

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, JULY 27, 1999
1:00 O'CLOCK P.M.**

AGENDA

- 1 Call to Order
- 2 Invocation and Pledge of Allegiance by Commissioner Meyers
- 3 Approve minutes of meeting of July 13, 1999
- 4 Announcements and Public Comments
- 5 Approve line item transfers in budgets and funds
 - A Co Judge-Transfer from Property & Equipment into Rentals \$300 00
 - B County Clerk-Transfer from Fees & Services into Conferences & Travel \$1,000 00
 - C 268th Dist Court-Transfer from Fees & Services into Office Supplies/Postage \$1,000 00
 - D District Attorney-Transfer from D A 's Property & Equipment into M I S Info Technology Leases \$5,500 00
 - E M I S -Transfer from Fees & Services into Travel Reimbursement/Conferences \$5,000 00
 - F JP2-Transfer from Office Supplies into Property & Equipment \$19 50
 - G Co Attorney-Transfer from Office Supplies into Property & Equipment \$80 00
 - H Parks-Transfer from Fees & Services into Permanent Improvements \$1,000 00
 - I Road & Bridge-Transfer from Fees & Services into Road Signs \$25,000 00

NOTICE

Policy of Non-Discrimination on the Basis of Disability

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

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

- 6 Approve out-of-state travel requests for County personnel and enter into record the out-of-state travel requests for elected officials
 - A D.A.-Glenn Cook to New Orleans, LA, October 30 – November 4, 1999
 - B Extension Service-R Glenn Avriett to Omaha, NE
September 11-17, 1999
 - C Extension Service-Anna M Duron, Shirley M Brown and Pamela Terry to Greensboro, NC from October 31-November 5, 1999

CONSENT AGENDA ITEMS 7-18:

7. **COMMISSIONER PCT. 1: Set public hearing amending Replat of Block 2, Lots 38 and 39 in River Park Section 1, a subdivision of land in Fort Bend County, Texas. The Plat is recorded in slide No. 1621 A and B of the Plat Records of Fort Bend County, Texas. (August 31, 1999 @ 1:30 p.m.)**
8. **COMMUNITY DEVELOPMENT: Consider approving Pay Application #4 in the amount of \$56,018.14 to Bass Construction for the Precinct 1 Community Center Building. (Fund: 840 101 8040)**
9. **COUNTY ATTORNEY: Consider approving Amendment No. 1 to Agreement between Fort Bend County and Texas Department of Protective and Regulatory Services for concrete services.**
10. **CHILD SUPPORT: Consider approving Payment No. 3 in the amount of \$39,039.30 to Bass Construction for the Fort Bend County Child Support build-out. (Fund: 010 042 1070)**
11. **ENGINEERING:**
 - A. Consider approving application from TESORO E&P Company to construct a driveway onto Pink Taylor Run Road, Pct. 1.
 - B. Consider approving application from Southwestern Bell to bore under and bury cable along Pultar Road, Pct. 1.
 - C. Consider approving application from Bearden Contracting Company to bore under Burney Road and bore under and bury a 16" sanitary sewer line under and along West Bellfort, Pct. 3.
 - D. Consider accepting a check in the amount of \$500.00 from Exxon Pipeline Company, for the purpose of granting a Cathodic Protection Unit Easement for a 20' x 25' Ground Bed Site Unit located on FBC Fairgrounds property at Cottonwood School Road, Pct. 1.

- E. Consider accepting the streets in New Territory Parcel SF-24 (Greystone Place) and release bond #158 419 988 in the amount of \$149,550.00, Pct. 4.
 - F. Set public hearing for acceptance of the traffic control plan for New Territory Parcel SF-24 (Greystone Place), Pct. 4. (August 31, 1999 @ 1:30 p.m.)
 - G. Set public hearing for acceptance of the traffic control plan for Brundrett Road and Zuckero Road, Pct. 1. (August 31, 1999 @ 1:30 p.m.)
 - H. Set public hearing for acceptance of the traffic control plan for Mission Bend Subdivision at Beechnut and Soledad Drive, Pct. 3. (August 31, 1999 @ 1:30 p.m.)
 - I. Consider approving the plat for Stratford Park Village Six, Pct. 3.
 - J. Consider approving the plat for FBC MUD #118 Water Plant No. 1 (Waterside Estates), Pct. 3.
 - K. Consider approving application from Patterson Petroleum, Incorporated to construct a temporary driveway entrance onto Pilcik Road, Pct. 1.
 - L. Consider approving application from Patterson Petroleum, Incorporated to construct a bridge crossing over Ditch I-F, Pct. 1.
 - M. Consider approval of partial payment of \$25,000.00 to MSE Environmental Incorporated for performance of the State of Texas Household Hazardous Waste Collection event held on April 17, 1999.
 - N. Consider approving application from Aspect Resources LLC to lay cables along several County roads and ditches, Pct. 1.
12. **ENVIRONMENTAL HEALTH:** Consider approving On-Site Sewage Facility Program Semi-Annual Report.
13. **FIRE MARSHAL:**
- A. Consider approving new bond for Arson Volunteer Investigator Michael Allen Richter.
 - B. Consider approving Renewal Bond for Deputy Fire Marshal Curtis Lee Brown.
14. **HEALTH DEPARTMENT:** Consider approval of Renewal Agreement between Fort Bend County and Texas Department of Health for public health services.
15. **LIBRARY:**
- A. Consider approving the creation of a change fund in the amount of \$300.00 for the Sugar Land Branch Library. (Fund: Fund Balance)
 - B. Consider approving Pay Application #11 in the amount of \$97,599.85 from R. Hassell Builders Inc. for the Sugar Land Branch Library Project. (Fund: 250 030 7015)

16. **PARKS DEPARTMENT: Consider approving Change Order #1 in the amount of \$585.00 to Bass Construction for Bates M. Allen Park. (Fund: 270 – Bates M. Allen Park)**
17. **TAX ASSESSOR/COLLECTOR:**
- A. **Consider approving Resale of Property taken under Cause No. 104,164; Fort Bend County, et. al. Vs. Tonny Coffman, et. al.**
 - B. **Consider approving Resale of Property taken under Cause No. 81,028; Lamar C.I.S.D. vs. Dr. Cassie E. Suermer, et. al.**
 - C. **Consider approving the following over \$500.00 refunds:**

Bank of America #2610-02-002-0800-907	\$565.68
Bank of America #2610-04-008-0070-907	\$624.10
Bank of America #5740-01-010-0180-907	\$624.10
Buau, Henry or Bernice #0140-00-013-0110-901	\$700.17
Araki, Byrne or JoAnn #6015-37-003-0160-907	\$615.55
Croft, Paul #7550-21-006-0130-907	\$624.10
Eubanks, Alfred or S. #7570-00-000-0051-907	\$639.87
Jeu, Nachon or Olive #2015-03-002-0120-901	\$519.78
Mitchell Mortgage Co. #5902-00-007-1600-907	\$581.91
Patrick, Martha M. #5735-02-002-0190-907	\$526.64
TEPN inv LLC #0275-00-000-0030-901	\$903.19
18. **TREASURER: Consider ratifying funding source for payment of Flood Control Water Supply Corporation monthly bills from the July 13, 1999 Commissioners Court. (\$321,417.54 from Fund 264 006 4010 and \$38,649.64 from Fund 265 006 4010)**
-
19. 1 30 p m - Hold public hearing and consider taking action on the following items
- A Acceptance of traffic control plan for Sienna Point, Section 1, Pct 2
 - B Acceptance of traffic control plan for Summerfield Section 3 & 4, Pct 3
20. COUNTY JUDGE Consider taking action on approval of Fort Bend County's participation in the City of Rosenberg Tax Increment Reinvestment Zone (TIRZ)
21. COMMISSIONER PCT 1 Consider authorizing Commissioner Pct 1 to lease the old Animal Control Building on Blume Road at public auction – according to Texas Local Government Code Sec 263 001

- 22 COMMISSIONER PCT 3 Consider taking action on Fort Bend County Job Evaluation Committee
- 23 ADMINISTRATIVE SERVICES
- A Consider granting an exemption to the competitive bid process as authorized by Section 262 024 Texas Local Government Code for the purchase of a professional service – Architectural Services from PGAL and authorize contract negotiations with PGAL for the interior design of the Walmart building based on the space utilization study presented at the capital improvements agenda meeting
- B Authorize contract negotiations with Oracle Corporation a State of Texas Qualified Information Systems Vendor for the implementation of an integrated justice system (case management system) for Fort Bend County
- 24 TREASURER Consider approving appointments to Fort Bend County Investment Advisory Committee
- 25 PURCHASING
- A Authorize advertising for bids for cold central plant recycling of asphalt millings for Road and Bridge
- B Consider taking action on the following
- 1 Electric monitoring – RFP#99-065,
 - 2 Drug Testing System – RFP #99-066,
 - 3 Drystone Coverstone – Bid #99-071,
 - 4 Circulation Desk – Bid #99-072
- C Consider authorizing the purchase of one (1) laptop for Engineering
- D Consider authorizing the purchase of computer equipment from Mark III Systems, a State of Texas Qualified Information Systems Vendor (Fund M I S 1010)
- E Consider authorizing modification of purchase order to IBM Corporation for Software Lease License Agreement pursuant to IBM Master Agreement in the amount of \$11,210 00 (Fund M I S 3020)
- 26 Approve bills

- 27 **Meet in Closed Session** to discuss the following matters
- A. **Litigation:** Sun Life Assurance Company of Canada and National Risk Transfer, L L C v Fort Bend County, Cause No H-99-1628, In the United States District Court for the Southern District of Texas Houston Division
 - B. **Litigation:** Fort Bend County vs Sun Life Assurance Company of Canada, et al , Cause No 109,632 in the 268th District Court of Fort Bend County, Texas
 - C. **Litigation:** Wayne Coleman v Fort Bend County, Cause no H-98-2371, In the United States District Court for the Southern District of Texas, Houston Division
 - D. **Potential Litigation.**
 - E. **Land Matters:** Pct. 1
as authorized by TX Gov Code, Sec. 551/071/072
- 28 Reconvene Open Session and consider taking action on the following Closed Session matters
- A. **Litigation:** Sun Life Assurance Company of Canada and National Risk Transfer, L L C v Fort Bend County; Cause No H-99-1628, In the United States District Court for the Southern District of Texas Houston Division
 - B. **Litigation:** Fort Bend County vs Sun Life Assurance Company of Canada, et al , Cause No 109,632 in the 268th District Court of Fort Bend County, Texas
 - C. **Litigation:** Wayne Coleman v Fort Bend County; Cause no H-98-2371, In the United States District Court for the Southern District of Texas, Houston Division
 - D. **Potential Litigation.**
 - E. **Land Matters:** Pct 1
- 29 Adjournment

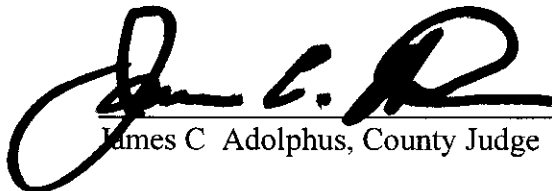
In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items

FILED FOR RECORD

TIME 2:47 A.M.

JUL 23 1999

Bonac Thiller
County Clerk Fort Bend Co. Texas


James C. Adolphus, County Judge

Notice of meeting/agenda posted at William B Travis Building, Courthouse & Jane Long Annex, Richmond, Texas on Friday, July 23, 1999 by Mandi Bronsell

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

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 27TH day of JULY, 1999



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by PATTERSON, duly put and carried, it is ordered to accept for record the attached minutes approved on this the 3RD day of AUGUST, 1999



JIM ADOLPHUS, COUNTY JUDGE

Approved Minutes

MINUTES

BE IT REMEMBERED, That on this 27TH day of July, 1999 Commissioners Court of Fort Bend County, Texas, met at a scheduled meeting with the following present

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

When the following were heard and the following orders passed:

1. Call to Order.

Call to Order by Judge Adolphus at 1 02 p m

2. Invocation and Pledge of Allegiance by Commissioner Meyers.

Invocation and Pledge of Allegiance by Commissioner Meyers

3. Approve minutes of meeting of July 13, 1999.

Moved by Commissioner Meyers, Seconded by Commissioner O'Shieles, duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting of July 13, 1999

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

4. Announcements and Public Comments.

Judge Adolphus announced NACO Y2K Satellite Broadcast hosted by MIS on July 29, 1999 from 12 00 noon to 2 00 p m at George Memorial Library in the large meeting room on the first floor

Holly Zarate, resident of Pecan Grove and Robyn Johnson, President of Pecan Grove Elementary PTA, oppose FBISD busing policy in Pecan Grove, requests assistance from the County regarding the busing policy and traffic control

The county will conduct a traffic control study and hold a public hearing to review the results

Item #4 continued - Announcements and Public Comments:

Commissioner Meyers announced public hearing and workshop will be held to discuss EPA clean air standard act on July 29 at 4 00 p m , HGAC offices and on August 2 at 7 00 p m , City of Houston

5. Approve line item transfers in budgets and funds.

- A. Co. Judge-Transfer from Property & Equipment into Rentals \$300.00.**
- B. County Clerk-Transfer from Fees & Services into Conferences & Travel \$1,000.00.**
- C. 268th Dist. Court-Transfer from Fees & Services into Office Supplies/Postage \$1,000.00.**
- D. District Attorney-Transfer from D.A.'s Property & Equipment into M.I.S. Info. Technology Leases \$5,500.00.**
- E. M.I.S.-Transfer from Fees & Services into Travel Reimbursement/Conferences \$5,000.00.**
- F. JP2-Transfer from Office Supplies into Property & Equipment \$19.50.**
- G. Co. Attorney-Transfer from Office Supplies into Property & Equipment \$80.00.**
- H. Parks-Transfer from Fees & Services into Permanent Improvements \$1,000.00.**
- I. Road & Bridge-Transfer from Fees & Services into Road Signs \$25,000.00**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson , duly put and unanimously carried (5-0), it is ordered to approve line item transfers for items 5(a) through 5(i) as presented by Jim Edwards, Budget Officer

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

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

- A. D.A.-Glenn Cook to New Orleans, LA, October 30 – November 4, 1999.**
- B. Extension Service-R. Glenn Avriett to Omaha, NE September 11-17, 1999.**
- C. Extension Service-Anna M. Duron, Shirley M. Brown and Pamela Terry to Greensboro, NC from October 31-November 5, 1999.**

Moved by Commissioner Patterson, Seconded by Commissioner O'Shieles, duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel requests for items 6(a) through 6(c)

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

CONSENT AGENDA ITEMS 7-18:

- 7. **COMMISSIONER PCT. 1: Set public hearing amending Replat of Block 2, Lots 38 and 39 in River Park Section 1, a subdivision of land in Fort Bend County, Texas. The Plat is recorded in slide No. 1621 A and B of the Plat Records of Fort Bend County, Texas. (August 31, 1999 @ 1:30 p.m.)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to set public hearing amending Replat of Block 2, Lots 38 and 39 in River Park Section 1, a subdivision of land in Fort Bend County, Texas The Plat is recorded in slide No 1621 A and B of the Plat Records of Fort Bend County, Texas (August 31, 1999 @ 1 30 p m)

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

- 8. **COMMUNITY DEVELOPMENT: Consider approving Pay Application #4 in the amount of \$56,018.14 to Bass Construction for the Precinct 1 Community Center Building. (Fund: 840 101 8040)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to approve Pay Application #4 in the amount of \$56,018 14 to Bass Construction for the Precinct 1 Community Center Building (Fund 840 101 8040)

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

- 9. **COUNTY ATTORNEY: Consider approving Amendment No. 1 to Agreement between Fort Bend County and Texas Department of Protective and Regulatory Services for concrete services.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to approve Amendment No 1 to Agreement between Fort Bend County and Texas Department of Protective and Regulatory Services for concrete services

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

- 10. **CHILD SUPPORT: Consider approving Payment No. 3 in the amount of \$39,039.30 to Bass Construction for the Fort Bend County Child Support build-out. (Fund: 010 042 1070)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to approve Payment No 3 in the amount of \$39,039 30 to Bass Construction for the Fort Bend County Child Support build-out (Fund 010 042 1070)

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

11. **ENGINEERING:**

- A. **Consider approving application from TESORO E&P Company to construct a driveway onto Pink Taylor Run Road, Pct. 1.**
- B. **Consider approving application from Southwestern Bell to bore under and bury cable along Pultar Road, Pct. 1.**
- C. **Consider approving application from Bearden Contracting Company to bore under Burney Road and bore under and bury a 16" sanitary sewer line under and along West Belfort, Pct. 3.**
- D. **Consider accepting a check in the amount of \$500.00 from Exxon Pipeline Company, for the purpose of granting a Cathodic Protection Unit Easement for a 20' x 25' Ground Bed Site Unit located on FBC Fairgrounds property at Cottonwood School Road, Pct. 1.**
- E. **Consider accepting the streets in New Territory Parcel SF-24 (Greystone Place) and release bond #158 419 988 in the amount of \$149,550.00, Pct. 4.**
- F. **Set public hearing for acceptance of the traffic control plan for New Territory Parcel SF-24 (Greystone Place), Pct. 4. (August 31, 1999 @ 1:30 p.m.)**
- G. **Set public hearing for acceptance of the traffic control plan for Brundrett Road and Zuckero Road, Pct. 1. (August 31, 1999 @ 1:30 p.m.)**
- H. **Set public hearing for acceptance of the traffic control plan for Mission Bend Subdivision at Beechnut and Soledad Drive, Pct. 3. (August 31, 1999 @ 1:30 p.m.)**
- I. **Consider approving the plat for Stratford Park Village Six, Pct. 3.**
- J. **Consider approving the plat for FBC MUD #118 Water Plant No. 1 (Waterside Estates), Pct. 3.**
- K. **Consider approving application from Patterson Petroleum, Incorporated to construct a temporary driveway entrance onto Pilcik Road, Pct. 1.**
- L. **Consider approving application from Patterson Petroleum, Incorporated to construct a bridge crossing over Ditch I-F, Pct. 1.**
- M. **Consider approval of partial payment of \$25,000.00 to MSE Environmental Incorporated for performance of the State of Texas Household Hazardous Waste Collection event held on April 17, 1999.**
- N. **Consider approving application from Aspect Resources LLC to lay cables along several County roads and ditches, Pct. 1.**

(ACTION ON PAGE 5)

Item #11 continued – Engineer:

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to approve items 11(a) through 11(n)

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O’Sheles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

12. ENVIRONMENTAL HEALTH: Consider approving On-Site Sewage Facility Program Semi-Annual Report.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to approve On-Site Sewage Facility Program Semi-Annual Report

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O’Sheles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

13. FIRE MARSHAL:

- A. Consider approving new bond for Arson Volunteer Investigator Michael Allen Richter.**
- B. Consider approving Renewal Bond for Deputy Fire Marshal Curtis Lee Brown.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to approve items 12(a) and 12(b) for Fire Marshal

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O’Sheles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

14. HEALTH DEPARTMENT: Consider approval of Renewal Agreement between Fort Bend County and Texas Department of Health for public health services.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to approve renewal agreement between Fort Bend County and Texas Department of Health for public health services

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O’Sheles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

JULY 27, 1999

15. LIBRARY:

- A. Consider approving the creation of a change fund in the amount of \$300.00 for the Sugar Land Branch Library. (Fund: Fund Balance)**
- B. Consider approving Pay Application #11 in the amount of \$97,599.85 from R. Hassell Builders Inc. for the Sugar Land Branch Library Project. (Fund: 250 030 7015)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to approve items 15(a) and 15(b) for Library

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

16. PARKS DEPARTMENT: Consider approving Change Order #1 in the amount of \$585.00 to Bass Construction for Bates M. Allen Park. (Fund: 270 – Bates M. Allen Park)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to approve Change Order #1 in the amount of \$585 00 to Bass Construction for Bates M Allen Park (Fund 270 – Bates M Allen Park)

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

17. TAX ASSESSOR/COLLECTOR:

- A. Consider approving Resale of Property taken under Cause No. 104,164; Fort Bend County, et. al. Vs. Tonny Coffman, et. al.**
- B. Consider approving Resale of Property taken under Cause No. 81,028; Lamar C.I.S.D. vs. Dr. Cassie E. Suermer, et. al.**
- C. Consider approving the following over \$500.00 refunds:**

Bank of America #2610-02-002-0800-907	\$565.68
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Araki, Byrne or JoAnn #6015-37-003-0160-907	\$615.55
Croft, Paul #7550-21-006-0130-907	\$624.10
Eubanks, Alfred or S. #7570-00-000-0051-907	\$639.87
Jeu, Nachon or Olive #2015-03-002-0120-901	\$519.78
Mitchell Mortgage Co. #5902-00-007-1600-907	\$581.91
Patrick, Martha M. #5735-02-002-0190-907	\$526.64
TEPN inv LLC #0275-00-000-0030-901	\$903.19

(ACTION ON PAGE 7)

Item #17 continued – Tax Assessor/Collector:

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to approve items 17(a) through 17(c) for Tax Assessor/Collector

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

18. TREASURER: Consider ratifying funding source for payment of Flood Control Water Supply Corporation monthly bills from the July 13, 1999 Commissioners Court. (\$321,417.54 from Fund 264 006 4010 and \$38,649.64 from Fund 265 006 4010)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to ratify funding source for payment of Flood Control Water Supply Corporation monthly bills from the July 13, 1999 Commissioners Court (\$321,417 54 from Fund 264 006 4010 and \$38,649 64 from Fund 265 006 4010)

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

**19. 1:30 p.m. - Hold public hearing and consider taking action on the following items:
A. Acceptance of traffic control plan for Sienna Point, Section 1, Pct. 2.**

No public comments

Moved by Commissioner Prestage, Seconded by Commissioner Meyers, duly put and unanimously carried (5-0), it is ordered to accept traffic control plan for Sienna Point, Section 1, Pct 2

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

B. Acceptance of traffic control plan for Summerfield Section 3 & 4, Pct. 3.

No public comments

Moved by Commissioner Prestage, Seconded by Commissioner Meyers, duly put and unanimously carried (5-0), it is ordered to accept traffic control plan for Summerfield Section 3 & 4, Pct 3

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

JULY 27, 1999

20. COUNTY JUDGE: Consider taking action on approval of Fort Bend County's participation in the City of Rosenberg Tax Increment Reinvestment Zone (TIRZ).

Moved by Commissioner O'Shieles, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0) it is ordered to approve Fort Bend County's participation in the City of Rosenberg Tax Increment Reinvestment Zone (TIRZ) as presented by City of Rosenberg

NOTE Commissioner O'Shieles would like to be the court's representative
Appointment to be made at a later date

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

21. COMMISSIONER PCT. 1: Consider authorizing Commissioner Pct. 1 to lease the old Animal Control Building on Blume Road at public auction – according to Texas Local Government Code Sec. 263.001.

Pass

22. COMMISSIONER PCT. 3: Consider taking action on Fort Bend County Job Evaluation Committee.

Moved by Commissioner Meyers, Seconded by Commissioner O'Shieles, duly put and unanimously carried (5-0), it is ordered to place the Job Evaluation Committee on temporary hold until a written policy is adopted by the court

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

23. ADMINISTRATIVE SERVICES:

- A. Consider granting an exemption to the competitive bid process as authorized by Section 262.024 Texas Local Government Code for the purchase of a professional service – Architectural Services from PGAL and authorize contract negotiations with PGAL for the interior design of the Walmart building based on the space utilization study presented at the capital improvements agenda meeting.**

Moved by Commissioner O’Shieles, Seconded by Commissioner Meyers, duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262 024 Texas Local Government Code for the purchase of a professional service – Architectural Services from PGAL and authorize contract negotiations with PGAL for the interior design of the Walmart building based on the space utilization study presented at the capital improvements agenda meeting as presented by J C Whitten

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

- B. Authorize contract negotiations with Oracle Corporation a State of Texas Qualified Information Systems Vendor for the implementation of an integrated justice system (case management system) for Fort Bend County.**

Moved by Commissioner O’Shieles, Seconded by Commissioner Meyers, duly put and unanimously carried (5-0), it is ordered to authorize contract negotiations with Oracle Corporation a State of Texas Qualified Information Systems Vendor for the implementation of an integrated justice system (case management system) for Fort Bend County as presented by J C Whitten

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

24. TREASURER: Consider approving appointments to Fort Bend County Investment Advisory Committee.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to approve the following appointments to Fort Bend County Investment Advisory Committee as presented by Kathy Hynson

County Judge	STEWART JACOBSON
Commissioner Pct 1	CHUCK MARIETTA
Commissioner Pct 2	EDDIE MCNACK
Commissioner Pct 3	WILL BLAKEMORE
Commissioner Pct 4	ROY CORDES
County Attorney	BUD CHILDERS
County Treasurer	PAUL WILLIAMS
Ex-officio member	KATHY HYNSON

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

25. PURCHASING:

A. Authorize advertising for bids for cold central plant recycling of asphalt millings for Road and Bridge.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers, duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for cold central plant recycling of asphalt millings for Road and Bridge as presented by Debbie Kaminski, Assistant Purchasing Agent

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

B. Consider taking action on the following:

1. Electric monitoring – RFP#99-065;

Moved by Commissioner Patterson, Seconded by Commissioner Meyers, duly put and unanimously carried (5-0), it is ordered to award RFP #99-065 to BI, Inc for electronic monitoring system and service as presented by Debbie Kaminski, Assistant Purchasing Agent

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

Item #25 continued – Purchasing:

2. Drug Testing System – RFP #99-066:

Moved by Commissioner Patterson, Seconded by Commissioner O’Shieles, duly put and unanimously carried (5-0), it is ordered to award RFP #99-066 to NSA/Texas, Inc for drug testing system as presented by Debbie Kaminski, Assistant Purchasing Agent

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

3. Drystone Coverstone – Bid #99-071;

Moved by Commissioner Patterson, Seconded by Commissioner O’Shieles, duly put and unanimously carried (5-0), it is ordered to award RFP #99-071 to TXI for drystone coverstone as presented by Debbie Kaminski, Assistant Purchasing Agent

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

4. Circulation Desk – Bid #99-072.

Moved by Commissioner Patterson, to award bid #99-072 to Libra-Tech in the amount of \$47,290 for Library

Note This renovation will eliminate two part-time positions

MOTION WITHDRAWN

C. Consider authorizing the purchase of one (1) laptop for Engineering.

Moved by Commissioner Meyers, Seconded by Commissioner O’Shieles, duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) laptop for Engineering as presented by Debbie Kaminski, Assistant Purchasing Agent

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

Item #25 continued – Purchasing:

D. Consider authorizing the purchase of computer equipment from Mark III Systems, a State of Texas Qualified Information Systems Vendor. (Fund: M.I.S. 1010)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to authorize the purchase of computer equipment from Mark III Systems, a State of Texas Qualified Information Systems Vendor as presented by Debbie Kaminski, Assistant Purchasing Agent
(Fund M I S 1010)

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

E. Consider authorizing modification of purchase order to IBM Corporation for Software Lease License Agreement pursuant to IBM Master Agreement in the amount of \$11,210.00. (Fund: M.I.S. 3020)

Moved by Commissioner Meyers, Seconded by Commissioner O’Shieles, duly put and unanimously carried (5-0), it is ordered to authorize modification of purchase order to IBM Corporation for Software Lease License Agreement pursuant to IBM Master Agreement in the amount of \$11,210 00 as presented by Debbie Kaminski, Assistant Purchasing Agent
(Fund M I S 3020)

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

26. Approve bills.

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

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

JULY 27, 1999

Recess:

Recessed at 1 57 p m

Closed Session:

Convened at 2 13 p m

Adjourned at 2 44 p m

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

- A. Litigation: Sun Life Assurance Company of Canada and National Risk Transfer, L.L.C. v. Fort Bend County; Cause No. H-99-1628; In the United States District Court for the Southern District of Texas Houston Division.**
 - B. Litigation: Fort Bend County vs. Sun Life Assurance Company of Canada, et. al.; Cause No. 109,632 in the 268th District Court of Fort Bend County, Texas.**
 - C. Litigation: Wayne Coleman v. Fort Bend County; Cause no. H-98-2371; In the United States District Court for the Southern District of Texas, Houston Division.**
 - D. Potential Litigation.**
 - E. Land Matters: Pct. 1.**
- as authorized by TX Gov. Code, Sec. 551/071/072.

Reconvene:

Reconvened at 2 48 p m

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

- A. Litigation: Sun Life Assurance Company of Canada and National Risk Transfer, L.L.C. v. Fort Bend County; Cause No. H-99-1628; In the United States District Court for the Southern District of Texas Houston Division.**
- B. Litigation: Fort Bend County vs. Sun Life Assurance Company of Canada, et. al.; Cause No. 109,632 in the 268th District Court of Fort Bend County, Texas.**
- C. Litigation: Wayne Coleman v. Fort Bend County; Cause no. H-98-2371; In the United States District Court for the Southern District of Texas, Houston Division.**
- D. Potential Litigation.**
- E. Land Matters: Pct. 1.**

No court action

29. Adjournment.

Commissioners Court adjourned at 2 50 p m on Tuesday, July 27, 1999



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

Connie Heinecke
Technical Services Director

Carol Holub
Applications and Systems Director

07-20-99P02 59 RCVD

TO: Honorable James Adolphus, County Judge
FROM: Ed Plant, Special Projects Coordinator
DATE: July 20, 1999
RE: Public Announcement for the NACo Y2K Satellite Broadcast on July 29, 1999

Would you please announce the following at the next Commissioner's Court meeting

The National Association of Counties along with the National League of Cities, the International City County Management Association, and Public Technology, Inc. will be presenting a satellite broadcast on the topic of testing and contingency planning for Y2K events. The Broadcast is being hosted locally by Fort Bend County M.I.S. and may be viewed on **July 29, 1999 from 12 noon to 2 P.M. in the large meeting room on the first floor of the George Memorial Library in Richmond.**

cc J.C. Whitten
Carol Holub
Connie Heinecke

FORT BEND COUNTY COMMISSIONERS COURT

PUBLIC PARTICIPATION FORM

3 MINUTE TIME LIMIT

PLEASE FILL OUT ALL APPROPRIATE BLANKS.
PLEASE PRINT OR WRITE LEGIBLY.

NAME: Holly Zarate

HOME ADDRESS: 2206 Walnut Grove
Richmond TX 77469

HOME PHONE: 281-341-0539

PLACE OF EMPLOYMENT: none

WORK PHONE: n/a

DO YOU REPRESENT ANY PARTICULAR GROUP /ORGANIZATION? yes

IF YOU DO REPRESENT A GROUP/ORGANIZATION, PLEASE STATE THE
NAME, ADDRESS AND PHONE NUMBER OF SUCH
GROUP/ORGANIZATION:

Pecan Grove Plantation Property Owners' Assoc.
Fm 359, Suite K, Richmond TX 77469 (281) 344-9496

WHICH AGENDA ITEM DO YOU WISH TO ADDRESS? Public Comment #4
Request County to support community in requesting a
postponement of FBISD's change in busina policy for Pecan Grove
IN GENERAL, ARE YOU FOR OR AGAINST SUCH AGENDA ITEM?

SIGNATURE: Holly Zarate

NOTE: THIS PUBLIC PARTICIPATION FORM MUST BE PRESENTED TO
THE COUNTY CLERK OR COUNTY JUDGE PRIOR TO THE TIME THAT
THE AGENDA ITEM YOU WISH TO ADDRESS ARE DISCUSSED BEFORE
THE COURT. NOTE: 3 MINUTE TIME LIMIT.

and request various traffic safety improvements in
Pecan Grove because of this change in policy

FORT BEND COUNTY COMMISSIONERS COURT

PUBLIC PARTICIPATION FORM

3 MINUTE TIME LIMIT

PLEASE FILL OUT ALL APPROPRIATE BLANKS.
PLEASE PRINT OR WRITE LEGIBLY.

NAME: Robyn Johnson

HOME ADDRESS: 2027 Morton League
Richmond TX 77469

HOME PHONE: 281-239-8063

PLACE OF EMPLOYMENT: Housewife / PTA President

WORK PHONE: —

DO YOU REPRESENT ANY PARTICULAR GROUP / ORGANIZATION? PTA
Pecan Grove E1

IF YOU DO REPRESENT A GROUP / ORGANIZATION, PLEASE STATE THE
NAME, ADDRESS AND PHONE NUMBER OF SUCH
GROUP / ORGANIZATION: _____

3030 Old South

WHICH AGENDA ITEM DO YOU WISH TO ADDRESS? Safety

IN GENERAL, ARE YOU FOR OR AGAINST SUCH AGENDA ITEM? For

SIGNATURE: Robyn Johnson

NOTE: THIS PUBLIC PARTICIPATION FORM MUST BE PRESENTED TO
THE COUNTY CLERK OR COUNTY JUDGE PRIOR TO THE TIME THAT
THE AGENDA ITEM YOU WISH TO ADDRESS ARE DISCUSSED BEFORE
THE COURT. NOTE: 3 MINUTE TIME LIMIT.

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

5A

On this the 27th day of July, 1999, the Commissioners' Court, with the following members being present

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

The following proceedings were had, to-writ,

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

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

The following transfers to said budget are hereby authorized

Department Name County Judge Department # 001

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Rentals</u>	<u>3020</u>	<u>\$300.00</u>
TOTAL TRANSFERRED TO \$		<u>\$300.00</u>

TRANSFER FROM:

<u>Property & Equipment</u>	<u>1010</u>	<u>\$300.00</u>
TOTAL TRANSFERRED FROM \$		<u>\$300.00</u>

EXPLANATION To pay pager rental through the end of the year.

Department Head *J. C. R.* Date July 14, 1999

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY

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

*obay
jk*

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

5B

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

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

The following proceedings were had, to-writ,

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

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

The following transfers to said budget are hereby authorized

Department Name County Clerk Department # 002

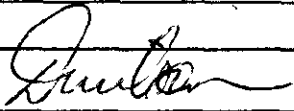
TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>CONF/TRAVEL</u>	<u>0701</u>	<u>\$1,000.00</u>
TOTAL TRANSFERRED TO \$		<u>\$1,000.00</u>

TRANSFER FROM:

<u>FEES/SERVICES</u>	<u>4010</u>	<u>\$1,000.00</u>
TOTAL TRANSFERRED FROM \$		<u>\$1,000.00</u>

EXPLANATION FOR NACM CONFERENCE, TAC POST-LEGISLATIVE CONFERENCE
AND IN-COUNTY MILEAGE.

Department Head  Date 7/12/99
DIANNE WILSON, COUNTY CLERK

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY

BY 
James Adolphus, County Judge



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

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

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

07-19-99P04 31 RCVD

The following proceedings were had, to-writ,

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

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

The following transfers to said budget are hereby authorized

Department Name 268th Dist. Court Department # 11

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>off sup/Post</u>	<u>1062</u>	<u>\$1,000.00</u>

TOTAL TRANSFERRED TO \$ 1,000.00

TRANSFER FROM:

<u>Fees/Services</u>	<u>4010</u>	<u>\$1,000.00</u>

TOTAL TRANSFERRED FROM \$ 1,000.00

EXPLANATION _____

Department Head [Signature] Date 7/9/99

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY

BY [Signature]
James Adolphus, County Judge

[Handwritten initials]

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

50

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

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

7-21 411 13

The following proceedings were had, to-wit,

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

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

The following transfers to said budget are hereby authorized

Department Name District Attorney Department # 012

TRANSFER TO Department:
036 MIS

LINE-ITEM NAME	NUMBER	AMOUNT
<u>M.I.S</u> Info Technology Leases	<u>036</u> 3021	<u>5,500.</u>

TOTAL TRANSFERRED TO \$ 5,500.

TRANSFER FROM: FUND 010 DEPT. 012

<u>Property & Equipment</u>	<u>1010</u>	<u>5,500.</u>

TOTAL TRANSFERRED FROM \$ 5,500.

EXPLANATION At the request of Jim Edwards, Budget Officer
(computer leases)

Department Head *John Healey* Date July 21, 1999

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY

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

O'ban
OK

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

5E

On this the 27th day of July, 1999, the Commissioners' Court, with the following members being present

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

7-27-99 All 5/11

The following proceedings were had, to-wit,

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

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

The following transfers to said budget are hereby authorized

Department Name M.I.S. Department # 036

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Travel Reimburs/Conf.	0701	\$5000.00
TOTAL TRANSFERRED TO \$		\$5000.00

TRANSFER FROM

Fees and Services	4010	\$5000.00
TOTAL TRANSFERRED FROM \$		\$5000.00

EXPLANATION In support of providing county employees training of Microsoft Office 97 at Houston Community College.

Department Head Conis Heinke Date 7-21-99

THE COUNTY OF FORT BEND

ROUND DOLLARS ONLY

BY JAR
James Adolphus County Judge

O'ban
K

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

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

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

The following proceedings were had, to-writ,

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

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

The following transfers to said budget are hereby authorized

Department Name Justice of the Peace Pct 2 Department # 052

TRANSFER TO

Table with 3 columns: LINE-ITEM NAME, NUMBER, AMOUNT. Row 1: Property and Equipment, 010 0520 1200 1010, \$ 19 50. Row 2: TOTAL TRANSFERRED TO, \$ 19 50.

TRANSFER FROM

Table with 3 columns: LINE-ITEM NAME, NUMBER, AMOUNT. Row 1: Office Supplies, 010 0520 1200 1062, \$ 19 50. Row 2: TOTAL TRANSFERRED FROM, \$ 19 50.

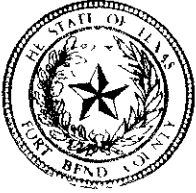
EXPLANATION A two drawer file cabinet was ordered through supplies (1062) but should have been ordered through property and equipment (1010) Our office is in receipt of the file cabinet but there isn't enough money in #1010 to cover it Including the balance in our 1010 account, a transfer of \$19 50 is needed to cover the balance due to pay our vendor

Department Head [Signature] Date 7/20/99

THE COUNTY OF FORT BEND

ROUND DOLLARS ONLY

BY [Signature] James Adolphus, County Judge



JUSTICE OF THE PEACE, PRECINCT 2
FORT BEND COUNTY, TEXAS


JOEL C. CLOUSER, SR.
Judge

(281) 403-8080
Fax (281) 403-8089

MEMORANDUM

July 21, 1999

TO James Edwards
Budget Officer

FR Aida L. Evans 
Court Coordinator

**RE: LINE-ITEM TRANSFER FROM OFFICE SUPPLIES 1062
TO PROPERTY & EQUIPMENT 1010**

Pursuant to standard procedures, please transfer \$19 50 from the Office Supplies account (1062) to the Property and Equipment account (1010) to cover the balance due on a file cabinet received in this office

Attached are copies of backup from the Auditor's office, a purchase order and credit memo from our vendor, 2M Business Products, Inc

Your consideration is appreciated

Attachments (6)

- c James Adolphus, County Judge (w/attachments)
- Joel C. Clouser, Sr – Justice of the Peace, Precinct 2 (w/attachments)
- Robert Grayless, County Auditor (w/attachments)
- Andy Meyers, County Commissioner Precinct 3 (w/attachments)
- R. L. O'Shieles, County Commissioner Precinct 1 (w/attachments)
- James Patterson, County Commissioner Precinct 4 (w/attachments)
- Grady Prestage, County Commissioner Precinct 2 (w/attachments)

TO #52 Aida DATE 7-12-99
FROM ROBERT N GRAYLESS, COUNTY AUDITOR
Grayless, ASSISTANT 281 344 3973

THE ATTACHED BILL IS RETURNED BECAUSE IT DOES NOT COMPLY WITH ONE OR MORE OF THE FOLLOWING PROCEDURES

- ONLY ORIGINAL INVOICES SHOULD BE SUBMITTED-NO STATEMENTS OR DELIVERY TICKETS
- EACH PURCHASE ORDER MUST BEAR AN AUTHORIZED SIGNATURE
- INVOICE TRANSMITTALS MUST BE CODED WITH THE 14 DIGIT DISTRIBUTION CODE AND VENDOR NUMBER
- INVOICES MUST HAVE DESCRIPTIONS OF ITEMS PURCHASED
- OTHER

Per Kirk - The first item needs to be taken out of #1010 (Property equipment) you will have to put in for a line item transfer and then do a GL for this. I did process the other two items.

Thanks

**FC FORT BEND COUNTY, TEXA
PURCHASE ORDER**

AS PER ORIGINAL

P.O NUMBER **FC 05200000357**

SPECIAL INSTRUCTIONS

PAGE # **01** P.O DATE **06 10 1999**

23880 - 145.50
23915 < 89.00 >
56.50 Bxt
(1062) 36.50 pd
(1010) 20.00 Due

DELIVER BY **06 15 1999**

BUYER **13 CHERYL ZACEK** CONFIRMING **NO** FOB **D**

VENDOR **760012483 -
2M BUSINESS PRODUCTS
11000 STANCLIFF ROAD
SUITE 180
HOUSTON TX 77099
RAY RAHIM MOBILE 281-468-5983**

SHIP TO **JUSTICE OF THE PEACE PCT 2
303 TEXAS PARKWAY
MISSOURI CITY TX - 77459**
BILL TO **JUSTICE OF THE PEACE PCT 2
P.O. BOX 428
MISSOURI CITY TX 77459**

Property & Equipment
1010

DESCRIPTION	QUANTITY	UNIT COST	EXTENDED COST
001-609 010 052 0520 1200 1062 01 HON 312F-L LETTER SIZE, 2-DRAWER FILE CABINET,PUTTY	1.000 EA	109.000000	109.00
002-609 010 052 0520 1200 1062 01 ACC 74150 ECONOMY HEAVY DUTY 150 PUNCH	1.000 EA	30.000000	30.00
003-609 010 052 0520 1200 1062 01 GRT 32240 CORK BAR, PUTTY	1.000 EA	6.500000	6.50

OK
7/19/99

COUNTY TREASURER
FORT BEND COUNTY
REGISTERED

INVOICE # **23880**
JUN 24 1999

RECEIVED
JUN 24 1999
COUNTY AUDITOR

17426
JUN 29 1999
FORT BEND
PAGE COUNTY AUDITORS
GRAND TOTAL :

145.5
145.5

BY MY SIGNATURE I ATTEST THE ITEMS ON THIS ORDER HAVE BEEN RECEIVED AND THAT ALL ITEMS MEET SPECIFICATIONS.

6/24/99
AUTHORIZED SIGNATURE/DATE

SIGNATURE OF PURCHASING AGENT

ACTION: R SCREEN: ESUM USERID: 0656

07/09/99 11:30:09 AM

E X P E N S E B U D G E T S U M M A R Y I N Q U I R Y

BFY= 99 FUND= 010 AGCY= 052 ORG= 0520 ACTV= 1200 FUNC=

TOTALS IND:

TOTALS:

OBJ	DESCRIPTION	CURRENT AMT	ENCUMBERED AMT	EXPENDED AMT	AVAILABLE AMT
0701	CONF/TRAV RE	4,500.00	0.00	2,893.70	1,606.30
1010	PROP & EQUIP	1,155.00	415.00	739.50	0.50*
1020	REPAIRS-EQUI	10.00	0.00	0.00	10.00
1062	OFF SUP/POST	5,030.00	409.95	2,816.62	1,803.43
2000	UTILITIES	5,300.00	0.00	0.00	5,300.00
3020	RENTALS	2,190.00	1,806.47	243.53	140.00
4010	FEES/SVCS	320.00	32.80	0.00	287.20
6025	AUTOMOBILES	20,999.00	0.00	20,999.00	0.00

2M BUSINESS PRODUCTS, INC.

