

CONSENT
ITEMS



CITY OF FULSHEAR

Finance Department

PO Box 279 / 29378 McKinnon, Suite A
Fulshear, Texas 77441
www.fulsheartexas.gov

MEMORANDUM

To: Mayor and City Councilmembers
From: Wes Vela, Chief Financial Officer
Date: December 5, 2017
Subject: Monthly Financial Report

Attached you will find the General Fund monthly financial report for the period ended November 30, 2017. This report represents the activity for two (2) months or 16% of the fiscal year for which the total revenues are reported at 4% of budget and total expenditures are reported at 11%.

	Nov-16	Nov-17
Revenues:		
Tax	3.45%	1.55%
License-Permit Revenue	15.84%	12.04%
Grant Revenue	0.00%	2.08%
Service Revenue	15.50%	10.43%
Fines-Forfeitures Revenue	11.37%	19.26%
Interest Earned	50.35%	12.56%
Other Revenue	36.00%	-4.54%
Total	7.65%	4.14%
Expenditures:		
Administration	7.80%	13.46%
Municipal Court	12.22%	13.35%
Finance	3.93%	5.70%
Utility Services	17.73%	8.96%
Economic Development	7.30%	11.77%
Communications	0.00%	0.00%
Police	16.24%	16.81%
Emergency Management	2.36%	1.15%
Code Enforcement	0.00%	9.00%
Planning & Development	5.49%	6.52%
Builder Services	10.16%	12.01%
General Facilities	21.54%	6.54%
Public Works & Maint	13.57%	15.75%
Street Department	11.86%	3.18%
Total	11.13%	11.02%

If you have any questions, please don't hesitate to call me at 281.346.8805.

General Fund
FINANCIAL SUMMARY

16.67% OF YEAR COMP.

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
REVENUE SUMMARY					
TAX	3,647,013.00	50,846.30	56,431.71	1.55	3,590,581.29
LICENSE-PERMIT REVENUE	1,807,900.00	118,115.50	217,673.10	12.04	1,590,226.90
GRANT REVENUE	183,000.00	0.00	0.00	0.00	183,000.00
SERVICE REVENUE	1,516,475.00	115,553.68	158,155.11	10.43	1,358,319.89
FINES-FORFEITURES REVENUE	150,700.00	15,458.42	29,024.32	19.26	121,675.68
INTEREST EARNED	40,002.00	3,230.87	5,025.11	12.56	34,976.89
OTHER REVENUE	1,870,961.00	(87,108.92)	(84,877.38)	4.54	1,955,838.38
TOTAL REVENUES	9,216,051.00	216,095.85	381,431.97	4.14	8,834,619.03
EXPENDITURE SUMMARY					
Administration	1,466,038.00	122,093.76	197,280.85	13.46	1,268,757.15
Municipal Court	190,560.00	12,385.64	25,430.80	13.35	165,129.20
Finance	1,445,108.00	22,257.47	82,325.32	5.70	1,362,782.68
Utility Services	935,970.00	12,121.01	83,861.55	8.96	852,108.45
Economic Development	301,300.00	17,755.99	35,457.78	11.77	265,842.22
Communications	70,100.00	0.00	0.00	0.00	70,100.00
Police Dept	2,149,125.00	159,158.21	361,327.97	16.81	1,787,797.03
Emergency Management	147,520.00	29.41	1,694.50	1.15	145,825.50
Code Enforcement	88,100.00	3,944.42	7,932.70	9.00	80,167.30
Planning & Development	536,670.00	10,198.70	34,965.52	6.52	501,704.48
Utility Services	685,518.00	41,090.05	82,303.17	12.01	603,214.83
General Facilities	459,130.00	10,224.99	30,034.16	6.54	429,095.84
Public Works & Maint	395,784.00	28,279.96	62,317.87	15.75	333,466.13
Streets	345,000.00	3,624.95	10,959.11	3.18	334,040.89
TOTAL EXPENDITURES	9,215,923.00	443,164.56	1,015,891.30	11.02	8,200,031.70
REVENUES OVER/(UNDER) EXPENDITURES	128.00	(227,068.71)	(634,459.33)		634,587.33

I-General Fund

16.67% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
:-					
I-41101 Property Tax - Current Year	2,226,613.00	1,434.61	1,434.61	0.06	2,225,178.39
I-41102 Property Tax - Delinquent	25,000.00 (173.11)	190.70	0.76	24,809.30
I-41103 Property Tax - Penalty & Intrst	10,000.00	64.61	171.07	1.71	9,828.93
I-41301 Sales & Use Tax Revenue	806,400.00 (3,578.30)	3,578.30)	0.44-	809,978.30
I-41302 Mixed Beverage Tax	20,000.00	0.00	0.00	0.00	20,000.00
I-41501 Franchise Revenue - Electrical	350,000.00	33,307.09	33,307.09	9.52	316,692.91
I-41503 Franchise Revenue - Telecomm	18,000.00	4,828.77	4,828.77	26.83	13,171.23
I-41504 Franchise Revenue - Cable TV	108,000.00	0.00	0.00	0.00	108,000.00
I-41506 Franchise Revenue - Gas	14,000.00	6,832.70	6,832.70	48.81	7,167.30
I-41507 Credit Card Fees	43,000.00	5,205.25	10,320.39	24.00	32,679.61
-41508 Franchise Revenue -Solid Waste	26,000.00	2,924.68	2,924.68	11.25	23,075.32
TOTAL TAX	3,647,013.00	50,846.30	56,431.71	1.55	3,590,581.29
:-					
ENSE-PERMIT REVENUE					
-42002 Registration - HVAC	8,000.00	0.00	800.00	10.00	7,200.00
-42003 Registration - Bldg Contractor	35,000.00	1,600.00	3,800.00	10.86	31,200.00
-42004 Registration - Irrigation	1,200.00	0.00	537.53	44.79	662.47
-42201 Permit - Electrical	0.00	0.00	95.00	0.00 (95.00)
-42202 Permit - HVAC	43,000.00	2,675.00	7,090.00	16.49	35,910.00
-42203 Permit - Bldg Contractor	980,000.00	58,465.50	101,795.57	10.39	878,204.43
-42204 Permit - Plumbing	65,000.00	3,880.00	12,780.00	19.66	52,220.00
-42205 Permit - Solicitation	100.00	0.00	0.00	0.00	100.00
-42207 Permit - Moving & Demolition	100.00	0.00	135.00	135.00 (35.00)
-42208 Permit - Sign	3,000.00	75.00	525.00	17.50	2,475.00
-42209 Permit - Banner	1,500.00	220.00	620.00	41.33	880.00
-42210 Permit - Alarm	40,000.00	2,075.00	5,540.00	13.85	34,460.00
-42300 Liquor License	1,000.00	0.00	0.00	0.00	1,000.00
-42700 Inspection Fees	630,000.00	49,125.00	83,955.00	13.33	546,045.00
TOTAL LICENSE-PERMIT REVENUE	1,807,900.00	118,115.50	217,673.10	12.04	1,590,226.90
:-					
NT REVENUE					
-43100 Grant Rev - Capital Projects	149,000.00	0.00	0.00	0.00	149,000.00
-43101 GRANTS - POLICE	19,000.00	0.00	0.00	0.00	19,000.00
-43102 DEA Overtime Reimbursement	15,000.00	0.00	0.00	0.00	15,000.00
TOTAL GRANT REVENUE	183,000.00	0.00	0.00	0.00	183,000.00
:-					
VICE REVENUE					
-44000 Refund Revenue	175.00	0.00	0.00	0.00	175.00
-44001 NSF Fees	100.00	0.00	140.00	140.00 (40.00)
-44010 Plat Review Fees	500.00	100.00	100.00	20.00	400.00
-44011 Plan Review Fees	410,000.00	25,798.50	45,454.03	11.09	364,545.97
-44100 Subdivision - Plat Fees	60,000.00	5,352.38	7,081.63	11.80	52,918.37
-44101 Subdiv. Infrastructure 1% Fee	220,000.00	14,048.00	48,483.19	22.04	171,516.81
-44103 Commercial Plat Fees	6,500.00	655.00	655.00	10.08	5,845.00
-44500 Penalties	1,200.00	1,144.16	1,122.36	93.53	77.64
-44503 Sanitation Revenue	702,000.00	58,265.59	46,917.02	6.68	655,082.98
-44504 Recycle Revenue	116,000.00	10,190.05	8,201.88	7.07	107,798.12
TOTAL SERVICE REVENUE	1,516,475.00	115,553.68	158,155.11	10.43	1,358,319.89

General Fund

16.67% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
FINES-FORFEITURES REVENUE					
1-45001 Court Fines & Forfeitures	50,000.00	4,466.90	7,870.07	15.74	42,129.93
1-45002 Court Fees	60,000.00	5,508.13	9,698.52	16.16	50,301.48
1-45003 Court Deferred Dispositions	40,000.00	4,556.80	9,705.30	24.26	30,294.70
1-45004 Court Building Security Fund	0.00	355.51	643.81	0.00 (643.81)
1-45005 Court Technology Fund	0.00	474.02	858.42	0.00 (858.42)
1-45007 Court Time Payment Fees Local	0.00	25.00	117.71	0.00 (117.71)
1-45011 Court-City Justice Fee	700.00	72.06	130.49	18.64	569.51
TOTAL FINES-FORFEITURES REVENUE	150,700.00	15,458.42	29,024.32	19.26	121,675.68
INTEREST EARNED					
-46000 Interest Revenue	40,000.00	3,230.27	5,023.90	12.56	34,976.10
-46001 PEG ACCT. INTEREST	2.00	0.60	1.21	60.50	0.79
TOTAL INTEREST EARNED	40,002.00	3,230.87	5,025.11	12.56	34,976.89
OTHER REVENUE					
-49100 Candidate Filing Fee	200.00	0.00	0.00	0.00	200.00
-49101 Legal Devlpmnt Reimbursement	40,000.00	0.00	0.00	0.00	40,000.00
-49103 Suspense - Bank Corrections	0.00 (88,884.05) (88,131.80)	0.00	88,131.80
-49150 Sale of Assets	500.00	0.00	0.00	0.00	500.00
-49200 Miscellaneous Revenue	0.00	313.63	314.81	0.00 (314.81)
-49215 Cash Long-Short	0.00 (5.00) (6.00)	0.00	6.00
-49250 Open Records Revenue	500.00	43.91	103.02	20.60	396.98
-49530 XFER IN - C/P FUND - 300	195,000.00	0.00	0.00	0.00	195,000.00
-49550 XFER IN - COF UTLTY FUND 500	193,254.00	0.00	0.00	0.00	193,254.00
-49555 XFER IN - CCR UTLTY FUND 550	895,321.00	0.00	0.00	0.00	895,321.00
-49560 XFER IN - 4/A EDC FUND 600	151,648.00	0.00	0.00	0.00	151,648.00
-49561 XFER IN - 4/A PROJECT FUND 601	91,175.00	0.00	0.00	0.00	91,175.00
-49562 Xfer In - 4/A Comm Events	24,420.00	0.00	0.00	0.00	24,420.00
-49570 XFER IN - 4/B EDC FUND 700	151,648.00	0.00	0.00	0.00	151,648.00
-49571 XFER IN - 4/B PROJECT FUND 701	91,175.00	0.00	0.00	0.00	91,175.00
-49572 Xfer In - 4/B Comm Events	24,420.00	0.00	0.00	0.00	24,420.00
-49700 Comm Center -FTB Seniors	0.00	105.09	105.09	0.00 (105.09)
-49701 Community Center - Rental	11,350.00	1,067.50	2,237.50	19.71	9,112.50
-49702 Community Center - Security	350.00	0.00	0.00	0.00	350.00
-49704 Community Center - Cleaning	0.00	250.00	500.00	0.00 (500.00)
TOTAL OTHER REVENUE	1,870,961.00 (87,108.92) (84,877.38)	4.54-	1,955,838.38
TOTAL REVENUE					
	9,216,051.00	216,095.85	381,431.97	4.14	8,834,619.03

I-General Fund

16.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Administration					
=====					
PERSONNEL COSTS					
-5-120-5210-00 Salaries	304,050.00	26,520.64	62,681.10	20.62	241,368.90
-5-120-5210-01 Wages	117,684.00	7,515.20	15,075.85	12.81	102,608.15
-5-120-5210-02 Overtime	2,000.00	0.00	0.00	0.00	2,000.00
-5-120-5210-03 Auto Allowance	4,800.00	449.24	818.48	17.05	3,981.52
-5-120-5216-01 Mayor Compensation	9,600.00	800.00	1,600.00	16.67	8,000.00
-5-120-5216-02 Elected Officials Pay	18,000.00	1,740.00	3,540.00	19.67	14,460.00
-5-120-5230-00 Payroll Tax Expense	32,263.00	3,850.90	7,690.54	23.84	24,572.46
-5-120-5235-00 Employee Health Benefits	43,656.00	4,370.13	8,740.26	20.02	34,915.74
-5-120-5238-00 Retirement Contribution	31,028.00	1,964.14	4,476.22	14.43	26,551.78
-5-120-5239-00 Worker's Compensation	1,017.00	0.00	2,190.00	215.34 (1,173.00)
-5-120-5240-00 Unemployment	950.00	0.00	0.00	0.00	950.00
TOTAL PERSONNEL COSTS	565,048.00	47,210.25	106,812.45	18.90	458,235.55
SUPPLIES					
-5-120-5311-00 Supplies	15,825.00	535.38	846.80	5.35	14,978.20
-5-120-5314-00 Publications/Ref Material	2,500.00	0.00	48.50	1.94	2,451.50
-5-120-5315-00 Postage	5,500.00	34.15	725.65	13.19	4,774.35
-5-120-5316-00 Minor Tools & Equipment	7,500.00	0.00	0.00	0.00	7,500.00
-5-120-5317-00 Commemoratives	2,500.00	0.00	0.00	0.00	2,500.00
-5-120-5326-00 Uniforms/Shirts	2,500.00	0.00	0.00	0.00	2,500.00
-5-120-5363-00 Fuel/Oil Expense	2,500.00	58.34	58.34	2.33	2,441.66
-5-120-5363-01 Auto Repair/Maintenance	2,500.00	0.00	0.00	0.00	2,500.00
-5-120-5381-00 Meeting Expenses	5,000.00	200.33	365.33	7.31	4,634.67
-5-120-5381-05 Staff Relations	5,500.00	797.00	797.00	14.49	4,703.00
-5-120-5382-00 Grants - Economic Development	50,000.00	0.00	0.00	0.00	50,000.00
-5-120-5382-01 Grants - HGAC Livable Centers	38,500.00	0.00	0.00	0.00	38,500.00
TOTAL SUPPLIES	140,325.00	1,625.20	2,841.62	2.03	137,483.38
CONTRACTUAL					
-5-120-5411-00 Prof. Services - Legal	400,000.00	61,212.72	61,212.72	15.30	338,787.28
-5-120-5411-02 Prof. Services-Legal-LCISD	1,000.00	0.00	0.00	0.00	1,000.00
-5-120-5411-10 Prof. Services - Consulting	100,000.00	419.69	474.30	0.47	99,525.70
-5-120-5414-02 Keep Fulshear Beautiful	5,500.00	1,846.83	1,846.83	33.58	3,653.17
-5-120-5414-03 Community Events	48,840.00	7,493.25	7,529.25	15.42	41,310.75
-5-120-5424-00 Elections	5,000.00	0.00	0.00	0.00	5,000.00
-5-120-5434-00 Telecommunications	7,000.00	369.96	369.96	5.29	6,630.04
-5-120-5461-04 Codification	6,500.00	0.00	10,562.17	162.49 (4,062.17)
-5-120-5467-00 Drug Screenings/Evaluations	1,200.00	0.00	0.00	0.00	1,200.00
-5-120-5468-01 Railroad Pipeline Rental	600.00	0.00	0.00	0.00	600.00
-5-120-5469-01 Equipment Rental	6,500.00	476.11	952.22	14.65	5,547.78
TOTAL CONTRACTUAL	582,140.00	71,818.56	82,947.45	14.25	499,192.55

I-General Fund

16.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
OTHER CHARGES					
1-5-120-5515-00 Advertising	1,500.00	0.00	0.00	0.00	1,500.00
1-5-120-5520-00 Printing	650.00	0.00	0.00	0.00	650.00
1-5-120-5526-00 Public Notices	5,000.00	0.00	324.79	6.50	4,675.21
1-5-120-5526-01 County Recording Fees	3,500.00	0.00	0.00	0.00	3,500.00
1-5-120-5526-05 Open Records Expenses	4,250.00	0.00	0.00	0.00	4,250.00
1-5-120-5527-00 Dues & Memberships	8,500.00	855.00	1,379.97	16.23	7,120.03
1-5-120-5528-00 Travel & Training	22,000.00	581.53	1,397.84	6.35	20,602.16
1-5-120-5529-00 Miscellaneous Expenses	0.00	3.22	3.22	0.00 (3.22)
1-5-120-5530-00 Contingency - Merit Adjustment	35,000.00	0.00	0.00	0.00	35,000.00
1-5-120-5540-02 Software Maintenance	0.00	0.00	1,573.51	0.00 (1,573.51)
1-5-120-5599-00 Vehicle Replacement Fee	3,125.00	0.00	0.00	0.00	3,125.00
TOTAL OTHER CHARGES	83,525.00	1,439.75	4,679.33	5.60	78,845.67
TOTAL OUTLAY					
TRANSFERS					
1-5-120-5900-51 XFER OUT - COF CP Fund 501	95,000.00	0.00	0.00	0.00	95,000.00
TOTAL TRANSFERS	95,000.00	0.00	0.00	0.00	95,000.00
TOTAL Administration	1,466,038.00	122,093.76	197,280.85	13.46	1,268,757.15
Municipal Court					
PERSONNEL COSTS					
1-5-140-5210-00 Salaries	56,228.00	4,433.34	8,866.68	15.77	47,361.32
1-5-140-5210-01 Wages	37,482.00	3,005.60	5,045.60	13.46	32,436.40
1-5-140-5210-02 Overtime	1,000.00	0.00	0.00	0.00	1,000.00
1-5-140-5230-00 Payroll Tax Expense	7,169.00	733.90	1,053.90	14.70	6,115.10
1-5-140-5235-00 Employee Health Benefits	17,463.00	1,454.50	2,909.00	16.66	14,554.00
1-5-140-5238-00 Retirement Contribution	7,237.00	413.62	773.55	10.69	6,463.45
1-5-140-5239-00 Workers Compensation	750.00	0.00	0.00	0.00	750.00
1-5-140-5240-00 Unemployment	226.00	0.00	0.00	0.00	226.00
1-5-140-5250-00 Vacation Pay Out	380.00	0.00	0.00	0.00	380.00
TOTAL PERSONNEL COSTS	127,935.00	10,040.96	18,648.73	14.58	109,286.27
SUPPLIES					
1-5-140-5311-00 Supplies	2,000.00	8.10	65.45	3.27	1,934.55
1-5-140-5314-00 Publications/Ref Material	400.00	0.00	0.00	0.00	400.00
1-5-140-5316-00 Minor Tools & Equipment	3,000.00	0.00	110.00	3.67	2,890.00
1-5-140-5326-00 Uniforms/Shirts	325.00	0.00	0.00	0.00	325.00
TOTAL SUPPLIES	5,725.00	8.10	175.45	3.06	5,549.55
ACTUAL					
1-5-140-5411-00 Prof. Services - Legal	16,500.00	39.00	1,239.00	7.51	15,261.00
1-5-140-5411-03 Prof. Services - Judge	20,000.00	0.00	1,575.00	7.88	18,425.00
1-5-140-5411-06 Building Security - Bailiff	1,000.00	0.00	0.00	0.00	1,000.00

1-General Fund

16.67% OF YEAR COMP.

ARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
1-5-140-5411-07 Prof. Services - Juror Fees	500.00	0.00	0.00	0.00	500.00
1-5-140-5411-08 Prof. Services - Interpreter	2,000.00	0.00	45.00	2.25	1,955.00
1-5-140-5434-00 Telecommunications	900.00	38.23	38.23	4.25	861.77
TOTAL CONTRACTUAL	40,900.00	77.23	2,897.23	7.08	38,002.77
OTHER CHARGES					
1-5-140-5520-00 Printing	400.00	0.00	0.00	0.00	400.00
1-5-140-5527-00 Dues & Memberships	600.00	0.00	0.00	0.00	600.00
1-5-140-5528-00 Travel & Training	4,000.00	812.31	812.31	20.31	3,187.69
1-5-140-5529-00 Miscellaneous Expense	500.00	0.00	0.00	0.00	500.00
1-5-140-5540-02 Software Maintenance	10,500.00	1,447.04	2,897.08	27.59	7,602.92
TOTAL OTHER CHARGES	16,000.00	2,259.35	3,709.39	23.18	12,290.61
TOTAL OUTLAY					
TOTAL Municipal Court	190,560.00	12,385.64	25,430.80	13.35	165,129.20
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PERSONNEL COSTS					
-5-160-5210-00 Salaries	159,621.00	14,058.88	27,867.68	17.46	131,753.32
-5-160-5210-01 Wages	28,795.00	1,151.97	2,538.84	8.82	26,256.16
-5-160-5210-02 Overtime	1,000.00	0.00	0.00	0.00	1,000.00
-5-160-5210-03 Auto Allowance	4,800.00	369.24	738.48	15.39	4,061.52
-5-160-5230-00 Payroll Tax Expense	14,414.00	1,555.85	2,169.04	15.05	12,244.96
-5-160-5235-00 Employee Health Benefits	17,463.00	0.00	0.00	0.00	17,463.00
-5-160-5238-00 Retirement Contribution	14,550.00	866.25	1,731.65	11.90	12,818.35
-5-160-5239-00 Worker's Compensation	454.00	0.00	0.00	0.00	454.00
-5-160-5240-00 Unemployment	761.00	0.00	0.00	0.00	761.00
-5-160-5250-00 Vacation Pay Out	10,000.00	0.00	0.00	0.00	10,000.00
TOTAL PERSONNEL COSTS	251,858.00	18,002.19	35,045.69	13.91	216,812.31
SUPPLIES					
-5-160-5311-00 Supplies	2,875.00	185.73	238.80	8.31	2,636.20
-5-160-5314-00 Publications/Ref Materials	625.00	0.00	0.00	0.00	625.00
-5-160-5316-00 Minor Tools & Equipment	2,800.00	0.00	0.00	0.00	2,800.00
-5-160-5326-00 Uniforms/Shirts	300.00	0.00	0.00	0.00	300.00
-5-160-5381-97 MUD 1 Property Tax Rebate	49,844.00	0.00	0.00	0.00	49,844.00
-5-160-5381-98 CCR MUDs Prop Tax Rebate	637,830.00	0.00	0.00	0.00	637,830.00
TOTAL SUPPLIES	694,274.00	185.73	238.80	0.03	694,035.20
CONTRACTUAL					
-5-160-5411-09 Prof. Services - Audit	35,000.00	0.00	14,738.00	42.11	20,262.00
-5-160-5421-01 Insurance - General Liability	3,500.00	0.00	3,803.62	108.67 (303.62)
-5-160-5421-02 Insurance - Auto Liability	9,000.00	0.00	7,837.98	87.09	1,162.02
-5-160-5421-03 Insurance W/C Contribution	2,500.00	0.00	0.00	0.00	2,500.00
-5-160-5421-04 Errors & Omissions	7,000.00	0.00	5,902.54	84.32	1,097.46
-5-160-5421-05 Insurance - Bonding	2,000.00	0.00	123.00	6.15	1,877.00

I-General Fund

16.67% OF YEAR COMP.

ARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
I-5-160-5425-00 Merchant Service Fees	30,000.00	3,026.26	5,830.82	19.44	24,169.18
I-5-160-5426-00 Tax Assessor/Collector Fees	12,500.00	0.00	3,466.75	27.73	9,033.25
I-5-160-5434-00 Telecommunications	4,500.00	0.00	0.00	0.00	4,500.00
I-5-160-5475-00 Bank Charges	500.00	183.79	183.79	36.76	316.21
I-5-160-5475-01 Credit Card Fees	600.00	0.00	0.00	0.00	600.00
I-5-160-5475-03 Tax Penalties	1,200.00	0.00	0.00	0.00	1,200.00
TOTAL CONTRACTUAL	108,300.00	3,210.05	41,886.50	38.68	66,413.50
IER CHARGES					
I-5-160-5527-00 Dues & Memberships	2,500.00	0.00	0.00	0.00	2,500.00
I-5-160-5528-00 Travel & Training	7,500.00	378.00	398.00	5.31	7,102.00
I-5-160-5530-00 THP Commitment	364,476.00	0.00	0.00	0.00	364,476.00
I-5-160-5531-01 Tuition Assistance Program	0.00	481.50	481.50	0.00	481.50
I-5-160-5540-02 Software Maintenance	16,200.00	0.00	4,274.83	26.39	11,925.17
TOTAL OTHER CHARGES	390,676.00	859.50	5,154.33	1.32	385,521.67
TOTAL Finance	1,445,108.00	22,257.47	82,325.32	5.70	1,362,782.68
.lity Services =====					
PERSONNEL COSTS					
-5-170-5210-00 Salaries	54,866.00	4,325.96	8,651.92	15.77	46,214.08
-5-170-5210-01 Wages	52,939.00	3,983.95	8,541.61	16.13	44,397.39
-5-170-5210-02 Overtime	1,800.00	81.09	180.61	10.03	1,619.39
-5-170-5230-00 Payroll Tax Expense	8,247.00	911.54	1,541.20	18.69	6,705.80
-5-170-5235-00 Employee Health Benefits	17,463.00	727.25	1,454.50	8.33	16,008.50
-5-170-5238-00 Retirement Contribution	8,325.00	466.53	965.99	11.60	7,359.01
-5-170-5239-00 Workers Compensation	260.00	0.00	0.00	0.00	260.00
-5-170-5240-00 Unemployment	570.00	0.00	0.00	0.00	570.00
TOTAL PERSONNEL COSTS	144,470.00	10,496.32	21,335.83	14.77	123,134.17
PLIES					
-5-170-5311-00 Supplies	2,500.00	194.46	229.55	9.18	2,270.45
-5-170-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
-5-170-5315-00 Postage	20,000.00	1,347.00	2,697.00	13.49	17,303.00
-5-170-5316-00 Minor Tools & Equipment	4,500.00	0.00	0.00	0.00	4,500.00
-5-170-5326-00 Uniforms/Shirts	450.00	0.00	0.00	0.00	450.00
-5-170-5380-00 Public Relations	2,500.00	0.00	0.00	0.00	2,500.00
TOTAL SUPPLIES	30,450.00	1,541.46	2,926.55	9.61	27,523.45
TRACTUAL					
-5-170-5411-10 Prof. Services - Consulting	5,000.00	0.00	0.00	0.00	5,000.00
-5-170-5434-00 Telecommunications	1,000.00	38.23	38.23	3.82	961.77
-5-170-5461-02 Contract - Sanitation Services	720,000.00	0.00	59,081.64	8.21	660,918.36
-5-170-5469-01 Equipment Rental	3,300.00	45.00	323.35	9.80	2,976.65
TOTAL CONTRACTUAL	729,300.00	83.23	59,443.22	8.15	669,856.78

I-General Fund

16.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
OTHER CHARGES					
1-5-170-5515-00 Advertising	500.00	0.00	0.00	0.00	500.00
1-5-170-5520-00 Printing	3,000.00	0.00	0.00	0.00	3,000.00
1-5-170-5527-00 Dues & Memberships	450.00	0.00	0.00	0.00	450.00
1-5-170-5528-00 Travel & Training	2,000.00	0.00	45.95	2.30	1,954.05
1-5-170-5529-00 Contingency	1,000.00	0.00	0.00	0.00	1,000.00
1-5-170-5540-02 Software Maintenance	24,800.00	0.00	110.00	0.44	24,690.00
TOTAL OTHER CHARGES	31,750.00	0.00	155.95	0.49	31,594.05
TOTAL Utility Services	935,970.00	12,121.01	83,861.55	8.96	852,108.45
Economic Development					
=====					
PERSONNEL COSTS					
-5-180-5210-00 Salaries	147,795.00	11,699.96	23,399.92	15.83	124,395.08
-5-180-5210-03 Auto Allowance	4,800.00	369.24	738.48	15.39	4,061.52
-5-180-5230-00 Payroll Tax Expense	13,111.00	1,315.68	2,168.73	16.54	10,942.27
-5-180-5235-00 Employee Health Benefits	17,463.00	1,454.50	2,909.00	16.66	14,554.00
-5-180-5238-00 Retirement Contribution	12,914.00	671.04	1,342.08	10.39	11,571.92
-5-180-5239-00 Workers Compensation	367.00	0.00	0.00	0.00	367.00
-5-180-5240-00 Unemployment	380.00	0.00	0.00	0.00	380.00
TOTAL PERSONNEL COSTS	196,830.00	15,510.42	30,558.21	15.53	166,271.79
SUPPLIES					
-5-180-5311-00 Supplies	2,500.00	0.00	0.00	0.00	2,500.00
-5-180-5314-00 Publications/Ref Material	730.00	130.00	140.00	19.18	590.00
-5-180-5316-00 Minor Tools & Equipment	2,000.00	0.00	0.00	0.00	2,000.00
-5-180-5326-00 Uniforms/Shirts	300.00	0.00	0.00	0.00	300.00
-5-180-5381-00 Meeting Expenses	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL SUPPLIES	6,530.00	130.00	140.00	2.14	6,390.00
CONTRACTUAL					
-5-180-5411-10 Prof. Services - Consulting	20,000.00	0.00	0.00	0.00	20,000.00
-5-180-5434-00 Telecommunications	1,800.00	105.87	105.87	5.88	1,694.13
-5-180-5472-00 Business Devlpmt & Retention	5,000.00	0.00	0.00	0.00	5,000.00
TOTAL CONTRACTUAL	26,800.00	105.87	105.87	0.40	26,694.13
OTHER CHARGES					
-5-180-5520-00 Printing	2,500.00	0.00	0.00	0.00	2,500.00
-5-180-5527-00 Dues & Memberships	1,740.00	42.50	42.50	2.44	1,697.50
-5-180-5527-01 Dues & Memberships - Org.	24,000.00	0.00	0.00	0.00	24,000.00
-5-180-5528-00 Travel & Training	11,500.00	1,967.20	4,611.20	40.10	6,888.80
-5-180-5530-00 Technology Maintenance	30,400.00	0.00	0.00	0.00	30,400.00
-5-180-5531-00 Mileage	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL OTHER CHARGES	71,140.00	2,009.70	4,653.70	6.54	66,486.30
TOTAL Economic Development	301,300.00	17,755.99	35,457.78	11.77	265,842.22

1-General Fund

16.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Communications					
=====					
SUPPLIES					
1-5-185-5311-00 Supplies	500.00	0.00	0.00	0.00	500.00
1-5-185-5316-00 Minor Tools & Equipment	14,000.00	0.00	0.00	0.00	14,000.00
1-5-185-5380-00 Public Relations	2,500.00	0.00	0.00	0.00	2,500.00
TOTAL SUPPLIES	17,000.00	0.00	0.00	0.00	17,000.00
CONTRACTUAL					
1-5-185-5411-13 Prof. Services - I.T.	30,000.00	0.00	0.00	0.00	30,000.00
TOTAL CONTRACTUAL	30,000.00	0.00	0.00	0.00	30,000.00
OTHER CHARGES					
1-5-185-5527-00 Dues & Memberships	500.00	0.00	0.00	0.00	500.00
1-5-185-5527-02 Annual Subscription Services	6,000.00	0.00	0.00	0.00	6,000.00
1-5-185-5528-00 Travel & Training	4,000.00	0.00	0.00	0.00	4,000.00
1-5-185-5530-00 Technology Maintenance	11,400.00	0.00	0.00	0.00	11,400.00
1-5-185-5540-02 Software Maintenance	1,200.00	0.00	0.00	0.00	1,200.00
TOTAL OTHER CHARGES	23,100.00	0.00	0.00	0.00	23,100.00
TOTAL Communications	70,100.00	0.00	0.00	0.00	70,100.00
Police Dept					
=====					
PERSONNEL COSTS					
1-5-210-5210-00 Salaries	184,598.00	17,749.82	31,949.68	17.31	152,648.32
1-5-210-5210-01 Wages	1,027,261.00	87,287.90	169,047.24	16.46	858,213.76
1-5-210-5210-02 Overtime	11,650.00	880.19	1,642.26	14.10	10,007.74
1-5-210-5210-04 Overtime - DEA Funded	21,000.00	0.00	884.64	4.21	20,115.36
1-5-210-5210-05 Holiday Worked - Wage	36,000.00	8,204.37	8,204.37	22.79	27,795.63
1-5-210-5210-06 Overtime - Grant Funded	5,000.00	184.60	369.20	7.38	4,630.80
1-5-210-5230-00 Payroll Tax Expense	92,901.00	11,489.72	18,781.08	20.22	74,119.92
1-5-210-5235-00 Employee Health Benefits	174,625.00	14,096.98	28,641.98	16.40	145,983.02
1-5-210-5238-00 Retirement Contribution	92,061.00	6,355.45	11,792.61	12.81	80,268.39
1-5-210-5239-00 Workers Compensation	27,814.00	0.00	26,769.68	96.25	1,044.32
1-5-210-5240-00 Unemployment	3,802.00	0.00	0.00	0.00	3,802.00
TOTAL PERSONNEL COSTS	1,676,712.00	146,249.03	298,082.74	17.78	1,378,629.26
SUPPLIES					
1-5-210-5311-00 Supplies	3,000.00	223.97	875.17	29.17	2,124.83
1-5-210-5311-05 Supplies - Police Duty	28,978.00	2,569.59	7,047.51	24.32	21,930.49
1-5-210-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
1-5-210-5316-00 Minor Tools & Equipment	85,498.00	81.99	506.49	0.59	84,991.51
1-5-210-5317-00 Commemoratives	500.00	0.00	0.00	0.00	500.00
1-5-210-5326-00 Uniforms/Shirts	16,300.00	2,028.10	2,449.63	15.03	13,850.37
1-5-210-5363-00 Fuel/Oil Expense	58,885.00	2,883.16	2,883.16	4.90	56,001.84

1-General Fund

16.67% OF YEAR COMP.

ARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
1-5-210-5363-01 Auto Repair/Maintenance	38,873.00	2,432.35	5,340.01	13.74	33,532.99
1-5-210-5364-00 Investigations	6,000.00	0.00	0.00	0.00	6,000.00
1-5-210-5380-00 Public Relations	1,200.00	49.95	49.95	4.16	1,150.05
TOTAL SUPPLIES	239,734.00	10,269.11	19,151.92	7.99	220,582.08
CONTRACTUAL					
1-5-210-5411-10 Prof. Services - Consulting	8,500.00	0.00	0.00	0.00	8,500.00
1-5-210-5411-13 Prof. Services - I.T.	12,500.00	0.00	0.00	0.00	12,500.00
1-5-210-5421-01 Insurance General Liability	14,000.00	0.00	13,268.22	94.77	731.78
1-5-210-5421-02 Insurance - Auto Liability	15,032.00	0.00	15,501.64	103.12	(469.64)
1-5-210-5421-04 Errors & Omissions	1,000.00	0.00	0.00	0.00	1,000.00
1-5-210-5430-00 Telecommunications-Web	3,688.00	0.00	0.00	0.00	3,688.00
1-5-210-5434-00 Telecommunications	16,726.00	523.67	523.67	3.13	16,202.33
1-5-210-5467-00 Testing & Support Services	8,100.00	305.00	555.00	6.85	7,545.00
1-5-210-5469-01 Equipment Rental	11,700.00	48.50	330.35	2.82	11,369.65
TOTAL CONTRACTUAL	91,246.00	877.17	30,178.88	33.07	61,067.12
OTHER CHARGES					
1-5-210-5520-00 Printing	1,500.00	0.00	0.00	0.00	1,500.00
1-5-210-5527-00 Dues & Memberships	2,350.00	0.00	300.00	12.77	2,050.00
1-5-210-5528-00 Travel & Training	18,000.00	574.90	1,233.69	6.85	16,766.31
1-5-210-5530-00 Technology Maintenance	12,783.00	1,188.00	11,257.24	88.06	1,525.76
1-5-210-5531-01 Tuition Assistance Program	6,000.00	0.00	1,123.50	18.73	4,876.50
1-5-210-5599-00 Vehicle Replacement Fee	100,800.00	0.00	0.00	0.00	100,800.00
TOTAL OTHER CHARGES	141,433.00	1,762.90	13,914.43	9.84	127,518.57
TOTAL OUTLAY					
TOTAL Police Dept	2,149,125.00	159,158.21	361,327.97	16.81	1,787,797.03
Agency Management =====					
PERSONNEL COSTS					
-5-230-5210-02 Overtime	5,500.00	0.00	0.00	0.00	5,500.00
-5-230-5230-00 Payroll Tax Expense	750.00	0.00	0.00	0.00	750.00
TOTAL PERSONNEL COSTS	6,250.00	0.00	0.00	0.00	6,250.00
SUPPLIES					
-5-230-5311-00 Supplies	4,500.00	0.00	488.09	10.85	4,011.91
-5-230-5311-01 Occupation Supplies	3,500.00	0.00	0.00	0.00	3,500.00
-5-230-5314-00 Publications/Ref Material	500.00	0.00	10.00	2.00	490.00
-5-230-5316-00 Minor Tools & Equipment	9,700.00	0.00	761.00	7.85	8,939.00
-5-230-5317-00 Commemoratives	1,200.00	0.00	0.00	0.00	1,200.00
-5-230-5363-00 Fuel/Oil Expense	11,700.00	0.00	406.00	3.47	11,294.00
-5-230-5381-00 Meeting Expenses	2,700.00	0.00	0.00	0.00	2,700.00
TOTAL SUPPLIES	33,800.00	0.00	1,665.09	4.93	32,134.91

