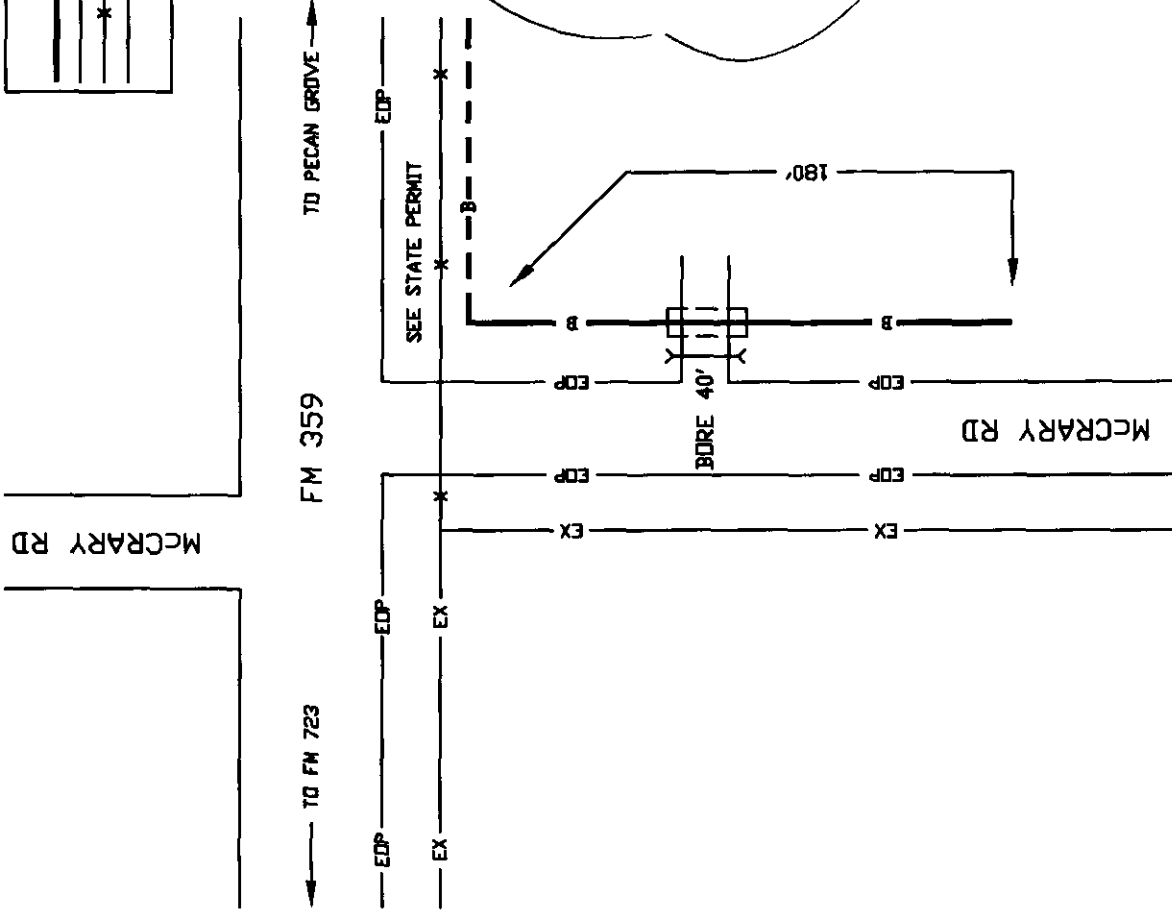
ROSENBERG TX 77471
 City State Zip

TELEPHONE NO: 281-341-4304
 (accessible 24 hrs/day, 7 days/week)

FT BEND COUNTY PERMIT

LEGEND

	PROPOSED SWBT BURIED CABLE
	EXISTING SWBT BURIED CABLE
	TO BE ABANDONED BURIED CABLE
	EDGE OF PAVEMENT
	CULVERT



SPECIAL CIRCUITS 6203 FORWARDED	N N Y	PERMIT REQUIRED	NORTH ARROW
OPERATING RANGE OF JOB STEPS		LINE TO	TO
MTRC		SPLICE TO	TO
TRANSMISSION ZONE			
RZ	CZ	TAPER CODE 520402	
CAUTION HIGH VOLTAGE			
KV	13.0	AERIAL	Y BURIED N
POLE CONTACTS (+) (-)			
PMR CD H L & P			
NOTES			
EMGR : DALE EDWARDS			
TN : 281-341-4304			
ORDER NO. 4652886			
TOT. PRINTS	PRINT NO. CP		
MPA/NUC: 281-232	PRT:		
EXCH RICH-ROSE			
TAX DIST. FG009			
GEO LOC. W89232			
EMGR. JDE	DRAWN RAG		
TELEPHONE NO (281) 341-4304			
REC. REF. 225-280-71			
MAP REF. FB 565 K			
SCALE 1" = 50'			
ISSUE DATE			
DATE REV.			
JOB TITLE	3821 FM 359 (NEW)		


Not for disclosure outside Southwestern Bell Telephone Company except under written agreement.

--Proprietary--

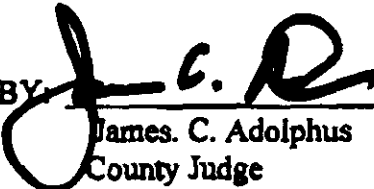
and all damages that may be sustained to any road, street, highway or bridge as above recited by virtue of the operation of any vehicle, vehicles or equipment under the provisions of the law referred to above during the period of time for which such permit issued, then this obligation to be null and void, otherwise to remain in full force and virtue it law.

Dated this 5TH day of APRIL, A.D. 1999.

APPROVED this 4TH day of MAY, A.D. 1999.

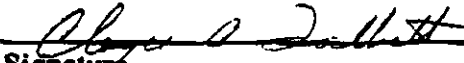
ATTEST:


Dianne Wilson
County Clerk

BY: 

James. C. Adolphus
County Judge
FORT BEND COUNTY, TEXAS

PATTERSON PETROLEUM, INC.
PRINCIPAL

BY: 
Signature

WASHINGTON INTERNATIONAL INSURANCE
SURETY COMPANY

BY: 
ATTORNEY-IN-FACT KEVIN DUNN

COPIED
1-21-00

**WASHINGTON INTERNATIONAL INSURANCE COMPANY
POWER OF ATTORNEY**

KNOW ALL BY THESE PRESENTS That the Washington International Insurance Company, a corporation organized and existing under the laws of the State of Arizona, and having its principal office in the Village of Itasca, Illinois does hereby constitute and appoint

HOWARD COWAN, KEVIN DUNN AND MARLA HILL EACH IN THEIR SEPARATE CAPACITY

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required, or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said Washington International Insurance Company as fully and amply, to all intents and purposes, as if the same has been duly executed and acknowledged by its President and its principal office

This Power of Attorney shall be limited in amount to \$5,500,000.00 for any single obligation.

This Power of Attorney is issued pursuant to authority granted by the resolutions of the Board of Directors adopted March 22, 1978, July 3, 1980 and October 21, 1986 which read, in part, as follows

1. The Chairman of the Board, President, Vice President, Assistant Secretary, Treasurer and Secretary may designate Attorneys-in-Fact, and authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds, and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and to appoint Special Attorneys-in-Fact, who are hereby authorized to certify copies of any power-of-attorney issued in pursuance to this section and/or any of the By-Laws of the Company, and to remove, at any time, any such Attorney-in-Fact or Special Attorney-in-Fact and revoke the authority given him
2. The signatures of the Chairman of the Board, the President, Vice President, Assistant Secretary, Treasurer and Secretary, and the corporate seal of the Company, may be affixed to any Power of Attorney, certificate, bond or undertaking relating thereto, by facsimile Any such Power of Attorney, certificate bond or undertaking bearing such facsimile signature or facsimile seal affixed in the ordinary course of business shall be valid and binding upon the Company

IN TESTIMONY WHEREOF, the Washington International Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer this 19th day of May, 1997



WASHINGTON INTERNATIONAL INSURANCE COMPANY

[Signature]

Steven P. Anderson, Vice-President

STATE OF ILLINOIS,
COUNTY OF COOK, ARIZONA

On this 19th day of May, 1997, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he is the therein described and authorized officer of the Washington International Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company;

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, the day and year first above written



[Signature]

Michelle Howerton, Notary Public
My Commission Expires September 7, 1999

CERTIFICATE

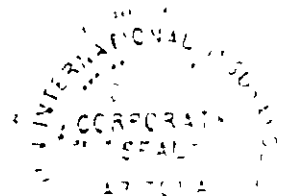
STATE OF ILLINOIS)
COUNTY OF COOK)

I, the undersigned, Vice-President of WASHINGTON INTERNATIONAL INSURANCE COMPANY, an ARIZONA Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked, and furthermore that Article III, Section 5 of the By-Laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed in the County of Cook Dated the 5TH day of APRIL, 19 99

[Signature]

James A. Carpenter, Vice-President



IMPORTANT NOTICE

To obtain information or make a complaint:

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 your premium or about a claim you should contact the agent or the company first. 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.

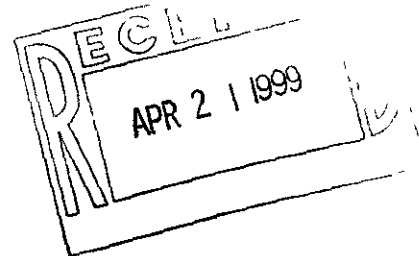
COUNTY OF FORT BEND

Engineering Department

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

D. Jesse Hegemier
County Engineer

1124 Blume Road
Phone: (713) 342-3039



REVIEW FORM

On April 20, 1999 the County Attorney's Office reviewed the following:

Bond No. S-700-4337 for Patterson Petroleum Inc. in the amount of \$50,000 .

Bond No. 8155-16-42 for Village of Oak Lake, Sec. 4 in the amount of \$259,175 50

Bond No. 8155-16-40 for Mission Glen Estates, Sec 8 in the amount of \$69,500.00

Bond No. 8155-16-41 for Mission Glen Estates, Sec. 10 in the amount of \$70,500.00

Comments. Approved as to legal form

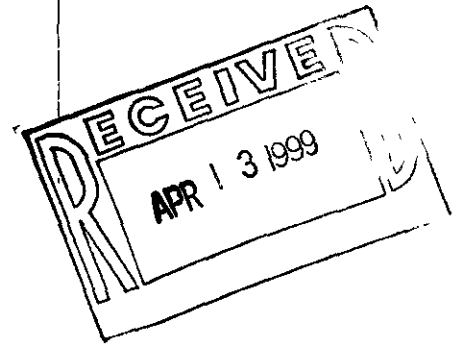
Please have the Fort Bend County Risk Management Department verify that the Sureties are acceptable

A handwritten signature in cursive script that reads "Portia Poindexter".

Portia Poindexter
First Assistant County Attorney



RISK MANAGEMENT DEPARTMENT
Fort Bend County, Texas



REVIEW FORM

**RE: Patterson Petroleum, Inc. Oversize, overweight, OL, Bond #S-700-4337,
\$50,000.00**

On April 13, 1999 the Fort Bend County Risk Management Department reviewed the enclosed Bond/Letter of Credit for Washington International Insurance Company.

COMMENTS:

In review the 1998 Best's Key Rating Guide, the above company appears to be a reliable and strong insurance company (see attached page).