AS PER ORIGINAL

P.O. BOX 722408

HOUSTON, TX. 77272-2408

Tel: (281)568-6310 - Tel: (281)568-5234 - Fax: (281)568-6321

Date of Invoice - 06/21/99

Page 1

Sold To: 571

JUSTICE OF THE PEACE, PCT 2
323 TEXAS PARKWAY
PO BOX 428
MISSOURI CITY TX 77459

INVOICE NO. 23880
YOUR REF. PC05200000357

Fax. (281)341-

Ship To:

JUSTICE OF THE PEACE, PCT.2
323 TEXAS PARKWAY
PO BOX 428
MISSOURI CITY TX 77459
Phone: (281)341-8646 Ste

Item	Part	Stock	ITEM	Qty	Qty	Qty to	unit	Extended
No	Number	Mfr	DESCRIPTION	Ordered	Shipped	Follow	Price	Price
1	3117-1	HON	FILE, 2D&F, LTR, W/LK, PY....	Ea	1	0	109.000	109.00 U
2	74150	ACCO	PUNCH, HVY DTY, .50, BLACK...	Ea	1	0	30.000	30.00 U
3	3224	QUART	BOARD, CORK, 24", PY.....	Ea	1	0	6.500	6.50 U

JUSTICE OF THE PEACE - PCT 2
*99 JUL 21 PM 12 40

7-19-99
Bal 109.00
Pd by check #384542
PR #36.50

Overall discount on this invoice is 43.5%

Received By: _____	Sub-Total-->>	145.50
Carrier... OUR TRUCK	Sales Tax-->>	0.00
FOB Point: DESTINATION	THIS INVOICE PAST DUE AFTER 07/21/99	
Terms.... Net 30 days from date of Inv.	Inv. Total-->>	3145.50
---/C0 Late Chrg: 1.50%		

** PLEASE PLACE YOUR ORDERS BY 4PM FOR NEXT DAY DELIVERY. **
** RETURNS MUST BE WITHIN 25 DAYS, ORIGINAL PACKAGING ONLY **

2M BUSINESS PRODUCTS, INC.
P.O. BOX 722408
HOUSTON, TX. 77272-2408
Tel: (281)568-6310 - Tel: (281)568-5234 - Fax: (281)568-6321

AS PER ORIGINAL

Sold To: 671
JUSTICE OF THE PEACE, PCT. 2
303 TEXAS PARKWAY
PO BOX 428
MISSOURI CITY TX 77459

Date of Invoice : 06/21/99

Page .

INVOICE NO: 23915
YOUR REF: PC05200000322

Ship To:
JUSTICE OF THE PEACE, PCT. 2
303 TEXAS PARKWAY
PO BOX 428
MISSOURI CITY TX 77459
Phone: (281)341-8648 Rte.

Fax: (281)341-

Item	Part	Stock	TERM	Qty	Qty	Qty to	Unit	Extended
No	Number	Mfr. Number	DESCRIPTION	Ordered	Shipped	Follow	Price	Price St
1	89140	SMITH 47991	TYPEWRITER, OFFICE 2000. . . .	1	1	0	89.000	-89.00 U
2			RETURNING FOR CREDIT					
3			REFERENCE INVOICE # 22457, DATED 11-18-99					
4			PER AGREEMENT WITH IDA/RAV FOR CREDIT ONLY					

JUSTICE OF THE PEACE - PCT 2
JUL 21 PM 12 40

*Did you want to use this credit to pay on invoice # 23880. If so please let me know. (2M)
281-568-6310
There will be a balance due of \$20.*

Received By: _____	Sub-Total-->	-89.00
Carrier: OUR TRUCK	Sales Tax-->	0.00
FOB Point: DESTINATION	Inv. Total-->	\$-89.00
Terms: Net 30 days from date of Inv.		
---/C3 Late Chrg: 1.50%		

THIS INVOICE PAST DUE AFTER 07/21/99

** PLEASE PLACE YOUR ORDERS BY 4PM FOR NEXT DAY DELIVERY **
** RETURNS MUST BE WITHIN 25 DAYS, ORIGINAL PACKAGING ONLY **

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

On this the 27th day of July, 1999, the Commissioners' Court, with the following members being present

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

The following proceedings were had, to-writ,

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

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

The following transfers to said budget are hereby authorized

Department Name County Attorney Department # 54

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>property & equip</u>	<u>1010</u>	<u>80.00</u>
TOTAL TRANSFERRED TO \$		<u>80.00</u>

TRANSFER FROM:

<u>office supplies</u>	<u>1062</u>	<u>80.00</u>
TOTAL TRANSFERRED FROM \$		<u>80.00</u>

EXPLANATION mis calculated amount required to purchase ACCESS software program.

Department Head Bud Childers Date 7/16/99

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY

BY James Adolphus
James Adolphus, County Judge

Oban
of

5A

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

On this the 27 day of JULY 1999 the Commissioners' Court, with the following members being present

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

The following proceedings were had, to-wit

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

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

The following transfers to said budget are hereby authorized

Department Name PARKS Department # 070

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
PERM. IMPROVEMENT	270-070-0703-1070	\$ 1,000.00
	TOTAL TRANSFERRED TO \$	\$ 1,000.00

TRANSFER FROM:

FEE'S & SERVICES	270-070-0703-4010	\$ 1,000.00
	TOTAL TRANSFERRED FROM \$	\$ 1,000.00

EXPLANATION TO COVER COST OF OVERHEAD DOOR FOR STORAGE BUILDING AT BATES M. ALLEN PARK.

Department Head DeWayne Davis Date _____

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY

BY James Adolphus
James Adolphus County Judge

Obey

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

51

On this the 27TH day of JULY 1999 the Commissioners' Court with the following members being present

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

The following proceedings were had, to-wit,

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

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

The following transfers to said budget are hereby authorized

Department Name ROAD & BRIDGE Department # 075

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
ROAD SIGNS	105-075-0750-7004	\$25,000
TOTAL TRANSFERRED TO \$		25,000

TRANSFER FROM:

FEES & SERVICES	105-075-0750-4010	\$25,000
TOTAL TRANSFERRED FROM \$		25,000

EXPLANATION To cover unexpected expenses in line item.

Department Head _____ Date JULY 20, 1999

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY

BY James Adolphus
James Adolphus, County Judge

Obm
Ok

FORT BEND COUNTY TRAVEL AUTHORIZATION

07-20-99A11 06 RCVD

TO: COMMISSIONERS COURT

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

Glenn Cook, Narcotics Prosecutor

DATE OF DEPARTURE October 30, 1999

DATE OF RETURN November 4, 1999

DESTINATION New Orleans, Louisiana

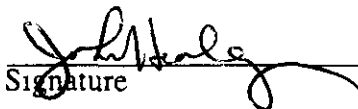
PURPOSE OF TRIP to attend seminar: Prosecuting Drug Cases sponsored by the National College of District Attorneys

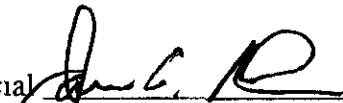
MODE OF TRANSPORTATION Airline

FUNDING SOURCE 010 0701

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

DATE: 7-19-99


Signature

APPROVED COMMISSIONERS COURT: Presiding Official 

Date JULY 27, 1999

(Emergency Approval _____ Date _____)

6B

07-21-99A10 18 RCVD

FORT BEND COUNTY TRAVEL AUTHORIZATION

TO: COMMISSIONERS COURT

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

R. Glenn Avriett

DATE OF DEPARTURE September 11, 1999

DATE OF RETURN September 17, 1999

DESTINATION Omaha, Nebraska

PURPOSE OF TRIP National Association of County Agricultural Agents. Mr. Avriett holds the position of Regional Vice Chair for 4-H and Youth with this organization.

MODE OF TRANSPORTATION Commercial Air

FUNDING SOURCE: Conference/Travel Object Code 0701

DEPARTMENT HEAD APPROVAL: Bouche Mickey - Extension Services
Name & Department

DATE: _____
Bouche Mickey
Signature

APPROVED COMMISSIONERS COURT: Presiding Officer [Signature]
Date JULY 27, 1999

(Emergency Approval _____ Date _____)

6c

07-21-99A10:14 RCVD

FORT BEND COUNTY TRAVEL AUTHORIZATION

TO: COMMISSIONERS COURT

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

<u>Anna M. Duron</u>	<u>Pamela Terry</u>
<u>Shirley M. Brown</u>	

DATE OF DEPARTURE October 31, 1999

DATE OF RETURN: November 5, 1999

DESTINATION. Greensboro, NC

PURPOSE OF TRIP. National Extension Association of Family and Consumer Sciences Conf.

MODE OF TRANSPORTATION Commercial Air

FUNDING SOURCE Conference/Travel Object Code 0701

DEPARTMENT HEAD APPROVAL: Bouche Mickey - Extension Services
Name & Department

DATE: July 19, 1999

Bouche Mickey
Signature

APPROVED COMMISSIONERS COURT: Presiding Official [Signature]

Date JULY 27, 1999

(Emergency Approval: _____ Date _____)

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

#8

DATE SUBMITTED: <u>7/22/99</u>	SUBMITTED BY <u>M. Kindell</u> <i>m kindell</i>	AGENDA ITEM # _____
COURT AGENDA DATE. <u>7/29/99</u>	DEPARTMENT. <u>Community Development</u>	
	PHONE NO : <u>341-4410</u>	

SUMMARY OF ITEM: Pay Application #4, \$56,018 14, Bass Construction Co., for construction of the Precinct 1 Community Center Building Contract awarded to Bass Construction by Commissioners Court 3/2/99, FBC Bid #99-025 Project approved by Commissioners Court in the FY 1997 Consolidated Action Plan 7/8.97

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

LIST SUPPORTING DOCUMENTS ATTACHED: Pay Application #4, \$56,018 14

FINANCIAL SUMMARY:

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS.
Yes (X) No () N/A ()	One Time ()	
Funding Source:	Recurring ()	
Fund <u>840</u> Agcy <u>101</u> Object <u>8040</u>	N/A ()	

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

CC with back up:

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

Instructions for submitting an Agenda Request:

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

RECOMMENDATION / ACTION REQUESTED:

TO OWNER Community Development Dept.
 309 S. 4th Street, Suite 740
 Richmond, TX 77469

PROJECT Pct. #1 Community Center
 1330 Band Road
 Rosenberg, TX 77471

APPLICATION NO 4.00
 PERIOD TO 7-13-99
 PROJECT NOS 978048

Distribution to
 OWNER
 ARCHITECT
 CONTRACTOR
 Accounting
 File

FROM CONTRACTOR BASS CONSTRUCTION CO., INC. VIA ARCHITECT Don A. Hartfield
 3014 AVE I, SUITE 3
 ROSENBERG, TX 77471

CONTRACTOR Bass Construction Co., Inc.
 1000 Austin
 Richmond, TX 77469

CONTRACT DATE 3-04-99

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached

- 1 ORIGINAL CONTRACT SUM \$ 1,185,877.00
- 2 Net change by Change Orders \$.00
- 3 CONTRACT SUM TO DATE (Line 1 + 2) \$ 1,185,877.00
- 4 TOTAL COMPLETED & STORED TO DATE \$ 198,268.38
 (Column 6 on G703)
- 5 RETAINAGE \$ 19,826.84
 - a 10.0% of Completed Work (Columns 6 + 1 on G703)
 - b 10.0% of Stored Material (Column 1 on G703)
 Total Retainage (Line 5a + 5b on total in Column 1 of G703) \$ 19,826.84
- 6 TOTAL EARNED LESS RETAINAGE \$ 178,441.54
 (Line 3 less Line 5 total)

- 7 LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 122,423.40
 (Line 6 from prior Certificate)
- 8 CURRENT PAYMENT DUE \$ 56,018.14
- 9 BALANCE TO FINISH, INCLUDING RETAINAGE \$ 1,007,435.46
 (Line 3 less Line 6)

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	.00	.00
Total approved this Month	.00	.00
TOTALS	.00	.00
NET CHANGES by Change Order	.00	.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due

CONTRACTOR Bass Construction Co., Inc.
 By [Signature] Date 7/13/99
 State of Texas
 County of Fort Bend
 subscribed and sworn to before me this 13th day of July, 1999

Notary Public Margie H. Barker
 My Commission expires 6/17/2000

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED

AMOUNT CERTIFIED \$ 56,018.14
 (Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)
 ARCHITECT [Signature]
 By [Signature] Date 7/19/99

This Certificate is not negotiable. THE AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract

CONTINUATION SHEET

AIA DOCUMENT G703 (Instructions on reverse side)

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification, is attached
 In tabulations below, amounts are stated to the nearest dollar
 Use Column I on Contracts where variable retainage for line items may apply

APPLICATION NO 4.00
 APPLICATION DATE 7-13-99
 PERIOD TO 7-13-99
 ARCHITECT'S PROJECT NO 978048

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+H)	H BALANCE TO FINISH (C-G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
1*General		131,660.00	50,198.00	16,604.38			66,802.38	64,857.62	6,680.24
2*Site Work		315,269.00	40,661.00	45,438.00			86,099.00	229,170.00	8,609.90
3*Concrete Work		35,887.00	35,887.00				35,887.00	78,747.00	3,588.70
4*Hasonry		78,747.00						4,200.00	
5*Steel-H&L		4,200.00						36,612.00	
6*Wood/Plastics		36,612.00						22,913.00	
7*Waterproofing		22,913.00						50,238.00	
8*Doors/Windows		50,238.00						147,455.00	
9*Finishes		147,455.00						12,276.00	
10*Specialties		12,276.00						94,511.00	
13*Special Const.		94,711.00		200.00			200.00	116,279.00	20.00
15*Mechanical		124,809.00	8,530.00				8,530.00	130,350.00	853.00
16*Electrical		131,100.00	750.00				750.00		75.00
Totals		1185,877.00	136,026.00	62,242.38		.00	198,268.38	987,608.62	19,826.84

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CONTINUATION SHEET

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PAGE 3 OF 8 PAGES

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APPLICATION NO 4.00

APPLICATION DATE 7-13-99

PERIOD TO 7-13-99

ARCHITECT'S PROJECT NO 978048

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS STORIED (NOT IN D OR I)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE) RATE
			FROM PREVIOUS APPLICATION (D + E)	% (G - C)					
	Item No - 1								
0	General								
100	Bond	15,250.00	15,250.00				15,250.00	100	1,525.00
200	Insurance	10,000.00	3,883.00	1,227.00			5,110.00	51	511.00
300	Rentals	6,148.00	790.00	790.00			1,580.00	26	158.00
400	Supervision	14,000.00	3,500.00	2,000.00			5,500.00	39	550.00
500	Testing Allowance	3,500.00	2,140.00	962.38			3,102.38	89	310.24
600	Balance Div. 1	82,762.00	24,635.00	11,625.00			36,260.00	44	3,626.00
	Totals	131,660.00	50,198.00	16,604.38		.00	66,802.38	51	6,680.24
	Item No - 2								
0	Site Work								
100	Lime Stabilize	23,535.00		23,535.00			23,535.00	100	2,353.50
150	Termite	1,830.00		1,830.00			1,830.00	100	183.00
200	Concrete Walks	11,907.00							
250	Concrete Paving	167,151.00							
300	Concrete Curbs	1,814.00							
350	Stripes & HC	2,156.00							
400	Storm Drains	35,610.00	26,900.00	8,710.00			35,610.00	100	3,561.00
450	Catch Basins	14,000.00	10,500.00	2,700.00			13,200.00	94	1,320.00
500	Lt. Pole Piers	5,640.00							
550	Lift Station	15,730.00							
600	Piers	3,261.00	3,261.00				3,261.00	100	326.10
650	Exp. Joints & Caulk	21,912.00							

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CONTINUATION SHEET

AIA DOCUMENT G703 (Instructions on reverse side)

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification, is attached
 In tabulations below, amounts are stated to the nearest dollar
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APPLICATION NO 4.00
 APPLICATION DATE 7-13-99
 PERIOD TO 7-13-99
 ARCHITECT'S PROJECT NO 978048

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F THIS PERIOD	I MATERIALS PRESENTLY STORED (NOT IN D OR F)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G - C)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE) RATE
			FROM PREVIOUS APPLICATION (D + E)							
700	Item No - 2 (Continued) Sewer & Wtr. Lines	10,723.00			8,663.00		8,663.00	81	2,060.00	866.30
	Totals	315,269.00	40,661.00		45,438.00	.00	86,099.00	27	229,170.00	8,609.90
0	Item No - 3 Concrete Work	500.00	500.00				500.00	100	.00	50.00
100	Lay-Out	1,940.00	1,940.00				1,940.00	100	.00	194.00
200	Concrete Forms	4,250.00	4,250.00				4,250.00	100	.00	425.00
300	Rebars	1,050.00	1,050.00				1,050.00	100	.00	105.00
400	Cushion Sand	27,847.00	27,847.00				27,847.00	100	.00	2,784.70
500	Concrete - M&L	300.00	300.00				300.00	100	.00	30.00
600	Curing									
	Totals	35,887.00	35,887.00		.00	.00	35,887.00	100	.00	3,588.70
0	Item No - 4 Masonry	78,747.00								
100	Masonry - M&L	78,747.00								
	Totals	78,747.00			.00	.00	.00	0	78,747.00	.00



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AIA DOCUMENT G703 (Instructions on reverse side)

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT,

containing Contractor's signed Certification, is attached

In tabulations below amounts are stated to the nearest dollar

Use Column I on Contracts where variable retainage for line items may apply

APPLICATION NO 4.00

APPLICATION DATE 7-13-99

PERIOD TO 7-13-99

ARCHITECT'S PROJECT NO 978048

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS STORAGE (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE) RATE
			FROM PREVIOUS APPLICATION (D + E)						
0	Item No - 10 Specialties	3,156.00						3,156.00	
100	Toilet Stalls	1,440.00						1,440.00	
150	Toilet Access.	390.00						390.00	
200	Fire Extinguishers	2,699.00						2,699.00	
300	Appliances	77.00						77.00	
400	Toilet Rm. Signs	1,345.00						1,345.00	
500	Mini Blinds	1,500.00						1,500.00	
600	Int. Graphic Allow.	1,120.00						1,120.00	
700	Ext. Graphics	549.00						549.00	
800	Louvers								
	Totals	12,276.00	.00	.00	.00	.00	.00	12,276.00	.00
0	Item No - 13 Special Const.	94,511.00						94,511.00	
100	Pre-Engr. Bldg.	200.00			200.00		200.00		20.00
200	Anchor Bolts								
	Totals	94,711.00	.00	200.00	200.00	.00	200.00	94,511.00	20.00
0	Item No - 15 Mechanical	36,554.00						36,554.00	
100	Plumbing M&L						8,530.00		853.00
	Totals	36,554.00	8,530.00				8,530.00	28,024.00	853.00

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CONTINUATION SHEET

AIA DOCUMENT G703 (Instructions on reverse side)

PAGE 8 OF 8 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification, is attached in tabulations below; amounts are stated to the nearest dollar. Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO 4.00
 APPLICATION DATE 7-13-99
 PERIOD IO 7-13-99
 ARCHITECT'S PROJECT NO 978048

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	TOTAL COMPLETED AND STORED TO DATE (D+E+H)			% (G - C)			
200	Item No - 15 (Continued) HVAC H&L	88,255.00							88,255.00	
	Totals	124,809.00	8,530.00		-00	-00	8,530.00	7	116,279.00	853.00
0	Item No - 16 Electrical	131,100.00	750.00				750.00	1	130,350.00	75.00
	Totals	131,100.00	750.00		-00	-00	750.00	1	130,350.00	75.00

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9

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

DATE SUBMITTED: 7/13/99
COMMISSIONERS COURT AGENDA FOR: 7/27/99

DEPT SUBMITTED BY: County Attorney
DEPT. PHONE NO. 281-341-4556

SUMMARY OF ITEM:

Consider approval of Amendment No. 1 to Agreement between Fort Bend County and Texas Department of Protective and Regulatory Services.

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

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

FINANCIAL SUMMARY:

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

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

CC with back up:

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

Instructions for submitting an Agenda Request:

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

RECOMMENDATION / ACTION REQUESTED

8-3-99 mailed 5 originals to Marie at Texas Department of Protective Services.

KALUZA, LAURIE A.

From: SHEEHAN, KAREN E
To: KALUZA, LAURIE A
Subject: FW: Renewal Amendment - Fort Bend County Concrete Services
Date: Monday, July 12, 1999 9:34AM
Priority: High

Laurie,
Could you please follow instructions below and get to Judge Adolphus for signature? Thanks,
Karen

From: PITTMAN, MARIE L.
To: SHEEHAN, KAREN E
Cc: RUSSELL, SANDRA R
Subject: Renewal Amendment - Fort Bend County Concrete Services
Date: Saturday, July 10, 1999 9:57PM
Priority: High

<<File Attachment: FTB99_00.DOC>>

Attached is the Concrete Services Amendment to renew the contract between the Texas Department of Protective and Regulatory Services and Fort Bend County. This amendment changes the expiration date of the contract from August 31, 1999 to August 31, 2000 and changes the maximum annual amount per family from \$150.00 to \$200.00 without the approval of the program director or a designee.

I would appreciate your assistance in printing out 5 copies of the contract and securing the Honorable ~~Michael D. Rozelle~~ signature on each copy. Also, please secure the "Commissioners Court Order Authorizing the County Judge to Execute an Agreement".

Please return **five originally signed copies** to Marie Pittman, PRS Contract Manager, Texas Department of Protective and Regulatory Services, 5100 Southwest Freeway, Houston, Texas 77056. Call me at 713/599-5813, if you have any questions.

Marie Pittman
Contract Manager

STATE OF TEXAS §

COUNTY OF FORT BEND §

**ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE AMENDMENT NO. 1
TO AGREEMENT BETWEEN FORT BEND COUNTY AND
TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES**

On this ~~the~~ 27th day of July, 1999, the Commissioners Court of Fort Bend County, Texas, upon motion of Commissioner Meyers, and seconded by Commissioner PATTERSON, duly put and carried,

IT IS ORDERED that the Fort Bend County Judge is hereby authorized to execute the Agreement for **Concrete Services** with Texas Department of Protective and Regulatory Services Said Agreement is incorporated herein for all purposes as though fully set forth herein word for word

**STATE OF TEXAS
COUNTY OF FORT BEND**

**FORT BEND COUNTY
CONTRACT NO. 1000774
Amendment No. 01**

The Texas Department of protective and Regulatory Services, hereinafter referred to as the Department, and Fort Bend County, hereinafter referred to as the Contractor, entered into a contract effective September 1, 1997. The Department and the Contractor agree to the following amendment to the contract. This amendment is effective September 1, 1999.

I

This amendment changes the expiration date of the contract from August 31, 1999 to August 31, 2000.

II

This amendment changes the maximum annual amount per family from \$150.00 to \$200.00 without approval of the program director or a designee.

III

The pages listed below and attached to this amendment reflect the changes effected by this amendment from the contract period September 1, 1998 to August 31, 1999.

Substitute	Budget
Substitute	Information

All terms and conditions of the contract not in conflict with this amendment are continued in full force and effect. All statements made by the contractor in their proposal are binding unless otherwise negotiated by the Contractor and the Department.

**TEXAS DEPARTMENT OF PROTECTIVE
AND REGULATORY SERVICES**

BY 
JAN MCLAUGHLIN
REGIONAL DIRECTOR

FORT BEND COUNTY

BY 
THE HONORABLE JAMES ADOLPHUS
COUNTY JUDGE

Date July 27, 1999

TITLE IV-B CONTRACT NO 10000774
CONTRACT PERIOD: 9/1/1999 - 8/31/2000

BUDGET

COST REIMBURSEMENT ACCOUNT	BUDGET
AMOUNT AVAILABLE	\$4,250.00

Contract No: 10000774

**INFORMATION SHEET
CHILD WELFARE EARNED FUNDS CONTRACT**

SECTION 1 - PRIME CONTRACTOR DATA

Legal Name of Agency FORT BEND COUNTY	Commonly Used Name (if different) N/A	
Type of Contractor (check one) <input checked="" type="checkbox"/> Public <input type="checkbox"/> Private For-Profit <input type="checkbox"/> Individual	Charter No.	Vendor ID No. applied for 30003259659000
Office Address 1110 AVENUE G, ROSENBERG, TX 77471-2358	Telephone No. 281/265-7355	
Facility Address (if different from Office Address) SAME		
Contact Person Within the Agency KAREN SHEEHAN	Telephone No. 281/341-7753	
Person Authorized to Sign Contract HONORABLE MICHAEL D. ROZELLE <i>James C. Adolph</i>	Title COUNTY JUDGE	
Name of PRS Contract Manager MARIE PITTMAN	Title CONTRACT MANAGER	Telephone No. 713/599-5813
Name of PRS Program Liaison (if different) SHERRYL D. BECKER	Title CPS SUPERVISOR	Telephone No. 713/696-5170

SECTION II - SUMMARY OF PAYMENT

- Effective Date of Contract 9-1-1999 thru 8-31-2000
- Control Total (Maximum Payment) \$ 4,250.00
- Basis of Payment (check one)
 - Unit Rate (See Budget Page) \$ _ PER_; \$ _ PER
 - Cost Reimbursement as Per Budget
 - Fixed Fee \$ _____
- Additional Funds Expended in This Project (Title XX, AFDC Foster Care, etc. - enter type and approx. amount of other funding)
None

SECTION III - SERVICES

- Program Type

Adoption	Emergency Shelter	Development of Community or Parent Groups
Consultation	Training	Psychiatric and Psychological Exams
Camping	Group Home for Adolescents	<input checked="" type="checkbox"/> Concrete Services
- Client Services

Do clients receive direct services from contractor? Yes No

If yes: Total Number of Clients Expected to be Served Per Month, Per Year 21

This Information Compiled By (name) MARIE PITTMAN	Title Contract Manager	Date 7/10/1999	Telephone No. 713/599-5813
------------------------------------------------------	---------------------------	-------------------	-------------------------------

NOTE: USE BACK OF SHEET FOR COMMENTS

FORT BEND COUNTY
COMMISSIONERS COURT AGENDA REQUEST FORM

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

10

DATE SUBMITTED: <u>7-15-99</u>	SUBMITTED BY: <u>M. Bronsell</u>	AGENDA
COURT AGENDA DATE: <u>7-27-99</u>	DEPARTMENT: <u>Child Support</u>	ITEM
	PHONE NO.: <u>341-8607</u>	#

SUMMARY OF ITEM:
 Consider approving payment #3 in the amount of \$39,039.30 to Bass Construction for the Fort Bend County Child Support Build-Out.

RENEWAL CONTRACT/AGREEMENT: Yes () No ()

LIST SUPPORTING DOCUMENTS ATTACHED: Payment #3

FINANCIAL SUMMARY:

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS:
Yes (<input checked="" type="checkbox"/>) No () N/A ()	One Time ()	
Funding Source: fund <u>010</u> agcy <u>042</u> Object <u>1070</u>	Recurring ()	
	N/A (<input checked="" type="checkbox"/>)	

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

CC with back up:

yes (<input checked="" type="checkbox"/>) Auditor (281-341-3774)	yes (<input checked="" type="checkbox"/>) Comm. Pct. 1 (281-342-0587)
yes (<input checked="" type="checkbox"/>) Budget Officer (281-344-3954)	yes (<input checked="" type="checkbox"/>) Comm. Pct. 2 (281-403-8009)
yes (<input checked="" type="checkbox"/>) County Attorney (281-341-4557)	yes (<input checked="" type="checkbox"/>) Comm. Pct. 3 (281-242-9060)
yes (<input checked="" type="checkbox"/>) Purchasing Agent (281-341-8642)	yes (<input checked="" type="checkbox"/>) Comm. Pct. 4 (281-980-9077)

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

RECOMMENDATION / ACTION REQUESTED:

FORT BEND COUNTY, TEXAS
PURCHASE ORDER

PO NUMBER 04-08-99A08129CRV03

AS PER ORIGINAL

SPECIAL INSTRUCTIONS

PAGE # 01
P O DATE 04 06 1999

PARTIAL

DELIVER BY 08 07 1999

BUYER 01 DEBBIE KAMINSKI CONFIRMING NO FOB 3
VENDOR 741444527 - SHIP TO
BASS CONSTRUCTION COMPANY INC COUNTY JUDGE
3014 AVE I STE 3 RICHMOND TX 77469
ROSENBERG TX 77471 BILL TO
NELSON I BASS JR COUNTY JUDGE
301 JACKSON
RICHMOND TX 77406-0368

COUNTY JUDGE
309 S 4TH STREET, 7TH FLOOR
RICHMOND TX 77469
COUNTY JUDGE
301 JACKSON
RICHMOND TX 77406-0368

DESCRIPTION	QUANTITY	UNIT COST	EXTENDED COST
001 224	1.000 EA 3	208,560.000000	208,560.00
010 042 0420 2000 1070 01			
CHILD SUPPORT BUILD OUT AT CAD BUILDING PER BID 99-024			
APPROVED COMMISSIONERS COURT 3/30/99			


Payment # 3


TAG ITEM
UPON DEPT. TAX RELEASE RECORD
SERIAL NO. OF PURCHASE ORDER
SIX _____

\$39,039.30

PAGE TOTAL : 208,560.00
GRAND TOTAL : 208,560.00

BY MY SIGNATURE I ATTEST THE ITEMS ON THIS ORDER HAVE BEEN RECEIVED AND THAT ALL ITEMS MEET SPECIFICATIONS

NATURE OF PURCHASING AGENT 

AUTHORIZED SIGNATURE/DATE

4-27-99

TRANSMITTAL LETTER

DATE. JULY 8, 1999

PROJECT FOR BEND COUNTY CHILD SUPPORT DEPT
2801 B F TERRY BLVD
ROSENBERG, TEXAS

TO: COUNTY JUDGE JAMES ADOLPHUS
FORT BEND COUNTY
309 SOUTH 4th STREET, SUITE 719
RICHMOND, TEXAS 77469

WE TRANSMIT:

- HEREWITH
- IN ACCORDANCE WITH YOUR REQUEST
- UNDER SEPARATE COVER

FOR YOUR

- APPROVAL
- REVIEW AND COMMENT
- USE
- RECORD
- INFORMATION

THE FOLLOWING.

- DRAWINGS
- SPECIFICATIONS
- CHANGE ORDER
- SHOP DRAWINGS
- SAMPLES
- SEE BELOW

COPIES	DATE	REV	DESCRIPTION
2	7/8/99		BASS CONSTRUCTION'S APPLICATION FOR PAYMENT #3

REMARKS

ENCLOSED IS BASS CONSTRUCTION'S APPLICATION FOR PAYMENT 3# IN THE AMOUNT OF

\$39,039 30 PLEASE PUT ON THE COURT'S AGENDA FOR APPROVAL AND PAYMENT

DON A HARTFIEL AIA ARCHITECT
POST OFFICE BOX 638
RICHMOND, TEXAS 77406-0638



APPLICATION AND CERTIFICATE FOR PAYMENT AIA DOCUMENT G702 (Instructions on reverse side) PAGE ONE OF 6 PAGES

TO OWNER Fort Bend County PROJECT Child Support Build-Out
 301 Jackson Ft. Bend County CAD Bldg.
 Richmond, Texas 77406-.368 Rosenber, Texas
 FROM CONTRACTOR BASS CONSTRUCTION CO., INC. VIA ARCHITECT Don Hartfield
 3014 AVE I, SUITE 3
 ROSENBERG, TX 77471 Richmond, Texas
 CONTRACT FOR PC 00100000718-FBC Child Support APPLICATION NO 3.00
 PERIOD 10-7-08-99
 PROJECT NOS 9914
 CONTRACT DATE 4-06-99

Distribution to
 OWNER
 ARCHITECT
 CONTRACTOR
 ACCOUNTING
 FILE

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached

1 ORIGINAL CONTRACT SUM	\$	208,560.00
2 Net change by Change Orders	\$	790.50-
3 CONTRACT SUM TO DATE (Line 1 ± 2)	\$	207,769.50
4 TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	203,181.50
5 RETAINAGE	\$	20,318.15
a 10.0% of Completed Work (Columns D + E on G703)	\$	20,318.15
b 10.0% of Stored Material (Column F on G703)	\$.00
Total Retainage (Line 5a + 5b or Total in Column I of G703)	\$	20,318.15
6 TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	\$	182,863.35
7 LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	143,824.05
8 CURRENT PAYMENT DUE	\$	39,039.30
9 BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	24,906.15

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	1,980.50	3,056.00
Total approved this Month	385.00	.00
TOTALS	2,365.50	3,056.00
NFI CHANGES by Change Order		790.50

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED

AMOUNT CERTIFIED \$ 39,039.30

(Attach explanation if amount certified differs from the amount applied for Initial all figures on the Application and on the Continuation Sheet that are changed to conform to the amount certified)

By Don Hartfield Date 7/8/99

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due

CONTRACTOR Bass Construction Co., Inc.
 By Walter T. Bass Date 7/7/99
 State of Texas
 County of Fort Bend
 Subscribed and sworn to before me this 7th day of July, 1999

Notary Public Maggie A. Barber
 My Commission expires 6/17/2000

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CONTINUATION SHEET

AIA DOCUMENT G703 (Instructions on reverse side)

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification, is attached
 In tabulations below, amounts are stated to the nearest dollar
 Use Column I on Contracts where variable retainage for line items may apply

APPLICATION NO 3.00
 APPLICATION DATE 7-07-99
 PERIOD TO 7-08-99
 ARCHITECT'S PROJECT NO 9914

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR I)	G TOTAL COMPLETED AND STORED TO DATE (D+L+1)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD				
1*General		38,423.00	27,523.00	10,900.00		38,423.00	100	3,842.30
4*Masonry		850.00	850.00			850.00	100	85.00
6*Wood & Plastics		10,030.00	10,030.00			10,030.00	100	1,003.00
8*Doors/Windows		23,588.00	17,088.00	6,500.00		23,588.00	100	2,358.80
9*Finishes		41,649.00	33,500.00	8,149.00		41,649.00	100	4,164.90
10*Specialties		1,720.00		1,720.00		1,720.00	100	172.00
11*Equipment		3,395.00	1,230.00	2,165.00		3,395.00	100	339.50
12*Furnishings		1,275.00	1,200.00	75.00		1,275.00	100	127.50
15*Mechanical		52,829.00	42,109.00	6,132.00		48,241.00	91	4,824.10
16*Electrical		34,801.00	27,450.00	7,351.00		34,801.00	100	3,480.10
17*CHANGES		790.50	1,175.50	385.00		790.50	100	79.05
Totals		207,769.50	159,804.50	43,377.00		203,181.50	98	4,588.00
								20,318.15

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			FROM PREVIOUS APPLICATION (D + H)							
0	Item No - 1 General	4,100.00	4,100.00				4,100.00	100		410.00
100	Bond	1,140.00	1,140.00				1,140.00	100		114.00
200	Permit	1,800.00	1,200.00	600.00			1,800.00	100		180.00
300	Insurance	8,000.00	5,000.00	3,000.00			8,000.00	100		800.00
400	Supervision	1,000.00	700.00	300.00			1,000.00	100		100.00
500	Rentals	22,383.00	15,383.00	7,000.00			22,383.00	100		2,238.30
600	Bal. Div. 1									
	Totals	38,423.00	27,523.00	10,900.00		.00	38,423.00	100	.00	3,842.30
0	Item No - 4 Masonry	850.00	850.00				850.00	100		85.00
100	Masonry H&L	850.00	850.00				850.00	100		85.00
	Totals	850.00	850.00	.00		.00	850.00	100	.00	85.00
0	Item No - 6 Wood & Plastics	200.00	200.00				200.00	100		20.00
100	Rough Material	500.00	500.00				500.00	100		50.00
200	Rough Labor	200.00	200.00				200.00	100		20.00
300	Trim Material	500.00	500.00				500.00	100		50.00
400	Trim Labor	8,630.00	8,630.00				8,630.00	100		863.00
500	Case Work									

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			E FROM PREVIOUS APPLICATION (D + E)	F THIS PERIOD					
Item No - 6 (Continued)									
	Totals	10,030.00	10,030.00	.00	.00	10,030.00	100	.00	1,003.00
Item No - 8									
0	Doors/Windows								
100	RAC0 Frames	2,275.00	2,275.00			2,275.00	100		227.50
200	P-Lam Doors	3,655.00	3,655.00			3,655.00	100		365.50
300	Hardware	3,676.00	3,676.00			3,676.00	100		367.60
400	Glazing	10,982.00	5,982.00	5,000.00		10,982.00	100		1,098.20
500	Door/Hdw. Labor	3,000.00	1,500.00	1,500.00		3,000.00	100		300.00
	Totals	23,588.00	17,088.00	6,500.00	.00	23,588.00	100	.00	2,358.80
Item No - 9									
0	Finishes								
100	Mtl. Studs, Insl, SR	27,000.00	27,000.00			27,000.00	100		2,700.00
200	Acoustical&Insl.	5,000.00	5,000.00			5,000.00	100		500.00
300	Floors & Base	4,218.00		4,218.00		4,218.00	100		421.80
400	Painting	2,941.00		2,941.00		2,941.00	100		294.10
500	Pavers	990.00		990.00		990.00	100		99.00
600	Bullet Proof FG	1,500.00	1,500.00			1,500.00	100		150.00
	Totals	41,649.00	33,500.00	8,149.00	.00	41,649.00	100	.00	4,164.90

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 PERIOD TO 7-08-99
 ARCHITECT'S PROJECT NO 9914

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			FROM PREVIOUS APPLICATION (D + E)						
0	Item No - 10 Specialties								
100	Toilet Stalls/Access.	1,600.00		1,600.00			1,600.00	100	160.00
200	Fire Extingh.	120.00		120.00			120.00	100	12.00
	Totals	1,720.00	.00	1,720.00		.00	1,720.00	100	172.00
0	Item No - 11 Equipment								
100	Night Drop	2,165.00		2,165.00			2,165.00	100	216.50
200	Appliances	1,230.00	1,230.00				1,230.00	100	123.00
	Totals	3,395.00	1,230.00	2,165.00		.00	3,395.00	100	339.50
0	Item No - 12 Furnishings								
100	Mini Blinds	1,275.00	1,200.00	75.00			1,275.00	100	127.50
	Totals	1,275.00	1,200.00	75.00		.00	1,275.00	100	127.50
0	Item No - 15 Mechanical								
100	Plumbing	25,920.00	18,200.00	4,512.00			22,712.00	88	2,271.20

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CONTINUATION SHEET

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PAGE 6 OF 6 PAGES

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			FROM PREVIOUS APPLICATION (D + E)						
Item No - 15 (Continued)									
200	HVAC	23,909.00	23,909.00		1,620.00		23,909.00	1,380.00	2,390.90
300	Security Sys(Allow)	3,000.00					1,620.00	1,380.00	162.00
Totals		52,829.00	42,109.00		6,132.00	.00	48,241.00	4,588.00	4,824.10
Item No - 16									
0	Electrical	29,101.00	27,450.00		1,651.00		29,101.00		2,910.10
100	Electrical-M&L	5,700.00			5,700.00		5,700.00		570.00
200	Fire Alarm (Allow)								
Totals		34,801.00	27,450.00		7,351.00	.00	34,801.00	.00	3,480.10
Item No - 17									
0	CHANGES								
100	ALT #1 - PLUMBING	2,635.00	2,635.00				2,635.00		263.50
200	C/O#1-ELECTRICAL (LIGHTS)	264.00	264.00				264.00		26.40
300	C/O#2-OUTLETS & FIRE CABI	378.00	378.00				378.00		37.80
400	C/O #3-Credit HVAC Fan	421.00	421.00				421.00		42.10
500	C/O #4-Install Duct Detec	1,145.00	1,145.00				1,145.00		114.50
600	C/O #5-Relocate RR #125 D	93.50	93.50				93.50		9.35
700	C/O #6 - Remote Door Oper	385.00			385.00		385.00		38.50
Totals		790.50	1,175.50		385.00	.00	790.50	.00	79.05

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G703-1992

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REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27 day of July, 19 99, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of TESORO EIP Company
Job Location Pink Taylor Run Road
Dated 7-12-99 ^{Cashier Ch} Bond No. 6115793, Permit No. 82120

to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying, Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioners Court of Fort Bend County, Texas, dated the 3rd day of August, 1987, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Meyers, seconded by Commissioner PATTERSON, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

Notes:

- 1 Evidence of review by the Commissioners Court must be kept on the 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

WHEN HELD TO LIGHT, IF CIRCULAR WATERMARKS ARE NOT PRESENT, DO NOT CASH. SEE BACK FOR ADDITIONAL SECURITY FEATURES.



Frost National Bank
Member of Frost Bankers, Inc.
P.O. Box 1000 San Antonio, Texas 78208 Member FDIC

CASHIER'S CHECK

⑆0006115793⑆

July 07, 1999

Tesoro Exploration & Production



\$ 2,000.00

Two Thousand Dollars and 00/100

Fort Bend County

Payee Signature
VICE PRESIDENT

DAY
TO THE
ORDER OF

Vertical handwritten scribble

⑆0006115793⑆ 121000093⑆06115793203218⑆0902

COUNTY OF FORT BEND

Engineering Department

P O Box 1449
Rosenberg, TX 77471-1449

Johnny Ortega
Permit Administrator

1124 Blume Rd
Phone (281)342-3039

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

PERMIT NO 0220

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 _____
 - Amount _____
 - Cashier's Check
 - No 6115793
 - Amount 2,000.

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

Precinct Engineer Acknowledgement

Date

Precinct Commissioner Acknowledgement

Date

- (4) _____
Drainage District Approval when applicable

We have reviewed this project and agree it meets minimum requirements.