1-General Fund

16.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
CONTRACTUAL					
1-5-230-5411-10 Prof. Services - Consulting	1,200.00	0.00	0.00	0.00	1,200.00
1-5-230-5411-13 Prof. Services I.T.	500.00	0.00	0.00	0.00	500.00
1-5-230-5434-00 Telecommunications	24,720.00	29.41	29.41	0.12	24,690.59
1-5-230-5469-01 Equipment Rental	2,000.00	0.00	0.00	0.00	2,000.00
TOTAL CONTRACTUAL	28,420.00	29.41	29.41	0.10	28,390.59
OTHER CHARGES					
1-5-230-5515-00 Advertising	150.00	0.00	0.00	0.00	150.00
1-5-230-5520-00 Printing	300.00	0.00	0.00	0.00	300.00
1-5-230-5527-00 Dues & Memberships	450.00	0.00	0.00	0.00	450.00
1-5-230-5528-00 Travel & Training	2,500.00	0.00	0.00	0.00	2,500.00
1-5-230-5529-00 Miscellaneous Expense	650.00	0.00	0.00	0.00	650.00
TOTAL OTHER CHARGES	4,050.00	0.00	0.00	0.00	4,050.00
CAPITAL OUTLAY					
1-5-230-5600-00 Capital Outlay - Equipment	75,000.00	0.00	0.00	0.00	75,000.00
TOTAL CAPITAL OUTLAY	75,000.00	0.00	0.00	0.00	75,000.00
TOTAL Emergency Management	147,520.00	29.41	1,694.50	1.15	145,825.50
Police Enforcement					
=====					
PERSONNEL COSTS					
-5-250-5210-01 Wages	47,295.00	3,344.00	6,688.00	14.14	40,607.00
-5-250-5210-02 Overtime	1,000.00	0.00	0.00	0.00	1,000.00
-5-250-5230-00 Payroll Tax Expense	3,618.00	364.53	486.04	13.43	3,131.96
-5-250-5235-00 Employee Health Benefits	8,731.00	0.00	0.00	0.00	8,731.00
-5-250-5238-00 Retirement Contribution	1,512.00	185.92	371.84	24.59	1,140.16
-5-250-5239-00 Workers' Compensation	259.00	0.00	0.00	0.00	259.00
-5-250-5240-00 Unemployment	190.00	0.00	0.00	0.00	190.00
TOTAL PERSONNEL COSTS	62,605.00	3,894.45	7,545.88	12.05	55,059.12
SUPPLIES					
-5-250-5311-00 Supplies	200.00	49.97	49.97	24.99	150.03
-5-250-5314-00 Publications/Ref Material	300.00	0.00	0.00	0.00	300.00
-5-250-5316-00 Minor Tools & Equipment	7,100.00	0.00	0.00	0.00	7,100.00
-5-250-5326-00 Uniforms/Shirts	350.00	0.00	97.45	27.84	252.55
-5-250-5363-00 Fuel/Oil Expense	3,400.00	0.00	0.00	0.00	3,400.00
-5-250-5363-01 Auto Repair/Maintenance	3,600.00	0.00	239.40	6.65	3,360.60
TOTAL SUPPLIES	14,950.00	49.97	386.82	2.59	14,563.18
CONTRACTUAL					
-5-250-5434-00 Telecommunications	720.00	0.00	0.00	0.00	720.00
-5-250-5461-00 Pro Serv.- Demo-/Prop Upkeep	5,500.00	0.00	0.00	0.00	5,500.00
TOTAL CONTRACTUAL	6,220.00	0.00	0.00	0.00	6,220.00

1-General Fund

16.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
OTHER CHARGES					
1-5-250-5527-00 Dues & Memberships	200.00	0.00	0.00	0.00	200.00
1-5-250-5528-00 Travel & Training	1,000.00	0.00	0.00	0.00	1,000.00
1-5-250-5599-00 Vehicle Replacement Fee	3,125.00	0.00	0.00	0.00	3,125.00
TOTAL OTHER CHARGES	4,325.00	0.00	0.00	0.00	4,325.00
TOTAL Code Enforcement	88,100.00	3,944.42	7,932.70	9.00	80,167.30
Planning & Development					
PERSONNEL COSTS					
1-5-400-5210-00 Salaries	167,670.00	7,705.40	15,410.81	9.19	152,259.19
1-5-400-5210-03 Auto Allowance	8,400.00	369.24	738.48	8.79	7,661.52
1-5-400-5230-00 Payroll Tax Expense	12,827.00	880.23	1,451.20	11.31	11,375.80
1-5-400-5235-00 Employee Health Benefits	15,280.00	727.25	1,454.50	9.52	13,825.50
1-5-400-5238-00 Retirement Contribution	12,061.00	448.94	897.89	7.44	11,163.11
1-5-400-5239-00 Workers Compensation	242.00	0.00	0.00	0.00	242.00
1-5-400-5240-00 Unemployment	190.00	0.00	0.00	0.00	190.00
TOTAL PERSONNEL COSTS	216,670.00	10,131.06	19,952.88	9.21	196,717.12
SUPPLIES					
1-5-400-5311-00 Supplies	3,500.00	0.00	0.00	0.00	3,500.00
1-5-400-5314-00 Publications/Ref Material	1,200.00	0.00	0.00	0.00	1,200.00
1-5-400-5316-00 Minor Tools & Equipment	8,500.00	0.00	0.00	0.00	8,500.00
1-5-400-5326-00 Uniforms/Shirts	300.00	0.00	0.00	0.00	300.00
1-5-400-5363-00 Fuel/Oil Expense	2,500.00	0.00	0.00	0.00	2,500.00
1-5-400-5363-01 Auto Repair/Maintenance	1,500.00	0.00	0.00	0.00	1,500.00
TOTAL SUPPLIES	17,500.00	0.00	0.00	0.00	17,500.00
CONTRACTUAL					
1-5-400-5411-10 Prof. Services - Consulting	100,000.00	0.00	14,945.00	14.95	85,055.00
1-5-400-5411-11 Prof. Services - Engineering	100,000.00	0.00	0.00	0.00	100,000.00
1-5-400-5434-00 Telecommunications	1,000.00	67.64	67.64	6.76	932.36
1-5-400-5469-01 Equipment Rental	1,000.00	0.00	0.00	0.00	1,000.00
TOTAL CONTRACTUAL	202,000.00	67.64	15,012.64	7.43	186,987.36
OTHER CHARGES					
1-5-400-5527-00 Dues & Memberships	1,500.00	0.00	0.00	0.00	1,500.00
1-5-400-5528-00 Travel & Training	10,000.00	0.00	0.00	0.00	10,000.00
1-5-400-5529-00 Miscellaneous Expense	1,000.00	0.00	0.00	0.00	1,000.00
1-5-400-5540-02 Software Maintenance	88,000.00	0.00	0.00	0.00	88,000.00
TOTAL OTHER CHARGES	100,500.00	0.00	0.00	0.00	100,500.00
TOTAL Planning & Development	536,670.00	10,198.70	34,965.52	6.52	501,704.48

General Fund

16.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Builder Services					
=====					
PERSONNEL COSTS					
-5-450-5210-00 Salaries	144,549.00	11,264.08	22,528.16	15.59	122,020.84
-5-450-5210-01 Wages	231,478.00	17,302.40	35,041.60	15.14	196,436.40
-5-450-5210-02 Overtime	5,500.00	0.00	0.00	0.00	5,500.00
-5-450-5230-00 Payroll Tax Expense	28,766.00	2,966.07	4,909.78	17.07	23,856.22
-5-450-5235-00 Employee Health Benefits	61,119.00	5,090.75	10,181.50	16.66	50,937.50
-5-450-5238-00 Retirement Contribution	29,039.00	1,588.29	3,200.87	11.02	25,838.13
-5-450-5239-00 Workers Compensation	2,237.00	0.00	2,077.00	92.85	160.00
-5-450-5240-00 Unemployment	1,330.00	0.00	0.00	0.00	1,330.00
TOTAL PERSONNEL COSTS	504,018.00	38,211.59	77,938.91	15.46	426,079.09
SUPPLIES					
-5-450-5311-00 Supplies	6,000.00	133.71	880.05	14.67	5,119.95
-5-450-5314-00 Publications/Ref Material	1,500.00	0.00	0.00	0.00	1,500.00
-5-450-5316-00 Minor Tools & Equipment	5,500.00	0.00	0.00	0.00	5,500.00
-5-450-5326-00 Uniforms/Shirts	2,000.00	0.00	0.00	0.00	2,000.00
-5-450-5363-00 Fuel/Oil Expense	6,500.00	345.51	345.51	5.32	6,154.49
-5-450-5363-01 Auto Repair/Maintenance	5,000.00	0.00	229.43	4.59	4,770.57
-5-450-5380-00 Public Relations	1,500.00	0.00	0.00	0.00	1,500.00
TOTAL SUPPLIES	28,000.00	479.22	1,454.99	5.20	26,545.01
CONTRACTUAL					
-5-450-5411-10 Prof. Services - Consulting	10,500.00	0.00	0.00	0.00	10,500.00
-5-450-5411-11 Prof. Services - Engineering	1,500.00	0.00	0.00	0.00	1,500.00
-5-450-5434-00 Telecommunications	7,500.00	214.95	289.35	3.86	7,210.65
-5-450-5469-01 Equipment Rental	6,000.00	66.50	502.13	8.37	5,497.87
TOTAL CONTRACTUAL	25,500.00	281.45	791.48	3.10	24,708.52
OTHER CHARGES					
-5-450-5520-00 Printing	6,000.00	219.10	219.10	3.65	5,780.90
-5-450-5527-00 Dues & Memberships	1,500.00	15.60	15.60	1.04	1,484.40
-5-450-5528-00 Travel & Training	11,500.00	0.00	0.00	0.00	11,500.00
-5-450-5529-00 Miscellaneous Expense	500.00	35.56	35.56	7.11	464.44
-5-450-5540-02 Software Maintenance	10,000.00	1,847.53	1,847.53	18.48	8,152.47
-5-450-5599-00 Vehicle Replacement Fee	16,000.00	0.00	0.00	0.00	16,000.00
TOTAL OTHER CHARGES	45,500.00	2,117.79	2,117.79	4.65	43,382.21
CAPITAL OUTLAY					
-5-450-5600-01 Capital Outlay - Technology	82,500.00	0.00	0.00	0.00	82,500.00
TOTAL CAPITAL OUTLAY	82,500.00	0.00	0.00	0.00	82,500.00
TOTAL Builder Services	685,518.00	41,090.05	82,303.17	12.01	603,214.83

1-General Fund

16.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
General Facilities					
=====					
SUPPLIES					
1-5-490-5311-00 Supplies	10,000.00	1,205.29	2,869.02	28.69	7,130.98
1-5-490-5316-00 Minor Tools & Equipment	20,000.00	2,715.76	2,715.76	13.58	17,284.24
1-5-490-5316-02 Minor Equipment - Technology	15,000.00	0.00	0.00	0.00	15,000.00
TOTAL SUPPLIES	45,000.00	3,921.05	5,584.78	12.41	39,415.22
CONTRACTUAL					
1-5-490-5411-13 Prof. Services I.T.	50,000.00	0.00	0.00	0.00	50,000.00
1-5-490-5420-00 Comm Center Supervisor	5,000.00	0.00	0.00	0.00	5,000.00
1-5-490-5421-00 Insurance Real/Pers. Property	4,500.00	0.00	4,799.51	106.66 (299.51)
1-5-490-5422-00 Facilities Cleaning	45,000.00	215.64	503.16	1.12	44,496.84
1-5-490-5430-00 Telecommunications Web	7,500.00	0.00	0.00	0.00	7,500.00
1-5-490-5431-00 Electricity	25,000.00	0.00	1,286.61	5.15	23,713.39
1-5-490-5434-00 Telecommunications	45,000.00	674.77	1,353.50	3.01	43,646.50
1-5-490-5435-00 Pest Control Services	2,250.00	0.00	75.00	3.33	2,175.00
1-5-490-5451-00 Security Systems	9,500.00	411.31	411.31	4.33	9,088.69
1-5-490-5469-02 Facility Rental	100,380.00	0.00	8,365.00	8.33	92,015.00
1-5-490-5472-00 Contract Services	25,000.00	0.00	0.00	0.00	25,000.00
TOTAL CONTRACTUAL	319,130.00	1,301.72	16,794.09	5.26	302,335.91
OTHER CHARGES					
-5-490-5540-02 Software Maintenance	50,000.00	0.00	429.45	0.86	49,570.55
-5-490-5570-01 Facilities Maintenance	25,000.00	253.98	1,577.51	6.31	23,422.49
-5-490-5570-02 Facility Improvements	10,000.00	3,848.15	3,848.15	38.48	6,151.85
-5-490-5571-00 Landscape Maintenance	10,000.00	900.09	1,800.18	18.00	8,199.82
TOTAL OTHER CHARGES	95,000.00	5,002.22	7,655.29	8.06	87,344.71
TOTAL OUTLAY					

TOTAL General Facilities	459,130.00	10,224.99	30,034.16	6.54	429,095.84
Public Works & Maint					
=====					
PERSONNEL COSTS					
-5-510-5210-00 Salaries	90,838.00	6,987.52	15,799.04	17.39	75,038.96
-5-510-5210-01 Wages	103,943.00	12,895.15	25,418.23	24.45	78,524.77
-5-510-5210-02 Overtime	5,500.00	0.00	129.75	2.36	5,370.25
-5-510-5210-03 Auto Allowance	4,800.00	415.40	830.80	17.31	3,969.20
-5-510-5230-00 Payroll Tax Expense	14,901.00	2,037.99	3,485.60	23.39	11,415.40
-5-510-5235-00 Employee Health Benefits	43,656.00	3,636.25	7,272.50	16.66	36,383.50
-5-510-5238-00 Retirement Contribution	15,042.00	1,128.56	2,345.07	15.59	12,696.93
-5-510-5239-00 Workers Compensation	6,337.00	0.00	4,845.00	76.46	1,492.00
-5-510-5240-00 Unemployment	950.00	0.00	0.00	0.00	950.00
TOTAL PERSONNEL COSTS	285,967.00	27,100.87	60,125.99	21.03	225,841.01

1-General Fund

16.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
SUPPLIES					
1-5-510-5311-00 Supplies	2,000.00	26.13	35.12	1.76	1,964.88
1-5-510-5314-00 Publications/Ref Material	500.00	0.00	0.00	0.00	500.00
1-5-510-5316-00 Minor Tools & Equipment	5,000.00	3.67	529.14	10.58	4,470.86
1-5-510-5326-00 Uniforms/Shirts	1,200.00	0.00	0.00	0.00	1,200.00
1-5-510-5363-00 Fuel/Oil Expense	10,000.00	603.58	826.57	8.27	9,173.43
1-5-510-5363-01 Auto Repair/Maintenance	12,000.00	0.00	255.34	2.13	11,744.66
TOTAL SUPPLIES	30,700.00	633.38	1,646.17	5.36	29,053.83
CONTRACTUAL					
1-5-510-5411-10 Prof. Services - Consulting	20,000.00	0.00	0.00	0.00	20,000.00
1-5-510-5434-00 Telecommunications	4,200.00	180.71	180.71	4.30	4,019.29
1-5-510-5469-01 Equipment Rental	5,000.00	0.00	0.00	0.00	5,000.00
TOTAL CONTRACTUAL	29,200.00	180.71	180.71	0.62	29,019.29
OTHER CHARGES					
1-5-510-5527-00 Dues & Memberships	500.00	0.00	0.00	0.00	500.00
1-5-510-5528-00 Travel & Training	4,500.00	365.00	365.00	8.11	4,135.00
1-5-510-5599-00 Vehicle Replacement Fee	44,917.00	0.00	0.00	0.00	44,917.00
TOTAL OTHER CHARGES	49,917.00	365.00	365.00	0.73	49,552.00
TOTAL OUTLAY					
TOTAL Public Works & Maint	395,784.00	28,279.96	62,317.87	15.75	333,466.13
ASSETS					
====					
SUPPLIES					
1-5-520-5311-00 Supplies	10,000.00	2,540.00	2,540.00	25.40	7,460.00
1-5-520-5311-02 Supplies - Signage	10,000.00	0.00	0.00	0.00	10,000.00
1-5-520-5350-00 Street Maintenance	25,000.00	900.00	4,050.15	16.20	20,949.85
TOTAL SUPPLIES	45,000.00	3,440.00	6,590.15	14.64	38,409.85
CONTRACTUAL					
1-5-520-5411-10 Prof. Services - Consulting	5,000.00	184.95	184.95	3.70	4,815.05
1-5-520-5432-00 Electricity - Street Lights	260,000.00	0.00	4,184.01	1.61	255,815.99
1-5-520-5472-01 Contract Services - Streets	25,000.00	0.00	0.00	0.00	25,000.00
1-5-520-5472-02 Contract Services - Markings	10,000.00	0.00	0.00	0.00	10,000.00
TOTAL CONTRACTUAL	300,000.00	184.95	4,368.96	1.46	295,631.04
TOTAL Streets	345,000.00	3,624.95	10,959.11	3.18	334,040.89

General Fund

16.67% OF YEAR COMP.

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
Police Service =====					
TOTAL EXPENDITURES	9,215,923.00	443,164.56	1,015,891.30	11.02	8,200,031.70
REVENUES OVER/(UNDER) EXPENDITURES	128.00	(227,068.71)	(634,459.33)		634,587.33

END OF REPORT ***



CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

Phone: 281-346-1796 ~ Fax: 281-346-2556

www.fulsheartexas.gov

SPECIAL CITY COUNCIL MINUTES NOVEMBER 6, 2017

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS, AT 6:32 P.M., MONDAY, NOVEMBER 6, 2017 AT THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093 RD, FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

II. QUORUM

MAYOR ROBERTS STATED A QUORUM WAS PRESENT. TWO ABSENT COUNCIL MEMBERS ARE HOLLINGSWORTH AND ASHLEY.

PRESENT:

**JEFF W. ROBERTS, MAYOR
TRICIA KRENEK, MAYOR PRO TEM
KAYE KAHLICH, COUNCIL MEMBER
JIM FATHEREE, COUNCIL MEMBER
STEPHEN GILL, COUNCIL MEMBER**

ABSENT:

**DANA HOLLINGSWORTH, COUNCIL MEMBER
LAUREN ASHLEY, COUNCIL MEMBER**

CITY STAFF PRESENT:

**D. (DIANA) GORDON OFFORD, CITY SECRETARY
KENNY SEYMOUR, CHIEF OF POLICE
J. GRADY RANDLE, CITY ATTORNEY
BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT
ANGELA HAHN, COMMUNICATION COORDINATOR
PAULA RYAN, ACTING CITY MANAGER
SHARON VALIANTE, PUBLIC WORKS DIRECTOR
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR**

OTHER(S) PRESENT:

**TOMMY KUYKENDALL
AND 4 OTHERS WHO DID NOT SIGN IN**

III. PUBLIC HEARING

MAYOR ROBERTS OPENED THE FIRST PUBLIC HEARING AT 6:34 P.M. NO CITIZEN'S COMMENTS RECEIVED. MAYOR ROBERTS CLOSED THE FIRST PUBLIC HEARING AT 6:35 P.M.