Eileen Fauver

Risk Management Department

I:\Risk Mgmt\Bonds\REVFORM.DOC

1998 BEST'S KEY RATING GUIDE — PROPERTY-CASUALTY EDITION

ANNUAL STATEMENT DATA FOR YEARS 1993 - 1997

Company Name Rating Unit Name Group Affiliation	Current Rating & Modifier	FSC	Balance Sheet										Operations							
			Data Year	Cash & Short Term Invest. (%)	Stocks and Bonds (%)	All Other Assets (%)	Total Admitted Assets (\$000)	Loss Res. (%)	Un. earned Prem. (%)	All Other LMB (%)	Total Liabilities (\$000)	Policyholders Surplus (\$000)	Direct Premiums Written (\$000)	Net Premiums Written (\$000)	Bus. Net Ret. (%)	Net Underwriting Income (\$000)	Net Investment Income (\$000)	Priority Operating Income (\$000)	Net Income (\$000)	
WASHINGTON CITY CO-OP INS CO Washington City Co-op Ins Co (No Group Affiliation) James Reave, President 33-35 Main Street Greenwich, NY 12834 NY 1858 Coop Direct Agency Homeowners Farmowners 518-692-2861 A.M.B. #11366	NR-1	FSC III	93				2,806					218 ⁰	964	681						
			94				2,916					2,157	98 ⁰	704						
			95				3,221					2,402	1,062	867						
			96				3,379					2,499	1,092	642						
			97				3,559					2,490	1,147	750						
			Rating History: NR-1, 06/16/97; NR-1, 06/24/96; NR-5, 07/05/95; NR-5, 07/11/94																	
WASHINGTON INTERNATIONAL INS Jupiter Holdings Group Jupiter Holdings Group Paul D. Arnold, President & CEO 300 Park Boulevard, Suite 500 Irvine, IL 60143-2625 AZ 1976 Stock Agency Surety Casual Marine 630-227-6700 A.M.B. #02695	A+p	FSC IX	93	8.6	76.9	14.5	41,115	66.4	29.7	3.8	28,115	13,000	37,576	30,036	79.9	2,180	1,776	2,256		
			94	16.1	72.1	12.7	46,999	64.8	29.5	5.7	31,446	15,553	41,490	34,452	83.0	2,449	1,988	2,449		
			95	19.3	73.6	10.1	54,806	62.4	32.1	4.5	36,631	18,175	51,628	44,046	85.3	2,918	2,488	3,111		
			96	15.0	73.2	11.8	65,248	64.0	31.5	4.4	40,945	24,404	52,470	44,382	84.9	1,210	2,036	4,137		
			97	3.5	64.7	11.8	80,834	65.6	28.1	5.3	53,142	27,692	47,174	40,560	84.2	425	3,510	3,066		
			Rating History: A+p, 05/29/97; A-, 11/11/96; A-, 06/26/96; A-, 05/31/94																	
WASHINGTON MUT FIRE LAWRENCE Washington Mut Fire Lawrence (No Group Affiliation) Wilton W Dean, President P.O. Box 587 Ephrata PA 17522-0587 PA 1870 Mutual Direct Fire Auto Lines 717-733-8648 A.M.B. #04961	FPR 5	FSC II	94	99.2	0.3	0.0	1,004	90.9		9	13	990	103	52	50.7	-44	33	-11	-11	
			95	59.5	39.8	0.7	1,011	93.8		6.2	17	999	110	58	53.5	-35	45	15	18	
			96	50.6	53.2	3.7	1,063	79.5		20.3	10	1,055	107	33	31.0	-	54	93	53	
			97	75.9	28.2	-	1,128	28.6		7.4	22	1,106	119	34	30.6	-7	57	80	90	
						Rating History: FPR 5, 05/27/97; NR-2, 04/29/96; NA-2, 06/26/96														
WASHINGTON MUT FIRE & STORM Washington Mut Fire & Storm (No Group Affiliation) Lloyd H. Neider, President R.D. #1, Box 109C Reynoldsville, PA 17851 PA 1872 Mutual Direct Fire Homeowners 814-320-2072 A.M.B. #04626	FPR 5	FSC I	93	74.4	20.6	4.0	971	2.9	48.4	48.7	192	779	222	264	75.0	-84	54	-40		
			94	72.8	18.2	7.8	1,035	10.7	68.0	28.3	239	902	343	273	71.4	-87	50	28		
			95	73.3	16.5	10.1	1,276	21.7	57.6	20.7	418	788	571	405	70.9	-68	60	25		
			96	76.2	14.7	9.1	1,175	23.9	66.5	9.6	381	784	595	390	65.6	-20	99	39		
			97	74.4	13.1	10.1	1,488	15.6	74.8	9.7	429	680	721	504	70.2	136	81	199		
			Rating History: FPR 5, 10/27/97; FPR 5, 09/30/96; FPR 5, 06/24/96; FPR 5, 06/12/95; FPR 5, 06/20/94																	
WASHINGTON PHYSICIANS GROUP Washington Physicians Group Washington Physicians Group Alfred M Yamashiro, President & CEO 1730 Minor Avenue, Suite 1900 Seattle WA 98101-1499 WA Casual Direct Medical Mal 206-343-7300 A.M.B. #18103	A-	FSC VII	93	2.3	51.2	6.6	213,888	91.4	0.5	8.1	172,613	4,274	81,404	45,346	87.8	-3,728	10,116	8,827	7,454	
			94	21.6	34.3	3.7	215,343	92.6	0.5	7.0	179,618	4,765	58,214	37,930	74.7	-5,789	10,187	6,092	5,389	
			95	4.4	93	2.0	223,314	94.0	0.2	5.8	173,101	59,182	48,229	37,499	78.1	-8,366	12,551	6,161	5,821	
			96	1.7	92.8	5.0	236,130	91.3	0.2	8.4	194,053	52,073	46,551	45,477	86.7	-8,990	13,078	5,956	3,383	
			97	2.6	92.6	4.0	244,317	91.6	0.7	7.5	178,744	59,568	53,625	42,163	78.1	-16,201	12,676	1,907	5,002	
			Rating History: A-, 05/11/98; A-, 03/17/97; A-, 05/13/96; A-, 07/05/95; A-, 06/06/94																	
WATERTOWN MUTUAL INS CO Watertown Mutual Ins Co (No Group Affiliation) Charles Crout, President P.O. Box 402 Watertown, WI 53094 WI 1872 Mutual Agency Personal Lines, Custom Male Part 414-261-2400 A.M.B. #11209	NR-1	FSC I	93				1,201					757	740	388						
			94				1,217					843	732	428						
			95				1,209					848	799	437						
			96				1,354					945	945	478						
			97				1,315					767	950	519						
			Rating History: NR-1, 06/16/97; NR-1, 06/24/96; NR-5, 07/05/95; NR-5, 07/11/94																	
WAUKESHA COUNTY MUT INS CO Waukesha County Mut Ins Co (No Group Affiliation) Wilford Perry, President 187 Arcadia Avenue Waukesha WI 53186 WI 1874 Mutual Agency Other Liability 514-543-1112 A.M.B. #10954	NR-1	FSC II	93				1,144					996	288	182						
			94				214					1,058	280	178						
			95				1,223					1,085	296	84						
			96				1,326					1,163	301	67						
			97				1,347					1,181	290	49						
			Rating History: NR-1, 06/16/97; NR-1, 06/24/96; NR-5, 07/05/95; NR-5, 07/11/94																	
WAUPACA COUNTY MUT INS CO Waupaca County Mut Ins Co (No Group Affiliation) David Kohler, President P.O. Box 220 Westfield, WI 54989 WI 1876 Mutual Agency Direct Fire, Farmowners 414-667-4308 A.M.B. #10483	NR-1	FSC I	93				335					290	205	98						
			94				359					315	201	99						
			95				352					279	196	96						
			96				329					265	201	101						
			97				329					204	202	98						
			Rating History: NR-1, 06/16/97; NR-1, 06/24/96; NR-5, 07/05/95; NR-5, 07/11/94																	
WAUSAU BUSINESS INSURANCE CO Nationwide Group Nationwide Group D.E. Davis, President & COO P.O. Box 8017 Wausau WI 54402-8017 WI 1907 Stock Direct, Broker Commercial Lines 715-845-9211 A.M.B. #02550	A+p	FSC XV	93	1.0	80.6	18.4	36,690	73.6	16.7	9.7	25,715	10,934	6,312	14,616	95.6	-1,178	2,066	652	129	
			94	10.0	77.0	13.1	39,406	69.3	16.5	14.1	27,731	11,676	17,013	14,822	86.9	-1,412	2,231	784	730	
			95	9.1	76.6	14.3	54,664	63.2	14.9	21.9	32,232	22,432	51,430	15,286	29.7	-2,131	2,798	612	808	
			96	1.2	83.2	15.6	126,850	73.1	17.5	9.4	101,650	25,200	112,248	67,666	60.3	-9,771	3,320	-6,076	-8,273	
			97	7.8	76.3	15.9	36,656	65.8	16.6	17.6	110,977	25,679	207,621	96,158	27.3	-3,505	7,361	3,646	1,114	
			Rating History: A+p 05/11/98; A+p 02/24/97; A+p 06/03/96; A+p 12/12/95; A+p 05/22/95																	

AS PER ORIGINAL



SURETY RIDER

SAFECO INSURANCE COMPANY OF AMERICA
GENERAL INSURANCE COMPANY OF AMERICA
FIRST NATIONAL INSURANCE COMPANY OF AMERICA
HOME OFFICE SAFECO PLAZA

To be attached to and form a part of

Bond No **5939403**

Type of Bond **PERFORMANCE BOND**

dated effective **07/23/1998**
(MONTH-DAY-YEAR)

executed by **CENTENNIAL HOMES, INC**
(PRINCIPAL)

,as Principal,

and by **SAFECO INSURANCE COMPANY OF AMERICA**

,as Surety,

in favor of **FORT BEND COUNTY**
(OBLIGEE)

in consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing the amount of liability by decreasing the original bond

FROM: \$192,950 00

TO \$ 57,885 00

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated

This order is effective **02/17/1999**
(MONTH-DAY-YEAR)

Signed and Sealed **04/14/1999**
(MONTH-DAY-YEAR)

CENTENNIAL HOMES, INC.
(PRINCIPAL)

By *Vicki A Merrick*
(PRINCIPAL) **VICKI A. MERRICK, ASST SECRETARY**

SAFECO INSURANCE COMPANY OF AMERICA
(SURETY)

By *Allison J Noxx*
(ATTORNEY-IN-FACT) **ALLISON J NORR**



POWER OF ATTORNEY

SAFECO INSURANCE COMPANY OF AMERICA
GENERAL INSURANCE COMPANY OF AMERICA
HOME OFFICE SAFECO PLAZA
SEATTLE, WASHINGTON 98185

No. 9670

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 *****GARY A BAXTER, MARK E TAYLOR, JOHN W LAMB DIN, ALLISON J NORR, Tacoma, Washington*****

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 9th day of February, 19 98

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, R. A. Pierson, 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 14th day of April, 19 99

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 4 day of May, 19 99, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co.

Job Location Zamanek Road

Dated 4-27-99 Bond No. EX457462, Permit No. 02093

to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying, Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statues. Upon Motion of Commissioner Prestage, seconded by Commissioner Meyers, 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 jobsite 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
P O Box 1449
Rosenberg, Texas 77471-1449
281/342-3039

- 3 This permit expires one (1) year from date of permit if construction has not commenced.

