

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, JUNE 2, 1998
1:00 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Prestage.
3. Approve minutes of meeting of May 26, 1998.
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.
7. Discuss and consider and approving Resolution requesting Commissioners Court of Fort Bend County to appoint three directors to the Fort Bend County Levee Improvement District No. 11 Board of Directors.
8. COMMISSIONER PCT. 2: Grant exemption to Competitive Bid process as authorized by Section 262.024 Texas Local Government Code for the purchase of a Professional Service of appraisal services for right-of-way for TxDot project in Pct. 2, approved May 12, 1998.
9. COMMISSIONER PCT. 3: Discuss and consider taking action on Fort Bend County's participation in Riceland MHMR Authority.
10. COMMISSIONER PCT. 4: Discuss and consider approving plat Avalon - F.B.I.S.D. Middle School, Pct. 4.
11. CONSTABLE PCT. 2: Discuss and consider approving Reserve Deputy Percival C. Bryant with bond and oath.
12. COUNTY ATTORNEY: Discuss and consider authorizing:
 - (a) Court Reporter for each one of the Sexually Oriented Business Public Hearing. (Fund: 045/4010)
 - (b) payment of invoice in the amount of \$48.40 for materials on Sexually Oriented Businesses. (Fund: 045/4010)
 - (c) \$100.00 use fee for the Cinco Ranch Public Hearing. (Fund: 045/4010)

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 77469, phone (713) 341-8618 has been designated to coordinate compliance with the non-discrimination requirements contained 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.

13. Discuss and consider approval of Assignment of Tax Abatement Agreement between Fort Bend County and Mac Haik Realty Corporation to Commerce Green Associates, L.C.
14. Discuss and consider approval of Tax Abatement Agreement between Fort Bend County and Zidell Marine Corporation.

CONSENT AGENDA ITEMS 15-16 :

15. **ENGINEERING:**
 - (1) Consider approving application from Entex, a division of Noram Energy Corporation, to bury 2 3/8" plastic natural gas line along Beasley-West End Road, Pct. 1.
 - (2) Consider approving application from Joel A. Trimm Construction Company Incorporated to bury 10" sanitary sewer under and along Bay Hill Blvd., Pct. 3.
 - (3) Consider approving the plat for (1) Cinco Ranch Boulevard to Westheimer Parkway street dedication; (2) Cinco Ranch South Ranch Recreation Center; and (3) Cinco Ranch North Lake Village Section 13, Pct. 3.

16. **TAX ASSESSOR/COLLECTOR: Consider and approve the following over \$500.00 refunds:**

Mellon Mtg. Co.	\$727.56
The Delray Trust	\$629.10
GE Capital Asset Mgmt. Corp.	\$1823.01
Jhaver Noordin	\$600.84
Mcdonalds Corp.	\$2259.83
Jeu Nachon & Olive	\$593.04
Homestead Lending Inc.	\$588.50

17. 1:30 p.m. - Hold Public Hearing and consider taking action on the following:
 - (1) change Pink Taylor Run Road to Taylor Run Road, Pct. 1.
 - (2) replat of Texanna Plantation, Pct. 3.

18. **PURCHASING:**
 - 1) Discuss and consider taking action on Bid #96-029 - Lease of Snack Room in William B. Travis Annex.
 - (2) Consider renewing term contract for cold mix - Bid #98-025.
 - (3) Consider granting an exemption to the competitive bid requirements as authorized by 262.024 Texas Local Government Code for the purchase of a professional service from Magenhiem, Bateman, Robinson, Wrotenbery and Helfand, PLLS for legal services.
 - (4) Authorize final payment to AMS for maintenance of Advantage HR Software in the amount of \$18,412.50.

19. Approve bills.

20. **Meet in Closed Session** to discuss the following matters:
 - (1) **Litigation:** Ines Turribiates vs. Fort Bend County.
 - (2) **Personnel Matters:** Road & Bridge and Vehicle Maintenance. as authorized by TX Gov. Code, Sec. 551/071/074; **and consider taking action in Open Session.**

21. COMMISSIONER PCT. 2: Discuss and consider taking action on bond referendum to fund county mobility and capital improvement projects.
22. 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 during the week until the discussion is completed on all items.

FILED FOR RECORD

TIME 12:25 A.M. (1)

MAY 27 1998

Bonac Thibon
County Clerk Fort Bend Co. Texas

Michael D. Rozell
Michael D. Rozell, County Judge

Notice of meeting/agenda posted at Courthouse & Jane Long Annex, Richmond, Texas on Wednesday, May 27, 1998 by Mandi J. Bronsell.

MINUTES

BE IT REMEMBERED, That on this 2ND DAY of JUNE, 1998 Commissioners Court of Fort Bend County, Texas, met at a scheduled meeting with the following present:

MICHAEL D. ROZELL	COUNTY JUDGE
R.L. "BUD" O'SHIELES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
BOB LUTTS	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

When the following were heard and the following orders passed:

1. Call to Order.

Call to Order at 1:07 p.m. by Judge Rozell.

2. Invocation and Pledge of Allegiance by Commissioner Prestage.

Invocation and Pledge of Allegiance by Commissioner Prestage.

3. Approve minutes of meeting of May 26, 1998.

Moved by Commissioner Meyers, Seconded by Commissioner O'Shieles, duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting of May 26, 1998 with correction on item #33(2) - funding source from Capitol Improvement Fund #202 in the amount of \$10,000 as presented by Dianne Wilson, County Clerk.

Judge Rozell	not voting
Commissioner O'Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	yes

4. Announcements and Public Comments.

James Patterson requested approval of resolution to empower the Implementation Group to assist in the transition plan.

Mark Mitchell, Chairman of Board of Trustees for Riceland discussed creation of Riceland, it's authority and the merger transition.

Frank Larmore, Publisher of Sun Newspaper, request to be named a qualified vendor for public notices and advertisements.

5. Approve line item transfers in budgets and funds.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers, duly put and unanimously carried (4-0), it is ordered to approve line item transfers in budgets and funds for CONSTABLE PCT. 2 from Contingency, LIBRARY, COMMISSIONER PCT. 1 and ROAD & BRIDGE as presented by Jim Edwards, Budget Officer.

Judge Rozell	not voting
Commissioner O'Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	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 Lutts, Seconded by Commissioner Meyers, duly put and unanimously carried (4-0), it is ordered to approve out-of-state travel request for DISTRICT ATTORNEY STAFF.

Judge Rozell	not voting
Commissioner O'Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	yes

7. Discuss and consider and approving Resolution requesting Commissioners Court of Fort Bend County to appoint three directors to the Fort Bend County Levee Improvement District No. 11 Board of Directors.

Moved by Commissioner O'Shieles, Seconded by Commissioner Meyers, duly put and unanimously carried (4-0), it is ordered to approve resolution to appoint PAUL A. NOYD, SONDR A DITTMAR and RAYE SCHNELL to the Fort Bend County Levee Improvement District No. 11 Board of Directors to serve until June 27, 2002.

Judge Rozell	not voting
Commissioner O'Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	yes

8. COMMISSIONER PCT. 2: Grant exemption to Competitive Bid process as authorized by Section 262.024 Texas Local Government Code for the purchase of a Professional Service of appraisal services for right-of-way for TxDot project in Pct. 2, approved May 12, 1998.

Pass.

9. COMMISSIONER PCT. 3: Discuss and consider taking action on Fort Bend County's participation in Riceland MHMR Authority.

Brian Crews, Attorney, representing Texas Council of MHMR.

Ed Callahan, representing Texas Dept., MHMR, James Patterson, Mark Mitchell, Charlie Boone, CEO Riceland MHA, Wayne Allen of Wharton Co., discussed transition of MHMR from state operated to local community centers and the proposed resolution.

item #9 continued - Commissioner Pct. 3: Discuss and consider taking action on Fort Bend County's participation in Riceland MHMR Authority.

County Judge, Mike Rozell presented a draft resolution for review.

The court will submit a copy of the proposed resolution to the other 5 counties.

10. COMMISSIONER PCT. 4: Discuss and consider approving plat Avalon - F.B.I.S.D. Middle School, Pct. 4.

Moved by Commissioner Lutts, Seconded by Commissioner Meyers, duly put and unanimously carried (4-0), it is ordered to approve plat Avalon - F.B.I.S.D. Middle School, Pct. 4.

Judge Rozell	not voting
Commissioner O'Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	yes

11. CONSTABLE PCT. 2: Discuss and consider approving Reserve Deputy Percival C. Bryant with bond and oath.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers, duly put and unanimously carried (4-0), it is ordered to approve Reserve Deputy Percival C. Bryant with bond and oath.

Judge Rozell	not voting
Commissioner O'Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	yes

12. COUNTY ATTORNEY: Discuss and consider authorizing:
(a) Court Reporter for each one of the Sexually Oriented Business Public Hearing. (Fund: 045/4010)
(b) payment of invoice in the amount of \$48.40 for materials on Sexually Oriented Businesses. (Fund: 045/4010)
(c) \$100.00 use fee for the Cinco Ranch Public Hearing. (Fund: 045/4010)

Pass.

13. Discuss and consider approval of Assignment of Tax Abatement Agreement between Fort Bend County and Mac Haik Realty Corporation to Commerce Green Associates, L.C.

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and carried (3-1), it is ordered to approve Assignment of Tax Abatement Agreement between Fort Bend County and Mac Haik Realty Corporation to Commerce Green Associates, L.C.

Judge Rozell	not voting
Commissioner O'Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	no
Commissioner Lutts	yes

14. Discuss and consider approval of Tax Abatement Agreement between Fort Bend County and Zidell Marine Corporation.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers, duly put and unanimously carried (4-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Zidell Marine Corporation

Judge Rozell	not voting
Commissioner O'Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	yes

CONSENT AGENDA ITEMS 15-16 :

15. ENGINEERING:

(1) Consider approving application from Entex, a division of Noram Energy Corporation, to bury 2 3/8" plastic natural gas line along Beasley-West End Road, Pct. 1.

(2) Consider approving application from Joel A. Trimm Construction Company Incorporated to bury 10" sanitary sewer under and along Bay Hill Blvd., Pct. 3.

(3) Consider approving the plat for (1) Cinco Ranch Boulevard to Westheimer Parkway street dedication; (2) Cinco Ranch South Ranch Recreation Center; and (3) Cinco Ranch North Lake Village Section 13, Pct. 3.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (4-0), it is ordered to approve items 15(1) through 15(3) for Engineering Department.

Judge Rozell	not voting
Commissioner O'Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	yes

16. TAX ASSESSOR/COLLECTOR: Consider and approve the following over \$500.00 refunds:

Mellon Mtg. Co.	\$727.56
The Delray Trust	\$629.10
GE Capital Asset Mgmt. Corp.	\$1823.01
Jhaver Noordin	\$600.84
Mcdonalds Corp.	\$2259.83
Jeu Nachon & Olive	\$593.04
Homestead Lending Inc.	\$588.50

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (4-0), it is ordered to approve the over \$500.00 tax refunds above for Tax Assessor/Collector.

Judge Rozell	not voting
Commissioner O'Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	yes

**17. 1:30 p.m. - Hold Public Hearing and consider taking action on the following:
(1) change Pink Taylor Run Road to Taylor Run Road, Pct. 1.**

Public comments.

Mazell M. Martin, resident of Kendleton favors name change.

Marjorie M. Adams, resident of Kendleton objects to name change.

Ozell Pink Cabet, owner of land in Kendleton, objects to name change because of historical contributions by the Pink Family.

No action.

(2) replat of Texanna Plantation, Pct. 3.

No public comments.

Moved by Commissioner Meyers, Seconded by Commissioner Lutts, duly put and unanimously carried (4-0), it is ordered to accept replat of Texanna Plantation, Pct. 3.

Judge Rozell	not voting
Commissioner O'Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	yes

18. PURCHASING:

(1) Discuss and consider taking action on Bid #96-029 - Lease of Snack Room in William B. Travis Annex.

Gilbert Jalomo presented documentation of past due debt owed by Susan Hill Edgington since January.

No action.

(2) Consider renewing term contract for cold mix - Bid #98-025.

Moved by Commissioner Lutts, Seconded by Commissioner O'Shieles, duly put and unanimously carried (4-0), it is ordered to renew term contract with Hi-Performance Products, Ltd. for cold mix - bid #98-025 as presented by Gilbert Jalomo, Purchasing Agent.

Judge Rozell	not voting
Commissioner O'Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	yes

item #18 continued - Purchasing:

(3) Consider granting an exemption to the competitive bid requirements as authorized by 262.024 Texas Local Government Code for the purchase of a professional service from Magenhiem, Bateman, Robinson, Wrotenbery and Helfand, PLLS for legal services.

Moved by Commissioner Lutts, Seconded by Commissioner O’Shieles, duly put and unanimously carried (4-0), it is ordered to grant an exemption to the competitive bid requirements as authorized by 262.024 Texas Local Government Code for the purchase of a professional service from Magenhiem, Bateman, Robinson, Wrotenbery and Helfand, PLLS for legal services as presented by Gilbert Jalomo, Purchasing Agent.

Judge Rozell	not voting
Commissioner O’Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	yes

(4) Authorize final payment to AMS for maintenance of Advantage HR Software in the amount of \$18,412.50.

Moved by Commissioner Lutts, Seconded by Commissioner O’Shieles, duly put and unanimously carried (4-0), it is ordered to authorize final payment to AMS for maintenance of Advantage HR Software in the amount of \$18,412.50 as presented by Gilbert Jalomo, Purchasing Agent.

Judge Rozell	not voting
Commissioner O’Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	yes

19. Approve bills.

Moved by Commissioner Lutts, Seconded by Commissioner Prestage, duly put and unanimously carried (4-0), it is ordered to approve bills as presented by Kirk Kirkpatrick, Assistant County Auditor and authorize payment of \$70,000 from General Fund Right of Way as source of funding for item #45(1)(b) of July 1, 1997 minutes.

Judge Rozell	not voting
Commissioner O’Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	yes

Recess:

Recessed at 2:40 p.m.

Closed Session:

Convened at 2:52 p.m.

Adjourned at 2:56 p.m.

Reconvene:

Reconvened at 2:56 p.m.

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

(1)Litigation: Ines Turribiates vs. Fort Bend County.

(2)Personnel Matters: Road & Bridge and Vehicle Maintenance.

as authorized by TX Gov. Code, Sec. 551/071/074; and consider taking action in Open Session.

(1)Litigation: Ines Turribiates vs. Fort Bend County.

Moved by Commissioner O’Shieles, Seconded by Commissioner Meyers, duly put and unanimously carried (4-0), it is ordered to authorize settlement of claim for Ines Turribiates vs. Fort Bend County.

Judge Rozell	not voting
Commissioner O’Shieles	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Lutts	yes

21. COMMISSIONER PCT. 2: Discuss and consider taking action on bond referendum to fund county mobility and capital improvement projects.

The court agreed on the formation of a committee consisting of Commissioner Prestage, Judge Rozell, Budget Officer, County Attorney and County Engineer to formulate a plan of projects to present to Commissioners Court on June 23.

22. Adjournment.

Commissioners Court adjourned at 3:28 p.m. on Tuesday, June 2, 1998.

DATE: 6-2-98

FORT BEND COUNTY COMMISSIONERS COURT

Public Participation Form

3-MINUTE TIME LIMIT

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: FRANK LARMORE

HOME ADDRESS: SUN NEWSPAPERS

HOME TELEPHONE: _____

PLACE OF EMPLOYMENT: SUN NEWSPAPERS

EMPLOYMENT TELEPHONE: (281) 242-1812

Do you represent any particular group or organization? yes

If you do represent a group or organization, please state the name, address and telephone number of such group or organization.
SUN NEWSPAPERS

Which agenda item (or items) do you wish to address? 4

In general, are you for or against such agenda item (or items)? for

Signature [Handwritten Signature]

NOTE: This Public Participation Form must be presented to the County Clerk or County Judge prior to the time that the agenda item (or items) you wish to address are discussed before the Court. **NOTE: 3-MINUTE TIME LIMIT**

DATE: 6-2-98

FORT BEND COUNTY COMMISSIONERS COURT

Public Participation Form

3-MINUTE TIME LIMIT

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: James Patterson

HOME ADDRESS: 314 S. Belknap
S. L.

HOME TELEPHONE: 494-2443

PLACE OF EMPLOYMENT: _____

EMPLOYMENT TELEPHONE: _____

Do you represent any particular group or organization? No

If you do represent a group or organization, please state the name, address and telephone number of such group or organization.

Which agenda item (or items) do you wish to address? _____

In general, are you for or against such agenda item (or items)? 9

Signature James Patterson

NOTE: This Public Participation Form must be presented to the County Clerk or County Judge prior to the time that the agenda item (or items) you wish to address are discussed before the Court. **NOTE:** 3-MINUTE TIME LIMIT

DATE: 4/2/98

AS PER ORIGINAL

FORT BEND COUNTY COMMISSIONERS COURT

Public Participation Form

3-MINUTE TIME LIMIT

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: Mark Mitchell

HOME ADDRESS: 3111 Chimney Rock Rd
Spring Branch, TX 77887

HOME TELEPHONE: 281-291-1111

PLACE OF EMPLOYMENT: Retired

EMPLOYMENT TELEPHONE: None

Do you represent any particular group or organization? _____

If you do represent a group or organization, please state the name, address and telephone number of such group or organization.

Rice Road Bd of Trustees

Which agenda item (or items) do you wish to address? 11.0.2

In general, are you for or against such agenda item (or items)? _____

Signature Mark Mitchell

NOTE: This Public Participation Form must be presented to the County Clerk or County Judge prior to the time that the agenda item (or items) you wish to address are discussed before the Court. **NOTE: 3-MINUTE TIME LIMIT**

DATE: 6-2-98

FORT BEND COUNTY COMMISSIONERS COURT

Public Participation Form

3-MINUTE TIME LIMIT

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: James Patterson

HOME ADDRESS: 314 S. BELKNAP
SUGAR LAND

HOME TELEPHONE: 281-494-2443

PLACE OF EMPLOYMENT: Ft. Bend I SD

EMPLOYMENT TELEPHONE: 281-634-2601

Do you represent any particular group or organization? Me

If you do represent a group or organization, please state the name, address and telephone number of such group or organization.
#9

Which agenda item (or items) do you wish to address? Consolidation
of MH + MR

In general, are you for or against such agenda item (or items)?

Signature James Patterson

NOTE: This Public Participation Form must be presented to the County Clerk or County Judge prior to the time that the agenda item (or items) you wish to address are discussed before the Court. **NOTE: 3-MINUTE TIME LIMIT**

15

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY FOR THE YEAR 1998

On this the 2 day of June, 1998, the Commissioners' Court, with the following members being present:

- Mike D. Rozell - County Judge
- R.L. O'Shieles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4

05-26-98 P12:06 IN

The following proceedings were had, to-writ,

THAT WHEREAS, theretofore, on October 14, 1997, the Court heard and approved the budget for the year 1998 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: Constable-Pct. 2 Department #: 024

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Property & Equipment	1010	\$ 746.00
Office Supplies	1062	777.00
TOTAL TRANSFERRED TO: \$		1,523.00

TRANSFER FROM:

CONTINUANCY		1,523.00
TOTAL TRANSFERRED FROM: \$		1,523.00

EXPLANATION: Continuity Fund monies requested to reimburse the expenditures for the Deputy Liason Grant.