MAYOR ROBERTS STATED WE WILL NOW HANDLE THE ADDENDUM ITEM REGARDING THE RESIGNATION OF MS. ASHLEY FOR DISCUSSION IN EXECUTIVE SESSION OR ENTERTAIN A MOTION.

*SPECIAL CITY COUNCIL MINUTES
NOVEMBER 6, 2017
PAGE 2*

*A MOTION WAS MADE BY COUNCIL MEMBER GILL TO FILL THE CITY COUNCIL SEAT. MAYOR ROBERTS STATED WE NEED A MOTION TO DISCUSS THE ADDENDUM ITEM NEXT. A MOTION
SPECIAL CITY COUNCIL MINUTES
NOVEMBER 6, 2017
PAGE 2*

WAS MADE BY COUNCIL MEMBER GILL. IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: COUNCIL MEMBER GILL, FATHEREE, KAHLICH, AND KRENEK
NAYS: NONE
ABSENT: COUNCIL MEMBER HOLLINGSWORTH AND ONE VACANCY*

MOTION PASSES

DISCUSSION OF AND ACTION ON TO FILL VACANCY CREATED BY COUNCIL MEMBER ASHLEY'S RESIGNATION

MAYOR ROBERTS STATED THAT THE CITY ATTORNEY, MR. RANDLE IS AVAILABLE TO ENLIGHTEN COUNCIL ON THE PROCESS TO FILL THE VACANCY.

MAYOR ROBERTS EXTENDED THE PRIVILEGE TO COUNCIL TO FILL NOW BY APPOINTMENT OR WAIT UNTIL NEXT ELECTION.

COUNCIL GILL STATED HE WAS SAD TO SEE COUNCIL MEMBER ASHLEY GO AND HE WOULD LIKE TO FILL THE POSITION WITH AN EXPERIENCE INDIVIDUAL PENDING THE ELECTION DATE AND HE NOMINATED TOMMY KUYKENDALL. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH.

MAYOR PRO TEM KRENEK COMMENDED COUNCIL MEMBER ASHLEY FOR HER SERVICE. (FOR ALL THE COMMENTS, REQUEST A COPY OF TAPE RECORDING)

COUNCIL MEMBER FATHEREE STATED THAT JUST RECENTLY MR. KUYKENDALL WAS ELECTED TO AN ECONOMIC BOARD AND FEELS THIS WOULD DISRUPT THAT GROUP.

COUNCIL MEMBER KAHLICH STATED IT IS HER UNDERSTAND THAT ONE COULD BE IN BOTH POSITIONS.

MAYOR PRO TEM KRENEK INTERVENED TO STATE THAT SHE DOES NOT FEEL THIS WOULD HINDER THE ECONOMIC DEVELOPMENT BOARD AND THAT THE CITY IS AT A CRITICAL POINT AND SOME CRITICAL DECISION NEEDS TO BE MADE. SHE STATED WE NEED PEOPLE WHO ARE WILLING TO SERVE. (REQUEST TAPE RECORDING FOR ALL COMMENTS. COUNCIL MEMBER GILL STATED HE WOULD LIKE TO SECOND THOSE THOUGHTS. (FOR ALL COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

MAYOR ROBERTS CALLED FOR A VOTE: THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: COUNCIL MEMBER GILL, FATHEREE, KAHLICH, AND KRENEK
NAYS: NONE
ABSENT: COUNCIL MEMBER HOLLINGSWORTH AND ONE VACANCY*

MOTION PASSES

MAYOR ROBERTS STATED WE WILL NOW CONTINUE WITH THE SECOND PUBLIC HEARING ON ANNEXATION.

MAYOR ROBERTS OPENED THE SECOND PUBLIC HEARING AT 6:45 P.M. THERE WERE NO COMMENTS FROM THE AUDIENCE. MAYOR ROBERTS CLOSED THE SECOND PUBLIC HEARING AT 6:46 P.M.

MAYOR ROBERTS ANNOUNCED THE NEXT ITEM ON THE AGENDA IS AN EXECUTIVE SESSION.

V. EXECUTIVE SESSION

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ENTER INTO EXECUTIVE SESSION AT 6.47 P.M. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, FATHEREE, KAHLICH, AND KRENEK

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH AND ONE VACANCY

MAYOR ROBERTS ANNOUNCED THAT WE ENTER BACK INTO REGULAR SESSION AT 9:28 P.M. AND A QUORUM WAS PRESENT.

MAYOR ROBERTS ASKED IF ANY ACTION NEEDS TO BE TAKEN FROM THE EXECUTIVE SESSION. MAYOR PRO TEM KRENEK STATED THERE IS NO ACTION TO BE TAKEN FROM THE EXECUTIVE SESSION AND MADE A MOTION TO ADJOURN AT 9:29 P.M. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, FATHEREE, KAHLICH, AND KRENEK

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH AND ONE VACANCY

MAYOR ROBERTS ANNOUNCED THAT COUNCIL IS NOW ADJOURNED.

JEFF W. ROBERTS, MAYOR

ATTEST:

D. (DIANA) GORDON OFFORD, CITY SECY.



CITY OF FULSHEAR

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WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Jeff Roberts

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Tommy Kuykendall

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

ACTING CITY MANAGER: Paula Ryan

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MINUTES NOVEMBER 14, 2017

I. OPENING

A. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON TUESDAY, NOVEMBER 14, 2017 AT 7:02 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AND ALL CITIZENS WERE WELCOMED. (MAYOR ROBERTS STATED THAT THE COUNCIL MEETING WAS MOVED UP A WEEK EARLY DUE TO THE UPCOMING THANKS GIVING HOLIDAY.)

B. QUORUM AND ROLL CALL

MAYOR ROBERTS STATED A QUORUM WAS PRESENT AND THAT COUNCIL MEMBER GILL SHOULD JOIN THE GROUP SHORTLY. HE ALSO WELCOMED A NEW MEMBER TO THE COUNCIL, TOMMY KUYKENDALL.

MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

JIM FATHEREE, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER, CAME AT 7:10 P.M.

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KAHLICH, COUNCIL MEMBER

TOMMY KUYKENDALL, COUNCIL MEMBER

CITY STAFF:

(DIANA) GORDON OFFORD, CITY SECRETARY

WES VELA, CHIEF FINANCIAL OFFICER

**CITY COUNCIL MINUTES
NOVEMBER 14, 2017
PAGE 2**

CONTINUE- CITY STAFF:

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT
SHARON VALIANTE, PUBLIC WORKS DIRECTOR
BYRON BROWN, ASSISTANT CITY ATTORNEY
MIKE MCCOY, CAPTAIN-POLICE DEPT.
LYNN RAYMER, EXECUTIVE ASSISTANT

OTHERS PRESENT:

TREY DEVILLER
DEBRA CATES
RAMONA RIDGE
JOHN DOWDALL
JULIE DOWDALL
REV. GILMORE
DON MCCOY
AND 11 OTHERS WHO DID NOT SIGN IN

- C. **INVOCATION-** *Rev. Jackie Gilmore, Greater Zachery Missionary Baptist Church, Fulshear*
REVEREND JACKIE GILMORE PROVIDED THE PRAYER.
- D. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG-** *I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible and with Liberty and Justice for all*
MAYOR ROBERTS LED THE AUDIENCE IN THE PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.
- E. **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG-** *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*
MAYOR ROBERTS LED THE AUDIENCE IN THE PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.

II. CITIZEN'S COMMENTS-This is an opportunity for citizens to speak to council relating to agenda and non-agenda items. Speakers are advised that comments cannot be received on matters which are the subject of a public hearing once the hearing has been closed. Speakers are required to register in advance and must limit their comments to three (3) minutes.

DEBRA CATES- SHE STATED SHE WANTS TO PETITION AGAINST THE APPOINTMENT OF TOMMY KUYKENDALL REPLACING MS. ASHLEY' POSITION ON COUNCIL. PETITIONING ON THE FOLLOWING GROUNDS: NO PUBLIC NOTICE GIVEN OF MS. ASHLEY'S RESIGNATION, THEREFORE OTHERS COULD NOT EXPRESS INTEREST, AND ONLY ONE CANDIDATE NOMINATED FOR THE POSITION FORMER MAYOR KUYKENDALL. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

**CITY COUNCIL MINUTES
NOVEMBER 14, 2017
PAGE 3**

JOHN DOWDALL-HE STATED HE IS HERE TO STRONGLY PROTEST TOMMY KUYKENDALL FOR REPLACEMENT OF LAUREN ASHLEY. MR. DOWDALL STATED HE HAS NOTHING AGAINST MR. KUYKENDALL BUT HE WAS VOTED OUT OF OFFICE LAST MAY AND WITHIN THE LAST SIX MONTHS COUNCIL HAS APPOINTED HIM TO (2) TWO INFLUENTIAL POSITIONS. HE STATED THIS IS OUTRAGEOUS. HE STATED ALSO THE LAST 3 OR 4 IN OFFICE, THE CITY RAN OVER BUDGET. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

REV. JACKIE GILMORE- HE PASSED OUT THANK YOU NOTES TO THE COUNCIL AND THE CITY SECRETARY. THE AUDIENCE APPLAUDED.

III. CITY MANAGER'S REPORT

PAULA RYAN, ACTING CITY MANAGER, PRESENTED AN UPDATE TO THE COUNCIL. SHE TALKED ABOUT THE CODE OF ORDINANCES GOING ON LINE AND THERE ARE HARD COPIES HERE AT THE CITY. MS. RYAN ALSO REMINDED EVERYONE OF THE UPCOMING EVENTS: NATIONAL NIGHT OUT ON 11-18-2017 AT 4PM AND FULSHEAR' TREE LIGHTING ON 11-28-2017 AT 5:30 PM.

IV. CONSENT ITEMS-Items listed under the consent agenda are considered routine and are generally enacted in one motion, the exception to this rule is that a council member(s) may request one or more items to be removed from the consent agenda for a separate discussion and action.

- A. CONSENT AND APPROVAL OF QUARTERLY INVESTMENT REPORT FOR 3RD QUARTER OF 2017**
- B. CONSENT AND APPROVAL OF MINUTES FROM OCTOBER 17TH AND OCTOBER 22, 2017**
- C. CONSENT AND APPROVAL OF WILLOWS AT CROSS CREEK RANCH SECTION 2/FINAL PLAT**
- D. Consent and Approval of Street and Utility Conveyances and Security Agreements Fort Bend County M.U.D. 169 – Fulshear Bend Drive Extension No. 2**
- E. Consent and Approval of Street and Utility Conveyances and Security Agreements Fort Bend County M.U.D. 172 – Creek Cove at Cross Creek Ranch Section No. 9**
- F. CONSENT AND APPROVAL OF ADVANCED INTERNET AND FIBER CONNECTIVITY SERVICES CONTRACT AWARD WITH COMCAST**
- G. CONSENT AND APPROVAL OF AN UPDATE OF THE CITY OF FULSHEAR'S LIST OF FIRMS FOR PROFESSIONAL SERVICES**

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO HANDLE ITEM D AND F OF THE CONSENT AGENDA SEPARATELY. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL
NAYS: NONE

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A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE CONSENT AGENDA ITEMS A,B, C, E, AND G. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL
NAYS: NONE

MAYOR KUYKENDALL ANNOUNCED THAT CONSENT AGENDA ITEM D WILL BE TAKEN FIRST.

MAYOR PRO TEM KRENEK STATED THAT A CORRECTION WAS MADE TO THE MINUTES OF OCTOBER 17TH PAGE 6 FOR THE BUSINESS ITEM E.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE THE MINUTES FROM OCTOBER 17 AND OCTOBER 22, 2017 AS AMENDED. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL
NAYS: NONE

MAYOR ROBERTS ANNOUNCED THAT WE WILL NOW TAKE CONSENT AGENDA ITEM F. MAYOR PRO TEM KRENEK REQUESTED THAT THIS ITEM BE MOVED TO THE BUSINESS AGENDA. SHE STATED HER NOTICE THERE IS TWO DIFFERENT TYPES OF AGREEMENTS AND SHE WOULD LIKE A LITTLE BIT MORE OF INFORMATION FROM STAFF REGARDING THE TERMS.

MAYOR ROBERTS STATED HE WOULD PERMIT QUESTIONS RIGHT NOW AS IT IS ALREADY OFF THE CONSENT AGENDA.

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT, MADE A PRESENTATION TO THE COUNCIL. (FOR ALL THE SPECIFICS COMMENTS, REQUEST A COPY OF THE TAPE RECORDING). THERE WAS APPROXIMATELY A 10-MINUTE DISCUSSION AMONG MAYOR PRO TEM KRENEK AND MR. GARY.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ADVANCE INTERNET AND FIBER CONNECTIVITY SERVICE CONTRACT AWARD WITH COMCAST (CONSENT AGENDA ITEM F). IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL
NAYS: NONE

V. **BUSINESS**

A. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-368 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING A REPLACEMENT MEMBER TO THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A).**

MAYOR ROBERTS RECOMMENDS DEBRA CATES TO BE APPOINTED TO THE CITY OF FULSHEAR DEVELOPMENT CORPORATION TYPE A. MAYOR ROBERTS POINTED OUT THAT MS. CATES INTEREST IN SERVING AND SOME OF HER PREVIOUS ACCOMPLISHMENTS.

COUNCIL MEMBER KUYKENDALL STATED THAT BOARD IS RUNNING VERY SMOOTHLY. HE STATED BILL ARCHER PREVIOUSLY SERVED ON THAT BOARD AND IS INTERESTED IN SERVING AGAIN. HE ALSO STATED THAT MR. ARCHER PREVIOUS SERVED FOR 8 YEARS ON COUNCIL. HE STATED THAT HE ALSO SPOKE WITH REV. GILMORE WHO IS CURRENTLY CHAIRING THAT BOARD AND THAT HE STATED HE WOULD WELCOME MR. ARCHER BACK.

A MOTION WAS MADE BY COUNCIL MEMBER KUYKENDALL TO APPOINT BILL ARCHER TO THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A). IT WAS SECONDED BY COUNCIL MEMBER GILL.

COUNCIL MEMBER FATHEREE STATED HE WAS NOT AWARE THAT MR. ARCHER HAD APPLICATION FOR THE BOARD POSITION. COUNCIL MEMBER FATHEREE STATED THAT MS. CATES WOULD BE A GOOD CHOICE FOR THIS POSITION AND THAT HE GOT TO KNOW HER WELL OVER THE LAST THREE MONTH.

COUNCIL MEMBER HOLLINGSWORTH STATED SHE WANTS TO MAKE SURE THERE IS NO CONTROVERSY. ATTORNEY BYRON BROWN RESPONDED.

MAYOR ROBERTS CALLED FOR A VOTE ON THE APPOINTMENT OF BILL ARCHER TO THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A). THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

B. **CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2017-369, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GRANT FUNDING FOR RIFLE RESISTANT BODY ARMOR FOR THE POLICE DEPARTMENT UNDER A GRANT PROVIDED BY THE OFFICE OF THE GOVERNOR OF TEXAS.**

MIKE MCCOY, CAPTAIN OF THE POLICE DEPARTMENT, PRESENTED TO THE COUNCIL.

SGT. CHARLIE SCOTT PROVIDED A DEMONSTATION TO THE COUNCIL ON HOW THE ARMOR WILL BE USED.

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A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADOPT RESOLUTION NO. 2017-369, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GRANT FUNDING FOR RIFLE RESISTANT BODY ARMOR FOR THE POLICE DEPARTMENT UNDER A GRANT PROVIDED BY THE OFFICE OF THE GOVERNOR OF TEXAS. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-370 NOMINATING CLIFTON ALDRICH AS A BOARD MEMBER OF THE FORT BEND SUBSIDENCE DISTRICT FOR TERM BEGINNING 2-1-2018 AND END 1-31-2020

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE RESOLUTION NO. 2017-370 NOMINATING CLIFTON ALDRICH AS A BOARD MEMBER OF THE FORT BEND SUBSIDENCE DISTRICT FOR TERM BEGINNING 2-1-2018 AND END 1-31-2020 AND REQUESTED THAT THE WRITTEN RESOLUTION BE AMEND TO INCLUDE THE TERM DATES. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1265 ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF FULSHEAR, TEXAS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ORDINANCE NO. 2017-1265 ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF FULSHEAR, TEXAS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED FORWARD BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

E. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-371
CASTING A BALLOT IN THE FORT BEND CENTRAL APPRAISAL DISTRICT 2018-2019
BOARD OF DIRECTORS ELECTION**

MAYOR PRO TEM KRENEK STATED WOULD LIKE TO NOMINATE JIMMY PENA.

COUNCIL MEMBER KUYKENDALL WOULD LIKE TO NOMINATE JIM KIJ.

A MOTION WAS MADE BY COUNCIL MEMBER FATHEREE TO APPOINT 3 POINTS TO JIM PENA AND 2 POINTS TO JIM KIJ IN CASTING A BALLOT IN THE FORT BEND CENTRAL APPRAISAL DISTRICT 2018-2019 BOARD OF DIRECTORS ELECTION AND APPROVE RESOLUTION NO. 2017-371. IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

F. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE NO. 2017-1266
TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM
BY THE EMPLOYEES OF THE CITY OF FULSHEAR**

WES VELA, CHIEF FINANCE OFFICER, PRESENTED TO COUNCIL REGARDING THE INCREASE IN RATE OF DEPOSITS TO THE RETIREMENT SYSTEM. HE STATED THIS PROVISION WAS INCLUDED IN THE 2017-2018 BUDGET.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE AN ORDINANCE NO. 2017-1266 TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE CITY OF FULSHEAR. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

G. **CONSIDERATION AND POSSIBLE ACTION TO REVIEW AND APPROVE THE CITY OF
FULSHEAR FY 2017-2018 ANNUAL INVESTMENT POLICY**

WES VELA, CHIEF FINANCE OFFICER, PROVIDED AN EXPLANATION TO THE COUNCIL. COUNCIL MEMBERS HAD A FEW QUESTIONS FOR MR. VELA AND WAS SATISFIED WITH THE RESPONSES RECEIVED.

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A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE THE CITY OF FULSHEAR FISCAL YEAR 2017-2018 ANNUAL INVESTMENT POLICY. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

H. CONSIDERATION AND POSSIBLE ACTION ON DEVELOPMENT CORPORATION BUDGET AMENDMENTS

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE BOTH DEVELOPMENT CORPORATIONS' BUDGET AMENDMENTS. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

I. DISCUSSION OF SELECTION PROCESS FOR CITY MANAGER POSITION

PAULA RYAN, ACTING CITY MANAGER, OUTLINED THE PROCESS THAT WILL BE USED IN SEARCH FOR CITY MANAGER. THIS DISCUSSION WAS FOR ABOUT 15 MINUTES. THERE WAS A SHORT QUESTION AND ANSWER PERIOD BETWEEN MS. RYAN AND COUNCIL.