By R. Jose Benjamin
County Engineer

By _____
Drainage District Engineer/Manager

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

Clerk of Commissioners Court
By Alma Thomas
Deputy

COUNTY OF FORT BEND

Engineering Department

P O Box 1449
Rosenberg, TX 77471-1449

Johnny Ortega
Permit Administrator

1124 Blume Rd
Phone (281)342-3039

PERMIT APPLICATION REVIEW FORM FOR CABLE, CONDUIT, AND POLE LINE ACTIVITY IN FORT BEND COUNTY

PERMIT NO 052093

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

- (1) Complete Application Form.
- a Name of road, street, and/or drainage ditch affected
 - b Vicinity map showing course of direction
 - c Plans and specifications
- (2) Bond _____
- District Attorney, approval when applicable
 - Perpetual bond currently posted
No EX457462
 - Amount 50,000.
 - Performance bond submitted
 - No _____
 - Amount _____
 - Cashier's Check
 - No _____
 - Amount _____

- _____ (3) Verbal permission given for emergencies, to start construction before approved in Commissioners' Court

Precinct Engineer Acknowledgement

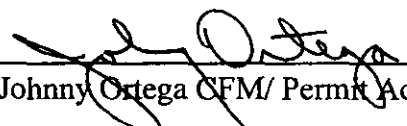
Date

Precinct Commissioner Acknowledgement

Date

- _____ (4) _____
Drainage District Approval when applicable

We have reviewed this project and agree it meets minimum requirements



Johnny Ortega CFM/ Permit Administrator

4/27/99

Date

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY
IN, UNDER, ACROSS OR ALONG ROADS, STREETS, HIGHWAYS AND DRAINAGE DITCHES
IN FORT BEND COUNTY

APPLICANT'S JOB NO. _____
 PERMIT NO. 82093 PCT. NO. I
 BOND NO. PX457462

Formal notice is hereby given that FORT BEND TELEPHONE Co.
 proposes to lay, construct, maintain and/or repair cable, conduit and/or pole
 line, in, under, across, or along roads, streets, highways and drainage
 ditches in Fort Bend County, as follows:

In, Under, or Across Roads and/or Drainage Ditches

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction Bored:Jacked:Driven:Case

Along Roads and/or Drainage Ditches

SECTION
A-A

Road or Ditch Name	Distance & Direction From Nearest Intersection	To Distance	Distance
ZAMANEK	ZAMANEK @ DANNAUS	933' NW	933'

General Description

FORT BEND TELEPHONE Co. PROPOSES TO PLACE A BURIED LINE ON
 ZAMANEK RD. PLEASE SEE ATTACHED SHEETS FOR DETAILS.

The location and description of the proposed installation and appurtenances is more fully shown on the attached detail drawings. The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and/or Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across, or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd. day of August, 1987, recorded in Volume 639 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

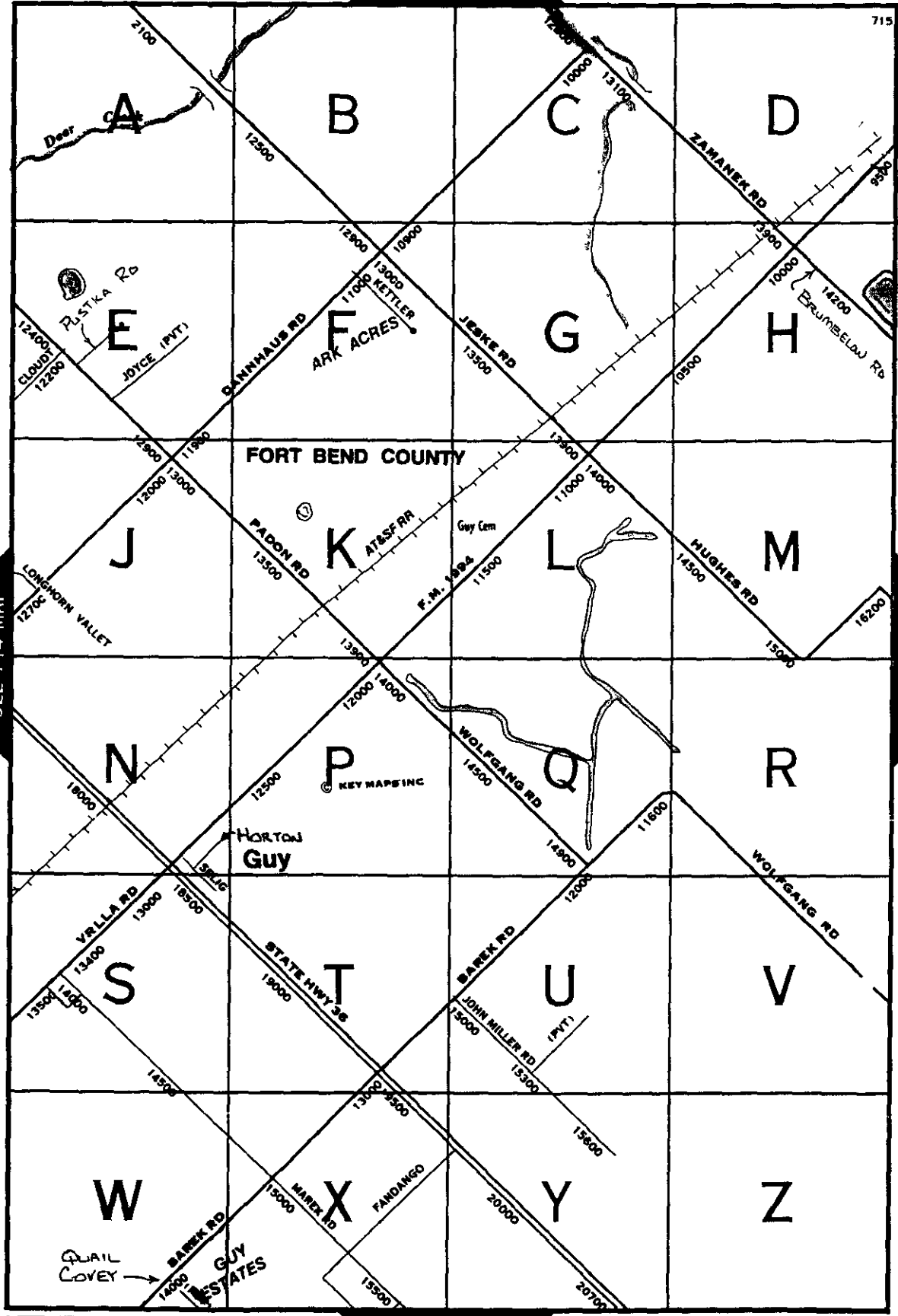
Written notices are required: 1) 48 hours in advance of start of construction and 2) when construction is complete and ready for final inspection.

Mail To: Permit Administrator/Fort Bend County Engineering
 P. O. Box 1449, Rosenberg, Texas 77471

Violation of requirements shall constitute grounds for job shut down.

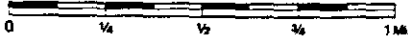
COMPANY NAME: FORT BEND TELEPHONE Co
 AGENT and/or OWNER
Kenny Smerek
 (Signature)
 NAME & TITLE KENNY SMEREK ENGINEER
 (Please Print)
 DATE: 4-15-99
 ADDRESS: 24403 ROESNER
 (Street/P.O. Box)
KATY TX 77494
 City State Zip
 TELEPHONE NO: 281-396-5380
 (accessible 24 hrs/day, 7 days/week)