Department Head: *Robert Dennis Whiting* Date: May 21, 1998

THE COUNTY OF FORT BEND

ROUND DOLLARS ONLY

BY: *Mike D. Rozell*
Mike D. Rozell, County Judge

**IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY
FOR THE YEAR 1998**

15

On this the 27th day of May, 1998, 1998, the Commissioners' Court, with the following members being present:

98-05-27 P03:24 IN

- Mike D. Rozell - County Judge
- R.L. O'Shieles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4

The following proceedings were had, to-writ,

THAT WHEREAS, theretofore, on October 14, 1997, the Court heard and approved the budget for the year 1998 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: LIBRARY Department #: 030

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>PROPERTY & EQUIP.</u>	<u>010-030-0300-1010</u>	<u>\$36,000.00</u>

TOTAL TRANSFERRED TO: \$ _____

TRANSFER FROM:

<u>FEES & SERVICES</u>	<u>010-030-0300-4010</u>	<u>\$36,000.00</u>

TOTAL TRANSFERRED FROM: \$ 36,000.00

EXPLANATION: To purchase PC's for automation upgrade

Department Head: R.S. Blachan Date: 5/27/98

THE COUNTY OF FORT BEND

ROUND DOLLARS ONLY

BY: Mike D. Rozell
Mike D. Rozell, County Judge

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY
FOR THE YEAR 1998

101

On this the 2nd day of June, 1998, the Commissioners' Court, with the following members being present:

98-05-27 P03:25 IN

- Mike D. Rozell - County Judge
- R.L. O'Shieles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4

The following proceedings were had, to-wit,

THAT WHEREAS, theretofore, on October 14, 1997, the Court heard and approved the budget for the year 1998 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: Commissioner I Department #: 071

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Property & Equipment</u>	<u>1010</u>	<u>\$300</u>
TOTAL TRANSFERRED TO: \$		<u>\$300</u>

TRANSFER FROM:

<u>Utilities</u>	<u>2000</u>	<u>\$300</u>
TOTAL TRANSFERRED FROM: \$		<u>\$300</u>

EXPLANATION: Cellular phone for Manuel Zamora

Department Head: *[Signature]* Date: 5/26/98

THE COUNTY OF FORT BEND

ROUND DOLLARS ONLY

BY: *[Signature]*
Mike D. Rozell, County Judge

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY
 FOR THE YEAR 1998

98-05-22 A10:56 IN

15

On this the 2ND day of JUNE, 1998, the Commissioners' Court, with the following members being present:

- Mike D. Rozell - County Judge
- R.L. O'Shieles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4

The following proceedings were had, to-writ,

THAT WHEREAS, theretofore, on October 14, 1997, the Court heard and approved the budget for the year 1998 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: ROAD & BRIDGE Department #: 075

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>LUMBER & HARDWARE</u>	<u>105-075-0750-7003</u>	<u>\$50,000.00</u>
TOTAL TRANSFERRED TO: \$		<u>50,000.00</u>

**TRANSFER FROM:
ROAD MATERIALS**

<u>105-075-0750-5031</u>	<u>50,000.00</u>	
TOTAL TRANSFERRED FROM: \$		<u>50,000.00</u>

EXPLANATION: EMERGENCY REPAIRS TO BRIDGE ON MOODY ROAD

Department Head: C.W. Henry Date: 5-20-98

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY

BY: Mike D. Rozell
 Mike D. Rozell, County Judge

FORT BEND COUNTY TRAVEL AUTHORIZATION

AGENDA ITEM
#6

TO: COMMISSIONERS COURT

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

Gloria Rincones, Asst. Dist. Atty.

DATE OF DEPARTURE: June 8, 1998

DATE OF RETURN: June 12, 1998

DESTINATION: Columbia, South Carolina

PURPOSE OF TRIP: To attend seminar sponsored by the National District

Attorneys Association wherein travel, room and board are paid by
~~the association. Title of seminar: Advocacy I-Essentials of Advocacy~~
This office to pay small incidentals such as taxi, airport parking, etc.

MODE OF TRANSPORTATION: Airline

FUNDING SOURCE: Where applicable: 010 Obj: 0701

DEPARTMENT HEAD APPROVAL: John Healey - District Attorney
Name & Department

DATE: 5-19-98
John Healey
Signature

APPROVED COMMISSIONERS COURT: Presiding Official Mike R. Loyce

Date 6-2-98

(Emergency Approval: _____ Date _____)

Vinson & Elkins

ATTORNEYS AT LAW

VINSON & ELKINS L.L.P.
2300 FIRST CITY TOWER
1001 FANNIN STREET

HOUSTON, TEXAS 77002-6760

TELEPHONE (713) 758-2222
FAX (713) 758-2346

05-10-98 10:56 AM

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WRITER'S TELEPHONE
(713) 758-3856

WRITER'S FAX
(713) 758-5601

May 14, 1998

Hon. Judge Michael D. Rozell
Fort Bend County Judge
County Courthouse
301 Jackson, Suite 719
Richmond, TX 77469

Re: Fort Bend County Levee Improvement District No. 11

Dear Honorable Judge Rozell:

The purpose of this letter is to request that the Commissioner's Court of Fort Bend County appoint three directors to the Board of Directors of Fort Bend County Levee Improvement District No. 11 at the first or second meeting in June. The terms of the director's commence June 27, 1998 and expire on June 27, 2002. Currently Paul Noyd, Sondra Dittmar and Raye Schnell serve on the Board and were appointed by the Commissioner's Court in 1994. Ms. Schnell is a resident of Greatwood and desires to remain on the Board. Ms. Dittmar is currently living in Greatwood but is moving to another residence within Fort Bend County in June. The current Board members have requested that Ms. Dittmar and Mr. Noyd be re-appointed to serve on the Board as Mr. Noyd has been on the Board since being appointed in 1988 and Ms. Dittmar since being appointed in 1994. Mr. Noyd is the owner of First United Realty Services, a real estate appraisal and brokerage company. Ms. Schnell and Ms. Dittmar are both accountants. Ms. Dittmar and Ms. Schnell are very active in the Greatwood and Fort Bend communities and Mr. Noyd is one of the original early residents of Pecan Grove. He is well known in the Greatwood Community due to his longtime involvement with Lamar Little League as a board member and coach. Greatwood is part of Lamar Little League. No other persons have requested appointment to the Board.

I have enclosed a Resolution Requesting the Commissioner's Court of Fort Bend County to Appoint Directors to Fort Bend County Levee Improvement District No. 11, an Order Appointing Directors for Fort Bend County Levee Improvement District No. 11, a Certificate For Order For the Minutes of the Commissioner's Court meeting, executed Sworn Statements and Bonds and Oaths for Mr. Noyd, Ms. Schnell and Ms. Dittmar.

3 sets of originals mailed to Lynn Humphries on 6-5-98 Jm

Page 2
May 14, 1998

If you have any questions, please telephone me at (713) 758-3856. Thank you for your attention in this matter.

Very truly yours,



Lynne B. Humphries
Attorney for the District

E:\JE5740\FOR651\LTRS\ROZELL.LTR
Enclosures

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Directors of Fort Bend County Levee Improvement District No. 11, hereby certify as follows:

1. The Board of Directors of Fort Bend County Levee Improvement District No. 11 convened in regular session on the 13th day of May, 1998, at the regular meeting place outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Paul A. Noyd	President
Raye Schnell	Vice Chairman and Assistant Secretary
Sondra Dittmar	Secretary/Treasurer/Investment Officer

and all of said persons were present, except Director(s) none, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

**RESOLUTION REQUESTING COMMISSIONERS COURT OF
FORT BEND COUNTY TO APPOINT DIRECTORS TO
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT
NO. 11 BOARD OF DIRECTORS**

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on the 13th day of May, 1998.




Secretary

**RESOLUTION REQUESTING COMMISSIONERS COURT OF
FORT BEND COUNTY TO APPOINT DIRECTORS TO
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT
NO. 11 BOARD OF DIRECTORS**

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed Paul Noyd, Sondra Dittmar and Raye Schnell as directors of Fort Bend County Levee Improvement District No. 11 (the "District"), for terms that commenced on June 27, 1994 and expire on June 27, 1998; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the County Judge and Commissioners Court of Fort Bend County, Texas to appoint the directors of the District and to approve the sworn statements and bonds and oaths of office for such directors;

WHEREAS, the Board of Directors of the District hereby requests that the Commissioners Court of Fort Bend County, Texas appoint Paul Noyd, Sondra Dittmar and Raye Schnell, for new terms to expire on June 27, 2002 and approve their sworn statements and bonds and oaths of office, which are in proper form and have been properly executed; and

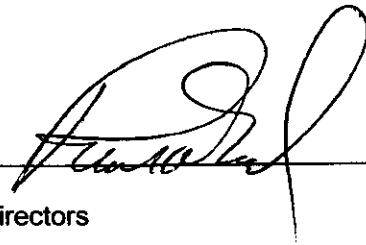
WHEREAS, Paul Noyd, Sondra Dittmar and Raye Schnell are over twenty-one years of age, are resident citizens of Fort Bend County, and are otherwise qualified by law to serve as directors of the District, and are not disqualified from serving as directors of the District by reason of any law; and

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11 THAT:

Section 1: The Board of Directors hereby requests that the Commissioners Court of Fort Bend County, Texas, appoint Paul Noyd, Sondra Dittmar and Raye Schnell as directors on the Board for the lawful four-year term of office, which expires on June 27, 2002 and approve their sworn statements and bonds and oaths of office.

PASSED AND APPROVED this 13th day of May, 1998.

President
Board of Directors



ATTEST:

Secretary



THE STATE OF TEXAS
COUNTY OF FORT BEND

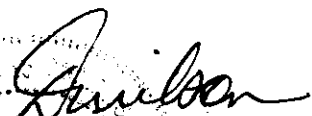
§
§
§

CERTIFICATE FOR ORDER

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


1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.
2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.
3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.
4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.
5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.
6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED THE 3 day of June, 1998.



Dianne Wilson
County Clerk

(COMM. CT. SEAL)



Michael D. Rozell
County Judge

THE STATE OF TEXAS
COUNTY OF FORT BEND

§
§
§

The Commissioners Court of Fort Bend County, Texas, convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 2 day of June, 1998, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners Court and officer of the County, to-wit:

Michael D. Rozell
R. L. "Bud" O'Shieles
Grady Prestage
W. A. "Andy" Meyers
Bob Lutts
Dianne Wilson

County Judge
Commissioner, Precinct No. 1
Commissioner, Precinct No. 2
Commissioner, Precinct No. 3
Commissioner, Precinct No. 4
County Clerk

and all of said persons were present, except _____.
Whereupon, among other business the following was transacted at said meeting: a written order entitled:

ORDER APPOINTING DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

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

AYES: 4
NOES: 0

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

ORDER APPOINTING DIRECTORS FOR
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 11

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, the Commissioners Court of Fort Bend County, Texas, has heretofore appointed Paul A. Noyd, Sondra Dittmar, and Raye Schnell as Directors of Fort Bend County Levee Improvement District No. 11 (the "District"), and approved the bonds and oaths of such Directors; and

WHEREAS, the terms of offices of Paul A. Noyd, Sondra Dittmar, and Raye Schnell as Directors of the District expire on June 27, 1998; and

WHEREAS, the Commissioners Court of Fort Bend County, Texas, desires to reappoint Paul A. Noyd, Sondra Dittmar, and Raye Schnell to serve as Directors for the District for the lawful four year term of office which term expires on June 27, 2002 or until their successors shall be appointed and qualified; and

WHEREAS, the sworn statements and the bonds and oaths of office of Paul A. Noyd, Sondra Dittmar and Raye Schnell are in proper form, have been properly executed, and are hereby approved by the County Judge and Commissioners Court of Fort Bend County, Texas; and

WHEREAS, Paul A. Noyd, Sondra Dittmar, and Raye Schnell are over twenty-one years of age, resident citizens of the State of Texas, otherwise qualified by law to serve as Directors of the District, and not disqualified from serving as Directors of the District by reason of any law; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the County Judge and Commissioners Court of Fort Bend County, Texas to appoint the Directors of the District and approve their sworn statements and their bonds and oaths;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the County Judge and Commissioners Court of Fort Bend County, Texas:

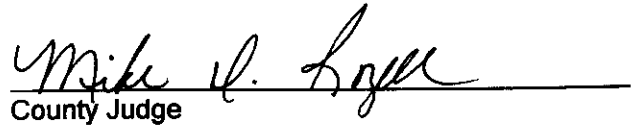
Section 1: That the foregoing recitals be and the same are hereby found to be true and correct.

Section 2: That Paul A. Noyd, Sondra Dittmar, and Raye Schnell be and hereby are appointed as Directors of Fort Bend County Levee Improvement District No. 11 to serve in that capacity for the lawful four year term of office which expires on June 27, 2002 or until their successors shall be appointed and qualified.


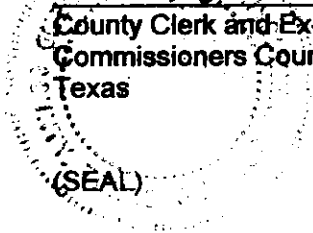
Section 3: That the sworn statements and the bonds and oaths of office for Paul A. Noyd, Sondra Dittmar, and Raye Schnell are in proper form, have been properly executed and the same are hereby affirmed.

Section 4: That a copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 2 day of June, 1998.


County Judge

ATTEST:


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

(SEAL)

THE STATE OF TEXAS
COUNTY OF FORT BEND

§
§
§

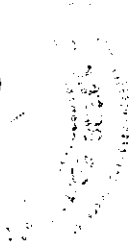
I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners Court which was passed and adopted on the 2 day of June, 1998, together with a copy of so much of the minutes as show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Order, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 5 day of June, 1998.

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

By Linda Munoz, Deputy

(SEAL)



THE STATE OF TEXAS
STATEMENT OF APPOINTED OFFICER

"I, Paul A. Noyd, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, or promised to pay, contributed, or promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or confirmation thereof, so help me God."




Affiant's Signature

Director
Position to Which Appointed

Fort Bend County Levee Improvement District No. 11
Name of Entity

Fort Bend
County/Countries

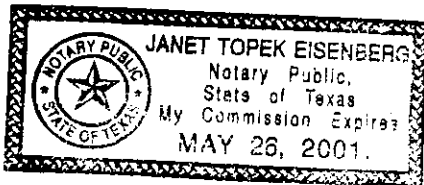
SWORN TO and subscribed before me by affiant on the 13th day of May, 1998.



Signature of Person Authorized to Administer
Oaths/Affidavits

Janet T. Eisenberg
Printed Name

Notary Public
Title



(SEAL)

OFFICIAL BOND

(Appointed Director - LID)

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS that Paul A. Noyd is held and bound unto Fort Bend County Levee Improvement District No. 11, in the sum of TEN THOUSAND AND NO/100 DOLLARS (\$10,000), for the payment of which he hereby binds himself and his heirs, legal representatives, and assigns, jointly and severally.

THE CONDITION OF THE ABOVE OBLIGATION is such that the above person has been appointed to the office of Director of said Levee Improvement District in the State of Texas; Now, therefore, if the said person shall faithfully perform and discharge all the duties required of him by law as Director as aforesaid, then this obligation to be void, otherwise to remain in full force and effect.

IN TESTIMONY WHEREOF, witness my hand the _____ day of _____, 1998.



Paul A. Noyd

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the _____ day of _____, 1998, by Paul A. Noyd.

Notary Public, State of Texas

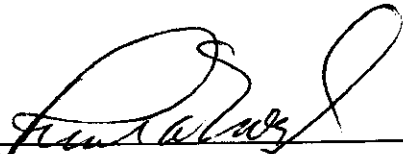
(NOTARY SEAL)

In the name and by the authority of

THE STATE OF TEXAS

OATH OF OFFICE

I, Paul A. Noyd, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director of Fort Bend County Levee Improvement District No. 11, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.



Paul A. Noyd

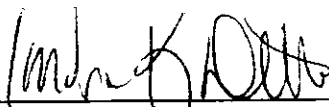
SWORN TO and subscribed before me by Paul A. Noyd on this _____ day of _____, 1998.

Notary Public Signature

(PERSONALIZED SEAL)

THE STATE OF TEXAS
STATEMENT OF APPOINTED OFFICER

"I, Sondra Dittmar, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, or promised to pay, contributed, or promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or confirmation thereof, so help me God."



Affiant's Signature

Director

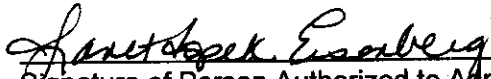
Position to Which Appointed

Fort Bend County Levee Improvement District No. 11
Name of Entity

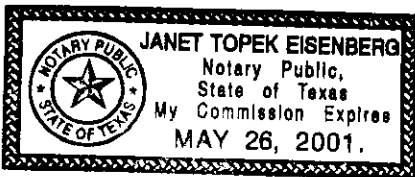
Fort Bend

County/Countries

SWORN TO and subscribed before me by affiant on the 13th day of May, 1998.



Signature of Person Authorized to Administer
Oaths/Affidavits



Janet T. Eisenberg

Printed Name

Notary Public

Title

(SEAL)

OFFICIAL BOND

(Appointed Director - LID)

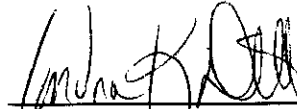
THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS that Sondra Dittmar is held and bound unto Fort Bend County Levee Improvement District No. 11, in the sum of TEN THOUSAND AND NO/100 DOLLARS (\$10,000), for the payment of which she hereby binds herself and her heirs, legal representatives, and assigns, jointly and severally.

THE CONDITION OF THE ABOVE OBLIGATION is such that the above person has been appointed to the office of Director of said Levee Improvement District in the State of Texas; Now, therefore, if the said person shall faithfully perform and discharge all the duties required of her by law as Director as aforesaid, then this obligation to be void, otherwise to remain in full force and effect.

IN TESTIMONY WHEREOF, witness my hand the _____ day of _____, 1998.



Sondra Dittmar

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the _____ day of _____, 1998, by Sondra Dittmar.

Notary Public, State of Texas

(NOTARY SEAL)

In the name and by the authority of
THE STATE OF TEXAS

OATH OF OFFICE

I, Sondra Dittmar, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director of Fort Bend County Levee Improvement District No. 11, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.



Sondra Dittmar

SWORN TO and subscribed before me by Sondra Dittmar on this ____ day of _____, 1998.

Notary Public Signature

(PERSONALIZED SEAL)

THE STATE OF TEXAS
STATEMENT OF APPOINTED OFFICER

"I, Raye Schnell, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, or promised to pay, contributed, or promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or confirmation thereof, so help me God."

Raye Schnell
Affiant's Signature

Director
Position to Which Appointed

Fort Bend County Levee Improvement District No. 11
Name of Entity

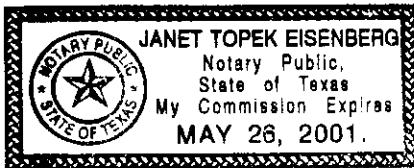
Fort Bend
County/Countries

SWORN TO and subscribed before me by affiant on the 13th day of may, 1998.