MS. RYAN STATED SHE WILL HAVE A DRAFT TO THE COUNCIL BY THE NEXT COUNCIL MEETING AND OUTLINE THE QUALIFICATION AND PROFILE FOR THE SELECTING FIRM.

MS. RYAN WAS INSTRUCTED TO MOVE FORWARD.

VI. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:

(A) PENDING OR CONTEMPLATED LITIGATION; OR

(B) ACQUIRING PROPERTY

2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

UPDATE ON THREATENED LITIGATION

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO MOVE INTO EXECUTIVE SESSION AS 8:16 P.M. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL
NAYS: NONE

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER EXECUTIVE SESSION AT 8:16 P.M. AND A QUORUM WAS PRESENT.

COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 9:17 P.M.

MAYOR ROBERTS ASKED IF THERE IS ANY ACTION TO BE TAKEN FROM EXECUTIVE SESSION.

MAYOR PRO TEM KRENEK STATED, "NO."

VII. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN AT 9:18 P.M. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL
NAYS: NONE

JEFF W. ROBERTS, MAYOR

ATTEST:

D. (DIANA) GORDON OFFORD, CITY SECRETARY



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO BOX 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Jeff Roberts

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Tommy Kuykendall

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

ACTING CITY MANAGER: Paula Ryan

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MEETING MINUTES NOVEMBER 28, 2017

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS AT 4:35 P.M. ON TUESDAY, NOVEMBER 28, 2017 AT THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093 ROAD, FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

II. QUORUM AND ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT COUNCIL MEMBER GILL WAS UNABLE TO BE HERE.

PRESENT:

JEFF W. ROBERTS, MAYOR
TRICIA KRENEK, MAYOR PRO TEM
JIM FATHEREE, COUNCIL MEMBER
DANA HOLLINGSWORTH, COUNCIL MEMBER
KAYE KAHLICH, COUNCIL MEMBER
TOMMY KUYKENDALL, COUNCIL MEMBER

ABSENT:

STEPHEN GILL

CITY STAFF:

D. (DIANA) GORDON OFFORD, CITY SECRETARY
BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT

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CONTINUE- CITY STAFF:
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
SHARON VALIANTE, PUBLIC WORKS DIRECTOR
PAULA RYAN, ACTING CITY MANAGER
J. GRADY RANDLE, CITY ATTORNEY
WES VELA, CHIEF FINANCE OFFICER
MIKE MCCOY, POLICE CAPTAIN
KENNY SEYMOUR, CHIEF OF POLICE
ANGELA HAHN, COMMUNICATION COORDINATOR

OTHERS PRESENT:
CHERIH THOMPSON
VIOLA RANDLE
RICH MULLER
ED KNIGHT
STEVE ROBINSON
JOHN DOWDALL
AND 3 OTHERS WHO DID NOT SIGN IN

III. CONSENT AGENDA

A. APPROVE TEMPORARY CLASSIFICATION CHANGE OF ACTING CITY MANAGER RETROACTIVE TO EFFECTIVE DATE OF OCTOBER 22, 2017

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE TEMPORARY CLASSIFICATION CHANGE OF ACTING CITY MANAGER RETROACTIVE TO EFFECTIVE DATE OF OCTOBER 22, 2017 FOR PAULA RYAN. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

IV. BUSINESS

A. CONSIDERATION OF AND POSSIBLE ACTION ON ADOPTING DEVELOPMENT AGREEMENT ON THAT CERTAIN TRACT OF LAND DESCRIBED AS A 582.7 APPORTIONED FROM THE R.H. KUYKENDALL SURVEY, ABSTRACT 274, J.C. MCDONALD SURVEY, ABSTRACT 290, THE MORRIS & CUMMINGS SURVEY, ABSTRACT 294, & THE E. JR. LATHAM SURVEY, ABSTRACT 50, FORT BEND COUNTY, TEXAS

DETAILS ON ITEM A- SEE THIRD EXECUTIVE SESSION.

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AFTER READING BUSINESS ITEM A, MAYOR ROBERTS REQUESTED A MOTION TO GO INTO AN EXECUTIVE SESSION TO MEET WITH THE CITY'S ATTORNEY.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ENTER INTO EXECUTIVE SESSION AT 4:37 P.M. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

(GO TO EXECUTIVE SESSION FOR DETAILS)

COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 5:24 P.M.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO TAKE A RECESS TO ATTEND THE FULSHEAR TREE LIGHTING CEREMONY AT 5:25 P.M. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT THE CEREMONY WOULD TAKE PLACE OVER BY WALLIS STATE BANK AND EVERYONE IS INVITED TO ATTEND AND AFTER THAT COUNCIL WOULD RECONVENE BACK INTO REGULAR SESSION.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL IS BACK IN REGULAR SESSION AT 6:21PM FROM THE RECESS AND A QUORUM WAS PRESENT. MAYOR ROBERTS REQUESTED A MOTION TO MOVE ITEM C TO THE FOREFRONT.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO HANDLE BUSINESS ITEM NEXT. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

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(SEE ITEM C FOR DETAILS)

- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1267 IN RELATION TO THE ANNEXATION OF A CERTAIN TRACT OF LAND DESCRIBED AS A 582.7 APPORTIONED FROM THE R.H. KUYKENDALL SURVEY, ABSTRACT 274, J.C. McDONALD SURVEY, ABSTRACT 290, THE MORRIS & CUMMINGS SURVEY, ABSTRACT 294, & THE E. JR. LATHAM SURVEY, ABSTRACT 50, FORT BEND COUNTY, TEXAS

A MOTION WAS MADE BY COUNCIL MEMBER FATHEREE TO TABLE. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

- C. CONSIDERATION AND POSSIBLE ACTION TO SELECT AND APPROVE AN EXECUTIVE SEARCH FIRM TO CONDUCT THE CITY MANAGER CANDIDATE RECRUITMENT AND SELECTION PROCESS

MAYOR ROBERTS ANNOUNCED THAT MS. RYAN, ACTING CITY MANAGER, HAS THE PROVIDED INFORMATION REQUESTED BY COUNCIL FOR THE SELECTION OF A CITY MANAGER.

PAULA RYAN, ACTING CITY MANAGER, PRESENTED TO THE COUNCIL FOUR HARD COPIES FROM DIFFERENT FIRMS REGARDING THEIR PROPOSALS ON SELECTING A CITY MANAGER. MS. RYAN REQUESTED COUNCIL CHOOSE A FIRM. PROPOSALS FROM THE FOLLOWING FIRMS WERE SUBMITTED TO THE COUNCIL: CHRIS HARTUNG CONSULTING, LLC., AND RON COX CONSULTING (RCC), SPRINGSTED WATERS, AND STRATEGIC GOVERNMENT RESOURCES (SGR). COUNCIL MEMBERS KAHLICH AND KUYKENDALL FAVORED THE FIRM SGR. THERE WAS A SHORT DISCUSSION AMONG COUNCIL AND MS. RYAN. (FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING) MS. RYAN ALSO NOTED THAT SHE WILL NOT BE APPLYING FOR THIS POSITION AND SHE IS THE CONTACT PERSON.

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPOINT SGR (STRATEGIC GOVERNMENT RESOURCES) AS THE FIRM TO CONDUCT THE CITY MANAGER CANDIDATE RECRUITMENT AND SELECTION PROCESS. IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

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A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO MOVE BACK INTO EXECUTIVE SESSION FOR FURTHER DISCUSSION AT 6:38 PM. IT WAS SECONDED BY COUNCIL MEMBER KALICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KALICH, KRENEK, AND KUYKENDALL
NAYS: NONE
ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD GO INTO THEIR SECOND EXECUTIVE SESSION AND A QUORUM WAS PRESENT.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD RESUME BACK INTO REGULAR SESSION AT 7:45 P.M. FROM THE SECOND EXECUTIVE SESSION. (FOR DETAILS ON 2ND EXECUTIVE SESSION-SEE BELOW)

AFTER LOOKING AT A DOCUMENT HANDED TO COUNCIL BY THE HARRISON'S LAWYER, MAYOR PRO TEM KRENEK REQUESTED ANOTHER EXECUTIVE SESSION.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO MOVE BACK INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KALICH, KRENEK, AND KUYKENDALL
NAYS: NONE
ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO A THIRD EXECUTIVE SESSION AT 7:46 PM. A QUORUM WAS PRESENT.

COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 8:15 PM. (FOR DETAILS ON 3RD EXECUTIVE SESSION-SEE BELOW)

V. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE

SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:

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(A) PENDING OR CONTEMPLATED LITIGATION; OR

(B) A SETTLEMENT OFFER; OR

(C) ACQUIRING PROPERTY

2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

UPDATE ON THREATENED LITIGATION

FIRST EXECUTIVE SESSION: COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 5:24 P.M. AND NO ACTION WAS TAKEN FROM THE EXECUTIVE SESSION. MAYOR PRO TEM KRENEK MADE A MOTION FOR A RECESS TO ATTEND THE TREE LIGHTING. (SEE ABOVE FOR DETAILS).

SECOND EXECUTIVE SESSION: MAYOR ROBERTS ASKED IF THERE IS ANY ACTION TO BE TAKEN. MAYOR PRO TEM KRENEK STATED, "NO."

THIRD EXECUTIVE SESSION: CITY ATTORNEY RANDLE PROVIDED COUNCIL AND ALL PARTIES CONCERNED WITH A DETAILED OUTLINE CONCERNING ADOPTING DEVELOPMENT AGREEMENT ON CERTAIN TRACT OF LAND DESCRIBED AS A 582.7 ACRES. HE ALSO DREW A DIAGRAM ON THE CHALK BOARD TO PROVIDE CLARIFICATION TO COUNCIL AND THE HARRISON'S ATTORNEYS. THERE WAS DISCUSSION BACK AND FORTH AMONG THE COUNCIL MEMBERS AND RICH MULLER, ONE OF THE ATTORNEYS FOR HARRISON INTERESTS. MAYOR PRO TEM KRENEK HAD ISSUES WITH THE WORDING ON SECTION 2 WHICH SPECIFICALLY STATED ".....INCLUDING ANY PUBLIC RIGHT OF WAY NECESSARY TO PROVIDE CONTIGUITY TO CORPORATE LIMITS OF THE CITY COMMERCIAL USE....." AND ".....BUT DOES NOT INCLUDE RECREATIONAL, OPEN SPACE, PUBLIC INFRASTRUCTURE OR RIGHT OF WAY, OR SINGLE-FAMILY....." MAYOR PRO TEM KRENEK STATED THIS IS A DOUBLE NEGATIVE AND SHE WOULD LIKE TO HAVE IT PERFECTLY CLEAR. THIS ISSUE WAS DISCUSSED APPROXIMATELY 30 MINUTES AMONG THE COUNCIL AND THE HARRISON'S ATTORNEYS.

A MOTION WAS MADE BY COUNCIL MEMBER FATHEREE TO APPROVE BUSINESS ITEM A SUBJECT THE CHANGES STATED BY MAYOR PRO TEM KRENEK. IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

**SPECIAL CITY COUNCIL MEETING MINUTES
NOVEMBER 28, 2017
PAGE 7**

NAYS: NONE
ABSENT: COUNCIL MEMBER GILL

MOTION PASSES

BOTH SIDES EXTENDS CONGRATULATIONS TO EACH OTHER IN WORKING THROUGH THIS PROCESS IN ORDER TO GET THIS AGREEMENT PASSED. FOR ALL THE SPECIFICS COMMENTS, REQUEST A COPY OF THE TAPE RECORDING.

ATTORNEY RANDLE REVIEWED THE CHANGES AGAIN WITH BOTH PARTIES. MAYOR PRO TEM KRENEK HAD TROUBLE WITH THE WORD "CONTIGUITY" AS IT POSSES A DOULBE NEGATIVE. THIS TRIGGERED ANOTHER 15 MINUTE DISCUSSION. (FOR ALL THE SPECIFICS COMMENTS, REQUEST A COPY OF TAPE RECORDING)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADOPT AGREEMENT SUBJECT TO THE FOLLOWING AMENDED CHANGES: ADDING ON PAGE 2 BUT DOES NOT INCLUDE NOT-PROFIT RECREATIONAL, PUBLIC INFRASTRUCTURE OR RIGHT OF WAY EXCEPT FOR CONTIGUITY FOR SINGLE FAMILY OR MULTI-FAMILY RESIDENTIAL USE UNLESS PART OF THE RESIDENTIAL USE IS PART OF THE SAME STRUCTURE WITH A COMMERCIAL USE.

ATTORNEY RICH MUELLER STATED HE WOULD SAY CONTIGUITY NECESSARY.

MAYOR PRO TEM KRENEK RE-STATED HER MOTION TO INCLUDE CONTIGUITY NECESSARY.

ATTORNEY RICH MUELLER RE-STATED ANOTHER VERSION FOR THIS SENTENCE. MAYOR PRO TEM KRENEK STATED SHE WOULD MAKE AN AMENDED TO ADD OTHER PROPERTIES AFTER PUBLIC RIGHT OF WAYS. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL.

MAYOR ROBERTS STATED WE HAVE AN AMENDED MOTION BY MAYOR PRO TEM KRENEK AND SECONDED BY COUNCIL MEMBER KUYKENDALL. MAYOR CALLED FOR A VOTE. THE

MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MOTION PASSES

**SPECIAL CITY COUNCIL MEETING MINUTES
NOVEMBER 28, 2017
PAGE 8**

MAYOR ROBERTS STATED WE WILL TAKE THE ORIGINAL MOTION BY COUNCIL MEMBER FATHEREE AND SECONDED BY MAYOR PRO TEM KRENEK. (SEE DETAILS ABOVE).

VI. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT COUNCIL IS NOW ADJOURNED AT 8:45 PM.

JEFF W. ROBERTS, MAYOR

ATTEST:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

NOTE: RECEIVED THE REVISED WORDING FOR SECTION 2 REGARDING THE DEVELOPMENT AGREEMENT BETWEEN CITY OF FULSHEAR AND OWNER(S) OF THE PROPERTY DESCRIBED IN EXHIBIT A. SEE ATTACHED.

AGENDA MEMO
BUSINESS OF THE CITY COUNCIL
CITY OF FULSHEAR, TEXAS

AGENDA OF:	November 14, 2017	ITEMS:	C-K
DATE SUBMITTED:	November 7, 2017	DEPARTMENT:	Planning and Development
PREPARED BY:	Sharon Valiante, Public Works Director, Michelle Killebrew Building Official, Brant Gary, Executive Director of Planning and Development	PRESENTER:	David Leyendecker, City Engineer
SUBJECT:	Plat Summary for Planning and Zoning Commission		
ATTACHMENTS:	Documentation for the Following Items: C. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 8/FINAL PLAT D. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 10/FINAL PLAT E. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 11/FINAL PLAT F. CONSENT AND APPROVAL OF KIDDOS RANCH/FINAL PLAT (2ND REVIEW) G. CONSENT AND APPROVAL OF FULSHEAR BEND DRIVE EXTENSION NO. 3 – STREET DEDICATION/PRELIMINARY PLAT H. CONSENT AND APPROVAL OF CROSS CREEK BEND LANE EXTENSION NO. 11/FINAL PLAT I. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 2 – PARTIAL REPLAT NO. 1/PRELIMINARY PLAT J. CONSENT AND APPROVAL FULBROOK SECTION 2 “B”/PRELIMINARY PLAT K. CONSENT AND APPROVAL OF THRIVE CHURCH FULSHEAR/FINAL PLAT		

EXECUTIVE SUMMARY

The City Council has for its consideration the following plats submitted for approval with a positive recommendation from the Planning and Zoning Commission:

- C. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 8/FINAL PLAT**
- D. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 10/FINAL PLAT**
- E. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 11/FINAL PLAT**
- F. CONSENT AND APPROVAL OF KIDDOS RANCH/FINAL PLAT (2ND REVIEW)**
- G. CONSENT AND APPROVAL OF FULSHEAR BEND DRIVE EXTENSION NO. 3 – STREET DEDICATION/PRELIMINARY PLAT**
- H. CONSENT AND APPROVAL OF CROSS CREEK BEND LANE EXTENSION NO. 11/FINAL PLAT**
- I. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 2 – PARTIAL REPLAT NO. 1 – PRELIMINARY PLAT**
- J. CONSENT AND APPROVAL FULBROOK SECTION 2 “B”/PRELIMINARY PLAT**
- K. CONSENT AND APPROVAL OF THRIVE CHURCH FULSHEAR/FINAL PLAT**

The plats, as submitted and unless otherwise noted, generally meet the requirements set forth in the City's Subdivision Ordinance No. 04-913 and/or 013-1091, which is in alignment with Chapter 21, Texas Local Government Code. Unless otherwise noted, plat comments in the City Engineer's report are minor in nature and pose no major concerns that would warrant a negative recommendation.

RECOMMENDATION

Staff recommends the City Council consider these plat approval requests submitted along with the recommendations of the Planning & Zoning Commission.

December 13, 2017

Paula Ryan, Acting City Manager
City of Fulshear
P.O. Box 279
Fulshear, TX 77441

Re: City Planning Commission Meeting
December 8, 2017
City of Fulshear, Texas

Dear Ms. Ryan:

The City Planning Commission met on December 8, 2017 to consider plat approval for ten (10) projects. Listed below are the plats that were considered and the action taken by the Planning Commission:

- 1) Final Plat – Fulbrook Section 5C – Replat No. 1
This plat was pulled by the applicant (Windrose).
- 2) Final Plat – Jordan Ranch Section 8
This plat was approved with a 14-foot side water line easement required.
- 3) Final Plat – Jordan Ranch Section 10
This plat was approved after revisions.
- 4) Final Plat – Jordan Ranch Section 11
This plat was approved after revisions.
- 5) Final Plat – Kiddos Ranch (2nd Review)
This plat was approved as submitted.
- 6) Preliminary Plat – Fulshear Bend Lane Extension No. 3 – Street Dedication
This plat was approved as submitted.
- 7) Final Plat – Cross Creek Bend Lane Extension No. 11 Street Dedication
This plat was approved after revisions.

- 8) Preliminary Plat – Bonterra at Cross Creek Ranch Section 2 – Partial Replat No. 1
This plat was approved after revisions.
- 9) Preliminary Plat – Fulbrook Section Two "B"
This plat was approved with revisions.
- 10) Final Plat – Thrive Church Fulshear
This plat was approved as submitted.

If you need additional information or if you have any questions please feel free to contact me. The original Engineer's Review are included with this letter.

Very truly yours,



David Leyendecker, P.E., R.P.L.S.