Johnny Ortega CFM/ Permit Administrator

7/12/99
Date

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

APPLICANT'S JOB NO _____
 PERMIT No 82120 PCT No 1
 BOND No 6115793
 Cashier On _____

Formal notice is hereby given that TESORO E&P COMPANY
 proposes to lay, construct, maintain and/or repair cable, conduit and/or pole line, in, under, across, or along
 roads, streets, highways and drainage ditches in Fort Bend County, as follows

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

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

Along Roads and/or Drainage Ditches

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
<u>PINK-TAYLOR RUN</u>	<u>APPROXIMATELY 200 L.F. FROM</u>		
	<u>FM 2919</u>		

General Description

INSTALL A 80' ENTRY OFF THE NORTH SIDE OF PINK TAYLOR RUN WEST OF
FM 2919 WITH CULVERT PIPE AND GRAVEL USING THE PIPE SIZE SPECIFIED
BY THE COUNTY APPROX. 36" MIN. ABOUT 200' WEST OF INTERSECTION FM 2919 RUNNING 80' WEST

The Location and description of the proposed installation and appurtenances is more fully shown on the DOWN PINK-TAYLOR RUN
 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, TX 77471

Violation of requirements shall constitute grounds for job shut down

COMPANY NAME TESORO E&P COMPANY
 AGENT and/or OWNER

Mike McKinney
 (Signature)

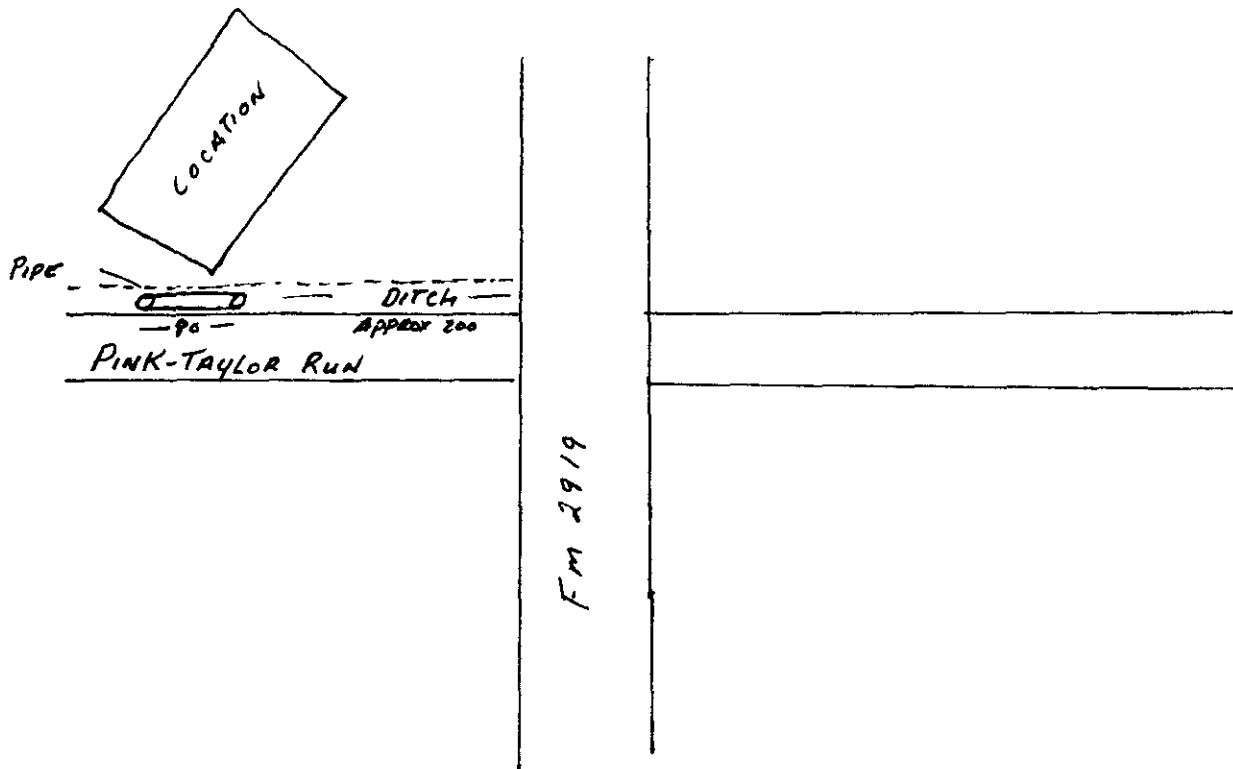
NAME & TITLE MIKE MCKINNEY (LOCATION SUPT)
 (Please Print)

DATE 7-7-99

ADDRESS 8700 TESORO DRIVE
 (Street/P.O. Box)

SAN ANTONIO TX 78217
 City State Zip

TELEPHONE NO 210-820-3717
 (accessible 24 hrs/day, 7 days/week)

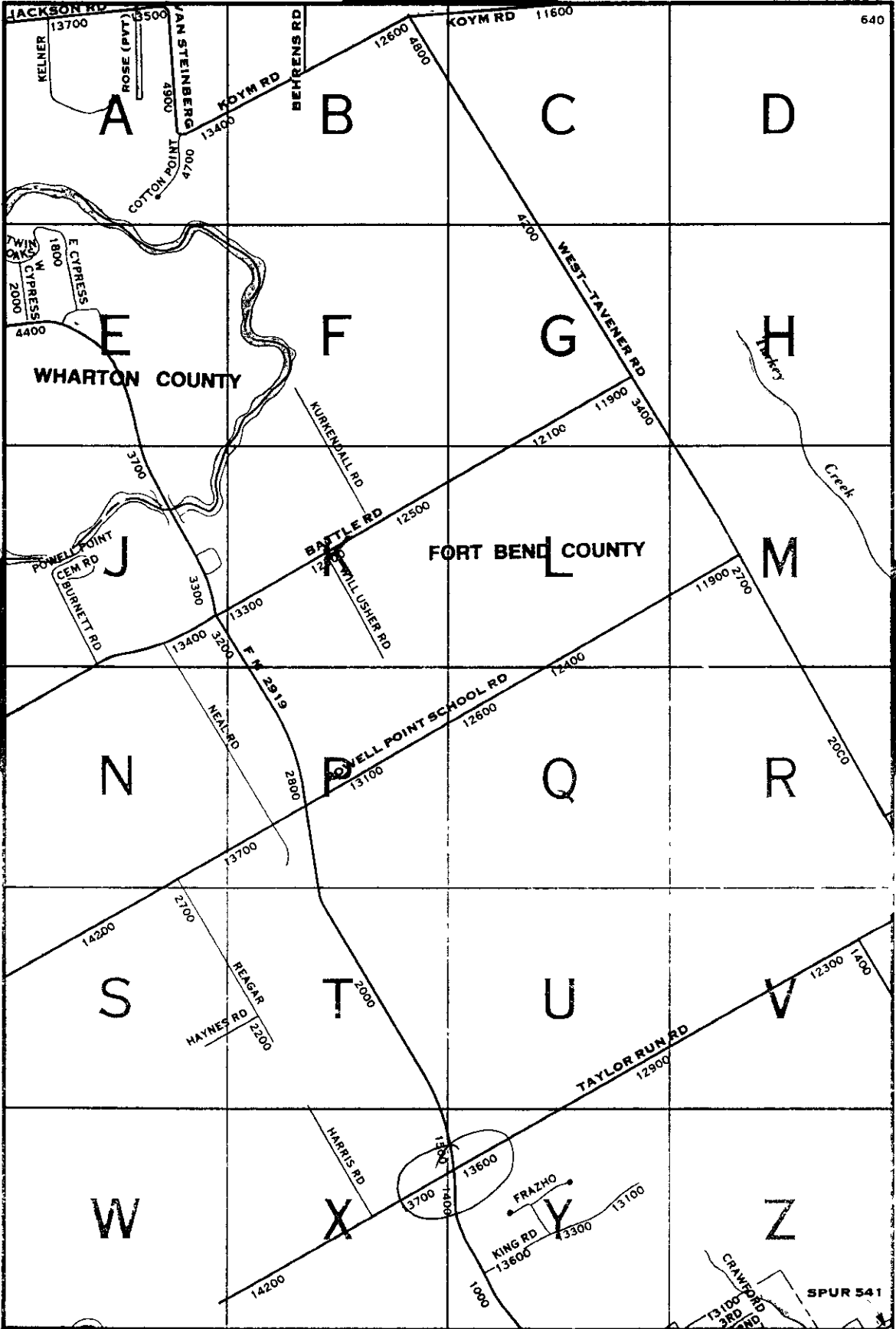


640

27

SEE 600 MAP

640

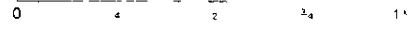


SEE 639 MAP

SEE 641 MAP

© KEY MAPS INC

SEE 680 MAP



REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27 day of July, 19 99, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell

Job Location Pullar Road

Dated 7-15-99 Bond No. 5893554, Permit No 82121

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 Patterson, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

Notes:

- 1 Evidence of review by the Commissioners Court must be kept on the 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

Johnny Ortega
Permit Administrator

1124 Blume Rd
Phone (281)342-3039

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

PERMIT NO. 052-21

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

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

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

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

Precinct Engineer Acknowledgement


Date

Precinct Commissioner Acknowledgement

Date

- (4) _____
Drainage District Approval when applicable

We have reviewed this project and agree it meets minimum requirements



Johnny Ortega CFM/ Permit Administrator

7/15/99

Date

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

APPLICANT'S JOB NO. 4678766
 PERMIT NO. 82121 PCT. NO. 1
 ROND NO. 5893554

Formal notice is hereby given that SOUTHWESTERN BELL
 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
PULTAR	30 FT NORTH OF JAMES L PINK BLVD	20 FT	X : : :
:	:	:	:
:	:	:	:

Along Roads and/or Drainage Ditches

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
PULTAR RD	30 FT NORTH OF JAMES L PINK BLVD	500 FT NORTH OF WILLOWVIEW	3900 FT
:	:	:	:
:	:	:	:

General Description

BURY A TELEPHONE CABLE ALONG THE EAST SIDE OF PULTAR RD 3900FT
FROM 30FT NORTH OF JAMES L PINK BLVD TO 500' NORTH OF WILLOWVIEW

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

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

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

Violation of requirements shall constitute grounds for job shut down.

COMPANY NAME: SOUTHWESTERN BELL
 AGENT and/or OWNER

JD Edwards 7-13-99
 (Signature)

NAME & TITLE: JD EDWARDS MSR. ENG
 (Please Print)

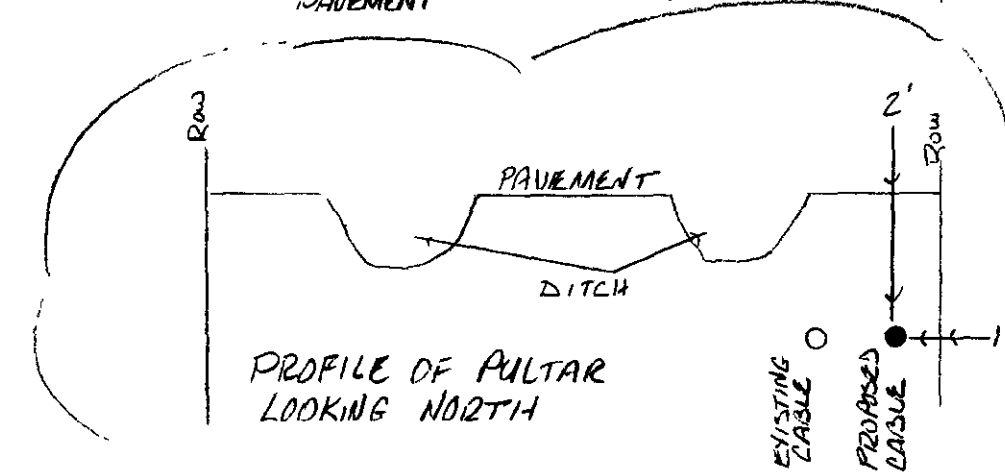
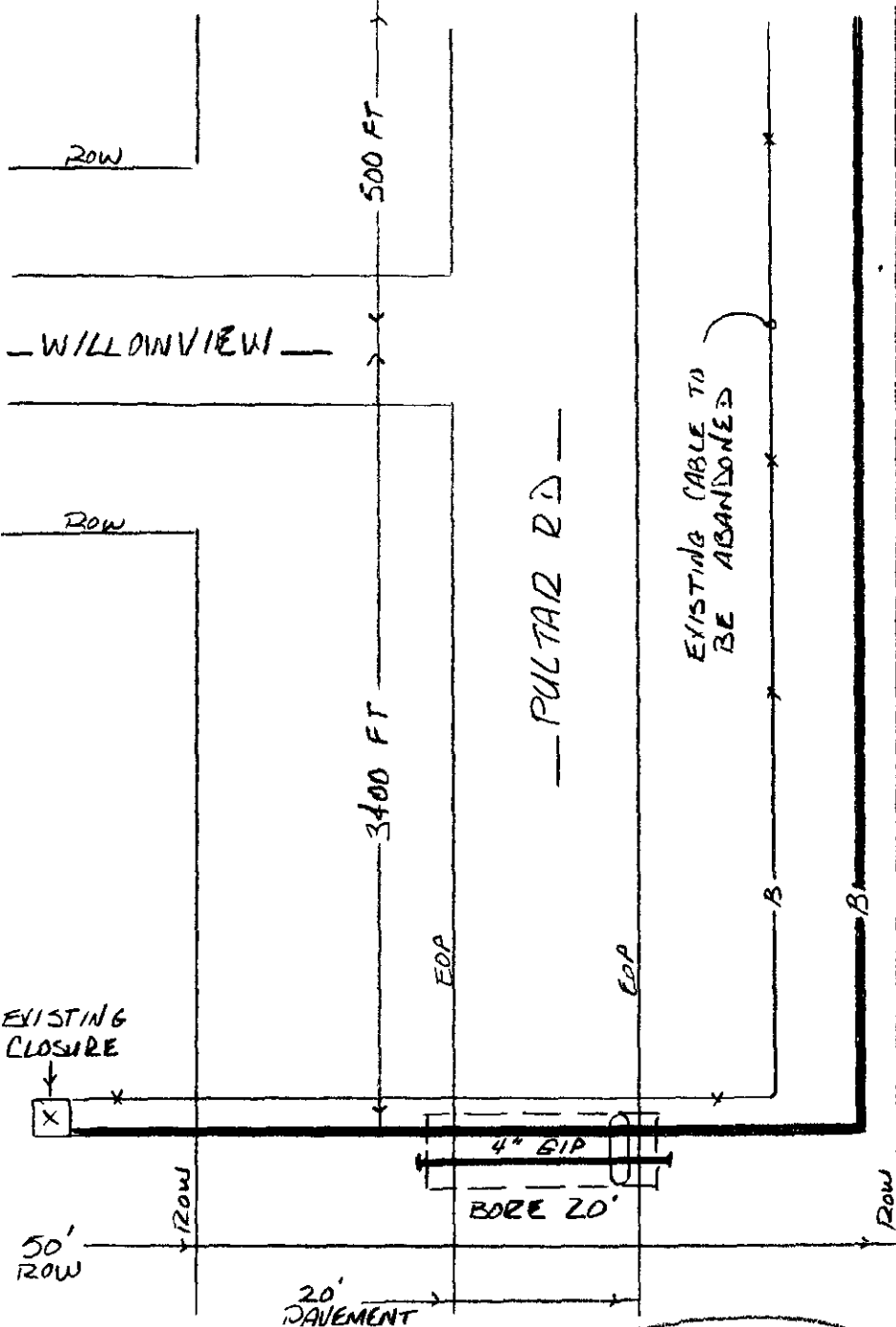
DATE: 7-13-99

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

ROSENBERG TX 77471
 City State Zip

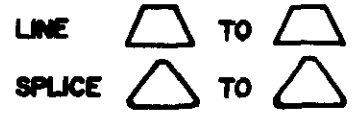
TELEPHONE NO: 281-341-4304
 (accessible 24 hrs/day, 7 days/week)

FT BEND KEY MAP 565-X



NORTH ARROW

OPERATING RANGE OF JOB STEPS



MFRC

TRANSMISSION ZONE

RZ _____ CZ _____

TAPER CODE

CAUTION HIGH VOLTAGE

_____KV AERIAL BURIED

SPECIAL CIRCUITS INVOLVED

YES NO

6203 FORWARDED

YES NO

PERMIT REQUIRED

YES NO

POLE CONTACTS

(+) _____ OR (-) _____

PWR. CO. _____

NOTES

CO. PERMIT DWG _____

ORDER NO. 4678766

TOT. PLATS _____ PLAT NO. P

C.O. _____

EXCH. _____

TAX DIST. _____

GEO. LOC. _____

ENGR. JDE DRAWN JDE

MAP REF. 565-X

REC. REF. _____

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27 day of July, 19 99, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Bearden Contracting Company
Job Location Burney Road and West Bellfort
Dated 7-19-99 Bond No. 167 42 15, Permit No. 82122

to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying, Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioners Court of Fort Bend County, Texas, dated the 3rd day of August, 1987, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Meyers, seconded by Commissioner PATTERSON, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

Notes:

1. Evidence of review by the Commissioners Court must be kept on the 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

Johnny Ortega
Permit Administrator

1124 Blume Rd
Phone (281)342-3039

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

PERMIT NO 002122

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 167 42 15
- _____ Amount 40,000.
- _____ Cashier's Check
- _____ No _____
- _____ Amount _____

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

_____ Precinct Engineer Acknowledgement

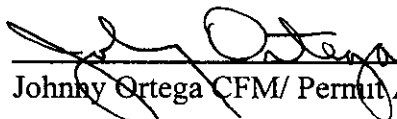
_____ Date

_____ Precinct Commissioner Acknowledgement

_____ Date

- _____ (4) _____
- _____ Drainage District Approval when applicable

We have reviewed this project and agree it meets minimum requirements



Johnny Ortega CFM/ Permit Administrator

7/19/99

Date

Engineering Department Home Page

**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 82122 PCT NO 3
 BOND NO 167-42-15

Formal notice is hereby given that BEARDEN CONTRACTING COMPANY
 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
BURNEY	FROM FLORENCE RD	WEST BELLFORT	3000 L.F.
WEST BELLFORT	FROM BURNEY	NEW VILLAGE LANE	4000 L.F.

General Description

INSTALL 16" SANITARY SEWER FORCE MAIN ALONG & UNDER WEST
 BELLFORT & BURNEY ROAD.

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

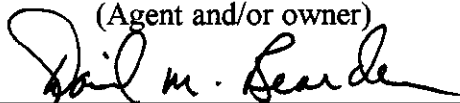
Written notices are required 1) 48 hours in advance of start of construction and 2) when construction is complete and ready for final inspection

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 BEARDEN CONTRACTING COMPANY

(Agent and/or owner)



(Signature)

Name & Title DAVID M. BEARDEN, PRESIDENT

(Please print)

Date JULY 15, 1999

Address POST OFFICE BOX 218506

(Street/P O Box)

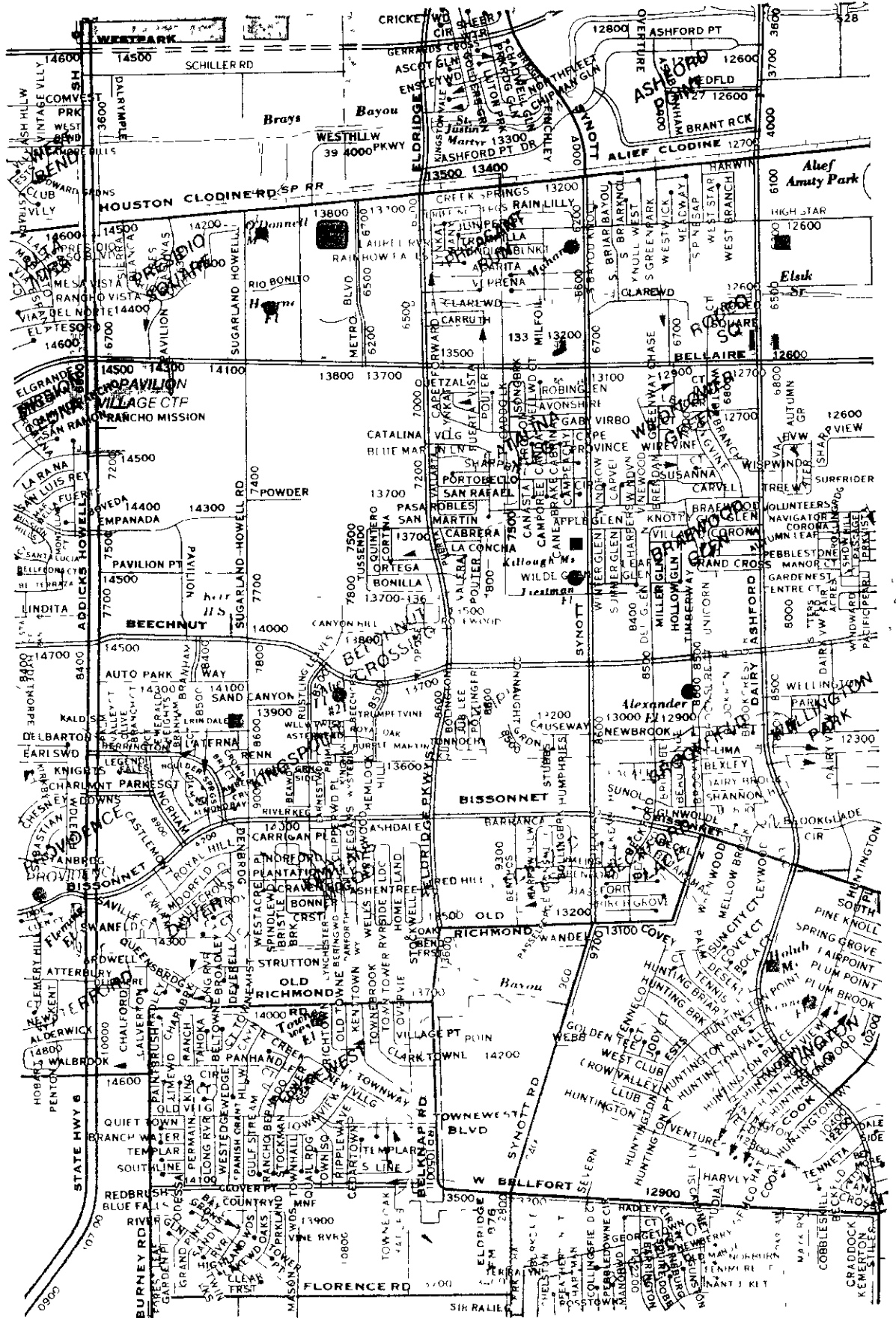
HOUSTON, TX 77218

City State Zip

Telephone No 281/578-7000

(accessible 24 hrs/day, 7 days/week)

Rev 4/8/91



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

AUTHORIZED

BOND NO 167 42 15

THE STATE OF TEXAS
KNOW ALL MEN BY THESE PRESENTS.
COUNTY OF FORT BEND

THAT WE, BEARDEN CONTRACTING COMPANY, INC. whose address is P.O. BOX 218506, HOUSTON, Texas, hereinafter called the Principal, and INDEPENDENCE CASUALTY AND SURETY COMPANY, a Corporation existing under and by virtue of the laws of the State of TEXAS and authorized to do an indemnifying business in the State of Texas, and whose principal office is located at SAN DIEGO, CALIFORNIA, whose officer residing in the State of Texas, authorized to accept service in all suits and actions brought within said State is BILL KING and whose address is 6575 WEST LOOP SOUTH, STE. 180, HOUSTON, TX 77401 hereinafter called the Surety, and held and firmly bound unto, James C Adolphus, County Judge of Fort Bend County, Texas, or his successors in office, in the full sum of FORTY THOUSAND DOLLARS AND NO/100 Dollars (\$ 40,000.00*****) current, lawful money of the United States of America, to be paid to said James C Adolphus, County Judge of Fort Bend County, Texas, or his successors in office, to which payment well and truly to be made and done, we, the undersigned, bind ourselves and each of us, our heirs, executors, administrators, successors, assigns, and legal representatives, jointly and severally, by these presents

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal contemplates laying, constructing, maintaining and/or repairing one or more cables, conduits, and/or pole lines in, under, across and/or along roads, streets and highways 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 15TH day of JULY, 19 99

BEARDEN CONTRACTING COMPANY, INC.
PRINCIPAL

BY: [Signature]
BY

INDEPENDENCE CASUALTY AND SURETY COMPANY
SURETY

BY: [Signature]
BY EDWARD L. MOORE, ATTORNEY-IN-FACT

Cgm: 7-27-99 Item # 11C
Return to: Alicia

Independence Casualty and Surety Company

HOME OFFICE: SAN DIEGO, CALIFORNIA

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That INDEPENDENCE CASUALTY AND SURETY COMPANY, a Texas Corporation, does hereby appoint:

EDWARD L. MOORE

its true and lawful Attorney(s)-in-Fact, with full power and authority, to execute, on behalf of the Company, fidelity and surety bonds, undertakings, and other contracts of suretyship of a similar nature.

This Power of Attorney is granted and is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors on the 23rd day of February, 1998, which said Resolution has not been amended or rescinded and of which the following is a true copy:

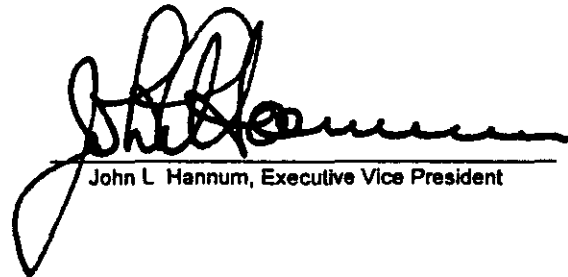
"RESOLVED, that the Chairman of the Board, the President, an Executive Vice President or a Senior Vice President of the Company, and each of them, is hereby authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company, fidelity and surety bonds, undertakings, or other contracts of suretyship of a similar nature, and to attach thereto the seal of the Company, provided however, that the absence of the seal shall not affect the validity of the instrument

FURTHER RESOLVED, that the signatures of such officers and the seal of the Company, and the signatures of any witnesses, the signatures and seal of any notary, and the signatures of any officers certifying the validity of the Power of Attorney, may be affixed by facsimile "

IN WITNESS WHEREOF, INDEPENDENCE CASUALTY AND SURETY COMPANY has caused these presents to be signed by its duly authorized officers this 5TH day of MAY 1999



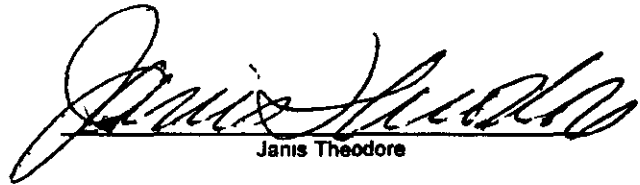
INDEPENDENCE CASUALTY AND SURETY COMPANY


John L. Hannum, Executive Vice President

STATE OF CALIFORNIA SS
COUNTY OF SAN DIEGO

IN WITNESS WHEREOF, the undersigned certify that they are adults, and have witnessed the signing of this instrument by the principal or have witnessed the principal's acknowledgment of the signature on the power of attorney, pursuant to California Probate Code §4121 and 4122.


Jerry Fafaul


Janis Theodore

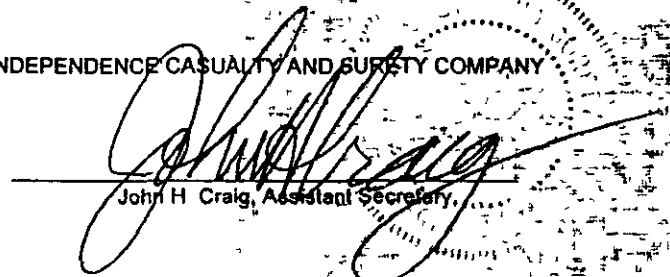
CERTIFICATE

I, John H. Craig, Assistant Secretary of INDEPENDENCE CASUALTY AND SURETY COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a true copy, is still in full force and effect, and that this certificate may be signed by facsimile under the authority of the above quoted resolution

IN WITNESS WHEREOF, I have subscribed my name as Assistant Secretary, on this 15TH day of JULY, 1999



INDEPENDENCE CASUALTY AND SURETY COMPANY


John H. Craig, Assistant Secretary

#11D

COUNTY OF FORT BEND

Engineering Department

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

D. Jesse Hegemier
County Engineer

1124 Blume Road
Phone: (713) 342-3039

REVIEW FORM



On July 21, 1999, the County Attorney's office reviewed the following:

Cathodic Protection Unit Easement

Comments: Approved as to legal form

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

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

Portia Poindexter
First Assistant County Attorney

CATHODIC PROTECTION UNIT EASEMENT

STATE OF TEXAS §

COUNTY OF FORT BEND §

THAT FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00) and other good and valuable consideration paid to the undersigned owners (hereinafter called "Grantor" whether one or more), the receipt of which is hereby acknowledged, Grantor hereby grants to EXXON PIPELINE COMPANY (EXXON), Grantee, a Delaware corporation, its successors and assigns, the exclusive right of way and easement to construct and install, maintain, inspect, operate, replace, protect, repair, change, or remove a cathodic protection unit, with anodes and connecting wires and equipment, including, if Grantee so desires, fences and structures to enclose the same or any part thereof, on lands situated in Fort Bend County and State of Texas, said right of way and easement being more particularly described by metes and bounds in Exhibit "A", attached hereto and made a part hereof for all relevant purposes, together with the rights of ingress and egress for all purposes incident to this grant. Said cathodic protection unit, with anodes and connecting wires, may be used for any of the purposes stated above in connection with the mitigation of corrosion of pipelines for the transportation of oil, gas, petroleum products, or any other liquids, gases, or substances and may be used in connection with and as long as any pipeline or lines now or hereafter constructed are maintained by EXXON, its successors or assigns, on, over, and through the above-described lands or land adjacent, contiguous, or near said lands

INDEMNITY: EXXON AGREES TO INDEMNIFY GRANTOR AND SAVE IT HARMLESS FROM ANY AND ALL CLAIMS, DEMANDS, AND CAUSES OF ACTION FOR DAMAGE TO PROPERTY OR INJURY TO OR DEATH OF PERSONS WHICH MAY IN ANY WAY RESULT FROM, GROW OUT OF, OR ARISE IN CONNECTION WITH THE EXERCISE BY EXXON OF ANY OF THE RIGHTS HEREIN GRANTED EXCEPT TO THE EXTENT THAT SUCH CLAIMS, DEMANDS, OR CAUSES OF ACTION RESULT FROM GRANTOR'S NEGLIGENCE OR WILLFUL MISCONDUCT

The undersigned owners certify under oath and subject to penalties of perjury that the undersigned owners are not foreign persons

Executed in duplicate originals this the 29th day of June, 1999

GRANTEE:
EXXON PIPELINE COMPANY

By [Signature]
Quyen V Tate
Coordinator Landowner Relations

GRANTOR:
COUNTY OF FORT BEND:

By [Signature]
Name James C. Adolphus
Title County Judge

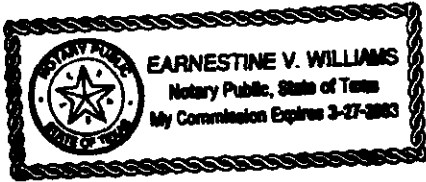
Form Approved
[Signature]

ccm. 7-27-99 #110
Return to Alicia

STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on June 29, 1999, by
Quyen V. Tate, Coordinator, Landowner Relations, of Exxon Pipeline Company, a Delaware
corporation, on behalf of said corporation.

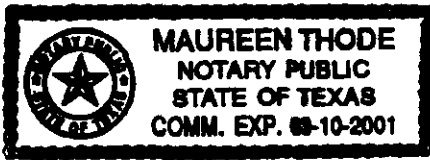


Earnestine V. Williams
NOTARY PUBLIC

STATE OF TEXAS §

COUNTY OF Fort Bend §

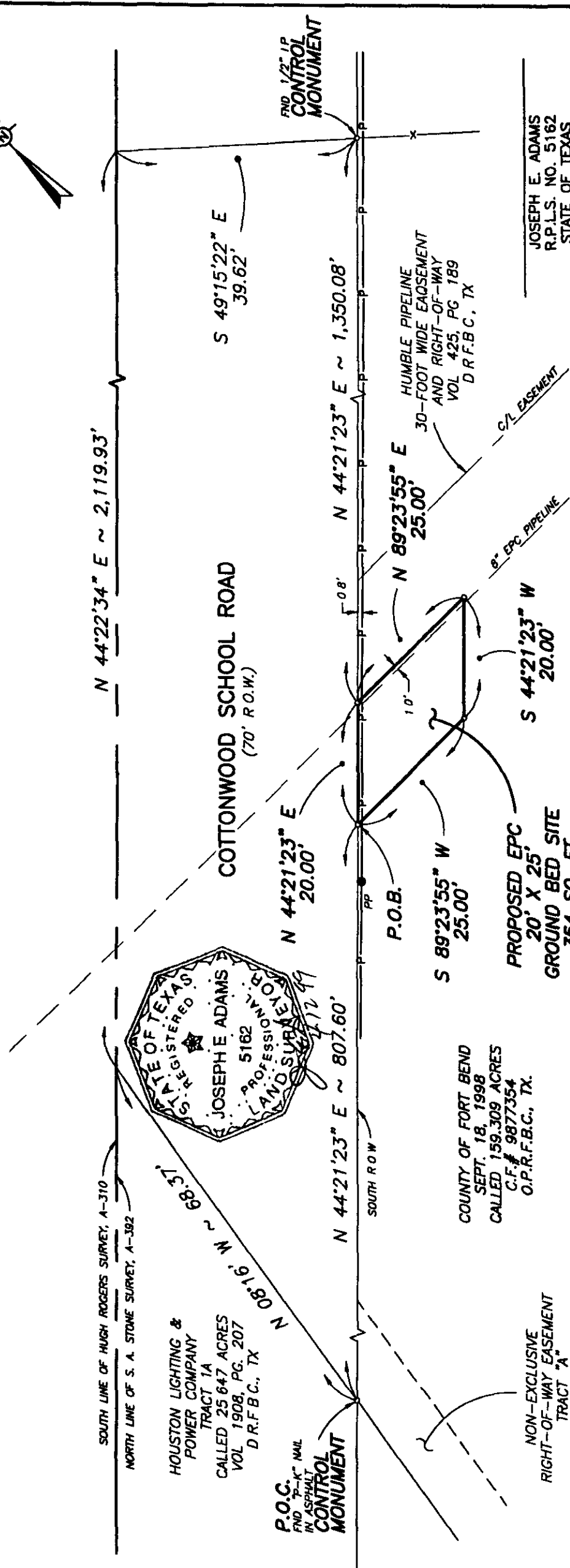
This instrument was acknowledged before me on July 28, 1999, 1999 by
James C. Adolphus, County Judge of the County of Fort Bend



Maureen Thode
NOTARY PUBLIC

FORT BEND COUNTY, TEXAS

S. A. STONE SURVEY, A-392



OLIVER PIPELINE SERVICE, INC.
 SURVEYING & MAPPING
 7507 BAYWAY DRIVE TEL (281)420-3132
 BAYTOWN, TEXAS 77520 FAX (281)420-0773

EXXON PIPELINE COMPANY
 HOUSTON, TEXAS

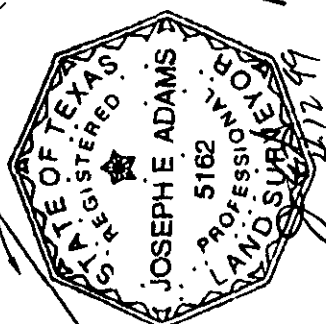
BAYTOWN TO SAN ANTONIO, PIERCE JCT. TO LULING SEC.
PROPOSED GROUND BED SITE
 8" EPC PRODUCTS PIPELINE
 CROSSING COUNTY OF FORT BEND PROPERTY
 FORT BEND COUNTY, TEXAS

SCALE: 1"=20' DATE: 4-12-99
 DWG. NO.: EPC-99-316

JOSEPH E. ADAMS
 R.P.L.S. NO. 5162
 STATE OF TEXAS

R/W # 140
 LOC 42-514 & 517
 TLC 118
 ALIGN. SHEET # 13 OF 45

REV.	DATE	DESCRIPTION	DWN	CHKD.	APPD.
0	3-99	ORIGINAL	PAC		



- NOTES:
- 5/8-INCH IRON RODS SET AT ALL EASEMENT CORNERS UNLESS OTHERWISE NOTED.
 - ALL BEARINGS SHOWN HEREON ARE BASED UPON THE 159.309-ACRE TRACT AS REFERENCED, BY HOLDING A CALCULATED BEARING OF NORTH 44°21'23" EAST ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF COTTONWOOD SCHOOL ROAD.
 - A METES AND BOUNDS DESCRIPTION OF EVEN DATE WAS ALSO PREPARED
 - THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT.
 - ABSTRACT INFORMATION PROVIDED BY COURTHOUSE SPECIALIST, INC. (713)683-0491.

E.P.C. DWG. NO.

EXHIBIT "A"

EXXON PIPELINE COMPANY
TWENTY (20') BY TWENTY FIVE (25') FOOT
GROUND BED SITE

A Permanent Easement for a twenty (20') foot by twenty five (25') foot Ground Bed Site, containing 354 square feet (0.0081 acres) of land situated in the S A Stone Survey, A-392, Fort Bend County, Texas, and being out of that certain 159 309-acre tract conveyed unto the County of Fort Bend dated September 18, 1998, recorded in County Clerk's File No 9877354 of the Official Public Records of Fort Bend County, Texas. Said 354-square foot Ground Bed Site being more particularly described by metes and bounds as follows:

COMMENCING FOR REFERENCE at a P K Nail found in the southerly right-of-way line of Cottonwood School Road (called 70 feet wide), from which the northwest corner of said 159 309-acre tract bears North 08° 16' East, 68 37 feet, said P.K nail being in the easterly line of that certain 25.647-acre tract of land conveyed unto Houston Lighting and Power Company recorded in Volume 1908, Page 207 of the Deed Records of Fort Bend County, Texas, to which reference is hereby made for all relevant purposes;

THENCE North 44° 21' 23" East, along said southerly right-of-way line, for a distance of 807.60 feet to a 5/8-inch iron rod set for the west corner and **POINT OF BEGINNING** of said tract herein described,

THENCE North 44° 21' 23" East, continuing along said southerly right-of-way line, for a distance of 20.00 feet to a 5/8-inch iron rod set for the north corner of said tract herein described,

THENCE North 89° 23' 55" East, leaving said southerly right-of-way line, for a distance of 25.00 feet to a 5/8-inch iron rod set for the east corner of said tract herein described;


THENCE South 44° 21' 23" West, for a distance of 20 00 feet to a 5/8-inch iron rod set for the south corner of said tract herein described,

THENCE South 89° 23' 55" West, for a distance of 25.00 feet to the **POINT OF BEGINNING** and containing 354 square feet (0.0081 acres) of land, more or less.

All bearings shown hereon are based upon the 159.309-acre tract as recorded in County Clerk's File No 9877354 of the Official Public Records of Fort Bend County, Texas.

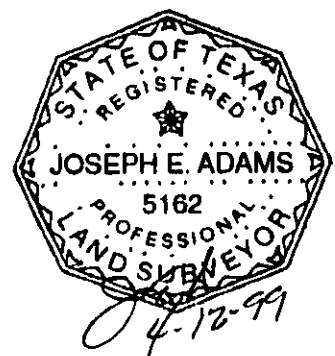
A survey plat of even date was also prepared

Compiled by:
Oliver Pipeline Service, Inc.
7507 Bayway Drive
Baytown, Texas 77520


Joseph E. Adams

Registered Professional Land Surveyor No 5162

DWG NO. EPC-99-316
April 12, 1999



EXXON PIPELINE COMPANY

P.O. BOX 7720 HOUSTON, TEXAS 77257-2720

DRAFT NO. 90011

35-00

1130

July 2

19 99

PAY TO THE ORDER OF Ft Bend County
Emergency Fund

DOLLARS \$ 500.00

(WITHOUT DEDUCTIONS)

IN PAYMENT OF CL. Vtd. Fund 512-514 ACCT. LOG. 514 STATE Texas COUNTY/PARISH Ft Bend

LOCATION NAME Direct Sanction - Luling (SAPL) R/W NO. 140
Cashier's Protection Unit Element

PAYEE ADDRESS 309 South 4th, Suite 719
Richmond, Tx 77469

TAX ID NO. n/a

James V. Skell

⑆113000609⑆ 189⑉9079⑉

PAY THROUGH TEXAS COMMERCE BANK NATIONAL ASSOCIATION HOUSTON, TEXAS

**CERTIFICATE
OF INSURANCE**

PETROLEUM CASUALTY COMPANY

A SUBSIDIARY OF EXXON CORPORATION
POST OFFICE BOX 3342
HOUSTON, TEXAS 77253-3342

Certificate Holder

Fort Bend County
301 Jackson St., Suite 730
Richmond, Texas 77469
Attn: Sandy Kucera

DATE July 20, 1999

<p>NAME AND ADDRESS OF INSURED OR EMPLOYER</p> <p>Exxon Pipeline Company P.O. Box 2220 Houston, Texas 77252-2220 Attn: James Stegall</p>	<p>THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.</p>
------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

THIS IS TO CERTIFY THAT POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES.

TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	ALL LIMITS IN THOUSANDS		
<p>WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY</p>	1 01 0 120	1-1-99	1-1-00	<p>STATUTORY</p> <p>\$ 100</p>	(EACH ACCIDENT)	
	1 01 0 121				\$ 500	(DISEASE/POLICY LIMIT)
	1 01 0 122				\$ 100	(DISEASE-EACH EMPLOYEE)
	1 01 0 123					
	1 01 0 124					

DESCRIPTION OF OPERATIONS/LOCATIONS/RESTRICTIONS/SPECIAL ITEMS

All states and the District of Columbia except Hawaii, Pennsylvania, and the six State Fund states: Nevada, North Dakota, Ohio, Washington, West Virginia and Wyoming.

OTHER

Waiver of subrogation in favor of Fort Bend County

IN EVENT OF ANY MATERIAL CHANGE IN OR CANCELLATION OF THE POLICY OR POLICIES BEFORE THE EXPIRATION DATE THE COMPANY WILL NOTIFY THE ADDRESSEE IN WRITING AT LEAST 30 DAYS PRIOR THERETO.

AUTHORIZED REPRESENTATIVE

J. Lallo

Joseph A. Lallo, Secretary

This certificate is issued as a matter of information only and confers no rights upon the Certificate holder. This certificate does not amend, extend, or alter the coverage afforded by the policies listed below.

NAME AND ADDRESS OF INSURED Exxon Pipeline Company P.O. Box 2220 Houston, Texas 77252-2220 Attn: James Stogall	COMPANY AFFORDING COVERAGE National Union Fire Insurance Company of Pittsburgh, Pa. 675 Bering Drive, Suite 600 Houston, Texas 77057-2129
---------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------

This is to certify that the policies of insurance listed below have been issued to the insured named above and are in force at this time. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the policies described herein is subject to all terms, exclusions and conditions of such policies. Loss, if any, will be adjusted and shall be payable in accordance therewith.

THE INSURER FURTHER CERTIFIES THAT IT SHALL BE LIABLE FOR THE PAYMENT OF AMOUNTS WITHIN ANY RETENTION AND/OR DEDUCTIBLE APPLICABLE TO THE POLICY, WITH A RIGHT OF REIMBURSEMENT FROM THE NAMED INSURED FOR ANY SUCH PAYMENT BY THE INSURER.

ISSUE DATE APRIL 28, 1998	EFFECTIVE DATE JULY 1, 1997	EXPIRATION DATE JULY 1, 2000		
TYPE OF INSURANCE	POLICY NUMBER	LIMITS OF LIABILITY IN THOUSANDS		
			EACH OCCURRENCE	AGGREGATE
COMMERCIAL GENERAL LIABILITY Comprehensive Form Premises - Operations Explosion & Collapse Hazard Underground Hazard Products/Completed Operations Hazard Contractual Insurance Broad Form Property Damage Independent Contractors Personal Injury	GL5652656	Bodily Injury	\$	\$
Property Damage		3	\$	
Bodily Injury and Property Damage Combined		\$10,000	\$10,000	
Personal Injury		\$10,000		
BUSINESS AUTOMOBILE LIABILITY Comprehensive Form Owned Hired Non-Owned	CA5654665	Bodily Injury (Each Person)	\$	
Bodily Injury (Each Accident)		\$		
Property Damage		\$		
Bodily Injury and Property Damage Combined		\$10,000		
EXCESS EMPLOYER'S LIABILITY	GL5652668	Each Accident	\$10,000	\$10,000
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS Fort Bend County is included as an additional insured up to the limits verified herein but apply only with respect to liability arising out of operations or activities of the named insured. A waiver of subrogation is granted in favor of Fort Bend County.				
Cancellation: Should any of the above described policies be canceled or coverage reduced before the expiration date thereof, the issuing company will endeavor to mail 30 days written notice to the below named certificate holder, but failure to mail such notice shall impose no obligation of any kind upon the company.				

NAME AND ADDRESS OF CERTIFICATE HOLDER

Fort Bend County
 Risk Management
 301 Jackson St., Suite 730
 Richmond, Texas 77469
 Attn: Sandy Kucera
 Document2

AUTHORIZED REPRESENTATIVE

Richard D. Bette
 (312)

675 Bering Drive, Suite 600
 Houston, Texas 77057-2129

Exxon Risk Management Services, Inc.
 P.O. Box 3342, Houston, Texas 77223-3342

RELEASE AUTHORIZATION

THE FOLLOWING DOCUMENT(S) CAN BE RELEASED UPON ORDER OF COMMISSIONERS COURT.

check one or more documents per project

BOND

158 419 988 \$ 149,550.00

Name: P=Markborough Dev.Co.Ltd. S=Continental Casualty Co.

RIDER TO BOND

\$

Name.