Janet Topek Eisenberg
Signature of Person Authorized to Administer
Oaths/Affidavits

Janet T. Eisenberg
Printed Name

Notary Public
Title



(SEAL)

OFFICIAL BOND

(Appointed Director - LID)


THE STATE OF TEXAS §

COUNTY OF FORT BEND §

KNOW ALL MEN BY THESE PRESENTS that Raye Schnell is held and bound unto Fort Bend County Levee Improvement District No. 11, in the sum of TEN THOUSAND AND NO/100 DOLLARS (\$10,000), for the payment of which she hereby binds herself and her heirs, legal representatives, and assigns, jointly and severally.

THE CONDITION OF THE ABOVE OBLIGATION is such that the above person has been appointed to the office of Director of said Levee Improvement District in the State of Texas; Now, therefore, if the said person shall faithfully perform and discharge all the duties required of her by law as Director as aforesaid, then this obligation to be void, otherwise to remain in full force and effect.

IN TESTIMONY WHEREOF, witness my hand the _____ day of _____, 1998.



Raye Schnell

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

This instrument was acknowledged before me on the _____ day of _____, 1998, by Raye Schnell.

Notary Public, State of Texas


(NOTARY SEAL)

In the name and by the authority of

THE STATE OF TEXAS

OATH OF OFFICE

I, Raye Schnell, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director of Fort Bend County Levee Improvement District No. 11, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.



Raye Schnell

SWORN TO and subscribed before me by Raye Schnell on this _____ day of _____,
1998.

Notary Public Signature

(PERSONALIZED SEAL)

Memorandum

9

To: County Judge Michael D. Rozell
Commissioners O'Shields, Prestage, & Lutts

From: Andy Meyers

Date: May 27, 1998

Re: Agenda Item - June 2, 1998

Please substitute the attached as back up for Item 9, on Tuesday's Commissioner's Court Agenda.



Thank you,

cc: County Attorney & Budget Office

CONFIDENTIAL

WHEREAS, the Commissioners' Court of Fort Bend County agree to establish a unified delivery system for mental health and mental retardation services for Fort Bend, Wharton, Matagorda, Colorado, Waller, and Austin Counties; and

WHEREAS, each county agrees to provide the highest quality of mental health and mental retardation care within the limits of the resources available for the residents of Fort Bend, Wharton, Matagorda, Colorado, Waller, and Austin Counties. The services shall include all statutorily required core services in such quantities and on a schedule agreeable with the Texas Department of Mental Health & Mental Retardation; and

WHEREAS, the single governing body shall be a Mental Health and Mental Retardation Board of Trustees composed of nine (9) members appointed as follows: Fort Bend (5); Wharton, Matagorda, Colorado, Waller, and Austin Counties to devide the remaining four (4) Board Appointments as they deem appropriate; and

WHEREAS, each county agrees to provide their proportionate share of the required local matching funds for state contract support and this proportionate share shall be based upon each county's respective population expressed as a percentage of the total population of the service area; and

WHEREAS, each county agrees to work with State Senators and State Representatives to reinstate appropriate funding levels for the unified authority; and

WHEREAS, an Implementation Advisory Group working with the Texas Department of Mental Health & Mental Retardation, the Directors and staff members of Riceland Regional Mental Health Authority and the Central Gulf State Operated Community Service as well as the consumers and advocates of mental health and mental retardation shall draft a modified MHMR community center plan. The modified plan shall consolidate Central Gulf State Operated Community Service and Riceland Regional Mental Authority for the delivery of mental health and mental retardation services to Fort Bend, Wharton, Matagorda, Colorado, Waller, and Austin Counties. The Implementation Advisory Group shall make monthly reports and present a draft of the final modified plan on or before November 1, 1998 to the Board of Trustees of the Riceland Regional Mental Health Authority, the governing authority of the Central Gulf State Operated Community Service and to the Commissioners' Courts of each County; and

THEREFORE, BE IT RESOLVED, representatives of the Implementation Advisory Group shall be appointed by the Commissioners' Courts from each of the six counties. Each county shall appoint two (2) members with one (1) member representing Mental Health and one (1) member representing Mental Retardation. Each county may ratify the current two (2) members or may appoint two (2) new members. In order to insure representation for each county, any change in the composition of the Implementation Advisory Group, representing a specific county, shall be made only with the consent of that Commissioners' Court; and

BE IT FURTHER RESOLVED THAT the Commissioners' Courts of each county, Board of Trustees of the Riceland Regional Mental Health Authority, and the governing authority of the Central Gulf State Operated Community Service will receive, review, and consider adoption of the modified MHMR community center plan for the delivery of services to Fort Bend, Wharton, Matagorda, Colorado, Waller, and Austin Counties. It will be the responsibility of the Board of Trustees of the Riceland Regional Mental Health Authority to submit the final plan to the Texas Department of Mental Health & Mental Retardation.

*Q+A DURING DISCUSSION: BRIAN CREWS
— ATTORNEY HAVING WORKED w/ MHMR*

BACKUP
DISCUSS AND CONSIDER TAKING ACTION ON RICELAND MHMR AUTHORITY

The State Department of Mental Health and Mental Retardation has established a Board Policy to eliminate the state operated MHMR Authorities. The affect of this action means that Central Gulf Operated Community Service, a state agency ("Central Gulf"), the Mental Retardation services in Fort Bend, Wharton, Matagorda, Colorado and the Mental Health/Mental Retardation services in Waller and Austin Counties are to be consolidated into a Community Center/Local Authority.

TDMHMR has stated they want to be able to move MR services to a local "center/authority" by September 1, 1999. To accomplish this, the process to assimilate MR services into a "Modified" Riceland Regional Mental Health Authority or a "new" center should begin now.

Fort Bend County represents 68.9% of the population of the six (6) county area. Fort Bend County's contribution to the 4 county MH authority (Riceland), totaled \$304,457 (78.1%), of a total \$389,752 in 1997. Fort Bend County adults and children served between 9/1/97 through 2/28/98, totaled 1,162 or 48.5% of the total served by Riceland Regional Mental Health Authority. Fort Bend County retains 5 (55.6%), positions of 9 on the RRMHA Board of Trustees.

I believe Fort Bend County Commissioners Court knows what it can accept regarding a new "Interlocal Agreement" and a modification of Riceland's Charter and Authority. To try and move this issue to some resolution I believe we should put forth what we feel is acceptable to Fort Bend County and let the other five (5) counties know what that is.

Therefore I would suggest the following actions in regard to forming a unified MHMR Authority to serve the needs of Fort Bend County:

1. Establish this court's position in regard to the nine member Board of Trustees that will govern the consolidated MHMR authority. That is how the voting/governing structure will be allocated by county. Determine from the other 5 counties if the future services will be based on a 4, 5, or 6 county basis, and develop a Resolution, Interlocal Agreement, or letter of intent, as to committing to participate, and the ultimate make up of the governing Board of Trustees.
2. Fort Bend County, even though it has 55.6% representation on the board, would agree to pay its "county-matching funds" on the basis of population, which means 68.9% currently. (With Fort Bend's growth, this percentage could increase dramatically.
3. The participating (4, 5, or 6) counties would make every effort to maintain a balance of two (2) Mental Retardation advocates, two (2) Mental Health advocates and five (5) non-aligned members to the nine (9) member board of trustees of a "Modified" RRMHA, or a "new" authority.

4. The participating {4, 5, or 6} counties, would "Resolve" to establish an "Implementation Advisory Committee", {2 per county, 1 MR and 1 MH, per county}, to work with the involved governmental agencies, in the development of a modified MHMR Authority to serve the committed counties.
 - a. The committee should be instructed to use the resources of Riceland and Central Gulf, for informational guidelines in assisting in the development of a consolidation plan to help ensure the same level of MH & MR services, to the extent possible.
 - b. Further, they must keep the participating Commissioner Courts, Riceland and Central Gulf informed monthly of their progress.
 - c. Riceland and Central Gulf must inform the "Implementation Advisory Committee" of any new state mandates that could possibly effect the consolidation of the services.
 - d. The Implementation Advisory Committee should complete their efforts on or before November 1, 1998.
5. Fort Bend County's Commissioners Court should request the advise of legal counsel knowledgeable in the Texas Administrative Code that governs Community MHMR Centers, as to the proper documents required in this process that can be executed in this process.

Timing is of the essence due to the convening of the legislature in January, 1999. Of primary issue is the funding of services to MH and MR. Without the legislatures commitment during the session, the services now provided to MH and MR clients, will be greatly hampered. In addition, there are funds that the state holds on behalf of the employees of Central Gulf, that the eventual authority will need in order to retain the highest quality of professionals that currently deliver services for RRMHA and Central Gulf.



CONSTABLE DEPARTMENT - PRECINCT TWO
Fort Bend County, Texas

11

RUBEN DAVIS
Constable

05-27-98 P02:55 IN

(281) 403-8010
Fax (281) 403-8025

May 27, 1998

The Honorable Michael D. Rozell
Fort Bend County Judge
P.O. Box 368
Richmond, TX. 77489

Dear Judge Rozell:

Please place the following applications on the Commissioner's Court Agenda for June 2, 1998 for a Reserve Deputy position with the Constable Department, Pct. 2.

Percival C. Bryant

Thank you for your consideration!

Respectfully yours,


Ruben Davis
Constable

Atts.

CC: Commissioner R.L. "Bud" Shieles, Pct. 1
Commissioner Grady Prestage, Pct. 2
Commissioner Andy Myers, Pct. 3
Commissioner Bob Lutts, Pct. 4
County Clerk's Office



HUMAN RESOURCES DEPARTMENT
FORT BEND COUNTY, TEXAS

JULANE TOLBERT
Administrator

(281) 341-8617
Fax (281) 341-8615

MEMORANDUM

TO: Rodney Pentecost, Chief Deputy
Constable Precinct 2

FROM: Hina D. Naik, Employee Relations Specialist *Hina*
Human Resources

DATE: April 30, 1998

SUBJECT: Background Checks

On the basis of completion of the review of the background, work history, and reference check by the Human Resources staff, I have no objection to the following individuals working as a reserve deputies for your department:

Ronnie R. Daniels

Percival C. Bryant

Please note that your department will be responsible for placing the item on the agenda for approval by the Commissioner's Court and for securing the bond for these individuals.

These individuals will also need to undergo the Fort Bend County Drug-Testing Training, if approved by Commissioners Court. They may attend the training on any Monday at 8:10 a.m. in the Human Resources Department Training Room. Please note that if you show the Drug-Testing Training video, we must have the sign-in sheet from you.

If you have any questions, please call me at 341-8619.

xc: Julane Tolbert, Human Resources Administrator

Merchants



BONDING CO. - Mutual -

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Fort Bend } ss.

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Percival Bryant, as Principal, and the MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Constable Precinct 2, his successors in office, in the sum of two thousand dollars and no/100 (\$ 2,000.00) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

(Not valid if filled in for more than \$25,000.00)

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was on the 18th day of May, 19 98, duly appointed to the office of Reserve Deputy Constable in and for Fort Bend County in the State of Texas, for a term of one year(s) commencing on the 18th day of May, 19 98.

Now, therefore, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall

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

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

Dated this 18th day of May, 19 98.

COUNTERSIGNED: By [Signature] Texas Resident Agent; By [Signature] AUDREY WILLIAMS, Assistant Vice President

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS }
County of Fort Bend } ss.

Before me, Donna L. Matcek on this day personally appeared Percival Bryant known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, at Stafford, TX this 18th day of May, 19 98.

SEAL: DONNA L. MATCEK, NOTARY PUBLIC, STATE OF TEXAS

[Signature] Fort Bend County, Texas.

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed Mike H. Loyell

Sworn to and subscribed before me at _____, Texas, this _____ day of _____, 19 _____.

SEAL

_____ County, Texas

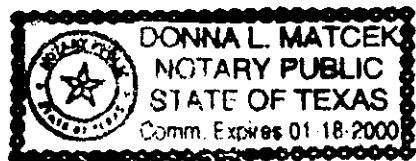
OATH OF OFFICE
(General)

I, Percival Bryant, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Reserve Deputy Constable, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed Percival C. Bryant

Sworn to and subscribed before me at Stafford, Texas, this 18th day of May, 19 98.

SEAL



David L. Mitchell

Fort Bend County, Texas

THE STATE OF TEXAS

County of Fort Bend } ss

The foregoing bond of Percival Bryant as Reserve Deputy Constable in and for Fort Bend County and State of Texas, this day approved in open Commissioner's Court.

ATTEST

[Signature]
Clerk
County Court
County

Date June 2, 19 98

Mike H. Loyell County Judge,

Fort Bend County, Texas

THE STATE OF TEXAS

County of _____ } ss

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

WITNESS my hand and the seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

_____ Clerk

By _____ Deputy County Court _____ County

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	"in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000-10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given—\$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given—\$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the Commissioners Court	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office; remit according to law all funds received as county treasurer; and render an account of all funds received to the commissioners court at each regular term of the court."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given—\$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given—\$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court—\$500 minimum, \$10,000 maximum	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Fixed by the Commissioners Court	Not Specified		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court \$1,000 minimum, \$10,000 maximum	County Judge	Commissioners Court	Agric. Code 146.055	"well and truly perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties he collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to him; and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to him from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given—\$2,500 minimum, \$100,000 maximum	Governor	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithfully perform his duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithfully perform his duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum, \$1,500 maximum	Governor	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500.	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

3. If precinct insert the number.

4. Conditions.



**OFFICIAL
BOND AND OATH**

Percival Bryant
Principal

As Reserve Deputy Constable _____
Official Title

of Fort Bend County

Filed the _____ day of

_____, 19____

at _____ o'clock _____ M.

Clerk.

County Court _____ County, Texas.

COMPLAINT NOTICE: Should any dispute arise about your premium or about a claim that you have filed, contact the agent or write to the company that issued the bond. If the problem is not resolved, you may also write the Texas Dept. of Insurance, P.O. Box 149091, Austin, Texas 78714-9091, Fax# (512) 475-1771. This notice of complaint procedure is for information only and does not become a part or condition of this bond.



COUNTY ATTORNEY
Fort Bend County, Texas

AGENDA ITEM

#14

BEN W. "Bud" CHILDERS
County Attorney

(281) 341-4555
Fax (281) 341-4557

TO: Mandi Bronsell
cc: Commissioners
Marsha Gaines, Tax Assessor-Collector

FROM: Laura Johnson

DATE: 5/22/98

SUBJECT: Agenda item

Please place the following on the agenda for June 2, 1998:

Consider approval of Tax Abatement Agreement between Fort Bend
County and Zidell Marine Corporation.

Thanks

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

**ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE THE
TAX ABATEMENT AGREEMENT BETWEEN FORT BEND COUNTY,
PBV-USA, INC. AND ZIDELL MARINE CORPORATION**

On this the 2nd day of June, 1998, the Commissioners Court of Fort Bend
County, Texas, upon motion of Commissioner Prestage, seconded by
Commissioner Meyer duly put and carried;

IT IS ORDERED that the Fort Bend County Judge is hereby authorized to execute the Tax
Abatement Agreement with PBV-USA, Inc. and Zidell Marine Corporation. Agreement is attached
hereto for all purposes as though fully set forth herein word for word.

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

TAX ABATEMENT AGREEMENT

This Tax Abatement Agreement ("Agreement") is made and entered into by and between Fort Bend County, Texas, hereinafter referred to as "County", acting by and through its' Commissioners Court, PBV-USA, INC. ("Lessee"), and Zidell Marine Corporation ("Owner"), owner of the tract of land comprising approximately 8.1484 acres located in Reinvestment Zone No. 3.

1. Authorization. This Agreement is authorized by the Property Redevelopment and Tax Abatement Act, Chapter 312, Texas Tax Code, as it exists on the effective date hereof, and the revised Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones Created in Fort Bend County, as adopted by the Commissioners Court on November 4, 1997. Fort Bend County has determined that the request for tax abatement presented by Lessee and Owner conforms with the criteria established in the Guidelines for Tax Abatement.

2. Defined Terms. As used in this Agreement, the following terms shall have the meanings set forth below:

a. "Certified Appraised Value" shall mean the appraised value of the Property and existing improvements located thereon, as certified by the Fort Bend County Appraisal District.

b. "Reinvestment Zone No. 3" shall mean that certain area qualifying for tax abatement pursuant to the Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones Created in Fort Bend County, Texas, and City of Stafford Ordinance No. 551, a copy of which is attached hereto as Exhibit "A" and incorporated herein for all purposes.

c. "Improvements" shall mean the buildings (or portions thereof) and other improvements used for commercial or industrial purposes which are erected or expanded by Owner and/or Lessee on the Property (as contemplated by Section 6 herein) after the effective date of this Agreement.

d. "Tangible Personal Property" shall mean tangible personal property classified as such under state law, but excluding tangible personal property that was located on the Property at any time prior

to the date of execution of this Agreement, and also excluding tangible personal property taxable by the County while owned by any party to this Agreement at any time prior to the date of execution of this Agreement, and excluding inventory and supplies.

e. "Property" shall mean the 8.1484-acre tract of land described in Exhibit "B" attached hereto and incorporated herein for all purposes, and all improvements currently located thereon, which said 8.1484-acre tract is located within Reinvestment Zone No. 3.

f. "Commissioners' Court" means the governing body of Fort Bend County, Texas.

3. Administration of Agreement. This Agreement shall be administered by the Fort Bend County Engineer.

4. Term. This Agreement shall be effective as of the date of execution hereof, and shall continue through December 31, 2009, unless terminated earlier, as provided elsewhere herein.

Notwithstanding the foregoing, Owner's and Lessee's obligations upon default to pay County any taxes abated under this Agreement, and penalty and interest thereon as herein provided, shall not terminate until the abated taxes, plus penalty and interest are paid.

5. Tax Abatement. Subject to limitations imposed by law and conditioned on the representations outlined in Section 6 herein below, there shall be granted and allowed hereunder to Owner and/or Lessee a property tax abatement at a rate of 100% in 2000 and 2001, 80% in 2002, 70% in 2003, 60% in 2004, 40% in 2005, and 20% in 2006, 3% in 2007, 2% in 2008, and 1% in 2009, on Improvements constructed or expanded hereunder and the Tangible Personal Property located on the Property; provided, however, if the Certified Appraised Value of the Property is less than \$516,186 for any year during the term of this Agreement, such abatement shall not apply to the Improvements and Tangible Personal Property to the extent of the difference between the Certified Appraised Value of the Property for such year and \$516,186; and, provided further, the abatement percentages set forth above, for each year of this Agreement, shall be increased by 1.6 % for each 1 % of qualified Freeport goods below 65% applied for and allowed, but at no time shall the abatement percentage exceed 100%. The property tax abatement granted and allowed hereunder shall extend only to all real and personal property ad valorem taxes assessable on the Improvements, as constructed or expanded, and Tangible Personal Property.