DL/pe

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Jordan Ranch Section 8 / Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 12-06-2017

City Secretary

Processed
 Returned for additional data

BY: K. Kempf DATE: 11-13-2017

Planning Commission Review

Approved
 Returned for additional data

APPROVED CONTINGENT UPON PROVIDING 14' SIDE LOT WATER EASEMENT PER ENGINEERS RECOMMENDATION.
BY: [Signature] DATE: 12.8.17

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



Subdivision/Development Platting Application

Date: 11/9/2017 Date Received by the City of Fulshear: _____
 Subdivision: Jordan Ranch Sec 8 Development: Jordan Ranch

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary Final Short Form Final
 Replat Vacation Plat Admin. (Minor) Plat
 Amending Plat

TYPE OF PLAT: (Check Appropriate Selection)

Single-Family Residential Zero Lot Line/ Patio Home Multi-Family Residential
 Planned Development Commercial Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: See Attached Plat for Metes and Bounds Description

Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 20.308
 Number of Streets: 3
 Number of Lots: 31
 Number and Types of Reserves: 4 (Open Space/Utilities/Landscape/Drainage)
 Total Acres in Reserve: 10.206


Owner: FORT BEND JORDAN RANCH LP
 Address: 5005 Riverway, Suite 500
 City/State: Houston, TX
 Telephone: (713) 960-9977
 Email Address: steves@johnsondev.com

Engineer/Planner: IDS Engineering Group
 Contact Person: John R. Herzog, P.E.
 Telephone: (713) 462-3178
 Fax Number: _____
 Email Address: jherzog@idseg.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	\$1,162.70
Park Fees (due at Final Plat Application)	\$13,950

***Per development agreement, Park Fees will be paid prior to the plat being recorded**

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

 John R. Herzog, P.E., Project Engineer 11/9/2017
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

December 6, 2017

Engineering Review

Final Plat - Jordan Ranch Section Eight
Fort Bend County, Texas

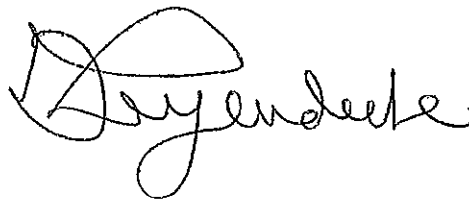
For Information only:

1. This plat will create 31 Lots in one (1) Block with four (4) Reserves that covers a total acreage of 20.308 acres. It will also include the right-of-way for the access road (Indigo Falls Drive).
2. The typical lot size for this section appears to be 65-foot by 130-foot with a 20-foot Front Building Line
3. This tract is located in the E.T.J. of the City of Fulshear and as such approval will be needed from the following:
 - A) City of Fulshear
 - B) Fort Bend County
 - C) Fort Bend County Drainage District

Recommendations:

I recommend that this Final Plat of Jordan Ranch, Section Eight be approved once the following items are addressed:

- A) The Vicinity Map needs to be edited to show the street names.
- B) It appears that a Side Lot Waterline Easement of at least 14-foot will be required to loop the waterline from Sunflower Cove Lane to Magnolia Ct.



STATE OF TEXAS

COUNTY OF FORT BEND

I, STEPHEN A. SMITH, Vice President of JORDAN RANCH SEC. B, LLC, a Texas limited liability company, the general partner of FORT BEND JORDAN RANCH SEC. B, a Texas limited liability partnership, hereby certify that the foregoing plat and with...

FURTHER, I, Stephen A. Smith, do hereby certify that the present plat is for the use of the public for public utility purposes and that the plat is not intended to be used for any other purpose...

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FURTHER, I, Stephen A. Smith, do hereby certify that the present plat is for the use of the public for public utility purposes and that the plat is not intended to be used for any other purpose...

I, Laura Robinson, County Clerk in and for Fort Bend County, Texas, do hereby certify that the foregoing plat and with...

Witness my hand and seal of office, at Houston, Texas, this 14th day of November, 2017.

Laura Robinson, County Clerk
Fort Bend County, Texas

By: _____
Deputy

BOOK 20,308 acres of land in the WEST C.R.R. Co. Survey Section 105, Block Number 261, Fort Bend County, Texas and the J.G. Bennett Survey, District Number 611, Fort Bend County, Texas, being a portion of the 333,243 acre tract described as 'The 6666 from the Missouri Pacific...

BEGINNING at a 5/8-inch iron rod with cap stamped '105' found for the most easterly corner of Restricted Reserve 'C' of JORDAN RANCH SEC. B according to the plat thereof recorded under Fim Code No. 20160010 in the Official Public Records of Fort Bend County, Texas;

THENCE North 37° 01' 57" West - 236.12 feet, with a north line to said Restricted Reserve 'C' to a 5/8-inch iron rod with cap stamped '105' for the southwest corner hereinafter described tract;

THENCE South 63° 47' 58" East - 55.52 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE South 89° 03' 31" East - 90.00 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE North 65° 40' 53" East - 67.96 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE North 40° 25' 18" East - 99.00 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE North 24° 28' 18" East - 69.85 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE North 30° 51' 52" East - 130.59 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE North 84° 15' 10" East - 127.60 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE South 89° 09' 23" East - 127.60 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE South 82° 25' 09" East - 127.99 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE North 54° 24' 27" East - 144.62 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE North 11° 14' 02" East - 112.73 feet to a 5/8-inch iron rod with cap stamped '105' set at the beginning of a non-tangent curve to the right;

THENCE an easterly direction, with said curve to the right, having a radius of 124.00 feet, a central angle of 61° 15' 34", and a chord bearing and distance of South 77° 30' 18" West - 54.65 feet, an arc distance of 54.67 feet to a 5/8-inch iron rod with cap stamped '105' set for the Point of Compound Curvature of a curve to the right;

THENCE a southeasterly direction, with said curve to the right, having a radius of 270.00 feet, a central angle of 64° 00' 44", and a chord bearing and distance of South 48° 14' 02" West - 138.23 feet, an arc distance of 138.23 feet to a 5/8-inch iron rod with cap stamped '105' set for the end of curve;

THENCE South 80° 05' 20" West - 124.99 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE South 33° 50' 30" West - 13.84 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE South 12° 24' 20" East - 354.62 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE South 05° 59' 51" West - 52.18 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE South 31° 27' 24" East - 16.44 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE South 68° 54' 40" East - 122.06 feet to a 5/8-inch iron rod with cap stamped '105' set at the beginning of a non-tangent curve to the right;

THENCE a westerly direction, with said curve to the left, having a radius of 270.00 feet, a central angle of 59° 27' 34", and a chord bearing and distance of South 43° 48' 07" West - 251.12 feet, an arc distance of 261.35 feet to a 5/8-inch iron rod with cap stamped '105' set for the end of curve;

THENCE a westerly direction, with said curve to the left, having a radius of 170.00 feet, a central angle of 67° 21' 31", and a chord bearing and distance of South 22° 49' 38" West - 150.11 feet, an arc distance of 150.62 feet to a 5/8-inch iron rod with cap stamped '105' set for the Point of Compound Curvature of a curve to the left;

THENCE a southeasterly direction, with said curve to the left, having a radius of 370.00 feet, a central angle of 61° 15' 04", and a chord bearing and distance of South 37° 30' 18" West - 348.12 feet, an arc distance of 408.56 feet to a 5/8-inch iron rod with cap stamped '105' set for the end of curve;

THENCE South 05° 52' 13" West - 124.99 feet to a 5/8-inch iron rod with cap stamped '105' set for the southwest corner hereinafter described tract;

THENCE North 81° 07' 42" West - 60.00 feet to a 5/8-inch iron rod with cap stamped '105' set for the southwest corner hereinafter described tract;

THENCE North 05° 52' 13" East - 214.97 feet to a 5/8-inch iron rod with cap stamped '105' set for the Point of Curvature of a curve to the right;

THENCE a northerly direction, with said curve to the right, having a radius of 430.00 feet, a central angle of 67° 31' 31", and a chord bearing and distance of North 07° 37' 58" East - 28.43 feet, an arc distance of 28.43 feet to a 5/8-inch iron rod with cap stamped '105' set for the end of curve;

THENCE North 80° 36' 24" West - 52.56 feet to a 5/8-inch iron rod with cap stamped '105' set for an angle corner hereinafter described tract;

THENCE North 40° 53' 48" West - 368.28 feet to a 5/8-inch iron rod with cap stamped '105' found for an angle corner of said Restricted Reserve 'C' and an angle corner of the herein described tract;

THENCE North 38° 37' 47" West - 72.28 feet, with an east line of said Restricted Reserve 'C', to a 5/8-inch iron rod with cap stamped '105' found for an angle corner of said Restricted Reserve 'C' and an angle corner of the herein described tract;

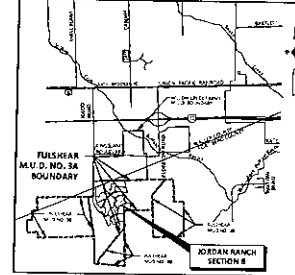
THENCE North 17° 47' 22" West - 100.87 feet, continuing with said east line, to a 5/8-inch iron rod with cap stamped '105' found for an angle corner of said Restricted Reserve 'C' and an angle corner of the herein described tract;

THENCE North 25° 14' 16" East - 183.03 feet, continuing with said east line, to a 5/8-inch iron rod with cap stamped '105' found for an angle corner of said Restricted Reserve 'C' and an angle corner of the herein described tract;

THENCE North 05° 49' 49" East - 77.60 feet, continuing with said east line, to a 5/8-inch iron rod with cap stamped '105' found for an angle corner of said Restricted Reserve 'C' and an angle corner of the herein described tract;

THENCE North 75° 05' 24" East - 77.03 feet, continuing with said east line, to a 5/8-inch iron rod with cap stamped '105' found for an angle corner of said Restricted Reserve 'C' and an angle corner of the herein described tract;

THENCE North 67° 07' 08" East - 93.04 feet, continuing with said east line, to the POINT OF BEGINNING of the herein described tract and containing 20,308 acres of land.



FORT BEND COUNTY KEY MAP NO. 482M & 483J
VICINITY MAP
SCALE 1" = 5,000'

STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared Stephen A. Smith, the President, 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 and in the capacity therein set forth, and he is the sole owner and holder of all the shares of the capital stock of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 14th day of November, 2017.

Notary Public and for the State of Texas

STATE OF TEXAS
COUNTY OF HARRIS

I, W. MARK CAPITAL, NATIONAL ASSOCIATION, owner and holder of some of the property described in the plat herein as JORDAN RANCH SEC. B, do hereby certify that the plat is for the use of the public for public utility purposes and that the plat is not intended to be used for any other purpose...

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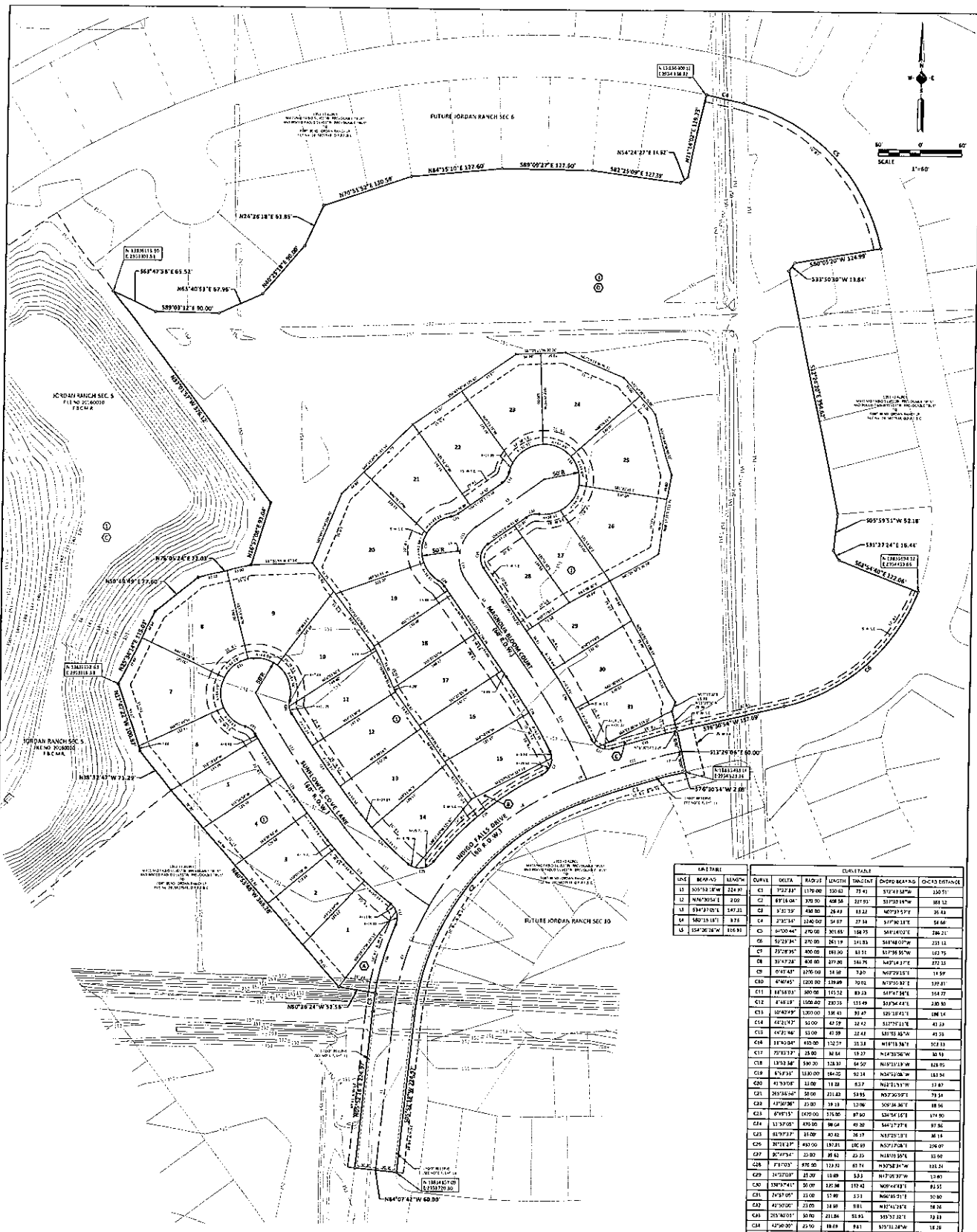
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NOTES

- 1. The coordinates shown herein are Texas State Central Zone No. 4208 State Plane 614 Coordinates (NAD83) and may be brought to surface by applying the combined scale factor of 1.00119.
- 2. All buildings and structures are shown as existing structures and are not intended to be used for any other purpose...

FINAL PLAT OF
JORDAN RANCH SEC 8
A SUBDIVISION OF
20,308 ACRES
LOCATED IN
**H. & T.C.R.R. CO. SURVEY, SECTION 105, A-261
AND J.G. BENNETT SURVEY, A-611
FORT BEND COUNTY, TEXAS**
31 LOTS 1 BLOCK 4 RESERVES
OWNER: **FORT BEND JORDAN RANCH LP**
ENGINEER: **IDS Engineering Group**



LINE	COORDINATES	AREA	PERIMETER	ACRES	BEARING	DISTANCE	POINT	BEARING	DISTANCE	POINT	BEARING	DISTANCE	POINT
11	N 55° 53' 32" W	226.30			C1	722.27	1170.00	130.24	77.41	S17° 12' 14" W	226.51		
12	N 44° 30' 52" E	200.00			C2	891.04	370.20	408.58	217.93	S77° 23' 14" W	103.12		
13	S 74° 31' 02" E	147.31			C3	372.15	430.80	25.43	43.24	N 67° 03' 17" E	25.43		
14	S 62° 18' 18" E	375.12			C4	272.34	1240.02	54.97	27.54	S77° 06' 31" E	54.66		
15	S 54° 36' 38" W	416.93			C5	672.04	270.00	201.85	188.75	S 64° 18' 02" E	246.21		
16	S 22° 34' 17" W	270.00			C6	522.34	270.00	261.19	141.83	S 64° 40' 07" W	231.11		
17	S 22° 34' 17" W	270.00			C7	272.34	420.00	187.50	137.11	S 67° 09' 59" W	103.75		
18	S 22° 34' 17" W	270.00			C8	372.34	420.00	217.50	156.75	S 67° 09' 59" W	232.12		
19	S 22° 34' 17" W	270.00			C9	472.34	420.00	247.50	176.25	S 67° 09' 59" W	281.59		
20	S 22° 34' 17" W	270.00			C10	572.34	420.00	317.50	225.75	S 67° 09' 59" W	351.06		
21	S 22° 34' 17" W	270.00			C11	672.34	420.00	387.50	275.25	S 67° 09' 59" W	390.53		
22	S 22° 34' 17" W	270.00			C12	772.34	420.00	457.50	324.75	S 67° 09' 59" W	430.00		
23	S 22° 34' 17" W	270.00			C13	872.34	420.00	527.50	374.25	S 67° 09' 59" W	469.47		
24	S 22° 34' 17" W	270.00			C14	972.34	420.00	597.50	423.75	S 67° 09' 59" W	508.94		
25	S 22° 34' 17" W	270.00			C15	1072.34	420.00	667.50	473.25	S 67° 09' 59" W	548.41		
26	S 22° 34' 17" W	270.00			C16	1172.34	420.00	737.50	522.75	S 67° 09' 59" W	587.88		
27	S 22° 34' 17" W	270.00			C17	1272.34	420.00	807.50	572.25	S 67° 09' 59" W	627.35		
28	S 22° 34' 17" W	270.00			C18	1372.34	420.00	877.50	621.75	S 67° 09' 59" W	666.82		
29	S 22° 34' 17" W	270.00			C19	1472.34	420.00	947.50	671.25	S 67° 09' 59" W	706.29		
30	S 22° 34' 17" W	270.00			C20	1572.34	420.00	1017.50	720.75	S 67° 09' 59" W	745.76		
31	S 22° 34' 17" W	270.00			C21	1672.34	420.00	1087.50	770.25	S 67° 09' 59" W	785.23		
32	S 22° 34' 17" W	270.00			C22	1772.34	420.00	1157.50	819.75	S 67° 09' 59" W	824.70		
33	S 22° 34' 17" W	270.00			C23	1872.34	420.00	1227.50	869.25	S 67° 09' 59" W	864.17		
34	S 22° 34' 17" W	270.00			C24	1972.34	420.00	1297.50	918.75	S 67° 09' 59" W	903.64		
35	S 22° 34' 17" W	270.00			C25	2072.34	420.00	1367.50	968.25	S 67° 09' 59" W	943.11		
36	S 22° 34' 17" W	270.00			C26	2172.34	420.00	1437.50	1017.75	S 67° 09' 59" W	982.58		
37	S 22° 34' 17" W	270.00			C27	2272.34	420.00	1507.50	1067.25	S 67° 09' 59" W	1022.05		
38	S 22° 34' 17" W	270.00			C28	2372.34	420.00	1577.50	1116.75	S 67° 09' 59" W	1061.52		
39	S 22° 34' 17" W	270.00			C29	2472.34	420.00	1647.50	1166.25	S 67° 09' 59" W	1100.99		
40	S 22° 34' 17" W	270.00			C30	2572.34	420.00	1717.50	1215.75	S 67° 09' 59" W	1140.46		
41	S 22° 34' 17" W	270.00			C31	2672.34	420.00	1787.50	1265.25	S 67° 09' 59" W	1179.93		
42	S 22° 34' 17" W	270.00			C32	2772.34	420.00	1857.50	1314.75	S 67° 09' 59" W	1219.40		
43	S 22° 34' 17" W	270.00			C33	2872.34	420.00	1927.50	1364.25	S 67° 09' 59" W	1258.87		
44	S 22° 34' 17" W	270.00			C34	2972.34	420.00	1997.50	1413.75	S 67° 09' 59" W	1298.34		
45	S 22° 34' 17" W	270.00			C35	3072.34	420.00	2067.50	1463.25	S 67° 09' 59" W	1337.81		
46	S 22° 34' 17" W	270.00			C36	3172.34	420.00	2137.50	1512.75	S 67° 09' 59" W	1377.28		
47	S 22° 34' 17" W	270.00			C37	3272.34	420.00	2207.50	1562.25	S 67° 09' 59" W	1416.75		
48	S 22° 34' 17" W	270.00			C38	3372.34	420.00	2277.50	1611.75	S 67° 09' 59" W	1456.22		