LETTER OF CREDIT

\$

Name:

OTHER

\$

Name:

CONSTRUCTION PROJECT (Name or location):

New Territory Parcel SF-24

RELEASE DOCUMENT(S) TO THE FOLLOWING:

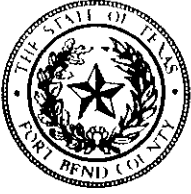
Name: Mr. Larry Anderson Markborough Development Co., Ltd.
Address: 1111 Wilcrest Green, Suite 300
City/State/Zip: Houston, Texas 77042

AGREED:

[Signature]
FORT BEND COUNTY ENGINEER

COMMISSIONER, PRECINCT # 4

COURT APPROVED: 7-27-99 #11E
DATE OF RETURN:
BY: [Signature]
Deputy County Clerk



ENGINEERING
Fort Bend County, Texas

D Jesse Hegemier
County Engineer

July 8, 1999

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

RE: New Territory Parcel SF-24 (Greystone Place)

Dear Commissioner

A final inspection of the roads for the above referenced subdivision was made, and all of the deficiencies have been corrected. The streets, along with their footage lengths, are as follows:

Colton Trails Drive	457.53 LF
Amberstone Drive	982.05 LF
Oakmere Place	557.67 LF
Twin Valley Drive	718.55 LF
Stone Terrace	<u>123.80 LF</u>
TOTAL	2,839.57 LF

The current bond is # 158 419 988 in the amount of \$ 149,550.00. Release bond to:

Mr. Larry Anderson
Markborough Development Co., Ltd.
11111 Wilcrest Green, Suite 300
Houston, Texas 77042

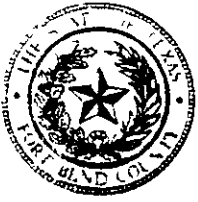
If you should have any questions or need additional information, please feel free to call:

Sincerely,

Nathan D. Hatcher
Assistant to County Engineer

NDH/mjs

cc Mr. Larry Anderson, Markborough Development Co., Ltd.
Mr. Roby Tate, FBC Road & Bridge
File



DIANNE WILSON
COUNTY CLERK

FORT BEND COUNTY CLERK

301 Jackson St , Richmond, TX 77469-3108 (Main)
303 Texas Parkway, Missouri City, TX 77459 (Branch)
(281) 341-8685
www.co.fort-bend.tx.us

Admin Fax (281) 341-8697
Civil Fax (281) 341-4520
Criminal Fax (281) 341-8681
Recording Fax (281) 341-8669

August 3, 1999

NOTIFICATION OF RELEASE OF SECURITY

A release order has been issued by the Fort Bend County Commissioners Court for the following:

BOND#	158 419 988	\$149,550.00
PRINCIPAL	Markborough Development Company Limited	
SURETY	Continental Casualty Company	
RELEASE TO	Mr Larry Anderson Markborough Development Company Limited 11111 Wilcrest Green, Suite 300 Houston, Texas 77042	

Information on the issuance and release of this security are on file at the Fort Bend County Clerk's Office. Inquiries should be addressed to Dianne Wilson, Fort Bend County Clerk, 301 Jackson, Richmond, Texas 77469-3108 or call 281-341-8653.


Alicia Yeomans
County Clerk's Office

cc: **Paulette Batts,
Fort Bend County Engineering**

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27 day of July, 19 99, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Patterson Petroleum, Inc.

Job Location Pilcik Road

Dated 7-20-99 Bond No. S-700-7913, Permit No. 82123

to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying, Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioners Court of Fort Bend County, Texas, dated the 3rd day of August, 1987, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Meyers, seconded by Commissioner PATTERSON, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation ~~order~~ thereof.

Notes.

- 1 Evidence of review by the Commissioners Court must be kept on the 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 N/A
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

Johnny Ortega
Permit Administrator

1124 Blume Rd
Phone (281)342-3039

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

PERMIT NO. 02023

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 S-700-7913
- _____ Amount 2,000.
- _____ Cashier's Check
- _____ No _____
- _____ Amount _____

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

_____ Precinct Engineer Acknowledgement

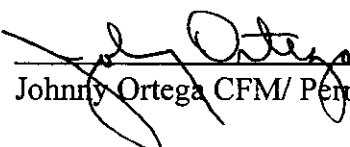
_____ Date

_____ Precinct Commissioner Acknowledgement

_____ Date

- _____ (4) _____
Drainage District Approval when applicable

We have reviewed this project and agree it meets minimum requirements



Johnny Ortega CFM/ Permit Administrator

7/20/99

Date

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

APPLICANT'S JOB NO. _____
PERMIT No 82123 PCT. No 1
BOND No S-700-7913

Formal notice is hereby given that _____
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
East Side of Pilcik Road	Approximately 1000' South Pilcik Rd. & Albert Marek Rd.	N/A	60'

General Description

Temporary location entrance with 30" x 60' long corrugated steel culvert placed
drainage ditch along the road and covered by strippling clay (replace old 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, TX 77471

Violation of requirements shall constitute grounds for job shut down

COMPANY NAME Patterson Petroleum, Inc.
AGENT and/or OWNER
Cloyce A. Talbott
(Signature)

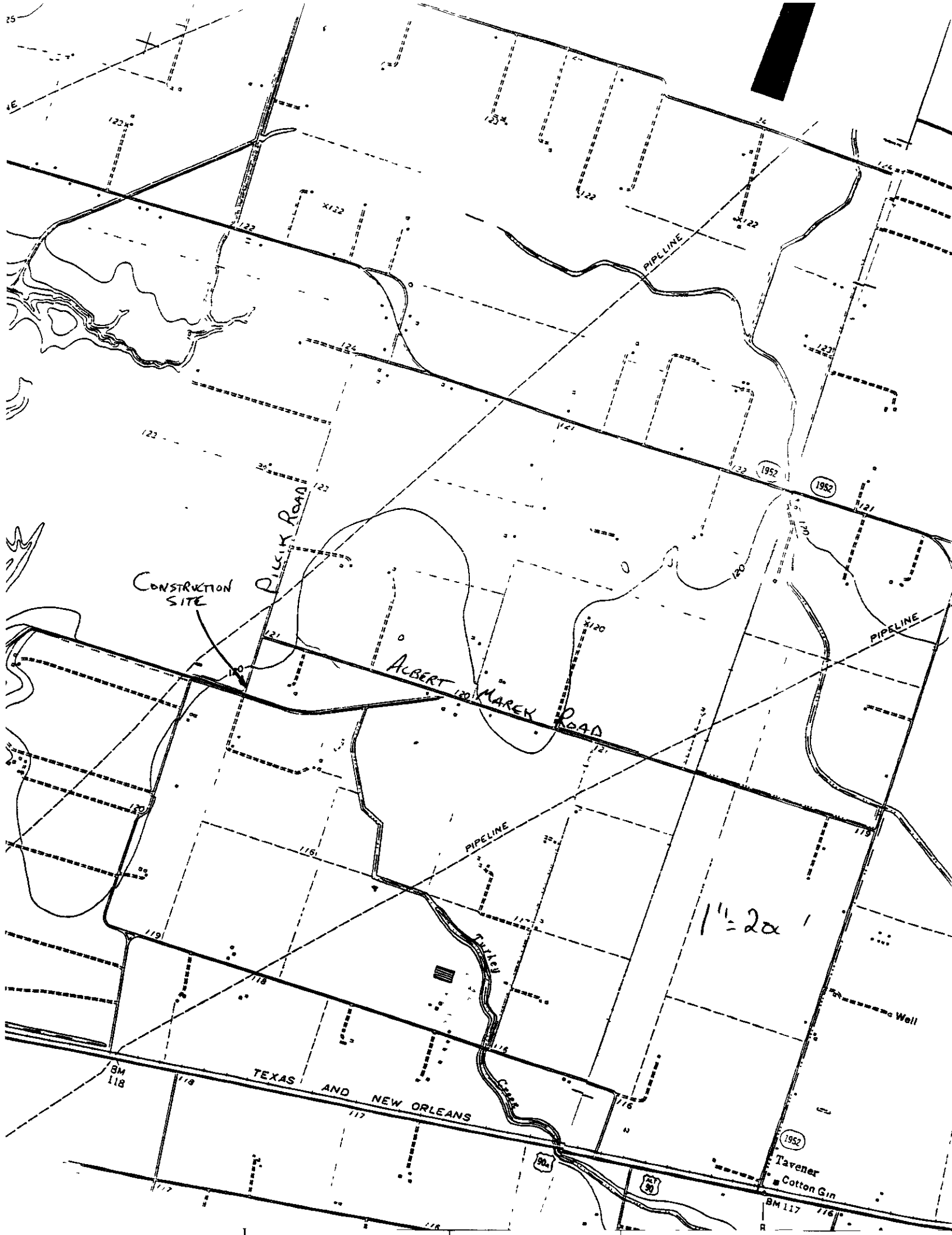
NAME & TITLE: Cloyce A. Talbott, Chairman & CEO
(Please Print)

DATE: June 30, 1999

ADDRESS: Post Office Drawer 1416
(Street/P.O. Box)

Snyder Texas 79550
City State Zip

TELEPHONE NO. 915/573-1938
(accessible 24 hrs/day, 7 days/week)



CONSTRUCTION SITE

DILSBY ROAD

ALBERT MAREK ROAD

1" = 200'

1952
Tavener
Cotton Gin

BM 117 116'

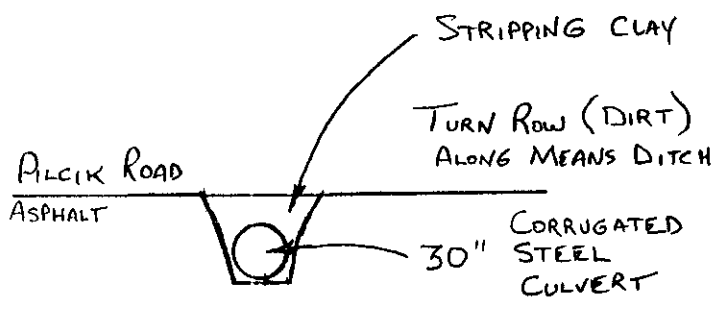
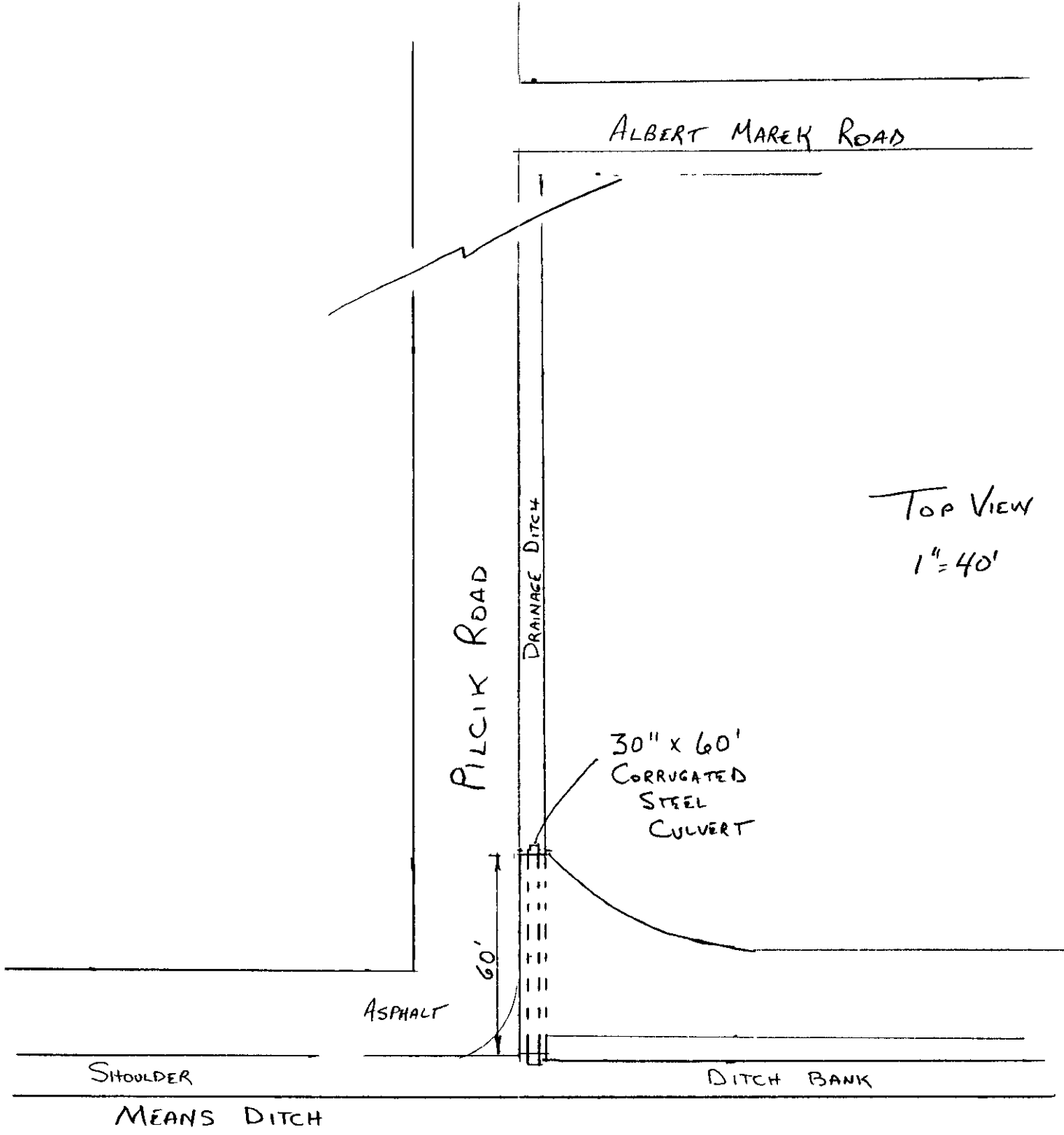
BM 118

TEXAS AND NEW ORLEANS

30A

30A

Well



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

BOND NO S-700-7913

THE STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND §

PATTERSON PETROLEUM, P. O. DRAWER 1416

THAT WE, INC. whose address is SNYDER, Texas,

hereinafter called the Principal, and WASHINGTON INTERNATIONAL

by virtue of the laws of the State of ARIZONA and authorized to do an indemnifying business

in the State of Texas, and whose principal office is located at ITASCA, ILLINOIS, whose officer

residing in the State of Texas, authorized to accept service in all suits and actions brought within

said State is HOWARD COWAN and whose address is LUBBOCK, TEXAS, hereinafter called the Surety,

and held and firmly bound unto, James C. Adolphus, County Judge of Fort Bend County, Texas,

or his successors in office, in the full sum of TWO THOUSAND Dollars (\$ 2,000.00) current, lawful

money of the United States of America, to be paid to said James C. Adolphus, County Judge of Fort

Bend County, Texas, or his successors in office, to which payment well and truly to be made and

done, we, the undersigned, bind ourselves and each of us, our heirs, executors, administrators,

successors, assigns, and legal representatives, jointly and severally, by these presents.

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal contemplates laying, constructing, maintaining and/or repairing one or more cables, conduits, and/or pole lines in, under, across and/or along roads, streets and highways 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; KUTACH #1
CULVERT ENTRANCE CONSTRUCTION ON PICIK ROAD

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 25TH day of JUNE, 19 99.

PATTERSON PETROLEUM, INC.

PRINCIPAL



BY

WASHINGTON INTERNATIONAL INSURANCE
SURETY COMPANY



BY KEVIN DUNN, ATTORNEY-IN-FACT

CLERK OF COURT
COUNTY OF FORT BEND, TEXAS

OCM 7-27-99 *HK
Return to: Alicia

IMPORTANT NOTICE

To obtain information or make a complaint:

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

1-800-252-3439

You may write the Texas Department of Insurance:

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

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact the agent or the company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

**WASHINGTON INTERNATIONAL INSURANCE COMPANY
POWER OF ATTORNEY**

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

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

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

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

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

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

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



WASHINGTON INTERNATIONAL INSURANCE COMPANY

[Signature]
Steven F. Anderson, Vice-President

STATE OF ILLINOIS
COUNTY OF COOK

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

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



[Signature]
Michelle Howerton, Notary Public
My Commission Expires September 7, 1999

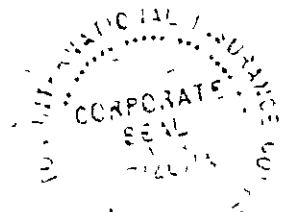
CERTIFICATE

STATE OF ILLINOIS
COUNTY OF COOK

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

Signed and sealed in the County of Cook Dated the 25TH day of JUNE, 19 99

[Signature]
James A. Carpenter, Vice-President



REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27 day of July, 19 99, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Patterson Petroleum, Inc.

Job Location Ditch I-F

Dated 7-20-99 Bond No. S-700-7914, Permit No. 82124

to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying, Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioners Court of Fort Bend County, Texas, dated the 3rd day of August, 1987, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Meyers, seconded by Commissioner Patterson, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be placed on record according to the regulation order thereof.

Notes:

1. Evidence of review by the Commissioners Court must be kept on the 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 [Signature]
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

Johnny Ortega
Permit Administrator

1124 Blume Rd
Phone (281)342-3039

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

PERMIT NO. _____

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 S-700-7914
 - Amount 2,000
 - _____ 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) Johnny Ortega _____
Drainage District Approval when applicable

We have reviewed this project and agree it meets minimum requirements

Johnny Ortega
Johnny Ortega CFM/ Permit Administrator

7/20/99
Date

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

APPLICANT'S JOB NO. _____
 PERMIT No. 82124 PCT. No. 1
 BOND No. S-700-7914

Formal notice is hereby given that _____
 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
Means Ditch (I-F)	Approx. 1000' South of Pilcuk Rd. & Albert Marak Road, and then East along Ditch 800'	40'-50'	:	:	:	:
			:	:	:	:
			:	:	:	:

Along Roads and/or Drainage Ditches

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

Building a culvert bridge placing 3 - 48" x 60' corrugated steel culverts in the
 ditch covered by stripping clay to stabilize resulting in a 60' wide crossing which
 would allow free flow of water carried by said ditch.

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, TX 77471

Violation of requirements shall constitute grounds for job shut down

COMPANY NAME Patterson Petroleum, Inc.

AGENT and/or OWNER

Cloyce A. Talbott

(Signature)

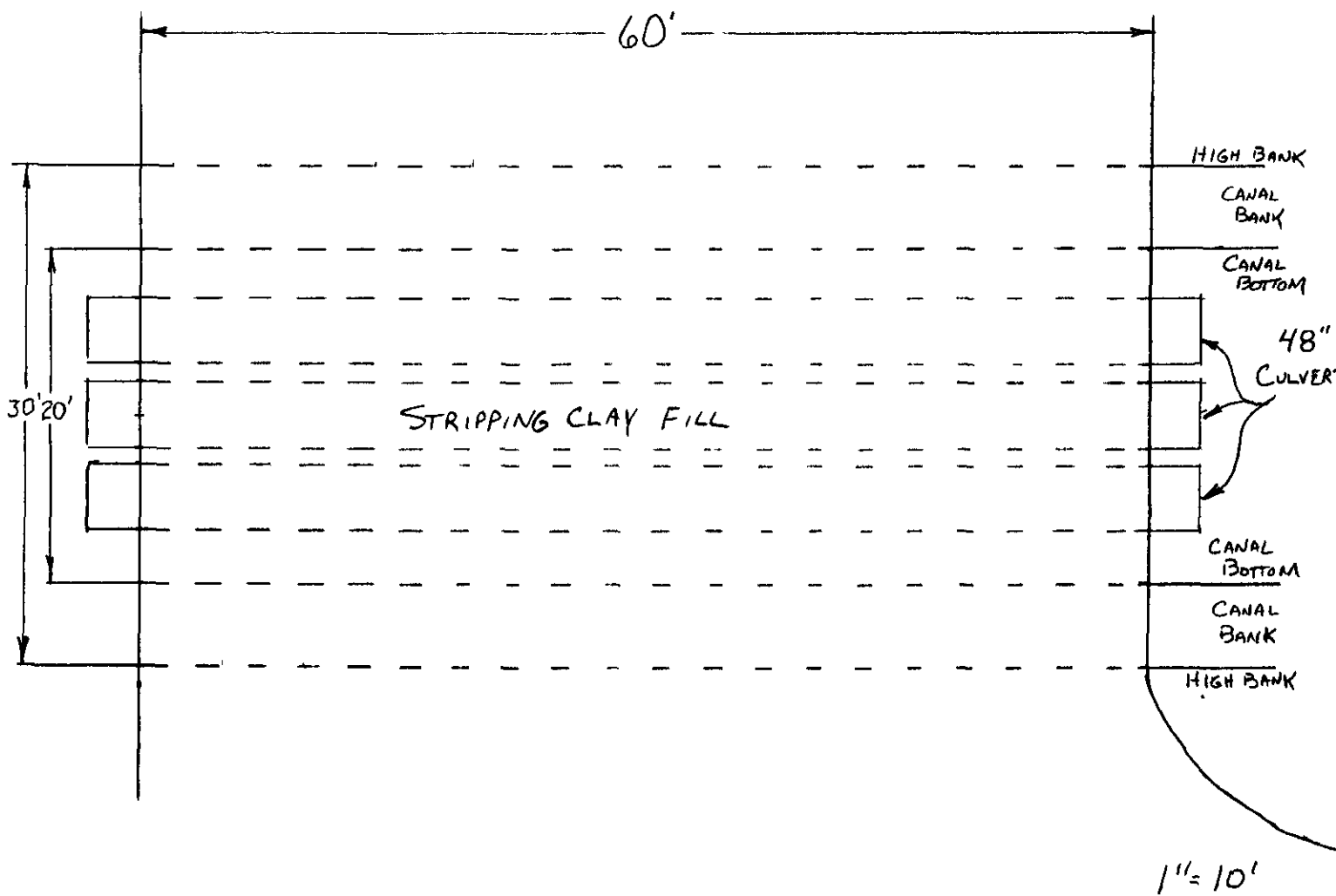
NAME & TITLE: Cloyce A. Talbott, Chairman & CEO
 (Please Print)

DATE: June 30, 1999

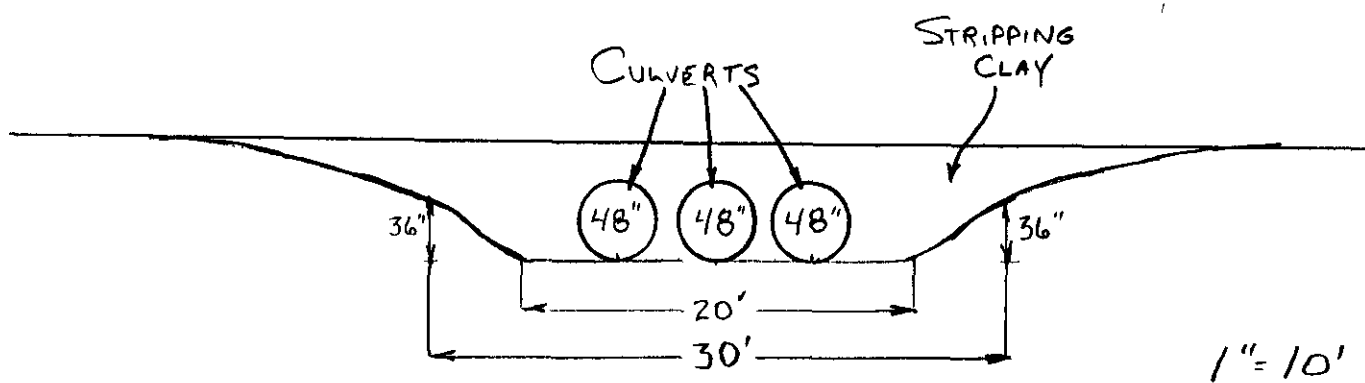
ADDRESS: Post Office Drawer 1416
 (Street/P.O. Box)

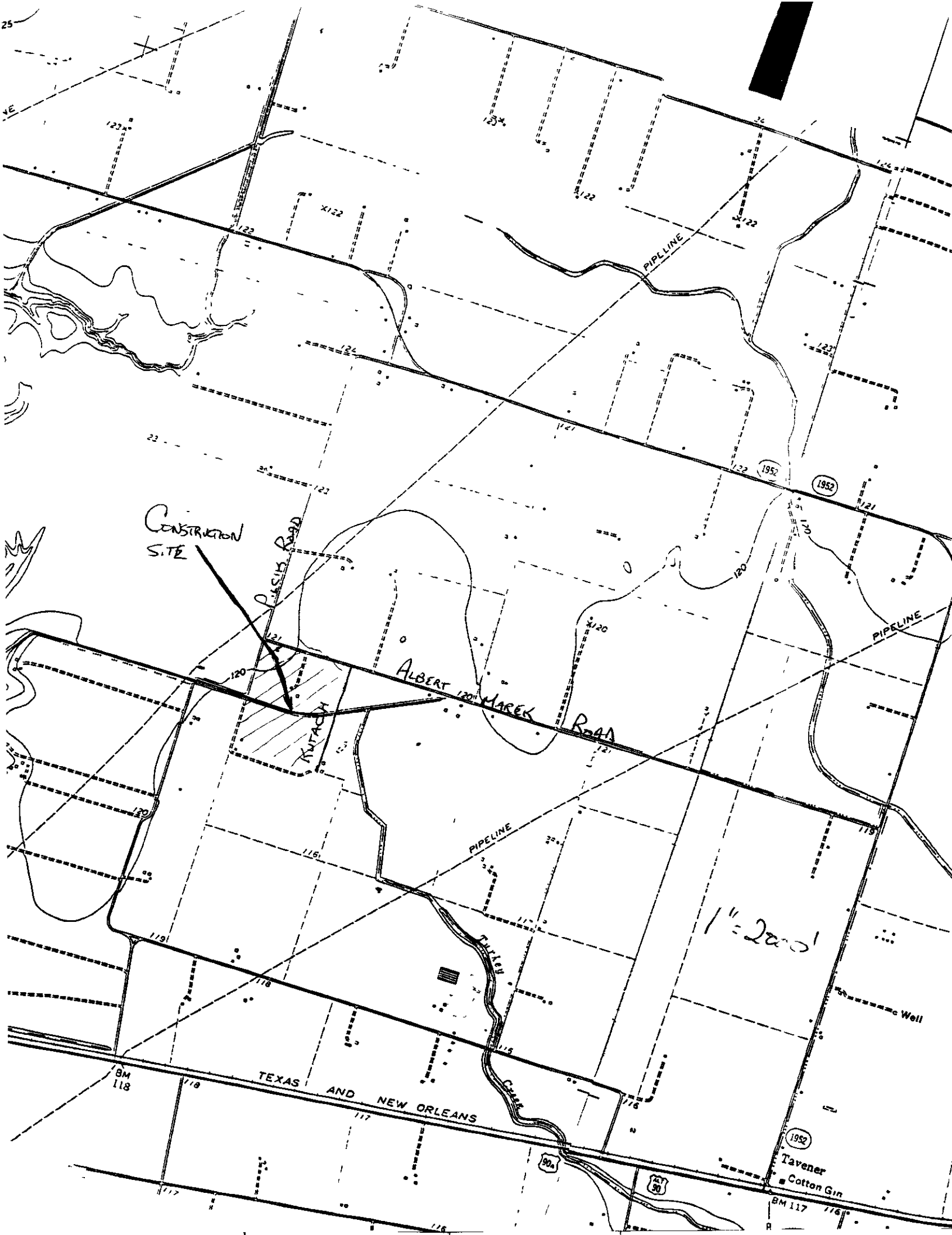
Snyder Texas 79550
 City State Zip

TELEPHONE NO. 915/573-1938
 (accessible 24 hrs/day, 7 days/week)



KUTACH PROPERTY - MEANS DITCH (I-F) - CULVERT CROSSING





CONSTRUCTION SITE

PASADENA ROAD

ALBERT MAREK ROAD

TAVENER

1/2 2000

TEXAS AND NEW ORLEANS

PIPELINE

PIPELINE

PIPELINE

TAVENER
COTTON GIN

WELL

BM 118

BM 117

90

ALT 20

1952

1952

1952

123

123

122

122

X122

23

25

122

147

122

122

121

120

X120

120

120

116

PIPELINE

117

118

119

118

115

116

117

116

116

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

AUTHORIZED

BOND NO S-700-7914

THE STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND §

PATTERSON PETROLEUM.

P. O. DRAWER 1416

THAT WE, INC.

whose address is SNYDER

, Texas,

hereinafter called the Principal, and ~~WASHINGTON INTERNATIONAL INSURANCE COMPANY~~, a Corporation existing under and by virtue of the laws of the State of ARIZONA and authorized to do an indemnifying business in the State of Texas, and whose principal office is located at ITASCA, ILLINOIS, whose officer residing in the State of Texas, authorized to accept service in all suits and actions brought within said State is HOWARD COWAN and whose address is P. O. BOX 53910, LUBBOCK, TEXAS 79453, hereinafter called the Surety, and held and firmly bound unto, James C. Adolphus, County Judge of Fort Bend County, Texas, or his successors in office, in the full sum of ~~TWO THOUSAND AND NO/100~~ Dollars (\$ 2,000.00) current, lawful money of the United States of America, to be paid to said James C. Adolphus, County Judge of Fort Bend County, Texas, or his successors in office, to which payment well and truly to be made and done, we, the undersigned, bind ourselves and each of us, our heirs, executors, administrators, successors, assigns, and legal representatives, jointly and severally, by these presents.

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal contemplates laying, constructing, maintaining and/or repairing one or more cables, conduits, and/or pole lines in, under, across and/or along roads, streets and highways 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; KUTACH #1
CONSTRUCTION OF CULVERT BRIDGE CROSSING OF MEANS DITCH

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.

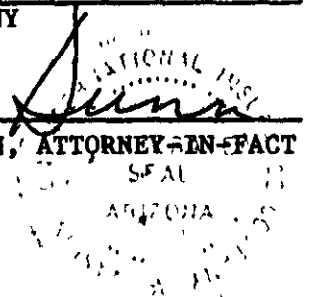
EXECUTED this 25TH day of JUNE, 19 99.

PATTERSON PETROLEUM, INC.
PRINCIPAL

C. A. Jallet
BY

WASHINGTON INTERNATIONAL INSURANCE SURETY COMPANY

Kevin Dunn
BY KEVIN DUNN, ATTORNEY-IN-FACT



ccm: 7-27-99 #112
Return to: Alicia

IMPORTANT NOTICE

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1-800-252-3439

You may write the Texas Department of Insurance:

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

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Should you have a dispute concerning your premium or about a claim you should contact the agent or the company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

**WASHINGTON INTERNATIONAL INSURANCE COMPANY
POWER OF ATTORNEY**

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

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

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

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

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

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



WASHINGTON INTERNATIONAL INSURANCE COMPANY



Steven F. Anderson, Vice-President

STATE OF ILLINOIS
COUNTY OF COOK

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

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





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

CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK)

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

Signed and sealed in the County of Cook Dated the 25TH day of JUNE, 19 99



James A. Carpenter, Vice-President



#1111

INVOICE TRANSMITTAL

911-043-0435-1400-4010
Distribution Code
770186230
Vendor Number
N/A
Purchase Order Number

MSE ENVIRONMENTAL INC.
Vendor Name

07/21/99
Date

Invoice Numbers

4456-1416-99078 \$25000.00
PARTIAL PAYMENT FOR
HOUSEHOLD HAZARDOUS
WASTE COLLECTION
EVENT FROM 911 FUND.

Total \$25000.00

<i>County Auditor's Use Only</i>
IAN Received: _____
Check Type: _____
Comm. Court Date: _____
Audited by: _____
Posted by: _____
Checked by: _____
<i>Received:</i>
<i>Paid:</i>

Ronald Drachenberg *DDA*
Authorized Department Approval

<i>Treasurer's Register Stamp and Number</i>



MSE ENVIRONMENTAL, INC.

880 West Verdulera Street

Camarillo, CA 93010

Telephone (805) 987-0217

TAX ID

Mr Ron Drachenberg
FORT BEND COUNTY
P O Box 1449
Rosenberg, TX 77471-1449

INVOICE

INVOICE NO

4456-1416-99078

DATE

4/30/99

ACCOUNT NO

1416-99078

YOUR P O NUMBER

Agency Order No 582-9-844

YOUR CONTACT

Mr Will Wyman

TERMS

NET 30 DAYS

For Professional and Technical Services

For Performance of the State of Texas Household Hazardous Waste Collection Event Held on April 17, 1999

Rosenberg Event, Disposal Charges - Partial

\$83,081 50

PLEASE PAY FROM THIS INVOICE

THANK YOU

A LATE CHARGE OF 1 5% WILL BE ADDED TO BALANCES UNPAID AFTER 30 DAYS FROM INVOICE DATE

Grand Total

\$83,081 50

HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT 1999

FUND 911-043-0435-1400-4010 (FEES & SERV) OR 3000 (MATERIALS)

UPDATED 5/17/1999

CK DATE	CK #	COMPANY	ADDRESS	CITY	ZIP CODE	STATE	RECEIPT #	INCOME	EXPENSE	ACCT. BALANCE
12/17/98	#0817711	CITY OF SUGAR LAND	P O BOX 110	SUGAR LAND	77469	TEXAS	50722	\$14,800.00		\$14,800.00
12/27/98	TRANSF	FORT BEND COUNTY	1124 BLUME ROAD	ROSENBERG	77471	TEXAS	NA	\$18,000.00		\$32,800.00
01/05/99	#2123	FORT BEND CITY MUD NO 111	11111 KTY FWY, STE 725	HOUSTON	77079	TEXAS	50722	\$505.50		\$33,305.50
01/06/99	#1228	FORT BEND CITY MUD NO 113	8558 DATY FWY #419	HOUSTON	77079	TEXAS	50722	\$153.00		\$33,458.50
01/12/99	#3044	HARRIS FT. BEND COUNTIES	1621 MILAM 3RD FLOOR	HOUSTON	77002-8017	TEXAS	50722	\$93.00		\$33,551.50
01/12/99	#3012	NORTH MISSION GLEN MUD	11111 KTY FWY, STE 725	HOUSTON	77079	TEXAS	50722	\$900.00		\$34,451.50
01/17/99	#2119	FORT BEND CITY MUD NO. 112	11111 KTY FWY, STE. 725	HOUSTON	77079	TEXAS	50722	\$97.50		\$34,549.00
01/19/99	#1548	FORT BEND CITY MUD #108	1621 MILAM, 3RD FLOOR	HOUSTON	77002-8017	TEXAS	50906	\$549.00		\$35,098.00
01/26/99	#006440	FORT BEND CITY W.C.I.D #2	2331 S MAIN	STAFFORD	77477	TEXAS	50906	\$3,964.00		\$39,062.00
01/27/99	#2457	FORT BEND CITY MUD #23	1621 MILAM 3RD FLOOR	HOUSTON	77002-8017	TEXAS	50906	\$397.50		\$39,459.50
02/01/99	#1717	MISSION BEND MUD 1	11111 KATY, SUITE 725	HOUSTON	77002-2197	TEXAS	51060	\$1,407.00		\$40,866.50
02/02/99	#2839	RENN ROAD MUD	1621 MILAM, 3RD FLOOR	HOUSTON	77002-8097	TEXAS	51060	\$694.50		\$41,561.00
02/03/99	#8423	CITY OF NEEDVILLE	P O BOX 527	NEEDVILLE	77461	TEXAS	50968	\$550.00		\$42,111.00
02/03/99	#2095	CITY OF SIMONTON	P O DRAWER A	SIMONTON	77476	TEXAS	50968	\$179.25		\$42,290.25
02/10/99	#3672	CHELFORD CITY MUD	11111 KATY, SUITE 725	HOUSTON	77002-2197	TEXAS	51060	\$2,082.00		\$44,372.25
02/17/99	#069759	CITY OF ROSENBERG	P O BOX 32	ROSENBERG	77471	TEXAS	51059	\$5,000.00		\$49,372.25
02/23/99	#008384	CITY OF RICHMOND/POOLED \$3550	402 MORTON	RICHMOND	77469	TEXAS	51134	\$3,550.00		\$52,922.25
02/23/99	#008384	• SAFETY LIGHTS						500		\$52,922.25
02/23/99	#008384	• BASS CONSTRUCTION						100		\$52,922.25
02/23/99	#008384	• BFI						500		\$52,922.25
02/23/99	#008384	• SPRINT						250		\$52,922.25
02/23/99	#008384	• SWB						2000		\$52,922.25
02/23/99	#008384	• OHLCO						100		\$52,922.25
02/23/99	#008384	• DUB MILLER						100		\$55,422.25
03/02/99	#008438	CITY OF RICHMOND/POOLED \$)	402 MORTON	RICHMOND	77469	TEXAS	51216	\$2,500.00		\$55,422.25
03/17/99	#008765	CITY OF RICHMOND(BFI)	402 MORTON	RICHMOND	77469	TEXAS	51450	\$1,000.00		\$56,422.25
04/09/99	NA	ANGLETON TIMES	700 WESTERN AVE	ANGLETON	77515	TEXAS	NA		\$139.05	\$56,283.20
04/12/99	#009149	CITY OF RICHMOND/RELIANT ENERG	402 MORTON	RICHMOND	77469	TEXAS	51677	\$2,500.00		\$58,783.20
04/14/99	NA	ALL TENT TABLE RENTALS					NA		\$320.00	\$58,463.20
04/17/99	CASH	SUGAR LAND COLLECTION SITE					51724	\$2,230.50		\$60,693.70
04/17/99	#3927	RESIDENT					51743	\$20.00		\$60,713.70
04/17/99	CASH	FAIRGROUNDS COLLECTION SITE					51720	\$868.99		\$61,582.69
04/27/99	#0000778	NALCO/EXXON ENERGY CHEM	P O BOX 87	SUGAR LAND	77400	TEXAS	51964	\$2,500.00		\$64,082.69
05/10/99	NA	WASTE RECOVERY (TIRE DISPOSAL)					NA		\$6,274.50	\$57,808.19
05/11/99	P O	BRAZOS RIVER AUTHORITY	P O BOX 7555	WACO	69159	TEXAS	NA		\$2,944.00	\$54,864.19
05/11/99	CONT	• T SHIRTS/BANNERS					NA			\$84,864.19
05/12/99	NA	BRAZOS RIVER AUTHORITY					NA			\$84,864.19
05/12/99	NA	MSE					NA			\$159,203.81
05/12/99	NA	TNRCC	P O BOX 13087	AUSTIN	78711-3087	TEXAS	NA		\$244,068.00	\$43,710.81
05/12/99	NA	HGAC(PUBLICITY)					NA			\$34,003.81
05/12/99	NA	HGAC (MOBILIZATION)					NA			\$18,510.81
05/12/99	TRANSF	FORT BEND COUNTY	1124 BLUME ROAD	ROSENBERG	77471	TEXAS	NA	\$21,000.00		\$2,489.19
05/12/99	NA	BRAZOS RIVER AUTHORITY	P O BOX 7555	WACO	69159	TEXAS	NA		NA	\$2,489.19
05/12/99	CONT.	• NEWSPAPER ADS					NA		\$1,700.00	\$789.19
05/12/99	NA	CITY OF SUGAR LAND	P O BOX 110	SUGAR LAND	77469	TEXAS	NA			\$9,970.00
05/12/99	CONT	• FLYER/NEWSLETTER					NA			\$9,180.81
05/17/99	CHECK	SUGAR LAND COLLECTION SITE					NA			\$9,065.81

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27 day of July, 19 99, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Aspects Resources LLC
 Job Location Several Roads & Ditches
 Dated 7-20-99 Bond No. B2952816, Permit No. 82125
 to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying, Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioners Court of Fort Bend County, Texas, dated the 3rd day of August, 1987, recorded in Volume _____ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes. Upon Motion of Commissioner Meyer, seconded by Commissioner Patterson, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas. and that said notice be placed on record according to the regulation order thereof.

Notes.

1. Evidence of review by the Commissioners Court must be kept on the 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 [Signature]
 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

Johnny Ortega
Permit Administrator

1124 Blume Rd
Phone (281)342-3039

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

PERMIT NO 0225

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 B2952814
 - Amount 8,000.
 - 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) Johnny Ortega
Drainage District Approval when applicable

We have reviewed this project and agree it meets minimum requirements

Johnny Ortega
Johnny Ortega CFM/ Permit Administrator

2/20/99
Date

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

APPLICANT'S JOB NO. _____
 PERMIT No. 82125 PCT. No. 1
 BOND No. B2952816

Formal notice is hereby given that _____
 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
: SEE EXHIBITS : A & B					

Along Roads and/or Drainage Ditches

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance
: SEE EXHIBITS A & B			

General Description
LAY CABLE OVER SEVERAL COUNTY ROADS
& DRAINAGE DITCHES.

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, TX 77471.

Violation of requirements shall constitute grounds for job shut down

COMPANY NAME Aspect Resources LLC
AGENT and/or OWNER
 By: Kathy Miller
(Signature)
 NAME & TITLE KATHY MILLER, AGENT
(Please Print)
 DATE July 19, 1999
 ADDRESS 1106 MORTON ST., SUITE B
(Street/P O Box)
RICHMOND, TX 77469
City State Zip
 TELEPHONE NO 281-232-4400
(accessible 24 hrs/day, 7 days/week)

Exhibit "A"

Roads:

FM 762
FM 1462
Meyers
Meyers-Stuhrenberg
Cow Creek
Jungman
Pecan Bend
Oak Meadow
Windmill
Lakeview
Oak Forest
Oak Bayou
Deer Run
Squirrel Hollow
Meadow Bend
River Oaks
Peters
Sawmill
Cummings
Rawlings
Oakwood
Parrish
AnnaLiza
Richmond
Oil Field

Exhibit "B"

Drainage Canals:

- II - A
- II - A-1-a
- II - A-3
- II - B-
- II - B-1
- II - B-2
- II - B-0
- II - B-0-a

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

AUTHORIZED

BOND NO B2952816

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF FORT BEND

§

ASPECT RESOURCES

511 16TH STREET, STE 300

THAT WE, LLC

whose address is DENVER, CO 80202, KKKX

hereinafter called the Principal, and RELIANCE **, a Corporation existing under and by virtue of the laws of the State of WISCONSIN and authorized to do an indemnifying business in the State of Texas, and whose principal office is located at ***, whose officer residing in the State of Texas, authorized to accept service in all suits and actions brought within said State is DAVID ALLSOP and whose address is ****, hereinafter called the Surety,

and held and firmly bound unto, James C. Adolphus, County Judge of Fort Bend County, Texas, or his successors in office, in the full sum of EIGHT **** Dollars (\$8,000.00) current, lawful money of the United States of America, to be paid to said James C. Adolphus, County Judge of Fort Bend County, Texas, or his successors in office, to which payment well and truly to be made and done, we, the undersigned, bind ourselves and each of us, our heirs, executors, administrators, successors, assigns, and legal representatives, jointly and severally, by these presents.

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal contemplates laying, constructing, maintaining and/or repairing one or more cables, conduits, and/or pole lines in, under, across and/or along roads, streets and highways 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 7TH day of JULY, 19 99.

ASPECT RESOURCES LLC
By its Manager
Aspect Management Corporation

ASPECT RESOURCES LLC
PRINCIPAL

BY Alex B. Campbell, Vice President

RELIANCE NATIONAL INDEMNITY COMPANY
SURETY

BY KATHLEEN K. FREUND, ATTORNEY-IN-FACT

- ** NATIONAL INDEMNITY COMPANY
- *** 7600 E. ORCHARD ROAD, STE 345 SO
ENGLEWOOD, CO 80111
- **** 10777 WESTHEIMER, STE 1225
HOUSTON, TX 77042
- ***** THOUSAND AND 00/100

ccm: 7-27-99
Return to: Alicia

RELIANCE SURETY COMPANY
UNITED PACIFIC INSURANCE COMPANY

RELIANCE INSURANCE COMPANY
RELIANCE NATIONAL INDEMNITY COMPANY

ADMINISTRATIVE OFFICE, PHILADELPHIA, PENNSYLVANIA

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that RELIANCE SURETY COMPANY is a corporation duly organized under the laws of the State of Delaware, and that RELIANCE INSURANCE COMPANY and UNITED PACIFIC INSURANCE COMPANY, are corporations duly organized under the laws of the Commonwealth of Pennsylvania and that RELIANCE NATIONAL INDEMNITY COMPANY is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called "the Companies") and that the Companies by virtue of signature and seals do hereby make, constitute and appoint Kathleen R. Cook, Vivienne Douglas, Edward T. Healy Jr., Ray A. Leonard, Kathleen K. Freund, Donald R. Sticard, J.M. O'Connell, Patricia A. Keller, Joan DeSmet, of Denver, Colorado their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on their behalf, and as their act and deed any and all bonds and undertakings of suretyship and to bind the Companies thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the Companies and sealed and attested by one other of such officers, and hereby ratifies and confirms all that their said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by the authority of Article VII of the By-Laws of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY which provisions are now in full force and effect, reading as follows

ARTICLE VII - EXECUTION OF BONDS AND UNDERTAKINGS

- 1. The Board of Directors, the President, the Chairman of the Board, any Senior Vice President, any Vice President or Assistant Vice President or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (b) to remove any such Attorney(s)-in-Fact at any time and revoke the power and authority given to them.
- 2. Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.
- 3. Attorney(s)-in-Fact shall have power and authority to execute affidavits required to be attached to bonds, recognizances, contracts of indemnity or other conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Laws of the Company or any article or section thereof.