6. Representations.

a. Owner and Lessee, either or both, represent that (1) it has or will have a taxable interest with respect to Improvements and Tangible Personal Property placed on the Property; (2) all Improvements placed on the Property will be completed in a workmanlike manner and will be completed in accordance with the City of Stafford building codes in effect at the time such Improvements are erected; (3) Improvements and Tangible Personal Property, excluding inventory, shall be completed and placed in service on the Property on or before January 1, 2000, having a Certified Appraised Value on January 1, 2000, of not less than \$8,500,000, and such Improvements and Tangible Personal Property, excluding inventory, shall not be removed from the Property, unless comparably replaced, before December 31, 2009; (4) it will (a) begin construction of Improvements during 1998, containing a minimum of 135,000 square feet, (b) maintain Tangible Personal Property, including total inventory, Freeport and taxable, having a Certified Appraised Value of not less than \$12,000,000 during the term of this Agreement, and (c) employ not less than 80 full-time employees on the Property during the term of the Agreement; (5) it has, as of the effective date of this Agreement, the financial resources to implement the above representations; (6) it will comply with all applicable provisions of the Code of Ordinances of the City of Stafford, Texas, and all improvements and additions of taxable properties shall conform and comply with the Impact Statement submitted by Lessee and attached hereto and made a part hereof as Exhibit "C"; (7) Owner shall initiate jobs programs whereby not less than two (2) summer job positions shall be made available for high school aged students, with eligibility for such job selection requiring residency and prior school year enrollment in the Stafford Municipal School District; (8) Lessee will use its best efforts to cooperate with the Houston Community College System's Southwest Campus to provide specifications or other assistance in developing an adult job training program for training requirements for jobs at the Property; (9) Lessee will prohibit the outdoor storage or display of any equipment or inventory on the Property unless screened from view from adjacent public streets by a screening fence or wall of not less than six feet (6') in height; (10) Lessee will not represent in any systematic way, in advertising or in literature, that its facility as contemplated hereby is located elsewhere than in Fort Bend County, Texas; (11) Owner will request its contractor to maximize, to the extent reasonably possible, without increasing project costs, sales taxes payable to the City of

Stafford for construction materials; and Lessee will maximize, to the extent reasonably possible, without increasing its costs, sales taxes payable to the City of Stafford for new furnishings and equipment to be placed on the Property. The intent is to maximize sales tax revenues for the City of Stafford, Fort Bend County, Texas, so long as this does not require substantial logistical difficulty or increased project cost; (12) Lessee will participate in the continuing economic development process in Fort Bend County by becoming a trustee member of the Greater Fort Bend Economic Development Council for a minimum period coinciding with the terms of this Agreement; and (13) they will comply with all applicable provisions of the Code of Ordinances of the City of Stafford, Texas.

b. County represents that (1) Reinvestment Zone No. 3 has been created in accordance with Chapter 312 of the Texas Tax Code and the Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones Created in Fort Bend County, Texas, as both exist on the effective date of this Agreement; (2) the Property is within such Zone; and (3) the Property is located within the corporate limits of City.

c. Owner and County represent that no member of the Fort Bend County Commissioners' Court owns or leases the Property, Improvements, or Tangible Personal Property.

d. Access to and Inspection of Property by Municipal Employees. Owner shall allow County's employees and/or designated representatives of County access to the Improvements for the purpose of inspecting any Improvements erected to ensure that such Improvements are completed and maintained in accordance with the terms of this Agreement and to ensure that all terms and conditions of this Agreement are being met. All such inspections shall be made only after giving Owner twenty-four (24) hours advance notice and shall be conducted in such a manner as to not unreasonably interfere with the construction and/or operation of the Improvements. All such inspections shall be made with one (1) or more representatives of Owner and in accordance with all applicable safety standards. Upon completion of construction, the designated representative of County shall annually evaluate each facility receiving abatement to ensure compliance with the Agreement, and a formal report shall be made to the Commissioners' Court.

e. On September 1st of each year that this Agreement is in effect, Owner and Lessee shall certify to County, and to the governing body of each taxing unit, that Owner and Lessee are in compliance with each applicable term of this Agreement.

7. Default.

a. County may declare a default hereunder if Owner or Lessee (1) falls, refuses, or neglects to comply with any of the terms, conditions, or representations of this Agreement and fails to cure during the cure period; or (2) allows ad valorem taxes owed to County to become delinquent and fails either to cure during the cure period or to timely and properly follow the legal procedures for their protest or contest.

b. If County declares a default of this Agreement, this Agreement shall terminate (after notice and opportunity to cure as provided for herein), and County, in such event, shall be entitled to recapture any and all property taxes which have been abated as a result of this Agreement. County shall notify Owner and Lessee of any default in writing in the manner prescribed herein. The notice shall specify the basis for the declaration of default, and Owner or Lessee shall have thirty (30) days from the date of such notice to cure any default; provided, however, where fulfillment of any obligation requires more than thirty (30) days, performance shall be commenced within thirty (30) days after the receipt of notice, and such performance shall be diligently continued until the default is cured. If the default cannot be cured, or if Owner and Lessee fail to cure within the period herein specified, Owner and Lessee shall be liable for and will pay to City within thirty (30) days following the termination of this Agreement the amount of all property taxes abated under this Agreement. Owner and Lessee further agree that County shall have a privileged lien against the Land and the Improvements for the taxes and interest owed because of the recapture of taxes under this paragraph.

c. Notwithstanding any other provision contained herein to the contrary, in the event of termination of this Agreement due to default, County shall be entitled to recapture from Owner, and Owner shall be liable for, only property taxes which have been abated on Improvements, and County shall be entitled to recapture from Lessee, and Lessee shall be liable for, only property taxes that have been abated on Tangible Personal Property, plus applicable penalty and interest thereon as otherwise provided herein.

8. Changes in Tax Laws. The tax abatement provided in this Agreement is conditioned upon and subject to any changes in the state tax laws during the term of this Agreement.

9. Compliance with State and Local Regulations. Nothing in this Agreement shall be construed to alter or affect the obligations of Owner and Lessee to comply with any ordinance, rule, or regulation of County or laws of the State of Texas.

10. Assignment of Agreement. This Agreement may be assigned with the approval by resolution of County subject to the financial capacity of the assignee and provided that all conditions and obligations in this Agreement are guaranteed by the execution of a new agreement with County. No assignment shall be approved if (a) County has declared a default hereunder that has not been cured, or (b) the new Owner or Lessee is delinquent in the payment of ad valorem taxes owed to County. Approval shall not be unreasonably withheld.

11. Commissioners' Court approval and Consummation of Purchase as Conditions Precedent. This Agreement is conditioned entirely upon (a) the approval of the Fort Bend County Commissioners' Court by the affirmative vote of a majority of the members present at a regularly scheduled meeting of the City Council, and (b) Owner's construction of the Improvements on the Property on or before December 31, 1999.

12. Notice. All notices shall be in writing. If mailed, any notice or communication shall be deemed to be received three (3) days after the date of deposit in the United States mail, first-class, postage prepaid. Unless otherwise provided in this Agreement, all notices shall be delivered to the following addresses:

To Owner: Zidell Marine Corporation
3121 Southwest Moody
Portland, Oregon 97201
Attn:Mr. Richard McCain

To Lessee: PBV-USA, Inc. c/o Zidell Valve Corporation
10600 Corporate Drive Stafford, Texas 77477
Attn:Mr. Chuck Hulbert

To County: Michael D. Rozell
Fort Bend County Judge
301 Jackson, Suite 719
Richmond, Texas 77469

Copy to: Marsha Gaines
Fort Bend County Tax Assessor-Collector
P.O. Box 399
Richmond, Texas 77406-0399

Any party may designate a different address by giving the other party ten (10) days written notice in the manner prescribed above.

13. Entire Agreement. This Agreement contains the entire and integrated tax abatement agreement between the parties and supersedes all other negotiations and agreements, whether written or oral.

IN TESTIMONY OF WHICH, THIS AGREEMENT has been executed by the Parties as of the 3 day of June, 1998.

^{MARINE}
ZIDELL CORPORATION "Owner"
By: [Signature]
Jay Zidell, President

ATTEST:
[Signature]

PBV-USA, INC. "Lessee"
By: [Signature]
Chuck Hulbert, Vice President

FORT BEND COUNTY, TEXAS
By: [Signature]
Michael D. Rozell, County Judge

ATTEST:
[Signature]
Dianne Wilson, County Clerk

EXHIBIT "A"

ZIDELL LEGAL DESCRIPTION

(More or less. 15 acres. 19.0793 acre site includes option parcel.)

A 19.0793 ACRE (831,096 SQUARE FEET) TRACT OF LAND OUT OF:
RESTRICTED RESERVE "E", CORPORATE BUSINESS PARK AS RECORDED IN
VOLUME 23, PAGE 5, OF THE FORT BEND COUNTY PLAT RECORDS; SAID
19.0793 ACRE TRACT OF LAND ALSO BEING OUT OF THE HJDEWITT
SURVEY, ABSTRACT NO. 162, STAFFORD, FORT BEND COUNTY, TEXAS. AND
BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS
FOLLOWS:

BEGINNING AT A POINT MARKING THE SOUTHWESTERLY CORNER OF SAID
RESTRICTED RESERVE "E", SAID POINT ALSO MARKING THE
INTERSECTION OF THE EAST LINE OF STILES LAND (80 FOOT R.O.W.) AND
THE NORTH LINE OF CORPORATE PARK DRIVE (80 FOOT R.O.W.):

THENCE NORTH 01 DEG. 21 MIN. 44 SEC. EAST, ALONG THE WEST LINE OF
SAID RESTRICTED RESERVE "E" AND THE EAST LINE OF SAID STILES LANE,
A DISTANCE OF 907.32 FEET TO A POINT ON THE NORTH LINE OF THE
HEREIN DESCRIBED TRACT:

THENCE NORTH 89 DEG. 57 MIN. 00 SEC. EAST, ALONG THE NORTH LINE OF
SAID 19.0793 ACRE TRACT, A DISTANCE OF 905.14 FEET TO A POINT ON THE
WEST LINE OF EXECUTIVE DRIVE (80 FEET R.O.W.);

THENCE SOUTH 00 DEG. 03 MIN. 00 SEC. EAST, ALONG THE WEST LINE OF
SAID EXECUTIVE DRIVE, A DISTANCE OF 897.03 FEET TO A POINT;

THENCE SOUTH 44 DEG. 57 MIN. 00 SEC. WEST, A DISTANCE OF 14.14 FEET
TO A POINT ON THE NORTH LINE OF SAID CORPORATE PARK DRIVE AND
SOUTH LINE OF SAID RESTRICTED RESERVE "E";

THENCE SOUTH 89 DEG. 57 MIN. 00 SEC. WEST, ALONG THE NORTH LINE OF
SAID CORPORATE PARK DRIVE AND THE SOUTH LINE OF SAID RESTRICTED
RESERVE "E". A DISTANCE OF 917.50 FEET TO THE POINT OF BEGINNING
AND CONTAINING 19.0793 ACRES (831,096 SQUARE FEET) OF LAND.

Exhibit "B"
PBV Legal Description

An 8.1484 acre (354,946 square feet) tract of land consisting of the western portion of the Plat of Reserves E-1 and E-2 Corporate Business Park recorded in Fort Bend County records March 28, 1995, under number 9516923 (1389B) and more specifically described as follows:

All of a 19.0793 acre (831,096 square feet) tract of land out of restricted Reserve "E", Corporate Business Park as recorded in Volume 23, Page 5, of the Fort Bend County plat records; said 19.0793 acre tract of land also being out of the H. J. DeWitt Survey, Abstract No. 162, Stafford, Fort Bend County, Texas, and being more particularly described by metes and bounds as follows:

Beginning at a point marking the southwesterly corner of said restricted Reserve "E", said point also marking the intersection of the east line of Stiles land (80 foot R.O.W.) and the north line of Corporate Drive (80 foot R.O.W.):

Thence: North 01 deg. 21 min. 44 sec. east, along the west line of said restricted Reserve "E" and the east line of said Stiles Lane, a distance of 907.32 feet to a point on the north line of the herein described tract:

Thence: North 89 deg. 57 min. 00 sec. east, along the north line of said 19.0793 acre tract, a distance of 905.14 feet to a point on the west line of Executive Drive (60 feet R.O.W.):

Thence: South 00 deg. 03 min. 00 sec. east, along the west line of said Executive Drive, a distance of 897.05 feet to a point:

Thence: South 44 deg. 57 min. 00 Sec. west, a distance of 14.14 feet to a point on the north line of said Corporate Drive and south line of said restricted Reserve "E":

Thence: South 89 deg. 57 min. 00 Sec. west, along the north line of said Corporate Drive and the south line of said restricted Reserve "E", a distance of 917.50 feet to the point of beginning and containing 19.0793 acres (831,096 square feet) of land.

Save and except the following described 10.9309 acre tract:

10.9309 acres (476,150 square feet) of land out of restricted Reserve "E-1", plat of Reserves E-1 and E-2 Corporate Business Park, as recorded in slide no. 9516923, of the Fort Bend County plat records (F.B.C.P.R.), said tract is a portion of that tract described in deed recorded in volume 2717, page 1339, Fort Bend County deed records, said 10.9309 acre tract also being out of the H. J. DeWitt survey, abstract no. 162, City of Stafford, Fort Bend County, Texas, and being more particularly described by metes and bounds as follows:

Beginning: At a found 5/8-inch iron rod in the west line of Executive Drive (60-foot R.O.W.) marking the 10-foot setback of the north line of Corporate Drive (80-foot R.O.W.), and being the common most easterly southeast corner of said Reserve "E-1" and the herein described tract of land;

Thence: Along said setback, south 44 deg. 57 min. 00 Sec west, a distance of 14.14 feet to a point for corner in said north line of Corporate Drive from which a 5/8-inch iron rod was found to bear South 15 deg. 56 min. 24 sec. east, a distance of 0.46 feet;

Thence: South 89 deg 57 min 00 sec west, along a common line being the north line of Corporate Drive and the south line of the herein described tract of land, a distance of 515.00 feet to set a 5/8-inch iron rod marking the southwest corner of the herein described tract;

Thence: North 01 deg 21 min 44 sec east, departing said north line of Corporate Drive; a distance of 907.05 feet to a found 5/8-inch iron rod for corner being the northwest corner of the herein described tract and being in the south line of that certain 4.7770 acre tract of record in Vol. 2252, Pg. 527, Fort Bend County Deed Records (F.B.C.D.R.);

Thence: North 89 deg 57 min 00 sec east, along a common line being the south line of said 4.7770 acre tract and the north line of the herein described tract of land at 127.00 feet passing a found 5/8-inch iron rod marking the southeast corner of said 4.7770 acre tract and the southwest corner of that certain 3.7967 acre tract of record in vol. 2203, pg. 211, F.B.C.D.R., in all a distance of 525.00 feet to a point for corner in the west line of the aforementioned Executive Drive, the northeast corner of the herein described tract of land, from which a 5/8-inch iron rod was found to bear North 48 deg 51 min 34 sec east, a distance of 0.46 feet;

Thence: South 00 deg 03 min 00 sec east, along a common line being the west line of Executive Drive and the east line of the herein described tract of land, a distance of 897.05 feet to the point of beginning, and containing 10.9309 acres (467,150 square feet) of land.

EXHIBIT C

PBV-USA
Zidell Valve Corporation
ECONOMIC IMPACT STATEMENT AND
APPLICATION FOR VALUE ADDED TAX ABATEMENTS

CITY OF STAFFORD, W.C.&I.D. #2, and FORT BEND COUNTY, TEXAS

Background:

In 1994, Zidell Valve Corporation (ZVC) proposed relocation of its headquarters to the City of Stafford and requested tax abatements. During the discussions and negotiations, the subsequent relocation of PBV-USA, Inc. (PBV) was contemplated as a second phase of the overall plan. Abatements were negotiated and approved, and ZVC constructed improvements and relocated to the City of Stafford near the end of 1995. ZVC is now preparing plans to proceed with relocation of PBV from Houston to Stafford based on the assumption that abatements would be favorably considered, all as discussed in 1994.

PBV is a manufacturer of ball valves used in various sectors of the oil and gas industry, pipeline industry, chemical industry and a wide variety of other process industries. Operations consist of design, engineering, machining, assembly, testing and packaging, none of which pose significant environmental concerns.

Since 1994, PBV has grown substantially. It is believed this expansion will exceed initial expectations for the contribution this phase will provide for the community. It is also hoped that Zidell's track record of investing in Stafford as promised, their involvement in the community and their desire to expand their presence in Fort Bend County will be viewed favorably by all who consider incentives for this proposed expansion.

CRITERIA FOR CONSIDERATION OF VALUE ADDED TAX ABATEMENT

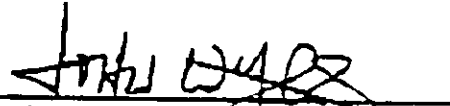
1. VALUE OF LAND AND EXISTING IMPROVEMENTS: The excess land is approximately 7.9 acres valued at \$1.50 per square foot.
2. TYPE AND VALUE OF PROPOSED IMPROVEMENTS:

Land	\$ 516,186
Construction	\$ 4,500,000
Inventory	\$ 8,000,000
Equipment & Personal Property	<u>\$ 4,000,000</u>
TOTAL COST OF PROJECT	\$17,016,186

3. **PRODUCTIVE LIFE OF PROPOSED IMPROVEMENTS:**
The initial term of the lease is expected to be between 10-15 years.
4. **EXISTING JOBS TO BE RETAINED:** Due to the fact that PBV-USA currently is located in Harris County, this question is not applicable.
5. **NEW JOBS TO BE CREATED:** Based upon current staffing levels, PBV-USA will relocate a minimum of 80 jobs. The majority of these jobs will be production (machinists, assembly, testing, material handling, etc.). In addition, engineering, purchasing, management, and administrative positions will be included.
6. **LOCAL PAYROLL TO BE CREATED:**
The total annual payroll will be approximately \$ 3,000,000, which includes some part time and summer help.
7. **NEW JOBS TO BE CREATED FOR LOCAL RESIDENTS:**
As many of the existing jobs are involved in production, we expect some existing employees will not be willing to relocate. Vacated and new positions associated with growth will be available to Fort Bend residents.
8. **LOCAL SALES TAX TO BE GENERATED:**
Sales taxes associated with sales of PBV-USA products are minimal.
9. **PROPERTY TAX BASE VALUATION INCREASE:** It is estimated that the tax base valuation increase for the City of Stafford and W.C. & I.D. #2 will be approximately \$4,400,000 during abatement and \$12,900,000 after abatement. This amount is compiled based on the estimate that 45% of their \$8 million inventory is estimated to be subject to the freeport exemption. In Fort Bend County's case, the increased valuation will be \$8 million during abatement and \$16,500,000 after abatement.
10. **COSTS INCURRED TO PROVIDE FACILITIES AND SERVICES:** All necessary infrastructure is in place. no additional improvements are deemed necessary.
11. **AD VALOREM TAX IMPACT TO THE CITY OF STAFFORD, W.C. & I.D. #2, and FORT BEND COUNTY.**
Please see attached tax impact statement.
12. **POPULATION GROWTH:**
Due to the fact that PBV-USA is located in Harris County near Highway 249, south of Beltway 8, it is not known how many employees will relocate to Fort Bend County.