RESERVE TABLE			
RESERVE MARK	DESCRIPTION	AREA	ACRES
⊙	OPEN SPACE/UTIL/RELANDSCAPE	0.975	0.224
⊙	OPEN SPACE/UTIL/RELANDSCAPE	0.254	0.058
⊙	OPEN SPACE/UTIL/RELANDSCAPE	0.041	0.010
⊙	OPEN SPACE/UTIL/RELANDSCAPE	0.991	0.225

FINAL PLAT OF
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FORT BEND COUNTY, TEXAS
31 LOTS 1 BLOCK 4 RESERVES
OWNER: FORT BEND JORDAN RANCH LP
ENGINEER: IDS Engineering Group

CITY PLANNING LETTER

Jordan Ranch Sec 8

GF No.: 1038002874

Time frame covered by this report:

Effective Date: 10/24/2017

PROPERTY

Legal Description:

BEING 20.308 acres of land in the H.&T.C.R.R. Co. Survey Section 105, Abstract Number 261, Fort Bend County, Texas and the J.G. Bennett Survey, Abstract Number 611, Fort Bend County, Texas and being a portion of the 1352.43 acre tract described in the deed from The Massimo Fabio Silvestri Irrevocable Trust and The Rocco Paolo Silvestri Irrevocable Trust to Fort Bend Jordan Ranch LP recorded under File Number 2015027940 in the Official Public Records of Fort Bend County, Texas and more particularly described by metes and bounds as follows with bearings based on the Texas Coordinate System of 1983, South Central Zone:

BEGINNING at a 5/8-inch iron rod with cap stamped "IDS" found for the most easterly corner of Restricted Reserve "C" of JORDAN RANCH SEC. 5 according to the plat thereof recorded under Film Code No. 20160010 in the Official Plat Records of Fort Bend County, Texas;

THENCE North 37° 01' 57" West - 376.12 feet, with a north line of said Restricted Reserve "C" to a 5/8-inch iron rod with cap stamped "IDS" set for the northwest corner the herein described tract;

THENCE South 63° 47' 58" East - 65.52 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE South 89° 03' 32" East - 90.00 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE North 65° 40' 53" East - 67.96 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE North 40° 25' 18" East - 90.00 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE North 24° 28' 18" East - 63.85 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE North 70° 51' 52" East - 130.59 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE North 84° 15' 10" East - 127.60 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE South 89° 09' 27" East - 127.60 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE South 82° 25' 09" East - 127.39 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE North 54° 24' 27" East - 14.62 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE North 11° 14' 02" East - 119.73 feet to a 5/8-inch iron rod with cap stamped "IDS" set at the beginning of a non-tangent curve to the right;

THENCE in an easterly direction, with said curve to the right, having a radius of 1240.00 feet, a central angle of 02° 31' 34", and a chord bearing and distance of South 77° 30' 11" East - 54.66 feet, an arc distance of 54.67 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the Point of Compound Curvature of a curve to the right;

THENCE in a southeasterly direction, with said curve to the right, having a radius of 270.00 feet, a central angle of 64° 00' 44", and a chord bearing and distance of South 44° 14' 02" East - 286.21 feet, an arc distance of 301.65 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the end of curve;

THENCE South 80° 05' 20" West - 124.99 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE South 33° 50' 30" West - 13.84 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE South 12° 24' 20" East - 354.62 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE South 05° 59' 51" West - 52.18 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE South 31° 27' 24" East - 16.44 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE South 68° 54' 40" East - 122.06 feet to a 5/8-inch iron rod with cap stamped "IDS" set at the beginning of a non-tangent curve to the right;

THENCE in a southwesterly direction, with said curve to the right, having a radius of 270.00 feet, a central angle of 55° 25' 34", and a chord bearing and distance of South 48° 48' 07" West - 251.12 feet, an arc distance of 261.19 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the end of curve;

THENCE South 76° 30' 54" West - 157.69 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE South 13° 29' 06" East - 60.00 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE South 76° 30' 54" West - 2.09 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the Point of Curvature of a curve to the left;

THENCE in a westerly direction, with said curve to the left, having a radius of 1170.00 feet, a central angle of 07° 22' 33", and a chord bearing and distance of South 72° 49' 38" West - 150.51 feet, an arc distance of 150.62 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the Point of Compound Curvature of a curve to the left;

THENCE in a southwesterly direction, with said curve to the left, having a radius of 370.00 feet, a central angle of 63° 16' 04", and a chord bearing and distance of South 37° 30' 19" West - 388.12 feet, an arc distance of 408.56 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the end of curve;

THENCE South 05° 52' 18" West - 224.97 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the southeast corner the herein described tract;

THENCE North 84° 07' 42" West - 60.00 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the southwest corner the herein described tract;

THENCE North 05° 52' 18" East - 224.97 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the Point of Curvature of a curve to the right;

THENCE in a northerly direction, with said curve to the right, having a radius of 430.00 feet, a central angle of 03° 31' 19", and a chord bearing and distance of North 07° 37' 57" East - 26.43 feet, an arc distance of 26.43 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the end of curve;

THENCE North 80° 36' 24" West - 52.56 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract;

THENCE North 40° 53' 48" West - 369.28 feet to a 5/8-inch iron rod with cap stamped "IDS" found for an angle corner of said Restricted Reserve "C" and an angle corner of the herein described tract;

THENCE North 38° 32' 47" West - 71.29 feet, with an east line of said Restricted Reserve "C", to a 5/8-inch iron rod with cap stamped "IDS" found for an angle corner of said Restricted Reserve "C" and an angle corner of the herein described tract;

THENCE North 17° 47' 22" West - 100.87 feet, continuing with said east line, to a 5/8-inch iron rod with cap stamped "IDS" found for an angle corner of said Restricted Reserve "C" and an angle corner of the herein described tract;

THENCE North 25° 34' 14" East - 115.03 feet, continuing with said east line, to a 5/8-inch iron rod with cap stamped "IDS" found for an angle corner of said Restricted Reserve "C" and an angle corner of the herein described tract;

THENCE North 50° 49' 49" East - 77.60 feet, continuing with said east line, to a 5/8-inch iron rod with cap stamped "IDS" found for an angle corner of said Restricted Reserve "C" and an angle corner of the herein described tract;

THENCE North 76° 05' 24" East - 77.03 feet, continuing with said east line, to a 5/8-inch iron rod with cap stamped "IDS" found for an angle corner of said Restricted Reserve "C" and an angle corner of the herein described tract;

THENCE North 16° 57' 08" East - 93.04 feet, continuing with said east line, to the **POINT OF BEGINNING** of the herein described tract and containing 20.308 acres of land.

Based on a search of the Public Records of FORT BEND County, Texas, the last instrument purporting to

convey title to the land described above was: **Fort Bend Jordan Ranch LP, a Texas limited partnership**

This report hereby reports that the instruments listed below have been filed for record in the office of the County Clerk of FORT BEND, County, Texas, and are affecting title to the property above described during the time frame as set out above:

RESTRICTIONS:

None found of record

EASEMENTS:

1. Terms, conditions and stipulations contained in that certain Memorandum of Fulshear Parkway Private Participation Agreement filed for record under Clerk's File No. 2013119270 of the Official Public Records of Fort Bend County, Texas.
2. Terms, conditions and stipulations contained in that certain Reciprocal Fill Easement Agreement filed for record July 26, 2017 under County Clerk's File No(s). 2017083302 of the Official Public Records of Fort Bend County, Texas.

LIENS:

Vendor's Lien retained in Deed, executed by The Mossimo Fabio Silvestri Irrevocable Trust dated December 30, 2005 and The Rocco Paolo Silvestri Irrevocable Trust dated December 30, 2005 to Fort Bend Jordan Ranch LP, a Texas limited partnership, dated March 18, 2015, filed March 19, 2015, recorded in/under Clerk's File No. 2015027940 of the Real Property Records of FORT BEND County, Texas, and filed March 20, 2015, recorded in/under Clerk's File No. 1501833 of the Real Property Records of WALLER County, Texas, securing Texas Capital Bank, National Association in the payment of one note in the principal sum of Twenty Seven Million Five Hundred Thousand and 00/100 (\$27,500,000.00), due and payable and bearing interest as therein provided; said Note being additionally secured by Deed of Trust to John D. Hudgens, Trustee, recorded in/under Clerk's File No. 2015027941 of the Real Property Records of FORT BEND County, Texas and recorded in/under Clerk's File No. 1501834 of the Real Property Records of WALLER County, Texas; and all the terms, conditions and stipulations contained therein, including, but not limited to, any additional indebtedness, if any, secured by said instrument.

Additionally secured by Assignment of Reimbursement Contract and Proceeds, recorded in/under Clerk's File Nos. 2015027942, 2016079650 and 2016079655 all of the Real Property Records of FORT BEND County, Texas.

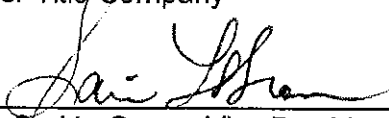
This report is issued for the use of and shall inure to the benefit of **IDS Engineering Group** and is issued in consideration of \$0.00 paid by the benefited party named above, and no others, and to whom said sum shall be returned as agreed liquidated damages in the event of any mistakes herein. By accepting this search, the benefited party agrees that the said sum and no more shall constitute the full measure for damages against the issuing company.

SPECIAL NOTE AND LIMITATION OF LIABILITY: This report is issued with the express understanding, evidenced by the acceptance of same, that this report does not undertake to give or express any opinion as to the validity of the title hereinabove described or the authority of those executing the above listed instruments, but is simply reporting herein and hereby as to the recitals of instruments listed. The Company assumes no liability greater than the consideration paid for this certificate by reason of issuance, delivery and/or use of same, nor for any error or omissions herein.

This report does NOT reflect title to any of the oil, gas and other mineral interests affecting subject property, nor any documents creating and/or affecting said estates, nor the validity of any rights, privileges and immunities relating thereto.

Further, this report does not address and no search has been performed regarding the following: claims and rights of parties in possession; discrepancies in area and boundaries; unpaid bills for labor or material in connection with repairs or new improvements; unpaid taxes; change in marital status or corporate status of owner(s) since date of purchase; homestead rights or claims; easements and restrictions.

Charter Title Company

BY: 
Sari LaGrone, Vice President



November 8, 2017

City of Fulshear
30603 FM 1093
Fulshear, TX 77441

Re: Final Plat of Jordan Ranch Sec 8

To Whom It May Concern:

CenterPoint Energy Houston Electric, LLC and CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations, hereinafter referred to as "CenterPoint Energy", has been asked to provide a Letter of No Objection for the above referenced plat dated November 2017.

At this time, CenterPoint Energy has no objection associated with the general layout and utility easements as exhibited on said plat.

In cases where utility easements are overlapping with drainage or other specific or pre-existing easements, CenterPoint Energy will require exclusive easements.

Upon completion of CenterPoint Energy's facility designs, dedicated utility easements may be determined inadequate by CenterPoint Energy. In these cases, the developer, his successors or assigns, will be required to provide CenterPoint Energy with exclusive easements.

This letter does not give consent to any encroachments, abandonments of pre-existing easements, roads, alleys or street right-of-ways. Abandonment of any of the above requires a formal review, consent and closure process.

If there are any questions, please contact LaWanda J. Grant at 713.207.6539.

Sincerely,

A handwritten signature in blue ink that reads "LaWanda J. Grant". The signature is written in a cursive style.

LaWanda J. Grant, SR/WA
Senior Right of Way Agent

C: John R. Herzog <JHerzog@idseg.com>

PLR17.579 LNO

John Herzog (IDS)

From: John Herzog (IDS)
Sent: Tuesday, November 07, 2017 11:01 AM
To: Don Dively; Julie Myhre
Cc: Ryan Herweck
Subject: No Objection Letter - Jordan Ranch Section 8, 10, and 11
Attachments: SiEnergy Plat No Objection 2017-07-12 Executed.pdf; JR SEC 8 PLAT.pdf; JR SEC 10 PLAT.pdf; JR SEC 11 PLAT.pdf

Don,

Please provide a plat release/no objection letter for the attached final plats for Jordan Ranch in Fort Bend County between Katy and Fulshear. You may provide one letter to encompass all of the plats if that is easier. I have listed the plat names below for quick reference.

Jordan Ranch Sec 8
Jordan Ranch Sec 10
Jordan Ranch Sec 11

I have also included the previous letter for the prior sections for reference.

If you have any questions, please let me know.

Thanks,
John



John R. Herzog, P.E.
Project Engineer

13430 Northwest Freeway, Suite 700, Houston, Texas 77040
Main: 713.462.3178 | Direct: 832.590.7145

JHerzog@idseg.com

[Website](#) | [Facebook](#) | [Linkedin](#)

TBPE F-2726 | TBPLS 10110700 & 10110704

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Consolidated[®]
communications

24403 Roesner Road • Katy, Texas 77494 • Office(281)396-5078 • Fax (281)396-5004

November 7, 2017

IDS Engineering
John R. Herzog

Subject: No Objection Letter

Mr. Herzog,

Please accept this correspondence as Consolidated Communications' no Objection Letter for all Plats mentioned below for Jordan Ranch in Fort Bend and Waller Counties between Katy and Brookshire Texas.

Jordan Ranch Sec 8
Jordan Ranch Sec 10
Jordan Ranch Sec 11

Thank you,

Rob Rychlik
Consolidated Communications
24403 Roesner Road
Katy, Texas 77494
281-396-5074

LIENHOLDER'S SUBORDINATION

THE STATE OF TEXAS
COUNTY OF FORT BEND

We, TEXAS CAPITAL BANK, NATIONAL ASSOCIATION, owner and holder of liens against the property described in the plat known as JORDAN RANCH SEC 8, with said liens being described in the instruments of record under File No. 2015027941 of the Official Public Records of Fort Bend County, Texas, do hereby in all things subordinate said liens to said plat and we hereby in all things subordinate said liens to said plat and we hereby confirm that we are the present owner of said liens and have not assigned the same nor any part thereof.

EXECUTED this _____ day of _____, 2017.

By: TEXAS CAPITAL BANK, NATIONAL ASSOCIATION

By: _____
DEBI ENGLAND
SENIOR VICE PRESIDENT

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared DEBI ENGLAND, SENIOR VICE PRESIDENT, known to me to be person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and considerations therein expressed (and in the capacity therein and herein stated, and as the act and deed of said entity).

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2017.

Notary Public in and for the State of Texas

Print Name

My Commission Expires:

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Jordan Ranch Section 10 / Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 12-6-17

City Secretary

Processed
 Returned for additional data

BY: K. Keyf DATE: 11-13-2017

Planning Commission Review

Approved
 Returned for additional data

CORRECTIONS HAVE BEEN MADE PER ENGINEER'S COMMENTS
BY: SPenn DATE: 12-8-17

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR
 PO Box 279 / 30603 FM 1093
 Fulshear, Texas 77441
 Phone: 281-346-1796 ~ Fax: 281-346-2556
 www.fulsheartexas.gov

Subdivision/Development Platting Application

Date: 11/9/2017 Date Received by the City of Fulshear: _____
 Subdivision: Jordan Ranch Sec 10 Development: Jordan Ranch

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary Final Short Form Final
 Replat Vacation Plat Admin. (Minor) Plat
 Amending Plat

TYPE OF PLAT: (Check Appropriate Selection)

Single-Family Residential Zero Lot Line/ Patio Home Multi-Family Residential
 Planned Development Commercial Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: See Attached Plat for Metes and Bounds Description

Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 8.030
 Number of Streets: 3
 Number of Lots: 34
 Number and Types of Reserves: 2 (Open Space/Utilities/Landscape)
 Total Acres in Reserve: 0.41


Owner: FORT BEND JORDAN RANCH LP
 Address: 5005 Riverway, Suite 500
 City/State: Houston, TX
 Telephone: (713) 960-9977
 Email Address: steves@johnsondev.com

Engineer/Planner: IDS Engineering Group
 Contact Person: John R. Herzog, P.E.
 Telephone: (713) 462-3178
 Fax Number: _____
 Email Address: jherzog@idseg.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	\$870.75
Park Fees (due at Final Plat Application)	\$15,300

*Per development agreement, Park Fees will be paid prior to the plat being recorded

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

 John R. Herzog, P.E., Project Engineer 11/9/2017
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

December 6, 2017

Engineering Review

Final Plat - Jordan Ranch Section Ten
Fort Bend County, Texas

For Information only:

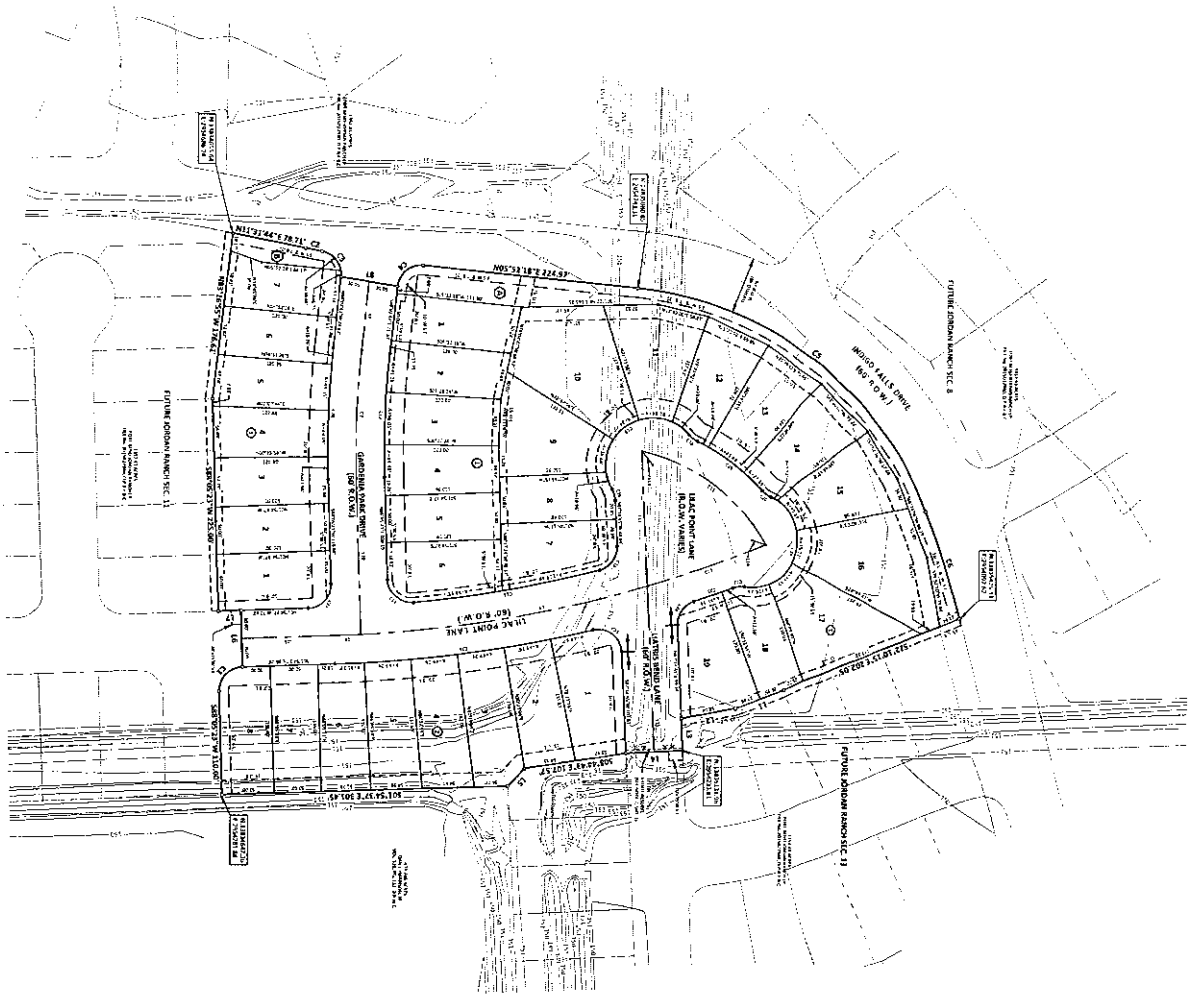
1. This plat will create 34 Lots in three (3) Blocks with two (2) Reserves that covers a total acreage of 8.030 acres.
2. The typical lot size for this section appears to be 50-foot by 120-foot with a 20-foot Front Building Line
3. This tract is located in the E.T.J. of the City of Fulshear and as such approval will be needed from the following:
 - A) City of Fulshear
 - B) Fort Bend County
 - C) Fort Bend County Drainage District

Recommendations:

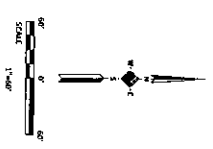
I recommend that this Final Plat of Jordan Ranch, Section Ten be approved once the following item is addressed:

- A) The Vicinity Map needs to be edited to show the names for the streets.