SEE 685 MAP

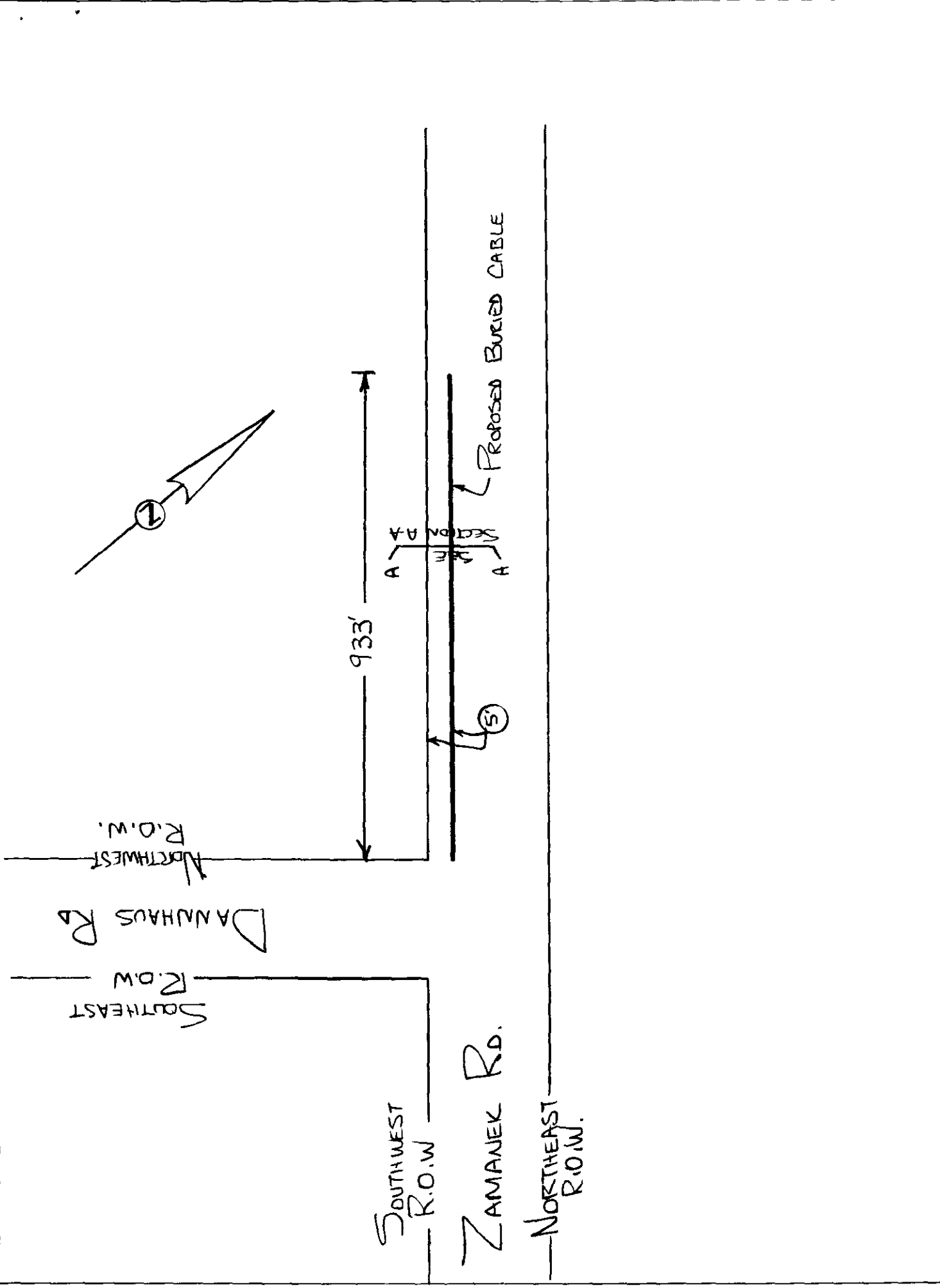


SEE 714 MAP

SEE 716 MAP

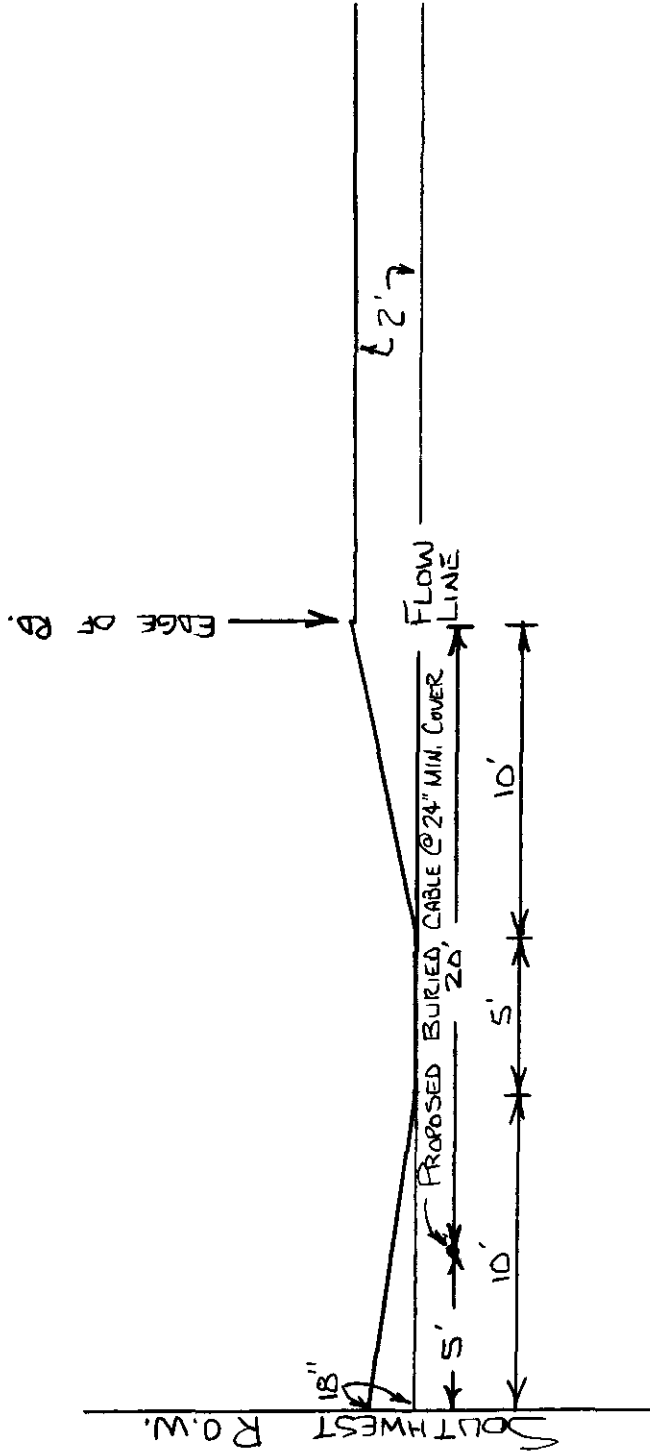


SEE 743 MAP



<p>TITLE PROPOSED CABLE ON ZAMANEK RD.</p>	<p>SCALE N.T.S. DRAWN BY K.S. DATE 4-15-99</p>	<p>EXCHANGE COUNTY NEEDVILLE FORT BEND COUNTY COUNTY</p>	<p>FORT BEND TELEPHONE CO 24403 ROESNER RD KATY, TEXAS 77494 ENGINEERING DEPARTMENT</p>
--	--	--	---

SECTION A-A
 ZAMANEK RD.
 (LOOKING NORTHWEST)



TITLE PROFILE OF
 ZAMANEK RD

SCALE 1"=6'
 DRAWN BY K.S
 DATE 4-15-99

EXCHANGE NEEDVILLE
 COUNTY FORT BEND

FORT BEND TELEPHONE CO
 24403 ROESNER RD
 KATY, TEXAS 77494
 ENGINEERING DEPARTMENT

19

**FORT BEND COUNTY
COMMISSIONERS COURT AGENDA REQUEST FORM**
RETURN TO: AGENDA COORD.-COUNTY JUDGE'S OFFICE

DATE SUBMITTED: April 26, 1999 DEPT. SUBMITTED BY: PARKS

COMMISSIONERS COURT AGENDA FOR. MAY 4, 1999 DEPT. PHONE NO.: 281-431-0131

SUMMARY OF ITEM:

Request advance for Summer Lunch Program.

RENEWAL CONTRACT/AGREEMENT: Yes () No ()

LIST SUPPORTING DOCUMENTS ATTACHED.
(Back-up documentation must be attached for consideration)

FINANCIAL SUMMARY:

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS:
Yes () No (<input checked="" type="checkbox"/>) N/A ()	One Time ()	
Funding Source:	Recurring ()	
fund _____ agcy _____ Object _____	N/A ()	

Original Form Submitted with back up to County Judge's Office: Yes ()

CC with back up:

Auditor	(281-341-3774)	Comm. Pct. 1	(281-344-0587)
Budget Officer	(281-344-3954)	Comm. Pct. 2	(281-403-8009)
County Attorney	(281-341-4557)	Comm. Pct. 3	(281-242-9060)
Purchasing Agent	(281-341-8642)	Comm. Pct. 4	(281-980-9077)

Instructions for submitting an Agenda Request:

1. Completely fill out agenda form, incomplete forms will not be processed.
2. Fax or inter-office copies of agenda form with all back up information by Wednesday at 2:00 p.m to the departments listed above.
3. All original back-up must be received in the County Judges Office by 2:00 p.m. on Wednesday.

RECOMMENDATION / ACTION REQUESTED:

We request \$20,000.00 for Program Funds to be replaced with the first advanced payment from TDHS.

#11

**FORT BEND COUNTY
 COMMISSIONERS COURT AGENDA REQUEST FORM
 RETURN TO: AGENDA COORD.-COUNTY JUDGE'S OFFICE**

DATE SUBMITTED: 4/22/99
 COMMISSIONERS COURT AGENDA FOR: 5/4/99

DEPT. SUBMITTED BY: County Attorney for Road & Bridge
 DEPT. PHONE NO 281-341-4556

SUMMARY OF ITEM:

A. Consider approval of Project Agreement between Fort Bend County and Pecan Grove Municipal Utility District.

RENEWAL CONTRACT/AGREEMENT Yes () No (x)

LIST SUPPORTING DOCUMENTS ATTACHED: yes
 (Back-up documentation must be attached for consideration)

FINANCIAL SUMMARY:

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS:
Yes() No() N/A()	One Time ()	
Funding Source:	Recurring ()	
Fund _____ Agcy _____ Object _____	N/A ()	

Original form submitted with back up to County Judge's Office: Yes: (x)

CC with back up:

Auditor	(281-341-3774)	Comm. Pct. 1	(281-344-0587)
Budget Officer	(281-344-3954)	Comm. Pct. 2	(281-403-8009)
County Attorney	(281-341-4557)	Comm. Pct. 3	(281-242-9060)
Purchasing Agent	(281-341-8642)	Comm. Pct. 4	(281-980-9077) yes

Bill Henry, Road & Bridge

Instructions for submitting an Agenda Request:

- 1 Completely fill out agenda form, incomplete forms will not be processed.
- 2 Fax or inter-office copies of agenda form with all back-up information by Wednesday at 2 00 p m to the departments listed above
- 3 All original back-up must be received in the County Judge's Office by 2:00 p m on Wednesday

RECOMMENDATION / ACTION REQUESTED

5-28-99 Originals sent to County Attorney.

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

**ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE
PROJECT AGREEMENT BETWEEN FORT BEND COUNTY
AND PECAN GROVE MUNICIPAL UTILITY DISTRICT**

On this the 4 day of May, 1999, the Commissioners Court of Fort Bend County, Texas, upon motion of Commissioner Patterson seconded by Commissioner O'Shieles duly put and carried,

IT IS ORDERED that the Fort Bend County Judge is hereby authorized to execute the Project Agreement with Pecan Grove Municipal Utility District for assistance in the construction of sidewalks along Pitts Road in and about Pitts Road Park, and an access road to serve Pitts Road Park as designed by the District's Engineer under Job No 0034-153 and any related job numbers Said agreement is attached herein for all purposes as though fully set forth herein word for word

**INTERLOCAL AGREEMENT BETWEEN
FORT BEND COUNTY AND PECAN GROVE MUNICIPAL UTILITY DISTRICT**

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This INTERLOCAL AGREEMENT ("Agreement") is entered into between FORT BEND COUNTY, a political subdivision of the State of Texas (the "County") and PECAN GROVE MUNICIPAL UTILITY DISTRICT, a conservation and reclamation district and a political subdivision of the State of Texas (the "District").

WHEREAS, the District desires that the County assist in the construction of sidewalks along Pitts Road and in and about Pitts Road Park and an access road to serve Pitts Road Park as designed by the District's Engineer under Job No 0034-153 and any related Job Nos (the "Facilities"); and

WHEREAS, the governing body of the District has duly authorized this Agreement; and

WHEREAS, the County desires to assist the District in the construction of the Facilities; 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 Chapter 791, Texas Government Code.

NOW, THEREFORE, the County and the District mutually agree as follows:

1. The District and the County agree to construct the Facilities according to the design of the Engineer for the District, as reviewed and approved by the County Engineer

2. The County agrees to furnish all necessary equipment and equipment operators, at no cost to the District, necessary for the construction of the Facilities Subject to the District's

provision of all necessary materials pursuant to paragraph No. 3 below and to coordination with the District regarding timing of construction, the County shall proceed to construct the Facilities.

3. The District agrees to furnish all necessary materials, at no cost to the County, necessary for the construction of the Facilities.

4 The Engineer for the District and other District representatives shall have the right, but not the obligation, to observe the construction of the Facilities at any time, so as long as such observance does not interfere with construction of the Facilities.

5 It is expressly understood and agreed that this Agreement may be terminated by either party upon thirty (30) days' written notice

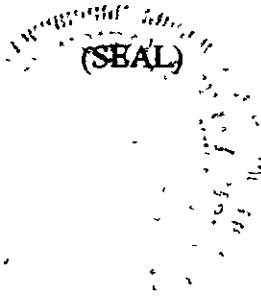
EFFECTIVE as of the 4th day of MAY, 1999.

PECAN GROVE MUNICIPAL
UTILITY DISTRICT

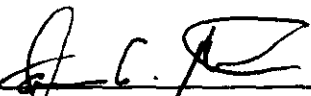
By: Stephen D. Crow
Name: Stephen D. Crow
Title: President, Board of Directors

ATTEST:


By: Holly E. Zarate
Name: Holly E. Zarate
Title: Secretary, Board of Directors



FORT BEND COUNTY

By: 
Name: James Adolphus
Title: Fort Bend County Judge

ATTEST

By: 
Name: Dianne Wilson
Title: Fort Bend County Clerk

(SEAL)

FORT BEND COUNTY
COMMISSIONERS COURT AGENDA REQUEST FORM
 RETURN TO: AGENDA COORD -COUNTY JUDGE'S OFFICE

11

DATE SUBMITTED: April 26, 1999 SUBMITTED BY: Marsha P. Gaines AGENDA
 DEPARTMENT: Tax - 003 ITEM
 COURT AGENDA DATE: May 4, 1999 PHONE NO.: Judy - 3740 #

SUMMARY OF ITEM: Over \$500.00 refund for the following:

Fleet Funding - Account #5902-00-016-0700-907 - \$524.90

RENEWAL CONTRACT/AGREEMENT: Yes () No ()

LIST SUPPORTING DOCUMENTS ATTACHED:
 Request for refund

FINANCIAL SUMMARY:

BUDGETED ITEM:	ANNUALIZED DOLLARS.	COMMENTS.
Yes () No () N/A ()	One Time ()	
Funding Source: fund _____ agcy _____ Object _____	Recurring ()	
	N/A ()	

Original Form Submitted with back up to County Judge's Office: Yes ()

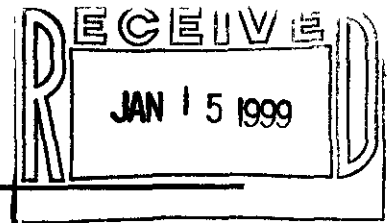
CC with back up:	Yes () County Clerk	(281-341-8697)
yes () Auditor	(281-341-3774) yes () Comm. Pct. 1	(281-342-0587)
yes () Budget Officer	(281-344-3954) yes () Comm. Pct. 2	(281-403-8009)
yes () County Attorney	(281-341-4557) yes () Comm. Pct. 3	(281-242-9060)
yes () Purchasing Agent	(281-341-8642) yes () Comm. Pct. 4	(281-980-9077)

Instructions for submitting an Agenda Request.