13. **TYPES AND VALUES OF PUBLIC IMPROVEMENTS:**
There is no anticipated public improvement required that is associated with this project.
14. **COMPETITION WITH EXISTING BUSINESSES:**
Although some of the products produced by PBV-USA compete with products of Grove, Ring-O, and Kitz Valve, we do not believe our relocation will have any significant detrimental effect on the local economy. The vast majority of PBV-USA production is currently shipped to and marketed by Zidell Valve Corporation in Stafford. Zidell will continue to market PBV products, and thus, the relocation will have no effect on local competition.
15. **IMPACT ON BUSINESS OPPORTUNITIES:**
Small machine shops, retail firms, restaurants, and others will naturally benefit from the presence of this facility and its employees in the area.
16. **ATTRACTION OF OTHER NEW BUSINESSES:** It is not believed that any attraction of new businesses will be a result of this relocation.
17. **COMPATIBILITY WITH ZONING ORDINANCES AND COMPREHENSIVE PLANS:** The project is entirely compatible with existing zoning ordinances and comprehensive planning.
18. **ENVIRONMENTAL COMPATIBILITY:**
PBV-USA does not anticipate any negative environmental emissions or conditions to be created. All activities will be in compliance with applicable laws and regulations, and the activities are not inherently prone to negative environmental consequences. With regard to their water usage and water disposal, PBV-USA does own machine tools that have cutting oil mixed with water in them. However, when this is disposed of, it is not dumped into the storm or sanitary sewers. They have a disposal service that picks up their discharge and disposes of it in a certified disposal facility. PBV-USA does use district water to test their valves. After testing, that water does enter the sanitary sewer. However, PBV-USA has tested their discharge from these operations and there is nothing alarming in their findings. The report of the testing will be given to WC&ID #2 in the next week.
19. **ECONOMIC DEVELOPMENT PARTICIPATION:**
Zidell Valve and PBV-USA is aware of the County's requirement of membership and will participate as a trustee member of the Greater Fort Bend Economic Development Council.

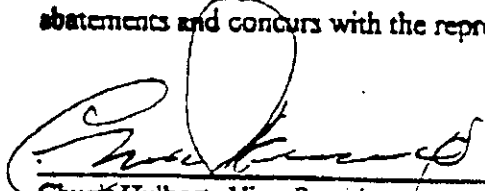
The Greater Fort Bend Economic Development Council certifies that PBV-USA is eligible for consideration of value added tax abatements under the guidelines and recommends this project.



John W. Young, III, Exec. Vice President
Greater Fort Bend Economic Development Council

2.3.98
Date

Zidell Valve Corporation and PBV-USA hereby applies for all applicable value added tax abatements and concurs with the representations herein.



Chuck Hulbert, Vice-President
PBV-USA, Inc.

2-4-98
Date

VALUE ADDED TAX ABATEMENT						
PBV-USA						
Greater Fort Bend Economic Development Council						
Stafford, Stafford MSD, WC&ID #2, Houston Community College, Fort Bend County, Texas						
Assumptions:	Land	ACREAGE	7.9	\$	516,186	
	New Construction	TOTAL SQ FT	130,000	\$	4,500,000	
	Equipment/Fixtures			\$	4,000,000	
	Inventory			\$	8,000,000	
	percentage freeport qualified:				45%	
	Total Tax Rate			\$	2.42625	
Taxes Paid Annually During Abatement at 100%						
			Stafford	Fort Bend County	Stafford MSD	WC&ID #2
			\$ -	\$ 0.6291	\$ 1.55	\$ 0.181
Land/Existing Building	\$ 516,186		\$ -	\$ 3,247	\$ 8,001	\$ 934
New Construction	\$ 4,500,000		\$ -	\$ -	\$ 69,750	\$ -
Equipment/Fixtures	\$ 4,000,000		\$ -	\$ -	\$ 62,000	\$ -
Inventory	\$ 8,000,000		\$ -	\$ 50,328	\$ 68,200	\$ 7,964
Totals			\$ -	\$ 53,575	\$ 207,951	\$ 8,898
	Total Taxes Paid During Abatement:		\$ 281,681			
Taxes Paid Annually After Abatement						
			Stafford	Fort Bend County	Stafford MSD	WC&ID #2
			\$ -	\$ 0.6291	\$ 1.55	\$ 0.181
Land/Existing Building	\$ 516,186		\$ -	\$ 3,247	\$ 8,001	\$ 934
New Construction	\$ 4,500,000		\$ -	\$ 28,310	\$ 69,750	\$ 8,145
Equipment/Fixtures	\$ 4,000,000		\$ -	\$ 25,164	\$ 62,000	\$ 7,240
Inventory	\$ 8,000,000		\$ -	\$ 50,328	\$ 68,200	\$ 7,964
Totals			\$ -	\$ 107,049	\$ 207,951	\$ 24,283
	Total Annual Taxes Paid After Abatement:		\$ 350,539			
	Annual Savings From Abatement:		\$ 68,859			
	Annual Savings From Freeport:		\$ 62,316			
	(throughout life of project)					
	Total Annual Savings During Abatement:		\$ 131,175			

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 2 day of JUNE, 19 98, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of ENTEX, A DIVISION OF NORAM ENERGY CORP.
Job Location BEASLEY - WEST END RD
Dated 5-26-98 Bond No. 22-022-417, Permit No. 81962

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 Meyers, seconded by Commissioner Prestage 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
By _____
Drainage District Engineer/Manager

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

Clerk of Commissioners Court
By [Signature]
Deputy

COUNTY OF FORT BEND

Engineering Department

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

Sidney M. Shaver
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. 81962

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. 22-022-417
Amount 50,000
 - _____ Performance bond submitted.
No. _____
Amount _____
 - _____ Cashier's Check.
No. _____
Amount _____

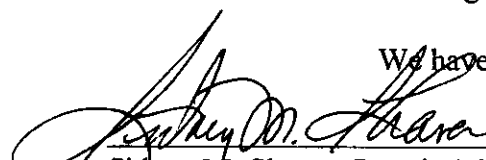
- _____ (3) Verbal permission given for emergencies, to start construction before approved in Commissioners' Court.

_____ 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.



Sidney M. Shaver, Permit Administrator

5-26-98

Date

IN, UNDER, ACROSS OR ALONG ROADS, STREETS, HIGHWAYS AND DRAINAGE DITCHES
IN FORT BEND COUNTY

APPLICANT'S JOB NO. 98001
 PERMIT NO. 81962 FCT. NO. 1
 BOND NO. 22-022-417

Formal notice is hereby given that Entex, a Division of NorAm Energy Corp. 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
BEASLEY-WEST END RD.	525' N. OF THE N. RIGHT-OF-WAY OF AVE. "A"	880' N. OF THE N. RIGHT-OF-WAY OF AVE. "A"	355'

General Description

INSTALLATION OF 2 3/8" O.D., .216" WALL, 0.63 #/FT. UAC 2000 YELLOW PLASTIC NATURAL GAS LINE

ON BEASLEY - WEST END RD.

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.

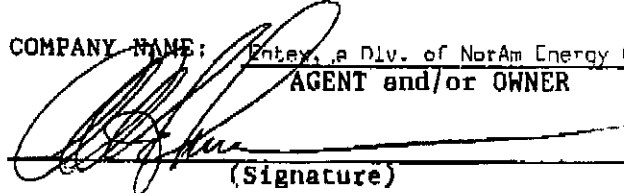
Written notices are required: 1) 48 hours in advance of start of construction and 2) when construction is complete and ready for final inspection.

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.

Entex Dwg. No. EA-98063
 To Serve: MARK PDEHLS
M.O. #511-980001

COMPANY NAME: Entex, a Div. of NorAm Energy Corp.
AGENT and/or OWNER


 (Signature)

NAME & TITLE A. A. Schneemann, P.E. - Sr. Engineer
 (Please Print)

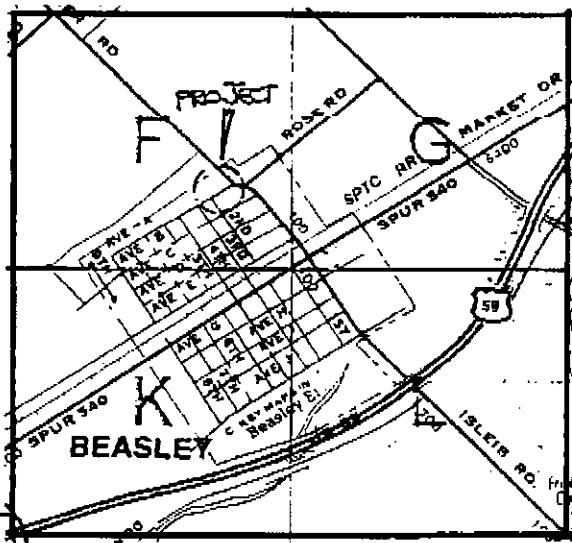
DATE: 5/19/98

ADDRESS: P. O. Box 2628, Suite 539
 (Street/P.O. Box)

Houston, Texas 77252-2620
 City State Zip

TELEPHONE NO: 713-342-6665
 (accessible 24 hrs/day, 7 days/week)

REV. 4/8/91



VICINITY SKETCH

80'

BEASLEY - WEST END RD

PROP. 2" I.P. PLASTIC

880'

525'

COUNTY LINE
KEY MAP - 642-F
CITY LIMIT LINE

FIRST ST.

SECOND ST.
I.P. STR.
EX. 1 1/4"

80"

11"

46'

AVE. A

115'

LEGEND

PROP. 2" I.P. P.L.A. -

B.M. BEASLEY - 2

REV. 5-14-98

ENTEX

PROPOSED 2" I.P. PLASTIC ON
AVE. A AND BEASLEY-WEST END
BEASLEY, FT. BEND CO., TEXAS

DRAWN BY H000	DATE	APPROVED
CHECKED BY	DATE	CHIEF ENGINEER
E. R. NO.	SCALE 1/8" = 1'	EA-98063
E. E. NO.	SHEET 1 OF 1	

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 2nd ~~26~~ day of May June, 19 98, before the

Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of JOEL A. TRIMM CONSTRUCTION COMPANY, INC.

Job Location BAY HILL BLVD

Dated 5-26-98 Bond No. CC-18983, Permit No. 81961

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 Meyers, seconded by Commissioner Prestage 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

By _____
Drainage District Engineer/Manager

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

Clerk of Commissioners Court
By [Signature]
Deputy

COUNTY OF FORT BEND

Engineering Department

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

Sidney M. Shaver
Permit Administrator

1124 Blume Rd.
Phone: (281)342-3039

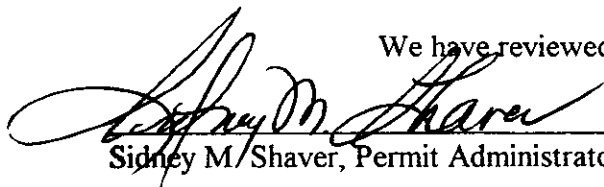
PERMIT APPLICATION REVIEW FORM FOR CABLE, CONDUIT, AND POLE LINE ACTIVITY IN FORT BEND COUNTY

PERMIT NO. 81961

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. _____
 - _____ Amount _____
 - Performance bond submitted.
 - _____ No. CC-18983
 - _____ Amount 33,000
 - _____ 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.



Sidney M. Shaver, Permit Administrator

5-26-98

Date

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

AUTHORIZED

BOND NO CC-18983

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND

§

**JOEL A. TRIMM CONSTRUCTION
THAT WE, COMPANY, INC.** whose address is P. O. BOX 1599

BROOKSHIRE, Texas, hereinafter called the Principal, and **CUMBERLAND CASUALTY AND SURETY COMPANY**

a Corporation existing under and by virtue of the laws of the State of

FLORIDA and authorized to do an indemnifying business in the State of Texas, and whose principal office is located at **TAMPA, FLORIDA**, whose officer residing in the State of Texas,

authorized to accept service in all suits and actions brought within said State is **TOM WEST** and whose address is **DALLAS, TEXAS**, hereinafter called the Surety, and held and firmly bound

unto, Michael D. Rozell, County Judge of Fort Bend County, Texas, or his successors in office, in the full sum of ********* Dollars (**\$33,000.00** current, lawful money of the United States of

America, to be paid to said Michael D. Rozell, County Judge of Fort Bend County, Texas, or his successors in office, to which payment well and truly to be made and done, we, the undersigned, bind ourselves and each of us, our heirs, executors, administrators, successors, assigns, and legal

representatives, jointly and severally, by these presents.

*******THIRTY-THREE THOUSAND AND NO/100 DOLLARS**

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal contemplates laying, constructing, maintaining and/or repairing one or more cables, conduits, and/or pole lines in, under, across and/or along roads, streets and highways in the County of Fort Bend, and the State of Texas, under the jurisdiction of the Commissioners' Court of Fort Bend County, Texas, pursuant to the Commissioners' Court order adopted on the 1st day of December, A.D. 1980, recorded in Volume 13, of the Commissioners' Court Minutes of Fort Bend County, Texas, regulating same, which Commissioners' Court order is hereby referred to and made a part hereof for all purposes as though fully set out herein;

AND WHEREAS, the principal desires to provide Fort Bend County with a performance bond covering all such cable, conduit and/or pole line activity;

NOW, THEREFORE, if the above bounden principal shall faithfully perform all its cable, conduit and/or pole line activity (including, but not limited to the laying, construction, maintenance and/or repair of cables, conduits and/or pole lines) in, under, across and/or along roads, streets and highways in the County of Fort Bend and State of Texas, under the jurisdiction of the Commissioners Court of Fort Bend County, Texas, pursuant to and in accordance with minimum requirements and conditions of the above mentioned Commissioners' Court order set forth and specified to be by said principal done and performed, at the time and in the manner therein specified, and shall pay over and make good and reimburse Fort Bend County, all loss and damages which Fort Bend County may sustain by reason of any failure or default on the part of said principal, then this obligation shall be null and void, otherwise to remain in full force and effect.

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

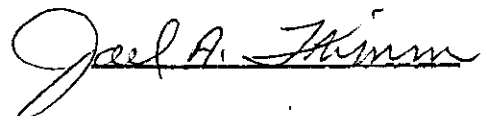
It is understood that at any time Fort Bend County deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this 18TH day of MAY, 19 98.

**JOEL A. TRIMM CONSTRUCTION
COMPANY, INC.**

PRINCIPAL

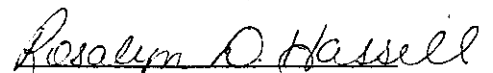
BY



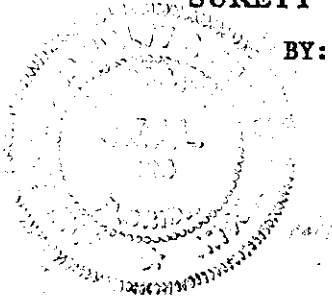
**CUMBERLAND CASUALTY &
SURETY COMPANY**

SURETY

BY:



**ROSALYN D. HASSELL
ATTORNEY-IN-FACT**



CUMBERLAND CASUALTY & SURETY COMPANY
TAMPA, FLORIDA

POWER OF ATTORNEY

PRINCIPAL JOEL A. TRIMM CONSTRUCTION COMPANY, INC.

EFFECTIVE DATE MAY 18, 1998

1310 STALKNECHT <small>(STREET ADDRESS)</small>	BROOKSHIRE <small>(CITY)</small>	TEXAS <small>(STATE)</small>	77423 <small>(ZIP CODE)</small>
CONTRACT AMOUNT \$33,000.00		AMOUNT OF BOND \$ 33,000.00	

POWER NO. **CC-** 18983

KNOW ALL MEN BY THESE PRESENTS: That the Cumberland Casualty & Surety Company, a corporation duly organized under the laws of the State of Florida, having its principal office in the City of Tampa, Florida, pursuant to the following resolution, adopted by the Board of Directors of the said Company on the 7th day of April, 1997, to wit:

"Resolved that the President of the Company shall have authority to make, execute, and deliver a Power of Attorney constituting as Attorney-in-Fact, such person, firms, or corporations as may be selected from time to time.

Be it Further Resolved, that the signature of the President and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile, and any such powers so executed and certified by facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

Cumberland Casualty & Surety Company does hereby make, constitute and appoint Bruce C. DeHart and/or Edward L. Moore and/or David R. Groppell and/or Rosalyn D. Hassell and/or Kathleen M. Meeks State of, Texas its true and lawful attorney(s)-in-fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf, and its act and deed, as follows:

The obligation of the Company shall not exceed two million (\$2,000,000.00) dollars.

And to bind Cumberland Casualty & Surety Company thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officer of the Cumberland Casualty & Surety Company, and all the acts of said attorney(s) pursuant to the authority herein given, and hereby ratified and confirmed.

IN WITNESS WHEREOF, the Cumberland Casualty & Surety Company has caused these presents to be signed by an officer of the Company and its Corporate Seal to be hereto affixed.



CUMBERLAND CASUALTY & SURETY COMPANY

Edward J. Edenfield IV
Edward J. Edenfield IV

STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)

On this 7th day of April, A.D. 1997, before me personally came Edward J. Edenfield IV, to me known, who being by me duly sworn did dispose and say; that he resides in the County of Hillsborough, State of Florida; that he is President of the Cumberland Casualty & Surety Company, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instruments is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name, thereto by like order.



Beverly Ann Jerry
BEVERLY ANN JERRY
Notary Public, State of Florida
My Commission Expires Aug. 22, 1998
No. CC 402276



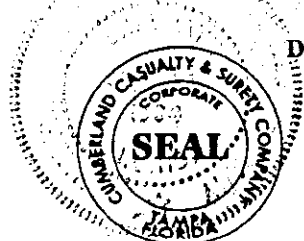
Bonded Through Official Notary Service

STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)

I, the undersigned, Secretary of the Cumberland Casualty & Surety Company, a Florida Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force.

Signed and Sealed at the City of Tampa.