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the Executive and Finance Committees of the Boards of Directors of Reliance Insurance Company, United Pacific Insurance Company and Reliance National Indemnity Company by Unanimous Consent dated as of February 28, 1994 and by the Executive and Financial Committee of the Board of Directors of Reliance Surety Company by Unanimous Consent dated as of March 31, 1994.

"Resolved that the signatures of such directors and officers and the seal of the Company may be affixed to any such Power of Attorney or any certificates relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such Power so executed and certified by facsimile signatures 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."

IN WITNESS WHEREOF, the Companies have caused these presents to be signed and their corporate seals to be hereto affixed, this January 22, 1999.



RELIANCE SURETY COMPANY
RELIANCE INSURANCE COMPANY
UNITED PACIFIC INSURANCE COMPANY
RELIANCE NATIONAL INDEMNITY COMPANY

Mark W. Alsop

STATE OF Washington }
COUNTY OF King } ss

On this, January 22, 1999, before me, Laura L. Wadsworth, personally appeared Mark W. Alsop, who acknowledged himself to be the Vice President of the Reliance Surety Company, Reliance Insurance Company, United Pacific Insurance Company, and Reliance National Indemnity Company and that as such, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as its duly authorized officer.

In witness whereof, I hereunto set my hand and official seal



Laura L. Wadsworth
Notary Public in and for the State of Washington
Residing at Puyallup

I, Robyn Layng, Assistant Secretary of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 7TH day of JULY year of 1999



Robyn Layng
Assistant Secretary

FORT BEND COUNTY
COMMISSIONERS COURT AGENDA REQUEST FORM

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

DATE SUBMITTED: July 20, 1999

DEPT. SUBMITTED BY: Environmental Health

COMMISSIONERS COURT AGENDA FOR: July 27, 1999

DEPT. PHONE NO.: 281 342-7469

SUMMARY OF ITEM:

On Site Sewage Facility Program Semi-Annual Report to Commissioner's Court

RENEWAL CONTRACT/AGREEMENT: Yes () No ()

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

FINANCIAL SUMMARY:

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

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

CC with back up:

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

Instructions for submitting an Agenda Request:

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

RECOMMENDATION / ACTION REQUESTED:

ON SITE SEWAGE FACILITY PROGRAM SEMI-ANNUAL REPORT TO THE COMMISSIONER'S COURT FOR JANUARY 1 - JUNE 30, 1999.

The Fort Bend County On-Site Sewage Facility Program is administered by the Environmental Health Department. This report is made under Section 11(e) of our rules that state: "To make semiannual reports to the authorized agent on all actions, including legal actions, taken concerning these Rules."

The tables that follow list the On-Site Sewage Facility Program's activity for the first half of 1999. Figures for the same period of 1995, 1996, 1997 and 1998 have been included for comparison purposes. The list of addresses included is of those addresses that have seen some sort of enforcement activity from the Environmental Health Department during the first half of 1999.

ADMINISTRATIVE ACTIVITY

In February the Texas On Site Wastewater Treatment Research Council held its annual conference in Waco. Heather Furst, Steve Mattoon, Troy Scalco and Candace Vykukal attended the three day event. Typical workshops covered such topics as rule compliance and enforcement, ossf system selection and site and soil evaluation

In April and May the Environmental Health Department worked with both the County Attorney's and District Attorney's offices to develop a policy under which all sewage complaints would be investigated and referred for enforcement if necessary. The major change in policy asked for was that the Environmental Health Department request the dismissal of a complaint when the employee filing the complaint is no longer employed by Fort Bend County. The request for dismissal will be sent to the Justice of the Peace. The Environmental Health Department will go back to the property to determine if the complaint is still valid. If it is, new charges will be filed. This policy change was presented to the Justices of the Peace at their May their monthly meeting. A copy is included for your information.

The Texas Natural Resource Conservation Commission conducted it's periodic compliance review of the On-Site Sewage Facility Program during the latter part of May. This review focused on the completeness of the application package submitted for review and the inspection reports prepared by the field inspectors. The report of the review's findings was sent to County Judge James C Adolphus toward the end of June.

NEW CONSTRUCTION

Permits for new construction increased 9% during the first half of 1999. When comparing the figures to previous years it is important to remember that there was a permit fee increase January 1, 1996 and new State rules became effective February 4, 1997. These events caused an unusual number of permit applications to be submitted.

just before the effective date of the changes.

COMPLAINTS

Complaints from citizens about failing onsite sewage facilities are coming in at approximately the same rate as last year. The types of complaints received are mainly the same; washing machine water piped to the County's road ditches, older subsurface systems failing and unpermitted systems built on small lots.

The large number of cases being closed in May is a result of the new procedures implemented at the request of the District Attorney's office. Seventy nine of the ninety two cases were ones that had been investigated originally by Roy Varnon. Mr. Varnon left the Fort Bend County Environmental Health Department in June of 1998.

The residents in the known problem areas such as Fifth Street, Sugar Land Four Corners, Fresno and San Carlos Street continue to work with local and state officials to find a resolution to their problems

Fort Bend County
Environmental Health Department
On Site Sewage Facility Program
Compliance Investigation

Compliance investigations will take place only when a complaint has been received by the Environmental Health Department. The complaint may be made in person, by telephone or in writing. The complainant does not have to identify himself for the record. All instances requiring court appearances will show the complainant as an employee of the Environmental Health Department.

Each complaint will be handled on a case by case basis. In general terms the following will be done on each case:

1. A representative of the Environmental Health Department will initially investigate a complaint within 21 days of receipt of the complaint. If the complaint is found to be valid the following will be done:
2. Picture(s) will be taken of the violation using a camera that can produce clear images of the violation.
3. A Notice of Violation will be given to the owner or occupant of the premises. OR

If no one is there, a Notice of Violation will be left on the property. OR

A letter will be sent to the owner of the property as determined using the Central Appraisal District's records.

The notification will give the owner or occupant a specific period of time in which to correct the violation.

4. Every effort will be made to work with the owner or occupant to find a solution to the problem and get it corrected.

5. If a property owner or occupant does not work with the Environmental Health Department towards resolution, a complaint will be filed in the Justice of the Peace Court for that area.

Before the complaint is filed, the Environmental Health Department representative will revisit the property to verify that the problem still exists.

Fort Bend County
Environmental Health Department

On Site Sewage Facility Program

Compliance Investigation page 2 of 2

6. A pretrial hearing will be held with all parties to try to resolve the problem. If there is no resolution, a date for trial will be picked.

7. The Environmental Health Department representative will revisit the property the day before the scheduled trial to determine if the complaint is still valid. If the charge is the unlawful discharge of sewage, a second representative may be used to help prove up the charge.

If the charge is the unlawful installation of an on site sewage facility, only the complaining Environmental Health Department representative will attend the hearing.

When a person leaves the employment of the Fort Bend County Environmental Health Department the following shall be done:

1. The Justice of the Peace courts will be asked for the disposition of any cases involving the former employee and the courts.

2. The Environmental Health Department will ask to dismiss any cases that are still pending.

3. An Environmental Health Department representative will investigate any cases that were dismissed to determine if a violation still exists. If a violation does still exist the process will start again.

Fort Bend County Health Department - On-Site Sewerage Facility Program

NEW CONSTRUCTION

Permit Fees	1995	1996	1997	1998	1999
January	\$400 00	\$650 00	\$850 00	\$850 00	\$1,100 00
February	\$800 00	\$700 00	\$3,400 00	\$1,300 00	\$2,500 00
March	\$700 00	\$1,400 00	\$450 00	\$1,800 00	\$3,150 00
April	\$1,200 00	\$1,050 00	\$900 00	\$2,550 00	\$3,100 00
May	\$2,050 00	\$1,400 00	\$1,000 00	\$2,150 00	\$2,150 00
June	\$1,550 00	\$1,300 00	\$1,200 00	\$3,700 00	\$2,800 00
July	\$1,440 00	\$1,750 00	\$1,450 00	\$2,900 00	
August	\$1,700 00	\$1,600 00	\$1,800 00	\$2,500 00	
September	\$1,400 00	\$950 00	\$1,600 00	\$1,800 00	
October	\$1,100 00	\$1,700 00	\$2,750 00	\$1,650 00	
November	\$1,200 00	\$1,550 00	\$850 00	\$1,850 00	
December	\$3,850 00	\$1,150 00	\$900 00	\$2,250 00	
Total	\$17,390.00	\$15,200.00	\$17,150.00	\$25,300.00	\$14,800.00
6 month total	\$6,700.00	\$6,500 00	\$7,800.00	\$12,350.00	\$14,800.00

Permits Issued	1995	1996	1997	1998	1999
January	8	13	17	12	22
February	16	14	68	31	35
March	14	28	9	33	47
April	23	21	18	43	62
May	41	28	20	38	41
June	31	28	34	74	43
July	28	33	29	56	
August	30	32	37	37	
September	28	29	34	36	
October	22	34	55	36	
November	24	31	17	30	
December	77	23	24	47	
Total	342	314	362	473	250
6 month total	133	132	166	231	250

Inspection fees	1995	1996	1997	1998	1999
January	\$450 00	\$1,250 00	\$1,800 00	\$1,800 00	\$2,200 00
February	\$900 00	\$1,350 00	\$7,000 00	\$2,700 00	\$5,050 00
March	\$800 00	\$2,800 00	\$900 00	\$3,750 00	\$6,350 00
April	\$1,300 00	\$2,300 00	\$1,850 00	\$5,050 00	\$6,300 00
May	\$2,050 00	\$3,150 00	\$2,150 00	\$4,300 00	\$4,350 00
June	\$1,550 00	\$2,750 00	\$2,500 00	\$7,450 00	\$5,600 00
July	\$1,400 00	\$3,550 00	\$3,200 00	\$5,800 00	
August	\$1,850 00	\$3,350 00	\$3,700 00	\$5,100 00	
September	\$1,450 00	\$2,000 00	\$3,400 00	\$3,600 00	
October	\$1,100 00	\$3,550 00	\$5,800 00	\$3,400 00	
November	\$1,200 00	\$3,250 00	\$1,800 00	\$3,750 00	
December	\$3,900 00	\$2,300 00	\$1,850 00	\$4,550 00	
Total	\$17,950.00	\$31,600.00	\$35,950.00	\$51,250.00	\$29,850.00
6 month total	\$7,050.00	\$13,600.00	\$16,200.00	\$25,050.00	\$29,850.00

Fort Bend County Health Department - On-Site Sewerage Facility Program

Inspections Conducted	1995	1996	1997	1998	1999
January	9	11	8	23	66
February	22	23	40	48	73
March	15	52	15	71	126
April	21	50	39	80	102
May	41	63	59	82	89
June	38	56	70	134	78
July	33	53	92	133	
August	40	54	87	77	
September	38	24	64	77	
October	37	69	76	81	
November	20	72	42	65	
December	26	39	46	90	
Total	340	566	638	961	534
6 month total	146	255	231	438	534
Licenses Issued	1995	1996	1997	1998	1999
January	8	14	3	9	36
February	16	22	23	20	54
March	15	26	6	28	68
April	20	35	21	46	49
May	40	31	31	38	45
June	31	35	30	38	31
July	29	27	48	61	
August	33	33	41	51	
September	28	17	27	29	
October	33	37	35	41	
November	17	46	22	31	
December	26	24	23	45	
Total	296	347	310	437	283
6 month total	130	163	114	179	283

Fort Bend County Health Department - On-Site Sewerage Facility Program

COMPLAINTS

Complaints Received	1995	1996	1997	1998	1999
January	6	33	12	12	14
February	5	33	34	5	16
March	7	16	18	15	17
April	3	31	196	15	12
May	7	13	10	14	10
June	1	11	18	16	12
July	16	25	25	19	
August	12	13	11	12	
September	1	11	17	24	
October	1	15	10	9	
November	2	14	9	10	
December	2	11	8	10	
Total	63	226	368	161	81
6 month total	29	137	288	77	81
# Complaints Investigated		1996	1997	1998	1999
January		20	19	9	24
February		23	32	30	53
March		7	23	25	13
April		33	22	10	14
May		10	11	32	10
June		12	5	14	7
July		87	35	31	
August		39	29	22	
September		35	20	183	
October		46	13	18	
November		25	35	14	
December		20	8	4	
Total		357	252	392	121
6 month total		105	112	120	121
# Complaints valid		1996	1997	1998	1999
January		17	7	7	8
February		15	27	6	15
March		3	19	11	7
April		7	21	2	2
May		4	10	7	1
June		3	13	1	5
July		43	15	7	
August		6	10	3	
September		10	9	23	
October		15	2	6	
November		10	1	7	
December		5	3	1	
Total		138	137	81	38
6 month total		49	97	34	38

Fort Bend County Health Department - On-Site Sewerage Facility Program

Court Cases Filed	1995	1996	1997	1998	1999
January	0	0	4	5	0
February	0	0	4	3	1
March	0	0	20	0	1
April	0	0	7	7	0
May	3	0	9	0	5
June	0	0	3	6	3
July	0	1	4	8	
August	0	13	4	3	
September	0	19	2	4	
October	0	10	3	0	
November	0	3	4	9	
December	0	5	0	0	
Total	3	51	64	45	10
6 month total	3	0	47	21	10

# Cases Closed	1996	1997	1998	1999
January	2	20	4	0
February	8	8	4	11
March	9	12	19	15
April	35	14	5	15
May	7	18	15	92
June	17	14	6	7
July	37	31	8	
August	13	17	23	
September	0	18	164	
October	0	15	11	
November	18	9	14	
December	0	8	6	
Total	146	184	279	140
6 month total	78	86	53	140

Date Received	Number	Complaint Street	Complaint city	First Visit	Refer to DA	Resolution
7/2/96	5519	Imperial	Arcola	7/2/96	9/26/96	5/20/99
9/19/96	315	Merrifield	Arcola	10/11/96	11/5/96	5/20/99
9/30/96	1019	One Oak Chase	Arcola	10/1/96	3/20/97	5/20/99
2/11/99	211 (Rear)	Post	Arcola	2/24/99		2/24/99
1/15/98	4750	South Teague	Arcola	2/18/98	7/27/98	1/12/99
4/3/98	15101	Alton Lane	Beasley	4/20/98	6/30/98	5/20/99
10/22/96	319 B	Darst	Beasley	10/22/96	4/24/97	5/20/99
1/10/96	319	Darst Road	Beasley	1/10/96	9/3/96	5/20/99
9/1/98		FM 1875 @ Drachenber	Beasley	1/20/99		1/20/99
9/17/98		Hwy 59 (behind this)	Beasley	1/20/99		1/20/99
4/30/99	21407	Pecan Bend	Damon	5/3/99		5/6/99
8/26/98	10520	Buls Road	East Bernard	8/26/98		2/16/99
3/4/99	9803	Ironwood Drive	Fairchilds	3/4/99		3/26/99
1/5/96	3603	Avenue A	Fresno	1/5/96	3/7/97	5/20/99
6/6/97	1707	Avenue A	Fresno	6/9/97	10/14/97	5/20/99
1/5/96		Avenue A @ Gette	Fresno	7/29/96	9/3/96	5/20/99
1/2/98	between Lissi	Avenue B	Fresno	1/2/98	4/21/98	5/21/99
5/8/96	1418	Avenue C	Fresno	7/9/96	1/15/98	5/20/99
7/29/98	1114	Avenue C	Fresno	7/14/98		5/20/99
2/26/99	1410	Avenue C	Fresno	3/2/99		3/2/99
11/23/98	305/306	Broadmore	Fresno	1/6/99		1/6/99
12/9/98	322/324	Broadmore	Fresno	1/6/99		1/6/99
1/29/99		Broadmore	Fresno	2/18/99		3/4/99
5/14/99	626 (next to)	Cedar	Fresno	5/17/99		5/17/99
10/30/96	330	College	Fresno	10/30/96	12/30/96	5/20/99
2/17/99	134	East Dallas	Fresno	3/2/99		
5/5/99	703	Evergreen	Fresno	5/17/99		
1/4/99		FM 521	Fresno	1/5/99		3/31/99
3/29/99	4825	FM 521	Fresno	3/29/99		
8/25/97	Lot 15	Galveston Street	Fresno	9/18/97	1/15/98	5/20/99
5/4/99		Gette @ Avenue A	Fresno	5/12/99		5/12/99
2/24/99		Hamid Road	Fresno	3/2/99		3/2/99
3/22/99	3307	Illinois	Fresno	3/25/99		3/29/99
5/17/99	707 (next to)	Jasmine	Fresno	5/17/99		5/17/99
11/18/98	1414	Kathy	Fresno	1/6/99		1/6/99
2/19/96	3602	Lissie	Fresno	7/19/96	9/4/96	5/20/99
5/8/97	3731	Lola	Fresno	8/8/97	6/3/98	1/12/99
3/9/99	302	Main	Fresno	3/25/99		3/25/99
11/6/98	307	Main Street	Fresno	11/6/98	3/10/99	
7/29/94	518	Manlyn	Fresno	9/24/96	3/20/97	5/20/99
5/6/99	4323 (across	Mark Terrace	Fresno	5/17/99		5/17/99
8/22/94	3401	Maryland	Fresno	11/5/96	3/7/97	5/20/99
11/5/96	3319	Maryland	Fresno	11/5/96	3/7/97	5/20/99
6/25/99	4618	N Teague	Fresno			
3/22/99	3117 B	Nail Road	Fresno	3/25/99		
2/20/97	612	North Locust	Fresno	12/30/96	3/7/97	5/20/99
3/6/97	746	North Locust	Fresno	3/7/97	5/22/97	5/20/99
6/18/96	4618	North Teague	Fresno	3/20/97	5/8/97	5/20/99
6/18/96	4620	North Teague	Fresno	6/18/96		5/20/99
6/18/96	4674	North Teague	Fresno	6/18/96	9/23/96	5/20/99
6/23/99	1701	Packer Lane	Fresno	7/1/99		
3/5/98	3009	Pennsylvania	Fresno	3/5/98	7/27/98	1/13/99
6/22/99	4102	Pendot	Fresno	7/1/99		
1/22/96	3632	Rita Street	Fresno	9/16/96	10/21/96	5/21/99
8/14/98	3610	School Road	Fresno	8/25/98		5/17/99
4/2/97	624	South Locust	Fresno	4/3/97	5/8/97	5/21/99
10/20/97	4710	South Teague	Fresno	10/23/97	4/21/98	5/20/99
7/11/97	1071	Trammel Fresno	Fresno	7/11/97		5/20/99
10/16/98	539	Trammel Fresno	Fresno	11/16/98		1/6/99

Date Received	Number	Complaint Street	Complaint city	First Visit	Refer to DA	Resolution
12/1/98	719	Trammel Fresno	Fresno	1/6/99		1/6/99
6/1/99	1607 1/2	Trammel Fresno	Fresno	6/16/99		
5/6/99	719	Trammel Road	Fresno	5/17/99		5/19/99
3/4/99	4110	Verbena	Fresno	3/25/99		3/25/99
6/18/99	4114	Verbena Street	Fresno	7/1/99		7/1/99
5/22/97	126	Virginia	Fresno	5/22/97	6/3/98	4/29/99
3/8/96	127	Virginia Street	Fresno	12/30/96	2/20/97	5/21/99
2/6/96	812	West Dallas	Fresno	7/11/96	10/11/96	5/20/99
2/23/96	846	West Dallas	Fresno	7/11/96	10/3/96	5/21/99
6/11/99	841 1/2	West Dallas	Fresno	6/15/99		
6/22/99	841 1/2	West Dallas	Fresno	7/1/99		
7/11/96	703	West Jasmine	Fresno	7/17/96	10/11/96	5/20/99
3/8/96	726	West Palm	Fresno	10/21/96	12/17/96	5/21/99
	29717	Bois D'Arc	Fulshear			5/20/99
12/11/98	4426	FM359	Fulshear	1/20/99		1/20/99
12/11/98		Red Bird & Shady Lane	Fulshear	1/20/99		1/20/99
3/8/99	3210	Elks	Katy	4/23/99		4/23/99
3/29/99	4034	FM 1463	Katy	4/28/99		
2/12/99	25215	Lakeview Drive	Katy	2/17/99		
6/25/99	28355	Rose Lane	Katy	6/29/99		
5/18/98	26915	Willow Lane	Katy	6/1/98		1/19/99
10/27/98	3415	Kurkendall	Kendleton	1/20/99		1/20/99
5/25/99	15710 (next t	Chimney Rock	Missouri City	5/25/99		5/25/99
4/8/99		Packer & Mary Street	Missouri City	4/8/99		4/8/99
6/23/99		Chapparral & Paloma	Needville	6/25/99		6/25/99
11/20/96	4828	Crane Drive	Needville	12/3/96	9/24/97	5/20/99
1/21/99	4855	Crane Drive	Needville	2/24/99	3/22/99	6/23/99
4/22/99	4828	Crane Drive	Needville	2/22/99		4/22/99
10/29/96	10711	Creekbend Road	Needville	11/6/96	1/7/97	5/19/99
11/18/96	10353	Dannhaus Road	Needville	11/6/96	12/3/96	5/20/99
11/25/97	12702	Dannhaus Road	Needville	12/9/97	6/8/98	5/20/99
5/27/99	19327	Davis Estate Road	Needville	6/1/99		6/8/99
6/29/98	11614	FM 361	Needville	7/13/98	7/22/98	1/21/99
5/13/99	9534A	Hicks Road	Needville	5/17/99		5/17/99
6/28/99	9534	Hicks Road	Needville	6/28/99		6/28/99
7/29/97	4514	Hillside	Needville	8/8/97	4/21/98	3/20/99
1/29/99	4634	Hillside Lane	Needville	2/24/99	4/13/99	
1/15/99	20200	Hwy 36	Needville	1/15/99		4/30/99
3/5/96	12002	Longtrail	Needville	3/7/96	9/26/96	5/20/99
4/1/99	2122 (left of	Matilda	Needville	4/1/99		4/1/99
3/9/99	7028	Meadow Green	Needville	3/30/99		4/8/99
4/12/99	10710	Medina School Road	Needville	4/13/99		6/7/99
2/2/99		Merchant	Needville	2/24/99		2/24/99
2/20/96	12202	Padon Road	Needville	2/20/96	8/15/96	5/20/99
1/15/99	6111	Paloma Lane	Needville	2/24/99		2/24/99
2/26/99	4619	Rhoda Lane	Needville	3/8/99		4/5/99
4/28/98	8842	Gajevsky	Orchard	5/4/98		1/20/99
3/26/99	8842	Gajevsky	Orchard	3/30/99	6/2/99	
9/10/96	6431	FM 2218N& SH36	Pleak	9/10/96	11/4/96	5/20/99
1/6/99	6829	Hwy 36	Pleak	2/24/99		4/1/99
11/18/98	5703	Killdeer	Pleak	1/20/99		1/20/99
2/3/99	6721	Pleak Crossing	Pleak	2/18/99		4/1/99
11/24/98	5602	Rancho Road	Pleak	1/20/99		1/20/99
9/18/96	15123	Aurora	Richmond	9/18/96	12/17/96	5/21/99
6/15/98	15606	Boss Gaston	Richmond	6/16/98		1/7/99
9/18/96	15846	Boss Gaston Road	Richmond	9/18/96	1/16/98	5/21/99
2/12/97	3335	Clayhead Road	Richmond	3/19/97	5/5/97	5/21/99
12/29/98	1750	Crabb River Road	Richmond	12/29/98		1/6/99
3/9/99	107	Damon Street #3	Richmond	3/23/99		3/23/99
8/3/98	30	East Kitty Hawk	Richmond	8/3/98	8/7/98	2/16/99

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10/2/98	904/906	FM 359	Richmond	1/6/99		1/6/99
1/5/99		Gonyo Road	Richmond	1/20/99		2/26/99
9/23/98	5757	Hand Road	Richmond	9/24/98		5/21/99
3/26/99		Hwy 90 A	Richmond	3/26/99		3/26/99
6/24/99	2627	J Meyer Road	Richmond			
1/13/98	8002	Leroy Lane	Richmond	2/13/98	4/21/98	5/20/99
4/14/99	3518	Lola Lane	Richmond	4/14/99		6/15/99
2/16/99	2211	McCrary	Richmond	2/16/99		2/20/99
9/4/98	2211	McCrary Road	Richmond	9/23/98		1/6/99
2/17/99	6510	Shady Lane	Richmond	2/17/99		2/17/99
2/22/99	2908	Blackwood Road	Rosenberg	2/22/99		3/4/99
2/22/99	2912	Blackwood Road	Rosenberg	2/22/99		4/7/99
3/6/97	4607-4621	Cedar Road	Rosenberg	4/11/97	7/27/98	5/17/99
10/27/98	4607	Cedar Road	Rosenberg	11/16/98		4/30/99
6/9/99	1308	Cottonwood Church Rd	Rosenberg	6/11/99		6/24/99
1/7/99		Cummings Road	Rosenberg	1/20/99		1/20/99
3/13/97	4130	FM 2218	Rosenberg	3/13/97		4/20/99
4/7/98	910	Hinson Drive	Rosenberg	4/24/98		1/6/99
3/5/98	2447	Hwy 90A West	Rosenberg	3/10/98		1/6/99
4/14/99	5103	Navajo	Rosenberg	4/14/99		4/16/99
3/1/99	4427	Randon School Road	Rosenberg	3/1/99		4/21/99
7/7/97	4615	Ray Allen Drive	Rosenberg	7/15/97	9/24/97	5/20/99
1/31/97	5004	Reeh Road	Rosenberg	1/31/97	7/17/97	5/20/99
2/21/97	6911	SH 36	Rosenberg	2/19/97		5/20/99
12/1/98	515	San Carlos	Rosenberg	1/6/99		1/6/99
5/7/97	2114	Seabourne Creek	Rosenberg	5/14/97	9/24/97	5/20/99
7/8/98	2007	Seabourne Creek	Rosenberg	7/17/98		5/21/99
3/11/99	12014	Seabourne Creek	Rosenberg	3/26/99	6/21/99	
3/24/99	2011	Seabourne Creek	Rosenberg	3/26/99	5/19/99	
4/13/99	12106	Seabourne Creek	Rosenberg	3/26/99	6/21/99	
1/29/99	2211	Spencer Road	Rosenberg	2/17/99		2/17/99
10/2/98	1421	Spur 529	Rosenberg	10/2/98		1/6/99
4/23/97	6011	Barney Lane	Rosharon	4/30/97	10/14/97	5/20/99
2/22/99	5806 (?)	Benny	Rosharon	2/24/99		2/24/99
6/15/98	6019	Gussie Mae	Rosharon	7/13/98	9/18/98	3/29/99
4/18/97	638 B	North Locust	Rosharon	4/18/97	7/18/97	5/20/99
12/22/98	1011	One Oak Chase	Rosharon	1/6/99		1/6/99
3/23/99	909	One Oak Chase	Rosharon	3/23/99		3/26/99
2/8/99	1017	One Oak Chase Lane	Rosharon	2/24/99		3/23/99
1/23/98	9605	FM 1489	Simonton	3/2/98	6/3/98	5/20/99
4/13/99	36808	Lanat	Simonton	4/9/99	5/2/99	
7/24/97	2nd on rt	Mullins Reynolds Road	Simonton	1/20/99		1/20/99
5/9/99	3250	Fifth Street	Stafford	5/17/99		5/19/99
2/26/99	4710	Ludwig Lane	Stafford	3/2/99		3/2/99
12/29/98	1610	Moore Road	Stafford	3/2/99		3/2/99
2/18/97	1701	Packer Lane	Stafford	2/20/97	3/21/97	5/20/99
7/17/97	1322	Packer Lane	Stafford	7/18/97	11/2/98	5/21/99
4/1/97	15124	Adelfina Street	Sugar Land	9/18/98		5/12/99
9/18/98	15103	Adelfina Street	Sugar Land	9/18/98		5/12/99
9/18/98	15145	Adelfina Street	Sugar Land	9/18/98		5/12/99
7/2/98		Aurora	Sugar Land	9/18/98		5/21/99
2/6/97	15114	Aurora Street	Sugar Land	2/6/97	3/18/97	5/20/99
3/2/98	16510	Blake Road	Sugar Land	3/13/98		
1/22/99	500	Charles Lane	Sugar Land	2/16/99		
1/28/97	15103 1/2	Frank Street	Sugar Land	2/6/97	11/6/97	5/21/99
4/1/97	15126	Frank Street	Sugar Land	9/18/98		5/12/99
3/1/99	15103 & 15103	Frank Street	Sugar Land	9/18/98		
2/25/99	324	Hillsman	Sugar Land	3/8/99		
1/22/99	320	Hillsman Lane	Sugar Land	2/16/99	5/21/99	
4/26/99	16025	Oleta Lane	Sugar Land	4/28/99		4/28/99

Date Received	Number	Complaint Street	Complaint city	First Visit	Refer to DA	Resolution
4/1/97	15102	Paul Street	Sugar Land	9/18/98		5/12/99
4/1/97	15107	Paul Street	Sugar Land	9/18/98		5/12/99
4/1/97	15216	Paul Street	Sugar Land	9/18/98		5/12/99
4/1/97	15218	Paul Street	Sugar Land	9/18/98		5/12/99
4/1/97	15223	Paul Street	Sugar Land	9/18/98		5/12/99
4/1/97	15227	Paul Street	Sugar Land	9/18/98		5/12/99
4/1/97	15407	Paul Street	Sugar Land	9/18/98		5/13/99
4/13/99	20825	S W Freeway	Sugar Land	4/13/99		
4/1/97	15118	Sam Street	Sugar Land	9/18/98		5/13/99
4/1/97	15227	Sam Street	Sugar Land	9/18/98		5/13/99
4/1/97	15234	Sam Street	Sugar Land	9/18/98		5/13/99
4/1/97	15238	Sam Street	Sugar Land	9/18/98		5/13/99
4/1/97	15303	Sam Street	Sugar Land	9/18/98		5/13/99
9/18/98	15303	Sam Street	Sugar Land	5/13/99		5/13/99
7/14/97	15302	Second Street	Sugar Land	7/14/97	1/16/98	5/22/99
9/18/98	15300	Second Street	Sugar Land	9/18/98		5/12/99
9/18/98	15302	Second Street	Sugar Land	9/18/98		9/18/98
1/26/99	13810	Skyview	Sugar Land	2/18/99		2/18/99
1/26/99	13815	Skyview	Sugar Land	2/18/99		3/8/99
9/18/98	corner of	Tomasa & Old Richmon	Sugar Land	9/18/98		5/12/99
9/18/98	15102	Tomasa Street	Sugar Land	9/18/98		5/12/99
10/24/97	1811	Lou Edwards Road	Thompson	11/17/97	2/24/98	5/20/99
9/4/98		Joanne Lane	Wallis	1/20/99		1/20/99
4/14/99	7600	Lana Lane	Wallis	4/16/99		4/16/99

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

DATE SUBMITTED: <u>JULY 20, 1999</u>	SUBMITTED BY: <u>LINDA BARNES</u>	AGENDA
COURT AGENDA DATE: <u>JULY 27, 1999</u>	DEPARTMENT: <u>FIRE MARSHAL</u>	ITEM
	PHONE NO.: <u>281-238-3401</u>	# <u>13A</u>

SUMMARY OF ITEM:
 NEW BOND FOR ARSON VOLUNTEER INVESTIGATOR MICHAEL ALLEN RICHTER AND
 RENEWAL BOND FOR DEPUTY FIRE MARSHAL CURTIS LEE BROWN

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

LIST SUPPORTING DOCUMENTS ATTACHED: BOND NUMBER 14382692 FOR MICHAEL ALLEN RICHTER
 RENEWAL BOND NUMBER 13744875 FOR CURTIS LEE BROWN

FINANCIAL SUMMARY:

BUDGETED ITEM:	ANNUALIZED DOLLARS: \$50/BOND	COMMENTS:
Yes (x) No () N/A ()	One Time ()	
Funding Source:	Recurring (x)	
fund <u>010</u> agcy <u>046</u> Object <u>4010</u>	N/A ()	

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

CC with back up:

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

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

RECOMMENDATION / ACTION REQUESTED:

#13A

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Ft Bend } ss

KNOW ALL MEN BY THESE PRESENTS:

BOND No **OFF. 14382692**

That we, Michael Allen Richter, 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 Ft. Bend, his successors in office,

in the sum of Two Thousand & no/100 DOLLARS (\$ 2,000.00),
(NOT VALID IF FILLED IN FOR MORE THAN \$50,000 00)

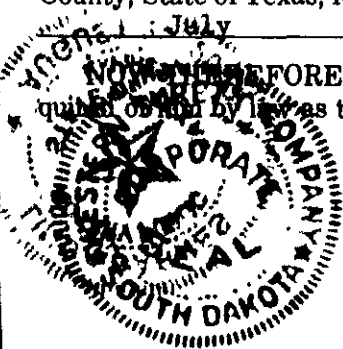
for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents

Dated this 8th day of July, 1999.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 20TH day of JULY 1999, duly APPOINTED to the office of Arson Investigator in and for Fort Bend (Elected-Appointed)

County, State of Texas, for a term of 1yr year commencing on the 19th day of July, 1999.

BEFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall⁴



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.

Michael Richter
Principal

Countersigned
By [Signature]
Resident Agent

WESTERN SURETY COMPANY
By Stephen T. Pate
Stephen T. Pate, President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS }
County of FORT BEND } ss

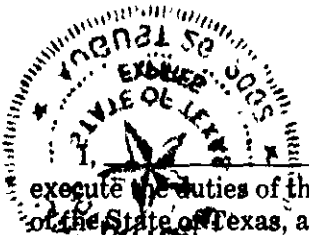
Before me, LINDA BARNES on this day, personally appeared MICHAEL ALLEN RICHTER, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at 307 FORT STREET, RICHMOND, Texas, this 20TH day of JULY 1999

[Signature]
FORT BEND County, Texas



Western Surety Company
1-605-336-0850



OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

_____, 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 _____

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

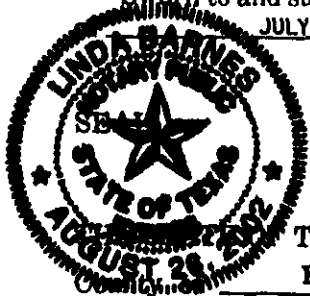
SEAL _____ County, Texas

OATH OF OFFICE
(General)

I, MICHAEL ALLEN RICHTER, 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 Michael Richter

Sworn to and subscribed before me at 307 FORT ST, RICHMOND, Texas, this 20TH day of JULY, 1999.



[Signature]

FORT BEND County, Texas

TEXAS }
FORT BEND } ss

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

ATTEST: [Signature] Clerk
DIANNE WILSON
County Court FORT BEND County

Date JULY 27, 1999
[Signature] County Judge,
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 _____, with its certificates of authentication, was filed for record in my office the _____ day of _____, at _____ o'clock _____ M., and duly recorded the _____ day of _____, 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 88 002	"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 28 013	"faithfully perform the duties of the office"
Deputy County Surveyor	Fixed by the Commissioners Court	Not Specified		Nat. Res Code 28 014	"faithfully perform the duties of the office"
Ride 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

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

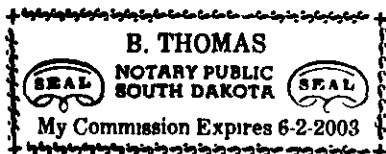
STATE OF SOUTH DAKOTA

County of Minnehaha

} ss

Before me, a Notary Public, in and for said County and State on this _____ day of

_____, _____, 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

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Fort Bend } ss

KNOW ALL MEN BY THESE PRESENTS: BOND No. 13744875

That we, Curtis Lee Brown, 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.

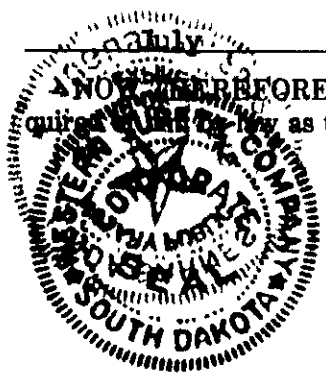
Dated this 19th day of March, 19 99.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 16TH day of JULY, 19 99, duly

APPOINTED to the office of Deputy Fire Marshall in and for Fort Bend
(Elected/Appointed)

County, State of Texas, for a term of One year commencing on the 13th day of July, 19 99.

AND WHEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required 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

Curtis L Brown

Principal

WESTERN SURETY COMPANY

Countersigned By [Signature]
Resident Agent

By [Signature]
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 CURTIS LEE BROWN, 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 307 FORT STREET RICHMOND, Texas, this 16TH day of JULY, 19 99.

[Signature]

FORT BEND County, Texas



OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

_____, 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 _____

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

SEAL _____ County, Texas

OATH OF OFFICE
(General)

I, CURTIS LEE BROWN, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of DEPUTY FIRE MARSHAL, 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 Curtis L Brown

subscribed before me at 307 FORT ST RICHMOND, Texas, this 16TH day of _____, 19 99



FORT BEND County, Texas

THE STATE OF TEXAS }
County of FORT BEND } ss

The foregoing bond of CURTIS LEE BROWN as DEPUTY FIRE MARSHAL in and for FORT BEND County and State of Texas, this day approved in open Commissioner's Court

ATTEST: Dianne Wilson Clerk
DIANNE WILSON
County Court FORT BEND County

Date JULY 27, 19 99
A.C.D. County Judge,
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 "

8 If precinct insert the number
4 Conditions

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA

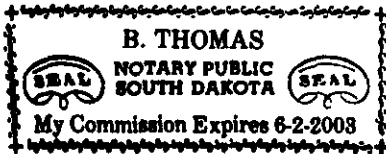
County of Minnehaha

} ss

Before me, a Notary Public, in and for said County and State on this _____ 19th _____ day of

_____ March _____, 1999, 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

 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

14

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

DATE SUBMITTED. 7/14/99
 COMMISSIONERS COURT AGENDA FOR: 7/27/99

DEPT. SUBMITTED BY: County Attorney for Health Dept
 DEPT. PHONE NO. 281-341-4556

SUMMARY OF ITEM:

Consider approval of renewal Agreement between Fort Bend County and Texas Department of Health for public health services.

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

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

FINANCIAL SUMMARY:

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

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

CC with back up:

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

Diane Guest, Health Department

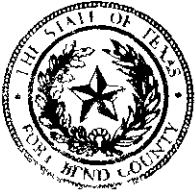
Instructions for submitting an Agenda Request:

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

RECOMMENDATION / ACTION REQUESTED

State-paid positions to provide public health services and to provide immunizations for children

8-3-99 Original Agreements per to down at County Attorney's Office.



BEN W "Bud" CHILDERS
County Attorney

COUNTY ATTORNEY
Fort Bend County, Texas

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

July 15, 1999

The Honorable James C Adolphus
County Judge
Fort Bend County

Re Renewal Agreement between Texas Department of Health and Fort Bend County

Dear Judge Adolphus:

This office has reviewed the enclosed Agreement which allows the Fort Bend County Health Department to use State financial assistance in the performance of certain public health services and for a immunization program for children Funds in the amount of \$89,381 00 to pay salaries for 1 RN, 1 LVN and 1 Aid are reimbursed by the State

Please place this on the July 27, 1999 agenda for the Court's approval

Very truly yours,

A handwritten signature in cursive script that reads "Portia Poindexter". The signature is written in black ink and is positioned above a horizontal line.

Portia Poindexter, First Assistant

/lj cover let 1330



CONTRACT FOR PUBLIC HEALTH SERVICES

TDH DOCUMENT NO. 7460019692 00

Contract Issued by: TEXAS DEPARTMENT OF HEALTH
(RECEIVING AGENCY) 1100 WEST 49TH STREET
AUSTIN, TEXAS 78756-3199

DM

Legal Authority to Contract: Chapters 12 and 121, Health and Safety Code.

Venue: The provisions of this Contract shall be interpreted in accordance with Texas law Venue for any court disputes shall be in Travis County, Texas.

PERFORMING AGENCY NAME: FORT BEND COUNTY HEALTH DEPARTMENT

MAILING ADDRESS: P O BOX 668 ROSENBERG TX 77471-0668
(City, State, Zip)

STREET ADDRESS: 3409 AVENUE F ROSENBERG TX 77471-2821
(City, State, Zip)

NAME OF AUTHORIZED CONTRACTING ENTITY: FORT BEND COUNTY
(If different from PERFORMING AGENCY)

PAYEE DATA (If not the same as PERFORMING AGENCY or AUTHORIZED CONTRACTING ENTITY, must be on file with the Texas State Comptroller's Office).

NAME:

ADDRESS:

State of Texas Vendor Identification No. (14 digits)
17460019692025

PAYEE AGENCY Fiscal Year Ending Month: December

PAYEE BUSINESS INFORMATION FOR STATISTICAL REPORTING: Please check the categories that apply to your business

- Small Business - A corporation, sole proprietorship, or other legal entity formed for the purpose of making a profit which is independently owned and operated and has fewer than 100 employees or has less than \$1,000,000 in annual gross receipts
- Historically Underutilized Business (HUB) - A corporation, sole proprietorship, or joint venture formed for the purpose of making a profit in which at least 51% of all classes of the shares of stock or other equitable securities are owned by one or more persons who have been historically underutilized (socially disadvantaged) because of their identification as members of certain groups: Black American, Hispanic American, Asian Pacific American, Native American, and Women The HUB must be certified by General Services Commission or another entity
- For Profit Organization

SUMMARY OF CONTRACT DOCUMENTATION.
COVER PAGE 1 - Receiving and Performing Agency Data
COVER PAGE 2 - Details of Attachment(s)
COVER PAGE 3 - Authorized Signatures

**GENERAL PROVISIONS
ATTACHMENT(S)
EXHIBITS, IF APPLICABLE**

DETAILS OF ATTACHMENTS

Att/ Amd No.	TDH Program/ ID	Term		Financial Assistance		Direct Assistance	Total Amount (TDH Share)
		Begin	End	Source of Funds*	Amount		
01	IMM/LOCALS	09/01/99	08/31/00	State	51,117.00	0.00	51,117.00
02	BRLHO	09/01/99	08/31/00	State 93.991	38,264.00	0.00	38,264.00
TDH Document No.7460019692 2000				Totals	\$89,381.00	\$0.00	\$89,381.00

*Federal funds are indicated by a number from the Catalog of Federal Domestic Assistance (CFDA), if applicable. REFER TO BUDGET SECTION OF ANY ZERO AMOUNT ATTACHMENT FOR DETAILS.

EXECUTED IN DUPLICATE ORIGINALS ON THE DATES SHOWN.