1. Completely fill out agenda form, incomplete forms will not be processed.
2. Fax or inter-office copies of agenda form with all back up information by Wednesday at 2.00 p m. to the departments listed above.
3. All original back-up must be received in the County Judges Office by 2:00 p.m. on Wednesday.

RECOMMENDATION / ACTION REQUESTED:

Recommend refund.



Pecan Grove Plantation Property Owners' Association, Inc.

*1421 FM 359, Suite K Richmond, Texas 77469
(281) 344-9496 Fax: (281)239-7000*

January 13, 1999

Honorable Precinct 4 Commissioner James Patterson
12919 Dairy Ashford, Suite 200
Sugar Land, Texas 77478

Re: Three-way Stop Sign at Plantation Drive and Pitts Road

Dear Commissioner Patterson

Enclosed are copies of petitions signed by fifty-seven Pecan Grove Plantation residents requesting three-way stop signs be installed at the above referenced intersection. Please conduct a traffic study in this area and advise the Association when the Commissions Court Hearing will be held.

Your assistance in this matter will be greatly appreciated.

Sincerely,

Dwight L. Recht
President
Pecan Grove Plantation
Property Owners' Association, Inc

DLR/dls
enclosures

copy Mr and Mrs Tom Hubbard

PETITION

The following residents of Pecan Grove Plantation Property Owners' Association request the Board of Trustees of Pecan Grove POA, Inc contact Precinct 4 County Commissioner, Bob Lutts, and ask that a three-way stop sign be installed at Pitts Road and Plantation Drive

NAME	ADDRESS
1 John Lutts	1627 Plantation Dr Richmond, TX
2 J. Kessler	1703 Plantation Dr Richmond TX
3 J. Kessler	1703 Plantation Dr Richmond TX
4 Regina Darling	1707 Plantation Dr Richmond TX
5 CHRIS Darling	1707 PLANTATION DR, RICHMOND, TX
6 Cindy Waincott	1715 PLANTATION DR., RICHMOND, TX
7 Tom Waincott	1715 PLANTATION DR. RICHMOND TX
8 Kurtz Brehl	1719 PLANTATION DR, RICHMOND TX
9 John W. K...	1727 PLANTATION DR, RICHMOND, TX
10 Harold K. Pate	1727 Plantation Dr. Richmond, TX
11 John K...	1806 Plantation Dr Richmond, TX
12 John K...	1726 PLANTATION DR. RICHMOND, TX
13 Tom	1722 PLANTATION, Richmond TX
14 A. Lisa Brewer	1718 Plantation Dr.
15 Ronald E. Rann	1718 Plantation Dr
16 Franke Stobey	1714 Plantation Dr
17 Ted W. W...	1706 Plantation
18 Sam B. Brown	1618 PLANTATION
19 Rex D. H...	1606 Plantation
20 Howard E. Huetgen	1522 Plantation
21 Christopher E. By...	1518 PLANTATION DR.
22 William J. Kegan	1623 Plantation Dr.
23 Debbie Nichols	1619 Plantation Dr.
24 W. E. ...	1522 Plantation
25 Dean Tacey	1515 Plantation Dr.
26 Donald J. Trepel	1507 Plantation Dr.
27 J. Paulette Jewell	1427 Plantation Dr.
28 John ...	1947 Pitts Rd W 308 & W 308
29 John ...	1422 Plantation Dr
30 John Ayne	1502 Plantation Dr.

The following residents of Pecan Grove Plantation Property Owners' Association request the Board of Trustees of Pecan Grove POA, Inc contact Precinct 4 County Commissioner, Bob Lutts, and ask that a three-way stop sign be installed at Pitts Road and Plantation Drive

NAME

ADDRESS

NAME	ADDRESS
1 John Lutts	1627 Plantation Dr Richmond TX
2 J. Gaudin	1703 Plantation Dr Richmond TX
3 J. Gaudin	1703 Plantation Dr Richmond TX
4 Regina Darling	1707 Plantation Dr Richmond TX
5 CHRIS Darling	1707 PLANTATION DR, RICHMOND, TX
6 Cindy Waincott	1715 PLANTATION DR., RICHMOND, TX
7 Tom Waincott	1715 PLANTATION DR. RICHMOND TX
8 Kurtz Brehl	1719 PLANTATION DR, RICHMOND TX
9 John W. Pitt	1727 PLANTATION DR, RICHMOND, TX
10 Frank K. Pitt	1727 Plantation Dr. Richmond, TX
11 John K. Pitt	1706 Plantation Dr Richmond, TX
12 John K. Pitt	1726 PLANTATION DR. RICHMOND TX
13 Tom Pitt	1722 PLANTATION RICHMOND TX
14 A. Lisa Brewer	1718 Plantation Dr.
15 Ronald F. Bann	1718 PLANTATION DR
16 Frank Stobey	1714 Plantation Dr
17 Paul W. Wanda	1706 Plantation
18 Sam B. Brown	1618 Plantation
19 Ken W. Brown	1606 Plantation
20 Howard J. Huetgen	1522 Plantation
21 Christopher J. Huetgen	1518 PLANTATION DR
22 William J. Huetgen	1623 Plantation Dr.
23 Debbie Nichols	1619 Plantation Dr.
24 WC Pitt	1522 Plantation
25 Paul Tacey	1515 Plantation Dr.
26 Donald Trepel	1507 Plantation Dr.
27 C. Paulette Ewells	1427 Plantation Dr.

PETITION

The following residents of Pecan Grove Plantation Property Owners' Association request the Board of Trustees of Pecan Grove POA, Inc contact Precinct 4 County Commissioner, Bob Lutts, and ask that a three-way stop sign be installed at Pitts Road and Plantation Drive

NAME

ADDRESS

- | | | |
|----|---------------------------|--|
| 1 | <u>Edward H. Lee</u> | <u>6221 Misty Creek Dr. Richmond TX</u> |
| 2 | <u>Sandy Taylor</u> | <u>1818 Wilkwood Ln, Richmond</u> |
| 3 | <u>Ann Jones</u> | <u>1127 Austin Colony Dr. Richmond, TX</u> |
| 4 | <u>Pete Jones</u> | <u>1127 Austin Colony Dr. Richmond, TX</u> |
| 5 | <u>Bob Noon</u> | <u>1510 PROVT BIRD DR. R. TX.</u> |
| 6 | <u>Gillian Schwobel</u> | <u>1514 Plantation Dr</u> |
| 7 | <u>Carl Schubel</u> | <u>1514 Plantation Dr.</u> |
| 8 | <u>Donald P. Folsom</u> | <u>1602 Plantation Dr.</u> |
| 9 | <u>Walter Hunt</u> | <u>1614 Plantation Dr, Richmond TX</u> |
| 10 | <u>Matthew</u> | <u>1628 PLANTATION DR RICHMOND TX</u> |
| 11 | <u>Anne E. Evans</u> | <u>2107 Morton League Richmond TX</u> |
| 12 | <u>Little Amy</u> | <u>2102 " " " "</u> |
| 13 | <u>Judy Luchman</u> | <u>1923 Greens Blvd Richmond TX</u> |
| 14 | <u>John R. Winters</u> | <u>1923 Greens Blvd. Richmond TX</u> |
| 15 | <u>Marilyn E. Ewing</u> | <u>1123 Woodland Ct. Richmond</u> |
| 16 | <u>Dorothy K.</u> | <u>1714 Wignocke Richmond</u> |
| 17 | <u>Marilyn Cape</u> | <u>1918 Mistyvale</u> |
| 18 | <u>Rosmond Kirk</u> | <u>1511 Plantation Dr</u> |
| 19 | <u>Walter Suleff</u> | <u>1031 Deerfield Rd.</u> |
| 20 | <u>Ed Ewing</u> | <u>1123 Woodland Court</u> |
| 21 | <u>DWIGHT RECHO</u> | <u>1803 COPPERWOOD LANE</u> |
| 22 | <u>Jolly Small</u> | <u>2206 Walnut Grove</u> |
| 23 | <u>James Smith</u> | <u>1611 S. Hearthside.</u> |
| 24 | <u>Thomas G. Hubert</u> | <u>1628 Plantation Dr.</u> |
| 25 | _____ | _____ |
| 26 | _____ | _____ |
| 27 | _____ | _____ |
| 28 | _____ | _____ |
| 29 | _____ | _____ |
| 30 | _____ | _____ |

PETITION

The following residents of Pecan Grove Plantation Property Owners' Association request the Board of Trustees of Pecan Grove POA, Inc contact Precinct 4 County Commissioner, Bob Lutts, and ask that a three-way stop sign be installed at Pitts Road and Plantation Drive

NAME

ADDRESS

1	<u>Shawn Schellco</u>	<u>1627 Plantation Drive</u>
2	<u>L. Christine Hubbard</u>	<u>1626 Plantation Drive</u>
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		

PETITION

The following residents of Pecan Grove Plantation Property Owners' Association request the Board of Trustees of Pecan Grove POA, Inc contact Precinct 4 County Commissioner, Bob Lutts, and ask that a three-way stop sign be installed at Pitts Road and Plantation Drive

NAME

ADDRESS

1 Jeff Grzybowski

1106 Austin Colony

2 _____

3 _____

4 _____

5 _____

6 _____

7 _____

8 _____

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____

15 _____

16 _____

17 _____

18 _____

19 _____

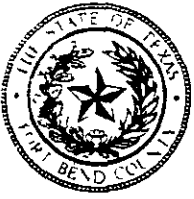
20 _____

21 _____

22 _____

23 _____

24 _____



COMMISSIONER PRECINCT 4

Fort Bend County, Texas

James Patterson
Commissioner

February 1, 1999

Mr Nathan Hatcher
Fort Bend County Engineering
P O Box 1449
Rosenberg, TX 77471

Dear Nathan,

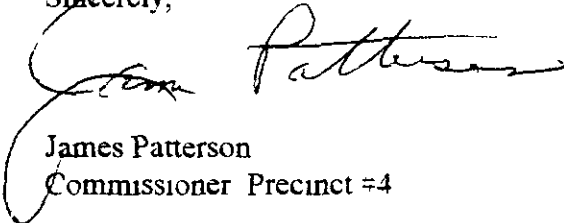
We have received a request from the Pecan Grove Plantation Property Owners' Association, Inc for a traffic study to be conducted at the intersection of Plantation Drive and Pitts Road They are requesting a three-way stop sign at this location

We are requesting that the Engineering Department proceed with a traffic and safety study at your earliest convenience Please notify us as soon as possible as to when this study will be completed so that we may place this item on the agenda to set a public hearing

A copy of their request is being enclosed for your information

Thank you for your help in this matter If you have any questions, please give us a call

Sincerely,



James Patterson
Commissioner Precinct #4

JP lh

enclosure

cc Mr Dwight L. Recht, President
Pecan Grove Plantation Property Owners' Association, Inc

Mr Marc Grant
Superintendent, Road & Bridge Department



ENGINEERING
Fort Bend County, Texas

12

D Jesse Hegemier
County Engineer

March 25, 1999

Commissioner James Patterson
Fort Bend County Precinct 4
12919 Dairy Ashford Road
Sugar Land, Texas 77478

RE: Traffic/Safety Study - Plantation Drive at Pitts Road

Dear Commissioner Patterson.