Dated the 18TH day of MAY, 19 98



Carol S. Black
Carol S. Black, Secretary

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. 21961 PCT. NO. 3
BOND NO. CC-18983

AS PER ORIGINAL

Formal notice is hereby given that Joel A. Trimm Construction Company, Inc. 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	Length of	Type of Construction
	Nearest Intersection	Crossing	Bored:Jacked:Driven:Cased
(a) Bay Hill Blvd.	500' East of Eagle Crest	80'	x : x : :
			: : : :
			: : : :

Along Roads and/or Drainage Ditches

Road or Ditch Name	Distance & Direction From	To	Distance
	Nearest Intersection		
(b) Bay Hill Blvd.	500' East of Eagle Crest	along Bay Hill Blvd	180'

General Description

- (a) 80' Bore of 10" Sanitary Sewer under Bay Hill Blvd.
(b) 180' of 10" Sanitary Sewer along Bay Hill Blvd. including 20' Bore under Box Culvert

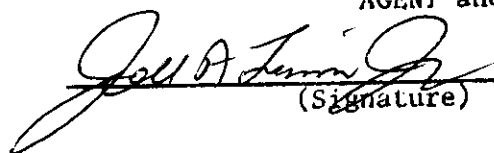
The location and description of the proposed installation and appurtenances is more fully shown on the attached detail drawings. The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and/or 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: Joel A. Trimm Const. Co., Inc.
AGENT and/or OWNER

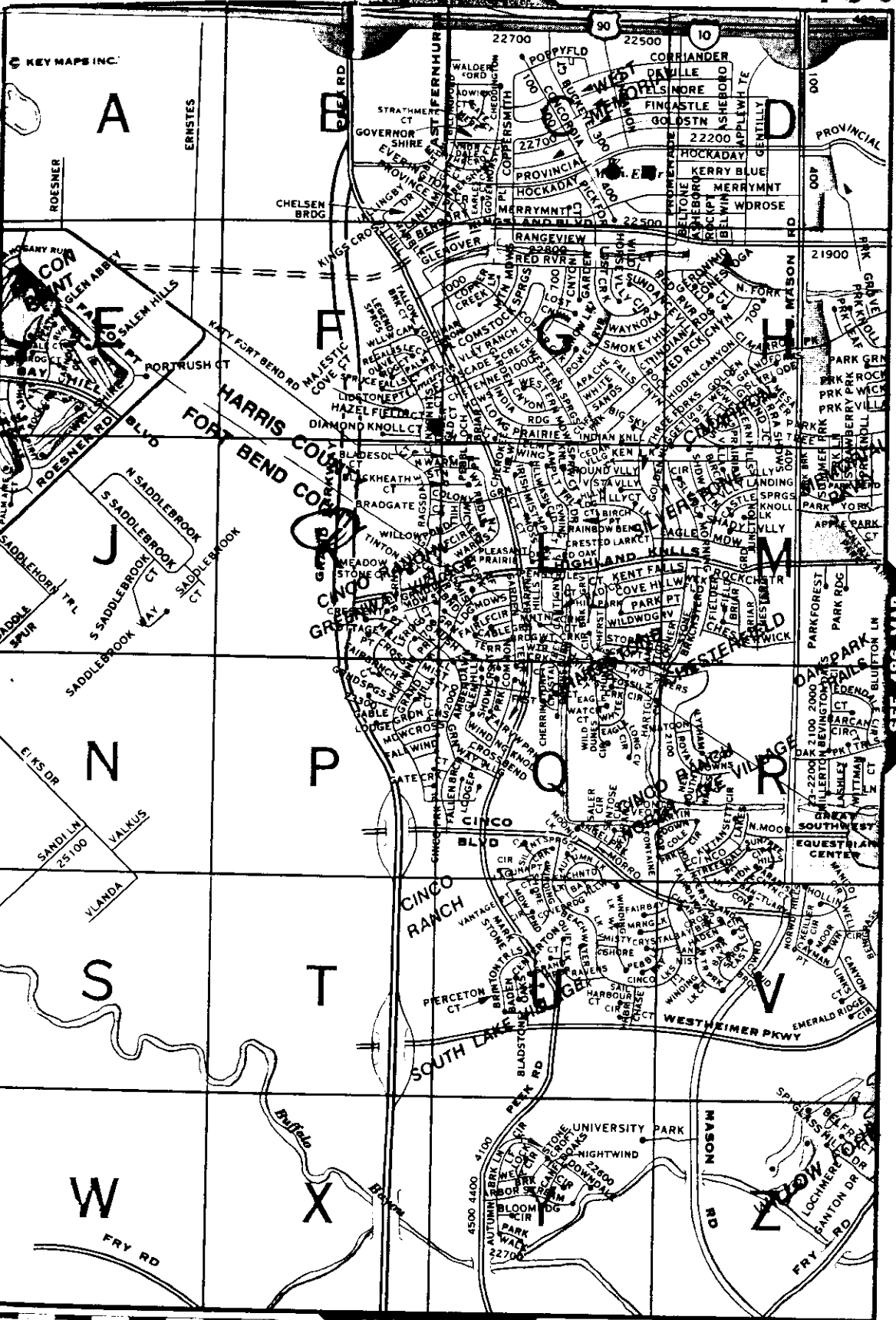

(Signature)

NAME & TITLE Joel A. Trimm, Jr. -VP
(Please Print)

DATE: May 19, 1998

ADDRESS: P.O. Box 1599
(Street/P.O. Box)
Brookshire, TX 77423

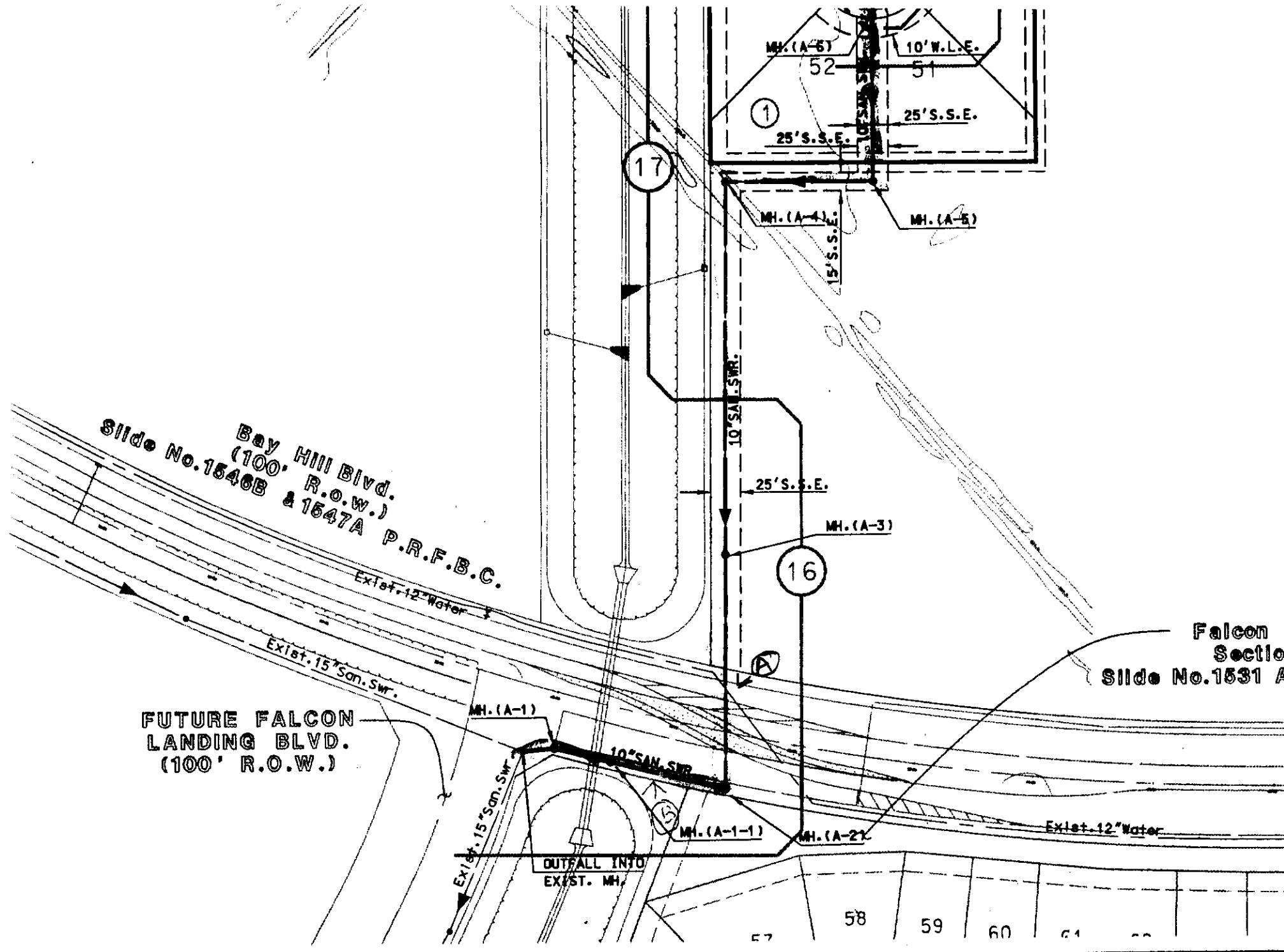
City _____ State _____ Zip _____
TELEPHONE NO: 281-375-5886
(accessible 24 hrs/day, 7 days/week)



SEE 484 MAP

SEE 486 MAP

SEE 523 MAP



Bay Hill Blvd.
 (100' R.O.W.)
 Slide No. 1546B & 1547A P.R.F.B.C.

FUTURE FALCON
 LANDING BLVD.
 (100' R.O.W.)

Falcon
 Section
 Slide No. 1531 A

OUTFALL INTO
 EXIST. MH.

57 58 59 60 61 62

MARSHA P. GAINES

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

TO: Judge Michael D. Rozell
Commissioner R.L. O'Shieles - Precinct 1
Commissioner Grady Prestage - Precinct 2
Commissioner Andy Meyers - Precinct 3
Commissioner Bob Lutts - Precinct 4
Dianne Wilson - County Clerk ✓
Robert Grayless - County Auditor
Ben "Bud" Childers - County Attorney
Jim Edwards - Budget Officer

From: Marsha P. Gaines

Date: May 22, 1998

Re: Commissioners Court Agenda

Please place the following over \$500.00 refunds on the June 2, 1998, Commissioners Court Agenda:

- 1) Mellon Mtg. Co. \$727.56
Acct. # 5612-01-003-0100-907
1997 Credit Homestead & Disabled Person
Pct. 3045
- 2) The Delray Trust \$629.10
Bradley Gernell & Raymond
Acct. # 7790-01-002-0020-907
1997 Over 65 Exemption
Pct. 4047
- 3) GE Capital Asset Mgmt. Corp \$1823.01
Acct. # 7130-00-000-0060-907
1997 Lower Improvement Value
Pct. 4115
- 4) Jhaver Noordin \$600.84
Acct. # 1050-02-003-0430-907
1997 Credit Homestead Exemption
Pct. 4119
- 5) Mcdonalds Corp. \$2259.83
Acct. # 7130-00-000-0060-907
1996 Lower Improvement Value
Pct. 4115

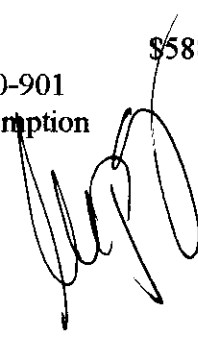
Page 2

May 22, 1998

Over \$500.00 Refunds cont'd.

- | | | |
|----|------------------------------------|----------|
| 6) | Jeu Nachon & Olive | \$593.04 |
| | Acct. # 2015-03-002-0120-901 | |
| | 1997 Homestead & Over 65 Exemption | |
| | Pct. 1016 | |
| 7) | Homestead Lending Inc. | \$588.50 |
| | Acct. # 8503-01-005-0160-901 | |
| | 1997 Disabled Person Exemption | |
| | Pct. 1074 | |

MPG:mph

A handwritten signature in black ink, consisting of several loops and a vertical stroke, positioned to the right of the text for item 7.

DUPLICATE
PROPERTY TAX COLLECTIONS FOR:
FORT BEND COUNTY

97 *Lower Appraisal Value on Summit 101,137*
LN#S 1,094,070
orig LN#S 1,995,710 *2000 LN#S 1,705,930*
Situs: 1603 Cant Wright RD
Missouri City, TX 77459

OFFICIAL TAX RECEIPT

PROPERTY OWNER:

MF PARTNERS I LTD/MF PARTNERS LTD
1800 BERING DR SUITE 350
HOUSTON, TX 77057-3129

POSTED 02/13/98
EFFECTIVE 01/29/98

Precinct # 4115

See attached signed form

SYSTEM CORR.

ACCOUNT # 7130-00-000-0060-907
AS OF 1997 VALUE: \$2,800,000
LEGAL R/P RANDALLS CTR-QUAIL VALLEY
, ACRES 10.336, RESERVE "F"
(PT)

APR 02 1998

97 SUP # 7

CAD # R110898
EXEMPTIONS NONE

RECEIPT # 98021980631
COLLECTED \$19,437.81

YEAR	UNIT	Levy Paid	P & I	FEES	PAYMENT
97	FBC-DF	1,266.31	.00	.00	1,266.81
97	FBC-GF	18,171.00	.00	.00	18,171.00
97	FBC-DF	1,266.81-	.00	.00	1,266.81-
97	FBC-DF	1,148.00	.00	.00	1,148.00
97	FBC-DF	118.81	.00	.00	118.81
97	FBC-GF	18,171.00-	.00	.00	18,171.00-
97	FBC-GF	16,466.80	.00	.00	16,466.80
97	FBC-GF	1,704.20	.00	.00	1,704.20

PAID BY:

GE CAPITAL ASSET MGMT CORP
363 N SAM HOUSTON PKWY E #1200
LN# 69-0064052
HOUSTON, TX 77060

TOTAL APPLIED TO:

LEVY \$19,437.81
P & I .00
FEE .00
TOTAL \$19,437.81

AS PER ORIGINAL

State Property Tax Board
Tax Refund Application 31.11 (4/82)

APPLICATION FOR TAX REFUND

Collecting Office Name: Fort Bend County Tax Assessor/Collector
Collecting Tax For: Fort Bend County
(Taxing Units)
P.O. Box 399, Richmond, TX 77406-0399
Address: City, State, Zip

In order to apply for a tax refund, the following information must be provided by the taxpayer.

IDENTIFICATION OF PROPERTY OWNER:

Name: MF Partners I Ltd./MF Partners % GE Capital Asset Mgmt. Corp. -- Loan #69-0064052
Address: 363 N. Sam Houston Pkwy E - #1200, Houston, TX 77060
Telephone Number (If additional information is needed): _____

IDENTIFICATION OF PROPERTY:

Description of Property: R/P Randalls Ctr-Quail Valley, Acres 10.336, Reserve "F" (Pt.)
Address or Location of Property: 1603 Cartwright Rd.
Account Number of Property: 7130-00-000-0060-907 or Receipt #: 98021980631

INFORMATION OF PAYMENT ON TAXES:

Name of Taxing Unit From Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Refund Requested
<u>FBC</u>	<u>1997</u>	<u>01/29/98</u>	<u>\$19,437.81</u>	<u>\$1,823.01</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1997 -- Lower improvement value per Lawsuit #101,139 per Supplement #7.

"I hereby apply for the refund of the above described taxes and certify that the information I have given on this form is true and correct."

Alana Adams
Signature

4-22-98
Date of Application of Tax Refund

DETERMINATION OF TAX REFUND: _____ Approval _____ Disapproval

Signature of Authorized Officer _____ Date _____

Signature of Presiding Officer(s) of Taxing Unit(s) for Refund Applications over \$500 _____ Date _____

Any person who makes a false entry upon the foregoing record shall be subject to one of the following penalties: 1. Imprisonment of not more than 10 years nor less than 2 years and/or a fine of not more than \$5000 or both such fine and imprisonment, 2. Confinement in jail for a term up to 1 year or a fine not to exceed \$2000 or both such fine and imprisonment as set forth in Section 37.10, Penal Code.

Refund 31.11

PROPERTY TAX COLLECTIONS FOR:

FORT BEND COUNTY

OFFICIAL TAX RECEIPT

PROPERTY OWNER:

ESQUERRA EDNA & JOSE V *Srns.*
11410 OAK LAKE VISTA CT
SUGAR LAND, TX 77478-7007

POSTED 01/08/98

EFFECTIVE 12/31/97

Precinct # 3045

ACCOUNT # 5612-01-003-0100-907
AS OF 1997 VALUE: \$115,650
LEGAL OAK LAKE ESTATES SEC 1, BLOCK
3, LOT 10

SYSTEM CORR.

CAD # R163873
EXEMPTIONS HS/DS

27
APR 02 1998

RECEIPT # 98011920243
COLLECTED \$727.56

97 SUP # 7

YEAR	UNIT	Levy Paid	P & I	FEES	PAYMENT
97	FBC-DF	47.42	.00	.00	47.42
97	FBC-GF	680.14	.00	.00	680.14
97	FBC-DF	47.42-	.00	.00	47.42-
97	FBC-DF	47.42	.00	.00	47.42
97	FBC-GF	680.14-	.00	.00	680.14-
97	FBC-GF	680.14	.00	.00	680.14

PAID BY:

MELLON MORTGAGE COMPANY
3100 TRAVIS STREET
HOUSTON, TX 77006

TOTAL APPLIED TO:

LEVY	\$727.56
P & I	.00
FEE	.00
TOTAL	\$727.56

97 SUP # 7
27
APR 02 1998
97 SUP # 7

APR 24 1998

State Property Tax Board
 Tax Refund Application 31.11 (4/82)

APPLICATION FOR TAX REFUND

Collecting Office Name: Fort Bend County Tax Assessor/Collector
 Collecting Tax For: Fort Bend County
 (Taxing Units)
P.O. Box 399, Richmond, TX 77406-0399
 Address: City, State, Zip

In order to apply for a tax refund, the following information must be provided by the taxpayer.

IDENTIFICATION OF PROPERTY OWNER:

Name: Esquerra, Edna & Jose V. % Mellon Mortgage Company
 Address: 3100 Travis Street, Houston, TX 77006
 Telephone Number (If additional information is needed): 713 535-8392

Loan # 1966194

IDENTIFICATION OF PROPERTY:

Description of Property: Oak Lake Estates Sec 1, Block 3, Lot 10
 Address or Location of Property: 11410 Oak Lake Vista Ct.
 Account Number of Property: 5612-01-003-0100-907 or Receipt #: 98011920243

INFORMATION OF PAYMENT ON TAXES:

Name of Taxing Unit From Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Refund Requested
<u>FBC</u>	<u>1997</u>	<u>12/31/97</u>	<u>\$727.56</u>	<u>\$727.56</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1997 -- Credit Homestead and Disability Exemptions per Supplement #7.

"I hereby apply for the refund of the above described taxes and certify that the information I have given on this form is true and correct."

Charlene Dan
 Signature

4-22-98
 Date of Application of Tax Refund

DETERMINATION OF TAX REFUND: _____ Approval _____ Disapproval

Signature of Authorized Officer _____ Date _____

Signature of Presiding Officer(s) of Taxing Unit(s) for Refund Applications over \$500 _____ Date _____

Any person who makes a false entry upon the foregoing record shall be subject to one of the following penalties: 1. Imprisonment of not more than 10 years nor less than 2 years and/or a fine of not more than \$5000 or both such fine and imprisonment; 2. Confinement in jail for a term up to 1 year or a fine not to exceed \$2000 or both such fine and imprisonment as set forth in Section 37.10, Penal Code.