FORT BEND COUNTY

Authorized Contracting Entity (type above if different from PERFORMING AGENCY) for and in behalf of:

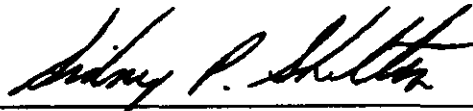
PERFORMING AGENCY NAME:

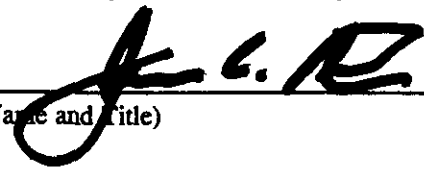
RECEIVING AGENCY NAME:

FORT BEND COUNTY HEALTH DEPARTMENT

TEXAS DEPARTMENT OF HEALTH

By: James Adolphus Fort Bend County Judge
(Signature of person authorized to sign contracts)

By: 
(Signature of person authorized to sign contracts)


(Name and Title)

Sidney P. Shelton, Chief
Bureau of Financial Services
(Name and Title)

Date: 7-27-99

Date: 7/7/99

RECOMMENDED

By: _____
(PERFORMING AGENCY Director, if different from person authorized to sign contract)

TDH Document No: 7460019692 00

DOCUMENT NO. 7460019692-00
ATTACHMENT NO. 02

PERFORMING AGENCY. FORT BEND COUNTY HEALTH DEPARTMENT

RECEIVING AGENCY PROGRAM. BUREAU OF REGIONAL/LOCAL HEALTH
OPERATIONS

TERM: September 01, 1999 THRU August 31, 2000

SECTION I. SCOPE OF WORK.

ESSENTIAL PUBLIC HEALTH SERVICES

PERFORMING AGENCY shall use direct assistance and/or financial assistance, as specified in SECTION III., BUDGET, from RECEIVING AGENCY to deliver one or more of the following essential public health services as specified in PERFORMING AGENCY'S FY 2000 Service Delivery Plan which is adopted by reference

- Monitor health status to identify community health problems;
- Diagnose and investigate health problems and health hazards in the community;
- Inform, educate, and empower clients about health status;
- Mobilize community partnerships to identify and solve health problems;
- Develop policies and plans that support individual and community health efforts;
- Enforce laws, rules, regulations, and ordinances, where applicable, that protect health and ensure safety;
- Link clients to needed personal health services and assure the provision of health care when otherwise unavailable,
- Assure a competent public health and personal health care work force;
- Evaluate effectiveness, accessibility, and quality of personal and population-based health services; and
- Research for new insights and innovative solutions to health problems.

Two types of support are provided under this program: (1) direct assistance in the form of state-paid positions and/or (2) financial assistance from General Revenue funds and the Preventive Health and Health Services Block Grant

STATE-PAID POSITIONS

State-paid positions under this contract Attachment shall perform activities as specified in PERFORMING AGENCY'S FY 00 Service Delivery Plan. Activities shall be specific to one of the ten essential public health services or cardiovascular and cancer activities.

FINANCIAL ASSISTANCE

PERFORMING AGENCY shall direct 73.5% of the General Revenue funds toward the delivery of a broad range of essential public health services and 26.5% of the Preventive Health and Health Services Block Grant funds for activities designed to reduce the incidence of cancer and cardiovascular disease.

PERFORMANCE MEASURES

The following performance measures(s) will be used to assess, in part, **PERFORMING AGENCY'S** effectiveness in providing the services described in this contract Attachment, without waiving the enforceability of any of the other terms of the contract.

PERFORMING AGENCY shall submit quarterly progress reports which describe accomplishments, challenges, barriers, impact and progress toward achieving the work plan goals and objectives contained in **PERFORMING AGENCY'S** FY 2000 Service Delivery Plan. These reports shall include the progress and activities of the employees in state-paid positions under the "000" budget

SECTION II. SPECIAL PROVISIONS

General Provisions, **Reports** Article, is amended to include the following paragraph:

PERFORMING AGENCY shall submit quarterly reports and an Annual Expenditures Report to the appropriate Public Health Regional Director in the format specified by **RECEIVING AGENCY** Program within thirty (30) days following the end of each quarter and sixty (60) days following the end of **PERFORMING AGENCY'S** fiscal year.

SECTION III. BUDGET:

PERSONNEL	\$38,264.00
FRINGE BENEFITS	0.00
TRAVEL	0.00
EQUIPMENT	0.00
SUPPLIES	0.00
CONTRACTUAL	0.00
OTHER	0.00
TOTAL	\$38,264.00

Total reimbursements will not exceed \$ 38,264.00

Financial status reports are due the 30th of December, 30th of March, 30th of June, and the 30th of November.

DOCUMENT NO. 7460019692-00
ATTACHMENT NO. 01

PERFORMING AGENCY. FORT BEND COUNTY HEALTH DEPARTMENT

RECEIVING AGENCY PROGRAM: IMMUNIZATION DIVISION

TERM: September 01, 1999 THRU August 31, 2000

SECTION I. SCOPE OF WORK:

The goal of RECEIVING AGENCY Program is to prevent, control, and eliminate indigenous vaccine-preventable diseases by providing and administering biologicals, promoting immunizations, conducting vaccine-preventable disease surveillance, and applying principles of epidemiology and outbreak control measures within budgetary constraints.

PERFORMING AGENCY shall implement an immunization program for children, with special emphasis on children two years of age or younger (less than 36 months of age). PERFORMING AGENCY will incorporate traditional and nontraditional, systematic approaches designed to eliminate barriers, expand immunization delivery, and establish uniform policies to immunize children and adolescents appropriately.

PERFORMING AGENCY shall formulate and implement a comprehensive immunization policy for all employees according to the most current Advisory Committee on Immunization Practices (ACIP) statement. "Immunization of Health-Care Workers "

PERFORMING AGENCY shall submit a detailed personnel report by the first working day of the fifth month of this contract Attachment term to RECEIVING AGENCY Program, outlining positions funded through this contract Attachment. The report will contain the following information:

- Position Title and Classification
- Monthly and Yearly Salary
- Job Description
- Percent of time allocated to each major job task

PERFORMING AGENCY will attend and participate in at least one seminar or training session addressing the immunization requirements for children and students enrolled in Texas public and private schools and licensed child-care facilities.

PERFORMING AGENCY shall investigate all suspected cases of invasive *Haemophilus influenzae* disease in children less than 5 years of age and all suspected cases of measles, rubella, pertussis, paralytic poliomyelitis, diphtheria, and all suspected deaths due to varicella (chickenpox) within

24 hours of receipt of the initial case report. PERFORMING AGENCY shall investigate all suspected cases of mumps, tetanus, and hepatitis B infection in pregnant women and in children less than 7 years of age within 48 hours of receipt of the initial case report.

PERFORMING AGENCY shall complete all case investigation forms and provide completed epidemiologic data and completed investigation forms to RECEIVING AGENCY Program, within 30 days of the initial case report, on the following:

- All reported cases of invasive *Haemophilus influenzae* disease in children less than five (5) years of age;
- All reported cases of hepatitis B infection in pregnant women and in children less than seven (7) years of age,
- All deaths due to varicella (chickenpox), and,
- All reported cases of measles, mumps, rubella, congenital rubella syndrome, pertussis, diphtheria, and paralytic poliomyelitis.

PERFORMING AGENCY shall adhere to the Vaccine-Preventable Disease Surveillance Guidelines provided by RECEIVING AGENCY Program and shall implement the most current outbreak control procedures and measures as recommended in those guidelines

- ✓ PERFORMING AGENCY shall implement an immunization reminder and recall system to notify parents or guardians of children when immunizations are due. The notifications may be automated or manual and may include mailed or telephone contacts. Extra efforts shall be made to notify parents or guardians of children at high-risk of failure to complete the vaccines on schedule (e.g., children who start their vaccines late).

✓ PERFORMING AGENCY shall provide immunization services outside usual clinic hours (which are 8:00 a.m. to 5:00 p.m., Monday through Friday) at least once each month or as needed to insure barrier-free access to immunization clinics. PERFORMING AGENCY residency requirements are not applicable under this contract Attachment. PERFORMING AGENCY shall not deny vaccinations to recipients because they do not reside within PERFORMING AGENCY'S jurisdiction.

PERFORMING AGENCY will maintain an accurate, up-to-date list of clinics and sites where public sector (free or low cost) immunization services are offered in PERFORMING AGENCY'S local area. PERFORMING AGENCY will update the clinic list monthly and provide the updates to local area Temporary Aid to Needy Families (TANF) offices and to the Immunization Communication and Training Program of RECEIVING AGENCY.

✓ No fee may be charged for vaccines provided by RECEIVING AGENCY Program. All vaccines obtained from RECEIVING AGENCY Program shall be used solely for purposes of this contract Attachment and shall not be sold to agencies or individuals.

PERFORMING AGENCY shall not collect vaccine administration fees from Medicaid recipients. Vaccine administration fees collected from non-Medicaid patients shall be kept within guidelines established by RECEIVING AGENCY. In accordance with 25 TAC §1.91, no one may be denied immunization services in public clinics because of inability to pay the administration fee. Fee schedules shall not be based on vaccine type, formulation, or dose in series. A copy of PERFORMING AGENCY'S fee schedule shall be submitted to RECEIVING AGENCY Program by the first working day of the fifth month of this contract Attachment term.

All equipment and vaccine used by PERFORMING AGENCY which are provided by RECEIVING AGENCY Program shall be accounted for as public property. RECEIVING AGENCY Program may investigate equipment or vaccine loss, destruction, spoilage, or other waste and may then require PERFORMING AGENCY to replace or reimburse RECEIVING AGENCY Program for them.

PERFORMING AGENCY shall record vaccine lot numbers on all vaccine storage records and in individual clinic immunization records to ensure a vaccine audit trail. PERFORMING AGENCY shall provide RECEIVING AGENCY Program with a copy of any local agency audit of immunization program funds and vaccines

PERFORMING AGENCY shall submit a report to RECEIVING AGENCY Program for the previous calendar year that details storage measures and methods used to control vaccine loss, including methods to monitor and record daily vaccine storage temperatures. The report shall be submitted by the first working day of the fifth month of this contract Attachment term in a format provided by RECEIVING AGENCY Program.

PERFORMING AGENCY will assist in distributing state-supplied vaccines to "Texas Health Steps" providers, Medicaid providers, physicians, and other providers and organizations within PERFORMING AGENCY'S local area

PERFORMING AGENCY shall provide the parent, managing conservator, or guardian of each patient with a form, developed by RECEIVING AGENCY Program in compliance with 25 TAC, Chapter 100. This form will allow the parent, managing conservator, or guardian to authorize participation in the Immunization Tracking System (ImmTrac). When this form is signed and returned to PERFORMING AGENCY, PERFORMING AGENCY shall comply with the requirements of 25 TAC, Chapter 100 and provide an immunization history to RECEIVING AGENCY Program

PERFORMING AGENCY shall provide RECEIVING AGENCY Program weekly data transfers of all vaccines administered, detailed by client name, demographics, and dose information. The data shall be submitted in a format provided by RECEIVING AGENCY Program for inclusion in the state's immunization registry (ImmTrac)

PERFORMING AGENCY shall comply with all applicable federal and state laws, rules, regulations, standards, and guidelines in effect on the beginning date of this contract Attachment unless replaced by subsequent amendment. The following documents are incorporated by reference and made a part of this contract Attachment. These include:

- Human Resources Code §42.043, VTCA;
- Education Code §§38.001-38.002, VTCA;
- Health and Safety Code §§81.023 and 161.001-161.009, VTCA;
- 25 TAC §§97.61-97.77 and 97.101-97.102,
- 25 TAC, Chapter 100;
- 42 USC §§247b and 300 aa-25,
- Omnibus Budget Reconciliation Act of 1993, 26 USC §4980B,
- RECEIVING AGENCY'S Client Services Standards for Public Health and Community Clinics, revised June 1997; and
- Standards for Pediatric Immunization Practices, February 1996, recommended by the National Vaccine Advisory Committee, approved by the United States Public Health Service, and endorsed by the American Academy of Pediatrics.

Any amended guidelines will become effective within thirty (30) days of receipt by PERFORMING AGENCY. If PERFORMING AGENCY does not consent to comply with these guidelines, PERFORMING AGENCY may exercise the termination option set out in the General Provisions.

PERFORMANCE MEASURES

The following performance measure(s) will be used, in part, to assess PERFORMING AGENCY'S effectiveness in providing the services described in this contract Attachment, without waiving the enforceability of any of the terms of the contract

PERFORMING AGENCY shall provide an estimated 14,051 doses of vaccine to clients who live or receive services in the following county(ies)/area defined as: Fort Bend, and surrounding counties.

PERFORMING AGENCY shall provide RECEIVING AGENCY Program monthly reports of doses administered by vaccines and age group and vaccine utilization/loss. Reports shall be submitted by the fifteenth calendar day of each month for the previous calendar month, on forms provided by RECEIVING AGENCY Program (forms C5, C33, C33A). If automated reports are used by PERFORMING AGENCY, the report shall be similar to and include the same information as the C5, C33, C33A forms. PERFORMING AGENCY shall provide copies of each Biological Transfer Form (C-68) used to transfer vaccines to another agency or private provider. Vaccine lot numbers shall be included on all Biological Transfer Forms used to transfer vaccines.

PERFORMING AGENCY shall endeavor to achieve and maintain the following vaccine coverage levels:

- **90% for diphtheria and tetanus toxoids and pertussis vaccine (DTP), diphtheria and tetanus toxoids and acellular pertussis vaccine (DTaP), diphtheria and tetanus toxoids (DT), polio, measles/mumps/rubella (MMR); and *Haemophilus influenzae* type b conjugate (HibCV) vaccines in preschool age children (24-35 months of age); and**
- **80% for hepatitis B and varicella vaccine**

PERFORMING AGENCY will implement and participate in RECEIVING AGENCY'S Perinatal Hepatitis B Prevention Program following program protocol and providing program services when HBsAg-positive pregnant women are identified in their service area.

PERFORMING AGENCY will assist licensed child care facilities and registered family homes in achieving and maintaining 90% immunization levels

PERFORMING AGENCY will assist accredited public and private schools in achieving and maintaining 95% immunization levels

PERFORMING AGENCY shall assess the clinical records of preschool-age children to determine immunization levels. PERFORMING AGENCY shall use the Assessment Feedback Initiative Exchange (AFIX) methodology to assess immunization records using the Texas Windows version of Clinic Assessment Software Application (TexWin CASA) available from RECEIVING AGENCY Program. PERFORMING AGENCY shall complete one (1) annual on-site assessments of all its facilities and one (1) assessment on at least twelve (12) Texas Vaccines for Children (TVFC) private providers within their jurisdiction during the term of this contract Attachment, using the criteria specified in the attached Exhibit "A." RECEIVING AGENCY Program must approve the 12 TVFC private providers selected, prior to assessment. Assessment results shall be reported to RECEIVING AGENCY Program not more than two weeks after the assessments are complete

SECTION II. SPECIAL PROVISIONS

- ✓ **Travel funds are provided for use only by persons assigned to RECEIVING AGENCY Program. All out-of-state travel and travel for persons not assigned through this contract Attachment require prior approval by RECEIVING AGENCY Program. Travel expenses shall be reimbursed in accordance with PERFORMING AGENCY'S written travel policy; if PERFORMING AGENCY does not have a travel policy in place, travel expenses shall be reimbursed according to State of Texas travel regulations.**

For immunization activities performed under this contract Attachment, General Provisions, OVERTIME COMPENSATION Article, is not applicable, and PERFORMING AGENCY shall comply with the following paragraphs:

PERFORMING AGENCY is authorized to pay employees who are not exempt under the Fair Labor Standards Act (FLSA), 29 USC, Chapter 8, §201 et seq., for overtime or compensatory time at the rate of time and one-half per FLSA.

PERFORMING AGENCY is authorized to pay employees who are exempt under FLSA on a straight time basis for work performed on a holiday or for regular compensatory time hours when the taking of regular compensatory time off would be disruptive to normal business operations.

Authorization for payment under this provision is limited to work directly related to immunization activities and shall be in accordance with the amount budgeted in this contract Attachment

PERFORMING AGENCY shall document proper authorization or approval for any work performed by exempt or non-exempt employees in excess of 40 hours in a workweek.

SECTION III. BUDGET:

PERSONNEL	\$36,000.00
FRINGE BENEFITS	14,117.00
TRAVEL	1,000.00
EQUIPMENT	0.00
SUPPLIES	0.00
CONTRACTUAL	0.00
OTHER	0.00
TOTAL	\$51,117.00

Total reimbursements will not exceed \$ 51,117 00

Financial status reports are due the 30th of December, 30th of March, 30th of June, and the 30th of November

EXHIBIT A

IMMUNIZATION ASSESSMENT CRITERIA AND REPORTING REQUIREMENTS

Assessment Criteria:

Methodology used for an automated assessment must be approved by RECEIVING AGENCY as meeting contractual requirements.

The assessment criteria below is to be used for conducting/reporting all immunization assessments.

CASA Clinic/Provider Site Requirements	CASA Client Information
<i>Date of Assessment</i> <i>Common Review Date</i> <i>Provider Type</i> <i>Name of Clinic/Provider Site</i> <i>Address</i> <i>City, State, Zip Code, County Code</i> <i>Reviewer Initials (XPR if electronic file)</i> <i>Estimated "Active" Client Population and Sample Size for 12-35 months of age</i>	<i>FULL Last and First Name</i> <i>Date of Birth</i> <i>Moved or Gone Elsewhere</i> <i>VFC Status/Documentation</i> <i>Shot Type</i> <i>Shot Date</i>

Reporting Requirements:

TexWin CASA clinic data files should be submitted to the Regional AFIX Coordinator and to the Texas Department of Health Immunization Division-Central Office within two weeks of completion of the assessment. Please contact the Immunization Division if you need the latest version of *TexWin* CASA or assistance with data file transfer. Please include the following information with your electronic files for each clinic assessment:

Name of assessment site and address (including County and TDH Region)

Mailing address (if different from above)

Site contact name, title, phone and fax number

Type of site(s) (e.g., LHD, TDH, WIC, etc.)

Date of assessment

Description of files (e.g., card files, medical records, ICES, TexWin, other electronic)

Exclusive criteria (must be approved by RECEIVING AGENCY)

Name, address, and phone number of individual that performed the assessment

Detailed explanation of reminder/recall criteria:

15A

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

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

DATE SUBMITTED: <u>7-20-99</u>	SUBMITTED BY: <u>Roman Bohachevsky</u>	AGENDA
COURT AGENDA DATE: <u>7-27-99</u>	DEPARTMENT: <u>LIBRARY 030</u>	ITEM
	PHONE NO.: <u>341-2637</u>	#

SUMMARY OF ITEM: Consider approving creation of a change fund in the amount of \$300.00 for the Sugar Land Branch Library (General Fund fund balance).

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

LIST SUPPORTING DOCUMENTS ATTACHED: 07-20-99P03 46 RCVD

FINANCIAL SUMMARY:

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS:
Yes () No (X) N/A ()	One Time (X)	
Funding Source:	Recurring ()	
fund <u>010</u> agency <u> </u> Object <u> </u>	N/A ()	
fund balance		

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

CC with back up:

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

Instructions for submitting an Agenda Request:

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

RECOMMENDATION / ACTION REQUESTED:

Consider approving creation of a change fund in the amount of \$300.00 for the Sugar Land Branch Library (General Fund fund balance).

15B

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

DATE SUBMITTED: <u>7-20-99</u>	SUBMITTED BY: <u>Roman Bohachevsky</u>	AGENDA
COURT AGENDA DATE: <u>7-27-99</u>	DEPARTMENT: <u>LIBRARY 030</u>	ITEM
	PHONE NO.: <u>341-2637</u>	#

SUMMARY OF ITEM: Consider approving pay application #11 in the amount of \$97,599.85 from R. Hassell Builders Inc. for the Sugar Land Branch Library project.

RENEWAL CONTRACT/AGREEMENT: Yes () No ()

LIST SUPPORTING DOCUMENTS ATTACHED: Pay Application #11 & P.O.

FINANCIAL SUMMARY:

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS:
Yes (<input checked="" type="checkbox"/>) No () N/A ()	One Time (<input checked="" type="checkbox"/>)	
Funding Source: fund <u>250</u> agcy <u>030</u> Object <u>7015</u>	Recurring ()	
	N/A ()	

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

CC with back up:

yes (<input checked="" type="checkbox"/>) Auditor	(281-341-3774)	yes (<input checked="" type="checkbox"/>) Comm. Pct. 1	(281-342-0587)
yes (<input checked="" type="checkbox"/>) Budget Officer	(281-344-3954)	yes (<input checked="" type="checkbox"/>) Comm. Pct. 2	(281-403-8009)
yes (<input checked="" type="checkbox"/>) County Attorney	(281-341-4557)	yes (<input checked="" type="checkbox"/>) Comm. Pct. 3	(281-242-9060)
yes (<input checked="" type="checkbox"/>) Purchasing Agent	(281-341-8642)	yes (<input checked="" type="checkbox"/>) Comm. Pct. 4	(281-980-9077)

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

RECOMMENDATION / ACTION REQUESTED:

Consider approving pay application #11 in the amount of \$97,599.85 from R. Hassell Builders Inc. for the Sugar Land Branch Library project.

**FORT BEND COUNTY, TEXAS
PURCHASE ORDER**

AS PER ORIGINAL *ENC*

PO NUMBER PO 03000003961

SPECIAL INSTRUCTIONS

PAGE # 01
PO DATE 06 29 1998

DELIVER BY 05 27 1999

BUYER CONFIRMING FOB
03 KAREN HAJDIK NC C
VENDOR SHIP TO
760502514 -
P MASSELL BUILDERS, INC.
P O BOX 690767
HOUSTON TX 77269-0767
TERRY TAURIELLO

LIBRARY
1001 GOLFVIEW DRIVE
RICHMOND TX 77469
LIBRARY
1001 GOLFVIEW DRIVE
RICHMOND TX 77469

NOTES: THIS ORDER WAS MODIFIED ON 04/23/1999

PARTIAL

DESCRIPTION	QUANTITY	UNIT COST	EXTENDED COST
001 234	1.000 EA	2,103,219.000000	2,103,219.00
350 030 2500 2000 7015 01 CONSTRUCTION OF SUGAR LAND BRANCH LIBRARY; SID #95-053, APPROVED COM. COURT 6-23-98; (BASE BID \$2,072,000.00, LESS UTILITIES -857,418.00 = 52,014,582.00). AND 24) COMPLETION TIME = 330 DAYS (MAY 27, 1999). COORDINATE ALL CONSTRUCTION WITH THE LIBRARY. CHANGE ORDER #1 APPROVED IN COMMISSIONERS COURT 4/13/99 \$ 88,637.00			

Bal. \$628,993.30
+ 88,637.00 change order #1

717,630.30
- 237,005.90 5/25/99 payment

480,624.40
- 146,954.55 6/22/99 payment

333,669.85
- 97,599.85 7/27/99 payment

236,070.00

PAGE TOTAL : 2,103,219.00
GRAND TOTAL : 2,103,219.00

BY MY SIGNATURE I ATTEST THE ITEMS ON THIS ORDER HAVE BEEN RECEIVED AND THAT ALL ITEMS MEET SPECIFICATIONS.

[Signature]
SIGNATURE OF PURCHASING AGENT

RSB
AUTHORIZED SIGNATURE/DATE

APPLICATION AND CERTIFICATION FOR PAYMENT AIA DOCUMENT G702

TO OWNER Ft Bend County, Texas
 500 Liberty St., Suite#103
 Richmond, Texas 77469

PROJECT SugarLand Branch Library
 550 Eldridge
 SugarLand, Texas

FROM CONTRACTOR VIA ARCHITECT
 R Hassell Builders, Inc
 P O Box 690767
 Houston, Texas 77269-0767

CONTRACT FOR SugarLand Branch Library

11 Distribution to
 OWNER
 ARCHITECT
 CONTRACTOR

PERIOD TO June 30, 1999

PROJECT NOS

CONTRACT DATE June 29, 1998

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached

- 1 ORIGINAL CONTRACT SUM 2014582 00
- 2 Net change by Change Orders 88637 00
- 3 CONTRACT SUM TO DATE (Line 1 ± 2) \$ 2103219 00
- 4 TOTAL COMPLETED & STORED TO DATE \$ 1965420 00
 (Column G on G703)
- 5 RETAINAGE 98271 00
 - a 5 % of Completed Work
 - (Column D + E on G703)
 - b 10 % of Stored Material
 - (Column F on G703)

Total Retainage (Lines 5a + 5b or

- 6 TOTAL EARNED LESS RETAINAGE 98271 00
 (Line 4 Less Line 5 Total) 1867149 00
- 7 LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 1769549 15
- 8 CURRENT PAYMENT DUE \$ 97,599.85
- 9 BALANCE TO FINISH, INCLUDING RETAINAGE \$ 236070 00
 (Line 3 less Line 6)

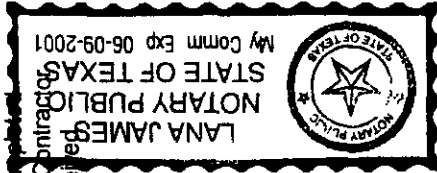
CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$0.00	
Total approved this Month	\$88,637.00	
TOTALS	\$88,637.00	\$0.00
NET CHANGES by Change Order		\$88,637.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due

CONTRACTOR R Hassell Builders, Inc
 Harry Tauriello, Vice President

By *[Signature]* Date June 25, 1999

State of Texas County of Harris
 Subscribed and sworn to before me this 25th day of June
 Notary Public Lana James
 My Commission expires 09-2001



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED

AMOUNT CERTIFIED \$ 97,599.85

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT *[Signature]* Date 7/12/99

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Document's Authenticity

CONTINUATION SHEET

AIA DOCUMENT G703

APPLICATION NO 11

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

Contractor's signed certification is attached

APPLICATION DATE June 25, 1999

In tabulations below, amounts are stated to the nearest dollar

PERIOD TO June 30, 1999

Use Column I on Contracts where variable retainage for line items may apply

ARCHITECT'S PROJECT NO

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	E WORK COMPLETED THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
							% (G + C)	
1	bonds and insurance	\$25,593 00	\$25,593 00			\$25,593 00		\$1,279 65
2	mobilization	\$15,000 00	\$15,000 00			\$15,000 00		\$750 00
3	earthwork & clearing	\$109,500 00	\$107,500 00	\$1,000 00		\$108,500 00	\$1,000 00	\$5,425 00
4	lime stabilization	\$21,000 00	\$21,000 00			\$21,000 00		\$1,050 00
5	drilled piers	\$19,500 00	\$19,500 00			\$19,500 00		\$975 00
6	concrete foundation	\$118,000 00	\$118,000 00			\$118,000 00		\$5,900 00
7	masonry	\$102,500 00	\$96,000 00	\$5,000 00		\$101,000 00	\$1,500 00	\$5,050 00
8	termite treatment	\$5,500 00	\$5,500 00			\$5,500 00		\$275 00
9	site plumbing & storm	\$74,500 00	\$74,500 00			\$74,500 00		\$3,725 00
10	site concrete	\$104,000 00	\$103,000 00	\$1,000 00		\$104,000 00		\$5,200 00
11	pavers	\$5,500 00	\$2,500 00			\$2,500 00	\$3,000 00	\$125 00
12	reinforcing steel	\$32,000 00	\$32,000 00			\$32,000 00		\$1,600 00
13	structural steel materials	\$126,000 00	\$126,000 00			\$126,000 00		\$6,300 00
14	erect structural steel	\$24,800 00	\$24,800 00			\$24,800 00		\$11,240 00
15	rough carpentry	\$7,700 00	\$7,700 00			\$7,700 00		\$385 00
16	millwork	\$43,200 00	\$21,000 00	\$18,000 00		\$39,000 00	\$4,200 00	\$1,950 00
17	bituminous dampproofing	\$6,700 00	\$6,700 00			\$6,700 00		\$335 00
18	board & batt insulation	\$8,000 00	\$8,000 00			\$8,000 00		\$400 00
19	metal roof & wall panels	\$25,150 00	\$24,150 00			\$24,150 00	\$1,000 00	\$1,207 50
20	single ply 50 mil roofing & flashing	\$57,000 00	\$55,000 00	\$2,000 00		\$57,000 00		\$2,850 00
21	sealants	\$2,000 00					\$2,000 00	
22	hollow metal doors & frames	\$16,600 00	\$15,800 00	\$800 00		\$16,600 00		\$830 00
23	wood doors	\$9,200 00	\$9,200 00			\$9,200 00		\$460 00
24	overhead coiling doors	\$1,500 00						
25	glass & glazing / storefronts	\$45,800 00	\$41,800 00	\$2,000 00		\$41,800 00	\$1,500 00	\$2,090 00
26	automatic door entrances	\$4,350 00	\$4,350 00			\$4,350 00		
27	finish hardware materials	\$18,500 00	\$18,500 00			\$18,500 00		\$925 00

CONTINUATION SHEET

AIA DOCUMENT G703

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

APPLICATION NO 11

APPLICATION DATE June 25, 1999
PERIOD TO June 30, 1999

Contractor's signed certification is attached

In tabulations below, amounts are stated to the nearest dollar

Use Column I on Contracts where variable retainage for line items may apply

ARCHITECT'S PROJECT NO

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	E WORK COMPLETED THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G + C)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
28	lath & plaster	\$12,589 00	\$5,589 00	\$6,000 00		\$11,589 00	92 06%	\$1,000 00	\$579 45
29	drywall & metal studs	\$97,000 00	\$95,500 00	\$1,500 00		\$97,000 00	100 00%	\$20,500 00	\$4,850 00
30	tile	\$20,500 00						\$2,750 00	
31	marble tops	\$2,750 00						\$1,000 00	\$950 00
32	acoustical ceilings	\$20,000 00	\$17,000 00	\$2,000 00		\$19,000 00	95 00%	\$1,000 00	\$664 35
33	special ceilings	\$15,000 00	\$13,287 00			\$13,287 00	88 58%	\$1,713 00	\$299 35
34	carpeting / resilient flooring & base	\$53,700 00	\$47,713 00	\$5,987 00		\$53,700 00	100 00%	\$1,500 00	\$350 00
35	painting & wallcovering	\$16,000 00	\$7,500 00			\$14,500 00	90 63%		\$95 00
36	visual display boards	\$1,900 00	\$1,900 00			\$1,900 00	100 00%		\$150 00
37	projection screens	\$3,000 00	\$3,000 00			\$3,000 00	100 00%	\$2,200 00	
38	toilet partitions	\$2,200 00						\$800 00	
39	corner guards	\$250 00		\$250 00		\$250 00	100 00%		
40	fire extinguishers	\$800 00							\$185 00
41	toilet accessories	\$3,700 00		\$3,700 00		\$3,700 00	100 00%		\$240 00
42	book depository unit & safe	\$4,800 00	\$4,500 00	\$300 00		\$4,800 00	100 00%		\$60 00
43	entry mats	\$1,200 00	\$1,200 00			\$1,200 00	100 00%		\$340 00
44	operable wall panels	\$6,800 00		\$6,800 00		\$6,800 00	100 00%		\$600 00
45	space saver system	\$12,000 00	\$12,000 00			\$12,000 00	100 00%	\$2,000 00	\$2,150 00
46	building plumbing	\$45,000 00	\$43,000 00			\$43,000 00	95 56%	\$2,000 00	\$3,150 00
47	fire sprinkler system	\$65,000 00	\$63,000 00			\$63,000 00	96 92%	\$5,650 00	\$10,267 50
48	HVAC system	\$211,000 00	\$201,350 00	\$4,000 00		\$205,350 00	97 32%	\$9,700 00	\$14,415 00
49	Electrical system Cabling	\$298,000 00	\$278,300 00	\$10,000 00		\$288,300 00	96 74%	\$1,000 00	\$3,850 00
50	General Conditions	\$78,000 00	\$76,000 00	\$1,000 00		\$77,000 00	98 72%	\$13,900 00	
51	Check Point Security System	\$14,300 00	\$400 00			\$400 00	2 80%	\$49,536 00	
52	Change Order #1	\$88,637 00	\$17,601 00	\$21,500 00		\$39,101 00	44 11%		
	GRAND TOTALS	\$2,103,219 00	\$1,862,683 00	\$104,737 00		\$1,965,420 00	93%	\$137,789 00	\$98,271 00

16

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

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

DATE SUBMITTED: 7-13-99

DEPT. SUBMITTED BY: PARKS

COMMISSIONERS COURT AGENDA FOR: 7-27-99

DEPT. PHONE NO.: (281) 431-0131

SUMMARY OF ITEM: Add an overhead door to proposed storage building at Bates M. Allen Park.

07-14-99P03 47 RCVD

RENEWAL CONTRACT/AGREEMENT: Yes () No ()

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

FINANCIAL SUMMARY:

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS:
Yes () No () N/A (<input checked="" type="checkbox"/>)	One Time ()	Grant Money from Texas Park and Wildlife for Bates M. Allen Park
Funding Source: fund _____ agcy _____ Object _____	Recurring ()	
	N/A (<input checked="" type="checkbox"/>)	

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

CC with back up:

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

Instructions for submitting an Agenda Request:

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

RECOMMENDATION / ACTION REQUESTED:

CONSIDER APPROVING CHANGE ORDER #1 for BATES M. ALLEN PARK.



BASS CONSTRUCTION CO., INC.

3014 AVENUE I, SUITE 3 • ROSENBERG, TEXAS 77471 • 281/342-2022 • FAX 281/341-5071

FBC Parks and Recreation Dept.
Mr. DeWayne Davis - Director
2725 FM 521 North
Fresno, Texas 77545-0249

June 2, 1999

RE: Bates M. Allen Blue Hole Park

Add one 8'0" x 7'0" - 26 gauge steel sectional overhead door, painted white, at
Storage/Maintenance building

Material and Labor	
Additional Cost	\$ 585.00

Please contact our office if you would like to implement this change

Sincerely,

Nelson I. Bass, Jr
President

nib/kn

17 A#B

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

DATE SUBMITTED: 7/12/99
 COMMISSIONERS COURT AGENDA FOR: 7/27/99

DEPT. SUBMITTED BY: County Attorney for Tax Office
 DEPT PHONE NO. 281-341-4556

SUMMARY OF ITEM:

A. Consider approval of Resale of Property taken under Cause No. 104,164; Fort Bend County, et. al. vs. Tonny Coffman, et. al.

B. Consider approval of Resale of Property taken under Cause No. 81,028; Lamar CISD vs. Dr. Cassie E. Suermer, et. al.

RENEWAL CONTRACT/AGREEMENT: Yes () No ()

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

07-12-99P03 47 PCVD

FINANCIAL SUMMARY

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

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

CC with back up:

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

Karen Stell, Tax Office

Instructions for submitting an Agenda Request:

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

8-3-99 Originals returned to Karen at the Tax Assessor-Collector's Office.



TAX ASSESSOR/COLLECTOR
FORT BEND COUNTY, TEXAS

MARSHA P. GAINES

(281) 341-3710
Fax (281) 341-9267

DATE: July 1, 1999

TO: Mr. Bud Childers
Fort Bend County Attorney

FROM: Karen Stell *Karen Stell*
Assistant Division Supervisor - Taxes

RE Resale of Property taken under Cause 104,164
Fort Bend County, et al. vs. Tonny Coffman et al.

Attached is the letter received from Ray, Wood, and Fine, delinquent attorneys for Lamar CISD, requesting resale of property taken under Cause 104,164.

Please note that the bid price will be applied to total cost only and there will be no disbursement of funds to the taxing jurisdictions.

Ray, Wood, and Fine request this be placed on the Commissioner's Court Agenda so they may approve or disapprove this sale. Please have the appropriate party sign both documents, if approved. Then, return the originals to me.

Please review and place on the agenda. Contact me at 281-341-3723 if you have any questions.

cc Sharon Macha
Ray, Wood, and Fine

Ray, Wood, Fine-070199-kes

JUL - 1 1999

RAY, WOOD & FINE, L.L.P.
ATTORNEYS AT LAW
1021 EIGHTH STREET
ROSENBERG, TEXAS 77471
(281) 344-9844
FAX (281) 344-8751

BENNETT J. ROBERTS JR.
ATTORNEY

June 24, 1999

Ms Karen Stell
Fort Bend County Tax Office
P O Box 399
Richmond, Texas 77406

Re: The Resale of Property Taken Under Cause No 104,164, State of Texas, County of Fort Bend, et al vs. Tonny Coffman, et al

Dear Ms. Stell

The following information is provided to you in order to submit a proposal to the Commissioner's Court on behalf of Fort Bend County for the resale of the above referenced property. The bid that was received, reviewed, and approved by the Lamar Consolidated Independent School District is less than the amount of taxes due to all taxing authorities, therefore, the approval of the County is needed.

The bid received for the purchase of the above referenced property is \$500.00. Said bid was submitted by Eugene & Hazel Lewis on April 7, 1999. The amount of taxes under judgment for all taxing units total \$4,343.65.

The following is a breakdown of costs involved in the execution and foreclosure of the above referenced property:

Court Costs	\$ 259.00	Glory Hopkins, District Clerk
Abstract Fees	\$ 200.00	Linebarger, Heard, etc
Publication Fees	\$ 213.13	Ray, Wood & Fine
Cost of Execution	\$ 239.28	A J Dorr, Constable, Pct 2
Deed Filing Fee	\$ 11.00	Ray, Wood & Fine
TOTAL COSTS	\$ 922.41	

The bid amount of \$500.00, is less than the total costs. The \$500.00 will be applied to costs, only. Therefore, there will be no disbursement of funds to the taxing jurisdictions.

I have enclosed the Resale Deed for the signature of the County, if it is approved. If approved, please have signed and return the original deed to our office. Thank you for your cooperation in this matter.

If you have any questions, please feel free to give me a call at (281) 344-9844

Sincerely,



Sharon Macha
Litigation Assistant

APPROVED, AGREED TO AND ACCEPTED:

FORT BEND COUNTY

BY



Title: County Judge

Date: JULY 27, 1999

CITY OF RICHMOND

BY. _____

Title _____

Date _____

NO. 104,164

STATE OF TEXAS, COUNTY OF
FORT BEND, ET AL

§

IN THE DISTRICT COURT

VS

§

268TH JUDICIAL DISTRICT

TONNY COFFMAN, ET AL

§

FORT BEND COUNTY, TEXAS

FINAL JUDGMENT

On this the 26TH day of JUNE, 1998, came on to be heard the above-entitled and numbered cause, wherein the parties are Plaintiffs, the STATE OF TEXAS, COUNTY OF FORT BEND, hereinafter referred to as Plaintiff, and the Intervenor(s), LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, and the Defendant(s) TONNY COFFMAN AKA TONY LEE COFFMAN, having been duly cited and served to appear, has failed to file an answer and the Defendant(s) STEPHEN A. DOGGETT, (LIENHOLDER, IN REM ONLY) who have answered and who have been duly notified of trial and who have appeared/failed to appear in Court

Any parties not named in this judgment are hereby dismissed Unless otherwise denoted, the defendant(s) is/are personally liable for all amounts included in this judgment

It appearing to the Court that the date and time for the appearance of the Defendant(s), TONNY COFFMAN AKA TONY LEE COFFMAN has passed, and it further appearing to the Court that the return of service having been on file with the clerk of this court for at least ten days, exclusive of the day of filing and the day of the judgment, the Court proceeded to hear and consider the pleadings, evidence and argument of counsel.

After consideration of all matters of record in this cause, the Court is of the opinion and finds that the answer of the Defendant(s) STEPHEN A. DOGGETT, (LIENHOLDER, IN REM ONLY) fails to raise any affirmative defense to the prima facie cause established by PLAINTIFFS' AND INTERVENORS' Petition and evidence, and that the law and the facts are with the PLAINTIFFS AND INTERVENORS and that the PLAINTIFFS AND INTERVENORS should recover judgment as is hereinafter provided.

It is, ORDERED, that the Plaintiff, STATE OF TEXAS, COUNTY OF FORT BEND recover judgment against the Defendant(s) TONNY COFFMAN AKA TONY LEE COFFMAN, STEPHEN

A. DOGGETT (LIENHOLDER, IN REM ONLY) in the amount of \$2,259.41 for taxes, penalty, interest, attorney's fees and abstract fees duly levied and assessed by Plaintiff on LOT 23, BLOCK "A" OUT OF THE LADWIG ADDITION SITUATED IN THE CITY OF RICHMOND, FORT BEND COUNTY, TEXAS, AS SHOWN IN VOLUME 2014, PAGE 669 OF THE DEED AND PLAT RECORDS OF FORT BEND COUNTY, TEXAS for the tax year(s) 1982-97, inclusive

This judgment amount is broken down as follows:

Tax Amount	\$ <u>2,055.89</u>
Attorney's Fees	\$ <u>3.52</u>
Abstract Fees	\$ <u>200.00</u>
TOTAL	\$ <u>2,259.41</u>

It is, ORDERED, that Intervenor, LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, recover judgment against the Defendant(s) TONNY COFFMAN AKA TONY LEE COFFMAN, STEPHEN A. DOGGETT, (LIENHOLDER, IN REM ONLY) in the amount of \$2,182.29 for taxes, penalty, interest, attorney's fees and abstract fees duly levied and assessed by Intervenor on LOT 23, BLOCK "A" OUT OF THE LADWIG ADDITION SITUATED IN THE CITY OF RICHMOND, FORT BEND COUNTY, TEXAS, AS SHOWN IN VOLUME 2014, PAGE 669 OF THE DEED AND PLAT RECORDS OF FORT BEND COUNTY, TEXAS, for the tax year(s) 1982-97, inclusive

This judgment amount is broken down as follows

Base Amount	\$ <u>902.61</u>
Penalty & Interest	\$ <u>995.03</u>
Attorney's Fees	\$ <u>284.65</u>
TOTAL	\$ <u>2,182.29</u>

It is further ORDERED that Plaintiff and Intervenor, should recover penalty and interest on the base tax at the statutory rate of one percent (1%) per month as provided in §33.01 of the Texas Property Tax Code for each succeeding month or portion of a succeeding month that the tax remains unpaid from the last day of the month of trial, until the date the judgment is signed

It is further ORDERED that PLAINTIFFS AND INTERVENORS have and recover additional interest thereon calculated as prescribed by section 33.01 of the Texas Property Tax Code,

at a rate of one (1%) percent each month from the date of judgment until paid

The Court hereby **ORDERS** that **PLAINTIFFS' AND INTERVENORS'** superior tax lien be, and the same is foreclosed on the above-described property against the Defendant(s) **TONNY COFFMAN AKA TONY LEE COFFMAN, STEPHEN A. DOGGETT, (LIENHOLDER, IN REM ONLY)**.

It is further **ORDERED** that the lien interest(s) of the Lienholder(s) (In Rem Only) is (are) hereby foreclosed pursuant to §32.05 of the Texas Property Tax Code

It is further **ORDERED** that any lienholder named herein is not personally liable for any of the tax amounts due to the Plaintiffs or Intervenors. The Court further **FINDS** that the interest of the Defendants in the property is not extinguished by this order of foreclosure until the property is sold at a foreclosure sale pursuant to this judgment

It is further **ORDERED** by the Court that execution and order of sale be issued at the request of the taxing jurisdictions, commanding the Sheriff or any Constable of Fort Bend County to seize and sell the property as under execution and that the clerk of the Court issue a writ of possession to the purchaser at the sale or to the purchaser's assigns within twenty (20) days after the date on which the purchasers deed from the officer making the sale is filed of record.

It is further **ORDERED** by the Court that the proceeds of such sale be applied first to the costs of making said sale and costs of Court and then to the payment of the judgments, to include taxes imposed on the current year and each subsequent year until the property is sold, prorated to the date of sale, and each penalty that is incurred and all interest that accrues on delinquent taxes imposed on the property from the date of the judgment to the date of sale, the balance, if any, to the person or persons legally entitled thereto. The Court **FINDS** that the taxing jurisdictions party to this judgment have sole discretion in requesting execution and order of sale and that execution and order of sale may not be requested by any other parties. The Court **FINDS** that entry of this judgment does not constitute an agreement by the taxing jurisdictions to sell this property to relieve the Defendants of any further liability for taxes which may accrue on the subject property after the entry of this judgment.

The assessed value of the property is \$1,530.00

It is further **ORDERED** that the Defendant(s) **TONNY COFFMAN AKA TONY LEE**

COFFMAN pay all costs of court.