The Fort Bend County Engineering Department has completed a traffic/safety study for the referenced intersection. Traffic data was not accumulated for this intersection for the reasons the vehicular counts would not meet the minimal warrants for a multiway stop which are attached. However, the intersection was studied for safety concerns. Plantation Drive and Pitts Road are both main exits to Pecan Grove which are the main outlets for work type traffic. This type of traffic will give you high traffic volumes only at peak times between 6:30 a.m. to 8:00 a.m. and later in the day at 4:00 p.m. to 6:00 p.m. The intersection, Old South and Plantation Drive, just west of this intersection, is a multiway stop creating a delay problem for vehicles on Pitts Road turning on to Plantation Drive. Otherwise the intersection has good visibility. The Fort Bend County Engineering Department interposes no objection to the placement of a multiway stop at this location to eliminate the delay for Pitts Road traffic.

Should you have any questions please do not hesitate to call

Sincerely,

A handwritten signature in black ink, appearing to read "Nathan D. Hatcher".

Nathan D. Hatcher
Assistant to County Engineer

NDH/mjs

cc Mr Marc Grant, FBC Road & Bridge
Mr Marc Grant, Signage Department
File

FORT BEND COUNTY ENGINEERING
TRAFFIC STUDY
for
(Pecan Grove Subdivision) Plantation Drive at Pitts Road

2B-6 MULTIWAY STOP SIGNS WARRANTS
TEXAS MANUAL on UNIFORM TRAFFIC CONTROL DEVICES

GENERAL WARRANTS: (Note a traffic control signal is more satisfactory for an intersection with a heavy volume.)

- 1. Ordinarily used only where the volumes of traffic on the intersecting roads is approximately equal.
- 2. It is useful as a safety measure

Warrant 1. Where traffic signals are warranted and urgently needed
Must satisfy warrants given in Section 4C.

Response

Warrant is not satisfied

Warrant 2. Five or more reported accidents of a type susceptible of correction by a multiway stop installation in a 12 month period. Such accidents include right- and left-turn collisions as well as right-angle collisions

Number of reported accidents = < or > 5
time period from to

Response

Warrant is not satisfied

(Supporting documentation of accidents from Department of Public Safety are in the Engineering files)

Warrant 3. Minimum traffic volumes

- a The total vehicular volume entering the intersection from all approaches must average at least 500 vehicles per hour for any 8 hours of an average day, and

Total number of hours all approach volume exceeds 500 veh/hour =
< or > 8

Response: Warrant is not satisfied

- b. The combined vehicular and pedestrian volume from the minor street or highway must average at least 200 units per hour for the same 8 hours, with an average delay to minor street vehicular traffic of at least 30 seconds per vehicle during the maximum hour, but

Total number of hours minor street volume exceeds 200 units/hour = < or > 8
(hours must be same hours used for all approach)

Response. Warrant is **not satisfied**

- c. When the 85-percentile approach speed of major street traffic exceeds 40 miles per hour, the minimum vehicular volume warrant is 70 percent of the above requirements.

Total number of hours all approach volume exceeds 350 veh/hour = < or > 8 hours.
Total number of hours minor street volume exceeds 140 veh/hour = < or > 8 hours
(must be the same 8 hours used for all approach)

Response Warrant is **not satisfied**

DISCUSSION OF WARRANTS AND RECOMMENDATIONS;

Resolution

WHEREAS, the eight-county Houston-Galveston metropolitan area does not meet federal standards for ground-level ozone pollution, and

WHEREAS, the failure to meet these standards will have a profound effect on the region's economy and the public health of its citizens, and

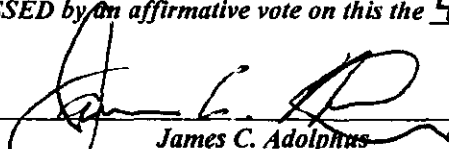
WHEREAS, because of the regional importance of air quality issues, the Houston-Galveston Area Council is recommending that local governments, the private sector, citizens and other groups join together in developing a regional consensus air quality plan,

NOW, THEREFORE, BE IT RESOLVED, that **FORT BEND COUNTY** endorses the following principles as a guide in creating a regional strategy for the attainment of the ozone standard

- Contributions to ozone nonattainment come from every segment of the region. Consequently, every person, government entity and all businesses of the region, including mobile sources, off road construction equipment, permitted or grandfathered point sources, should do their part to reduce nitrogen oxides (Nox) and volatile organic compound (VOC) emissions
- Control strategies should be implemented as expeditiously as practicable to realize health benefits and prevent imposition of sanctions upon the region
- The ozone standard should be attained at the lowest economic and social costs considering effects on lifestyle to the citizens of the region
- Local flexibility should be preserved to the greatest extent possible
- Some emission control strategies are best implemented at the national level, such as those on automobiles and consumer goods, and hence, should be accelerated if they contribute to attainment at lower costs and less adverse impacts than other controls
- Control strategy options considered should include all technically feasible ones prioritized by their relative benefit to cost considerations
- Economic incentives should be explored as part of the area's attainment approach
- All reasonable efforts should be made to avoid State Implementation Plan (SIP) disapproval by EPA. If ozone attainment cannot be reached by reducing ozone precursors to the maximum technically feasible and cost-efficient extent possible, other options to obtain SIP approval will be explored
- Encourage TNRCC to undertake a comprehensive air quality research strategy to provide additional scientific information necessary for design of ozone control programs which can be expected to reduce ozone formation and public exposure to ozone

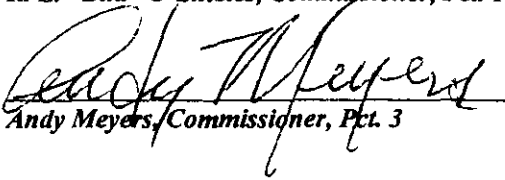
The public health of area residents, the vibrancy of the region's economy and continued transportation improvements are only assured if a sound, acceptable ozone compliance plan is developed and implemented

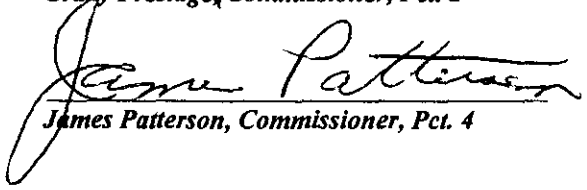
INTRODUCED, READ and PASSED by an affirmative vote on this the 4 day of May, 1999


James C. Adolphus
County Judge


R. L. "Bud" O'Shuelles, Commissioner, Pct. 1


Grady Prestage, Commissioner, Pct. 2


Andy Meyers, Commissioner, Pct. 3


James Patterson, Commissioner, Pct. 4



April 8, 1999

Hon Jim Adolphus
County Judge
Fort Bend County
County Courthouse
Richmond, TX 77469-

Dear Judge Adolphus

With this letter I am sending you a video and related material about the region's air quality challenges

Our Region-Together for Cleaner Air summarizes regional clean air issues and what we can do to respond. Among other things, if your county has not yet endorsed the *Principles for Cleaner Air*, it encourages you to do so, using the enclosed resolution.

By December 2000 the region must have a new air quality plan that shows how we will meet federal air quality standards by the year 2007. Failing to submit an adequate plan, or to meet the standard, can result in costly sanctions to the entire eight county region, including suspension of highway funds. Even more important, improving air quality benefits our citizens' health and our long term economic vitality.

A regional consensus plan is needed to respond to this challenge. To forge this consensus, we think it is important that local officials and citizens be well informed. We hope you take advantage of this video by showing it to your commissioners court, sharing it with community organizations and showing it on your local cable access channel, if you have one.

I hope you find this information helpful. If you would like to know more, or would like to talk to an H-GAC staff member, please call me or Lily Wells.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jack Steele', written in a cursive style.

Jack Steele

JS/sh
Enclosures



RESOLUTION

ENDORISING THE PRINCIPLES FOR CLEANER AIR

WHEREAS, the eight-county Houston-Galveston metropolitan area does not meet federal standards for ground-level ozone pollution, and

WHEREAS, the failure to meet these standards will have a profound effect on the region's economy and the public health of its citizens, and

WHEREAS, because of the regional importance of air quality issues, the Houston-Galveston Area Council is recommending that local governments, the private sector, citizens and other groups join together in developing a regional consensus air quality plan,

NOW, THEREFORE, BE IT RESOLVED that _____ endorses the following principles as a guide in creating a regional strategy for the attainment of the ozone standard

- Contributions to ozone nonattainment come from every segment of the region. Consequently every person, government entity and all businesses of the region, including mobile sources, off road construction equipment, permitted or grandfathered point sources, should do their part to reduce nitrogen oxides (NO_x) and volatile organic compound (VOC) emissions
- Control strategies should be implemented as expeditiously as practicable to realize health benefits and prevent imposition of sanctions upon the region
- The ozone standard should be attained at the lowest economic and social costs considering effects on lifestyle to the citizens of the region
- Local flexibility should be preserved to the greatest extent possible
- Some emission control strategies are best implemented at the national level, such as those on automobiles and consumer goods, and, hence should be accelerated if they contribute to attainment at lower costs and less adverse impacts than other controls
- Control strategy options considered should include all technically feasible ones prioritized by their relative benefit to cost consideration
- Economic incentives should be explored as part of the area's attainment approach
- All reasonable efforts should be made to avoid State Implementation Plan (SIP) disapproval by EPA. If ozone attainment cannot be reached by reducing ozone precursors to the maximum technically feasible and cost-efficient extent possible, other options to obtain SIP approval will be explored
- Encourage TNRC C to undertake a comprehensive air quality research strategy to provide additional scientific information necessary for design of ozone control programs which can be reasonably expected to reduce ozone formation and public exposure to ozone

The public health of area residents, the vibrancy of the region's economy and continued transportation improvements are only assured if a sound acceptable ozone compliance plan is developed and implemented

INTRODUCED, READ and PASSED by an affirmative vote on this the _____ day of _____, 1999

Signed by _____

(SIGNATURE)

14

FORT BEND COUNTY
COMMISSIONERS COURT AGENDA REQUEST FORM
 RETURN TO: AGENDA COORD.-COUNTY JUDGE'S OFFICE

DATE SUBMITTED 04/27/99
 COURT AGENDA FOR: 05/04/99

SUBMITTED BY: Ike Watkins, Jr.
 DEPARTMENT: COMMISSIONER PCT. 2
 PHONE NO.: 281-403-8004

AGENDA
 ITEM
 #

SUMMARY OF ITEM:

To fund Summer Youth Recreational Program for 1999. This request will assist in fund of the 1999 Summer Youth Program Recreation Program between the Parks Department and the Deputy Liaison Program. The funds collected from the students will go back into the General Fund.