PROPERTY TAX COLLECTIONS FOR:

FORT BEND COUNTY

OFFICIAL TAX RECEIPT

PROPERTY OWNER:

BRADLEY RAYMOND L & GERNELL D
3606 BELLE GROVE LN Sims.
SUGAR LAND, TX 77479-2257

ACCOUNT # 7790-01-002-0020-907
AS OF 1997 VALUE: \$259,850
LEGAL SWEETBRIAR SEC 1, BLOCK 2,
LOT 2, R/P

Allyson H/S
SYSTEM CORR.
23
APR 22 1998
97 SUP # 7

POSTED 01/23/98

EFFECTIVE 01/10/98

Precinct # 4047
See attached signed form

CAD # R11022
EXEMPTIONS HS/SR

RECEIPT # 98011951254
COLLECTED \$1,307.77

YEAR	UNIT	Levy Paid	P & I	FEES	PAYMENT
97	FBC-DF	85.23	.00	.00	85.23
97	FBC-GF	1,222.54	.00	.00	1,222.54
97	FBC-DF	85.23-	.00	.00	85.23-
97	FBC-DF	44.23	.00	.00	44.23
97	FBC-DF	41.00	.00	.00	41.00
97	FBC-GF	1,222.54-	.00	.00	1,222.54-
97	FBC-GF	634.44	.00	.00	634.44
97	FBC-GF	588.10	.00	.00	588.10

PAID BY:

THE DELRAY TRUST
BRADLEY GERNELL & RAYMOND
2606 BELLE GROVE LN
SUGAR LAND, TX 77479

TOTAL APPLIED TO:

LEVY	\$1,307.77
P & I	.00
FEE	.00
TOTAL	\$1,307.77

State Property Tax Board
Tax Refund Application 31.11 (4/82)

APPLICATION FOR TAX REFUND

Collecting Office Name: Fort Bend County Tax Assessor/Collector
Collecting Tax For: Fort Bend County
(Taxing Units)
P.O. Box 399, Richmond, TX 77406-0399
Address: City, State, Zip

In order to apply for a tax refund, the following information must be provided by the taxpayer.

IDENTIFICATION OF PROPERTY OWNER:

Name: Bradley, Raymond L & Gernell D. % The Delray Trust -- Bradley Gernell & Raymond
Address: 3606 Belle Grove Ln., Sugar Land, TX 77479
Telephone Number (if additional information is needed): _____

IDENTIFICATION OF PROPERTY:

Description of Property: Sweetbriar Sec 1, Block 2, Lot 2, R/P
Address or Location of Property: 3606 Belle Grove Ln.
Account Number of Property: 7790-01-002-0020-907 or Receipt #: 98011951254

INFORMATION OF PAYMENT ON TAXES:

Name of Taxing Unit From Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Refund Requested
<u>FBC</u>	<u>1997</u>	<u>01/10/98</u>	<u>\$1,307.77</u>	<u>\$629.10</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1997 -- Credit Over Sixty-Five Exemption per Supplement #7.

"I hereby apply for the refund of the above described taxes and certify that the information I have given on this form is true and correct."

Raymond L. Bradley Signature Date of Application of Tax Refund 4-22-98

DETERMINATION OF TAX REFUND: _____ Approval _____ Disapproval
Signature of Authorized Officer _____ Date _____
Signature of Presiding Officer(s) of Taxing Unit(s) for Refund Applications over \$500 _____ Date _____

Any person who makes a false entry upon the foregoing record shall be subject to one of the following penalties: 1. Imprisonment of not more than 10 years nor less than 2 years and/or a fine of not more than \$5000 or both such fine and imprisonment; 2. Confinement in jail for a term up to 1 year or a fine not to exceed \$2000 or both such fine and imprisonment as set forth in Section 37.10, Penal Code.

Refund 31.11

PROPERTY TAX COLLECTIONS FOR:

FORT BEND COUNTY

OFFICIAL TAX RECEIPT

PROPERTY OWNER:

JHAVER NOORDIN
3318 SEMINOLE CT : Sims:
SUGAR LAND, TX 77479-2495

ACCOUNT # 1050-02-003-0430-907
AS OF 1997 VALUE: \$477,540
LEGAL ALCORN BEND SEC 2, BLOCK 3,
LOT 43

SYSTEM CORR.

²¹
APR 2 1998

97SUP # 7

POSTED 02/13/98

EFFECTIVE 01/31/98

. Precinct # 4119
See attached signed form

CAD # R165155
EXEMPTIONS HS

RECEIPT # 98021981021
COLLECTED \$3,004.20

YEAR	UNIT	Levy Paid	P & I	FEES	PAYMENT
97	FBC-DF	195.79	.00	.00	195.79
97	FBC-GF	2,808.41	.00	.00	2,808.41
97	FBC-DF	195.79-	.00	.00	195.79-
97	FBC-DF	156.63	.00	.00	156.63
97	FBC-DF	39.16	.00	.00	39.16
97	FBC-GF	2,808.41-	.00	.00	2,808.41-
97	FBC-GF	2,246.73	.00	.00	2,246.73
97	FBC-GF	561.68	.00	.00	561.68

PAID BY:

JHAVER NOORDIN
3318 SEMINOLE CT
SUGAR LAND, TX 77479-2495

TOTAL APPLIED TO:

LEVY	\$3,004.20
P & I	.00
FEE	.00
TOTAL	\$3,004.20

SIC # 600.85
97 0245
LHS 65,500
IHS 412,040

State Property Tax Board
Tax Refund Application 31.11 (4/82)

APPLICATION FOR TAX REFUND

Collecting Office Name: Fort Bend County Tax Assessor/Collector
Collecting Tax For: Fort Bend County
(Taxing Units)
P.O. Box 399, Richmond, TX 77406-0399
Address: City, State, Zip

In order to apply for a tax refund, the following information must be provided by the taxpayer.

IDENTIFICATION OF PROPERTY OWNER:

Name: Jhaver, Noordin
Address: 3318 Seminole Ct., Sugar Land, TX 77479-2495
Telephone Number (If additional information is needed): _____

IDENTIFICATION OF PROPERTY:

Description of Property: Alcorn Bend Sec 2, Block 3, Lot 43
Address or Location of Property: 3318 Seminole Ct.
Account Number of Property: 1050-02-003-0430-907 or Receipt #: 98021981021

INFORMATION OF PAYMENT ON TAXES:

Name of Taxing Unit From Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Refund Requested
<u>FBC</u>	<u>1997</u>	<u>01/31/98</u>	<u>\$3,004.20</u>	<u>\$600.84</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1997 -- Credit Homestead Exemption per Supplement #7.

"I hereby apply for the refund of the above described taxes and certify that the information I have given on this form is true and correct."

N. Jhaver Signature 01-30-98 Date of Application of Tax Refund

DETERMINATION OF TAX REFUND: _____ Approval _____ Disapproval

Signature of Authorized Officer _____ Date _____

Signature of Presiding Officer(s) of Taxing Unit(s) for Refund Applications over \$500 _____ Date _____

Any person who makes a false entry upon the foregoing record shall be subject to one of the following penalties: 1. Imprisonment of not more than 10 years nor less than 2 years and/or a fine of not more than \$5000 or both such fine and imprisonment; 2. Confinement in jail for a term up to 1 year or a fine not to exceed \$2000 or both such fine and imprisonment as set forth in Section 37.10, Penal Code.

2/c Ref 2,259.82

96 Lower Growth Value per Amendment = 96,318

PROPERTY TAX COLLECTIONS FOR:

LWAS 1,155,140

FORT BEND COUNTY

ORIG LWAS 1,995,710

Conn LWAS 1,644,860

OFFICIAL TAX RECEIPT

Situs: 1603 Cantwell Rd
Missouri City

POSTED 01/25/97

PROPERTY OWNER:

TX 77459
EFFECTIVE 01/20/97

MF PARTNERS I LTD/MF PARTNERS LTD
1800 BERING DR SUITE 350
HOUSTON, TX 77057-3129

SYSTEM CORR.
~~87-14-98~~
MAR 27 1998

97 Diff
Precinct # 4115

ACCOUNT # 7130-00-000-0060-907
AS OF 1997 VALUE: \$3,089,780
LEGAL R/P RANDALLS CTR-QUAIL VALLEY
, ACRES 10.336, RESERVE "F"
(PT)

96 SUP #12

CAD # R110898
EXEMPTIONS NONE

RECEIPT # 97011813677
COLLECTED \$20,294.63

YEAR	UNIT	Levy Paid	P & I	FEES	PAYMENT
96	FBC-DF	1,320.21	.00	.00	1,320.21
96	FBC-GF	18,974.42	.00	.00	18,974.42
96	FBC-DF	1,320.21-	.00	.00	1,320.21-
96	FBC-DF	1,173.20	.00	.00	1,173.20
96	FBC-DF	147.01	.00	.00	147.01
96	FBC-GF	18,974.42-	.00	.00	18,974.42-
96	FBC-GF	16,861.60	.00	.00	16,861.60
96	FBC-GF	2,112.82	.00	.00	2,112.82

PAID BY:

*Mail check to:
(per attached correspondence)*

TOTAL APPLIED TO:

MCDONALD'S CORPORATION
~~PO BOX 66207~~ *Dept. 212 - Real Estate Tax Supervisor*
~~AMF O'HARE AIRPORT~~ *500 Commerce Drive*
~~CHICAGO, IL 60666~~ *Oak Brook, IL 60523*

LEVY \$20,294.63
P & I .00
FEE .00
TOTAL \$20,294.63

State Property Tax Board
Tax Refund Application 31.11 (4/82)

APPLICATION FOR TAX REFUND

Collecting Office Name: Fort Bend County Tax Assessor/Collector
Collecting Tax For: Fort Bend County
(Taxing Units)
P.O. Box 399, Richmond, TX 77406-0399
Address: City, State, Zip

In order to apply for a tax refund, the following information must be provided by the taxpayer.

IDENTIFICATION OF PROPERTY OWNER:

Name: McDonald's Corporation
Address: P.O. Box 66207, AMF O'Hare Airport, Chicago, IL 60666
Telephone Number (If additional information is needed): _____

IDENTIFICATION OF PROPERTY:

Description of Property: R/P Randalls Ctr--Quail Valley, Acres 10.336, Reserve "F" (Pt)
Address or Location of Property: 1603 Cartwright Rd.
Account Number of Property: 7130-00-000-0060-907 or Receipt #: 97011813677

INFORMATION OF PAYMENT ON TAXES:

Name of Taxing Unit From Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Refund Requested
<u>FBC</u>	<u>1996</u>	<u>01/20/97</u>	<u>\$20,294.63</u>	<u>\$2,259.83</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1996 -- Lower Improvement Value per Lawsuit #96.318 per Supplement #12.

"I hereby apply for the refund of the above described taxes and certify that the information I have given on this form is true and correct."

Tapeccin Bentley for McDonald's

Signature

4/14/98
Date of Application of Tax Refund

DETERMINATION OF TAX REFUND: Approval Disapproval

Signature of Authorized Officer _____

Date _____

Signature of Presiding Officer(s) of Taxing Unit(s) for Refund Applications over \$500 _____

Date _____

Any person who makes a false entry upon the foregoing record shall be subject to one of the following penalties: 1. Imprisonment of not more than 10 years nor less than 2 years and/or a fine of not more than \$5000 or both such fine and imprisonment; 2. Confinement in jail for a term up to 1 year or a fine not to exceed \$2000 or both such fine and imprisonment as set forth in Section 37.10, Penal Code.

Refund 31.11

APR 21 1998

McDonald's Corporation Correspondence with Tax Agency

FBC/TAC MAIL ROOM

APR 20 1998

Attn: Mary Ellen Pollock
C/O Marsha P. Gaines
Fort Bend County Tax Assessor/Collector
P.O. Box 399 Richmond, Texas 77406-0399

From: Taposhi S. Bentley, REFCC Lead Real Estate Tax Expert, 630-623-5738

Date: April 9, 1998

Re: 1996 Refund Authorization Form #7130-00-000-0060-907

Please find enclosed the signed "Application for Tax Refund." Please send all tax refunds to the attention of:

Attn: McDonald's Corporation
Dept 212 - Real Estate Tax Supervisor
800 Commerce Drive
Oak Brook, IL 60523

Thank you for your cooperation in advance!

This is the original document.

*Thanks
Taposhi*

DUPLICATE
PROPERTY TAX COLLECTIONS FOR:

FORT BEND COUNTY

OFFICIAL TAX RECEIPT

PROPERTY OWNER:

JEU NACHON & OLIVE S
PO BOX 223
RICHMOND, TX 77406-0223

ACCOUNT # 2015-03-002-0120-901
AS OF 1997 VALUE: \$77,600
LEGAL CAMBRIDGE VILLAGE SEC 3,
BLOCK 2, LOT 12

5/2 P. 593.04
97 C. 4/5 40/A
LNS 9,800
IHS 67,800

Situs: 2615 Parkway Ave
Roseberg, TX 77471

POSTED 01/30/98
EFFECTIVE 01/30/98

Print # 1016

SYSTEM CORR.

21
APR 02 1998

93 SUP # *7*

CAD # R54967
EXEMPTIONS HS/SR

RECEIPT # 98011959973
COLLECTED \$1,553.09

YEAR	UNIT	Levy Paid	P & I	FEEs	PAYMENT
97	ROSENBERG	430.68	.00	.00	430.68
97	FBC-DF	31.82	.00	.00	31.82
97	FBC-GF	456.37	.00	.00	456.37
97	ROSENBERG	430.68-	.00	.00	430.68-
97	ROSENBERG	264.18	.00	.00	264.18
97	ROSENBERG	166.50	.00	.00	166.50
97	FBC-DF	31.82-	.00	.00	31.82-
97	FBC-DF	4.02	.00	.00	4.02
97	FBC-DF	27.80	.00	.00	27.80
97	FBC-GF	456.37-	.00	.00	456.37-
97	FBC-GF	57.63	.00	.00	57.63
97	FBC-GF	398.74	.00	.00	398.74

PAID BY:

JEU NACHON & OLIVE S
PO BOX 223
RICHMOND, TX 77406-0223

TOTAL APPLIED TO:

LEVY	\$918.87
P & I	.00
FEE	.00
TOTAL	\$918.87

APR 21 1998

FBC/TAC MAIL ROOM

State Property Tax Board
Tax Refund Application 31.11 (4/82)

APR 20 1998

APPLICATION FOR TAX REFUND

Collecting Office Name: Fort Bend County Tax Assessor/Collector
Collecting Tax For: Fort Bend County
(Taxing Units)
P.O. Box 399, Richmond, TX 77406-0399
Address: City, State, Zip

In order to apply for a tax refund, the following information must be provided by the taxpayer.

IDENTIFICATION OF PROPERTY OWNER:

Name: Nachon & Olive S. Jeu
Address: P.O. Box 223, Richmond, TX 77406-0223
Telephone Number (If additional information is needed): _____

IDENTIFICATION OF PROPERTY:

Description of Property: Cambridge Village Sec 3, Block 2, Lot 12
Address or Location of Property: 2615 Parkway Dr.
Account Number of Property: 2015-03-002-0120-901 or Receipt #: 98011959973

INFORMATION OF PAYMENT ON TAXES:

Name of Taxing Unit From Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Refund Requested
<u>FBC</u>	<u>1997</u>	<u>01/30/98</u>	<u>\$918.87</u>	<u>\$593.04</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1997 Credit Homestead and Over Sixty-Five Exemptions per Supplement #7.

"I hereby apply for the refund of the above described taxes and certify that the information I have given on this form is true and correct."

Nachon & Olive S. Jeu
Signature

Apr 17, 1998
Date of Application of Tax Refund

DETERMINATION OF TAX REFUND: _____ Approval _____ Disapproval

Signature of Authorized Officer _____ Date _____

Signature of Presiding Officer(s) of Taxing Unit(s) for Refund Applications over \$500 _____ Date _____

Any person who makes a false entry upon the foregoing record shall be subject to one of the following penalties: 1. Imprisonment of not more than 10 years nor less than 2 years and/or a fine of not more than \$5000 or both such fine and imprisonment; 2. Confinement in jail for a term up to 1 year or a fine not to exceed \$2000 or both such fine and imprisonment as set forth in Section 37.10, Penal Code.

Refund 31.11

S/C Ref. 588.50
37 C/D/P

PROPERTY TAX COLLECTIONS FOR: LHS 16,000
FORT BEND COUNTY IHS 67,850

OFFICIAL TAX RECEIPT

POSTED 01/08/98

PROPERTY OWNER:

EFFECTIVE 12/31/97

O'REAR WAYNE R & FAUNDA.
1413 CANTON CIR. *Situs*
ROSENBERG, TX 77471-6115

Already has H/S
SYSTEM CORR.
3-30-98
JAN 20 1998

Precinct # 1074
See attached signed form

ACCOUNT # 8503-01-005-0160-901
AS OF 1997 VALUE: \$83,850
LEGAL VILLAGES OF TOWN CENTER SEC
1, BLOCK 5, LOT 16

97SUP # 5 CAD # R138680
EXEMPTIONS HS/DS
LOAN # 4864216
RECEIPT # 98011930461
COLLECTED \$887.37

YEAR	UNIT	Levy Paid	P & I	FEES	PAYMENT
97	ROSENBERG	465.37	.00	.00	465.37
97	FBC-DF	27.50	.00	.00	27.50
97	FBC-GF	394.50	.00	.00	394.50
97	ROSENBERG	465.37-	.00	.00	465.37-
97	ROSENBERG	298.87	.00	.00	298.87
97	ROSENBERG	166.50	.00	.00	166.50
97	FBC-DF	27.50-	.00	.00	27.50-
97	FBC-DF	27.50	.00	.00	27.50
97	FBC-GF	394.50-	.00	.00	394.50-
97	FBC-GF	394.50	.00	.00	394.50

PAID BY:

TOTAL APPLIED TO:

HOMESIDE LENDING INC
C/O TRETTS
400 CHESTERFIELD CENTER #110
CHESTERFIELD, MO 63017

LEVY \$887.37
P & I .00
FEE .00
TOTAL \$887.37

COPY

State Property Tax Board
Tax Refund Application 31.11 (4/82)

APPLICATION FOR TAX REFUND

Collecting Office Name: Fort Bend County Tax Assessor/Collector
Collecting Tax For: Fort Bend County
(Taxing Units)
P.O. Box 399, Richmond, TX 77406-0399
Address: City, State, Zip

In order to apply for a tax refund, the following information must be provided by the taxpayer.

IDENTIFICATION OF PROPERTY OWNER:

Name: O'Rear, Wayne R. & Faunda - Loan #4864218 % Homeside Landing Inc
Address: % TRET'S 400 Chesterfield Center #110, Chesterfield, MO 63017
Telephone Number (if additional information is needed): _____

IDENTIFICATION OF PROPERTY:

Description of Property: Villages of Town Center Sec 1, Block 5, Lot 16
Address or Location of Property: 1413 Canton Cir.
Account Number of Property: 8503-01-005-0160-901 or Receipt #: 98011930461

INFORMATION OF PAYMENT ON TAXES:

Name of Taxing Unit From Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Refund Requested
<u>FBC</u>	<u>1997</u>	<u>12/31/97</u>	<u>\$887.37</u>	<u>\$558.50</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1997 - Credit Disability Exemption per Supplement #5

"I hereby apply for the refund of the above described taxes and certify that the information I have given on this form is true and correct."

[Signature]
Signature

3/20/98
Date of Application of Tax Refund

DETERMINATION OF TAX REFUND: _____ Approval _____ Disapproval

Signature of Authorized Officer _____ Date _____

Signature of Presiding Officer(s) of Taxing Unit(s) for Refund Applications over \$500 _____ Date _____

Any person who makes a false entry upon the foregoing record shall be subject to one of the following penalties: 1. Imprisonment of not more than 10 years nor less than 2 years and/or a fine of not more than \$5000 or both such fine and imprisonment; 2. Confinement in jail for a term up to 1 year or a fine not to exceed \$2000 or both such fine and imprisonment as set forth in Section 37.10, Penal Code.