It is further ORDERED, ADJUDGED and DECREED that all costs herein be taxed against the Defendant(s) TONNY COFFMAN AKA TONY LEE COFFMAN and for all of the foregoing judgment let execution issue.

Any relief not expressly granted herein is hereby denied.

SIGNED this the _____ day of _____, 1998

JUDGE PRESIDING

SUBMITTED BY

HEARD, GOGGAN, BLAIR, & WILLIAMS
301 South Ninth, Suite 222
Richmond, Texas 77469-3448
(281) 342-9636; FAX (281) 341-7808



CORMAC P CREAVER NO. 00792436
Attorneys for Plaintiff
State of Texas, County of Fort Bend

RAY, WOOD & FINE, L.L.P.
1021 8TH Street
Rosenberg, Texas 77471
(281) 344-9844, FAX (281) 344-8751

BENNETT J. ROBERTS, JR. NO 17032000
Attorneys for Intervenor
Lamar Consolidated Independent School District

Account Number: 4685000010230901

Market Value: \$1.530

Owner: UNKNOWN
(UNKNOWN)

Exemptions: NONE

Effective Date: 06/01/98

00000-0000

Legal: LADWIG ADDN, BLOCK A, LOT 23

*** Continuation From Page 2 ***

Unit	Year	Levy	Pen / Int	Fees	Total
FBC-DF	83	5.59	10.34	2.39	\$18.32
FBC-LRFC	83	4.19	7.75	1.79	\$13.73
RICHMOND C	83	35.65	65.95	.00	\$101.60
FBC-GF	82	20.62	40.62	9.19	\$70.43
FBC-DF	82	5.59	11.01	2.49	\$19.09
FBC-LRFC	82	4.19	8.25	1.87	\$14.31
RICHMOND C	82	30.76	60.60	.00	\$91.36

Total Due For June

* UNKNOWN	*	Levy	861.24
* (UNKNOWN)	*	P & I	954.70
*	*	Fees	239.95
*	*		
* , 00000-0000	*	Total	\$2,055.89 DUE

NO. 104,164 STATE OF TEXAS, COUNTY OF FORT BEND, ET AL VS. TONNY COFFMAN, BEAL Increase Monthly

THE STATE OF TEXAS }
COUNTY OF FORT BEND }

MARSHA P. GAINES
Tax Assessor/Collector
FOR THE STATE OF TEXAS,
COUNTY OF FORT BEND, ET AL

I hereby certify that this statement is a true and correct copy from the records of my office, as the same appears in the delinquent tax records therein.

Marsha P. Gaines

DEPUTY
EXHIBIT "A"

In testimony whereof, witness my hand and seal of the office
this Monday of May, 1998.

Account Number: 4685000010230901

Market Value: \$1,530

Owner: UNKNOWN
(UNKNOWN)

Exemptions: NONE
Effective Date: 06/01/98

00000-0000

Legal: LADWIG ADDN, BLOCK A, LOT 23

*** Continuation From Page 1 ***

Unit	Year	Levy	Pen / Int	Fees	Total
FBC-LRFC	90	1.87	1.89	.56	\$4.32
RICHMOND C	90	33.89	34.23	10.22	\$78.34
FBC-GF	89	18.73	21.16	5.98	\$45.87
FBC-DF	89	3.14	3.55	1.00	\$7.69
FBC-LRFC	89	1.82	2.10	.59	\$4.55
RICHMOND C	89	32.17	36.35	10.28	\$78.80
FBC-GF	88	16.61	20.76	5.61	\$42.98
FBC-DF	88	2.47	3.09	.83	\$6.39
FBC-LRFC	88	1.76	2.41	.66	\$5.07
RICHMOND C	88	31.71	35.99	10.22	\$77.92
FBC-GF	87	14.76	10.22	5.25	\$40.23
FBC-DF	87	6.6	2.57	.59	\$4.52
FBC-LRFC	87	2.11	2.87	.75	\$5.73
RICHMOND C	87	28.28	36.74	10.05	\$77.07
FBC-GF	86	13.70	10.41	5.12	\$29.23
FBC-DF	86	1.96	2.11	.73	\$5.61
FBC-LRFC	86	2.16	3.22	.81	\$6.19
RICHMOND C	86	24.81	36.97	9.27	\$71.05
FBC-GF	85	11.91	19.18	4.66	\$35.75
FBC-DF	85	2.03	3.27	.80	\$6.10
FBC-LRFC	85	2.06	3.32	.81	\$6.19
RICHMOND C	85	22.02	35.45	8.62	\$66.09
FBC-GF	84	18.87	32.65	7.73	\$59.25
FBC-DF	84	5.59	9.67	2.29	\$17.55
FBC-LRFC	84	4.19	7.25	1.72	\$13.16
RICHMOND C	84	36.35	62.89	14.89	\$114.13
FBC-GF	83	18.87	34.91	8.07	\$61.85

 * UNKNOWN *
 * (UNKNOWN) *
 * *
 * *
 * . 00000-0000 *

*** TAX STATEMENT CONTINUED ***
 *** ON THE NEXT PAGE ***

NO. 104,164 STATE OF TEXAS, COUNTY OF FORT BEND, ET AL VS. TONNY COFFMAN, ET AL

THE STATE OF TEXAS }
 COUNTY OF FORT BEND }

MARSHA P. GAINES
 Tax Assessor/Collector
 FOR THE STATE OF TEXAS,
 COUNTY OF FORT BEND, ET AL

I hereby certify that this statement is a true and correct copy from the records of my office, as the same appears in the delinquent tax records therein.

Marsha P. Gaines
 DEPUTY
 EXHIBIT "A"

In testimony whereof, witness my hand and seal of the office
 this 26th day of May, 1998



TAX ASSESSOR/COLLECTOR
FORT BEND COUNTY, TEXAS

MARSHA P. GAINES

(281) 341-3710
Fax (281) 341-9267

DATE: July 1, 1999

TO: Mr. Bud Childers
Fort Bend County Attorney

FROM: Karen Stell *Karen Stell*
Assistant Division Supervisor - Taxes

RE: Resale of Property taken under Cause 81,028
Lamar CISD vs. Dr. Cassie E. Suermer, et al
1865-02-035-0110-901

Attached is the letter received from Ray, Wood, and Fine, delinquent attorneys for Lamar CISD, requesting resale of property taken under Cause 81,028.

The resale clearly outlines the percentage and disbursement amount each taxing jurisdiction receives from the proceeds.

Ray, Wood, and Fine request this be placed on the Commissioner's Court Agenda so they may approve or disapprove this sale. Please have the appropriate party sign both documents, if approved. Then, return the originals to me.

Please review and place on the agenda. Contact me at 281-341-3723 if you have any questions.

cc: Sharon Macha
Ray, Wood, and Fine

Ray, Wood, Fine-070699-kes

JUL - 1 1999

RAY, WOOD & FINE, L L P
ATTORNEYS AT LAW
1021 EIGHTH STREET
ROSENBERG, TEXAS 77471
(281) 344-9844
FAX (281) 344-8751

BENNETT J ROBERTS JR
ATTORNEY

June 25, 1999

Ms Karen Stell
Fort Bend County Tax Office
P O Box 399
Richmond, Texas 77406

F
C B JUN 28 1999 T
C

Re: The Resale of Property Taken Under Cause No. 81,028;
Lamar CISD vs Dr. Cassie E. Stuermer, et al

Dear Ms Stell

The following information is provided to you in order to submit a proposal to the Commissioner's Court on behalf of Fort Bend County for the resale of the above referenced property. The bid that was received, reviewed, and approved by the Lamar Consolidated Independent School District is less than the amount of taxes due to all taxing authorities, therefore, the approval of the County is needed.

The bid received for the purchase of the above referenced property is \$1,350.00. Said bid was submitted by Wayne & Caren Vincent on June 8, 1999. The amount of taxes due under judgment for all taxing units total \$1,016.07.

The following is a breakdown of costs involved in the execution and foreclosure of the above referenced property:

Court Costs	\$ 282.00	Glory Hopkins, District Clerk
Abstract Fees	\$ 100.00	Ray, Wood & Fine
Attorney Ad Litem	\$ 450.00	Charles Foster
Cost of Execution	\$ 198.22	Constable, Pct 3
Publication Fee	\$ 223.83	Ray, Wood & Fine
TOTAL COSTS	\$ 1,254.05	

The bid amount of \$1,350.00, less cost of \$1,254.05, leaving a balance of \$95.95, will be disbursed to the taxing authorities as indicated below. The breakdown includes the percent that each taxing authority receives out of the balance of \$95.95.


<u>Taxing Authority</u>	<u>Account Number</u>	<u>Taxes Owed</u>	<u>%</u>	<u>Amount to be Paid</u>
Lamar CISD	1865-02-035-0110-901	\$1,358.03	75%	\$ 71.97
Fort Bend County	1865-02-035-0110-901	\$ 443.21	25%	\$ 23.98
Fort Bend Rural Fire District #1	1865-02-035-0110-901	\$ 22.70	0%	\$ -0-
<u>TOTAL DISBURSEMENTS TO ALL TAXING AUTHORITIES:</u>				\$ 95.95

The figures for taxes owed that are listed above indicate a breakdown of funds that are to be disbursed to each taxing authority upon final approval of all taxing jurisdictions and receipt of the remaining portion of the bid. The figures listed above are inclusive of all taxing years up to and including 1994

I have enclosed the Resale Deed for the signature of the County, if it is approved. If approved, please have signed and return the original deed to our office. Thank you for your cooperation in this matter

If you have any questions, please feel free to give me a call at (281) 344-9844.

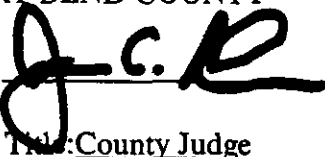
Sincerely,


Sharon Macha
Litigation Supervisor

APPROVED, AGREED TO AND ACCEPTED:

FORT BEND COUNTY

BY.



Title: County Judge

Date: JULY 27, 1999

FORT BEND RURAL FIRE DISTRICT #1

BY _____

Title _____

Date _____

NO. 81,028

LAMAR CONSOLIDATED	{	IN THE DISTRICT COURT
INDEPENDENT SCHOOL DISTRICT	{	
VS.	{	268TH JUDICIAL DISTRICT
DR. CASSIE E. STUERMER, ET AL	{	FORT BEND COUNTY, TEXAS

JUDGMENT

The above entitled and numbered cause came on to be heard.

1. APPEARANCES

Plaintiff is Lamar Consolidated Independent School District on behalf of itself and Fort Bend County Education District. Intervenor is State of Texas, County of Fort Bend, et al. All have appeared through their attorney of record and announced ready for trial. On Plaintiff's motion, the Court dismissed from this suit any other taxing units not named here as Plaintiff and Intervenor.

Defendants are:

- who () (1) Valley Lodge Property Owners Association, Inc. appeared in person and by attorney and announced ready for trial
- () heretofore appeared by filing a written answer, but who otherwise failed to appear at the trial of this cause after proper notice of this setting.
- (NA) though legally and duly served with citation in the time and manner prescribed by law, failed to appear or answer herein and wholly made default. It further appears that the citation served, with the officer's return thereon, has been on file with the Clerk of the Court ten days exclusive of the day of filing and the day of judgment.
- () did not appear in person but agrees to the entry of this judgment evidenced by the signature(s) below.
- () Other:

- (2) Any and All Unknown Heirs of Dr. Cassie Elizabeth Stuermer
- the (X) was duly served with process by publication; behalf of whom the Court appointed Charles Foster attorney ad litem to defend this suit, and whom appeared and announced ready for trial.

FILE COPY

2. PROCEEDINGS

No jury having been demanded, the Court proceeded to consider the evidence, including certified copies of the delinquent tax records, and to hear argument in support of this cause of action brought to recover delinquent ad valorem taxes.

3. FINDINGS

The Court makes the following findings:

- (1) Delinquent taxes, penalties and interest are due to Plaintiff by reason of ownership of the property described on the attached Exhibit(s).
- (2) Said taxes are delinquent for the tax years shown on the attached Exhibit(s).
- (3) The amount of taxes, penalties and interest which are delinquent and due to Plaintiff is as shown on the attached Exhibit(s).
- (4) Delinquent taxes, penalties and interest are also due the Intervenor for tax years as shown on the attached exhibits.
- (5) Said taxes, penalties and interest constitute a separate, valid, and subsisting lien for each respective tax year in favor of Plaintiff and Intervenor on each property hereinafter described to secure the payment of the taxes, penalties and interest herein adjusted to be due against said property, which lien is first, prior and superior to any claims, right, title, interest or lien asserted by any Defendant hereto.
- (6) Defendants were the owners of record of the property, or were claiming some right, title or interest thereto,
 - (X) on January 1 of the year(s) for which the taxes were imposed.
 - (X) at the time of the institution of this suit.
 - (X) at this time.
- (7) The property was located within the boundaries of Plaintiff and Intervenor and was taxable by Plaintiff and Intervenor when the taxes found to be due were assessed. The market value of the property above on the date of trial is as shown on the attached Exhibit(s).
- (8) Plaintiff is entitled to recover expenses of \$286.45, which is a reasonable amount incurred in determining the name, identity, and location of necessary parties and in procuring necessary legal descriptions of the property.
- (9) Defendant's attorney ad litem is entitled to recover reasonable attorney's fees in the amount of \$_____.

4. ORDERS

The Court makes the following orders that are marked by X's or checks below:

- (X) IT IS ORDERED that Plaintiff does have and recover the amount of \$751.18 as shown on the attached Exhibit(s), the additional sum of \$286.45 for reasonable expenses, and all usual court costs herein incurred, all court costs which may hereafter be incurred in the collection of this judgment if same be necessary, which sum shall bear interest at the maximum legal rate of 10% per annum from the date of judgment until paid, and expenses of foreclosure sale (if any). The Clerk shall issue all execution and other process necessary to enforce the judgment.
- (X) IT IS ORDERED that Intervenor does have and recover the amount of \$264.89 as shown on the attached Exhibit(s), and all usual court costs herein incurred, all court costs which may hereafter be incurred in the collection of this judgment if same be necessary, which sum shall bear interest at the maximum legal rate of 10% per annum from the date of judgment until paid, and expenses of foreclosure sale (if any). The Clerk shall issue all execution and other process necessary to enforce the judgment.
- (X) IT IS ORDERED that Defendant's attorney ad litem is entitled to recover reasonable attorney's fees in the amount of \$_____.
- (X) IT IS ORDERED that Plaintiff and Intervenor shall have foreclosure of their liens on the property as against each Defendant or any person claiming under any Defendant by any right acquired pending this suit.
- (X) IT IS ORDERED that an Order of Sale be issued by the Clerk directed to the Sheriff or any Constable of said County, commanding such officer to seize, levy upon, and advertise the sale of each of said properties, and sell the same to the highest bidder for cash, as under execution, provided that none of said property shall be sold to any party, other than a taxing unit which is party to the suit, for less than the amount of the market value of the property (as shown in the findings portion of this judgment) or the aggregate amount of the judgment against the property in said suit, whichever is lower. If the owner of said property, in person or by attorney, shall at any time before the sale file with the Sheriff or other officer in whose hands said order of sale shall be placed a written request that the property described therein shall be divided and sold in less tracts than the whole,

together with a description of said subdivisions, then such officer shall sell the land in such subdivisions as said owner may request and, in such case, shall only sell as many subdivisions as necessary to satisfy this judgment, interest and costs. The net proceeds of any sale of such property made hereunder to any party other than a taxing unit who is a party to this suit to be applied to satisfy the judgment and liens foreclosed herein, but any excess in the proceeds of sale over and above the amount necessary to pay the taxes due, defray the costs of suit and sale and other expenses chargeable against said property, shall be paid to the parties legally entitled to such excess. The owner of such property, or anyone having an interest therein, or their heirs, assigns, or legal representatives may redeem such property in the time and manner prescribed by law. The officer executing the order of sale shall make proper conveyance to the purchaser or purchasers of said property, as prescribed by law, subject to such right of redemption. If, before the expiration of the period of redemption fixed by law, no person who is entitled to redeem the property has exercised their right of redemption, then a writ of possession shall be issued to the purchaser at foreclosure sale or his assigns by the Clerk of this Court within twenty days after the period of redemption shall have expired, ordering the Sheriff or proper officers to place the purchaser or purchasers or their heirs, executors, assigns, or administrators, in possession of the property so purchased in accordance with the laws of the State of Texas.

All relief prayed for in the pleadings in this cause which is not specifically granted by this judgment is hereby denied.

SIGNED ON THIS 10 day of Nov, 1993.

JS/
JUDGE PRESIDING

RAY, WOOD & FINE, L.L.P.

HEARD, GOGGAN, BLAIR & WILLIAMS

By: *B. Baca Gonzalez*

Raymond R. Gray
State Bar No. 08328250
Bernadette Baca Gonzalez
State Bar No. 08124080
ATTORNEY FOR PLAINTIFF
(Lamar C.I.S.D.)

P. O. Box 165001
Austin, Texas 78716
(512) 328-6970
1-800-568-1582
(512) 328-9686

By: _____

Bennett Roberts, Jr.
State Bar No. 17032000
ATTORNEY FOR INTERVENOR
(State of Texas, County
of Fort Bend, et al)

415 South 4th Street
P. O. Drawer Q
Richmond, Texas 77409
(713) 342-9636
(713) 341-7808

ATTORNEY AD LITEM

EIKENBURG & STILES

By: _____

Charles Foster
State Bar No. 07284500

12926 Dairy Ashford Rd.,
Suite #100
Sugarland, Texas 77478
(713) 242-3500
(713) 240-2479 (FAX)

By: _____

Donald Michael Stull
State Bar No. 19445275
ATTORNEY FOR CO-DEFENDANT
(VALLEY LODGE PROPERTY
OWNERS ASSOC., INC.)

1100 First City National
Bank Building
Houston, Texas 77002
(713) 652-2144
(713) 655-6986 (FAX)

Delinquent Taxes Itemized on a Yearly Basis for 079901.1865020350110901
(Lamar Consolidated Independent School District)
Brazos Valley Sec 2, Block 35, Lot 11

Stuermer, Cassie E. Dr.
533 Uvalde Rd. # 233
Houston, TX 77015

YEAR	DISTRICT	For Month of NOV		TOTAL
		BASE TAX	PENALTY & INTEREST	
1988	LCISD	\$86.25	\$82.37	\$168.62
1989	LCISD	\$93.75	\$76.60	\$170.35
1990	LCISD	\$92.25	\$62.64	\$154.89
1991	LCISD	\$44.94	\$24.31	\$69.25
1992	LCISD	\$27.00	\$10.88	\$37.88
1991	LCCED	\$60.38	\$32.67	\$93.05
1992	LCCED	\$40.73	\$16.41	\$57.14
	Subtotals	\$445.30	\$305.88	\$751.18
	Balance Due			\$751.18

Market Value \$4,500.00

CONSTABLE'S TAX DEED
(Sale to Taxing Unit as Trustee)

THE STATE OF TEXAS
COUNTY OF FORT BEND

§
§ KNOW ALL MEN BY THESE PRESENTS:
§

THAT WHEREAS, by virtue of a certain execution and order of sale issued out of the 268TH Judicial District Court of Fort Bend County, Texas in Cause No. 81,028 on the 21ST day of FEBRUARY, 1994 in favor of LAMAR C.I.S.D. AND FORT BEND COUNTY EDUCATION DISTRICT, Plaintiff, and FORT BEND COUNTY, ET AL, Intervenor(s), against DR. CASSIE E. STUERMER, ET AL, Defendant(s) on a certain judgment and decree of sale, rendered on the 10TH day of NOVEMBER, 1993, and directed and delivered to me as Constable, Precinct No. 3 of Fort Bend County, Texas, commanding me to seize and sell the real property hereinafter described (the "Premises"), said judgment being for taxes, penalties, interest, attorney's fees and costs as more fully set forth therein, together with interest thereon at the rate provided therein;

I, ROB COOK, Constable, Precinct No. 3 of Fort Bend County, Texas, did, upon the 22ND day of FEBRUARY, 1994, in obedience to said order of sale, levy upon and advertise for sale the Premises, by causing a notice of such sale to be published in the English language once a week for three consecutive weeks preceding the day of the sale, in the HERALD COASTER, a newspaper published in Fort Bend County, Texas, the first of said publications appearing not less than twenty days immediately preceding the day of the sale; said notice of sale containing a statement of the authority by virtue of which the sale was to be made, the time of levy, time and place of sale, a brief description of the property to be sold, the number of acres, original survey, locality in the county, and the name by which the land is most generally known. I also mailed to the above named Defendant(s) a notice of the sale, directed to each at his respective address.

*DUE UPON REDEMPTION

On the first Tuesday in APRIL, 1994 same being the 5TH day of APRIL, 1994, between the hours of ten o'clock a.m. and four o'clock p.m., I sold the Premises at public vendue in the County of Fort Bend, State of Texas, at the door of the Court House of said Fort Bend County, Texas, and there being no sufficient bids received, the Premises were struck off to LAMAR C.I.S.D. & FORT BEND COUNTY EDUCATION DISTRICT, Plaintiff, as Trustee for the use and benefit of itself and of FORT BEND COUNTY, intervening taxing units in said cause adjudged to have a tax lien against the Premises, and their successors and assigns, subject however to the provisions hereinafter set forth, for the sum of TWO THOUSAND THREE HUNDRED FORTY (\$ 2,340.23) Dollars, it being the highest and best bidder therefor. & 23/100-----

NOW, THEREFORE, in consideration of the matters hereinabove set forth, and of the payment of the said sum of TWO THOUSAND THREE HUNDRED FORTY & 23/100----- (\$ 2,340.23) Dollars, the receipt of which is hereby acknowledged, I, ROB COOK, Constable, Precinct No. 3 of Fort Bend County, Texas, have granted, sold and conveyed, and by these presents do grant, sell and convey unto the said LAMAR C.I.S.D. & FORT BEND COUNTY EDUCATION DISTRICT, DR. CASSIE E. STUERMER, ET AL all of the estate, right, title and interest which the said had on the date of the judgment hereinabove described, or any time afterwards, in and to the Premises, said Premises being described as follows:

BRAZOS VALLEY SECTION 2, BLOCK 35, LOT 11

DEED RECORDED IN VOLUME 449, PAGE 83 TO ANY & ALL UNKNOWN HEIRS OF THE DR. CASSIE STUERMER ESTATE.

To have and to hold the Premises unto the said LAMAR C.I.S.D. & FORT BEND COUNTY EDUCATION DISTRICT its heirs, successors and assigns forever, as fully and as absolutely as I, as Constable Precinct No. 3 of Fort Bend County, Texas, can convey by virtue of said order of sale; provided, however, that nothing contained herein shall diminish any right of redemption of the Defendant(s) or any right of any other person to the extent provided by law or by the judgment to which this deed refers.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 6TH day of APRIL, 1994.

Grantee : Lamar CISD c/o
Return To: Ray, Wood & Fine
P.O. Box 164310
Austin, Tx 78716

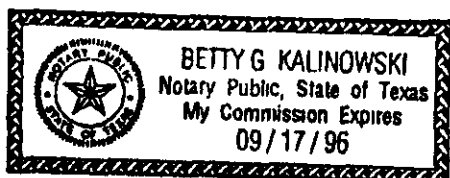
Rob Cook
Constable, Precinct No. 3 Rob Cook
Fort Bend County, Texas

THE STATE OF TEXAS
COUNTY OF FORT BEND

§
§
§

BEFORE ME, BETTY KALINOWSKI, a Notary Public in and for the State of Texas, on this day personally appeared ROB COOK, Constable, Precinct No. 3 of Fort Bend County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as Constable, Precinct No. 3 of Fort Bend County, Texas, for the purposes and consideration and in the capacity therein expressed.

GIVEN under my hand and seal of office this 6TH day of APRIL, 1994.



Betty G. Kalinowski
Notary Public, State of Texas
Betty G. Kalinowski

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

17/C

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

DATE SUBMITTED: <u>July 15, 1999</u>	SUBMITTED BY: <u>Marsha P. Gaines</u>	AGENDA
COURT AGENDA DATE: <u>July 27, 1999</u>	DEPARTMENT: <u>Tax - 003</u>	ITEM
	PHONE NO.: <u>Judy - 3740</u>	#

SUMMARY OF ITEM: Approval for over \$500 Refunds:

07-15-99P01 34 RCVD

Bank of America - 2610-02-002-0800-907 - \$565.68)
 Bank of America - 2610-04-008-0070-907 - \$624.10) See other side for continuation
 Bank of America - 5740-01-010-0180-907 - \$624.10)

RENEWAL CONTRACT/AGREEMENT: Yes () No ()

LIST SUPPORTING DOCUMENTS ATTACHED: Request for refund

FINANCIAL SUMMARY:

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

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

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

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

RECOMMENDATION / ACTION REQUESTED:

Approval of over \$500 refunds

key 2012
G8 C/O/A
LHS 22,500
IHS 90,800

PROPERTY TAX COLLECTIONS FOR:
FORT BEND COUNTY
TAX OFFICE

OFFICIAL TAX RECEIPT

POSTED 01/14/1999

PROPERTY OWNER:

EFFECTIVE 12/27/1998

BERTSON MALCOLM M & MABEL
15 N BLUE MEADOW CIR
GARLAND, TX 77479-1529

already had H/S
SYSTEM CORR.

Account # 4011

JUN 11 1999

98 SUP # 8

CAD # R60510
EXEMPTIONS HS/SR
LOAN # 0000727479
RECEIPT # 99012065399
COLLECTED \$565.68

COUNT # 2610-02-002-0800-907
OF 1998 VALUE: \$113,300
GAL COLONY BEND SEC 2, BLOCK 2,
LOT 80

YEAR	UNIT	Levy Paid	P & I	FEE'S	PAYMENT
1998	FBC-DF	35.89	.00	.00	35.89
1998	FBC-GF	529.79	.00	.00	529.79
1998	FBC-DF	35.89-	.00	.00	35.89-
1998	FBC-DF	35.89	.00	.00	35.89
1998	FBC-GF	529.79-	.00	.00	529.79-
1998	FBC-GF	529.79	.00	.00	529.79

PAID BY:

TOTAL APPLIED TO:

NATIONS BANK *Bank of America*
NATIONS BANK MORTGAGE CORP.
PO BOX 740040
LOUISVILLE, KY 40201-0040

LEVY \$565.68
P & I .00
FEE .00
TOTAL \$565.68

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: Robertson, Malcolm M & Mabel % Nations Bank, Nations Banc Mortgage Corp. -- Loan #0000727478
Address: P O Box 740040, Louisville, KY 40201-0040
Telephone Number (if additional information is needed): _____

IDENTIFICATION OF PROPERTY:

Description of Property: Colony Bend Sec 2, Block 2, Lot 80
Address or Location of Property: 2915 N Blue Meadow Cir
Account Number of Property: 2610-02-002-0800 907 or Receipt #: 99012065399

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>1998</u>	<u>12/27/1998</u>	<u>\$565.68</u>	<u>\$565.68</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1998 -- Credit Over/55 Exemption per Supplement #8

"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."

Malcolm M. Robertson Signature 6-10-99 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

17
2)

Ky 624.10
98 C/O/A
LHS 23,630
IAS 118,820

PROPERTY TAX COLLECTIONS FOR:
FORT BEND COUNTY
TAX OFFICE

AS PER ORIGINAL

OFFICIAL TAX RECEIPT

POSTED 01/14/1999

PROPERTY OWNER:

EFFECTIVE 12/27/1998

IEGFRIED J EDWARD &
ARIA
306 ORCHARD GATE ST
UGAR LAND, TX 77479-1860

Already had #/S
SYSTEM CORR.
" "
JUN 02 1999

Present # 4011

CCOUNT # 2610-04-008-0070-907
S OF 1998 VALUE: \$142,510
EGAL COLONY BEND SEC 4, BLOCK 8,
LOT 7

98 SUP# 8

CAD # R61006
EXEMPTIONS HS/SR
LOAN # 0004620829
RECEIPT # 99012065428
COLLECTED \$711.53

EAR	UNIT	Levy Paid	P & I	FEEs	PAYMENT
998	FBC-DF	45.15	.00	.00	45.15
998	FBC-GF	666.38	.00	.00	666.38
998	FBC-DF	45.15-	.00	.00	45.15-
998	FBC-DF	5.55	.00	.00	5.55
998	FBC-DF	39.60	.00	.00	39.60
998	FBC-GF	666.38-	.00	.00	666.38-
998	FBC-GF	81.88	.00	.00	81.88
998	FBC-GF	584.50	.00	.00	584.50

PAID BY:

TOTAL APPLIED TO:

NATIONS BANK *Bank of America*
NATIONS BANK MORTGAGE CORP
P O BOX 740040
LOUISVILLE, KY 40201-0040

LEVY \$711.53
P & I .00
FEE .00
TOTAL \$711.53

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: Siegfried, J Edward & Maria % Nations Bank - Nations Banc Mortgage Corp -- Loan #0004620829
Address P.O. Box 740040, Louisville, KY 40201-0040
Telephone Number (if additional information is needed): _____

IDENTIFICATION OF PROPERTY

Description of Property Colony Bend Sec 4, Block 8, Lot 7
Address or Location of Property 3306 Orchard Gate St
Account Number of Property 2610.04.008.0070.907 or Receipt # 99012065428

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>1998</u>	<u>12/27/1998</u>	<u>\$711.53</u>	<u>\$524.10</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1998 - Credit Over/65 Exemption per Supplement #8

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."

Maureen King
Signature

6-10-99
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

98 C/O/A
LHS 35,700
IHS 123,890

PROPERTY TAX COLLECTIONS FOR:

FORT BEND COUNTY

TAX OFFICE

OFFICIAL TAX RECEIPT

POSTED 01/14/1999

PROPERTY OWNER:

Already had #s
SYSTEM CORR.

EFFECTIVE 12/27/1998

WALL C K *Sims*
2102 PLANTATION DR
RICHMOND, TX 77469-1253

JUN 15 1999

Present # 4104

ACCOUNT # 5740-01-010-0180-907
AS OF 1998 VALUE: \$159,590
LEGAL PECAN GROVE PLANTATION SEC 1,
BLOCK 10, LOT 18

98 SUP # 8

CAD # R90837
EXEMPTIONS HS/SR
LOAN # 0007326655
RECEIPT # 99012066360
COLLECTED \$796.80

YEAR	UNIT	Levy Paid	P & I	FEE	PAYMENT
1998	FBC-DF	50.56	.00	.00	50.56
1998	FBC-GF	746.24	.00	.00	746.24
1998	FBC-DF	50.56-	.00	.00	50.56-
1998	FBC-DF	10.96	.00	.00	10.96
1998	FBC-DF	39.60	.00	.00	39.60
1998	FBC-GF	746.24-	.00	.00	746.24-
1998	FBC-GF	161.74	.00	.00	161.74
1998	FBC-GF	584.50	.00	.00	584.50

PAID BY:

NATIONS BANK *Bank of America*
NATIONS BANK MORTGAGE CORP.
P O BOX 740040
LOUISVILLE, KY 40201-0040

TOTAL APPLIED TO:

LEVY \$796.80
P & I .00
FEE .00
TOTAL \$796.80

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 Wall W. C % Nations Bank-Nationsbank Mortgage Corp - Loan #0007326555
Address P O Box 740040 Louisville, KY 40201 0040
Telephone Number (if additional information is needed) _____

IDENTIFICATION OF PROPERTY

Description of Property: Pecan Grove Plantation Sec 1, Block 10, Lot 18
Address or Location of Property: 2102 Plantation Dr
Account Number of Property 5740-01-010-0180-907 or Receipt # 99012066360

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>1998</u>	<u>12/27/1998</u>	<u>\$798 80</u>	<u>\$624 10</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1998 - Credit Over/65
Exemption per Supplement #8

"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"

Thomas King 10-15-99
Signature Thomas King 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

F6

98 Reinstite H/S + O/A - removed in error

LHS 21,430
IHS 64,080

PROPERTY TAX COLLECTIONS FOR:

FORT BEND COUNTY
TAX OFFICE

Situs: 2605 Alamo St
ROSENBERG, TX 77471

OFFICIAL TAX RECEIPT

POSTED 01/21/1999

PROPERTY OWNER:

SYSTEM CORR.

EFFECTIVE 01/05/1999

BRAU HENRY M
PO BOX 769
ROSENBERG, TX 77471-0769

JUN 15 02 1999

Account # 1016

98 SUP # 8

ACCOUNT # 0140-00-013-0110-901
AS OF 1998 VALUE: \$85,510
LEGAL 0140 BBB AND C RY, TRACT 11
(135 X 265) (L 5 TEJML), ACRES
0.82

CAD # R41614
EXEMPTIONS HS/SR

RECEIPT # 99012094159
COLLECTED \$1,283.80

YEAR	UNIT	Levy Paid	P & I	FEE	PAYMENT
1998	ROSENBERG	474.58	.00	.00	474.58
1998	FBC-DF	33.86	.00	.00	33.86
1998	FBC-GF	499.81	.00	.00	499.81
1998	ROSENBERG	474.58-	.00	.00	474.58-
1998	ROSENBERG	308.08	.00	.00	308.08
1998	ROSENBERG	166.50	.00	.00	166.50
1998	FBC-DF	33.86-	.00	.00	33.86-
1998	FBC-DF	33.86	.00	.00	33.86
1998	FBC-GF	499.81-	.00	.00	499.81-
1998	FBC-GF	499.81	.00	.00	499.81

PAID BY:

BRAU HENRY M OR BERNICE
PO BOX 769
ROSENBERG, TX 77471-0769

TOTAL APPLIED TO:

LEVY	\$1,008.25
P & I	.00
FEE	.00
TOTAL	\$1,008.25

F B C JUN 14 1999 T A C

JUN 15 1999

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 Brau, Henry M or Bernice
Address P O Box 769, Rosenberg, TX 77471-0769
Telephone Number (If additional information is needed)

IDENTIFICATION OF PROPERTY

Description of Property 0140 BBB and C RY, Tract 11 (135 x 265) (L 5 Tejml), Acres 0 82
Address or Location of Property 2605 Alamo St
Account Number of Property 0140-00-013-0110-901 or Receipt # 99012094159

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>1998</u>	<u>01/05/1999</u>	<u>\$1,008 25</u>	<u>\$700 17</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1998 - Reinstate Homestead and Over/65 Exemptions removed in error per Supplement #8

"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."

Henry M Brau
Signature / 6-11-99
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

Ref. 615.55

98 Prorate O/A - OA Qual Date: 1-6-98

LHS 24,000

IHS 96,190

PROPERTY TAX COLLECTIONS FOR:

FORT BEND COUNTY

TAX OFFICE

OFFICIAL TAX RECEIPT

POSTED 02/08/1999

PROPERTY OWNER:

No H/S
SYSTEM CORR.

EFFECTIVE 01/29/1999

ARAKI MARY L ^{SITZ}
1230 WINDOVER CT
SUGAR LAND, TX 77469-5340

JUN 22 1999

Receipt # 4026

98 SUP # 8

ACCOUNT # 6015-37-003-0160-907
AS OF 1998 VALUE: \$120,190
LEGAL NEW TERRITORY PARCEL SF-37,
BLOCK 3, LOT 16

CAD # R206323
EXEMPTIONS HS/SR

RECEIPT # 99022121780
COLLECTED \$750.11

YEAR	UNIT	Levy Paid	P & I	FEES	PAYMENT
1998	FBC-DF	47.60	.00	.00	47.60
1998	FBC-GF	702.51	.00	.00	702.51
1998	FBC-DF	47.60-	.00	.00	47.60-
1998	FBC-DF	8.54	.00	.00	8.54
1998	FBC-DF	39.06	.00	.00	39.06
1998	FBC-GF	702.51-	.00	.00	702.51-
1998	FBC-GF	126.02	.00	.00	126.02
1998	FBC-GF	576.49	.00	.00	576.49

PAID BY:

TOTAL APPLIED TO:

ARAKI-BYRNE JO ANN
1230 WINDOVER CT
SUGAR LAND, TX 77479-5340

LEVY	\$750.11
P & I	.00
FEE	.00
TOTAL	\$750.11

State Property Tax Board
Tax Refund Application 31 11 (4/82)

F
C JUN 21 1999 T
JUN 22 1999 A
O

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 Araki, Mary L % Jo Ann Araki-Byrne
Address 1230 Windover Ct, Sugar Land TX 77479-5340
Telephone Number (if additional information is needed) _____

IDENTIFICATION OF PROPERTY

Description of Property New Territory Parcel SF-37, Block 3 Lot 16
Address or Location of Property 1230 Windover Ct
Account Number of Property 6015-37-003-0160-907 or Receipt # 99022121780

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>1998</u>	<u>01/29/1999</u>	<u>\$750 11</u>	<u>\$615 55</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1998 - Prorate Over/65
Exemption as of January 6, 1998, per Supplement #8

"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"

Mary L Araki 6-19-99
Signature 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

F1

Key. 6211
98 C/O/A
LHS 81,750
IHS 166,850

PROPERTY TAX COLLECTIONS FOR:
FORT BEND COUNTY
TAX OFFICE

OFFICIAL TAX RECEIPT

POSTED 01/13/1999

PROPERTY OWNER:

already had #
SYSTEM CORR.

EFFECTIVE 12/31/1998

CROFT PAUL SITUS:
1234 SUGAR CREEK BLVD
SUGAR LAND, TX 77478-3926

JUN 02 1999

Parcel # 3009

98 SUP # 8

ACCOUNT # 7550-21-006-0130-907
AS OF 1998 VALUE: \$248,600
LEGAL SUGAR CREEK SEC 21, BLOCK 6,
LOT 13

GAD # R114161
EXEMPTIONS HS/SR

RECEIPT # 99012058972
COLLECTED \$1,241.21

YEAR	UNIT	Levy Paid	P & I	FEES	PAYMENT
1998	FBC-DF	78.76	.00	.00	78.76
1998	FBC-GF	1,162.45	.00	.00	1,162.45
1998	FBC-DF	78.76-	.00	.00	78.76-
1998	FBC-DF	39.16	.00	.00	39.16
1998	FBC-DF	39.60	.00	.00	39.60
1998	FBC-GF	1,162.45-	.00	.00	1,162.45-
1998	FBC-GF	577.95	.00	.00	577.95
1998	FBC-GF	584.50	.00	.00	584.50

PAID BY:

CROFT PAUL
1234 SUGAR CREEK BLVD
SUGAR LAND, TX 77478-3926

TOTAL APPLIED TO:

LEVY	\$1,241.21
P & I	.00
FEE	.00
TOTAL	\$1,241.21

State Property Tax Board
Tax Refund Application 31 11 (4/82)

F B C JUN 2 1 1999 T A C
JUN 2 2 1999

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 Croft Paul
Address 1234 Sugar Creek Blvd, Sugar Land, TX 77478-3926
Telephone Number (if additional information is needed) _____

IDENTIFICATION OF PROPERTY

Description of Property Sugar Creek Sec 21, Block 6, Lot 13
Address or Location of Property 1234 Sugar Creek Blvd
Account Number of Property 7550-21-006-0130-907 or Receipt # 99012058972

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>1998</u>	<u>12/31/1998</u>	<u>\$1 241 21</u>	<u>\$624 10</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1998 -- Credit Over/65
Exemption per Supplement #8

"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 6/18/99 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

Ref. 639 27

98 Promote O/A - OA Quad Date: 4-16-98

F1

LHS 22.000

IHS 134.470

PROPERTY TAX COLLECTIONS FOR:

SUSAN!

FORT BEND COUNTY

TAX OFFICE

OFFICIAL TAX RECEIPT

Alfred had H/S
SYSTEM CORR.

POSTED 12/18/1998

PROPERTY OWNER:

EFFECTIVE 12/15/1998

EUBANKS ALFRED T
PO BOX 851
STAFFORD, TX 77497-0851

22
JUN 22 1999
98 SUP # 8

Receipt # 4107

ACCOUNT # 7570-00-000-0051-907
AS OF 1998 VALUE: \$158,470
LEGAL SUGAR LANDING, LOT 5

CAD # R185445
EXEMPTIONS HS/SR

RECEIPT # 98122028223
COLLECTED \$976.53

YEAR	UNIT	Levy Paid	P & I	FEE	PAYMENT
1998	FBC-DF	61.96	.00	.00	61.96
1998	FBC-GF	914.57	.00	.00	914.57
1998	FBC-DF	61.96-	.00	.00	61.96-
1998	FBC-DF	21.36	.00	.00	21.36
1998	FBC-DF	40.80	.00	.00	40.80
1998	FBC-GF	914.57-	.00	.00	914.57-
1998	FBC-GF	315.30	.00	.00	315.30
1998	FBC-GF	599.27	.00	.00	599.27

PAID BY:

TOTAL APPLIED TO:

EUBANKS ALFRED T OR SUSAN B
130 OYSTER CREEK DR
SUGAR LAND, TX 77478 *SUSAN!*

LEVY \$976.53
P & I .00
FEE .00
TOTAL \$976.53

F B C JUN 22 1999 T A C
JUN 22 1999

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 Eubanks, Alfred T or Susan B
Address 130 Oyster Creek Dr, Sugar Land, TX 77478
Telephone Number (if additional information is needed) _____

IDENTIFICATION OF PROPERTY

Description of Property Sugar Landing, Lot 5
Address or Location of Property 130 Oyster Creek Dr
Account Number of Property 7570-00-000-0051-907 or Receipt # 98122028223

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>1998</u>	<u>12/15/1998</u>	<u>\$976 53</u>	<u>\$639 87</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1998 -- Prorate Over/65
Exemption as of April 16, 1998, per Supplement #8

"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"

Alfred T. Eubanks 6/21/99
Signature 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) of _____ Date _____
Refund Applications over \$500

Any person who makes a false entry upon the foregoing record shall be subject to one of the
following penalties 1 Imprisonment of not more than 10 years nor less than 2 years and/or a
fine of not more than \$5000 or both such fine and imprisonment; 2 Confinement in jail for a
term up to 1 year or a fine not to exceed \$2000 or both such fine and imprisonment as set forth
in Section 37 10, Penal Code

1-6

Ref 519.78

098 Private OA- OA Que Date: 2-5-98

DUPLICATE

PROPERTY TAX COLLECTIONS FOR:

LHS 14,000
IHS 67,800

FORT BEND COUNTY

SITUS: 2615 Parkway Ave.
ROSENBERG, TX 77471

TAX OFFICE

OFFICIAL TAX RECEIPT

POSTED 01/25/1999

PROPERTY OWNER:

already had H/S
SYSTEM CORR.