RENEWAL CONTRACT/AGREEMENT: Yes () No (X)

LIST SUPPORTING DOCUMENTS ATTACHED:

FINANCIAL SUMMARY:

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS:
Yes () No (X) N/A ()	One Time ()	
Funding Source:	Recurring ()	
Fund _____ Agency _____ Object _____	N/A ()	

Original Form Submitted with back up to County Judge's Office: Yes (X)

CC with back up:

Auditor	(281-341-3774)	Comm. Pct. 1	(281-344-0587)
Budget Officer	(281-344-3954)	Comm. Pct. 2	(281-403-8009)
County Attorney	(281-341-4557)	Comm. Pct. 3	(281-242-9060)
Purchasing Agent	(281-341-8642)	Comm. Pct. 4	(281-980-9077)

Instructions for submitting an Agenda Request:

- 1 Completely fill out agenda form. Incomplete forms will not be processed.
- 2 Fax or inter-office copies of agenda form with all back information by Wednesday at 2:00 p.m. to the departments listed above.
- 3 All original back-up must be received in the County Judges Office by 2:00 p.m. on Wednesday.

RECOMMENDATION/ACTION REQUESTED:

Discuss and consider approving transfer of \$47,500.00 from contingency to Parks Department line items to fund 1999 Summer Youth recreation Program.

#14

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY FOR THE YEAR 1999

On this the 4th day of MAY 1999 the Commissioners' Court, with the following members being present

- James Adolphus - County Judge
- R L O Shieles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- James Patterson - Commissioner Precinct #4

The following proceedings were had, to-wit

THAT WHEREAS theretofore on October 13 1998 the Court heard and approved the budget for the year 1999 for Fort Bend County and

WHEREAS on proper application, the Commissioners Court has transferred an existing budget surplus to a budget of a similar kind and fund The transfer does not increase the total of the budget

The following transfers to said budget are hereby authorized

Department Name PARKS Department # 070

TRANSFER TO

LINE-ITEM NAME	NUMBER	AMOUNT
PART TIME	010-070-0700-0201	\$32,000.00
SOCIAL SECURITY	010-070-0700-0300	2,448.00
<u>WORKERS COMP</u>	<u>010-070-0700-0600</u>	<u>880.00</u>
<u>PROPERTY/ EQUIPMENT</u>	<u>010-070-0700-1010</u>	<u>1,172.00</u>
<u>FEE'S & SERVICES</u>	<u>010-070-0700-4011</u>	<u>11,000.00</u>
TOTAL TRANSFERRED TO \$		<u>47,500.00</u>

TRANSFER FROM.

<u>Contingency</u>	<u>010-045-0450-4040</u>	<u>47,500.00</u>
TOTAL TRANSFERRED FROM \$		<u>47,500.00</u>

EXPLANATION To Fund 1999 Summer Youth Recreation Program.

Department Head De Wayne Do Date 4-27-99

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY

BY J.A.P.
James Adolphus County Judge

SUMMER RECREATIONAL PROGRAM 1999 BUDGET OUTLINE

(Revised)

STAFF COST

10 Staff Personnel @ \$10 per hour, 5 days a week for 8 weeks	\$32,000 00
Fringe Benefits	3,328 00
TOTAL FOR SALARIES	\$35,328 00

EQUIPMENT

1	VOLLEYBALLS	8 @ 19.00	152 00
2	BASEBALLS	24 @ 2.30	55 00
3	BASKETBALLS	8 @ 17.00	136 00
4	SOCCER BALLS	8 @ 17.99	143 92
TOTAL COST FOR EQUIPMENT			487 00

SUPPLIES

ARTS & CRAFTS SUPPLIES AND MATERIALS	685 00
CAMPT T - SHIRTS	1,500 00
TOTAL FOR SUPPLIES	2,185 00

TRANSPORTATION COST

FBISD BUS DRIVERS	3 @ 8.00/HOUR	
BUSES	3 @ 80/MILE	
TOTAL COST FOR TRANSPORTATION		9500 00

GRAND TOTAL **47,500.00**

REIMBURSEMENT FUND FROM REGISTRATION FEE OF \$75.00 **-15,000.00****

REQUEST OF FUNDS TO OPERATE SUMMER PROGRAM **32,500.00**

** \$15,000.00 will be reimbursed to the General Fund from the monies collected from the students registration fee.

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY FOR THE YEAR 1999

On this the 4th day of MAY 1999 the Commissioners Court with the following members being present

- James Adolphus - County Judge
- R L O Shieles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- James Patterson - Commissioner Precinct #4

The following proceedings were had to-wit

THAT WHEREAS heretofore on October 13 1998 the Court heard and approved the budget for the year 1999 for Fort Bend County and

WHEREAS on proper application the Commissioners Court has transferred an existing budget surplus to a budget of a similar kind and fund The transfer does not increase the total of the budget

The following transfers to said budget are hereby authorized

Department Name PARKS Department # 070

TRANSFER TO

LINE ITEM NAME	NUMBER	AMOUNT
PART TIME	010-070-0700-0201	\$32,000.00
SOCIAL SECURITY	010-070-0700-0300	2,448.00
WORKERS COMP	010-070-0700-0600	880.00
PROPERTY/ EQUIPMENT	010-070-0700-1010	1,172.00
FEE'S & SERVICES	010-070-0700-4011	11,000.00
TOTAL TRANSFERRED TO \$		47,500.00

TRANSFER FROM

Contingency	010-045-0450-4040	47,500.00
TOTAL TRANSFERRED FROM \$		47,500.00

EXPLANATION TO Fund 1999 Summer Youth Recreation Program.

Department Head DeWayne Doan Date _____

THE COUNTY OF FORT BEND 'ROUND DOLLARS ONLY'

BY _____
James Adolphus County Judge

**FORT BEND COUNTY
COMMISSIONERS COURT AGENDA REQUEST FORM**

15

RETURN TO: AGENDA COORD.-COUNTY JUDGE'S OFFICE

DATE SUBMITTED <u>April 28 1999</u>	SUBMITTED BY: <u>Prestage, Meyers, Edwards, Grayless</u>	AGENDA
COURT AGENDA DATE: <u>May 4, 1999</u>	DEPARTMENT: <u>Finance Committee</u>	ITEM #
	PHONE NO.: <u>344-3937</u>	

SUMMARY OF ITEM:
 Appoint Bond Counsel, Financial Advisor, and Underwriters for refunding of Fort Bend County Flood Control Water Supply Corporation Bonds Series 1989 and Series 1995, and authorize the issuance of Fort Bend County Water Supply Corporation Revenue Refunding Bonds Series 1999

RENEWAL CONTRACT/AGREEMENT: Yes () No (✓)

LIST SUPPORTING DOCUMENTS ATTACHED: memo from Finance Committee
 (Back-up documentation must be attached for consideration)

FINANCIAL SUMMARY:

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS:
Yes () No () N/A (✓)	One Time ()	
Funding Source:	Recurring ()	
fund _____ agcy _____ Object _____	N/A ()	

Original Form Submitted with back up to County Judge's Office: Yes (✓)

CC with back up:

Yes () Auditor (281-341-3774)	Yes () Comm. Pct. 1 (281-344-0587)
Yes () Budget Officer (281-344-3954)	Yes () Comm. Pct. 2 (281-403-8009)
Yes () County Attorney (281-341-4557)	Yes () Comm. Pct. 3 (281-242-9060)
Yes () Purchasing Agent (281-341-8642)	Yes () Comm. Pct. 4 (281-980-9077)

- Instructions for submitting an Agenda Request:**
1. Completely fill out agenda form, incomplete forms will not be processed.
 2. Fax or inter-office copies of agenda form with all back up information by Wednesday at 2:00 p.m. to the departments listed above.
 3. All original back-up must be received in the County Judges Office by 2:00 p.m. on Wednesday.

RECOMMENDATION / ACTION REQUESTED:

Committee Recommendations

- 1 Bond Counsel – Vinson & Elkins, LLP
- 2 Financial Advisor – First Southwest Company
- 3 Senior Manager – Loop Capital Markets, LLP
 Co-Manager – Siebert, Brandford, Shank & Company, LLC
 Co-Manager – Estrada Hinojosa & Company, Inc

MEMORANDUM

To Members of Commissioners Court

From Grady Prestage *Grady Prestage*
Andy Meyers *Andy Meyers*
Jim Edwards *Jim Edwards*
Robert Grayless *Robert Grayless*

Subject Agenda Item – May 4, 1999

Date April 27, 1999

Appoint Bond Counsel, Financial Advisor and Underwriters for refunding of Fort Bend Flood Control Water Supply Corporation Bonds Series 1989 and Series 1995 and authorize the issuance of Fort Bend County Water Supply Corporation Revenue Refunding Bonds Series 1999

Committee recommendations

- 1 Bond Counsel - Vinson & Elkins, LLP
 - 2 Financial Advisor – First Southwest Company
 - 3 Senior Manager – Loop Capital Markets, LLC
- Co-Manager – Siebert, Branford Shank & Company, LLC
- Co-Manager – Estrada Hinojosa & Company, Inc

FORT BEND COUNTY
COMMISSIONERS COURT AGENDA REQUEST FORM
 RETURN TO: AGENDA COORD.-COUNTY JUDGE'S OFFICE

16

DATE SUBMITTED: April 27, 1999

SUBMITTED BY: Marsha P, Gaines

AGENDA
ITEM
#

COURT AGENDA DATE: May 4, 1999

DEPARTMENT: Tax - 003

PHONE NO.: Patsy - 3735

SUMMARY OF ITEM:

Request for waiver of P & I for the following:
 Rajendra C & Sonal R Shah

RENEWAL CONTRACT/AGREEMENT: Yes () No ()

LIST SUPPORTING DOCUMENTS ATTACHED:

Request for waiver of P & I

FINANCIAL SUMMARY:

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS:
Yes () No () N/A ()	One Time ()	
Funding Source:	Recurring ()	
fund _____ agcy _____ Object _____	N/A ()	

Original Form Submitted with back up to County Judge's Office: Yes (✓)

3 Pgs.

CC with back up:	Yes (✓) County Clerk	(281-341-8697)
yes (✓) Auditor	(281-341-3774)	yes (✓) Comm. Pct. 1 (281-342-0587)
yes (✓) Budget Officer	(281-344-3954)	yes (✓) Comm. Pct. 2 (281-403-8009)
yes (✓) County Attorney	(281-341-4557)	yes (✓) Comm. Pct. 3 (281-242-9060)
yes (✓) Purchasing Agent	(281-341-8642)	yes (✓) Comm. Pct. 4 (281-980-9077)

Instructions for submitting an Agenda Request:

1. Completely fill out agenda form, incomplete forms will not be processed.
2. Fax or inter-office copies of agenda form with all back up information by Wednesday at 2.00 p.m. to the departments listed above.
3. All original back-up must be received in the County Judges Office by 2:00 p.m. on Wednesday.

RECOMMENDATION / ACTION REQUESTED:

"Do not recommend waiver of P & I."

Request for waiver is for County only, not Harris/Ft. Bend Emergency District.