Refund 31.11



COUNTY PURCHASING AGENT
Fort Bend County, Texas

18
1

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

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

May 27, 1998

TO: Office of the County Judge
Fort Bend County, Texas

SUBJECT: Agenda Items Commissioners Court June 2, 1998

1. Discuss and consider taking action on Bid #96-029 - Lease of Snack Room in William B. Travis Annex.
2. Consider renewing term contract for cold mix - Bid #98-025.
3. Consider granting an exemption to the competitive bid requirements as authorized by §262.024 Texas Local Government Code for the purchase of a professional service from Magenhiem, Bateman, Robinson, Wrotenbery and Helfand, PLLS for legal services.

cc: Commissioner O'Shieles
Commissioner Prestage
Commissioner Meyers
Commissioners Lutts

Dianne Wilson
Robert Grayless
Jim Edwards
Bud Childers



COUNTY ATTORNEY
Fort Bend County, Texas

18/1

BEN W. "Bud" CHILDERS
County Attorney

(281) 341-4555
Fax (281) 341-4557

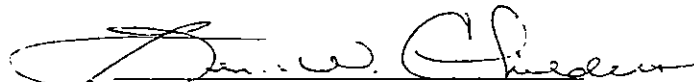
May 19, 1998

Susan Hill Edgington
9505 Radio Road
Houston, Texas 77075

Re: The Patio
Past Due Account

Dear Ms. Edgington:

At our meeting in April, 1998, you agreed to bring your account with Fort Bend County current. The attached record payment indicates your only payment for this year was in January. As of May 1, 1998 you are \$5,824.16 delinquent. Please remit these payments by June 1, 1998 as promised or we will have no alternative but to seek termination of this lease and collection of this debt through legal action.


Ben W. Childers, County Attorney

/lj:patio.let:3428

xc: County Judge Michael D. Rozell
Commissioner R. L. O'Shieles
Commissioner Grady Prestage
Commissioner Andy Meyers
Commissioner Bob Lutts
Robert Grayless, Auditor
Kathy Hynson, Treasurer
Gilbert Jalomo, Purchasing Agent

THE PATIO

PAYMENT RECORD

DUE DATE	DATE PAID	CR #	AMOUNT
9/1/96	9/23/96	41405	1456.04
10/1/96	10/15/96	41641	1456.04
11/1/96	11/20/96	42017	1456.04
12/1/96	1/21/97	42659	1456.04
1997			
1/1/97	4/2/97	43519	1456.04
2/1/97	4/2/97	43519	1456.04
3/1/97	4/28/97	43773	1456.04
4/1/97	7/2/97	44477	1456.04
5/1/97	7/8/97	44582	1456.04
6/1/97	8/20/97	45024	1456.04
7/1/97	9/10/97	45254	1456.04
8/1/97	10/14/97	45607	1456.04
9/1/97	10/31/97	45795	1456.04
10/1/97	12/1/97	46081	1456.04
11/1/97	12/29/97	46356	1456.04
12/1/97	12/31/97	46446 *	1456.04

* Denotes NSF amount / repaid by CR# 46687--1/22/98

1998

1/1/98	1/30/98	46782	1456.04
- 2/1/98			
- 3/1/98			
- 4/1/98			
- 5/1/98			
6/1/98			
7/1/98			
8/1/98			
9/1/98			
10/1/98			
11/1/98			
12/1/98			

Hi-Performance Products, Ltd.

18/2

P.O. Box 626
Seabrook, TX 77586

(281) 474-4124
Fax: (281) 474-3829

May 12, 1998

Ms. Debbie Kaminski
County Purchasing Agent
Fort Bend County
500 Liberty Street
Richmond, TX 77469

RE: Fort Bend County Bid #98-025 - Term contract for the purchase of cold mix.

Dear Ms. Kaminski,

Our company wishes to renew the bid through June 1999. We will agree to the same terms and conditions.

Please let us know if this is accepted. If there is any question you may contact me at 281-474-4124. Thank you for this opportunity to continue doing business with Fort Bend County.

Sincerely,



Diane Thornton
Accounts Payable / Receivable



COUNTY PURCHASING AGENT
Fort Bend County, Texas

18/3

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

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

TO: Each Member
Commissioners Court
Fort Bend County, Texas

FROM: Gilbert D. Jalomo, Jr.
County Purchasing Agent

A handwritten signature in black ink, appearing to read "G. Jalomo", written over the "FROM:" line.

SUBJECT: Professional services exemption

DATE: May 27, 1998

On June 2nd I will appear before the Commissioners Court requesting an exemption to the competitive bid requirements as authorized by §262.024 Texas Local Government Code for the purchase of a professional service from Magenhiem, Bateman, Robinson, Wrotenbery & Helfand, PLLC for legal services not to exceed \$20,000.00.

ACTION: R TABLEID: RXPR USERID: UMFO 05/21/98 08:41:02 AM
PURCHASE ORDER PREPARATION BY REQUISTION INQUIRY
KEY IS REQUISTION ID, LINE NUMBER, BUYER, COMMODITY CODE

REQUISTION ID: RX 00100000489 AMOUNT: 20,000.00
01- LINE: 001 BUYER: 01 COMMODITY CODE: 522
QTY: 1.000 AMOUNT: 20,000.00 STATUS: AFZ TEXT: TYPE:
MANUF #: MANUF NAME:
DELIVERY DATE: 04 27 98 VENDOR: 760507207 NEW BUYER:
DESCRIPTION: OUTSIDE LEGAL SERVICES, BURLINGTON NORTHERN & SANTAFE RR
UNIT: EA PRICE: 20,000.000000 RX DATE 980427 NOTE PAD IND:
02- LINE: BUYER: COMMODITY CODE:
QTY: AMOUNT: STATUS: TEXT: TYPE:
MANUF #: MANUF NAME:
DELIVERY DATE: VENDOR: NEW BUYER:
DESCRIPTION:
UNIT: PRICE: RX DATE NOTE PAD IND:

01-S476W DESCRIPTION NOT STANDARD 02-*L009 HEADER CHANGE

*Margaret Bateman, Robinson,
Wrotenberg & Helfand, PLLC.*



Fort Bend County
Management Information Systems (M.I.S.)

05-27-98A09:47 RCVD


Deanne Wilson

18/4

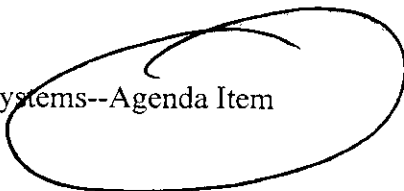
Mary Shemanski
Director

MEMORANDUM

TO: Gilbert Jalomo, Purchasing Agent
Purchasing Department

FROM: Mary Shemanski, Director
Management Information Systems 

DATE: May 25, 1998

SUBJECT: American Management Systems--Agenda Item 

A partial payment of \$67,837.50 has been made against this purchase order per approval by Commissioner's Court. We are prepared to make final payment against purchase order PC 03600004275 to AMS. Attached, please find all related paperwork that will be necessary for final Commissioner's Court approval. If you require any other information for court, please notify me.

i:\admin\vendors\ams2_98.doc



American Management Systems, Inc.

May 19, 1998

Mary Shemanski
Fort Bend County
Jane Long Annex
500 Liberty Street, Room 212
Richmond, TX 77469

Dear Ms. Shemanski.

Please find enclosed the revised invoice for maintenance for ADVANTAGE HR for the period of July 1, 1998 through January 9, 1999. The invoice is address to Yvonne Lowe as the original invoice was.

If you have any questions, please feel free to call me at (703) 267-3339.

Sincerely,

A handwritten signature in black ink that reads "Michele Beltran". The signature is written in a cursive, flowing style.

Michele Beltran
Financial Administrator

Yvonne Lowe
Fort Bend County
Jane Long Annex
500 Liberty Street, Room 212
Richmond, TX 77469

May 19, 1998
Project No: G2127
Invoice No: 009P2716
Page No: 1 of 1

INVOICE

ADVANTAGE HR Maintenance Fees for July 1, 1998 through January 9, 1999

Base System	\$36,825.00
<hr/>	
Sub Total	\$36,825.00
Number of Payments	/ 12
Sub Total	\$3,068.75
Payments Billed on Invoice	x 6
Maintenance Total	\$18,412.50
<hr/>	
Invoice Total	\$18,412.50



Michele Beltran
Financial Administrator

PLEASE NOTE: PAYMENT DUE UPON RECEIPT.

Please make remittance payable to:
(Do not include correspondence)

American Management Systems, Inc.
P.O. Box 101043
Atlanta, GA 30392
Ref. Inv. #009P2716

Yvonne Lowe
Fort Bend County

May 19, 1998
Project No: G2127
Invoice No: 009P2716

REMITTANCE FORM

Remittance For ADVANTAGE HR Maintenance Fees for July 1, 1998 through January 9, 1999
Invoice Total \$18,412.50

Please make remittance payable to:
(Do not include correspondence)

American Management Systems, Inc.
P.O. Box 101043
Atlanta, GA 30392
Ref. Inv. #009P2716

FORT BEND COUNTY, TEXAS PURCHASE ORDER

P.O. NUMBER: PC 03600004275

SPECIAL INSTRUCTIONS:

PAGE #: 01

P.O. DATE: 01 29 98

DELIVER BY: 01 29 98

BUYER:

CONFIRMING:

FOB:

02

NO

0

VENDOR: 540856778 -

SHIP TO:

MANAGEMENT INFORMATION SYSTEMS
500 LIBERTY, SUITE 212
RICHMOND TX 77469

AMERICAN MANAGEMENT SYSTEMS
1777 NORTH KENT STREET

ARLINGTON VA 22209
ROBERT H. BUTLER

BILL TO:

MANAGEMENT INFORMATION SYSTEMS
301 JACKSON
RICHMOND TX 77469

DESCRIPTION

QUANTITY

UNIT COST

EXTENDED COST

001 207

1.000 EA @

86,250.000000

86,250.00

010 036 0360 1000 4010 01

LGFS AND GHS MAINTENANCE AND EXT PURCHASE FEES
MAINTENANCE FEES 1/10/98-1/9/99

APPROVED IN COMMISSIONER COURT AS SOLE SOURCE 1/27/98

*Mary -
Make partial?
See attached*

*(OK) Letter to M. Bellair
Partial mt*

Pd 1/98

PAGE TOTAL : 86,250.00
GRAND TOTAL : 86,250.00
BY MY SIGNATURE I ATTEST THE ITEMS ON THIS ORDER HAVE BEEN
RECEIVED AND THAT ALL ITEMS MEET SPECIFICATIONS.

[Signature]

[Signature]

SIGNATURE OF PURCHASING AGENT

AUTHORIZED SIGNATURE/DATE



COUNTY ATTORNEY
Fort Bend County, Texas

AGENDA ITEM
Closed Session
05-15-98 A09:59 IN

#20/1

BEN W. "Bud" CHILDERS
County Attorney

May 13, 1998

(281) 341-4555
Fax (281) 341-4557

Michael D. Rozell, County Judge
Fort Bend County

CLOSED SESSION LITIGATION
AGENDA ITEM

Re: Suit to Recover Personal Injuries
Plaintiff: Ines Turribiates
Date of Damage: April 24, 1996
Location: Intersection of SH 36 and FM 2218 in Rosenberg, Texas
Fort Bend County
C.A. File No.: 97-093

Dear Judge Rozell:

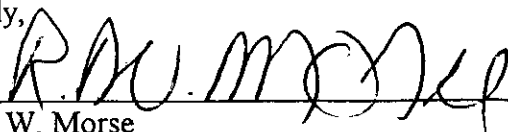
On or about April 24, 1996, Plaintiff was in an automobile accident with a county employee. This accident occurred at the intersection of SH 36 and FM 2218 in Rosenberg, Texas. Animal Control Officer, Clint Cole was traveling southbound on SH 36. The claimant's husband, Leonardo Turribiates was also traveling southbound on SH 36 and was stopped, waiting for traffic to clear before turning left into a private driveway. Officer Cole collided with the claimant's vehicle, striking the back right side. Officer Cole was cited for failure to control speed and was terminated shortly after this accident.

Ines Turribiates, 49 years old, was life flighted to Hermann Hospital from the scene of the accident. This claimant also received chiropractic treatment from two different providers, Dr. Colgin and Health Care Plus. This claimant allegedly sustained cervical, thoracic and lumbar strain/sprain and some blunt pelvic trauma. The total medical incurred by this claimant amounted to \$15,163.41. This claim can be settled at this time for \$15,000.00.

Our investigation of this matter indicates that it would be in the best interest of the County to settle the above claim at this time for \$15,000.00. If the Court feels that it would be in the best interest of the County to settle the above claim at this time for \$15,000.00, a release will be secured protecting Fort Bend County and its employee.

An Order authorizing the settlement of this claim is attached for use by the Court if it decides that same would be in the best interest of Fort Bend County.

Sincerely,


Randall W. Morse
Assistant County Attorney

Enclosure

RWM:am/turribia/Judge.lr (97-093)

301 Jackson, Suite 621 • Richmond, Texas 77469-3108

orig picked up by Randy Morse - Co Atty' ofc 6-2-98

cc: Commissioner R.L. "Bud" O'Shieles, Pct. 1
Commissioner Grady Prestage, Pct. 2
Commissioner W.A. "Andy" Meyers, Pct. 3
Commissioner Bob Lutts, Pct. 4
Julia Beyersdorf, Gallagher Bassett
Risk Management

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

ORDER AUTHORIZING SETTLEMENT OF CLAIM

On this 2 day of June, 1998, the Commissioners Court of Fort Bend County, Texas, being convened at a regular meeting of the Court, sitting as the governing body of Fort Bend County, upon motion of Commissioner O'Shields, seconded by Commissioner Meyers, duly put and carried;

IT IS ORDERED that the County of Fort Bend shall pay, as soon as possible, to INES TURRIBIATES and her attorney, Don Hecker, the sum of FIFTEEN THOUSAND AND NO/100 DOLLARS (\$15,000.00) for and in consideration of a compromise settlement agreement to be entered into between FORT BEND COUNTY and INES TURRIBIATES. However, such payment shall never be construed as an admission of liability on the part of FORT BEND COUNTY and/or its successors and assigns, or its officers and employees, and/or its, his, her, or their agents, servants, successors, assigns, heirs, executors, administrators, or other persons, firms, corporations, associations or partnerships, by whom any alleged liability is expressly denied, since said payment is in compromise of a doubtful and disputed claim.

Note to Auditor: Checks should be made payable as follows:

Ten Thousand and No/100 Dollars (\$10,000.00) to Ines Turribiates and her attorney, Don Hecker; and

Five Thousand and No/100 Dollars (\$5,000.00) to Hermann Hospital, Ines Turribiates and her attorney, Don Hecker.

Both checks should be delivered to the County Attorney.

FORT BEND COUNTY

Mike D. Rozell
Michael D. Rozell, County Judge

ATTEST
Dianne Wilson
Dianne Wilson, County Clerk



COMMISSIONER PRECINCT 2

Fort Bend County, Texas

9/1

Grady Prestage
Commissioner

May 27, 1998

The Honorable Michael Rozell
Fort Bend County Judge
P.O. Box 368
Richmond, TX 77469

Dear Judge Rozell:

Please place the following items on the Commissioner's Court Agenda for June 2, 1998:

Discuss and consider taking action on bond referendum to fund county mobility and capital improvement projects.

Please put this item at the end of the meeting agenda to allow for a longer discussion.

Thank you for your consideration.

Sincerely,



Grady Prestage,
Commissioner

attachment

cc: Commissioner R. L. O'Shieles, Precinct 1
Commissioner A. Meyers, Precinct 3
Commissioner B. Lutts, Precinct 4
County Attorney - Bud Childers
County Clerk - Diane Wilson
File

#25

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Fort Bend } ss

BOND No. 13672280

KNOW ALL MEN BY THESE PRESENTS:

That we, David Brian McDonald, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as

Surety, are held and bound unto County of Fort Bend, his successors in office,

in the sum of Two Thousand And No/100 DOLLARS (\$ 2,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 25th day of April, 1998.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 7th day of MAY, 1998, duly

APPOINTED to the office of Arson Investigator in and for Fort Bend
(Elected-Appointed)

County, State of Texas, for a term of One year commencing on the 1st day of June, 1998.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by-law as the aforesaid officer, ~~and shall~~

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

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

David B. McDonald

Principal

WESTERN SURETY COMPANY

Countersigned

By Lennie Meadows
Resident Agent

By Stephen T. Pate
Stephen T. Pate, President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS }
County of FORT BEND } ss

Before me, LINDA BARNES on this day, personally appeared DAVID BRIAN McDONALD, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Witness my hand and seal of office at 307 FORT STREET, RICHMOND, Texas, this 25th day of MAY, 1998.



Linda Barnes

FORT BEND County, Texas

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	"in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000.- 10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given - \$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given - \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the Commissioners Court	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office; remit according to law all funds received as county treasurer; and render an account of all funds received to the commissioners court at each regular term of the court."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given - \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given - \$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court - \$500 minimum, \$10,000 maximum	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Fixed by the Commissioners Court	Not Specified		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court \$1,000 minimum, \$10,000 maximum	County Judge	Commissioners Court	Agric. Code 146.055	"well and truly perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties he collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to him, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to him from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given - \$2,500 minimum, \$100,000 maximum	Governor	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithfully perform his duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithfully perform his duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum - \$1,500 maximum	Governor	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

3. If precinct insert the number.

4. Conditions.

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed Mike E. Roell

Sworn to and subscribed before me at _____, Texas, this _____ day of _____, 19____.

SEAL _____ County, Texas

OATH OF OFFICE
(General)

I, DAVID BRIAN McDONALD, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of ARSON INVESTIGATOR, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed David B. McDonald

Sworn to and subscribed before me at 307 FORT STREET RICHMOND, Texas, this 7TH day of MAY, 1998.

SEAL _____ FORT BEND County, Texas



THE STATE }
County of FORT BEND } ss

The foregoing bond of DAVID BRIAN MCDONALD as ARSON INVESTIGATOR in and for FORT BEND County and State of Texas, this day approved in open Commissioner's Court.

ATTEST _____ Date JUNE 2, 1998
Clerk Mike E. Roell County Judge,
County Court FORT BEND County FORT BEND County, Texas

THE STATE OF TEXAS }
County of _____ } ss

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

WITNESS my hand and the seal of the County Court of said County, at office in _____, Texas, the day and year last above written.

Clerk
By _____ Deputy County Court _____ County

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA
County of Minnehaha

} ss

Before me, a Notary Public, in and for said County and State on this 25th day of April, 1998, personally appeared Stephen T. Pate to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.

B. THOMAS
NOTARY PUBLIC
SOUTH DAKOTA
My Commission Expires 6-2-2008

B. Thomas
Notary Public


Western Surety Company

OFFICIAL
BOND AND OATH

On Behalf of

Principal

Official Title

Texas

Filed the _____ day of

_____ 19____,

at _____ o'clock _____ M.

_____ Clerk

County Court _____ County,
Texas