EFFECTIVE 01/25/1999

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

JUN 15 1999

Precinct # 1016

98 SUP# 8

ACCOUNT # 2015-03-002-0120-901
AS OF 1998 VALUE: \$81,800
LEGAL CAMBRIDGE VILLAGE SEC 3,
BLOCK 2, LOT 12

CAD # R54967
EXEMPTIONS HS/SR

RECEIPT # 99012101104
COLLECTED \$1,725.54

YEAR	UNIT	Levy Paid	P & I	FEES	PAYMENT
1998	ROSENBERG	453.99	.00	.00	453.99
1998	FBC-DF	25.91	.00	.00	25.91
1998	FBC-GF	382.50	.00	.00	382.50
1998	ROSENBERG	453.99-	.00	.00	453.99-
1998	ROSENBERG	303.46	.00	.00	303.46
1998	ROSENBERG	150.53	.00	.00	150.53
1998	FBC-DF	25.91-	.00	.00	25.91-
1998	FBC-DF	2.48	.00	.00	2.48
1998	FBC-DF	23.43	.00	.00	23.43
1998	FBC-GF	382.50-	.00	.00	382.50-
1998	FBC-GF	36.68	.00	.00	36.68
1998	FBC-GF	345.82	.00	.00	345.82

PAID BY

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

TOTAL APPLIED TO:

LEVY	\$862.40
P & I	.00
FEE	.00
TOTAL	\$862.40

State Property Tax Board
Tax Refund Application 31 11 (4/82)

JUN 15 1999

F B C JUN 15 1999 T A C

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 Jeu Nachon & Olive B
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 Ave
Account Number of Property 2015-03-002-0120-901 or Receipt # 99012101104

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>1998</u>	<u>01/25/1999</u>	<u>\$862 40</u>	<u>\$519 78</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1998 -- Prorate Over/65
Exemption as of 2/5/98 per Supplement #8

"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 B Signature June 12, 1999 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 _____ Date _____
Refund Applications over \$500

Any person who makes a false entry upon the foregoing record shall be subject to one of the
following penalties 1 Imprisonment of not more than 10 years nor less than 2 years and/or a
fine of not more than \$5000 or both such fine and imprisonment; 2 Confinement in jail for a
term up to 1 year or a fine not to exceed \$2000 or both such fine and imprisonment as set forth
in Section 37 10, Penal Code

Ky 23
98 C/O/A & chg DV3 to DV4
LHS 30,000
IHS 99,050

PROPERTY TAX COLLECTIONS FOR:

FORT BEND COUNTY
TAX OFFICE

OFFICIAL TAX RECEIPT

POSTED 11/20/1998

PROPERTY OWNER:

EFFECTIVE 11/19/1998

MARTIN THOMAS M
& DAPHNE C TRUST *SITUS*
3506 EL DORADO BLVD
MISSOURI CITY, TX 77459-2416

Already had H/S + DV3
SYSTEM CORR.
18
JUN 18 1999

Receipt # 4028

ACCOUNT # 5902-00-007-1600-907
AS OF 1998 VALUE: \$129,050
LEGAL QUAIL VALLEY ELDORADO, BLOCK
7, LOT 16

98 SUP # 8

CAD # R97873
EXEMPTIONS HS/VT/SR
LOAN # ~~6850036~~ 092345133
RECEIPT # 98112012221
COLLECTED \$581.91

YEAR	UNIT	Levy Paid	P & I	FEE	PAYMENT
1998	FBC-DF	36.92	.00	.00	36.92
1998	FBC-GF	544.99	.00	.00	544.99
1998	FBC-DF	36.92-	.00	.00	36.92-
1998	FBC-DF	36.92	.00	.00	36.92
1998	FBC-GF	544.99-	.00	.00	544.99-
1998	FBC-GF	544.99	.00	.00	544.99

PAID BY:

TOTAL APPLIED TO:

FORT BEND/FEDERAL SAVINGS
P O BOX 951
ROSENBERG, TEXAS 77471-0951

LEVY \$581.91
P & I .00
FEE .00

*Mitchell Mortgage Co
10077 Grogan's Mill Rd - Suite 300
The Woodlands, Tx 77380*

TOTAL \$581.91

State Property Tax Board
Tax Refund Application 31 11 (4/82)

Loan # 092945133

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 Martin, Thomas M & Daphne C Trust % Fort Bend Federal % Mitchell Mortgage Co --
Loan #6850035
Address 10077 Grogan's Mill Rd -- Ste 300, The Woodlands, TX 77380
Telephone Number (If additional information is needed)

IDENTIFICATION OF PROPERTY.

Description of Property Quail Valley Eldorado, Block 7, Lot 16
Address or Location of Property 3508 El Dorado Blvd
Account Number of Property 5902-00-007-1600-907 or Receipt # 98112012221

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>1998</u>	<u>11/18/1998</u>	<u>\$581.91</u>	<u>\$581.91</u>
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1998 - Credit Over/55 Exemption and change DV3 to DV4 per Supplement #8

"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."

Lisa L. Garcia Signature *6-18-99* 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

RECEIVED
JUN 15 1999
MMC

Ref 526.64

171

98 Private O/A-0A Quad Acre: 2-27-98

LHS 32,000

IHS 115,840

PROPERTY TAX COLLECTIONS FOR:

FORT BEND COUNTY

TAX OFFICE

OFFICIAL TAX RECEIPT

POSTED 12/09/1998

PROPERTY OWNER:

EFFECTIVE 12/03/1998

PATRICK MARTHA M
& HILDA MOUTEN
2206 PARKVIEW LN
MISSOURI CITY, TX 77459-4458

SITUS

already had #15
SYSTEM CORR.

Present # 4062

²¹
JUN 2 1999

ACCOUNT # 5735-02-002-0190-907
AS OF 1998 VALUE: \$147,840
LEGAL PARKVIEW VILLAGE AT LAKE
OLYMPIA SEC 2, BLOCK 2, LOT 19

98 SUP #8

CAD # R159225
EXEMPTIONS HS/SR

RECEIPT # 98122020693
COLLECTED \$738.14

YEAR	UNIT	Levy Paid	P & I	FEES	PAYMENT
1998	FBC-DF	46.84	.00	.00	46.84
1998	FBC-GF	691.30	.00	.00	691.30
1998	FBC-DF	46.84-	.00	.00	46.84-
1998	FBC-DF	13.42	.00	.00	13.42
1998	FBC-DF	33.42	.00	.00	33.42
1998	FBC-GF	691.30-	.00	.00	691.30-
1998	FBC-GF	198.08	.00	.00	198.08
1998	FBC-GF	493.22	.00	.00	493.22

PAID BY:

TOTAL APPLIED TO:

PATRICK MARTHA M
2206 PARKVIEW LN
MISSOURI CITY, TX 77459-4458

LEVY	\$738.14
P & I	.00
FEE	.00
TOTAL	\$738.14

State Property Tax Board
Tax Refund Application 31 11 (4/82)

F B C JUN 18 1999 T A C

APPLICATION FOR TAX REFUND

JUN 21 1999

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 Patrick Martha M & Hilda Mouten
Address 2206 Parkview Ln, Missouri City, TX 77459-4458
Telephone Number (if additional information is needed) _____

IDENTIFICATION OF PROPERTY

Description of Property Parkview Village at Lake Olympia Sec 2 Block 2, Lot 19
Address or Location of Property 2206 Parkview Ln
Account Number of Property 5735-02-002-0190-907 or Receipt # 98122020693

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>1998</u>	<u>12/03/1998</u>	<u>\$738 14</u>	<u>\$526 64</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation) 1998 - Prorate Over/65 Exemption as of February 27, 1998, per Supplement #8

"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."

Patrick M. Mouten 6-17-99 (mo)
Signature Date of Application of Tax Refund

Hilda M. Mouten
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

DUPLICATE

my 703.17
98 Lower Impro Value per Sec 25.25(1) Fl

PROPERTY TAX COLLECTIONS FOR:
FORT BEND COUNTY

LWHS 18,480
ORIG LWHS 258,120

Com LWHS 181,520

TAX OFFICE

OFFICIAL TAX RECEIPT

POSTED 01/28/1999

PROPERTY OWNER:

EFFECTIVE 01/28/1999

TEPN INV LLC
1310 DAMON ST
ROSENBERG, TX 77471-3739

SYSTEM CORR.

Present # 1037

JUN 15 1999

98 SUP # 8

ACCOUNT # 0275-00-000-0030-901
AS OF 1998 VALUE: \$200,000
LEGAL 0275 JAS LOWERY, TRACT 3,
ACRES 0.462 (169 X 119')

CAD # R45131
EXEMPTIONS NONE

RECEIPT # 99012107029
COLLECTED \$3,261.39

YEAR	UNIT	Levy Paid	P & I	FEES	PAYMENT
1998	ROSENBERG	1,535.13	.00	.00	1,535.13
1998	FBC-DF	109.53	.00	.00	109.53
1998	FBC-GF	1,616.73	.00	.00	1,616.73
1998	ROSENBERG	1,535.13-	.00	.00	1,535.13-
1998	ROSENBERG	1,110.00	.00	.00	1,110.00
1998	ROSENBERG	425.13	.00	.00	425.13
1998	FBC-DF	109.53-	.00	.00	109.53-
1998	FBC-DF	79.20	.00	.00	79.20
1998	FBC-DF	30.33	.00	.00	30.33
1998	FBC-GF	1,616.73-	.00	.00	1,616.73-
1998	FBC-GF	1,169.00	.00	.00	1,169.00
1998	FBC-GF	447.73	.00	.00	447.73

PAID BY:

TOTAL APPLIED TO:

TEPN INV LLC *SIXS'*
1315 AUSTIN ST
ROSENBERG, TX 77471-3706

LEVY	\$3,261.39
P & I	.00
FEE	.00
TOTAL	\$3,261.39

Make check payable to:

TEPN Inv LLC
attn: Raymond Herrera
6420 Richmond - Suite 345
Houston, Tx 77057
per attached

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 77405 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 TEPN Inv LLC
Address 1315 Austin St, Rosenberg, TX 77471-3706
Telephone Number (if additional information is needed): _____

IDENTIFICATION OF PROPERTY

Description of Property 0275 Jas Lowery Tract 3, Acres 0.482 (169 x 119')
Address or Location of Property 1315 Austin St
Account Number of Property 0275.00.000-0030-301 or Receipt # 99012107029

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>1998</u>	<u>01/28/1999</u>	<u>\$3,261.39</u>	<u>\$903.19</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Taxpayer's reason for refund (attach supporting documentation): 1998 -- Lower improvement value per Sec 25.25(h) per Supplement #8

"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 Jones - Assessment Tech. 6/15/99
Signature Agent for Property Date of Application of Tax Refund
owner

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

COMMISSIONERS COURT AGENDA REQUEST FORM

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

18

DATE SUBMITTED: <u>July 15, 1999</u>	SUBMITTED BY: <u>M Bronsell</u>	AGENDA ITEM #
COURT AGENDA DATE: <u>July 27, 1999</u>	DEPARTMENT: <u>Co Judge</u>	
	PHONE NO.: <u>341-8607</u>	

SUMMARY OF ITEM:
 Consider ratifying funding source for payment of Flood Control Water Supply Corporation monthly bills from July 13, 1999 Commissioners Court (\$321,417.54 from Fund 264 006 4010 and RENEWAL CONTRACT/AGREEMENT: Yes () No (X) \$38,649.64 from Fund. 265 006 4010)

LIST SUPPORTING DOCUMENTS ATTACHED:

FINANCIAL SUMMARY:

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

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

CC with back up:

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

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

RECOMMENDATION / ACTION REQUESTED:

PORT BEND COUNTY
COMMISSIONERS COURT AGENDA REQUEST FORM

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

DATE SUBMITTED: 7-7-99

DEPT. SUBMITTED BY: TREASURER

COMMISSIONERS COURT AGENDA FOR 7-13-99

DEPT. PHONE NO: ext 3750

SUMMARY OF ITEM

FLOOD CONTROL WATER SUPPLY CORPORATION MONTHLY BILLS

RENEWAL CONTRACT/AGREEMENT: Yes () No

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

FINANCIAL SUMMARY:

BUDGETED ITEM.	ANNUALIZED DOLLARS		COMMENTS
Yes () No () N/A (x)	One Time	()	
Funding Source	Recurring	()	
fund <u>264</u> agcy <u>006</u> Object <u>4010</u>	N/A	(x)	
265 006 4010			

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

CC with back up:

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

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- 3 All original back-up must be received in the County Judges Office by 2 00 p m on Wednesday.

RECOMMENDATION / ACTION REQUESTED:

Fort Bend Flood Control Water Supply Corporation
Fort Bend County, Texas

June 23, 1999

Ms Sharon Reynolds
500 Jackson
Jane Long Building, Room 103
Richmond, Texas 77469

Re Fort Bend Flood Control Water Supply Corporation, Agenda Items

Please add the following items to the agenda for the Commissioners' Court Meeting on July 13, 1999

- 1 Approve payment of bills

Please call me at 713-218-7612 if you have any questions

Yours truly,



Gayle G Kennedy
Administrative Assistant

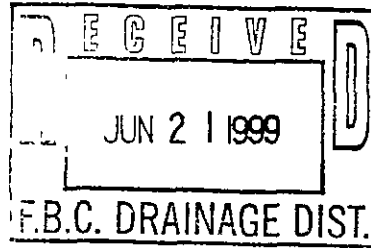


2929 Briarpark Drive
Suite 500
Houston, Texas 77042-3703

Phone 713 953 5200
Fax 713 953 5026
www.ljaengineering.com

June 17, 1999

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

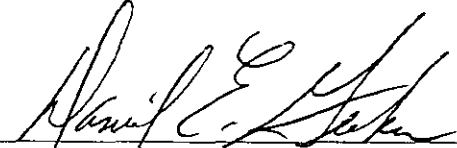


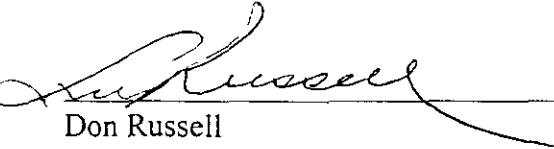
Re June 1999 Invoices
Fort Bend Flood Control Water Supply Corporation

Dear Judge Adolphus

The enclosed invoices for work performed by consultants, contractors and the Board of Directors for the Fort Bend Flood Control Water Supply Corporation (FBFCWSC) have been reviewed by the Fort Bend County Drainage District and the FBFCWSC Bill Review Committee. The invoices were discussed at the June 23, 1999 FBFCWSC meeting of the Board of Directors and approved for payment.

We request that you place this item on the Fort Bend County Commissioners Court agenda for approval at the regularly scheduled meeting of July 6, 1999.


Daniel E. Gerken, P.E.
Manager
Fort Bend County Drainage District


Don Russell
President, Board of Directors
Fort Bend Flood Control Water Supply Corporation

DEG/DR/sc

File 0414-0201 (2 0)

Enclosures

**FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION
BILLS TO BE PAID**

June 23, 1999

Don Russell	Directors fee	\$ 300 00
Paul J Council	Directors fee	\$ 400 00 ✓
Jim Condrey	Directors fee	\$ 200 00 ✓
Rick Zapalac	Directors fee	\$ 400 00
A J Colbert	Directors fee	\$ 200 00 -
Gayle G Kennedy	Services and Expenses for the month of June	\$ 360 12 -
LJA Land Development	Engineering from May 1 to through May 28, 1999	\$ 11,635.42 11,636.35 -
Vinson & Elkins	Legal Services thru March 31, 1999	\$ 6,393.51 5,693.51 -
NationsBank	Account Analysis	\$ 27 56 -
Null & Associates	Final billing for 1998 audit	\$ 2,200 00
City of Missouri City	Independence Blvd. Bridge	\$300,000.00
<u>Big Creek</u>		
Jones & Carter, Inc	Engineering from April 25 to June 5, 1999	\$ 38,449 64 -
Rick Zapalac	Directors fee	\$ 100 00 ✓
Paul J Council	Directors fee	\$ 100 00 ✓
		360,067.18

#19A



ENGINEERING
Fort Bend County, Texas

D Jesse Hegemier
County Engineer

June 15, 1999

Commissioner Grady Prestage
Fort Bend County Precinct 2
P O Box 249
Fresno, Texas 77545

RE: Sienna Point Section 1, Traffic Control Plan

Dear Commissioner

Fort Bend County Engineering has completed and recommends approval of the traffic control plan for the above referenced subdivision. The public hearing date for acceptance of the plan has been placed on the next agenda.

A copy of the traffic control plan is attached for your review. If you should have any questions, please give me a call.

Sincerely,

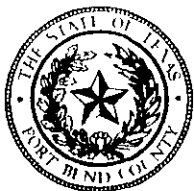
A handwritten signature in black ink, appearing to read "Nathan D. Hatcher".

Nathan D. Hatcher
Assistant to County Engineer

NDH/mjs

cc Marc Grant - FBC Road & Bridge
Marc Grant - Signage Department
File

#19B



ENGINEERING
Fort Bend County, Texas

D Jesse Hegemier
County Engineer

June 14, 1999

Commissioner W A "Andy" Meyers
Fort Bend County Precinct 3
1809 Eldridge Road
Sugar Land, Texas 77478

**RE: Summerfield, Section 3
Summerfield, Section 4**

Dear Commissioner

Fort Bend County Engineering has completed and recommends approval of the traffic control plan for the above referenced subdivision. The public hearing date for acceptance of the plan has been placed on the next agenda.

A copy of the traffic control plan is attached for your review. If you should have any questions, please give me a call.

Sincerely,

Steven L. Evans
Assistant to County Engineer

SLE/mjs

cc Marc Grant - FBC Road & Bridge
Marc Grant - Signage Department
File

COMMISSIONERS COURT AGENDA REQUEST FORM

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

20

DATE SUBMITTED: 7-15-99

SUBMITTED BY: M. Bronsell

AGENDA

COURT AGENDA DATE: 7-27-99

DEPARTMENT: Co Judge

ITEM

PHONE NO.: 341-8607

#

SUMMARY OF ITEM:

Consider taking action on approval of Fort Bend County's participation in the City of Rosenberg Tax Increment Reinvestment Zone

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

LIST SUPPORTING DOCUMENTS ATTACHED: Letter from Rosenberg City Manager Jeff D Braun.

FINANCIAL SUMMARY:

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

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

CC with back up:

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

Instructions for submitting an Agenda Request:

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

RECOMMENDATION / ACTION REQUESTED:



OFFICE OF THE CITY MANAGER

July 1, 1999

Jim Adolphus, County Judge
FORT BEND COUNTY
301 Jackson
Richmond, Texas 77469

07-06-99A11.01 RCVD

Dear Judge Adolphus,

May this letter serve as the City of Rosenberg's request to be added, as an action item, to the July 27th, 1999, Commissioner's Court Agenda.

David A Hoover, Business Development Coordinator, will be in attendance for the item related to the Tax Increment Reinvestment Zone that is being proposed by the City of Rosenberg

Suggested wording for the agenda item might be "Consider action and approval of County participation in the City Of Rosenberg Tax Increment Reinvestment Zone "

If you have any questions, do not hesitate to contact me

Sincerely,

Jeff D Braun
City Manager

JDB/ks

xc. David A Hoover, Business Development Coordinator
File/Tax Increment Reinvestment Zone
File/CC Correspondence
File/Correspondence

Word/Correspondence20

21

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

DATE SUBMITTED: July 13, 1999 SUBMITTED BY: Comm. O'Shieles AGENDA
 DEPARTMENT: 071 ITEM
 COURT AGENDA DATE: July 27, 1999 PHONE NO: 281 344 9400 #

SUMMARY OF ITEM:
 According to Sec. 263.001 Tex. Loc. Gov. Code, authorize Commissioner Precinct #1 to lease the old Animal Control building on Blume Road at public auction.
 RENEWAL CONTRACT/AGREEMENT. Yes () No ()
 LIST SUPPORTING DOCUMENTS ATTACHED: 07-13-99A10.32 RCVD

FINANCIAL SUMMARY:

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

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

CC with back up:

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

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

RECOMMENDATION / ACTION REQUESTED:

12/2

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

DATE SUBMITTED: 7-21-99

SUBMITTED BY: Dana Benett
 DEPARTMENT: Commissioner Pct. 3
 PHONE NO.: 281-494-9076

AGENDA
 ITEM
 #

COURT AGENDA DATE: 7-27-99

SUMMARY OF ITEM:

Consider taking action on Fort Bend County Job Evaluation Committee.

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

LIST SUPPORTING DOCUMENTS ATTACHED:

Memo from Commissioner Meyers

FINANCIAL SUMMARY:

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

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

CC with back up:

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

Instructions for submitting an Agenda Request:

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

RECOMMENDATION / ACTION REQUESTED:

MEMO

Date: July 21, 1999
TO: Commissioners Court
FROM: Andy Meyers
RE: JAQ Committee

The information from Human Resources on salary increases that the Job Evaluation Committee approved showed some increases ranged up to 44% and that the total annualized salary increases, including cash portion of benefits, amount to about \$250,000 for those salary adjustment requests submitted for the period April 1 - June 30, 1999. These salary increases went into effect without Court's approval. It was my understanding that any JEC recommended salary increase that exceeded a 1 step raise needed Court approval.

I believe the JEC activity of reviewing salary increases should be placed on temporary hold until the Court can formulate a written policy regarding the review and implementation of requested salary increases and disseminate that policy to all departments and officials

Further the JEC and each department and official should be notified that the JEC may review salary adjustment requests submitted for its July 22, 1999 meeting and may make recommendations to the Court regarding any salary adjustments but that no salary adjustment will go into effect until the Court approves it and that, in the event an increase is approved by the Court, that the increase in pay begins next year.

23
A

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

DATE SUBMITTED: 7-21-99 DEPT. SUBMITTED BY: Administrative Services

COMMISSIONERS COURT AGENDA FOR. 7-27-99 DEPT. PHONE NO.: 281-344-3950

SUMMARY OF ITEM:

Consider granting an exemption to the competitive bid process as authorized by Section 262.024 Texas Local Government Code for the purchase of a professional service - Architectural Services from PGAL and authorize contract negotiations with PGAL for the interior design of the Walmart building based on the space utilization study presented at the capital improvements agenda meeting

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

LIST SUPPORTING DOCUMENTS ATTACHED: Presentation submitted July 14, 1999 on special agenda (Back-up documentation must be attached for consideration)

FINANCIAL SUMMARY:

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS,
Yes () No (X) N/A ()	One Time ()	
Funding Source:	Recurring ()	
Fund <u>010</u> Agcy. <u>042</u> Object _____	N/A (X)	

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

CC with back up

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

Instructions for submitting an Agenda Request:

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

RECOMMENDATION / ACTION REQUESTED:

Recommend action as stated above. J. C. Whitten

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

DATE SUBMITTED: 7-21-99 DEPT SUBMITTED BY: Administrative Services
COMMISSIONERS COURT AGENDA FOR: 7-27-99 DEPT. PHONE NO.: 281-344-3950

SUMMARY OF ITEM:
Consider granting an exemption to the competitive bid process as authorized by Section 262.024 Texas Local Government Code for the purchase of a product from Oracle Corporation a State of Texas Qualified Information Systems vendor and authorize contract negotiations with Oracle Corporation for the implementation of an integrated justice system (case management system) for Fort Bend County.

RENEWAL CONTRACT / AGREEMENT Yes () No (X)

LIST SUPPORTING DOCUMENTS ATTACHED. Presentation made to court on July 14, 1999
(Back-up documentation must be attached for consideration)

FINANCIAL SUMMARY.

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS:
Yes () No (X) N/A ()	One Time ()	
Funding Source:	Recurring ()	
Fund <u>010</u> Agcy <u>042</u> Object _____	N/A ()	

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

CC with back up:

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

- Instructions for submitting an Agenda Request.
- 1 Completely fill out agenda form. Incomplete forms will not be processed.
 - 2 Fax or inter-office copies of agenda form with all back up information by Wednesday, 2.00 p.m. to the departments listed above.
 - 3 All original back-up must be received in the County Judge's Office by 2 00 p m , Wednesday

RECOMMENDATION / ACTION REQUESTED:

REVISED 7-21-99 4:30 pm.

Recommend action as stated above..... J. C. Whitten

FORT BEND COUNTY
COMMISSIONERS COURT AGENDA REQUEST FORM

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

24

DATE SUBMITTED: 7-21-99

SUBMITTED BY: Kathy Hynson

AGENDA
ITEM
#

COURT AGENDA DATE: 7-27-99

DEPARTMENT: Treasurer

PHONE NO.: _____

SUMMARY OF ITEM:

Consider approving appointments to FBC Investment Advisory Committee

RENEWAL CONTRACT/AGREEMENT. Yes () No ()

LIST SUPPORTING DOCUMENTS ATTACHED:

FINANCIAL SUMMARY:

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

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

CC with back up:

yes (<input checked="" type="checkbox"/> Auditor	(281-341-3774)	yes (<input checked="" type="checkbox"/> Comm. Pct. 1	(281-342-0587)
yes (<input checked="" type="checkbox"/> Budget Officer	(281-344-3954)	yes (<input checked="" type="checkbox"/> Comm. Pct. 2	(281-403-8009)
yes (<input checked="" type="checkbox"/> County Attorney	(281-341-4557)	yes (<input checked="" type="checkbox"/> Comm. Pct. 3	(281-242-9060)
yes (<input checked="" type="checkbox"/> Purchasing Agent	(281-341-8642)	yes (<input checked="" type="checkbox"/> Comm. Pct. 4	(281-980-9077)

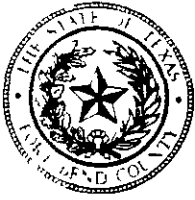
Instructions for submitting an Agenda Request:

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

RECOMMENDATION / ACTION REQUESTED:

Fort Bend County Investment Advisory Committee
July 1999—July 2001

County Judge	Stewart Jacobson
Commissioner #1	Chuck Marietta
Commissioner #2	Eddie McNack
Commissioner #3	Will Blakemore
Commissioner #4	Roy Cordes
County Attorney	Bud Childers
County Treasurer	Paul Williams
Ex-officio member	Kathy Hynson



COUNTY PURCHASING AGENT

Fort Bend County, Texas

1/25

Gilbert D Jalomo, Jr , CPPB
County Purchasing Agent

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

July 21, 1999

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

SUBJECT Agenda Items Commissioners Court July 27, 1999

1. Authorize advertising for bids for cold central plant recycling of asphalt millings for Road and Bridge.
2. Consider taking action on the following
 - a. Electronic monitoring - RFP #99-065;
 - b. Drug Testing System - RFP #99-066;
 - c. Drystone Coverstone - Bid #99-071,
 - d. Circulation Desk - Bid #99-072
3. Consider authorizing the purchase of one (1) laptop for Engineering
4. Consider authorizing the purchase of computer equipment from Mark III Systems, a State of Texas Qualified Information Systems Vendor (Funding: MIS 1010)
5. Consider authorizing modification of purchase order to IBM Corporation for software lease license agreement pursuant to IBM master agreement in the amount of \$11,210 00. (Funding MIS 3020)

cc with full package

Commissioner O'Shieles
Commissioner Prestage
Commissioner Meyers
Commissioners Patterson

Dianne Wilson
Robert Grayless
Jim Edwards
Bud Childers

cc cover only

Library - Jane Powell
MIS - Connie Heinecke
CSCD - Leighton Iles
Juvenile - Kinney Garcia
Road & Bridge - Bill Henry
Engineering - Jess Hegemier



FORT BEND COUNTY ROAD & BRIDGE DEPARTMENT

Fort Bend County, Texas

25A

C W "BILL" HENRY
Road Commissioner

(281) 342-4513
Fax (281) 238-3635

July 15, 1999

To Gilbert Jalomo, Purchasing Agent

From: Bill Henry, Road Commissioner *Bill*

Re Cold Central Plant Recycling of Asphalt Millings

Texas Department of Transportation (TxDOT) has furnished the Road and Bridge department with millings off of various state highways to be used for road material. Along with the millings from our own roads we are able to use this material when we are doing construction on roads in the county.

Attached are specifications for material that we are requesting your department advertise for bids on in Commissioners court.

If you have any questions in regard to this request, please call my office.

25B1

TABULATION

ELECTRONIC MONITORING SYSTEM AND SERVICE

RFP #99-065

VENDOR	COST
BI, Inc. 6400 Lookout Road Boulder CO 80301 Contact Jeff Martin 303-218-1000 303-218-1250 fax	\$4.05 per day per unit OR \$3.14 per day per unit (CSCD assumes responsibility for all equipment losses)
Correctional Security Services 5121 69 th St, Suite B-2 Lubbock TX 79424 Contact Mary Guetersloh 800-658-2054 800-687-2774 fax	\$5.00 per day per unit
General Security Services Corp 9110 Meadow Rd Minneapolis MN 55425 Contact Joseph Russell 800-284-2158 612-858-5051 fax	\$3.19 per day per unit
ProTELL Systems 913 Landa St New Braunfels TX 78130 Contact Crystal Compton 800-871-2446 800-651-5282 fax	\$5.00 per day per unit
Strategic Monitoring Services P O Box 3488 Blaine WA 98231-3488 Contact D H Blakeway 800-827-1942 604-576-0436 fax	\$3.40 per day per unit

BI, Inc. approved by CSCD Board of Judges 7/14/99

**TABULATION
DRUG TESTING SYSTEM
RFP #99-066**

2/15/99

VENDOR	COST
<p>American Bio Medical Corporation 300 Fairview Ave Hudson NY 12534 800-227-1243, 518-822-8748 fax</p>	<p>\$1 45 per drug test \$1 85 per alcohol breath test (price same regardless of single or multi-panel)</p>
<p>Compliance Consortium Corp 910 S Highway Blvd P O Box 932 Belton TX 76513 Contact Roy G Whiteside, Jr 800-303-0281, 254-939-9230 fax</p>	<p>\$1 39 per drug \$1 50 alcohol breath scan \$5 00 alcohol saliva</p>
<p>Casco, NERL Diagnostics 500 Riverside Industrial Parkway Portland ME 04103 Contact Sharon Taxter 800-367-4010, 207-878-7578 fax</p>	<p>\$1 40 per drug (single test) \$1 14 per drug (multi-panel test) Does not meet proposal requirements for alcohol test-not submitted</p>
<p>Drug \$ Alcohol Screening 12361 S Main Houston TX 77035 Contact Terry Green 713-729-8185, 713-729-8365 fax</p>	<p>\$1 61 per drug (single test) \$5 00 alcohol test (saliva/breath not specified) \$2 63 per drug (2 panel) \$1 90 per drug (5 panel)</p>
<p>Drugtest Services Inc P O Box 24182 Montgomery AL 36124 Contact Phillip Bumpers 888-388-3874, 334-396-5872 fax</p>	<p>\$1 75 per drug (single test or multi-panel) \$4 25 per alcohol saliva test</p>
<p>Meddirect/Quirion Professionals 1010 Heights St El Campo TX 77437 Contact Gene Cremens 800-264-8726, 501-996-2516 fax</p>	<p>\$1 80 per drug (single test) \$1 59 per drug (5 panel test) alcohol method not specified</p>
<p>NSA/Texas, Inc 211 Highland Cross #220 Houston TX 77073 Contact: Greg Gay 281-821-9649, 281-443-8038 fax</p>	<p>\$1.20 per drug (single or multi-panel) \$1 20 per alcohol test (saliva)</p>
<p>Pinnacle Employee Testing Service, Inc 333 N Belt Suite 1280 Houston TX 77060 Contact Harvey Graves 713-227-8378, 281-405-8004 fax</p>	<p>\$45 00 per drug screen \$25 00 alcohol screen</p>
<p>Roche Diagnostic 9115 Hague Rd Indianapolis IN 46250 Contact Fran McKorwick 800-428-5074, 317-576-4848 fax</p>	<p>\$1 49 per drug screen (single test) \$1 98 per drug (5 panel) \$1 95 per alcohol screen (urine/saliva)</p>

95B2



COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT

Fort Bend County, Texas

Leighton Iles
Director

(281) 342-2761
Fax (281) 341-6034

July 20, 1999

Fort Bend County Purchasing Office
Attn Ms Debbie Kaminski, Asst Purchasing Agent
500 Liberty Street, Suite 103
Richmond, Texas 77406-0368

Subject RFP#99-065 and RFP#99-066

Dear Ms Kaminski

On Wednesday, July 14, 1999, the Fort Bend County Board of Judges voted to approve new contracts relating to the above Electronic Monitoring RFP and Drug Testing System RFP. Specifically, the electronic monitoring bid was awarded to BI, Inc and the drug testing system bid was awarded to NSA/Texas, Inc.

If there are any questions regarding the above do not hesitate to call my office. Thank you for your assistance in these matters.

Sincerely,

Leighton Iles
CSCD Director

RJG/li

TABULATION

DRYSTONE COVERSTONE AND ASPHALTIC AGGREGATE

BID #99-071

Item #1a. Drystone Coverstone Grade 3 mod
 Price per yard
 Commodity Code 745-00035

COMPANY NAME	MILEAGE	BEASLEY	CRABB	FRESNO	FULSHEAR	MISS CITY	NEEDVILLE	RICHMOND	PLANT	LAYDOWN CHARGE	REMARKS
TXI 7535 Harlem Rd Clodine TX	1.81 1 st mile, 10 addnl mile 25 ton minimum	23 25	23 00	23 50	22 25	22 75	23 25	22 75	20 75		

Item #1b. Drystone Coverstone Grade 4 & 5
 Price per yard
 Commodity Code: 745-00035

COMPANY NAME	MILEAGE	BEASLEY	CRABB	FRESNO	FULSHEAR	MISS CITY	NEEDVILLE	RICHMOND	PLANT	LAYDOWN CHARGE	REMARKS
TXI 7535 Harlem Rd Clodine TX	1.81 1 st mile, 10 addnl mile 25 ton minimum	23 25	23 00	23 50	22 25	22 75	23 25	22 75	20 75		

RECAPITULATION OF BID

Commissioners Court Approval
 Legal Notice Advertised
 Individual Notices Mailed
 Bid Packets Picked Up or Mailed
 Bid Opening Date
 Bids Received

June 22nd
 July 4th and 11th
 35
 4
 July 19th
 1

25B3

2584

TABULATION

**PURCHASE AND INSTALLATION OF CIRCULATION DESK
FOR GEORGE MEMORIAL LIBRARY**

BID #99-072

VENDOR	TOTAL UNIT BID PRICE
Libra-Tech Corporation Argyle TX 76226	\$47,290 09

RECAPITULATION OF BID

Commissioners Court Approval	June 22 nd
Legal Notice Advertised.	July 4 th and 11 th
Individual Notices Mailed	7
Bid Packets Picked Up or Mailed.	2
Bid Opening Date	July 19 th
Bids Received	1

\$47,290.09

Funding: Library 010-030-0300-1010

REQUISITION NUMBER. 04300001505 REQ LINES: 1 EST AMT. 2,688 00 REQ TYPE. LAST PRINT. 07/06/99

H E A D E R :

SUGGESTED VENDOR CODE: 742616805 A
VENDOR NAME: DELL COMPUTER CORPORATION
ADDRESS. SERVICES SALES
P O BOX 149254
AUSTIN TX 78714-9254

CONTACT.
PHONE: 800-695-4458

SHIP TO. 43 ENGINEERING
1124 BLUME ROAD
ROSENBERG TX 77471

BILL TO: 43 ENGINEERING
P O BOX 1449
ROSENBERG TX 77471

REQ BY. PAULETTE BATTS
REQ PHONE #. 342-3039

RESP PERSON: JESS HEGERMIEER

WHSE LOC:

RX DATE: 07/06/99

FUND. 010 AGENCY. 043 ORG/SUB-ORG. 0430

OBJ/SUB-OBJ: 1010

ACTIVITY: 1300 NOTE FLAG.

L I N E I T E M S :

1- RX LINE. 001 COMM CODE. 205 BUYER. 02 ** INVALID BUYER ** STATUS. AFZ
 QUANTITY: 1.00 U/M. EA EST ORIG UNIT COST. 2688 000000 EST-TOTAL-COST:
 MFG NUMBER: NAME: TEXT FLAG-Y MIS APPROVAL

DESCRIPTION: DELL COMPUTER;SKU# 220-3165(LATITUDE CPTA300ST,12.1",
 TFT,US/MM,FACTORY INSTALL;SKU#311-0724(64MB,1DIMM,SDRAM,FOR DELL
 LATITUDE CPTA/CPT NOTEBOOKS,FACTORY INSTALL);SKU#313-0249(24X CD ROM,
 INTERNAL/EXTERNAL,FOR DELL LATITUDE);SKU# 313-0512(156KPCMCIA,CABLED
 MODEM,PSION,FOR DELL LATITUDE;SKU# 340-1817(4.8GB,HD,9.5MM,FOR DELL
 LATITUDE CP/CPI/CPT NOTEBOOKS,FAC.INST.);SKU# 420-0137(FAT32,
 FILE SYSTEM,WINDOWS'9X,FACTORY INSTALL);SKU# 420-2030(WINDOWS'98,CD,FOR
 DELL LATITUDE CPTA NOTEBOOKS,FAC INST.);SKU# 430-0163(3COM 10/100
 CARDBUS LAN CARD,V2.0 FOR ALL DELL LATITUDE);SKU# 900-2920(NOTEBOOKS,
 FACT.INST SELECTCARE,INITIAL YEAR,NEXT BUS.DAY ON-SITE SERVICE
 CONTRACT,BSC*/INTERNATIONAL SUPPORT);SKU# 900-2922(SELECTCARE,2 YEAR
 EXTENDED,NEXT BUSINESS DAY ON-SITE SERVICE CONTRACT,BSC W/INTER-
 NATIONAL SUPPORT

laptop
count

Conrad Heinicke
7-15-99

25/c

REQUISITION NUMBER: 03600005306 REQ LINES: 1 EST AMT: [REDACTED] REQ TYPE: [REDACTED] LAST PRINT: 06/30/99

HEADER

SUGGESTED VENDOR CODE: 760484797

VENDOR NAME: MARK III SYSTEMS, INC
ADDRESS: 6575 WEST LOOP SOUTH
SUITE 675
HOUSTON TX 77401

CONTACT: BOB MILKENS
PHONE: 713-664-9850

SHIP TO: 36 MANAGEMENT INFORMATION SYSTEMS
500 LIBERTY, STE 212
RICHMOND TX 77469

BILL TO: 36 MANAGEMENT INFORMATION SYSTEMS
301 JACKSON
RICHMOND TX 77469

REQ BY: SANDRA JANCZAK RESP PERSON: J. C. WHITTEN WHSE LOC: RX DATE: 06/30/99
REQ PHONE # 341-4570

FUND: 010 AGENCY: 036 ORG/SUB-ORG: 0360 OBJ/SUB-OBJ: 1010 ACTIVITY: 1000 NOTE FLAG:

LINE ITEMS

RX LINE: 001 COMM CODE 205 BUYER: 02 ** INVALID BUYER ** STATUS: AFZ
QUANTITY: 1 00 U/M EA EST ORIG UNIT COST: [REDACTED] EST TOTAL COST: [REDACTED]

63,804.00

MFG NUMBER: [REDACTED] TEXT FLAG: Y

DESCRIPTION RS/6000 ENTERPRISE SERVER MODEL H70 PRODUCT 7026-H70
TEXT. 1 44MB 3 5" DISK DRIVE, INTEG ULTRA SCSI ADAPTER 1&2, INTEG. ETHERNET
ADAPTER, SCSI ADAPTER TO DUAL PORT 8 BIT SE DEVICE CABLE, 32X CD ROM,
4 5GB ULTRA SCSI HOT SWAP DISK, TOKEN RING ADAPTER, 10/100 MBPS
ETHERNET PCI ADAPTER, MEM. EXPANSION FEATURE, 256MB SDRAM DIMMS, 2MAY
RS64 IT 340 MHZ PROC CARD, 2X4MB L2 CACHE, COMPLETE SYSTEM ORDER,
ULTRA SCSI DIFFERENTIAL PCI BUS ADAPTER, ADVANCED SERIAL RAID ADAPTER
PCI, MODULAR AC POWER SUPPLY, SCSI HOT SWAP 6 PACK, 3570-C11 TAPE
SUBSYSTEM RACK MOUNTED 1 DRIVE, BAR CODE READER, 4.5 SCSI CABLE, 20
DATA CARTRIDGES C FORMAT, 1 CLEANER CARTRIDGE, TWO CARTRIDGE MAGAZINES
OPEN SYSTEM DEVICE DRIVERS, RS/6000 ATTACHMENT.

PLEASE CALL [REDACTED]
DESTINATION INFO [REDACTED]
RECEIVE QUOTE [REDACTED]
File Tuesday
RETURN 12:00pm

25/D

FROM: KAREN HAUDIK, BUYER II
FBC PURCHASING DEPARTMENT
281-341-3793
FAX (281) 341-8645
713-664-9860

FROM: KAREN HAUDIK, BUYER II
FBC PURCHASING DEPARTMENT
281-341-3793
FAX (281) 341-8645
405-755-1114

Donna Hamilton
Clark Tech

Bob
Mark III Systems

Michael Salazar
Pete Butten

REQUISITION NUMBER. 03600005307 REQ LINES. 1 EST AMT. ██████████ REQ TYPE: ██████████ LAST PRINT: 06/30/99

HEADER :

SUGGESTED VENDOR CODE: 760484797
VENDOR NAME: MARK III SYSTEMS, INC
ADDRESS: 6575 WEST LOOP SOUTH
SUITE 675
HOUSTON TX 77401

CONTACT: BOB WILKINSON
PHONE: 713-664-9850

SHIP TO. 36 MANAGEMENT INFORMATION SYSTEMS
500 LIBERTY, STE 212
RICHMOND TX 77469

BILL TO: 36 MANAGEMENT INFORMATION SYSTEMS
301 JACKSON
RICHMOND TX 77469

REQ BY: SANDRA JANCZAK
REQ PHONE #: 341-4570

RESP PERSON. J C. WHITTEN

WHSE LOC: ██████████ RX DATE: 06/30/99

FUND: 010 AGENCY: 036 ORG/SUB-ORG. 0360 OBJ/SUB-OBJ: 3040

ACTIVITY: 1000 NOTE FLAG:

LINE ITEMS :

1- RX LINE 001 COM CODE: 805
QUANTITY: 1.00 U/M EA
MFG NUMBER
DESCRIPTION: RS/6000 H70 SOFTWARE
TEXT 5765-C95 NOVELL NETWORK SERVICES 4 1 FOR AIX, 5765-D20 ENETWORK
COMMUNICATIONS SERVER, 5765-D52 VISUALAGE C++ PROFESSIONAL V4,
5765-C35 AIX VERSION 4, 5692 AIX SYSTEM SOFTWARE

4300.00

BUYER: 02 ** INVALID BUYER ** STATUS: AFZ
EST ORIG UNIT COST. ██████████ EST TOTAL COST.
TEXT FLAG. Y

QISV VENDOR

PLEASE QUOTE TO
DESTINATION IN THE
NEGATIVE QUOTE BY
7/6 Tuesday
BEFORE 12:00pm

25/D

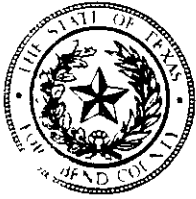
FROM: IBC PURCHASING DEPARTMENT, IBC PURCHASING DEPARTMENT
KAREN HAJDIK, BUYER II
261-641-3793
FAX: 261-641-3793
261-641-3793

FROM: IBC PURCHASING DEPARTMENT
KAREN HAJDIK, BUYER II
261-641-3793
FAX: 261-641-3793
261-641-3793

MEMO

MEMO

25/E



COUNTY PURCHASING AGENT

Fort Bend County, Texas

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

SUBJECT: Modification of PC036-5161

DATE: July 21, 1999

On July 27th I will appear before the Commissioners Court requesting a modification to purchase order number PC03600005161 to IBM Corporation for the software lease license agreement pursuant to the IBM master agreement. On March 30, 1999 the court granted a sole source exemption for this item and authorized the expenditure of \$30,000.00 On June 30th I received a request from MIS asking the purchase order be modified to \$41,210 00 The funding is MIS 3020 If you have any questions please feel free to call me or Connie Heinecke in MIS.




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

25/3

Connie Heinecke
Technical Services Director

Carol Holub
Applications and Systems Director

MEMORANDUM

TO Purchasing
FROM Darlean Swallers 
DATE June 30, 1999
SUBJECT Modify PO

IBM Corporation

Please modify the blanket purchase order PC 03600005161, by increasing the amount of the PO to \$41,210.00 instead of \$30,114 00.00, in order to pay remaining 1999 invoices

Please forward the purchase order to our office Thank you

Attachments Copy of Purchase Order

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

On this the 27th day of July, 1999 at a Session

of the Commissioners Court with the following present

- County Judge
- Commissioner, Precinct 1
- Commissioner, Precinct 2
- Commissioner, Precinct 3
- Commissioner, Precinct 4

[Handwritten signatures over lines]

Now, therefore, be it resolved upon the motion of Commissioner Meyers
 seconded by Commissioner O' Shieles, duly put and carried, it is ordered that
 the bills be approved as presented by Robert Grayless, County Auditor

***** APPROVED *****

[Handwritten signature]

 County Auditor

Date _____
 Time Reconvened _____
 Time Adjourned or Recessed _____