County's - Base	\$ 407.41	Harris/Ft. Bend Emergency District - Base	\$ 81.60
P & I	36.67	P & I	7.34
	\$ 444.08		\$ 88.94

County is \$444.08 + Emergency Dist. \$88.94 = \$533.02

MARSHA P. GAINES

Fort Bend County Tax Assessor/Collector
P O Box 399 Richmond, Texas 77406-0399
(281) 341-3710 Fax (281) 341-9267

DUPLICATE

PROPERTY TAX COLLECTIONS FOR

FORT BEND COUNTY

TAX OFFICE

OFFICIAL TAX RECEIPT

POSTED 03/24/1999

PROPERTY OWNER:

EFFECTIVE 03/19/1999

SHAH RAJENDRA C & SONAL R
8239 WORTHINGTON DR
HOUSTON, TX 77083-5207

ACCOUNT # 2215-00-005-0210-907
AS OF 1998 VALUE: \$81,600
LEGAL CHELSEA AT MISSION BEND R/P,
BLOCK 5, LOT 21

CAD # R120629
EXEMPTIONS HS
RECEIPT # 99032143327
COLLECTED \$533.02

YEAR	UNIT	Levy Paid	P & I	FEEES	PAYMENT
1998	EMS#1	81.60	7.34	.00	88.94
1998	FBC-DF	25.85	2.33	.00	28.18
1998	FBC-GF	381.56	34.34	.00	415.90

PAID BY:

TOTAL APPLIED TO:

SHAH RAJENDRA C & SONAL R
8239 WORTHINGTON DR
HOUSTON, TX 77083-5207

LEVY \$489.01
P & I 44.01
FEE .00
TOTAL \$533.02

MARSHA P. GAINES

Fort Bend County Tax Assessor/Collector
P O Box 399 Richmond Texas 77406-0399
281-341-3710 Fax 281-341-9267
E-Mail gainemar@co fort-bend tx us

DATE. April 5, 1999

TO County Judge Jim Adolphus
Commissioner R. L. "Bud" O'Shiele
Commissioner Grady Prestage
Commissioner Andy Meyers
Commissioner James Patterson
Ben W "Bud" Childers, County Attorney

FROM: Marsha P Gaines
Tax Assessor/Collector

RE Warver of Penalty and Interest -Shah Rajendra C & Sonal R, 2215-00-005-0210-907,
1998 Tax Year, Precinct 3

Rajendra C Shah is requesting warver of penalty and interest on the above referenced account for the 1998 tax year

Tax Office records indicate

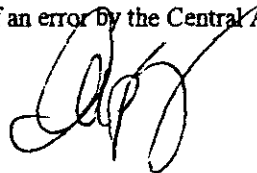
- 1998 tax roll has the above referenced account number listed under Shah, Rajendra C & Sonal R, 8239 Worthington Dr, Houston, Texas 77083-5207
- 1998 original tax statement mailed to Shah, Rajendra C & Sonal R, 8239 Worthington Dr, Houston, Texas 77083-5207
- Account is not coded for returned mail
- On March 19, 1999, payment was made for the 1998 Fort Bend County and Harris-Ft. Bend Emergency Services District taxes in the total amount of \$533 02
- The breakdown of taxes paid for the Harris-Ft Bend Emergency Services District was forwarded to the Board of Commissioners for that taxing jurisdiction

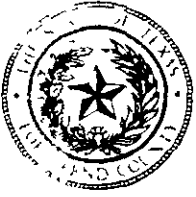
Breakdown of County Taxes Paid

Base Tax	\$407 41
Penalty and Interest	<u>\$ 36 67</u>
Total Paid	\$444 08

Section 31 01 (g) of the Texas Property Tax Code states, "Failure to send or receive the tax bill required by this section does not affect the validity of the tax, penalty, interest, the due date, the existence of a tax lien, or any procedure instituted to collect a tax."

I do not recommend warver of penalty and interest There is no evidence of an error by the Central Appraisal District or the Fort Bend County Tax Office





COUNTY PURCHASING AGENT

Fort Bend County, Texas

Gilbert D. Jalomo, Jr., CPPB
County Purchasing Agent

(281) 341-8640
Fax (281) 341-8645

17/AR/B

April 28, 1999

TO Office of the County Judge
Fort Bend County, Texas

SUBJECT. Agenda Items Commissioners Court May 4, 1999

- 1 Consider authorizing the purchase of general and professional liability insurance for Community Supervision and Corrections from Texas Association of Counties (Funding: CSCD 960)
- 2 Consider authorizing the purchase of telephone equipment for Sugar Land Branch Library from Lucent Technologies, a State of Texas Qualified Information Systems Vendor. (Funding: Telecommunications 1010)

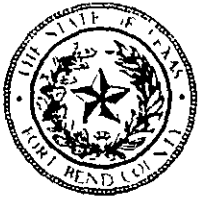
cc with full package

Commissioner O'Shieles
Commissioner Prestage
Commissioner Meyers
Commissioners Patterson

Dianne Wilson
Robert Grayless
Jim Edwards
Bud Childers

cc cover only

Leighton Iles - CSCD
Arlene Kirkpatrick - Telecommunications



04-26-99

TELECOMMUNICATIONS DEPARTMENT
FORT BEND COUNTY, TEXAS

17/A

ARLENE KIRKPATRICK
Supervisor

(281) 341-3777
Fax (281) 341-3776
Pager (713) 763-5341
E-Mail. kirkpaar@co fort-bend tx us

MEMORANDUM

TO: Debbie Kaminski, Assistant Purchasing Agent

FROM: Arlene Kirkpatrick, Telecommunications Supervisor *Arlene*

SUBJECT: Sugar Land Branch Library - New Telephone System

DATE: April 26, 1999

I am writing to request your assistance in submitting to Commissioners Court on May 4, 1999 agenda for approval of a new telephone system for the new Sugar Land Branch Library located at 550 Eldridge Road, Sugar Land.

Attached is the pricing information from Lucent Technologies, a Qualified Information Systems Vendor utilizing state pricing for your review.

Funding for this project will be out of Telecommunications Department Budget (038), Property & Equipment (1010). The proposed system cost is \$21,267.17.

The project implementation is scheduled (pending Commissioners Court approval) for mid June 1999. If you have any questions or need additional information, contact me at (281) 341-3777 or page me at (713) 763-5341. Thank you for your assistance with this request.

Attachment

xx J C Whitten, Director of Administrative Services
Jim Edwards, Budget Officer
Jane Powell, Assistant Library Director
Jackie Lenord, Account Executive, Lucent Technologies
Wes Sopchak, Technical Systems Specialist, Telecommunications

FORT BEND COUNTY - SUGARLAND LIBRARY (NEW)
4/20/99

PARTNER ACS PRICING
SYSTEM REQUIREMENTS 9 LINES 26 PHONES
CAPACITY = 12 X 32
PARTNER MAIL 3 0 4 PORTS 11 HOURS

PE Code	Qty	Description	Unit Purchase	Unit Install	Total Purchase	Total Install
0505-VST	1	SERVICE CHARG	\$ -	60 00	\$ -	60.00
6054-P30	1	ACS PARTNER PROC	\$ 1,107.80	70.00	\$ 1,107.80	80 00
60557	3	PARTNER ACS 308EC MOD	\$ 556.20	25.00	\$ 1,668.60	75 00
60624	1	ACS 5 SLOT CARRIER	\$ 171.50	50.00	\$ 171.50	50.00
1326-012	1	PAR REMOTE ACC	\$ 458.90	20.00	\$ 458.90	20.00
1326-011	1	ACS ASA/DXD	\$ 370.80	48 00	\$ 370.80	48.00
7108-304	1	PARTNER MAIL_3 0	\$ 5,422.90	1,350 00	\$ 5,422.90	1,350.00
3158-07W	26	PARTNER 18BTN DISP-WHITE	\$ 282.70	33.00	\$ 7,350.20	858 00
2403-020	1	800 VA EXT UPS	\$ 716.90	185.00	\$ 716.90	185.00
24431	1	EXT RESV 10-B	\$ 524.40	185.00	\$ 524.40	185.00
3128-020	1	DIGITAL MAGIC ON HOLD	\$ 478.00	25 00	\$ 478 00	25.00
Sub-Total					\$ 18,270.00	\$ 2,936.00
TOTAL					\$	\$ 21,206.00
SHIPPING					\$	\$ 61.17
GRAND TOTAL PURCHASE					\$	\$ 21,267.17

THESE PRICES REMAIN VALID FOR 30 DAYS

BRANCH ORDER 25047610

REQUISITION NUMBER: 01700001792 REQ LINES: 2 EST AMT: 22,439.00 REQ TYPE: LAST PRINT: 04/16/99

H E A D E R :

SUGGESTED VENDOR CODE: 742083149
VENDOR NAME: TEXAS ASSOCIATION OF COUNTIES
ADDRESS: P O BOX 2131 AUSTIN TX 78768-2131

CONTACT: JAMES W JEAN
PHONE: 800-456-5974

SHIP TO: 17 COMMUNITY SUPERVISION/CORR
118 LEGION DRIVE
RICHMOND TX 77469

BILL TO: 17 COMMUNITY SUPERVISION/CORR
115 LEGION DRIVE
RICHMOND TX 77469

REQ BY: YVONNE LOWE
REQ PHONE #: 342-2761

RESP PERSON: DEANNE ROGERS

WHSE LOC: RX DATE: 04/16/99

FUND: 960 AGENCY: 017 ORG/SUB-ORG: 9170 OBJ/SUB-OBJ: 9102 ACTIVITY: 1200 NOTE FLAG:

L I N E I T E M S :

1- RX LINE: 001 COMM CODE: 470 BUYER: 01 DEBBIE KAMINSKI STATUS: AFZ
QUANTITY: 1.00 U/M: EA EST ORIG UNIT COST: 8870.000000 EST TOTAL COST:
MFG NUMBER: NAME: TEXT FLAG: Y
DESCRIPTION: GENERAL LIABILITY AS FOLLOWS:
TEXT: BASIC COVERAGE: \$100,000 BI PER PERSON/\$300,000 BI PER OCCURRENCE
\$100,000 PROPERTY DAMAGE PER OCCURRENCE
EMPLOYEE BENEFITS: \$100,000 AGGREGATE (\$1,000 DEDUCTIBLE)
FIRE LEGAL LIABILITY: \$50,000 PROPERTY DAMAGE PER OCCURRENCE
INCIDENTAL MEDICAL MALPRACTICE: \$100,000 BI PER PERSON/\$300,000 BI
PER OCCURRENCE
PERSONAL INJURY: \$300,000 AGGREGATE (EXCLUDES LAW ENFORCEMENT)
PREMISES MEDICAL PAYMENTS: \$1,000 BODILY INJURY PER PERSON

~~Bill~~
Talk to Gil

2- RX LINE: 002 COMM CODE: 470 BUYER: 01 DEBBIE KAMINSKI STATUS: AFZ
QUANTITY: 1.00 U/M: EA EST ORIG UNIT COST: 13569.000000 EST TOTAL COST:
MFG NUMBER: NAME: TEXT FLAG: Y
DESCRIPTION: PROFESSIONAL LIABILITY AS FOLLOWS:
TEXT: BASIC COVERAGE: \$2,000,000 PER CLAIM AND AGGREGATE
PUNITIVE DAMAGES ENDORSEMENT: \$1,000,000 WITHIN BASIC COVERAGE LIMITS


17/B

Budget Office
Fort Bend County, Texas

James W Edwards
Budget Officer

(281) 344-3937
Fax (281)344-3954

MEMORANDUM

Date: April 21, 1999
To: Agenda Coordinator, Mandi Bronsell
From: Jim Edwards, Budget Officer 
Subject: Authorize RFP for Cost Analysis of Telecommunications.

Please add under Purchasing Department's agenda list to authorize Purchasing to issue requests for qualifications for a professional service (analysis of our telecommunications costs) This would be for a company to analyze our costs and assist us in recovering overpayments for a percentage of the recovery

IN THE MATTER OF APPROVING BILLS FOR FORT BEND COUNTY FOR THE YEAR 1999

On this the 4 day of May, 1999 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 for County Judge and Commissioners Precincts 1, 2, 3, and 4]

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Prestage, 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 _____