LOT NO.	ACRES	AREA (SQ. FT.)	PERCENTAGE OF SECTION
1	1.0000	136,398.40	1.5625
2	1.0000	136,398.40	1.5625
3	1.0000	136,398.40	1.5625
4	1.0000	136,398.40	1.5625
5	1.0000	136,398.40	1.5625
6	1.0000	136,398.40	1.5625
7	1.0000	136,398.40	1.5625
8	1.0000	136,398.40	1.5625
9	1.0000	136,398.40	1.5625
10	1.0000	136,398.40	1.5625
11	1.0000	136,398.40	1.5625
12	1.0000	136,398.40	1.5625
13	1.0000	136,398.40	1.5625
14	1.0000	136,398.40	1.5625
15	1.0000	136,398.40	1.5625
16	1.0000	136,398.40	1.5625
17	1.0000	136,398.40	1.5625
18	1.0000	136,398.40	1.5625
19	1.0000	136,398.40	1.5625
20	1.0000	136,398.40	1.5625
21	1.0000	136,398.40	1.5625
22	1.0000	136,398.40	1.5625
23	1.0000	136,398.40	1.5625
24	1.0000	136,398.40	1.5625
25	1.0000	136,398.40	1.5625
26	1.0000	136,398.40	1.5625
27	1.0000	136,398.40	1.5625
28	1.0000	136,398.40	1.5625
29	1.0000	136,398.40	1.5625
30	1.0000	136,398.40	1.5625
31	1.0000	136,398.40	1.5625
32	1.0000	136,398.40	1.5625
33	1.0000	136,398.40	1.5625
34	1.0000	136,398.40	1.5625
35	1.0000	136,398.40	1.5625
36	1.0000	136,398.40	1.5625
37	1.0000	136,398.40	1.5625
38	1.0000	136,398.40	1.5625
39	1.0000	136,398.40	1.5625
40	1.0000	136,398.40	1.5625
41	1.0000	136,398.40	1.5625
42	1.0000	136,398.40	1.5625
43	1.0000	136,398.40	1.5625
44	1.0000	136,398.40	1.5625
45	1.0000	136,398.40	1.5625
46	1.0000	136,398.40	1.5625
47	1.0000	136,398.40	1.5625
48	1.0000	136,398.40	1.5625
49	1.0000	136,398.40	1.5625
50	1.0000	136,398.40	1.5625
51	1.0000	136,398.40	1.5625
52	1.0000	136,398.40	1.5625
53	1.0000	136,398.40	1.5625
54	1.0000	136,398.40	1.5625
55	1.0000	136,398.40	1.5625
56	1.0000	136,398.40	1.5625
57	1.0000	136,398.40	1.5625
58	1.0000	136,398.40	1.5625
59	1.0000	136,398.40	1.5625
60	1.0000	136,398.40	1.5625
61	1.0000	136,398.40	1.5625
62	1.0000	136,398.40	1.5625
63	1.0000	136,398.40	1.5625
64	1.0000	136,398.40	1.5625
TOTAL	64.0000	8,809,930.56	100.0000



FINAL PLAT OF
JORDAN RANCH SEC 10
 A SUBDIVISION OF
8.030 ACRES
 LOCATED IN
 H. & T.C.R. CO. SURVEY, SECTION 10S, A-261
 FORT BEND COUNTY, TEXAS
 OWNER: **34 LOTS 3 BLOCKS 2 RESERVES**
FORT BEND JORDAN RANCH LP
 ENGINEER: **IDS Engineering Group**
 REGISTERED PROFESSIONAL ENGINEER
 LICENSE NO. 124,431
 DATE: 08/20/2013
 MONITORING 2013 IDS PROJECT NO. 134F-0301 SHEET 01-5

CITY PLANNING LETTER

Jordan Ranch Sec 10

GF No.: 1038002874

Time frame covered by this report:

Effective Date: 10/24/2017

PROPERTY

Legal Description:

BEING 8.030 acres of land in the H.&T.C.R.R. Co. Survey Section 105, Abstract Number 261, Fort Bend County, Texas, and being a portion of the 1352.43 acre tract described in the deed from The Massimo Fabio Silvestri Irrevocable Trust and The Rocco Paolo Silvestri Irrevocable Trust to Fort Bend Jordan Ranch LP recorded under File Number 2015027940 in the Official Public Records of Fort Bend County, Texas and more particularly described by metes and bounds as follows with bearings based on the Texas Coordinate System of 1983, South Central Zone:

COMMENCING at a 5/8-inch iron rod with cap stamped "IDS" found for the most easterly corner of Restricted Reserve "C" of JORDAN RANCH SEC. 5 according to the plat thereof recorded under Film Code No. 20160010 in the Official Plat Records of Fort Bend County, Texas;

THENCE South 55° 26' 18" East - 683.27 feet, across said 1352.43 acre tract, to a 5/8-inch iron rod with cap stamped "IDS" set for the most northerly corner and **POINT OF BEGINNING** of the herein described tract;

THENCE across said 1352.43 acre tract the following courses and distances:

South 22° 10' 15" East - 202.05 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

South 21° 14' 02" East - 54.62 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

South 10° 39' 40" East - 58.04 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

North 87° 14' 45" East - 34.48 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

South 02° 45' 15" East - 60.00 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

South 08° 44' 43" East - 107.57 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

South 47° 38' 30" East - 25.43 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point and being on the west line of the 473.246 acre tract described in the deed from Carol W. Allen, et al.,

to Dan J. Harrison, Jr. and recorded in Volume 528, Page 132 of the Deed Records of Waller County, Texas;

THENCE South 01° 54' 37" East - 301.45 feet, with the west line common of said 473.246 acre tract, to a 5/8-inch iron rod with cap stamped "IDS" set for the southeast corner of the herein described tract;

THENCE across said 1352.43 acre tract the following courses and distances:

South 88° 05' 23" West - 110.00 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the beginning of a curve to the right;

in a northwesterly direction, with said curve to the right, having a radius of 25.00 feet, a central angle of 90° 00' 00", and a chord bearing and distance of North 46° 54' 37" West - 35.36 feet, an arc distance of 39.27 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the end of said curve;

South 88° 05' 23" West - 60.00 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

South 01° 54' 37" East - 23.38 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

South 88° 05' 23" West - 225.00 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

North 83° 16' 55" West - 176.61 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

North 11° 31' 44" East - 78.71 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the beginning of a curve to the left;

in a northeasterly direction, with said curve to the left, having a radius of 1030.00 feet, a central angle of 00° 58' 52", and a chord bearing and distance of North 11° 02' 18" East - 17.64 feet, an arc distance of 17.64 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the end of said curve and the beginning of a curve to the right;

in a northeasterly direction, with said curve to the right, having a radius of 25.00 feet, a central angle of 85° 19' 25", and a chord bearing and distance of North 53° 12' 35" East - 33.88 feet, an arc distance of 37.23 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the end of said curve;

North 09° 13' 17" East - 60.10 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the beginning of a non-tangent curve to the right;

in a northwesterly direction, with said curve to the right, having a radius of 25.00 feet, a central angle of 90° 00' 00", a chord bearing and distance of North 39° 07' 42" West - 35.36 feet, and an arc distance of 39.27 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the end of said curve;

North 05° 52' 18" East - 224.97 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the beginning of a curve to the right;

in a northeasterly direction, with said curve to the right, having a radius of 370.00 feet, a central angle of 63° 16' 04", and a chord bearing and distance of North 37° 30' 19" East - 388.12 feet, an arc distance of 408.56 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the end of said curve and the beginning of a curve to the right;

in a northeasterly direction, with said curve to the right, having a radius of 1170.00 feet, a central angle of 05° 49' 20", and a chord bearing and distance of North 72° 03' 01" East - 118.84 feet, an arc distance

of 118.89 feet to the **POINT OF BEGINNING** of the herein described tract and containing 8.030 acres of land.

Based on a search of the Public Records of FORT BEND County, Texas, the last instrument purporting to convey title to the land described above was: **Fort Bend Jordan Ranch LP, a Texas limited partnership**

This report hereby reports that the instruments listed below have been filed for record in the office of the County Clerk of FORT BEND, County, Texas, and are affecting title to the property above described during the time frame as set out above:

RESTRICTIONS:

None found of record

EASEMENTS:

1. Terms, conditions and stipulations contained in that certain Memorandum of Fulshear Parkway Private Participation Agreement filed for record under Clerk's File No. 2013119270 of the Official Public Records of Fort Bend County, Texas.
2. Terms, conditions and stipulations contained in that certain Reciprocal Fill Easement Agreement filed for record July 26, 2017 under County Clerk's File No(s). 2017083302 of the Official Public Records of Fort Bend County, Texas.

LIENS:

Vendor's Lien retained in Deed, executed by The Mossimo Fabio Silvestri Irrevocable Trust dated December 30, 2005 and The Rocco Paolo Silvestri Irrevocable Trust dated December 30, 2005 to Fort Bend Jordan Ranch LP, a Texas limited partnership, dated March 18, 2015, filed March 19, 2015, recorded in/under Clerk's File No. 2015027940 of the Real Property Records of FORT BEND County, Texas, and filed March 20, 2015, recorded in/under Clerk's File No. 1501833 of the Real Property Records of WALLER County, Texas, securing Texas Capital Bank, National Association in the payment of one note in the principal sum of Twenty Seven Million Five Hundred Thousand and 00/100 (\$27,500,000.00), due and payable and bearing interest as therein provided; said Note being additionally secured by Deed of Trust to John D. Hudgens, Trustee, recorded in/under Clerk's File No. 2015027941 of the Real Property Records of FORT BEND County, Texas and recorded in/under Clerk's File No. 1501834 of the Real Property Records of WALLER County, Texas; and all the terms, conditions and stipulations contained therein, including, but not limited to, any additional indebtedness, if any, secured by said instrument.

Additionally secured by Assignment of Reimbursement Contract and Proceeds, recorded in/under Clerk's File Nos. 2015027942, 2016079650 and 2016079655 all of the Real Property Records of FORT BEND County, Texas.

This report is issued for the use of and shall inure to the benefit of **IDS Engineering Group** and is issued in consideration of \$0.00 paid by the benefited party named above, and no others, and to whom said sum shall be returned as agreed liquidated damages in the event of any mistakes herein. By accepting this search, the benefited party agrees that the said sum and no more shall constitute the full measure for damages against the issuing company.

SPECIAL NOTE AND LIMITATION OF LIABILITY: This report is issued with the express understanding, evidenced by the acceptance of same, that this report does not undertake to give or express any opinion as to the validity of the title hereinabove described or the authority of those executing the above listed instruments, but is simply reporting herein and hereby as to the recitals of instruments listed. The Company assumes no

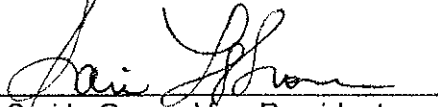
liability greater than the consideration paid for this certificate by reason of issuance, delivery and/or use of same, nor for any error or omissions herein.

This report does NOT reflect title to any of the oil, gas and other mineral interests affecting subject property, nor any documents creating and/or affecting said estates, nor the validity of any rights, privileges and immunities relating thereto.

Further, this report does not address and no search has been performed regarding the following: claims and rights of parties in possession; discrepancies in area and boundaries; unpaid bills for labor or material in connection with repairs or new improvements; unpaid taxes; change in marital status or corporate status of owner(s) since date of purchase; homestead rights or claims; easements and restrictions.

Charter Title Company

BY:



Sari LaGrone, Vice President



November 9, 2017

City of Fulshear
30603 FM 1093
Fulshear, TX 77441

Re: Final Plat of Jordan Ranch Sec 10

To Whom It May Concern:

CenterPoint Energy Houston Electric, LLC and CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations, hereinafter referred to as "CenterPoint Energy", has been asked to provide a Letter of No Objection for the above referenced plat dated November 2017.

At this time, CenterPoint Energy has no objection associated with the general layout and utility easements as exhibited on said plat.

In cases where utility easements are overlapping with drainage or other specific or pre-existing easements, CenterPoint Energy will require exclusive easements.

Upon completion of CenterPoint Energy's facility designs, dedicated utility easements may be determined inadequate by CenterPoint Energy. In these cases, the developer, his successors or assigns, will be required to provide CenterPoint Energy with exclusive easements.

This letter does not give consent to any encroachments, abandonments of pre-existing easements, roads, alleys or street right-of-ways. Abandonment of any of the above requires a formal review, consent and closure process.

If there are any questions, please contact LaWanda J. Grant at 713.207.6539.

Sincerely,

A handwritten signature in blue ink that reads "LaWanda J. Grant". The signature is written in a cursive, flowing style.

LaWanda J. Grant, SR/WA
Senior Right of Way Agent

C: John R. Herzog <JHerzog@idseg.com>

PLR17.580A LNO

John Herzog (IDS)

From: John Herzog (IDS)
Sent: Tuesday, November 07, 2017 11:01 AM
To: Don Dively; Julie Myhre
Cc: Ryan Herweck
Subject: No Objection Letter - Jordan Ranch Section 8, 10, and 11
Attachments: SiEnergy Plat No Objection 2017-07-12 Executed.pdf; JR SEC 8 PLAT.pdf; JR SEC 10 PLAT.pdf; JR SEC 11 PLAT.pdf

Don,

Please provide a plat release/no objection letter for the attached final plats for Jordan Ranch in Fort Bend County between Katy and Fulshear. You may provide one letter to encompass all of the plats if that is easier. I have listed the plat names below for quick reference.

Jordan Ranch Sec 8
Jordan Ranch Sec 10
Jordan Ranch Sec 11

I have also included the previous letter for the prior sections for reference.

If you have any questions, please let me know.

Thanks,
John



John R. Herzog, P.E.
Project Engineer

13430 Northwest Freeway, Suite 700, Houston, Texas 77040
Main: 713.462.3178 | Direct: 832.590.7145

JHerzog@idseg.com

[Website](#) | [Facebook](#) | [LinkedIn](#)

TBPE F-2726 TBPLS 10110700 & 10110704

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Consolidated[®]
c o m m u n i c a t i o n s

24403 Roesner Road • Katy, Texas 77494 • Office(281)396-5078 • Fax (281)396-5004

November 7, 2017

IDS Engineering
John R. Herzog

Subject: No Objection Letter

Mr. Herzog,

Please accept this correspondence as Consolidated Communications' no Objection Letter for all Plats mentioned below for Jordan Ranch in Fort Bend and Waller Counties between Katy and Brookshire Texas.

Jordan Ranch Sec 8

Jordan Ranch Sec 10

Jordan Ranch Sec 11

Thank you,

Rob Rychlik
Consolidated Communications
24403 Roesner Road
Katy, Texas 77494
281-396-5074

LIENHOLDER'S SUBORDINATION

THE STATE OF TEXAS
COUNTY OF FORT BEND

We, TEXAS CAPITAL BANK, NATIONAL ASSOCIATION, owner and holder of liens against the property described in the plat known as JORDAN RANCH SEC 10, with said liens being described in the instruments of record under File No. 2015027941 of the Official Public Records of Fort Bend County, Texas, do hereby in all things subordinate said liens to said plat and we hereby in all things subordinate said liens to said plat and we hereby confirm that we are the present owner of said liens and have not assigned the same nor any part thereof.

EXECUTED this _____ day of _____, 2017.

By: TEXAS CAPITAL BANK, NATIONAL ASSOCIATION

By: _____
DEBI ENGLAND
SENIOR VICE PRESIDENT

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared DEBI ENGLAND, SENIOR VICE PRESIDENT, known to me to be person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and considerations therein expressed (and in the capacity therein and herein stated, and as the act and deed of said entity).

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2017.

Notary Public in and for the State of Texas

Print Name

My Commission Expires:

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Jordan Ranch Section 11 / Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 12-6-17

City Secretary

Processed
 Returned for additional data

BY: X. Keyf DATE: 11-13-2017

Planning Commission Review

Approved
 Returned for additional data

CORRECTIONS HAVE BEEN MADE PER ENGINEER'S COMMENTS

BY: APearm DATE: 12-8-17

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR
 PO Box 279 / 30603 FM 1093
 Fulshear, Texas 77441
 Phone: 281-346-1796 ~ Fax: 281-346-2556
 www.fulsheartexas.gov

Subdivision/Development Platting Application

Date: 11/9/2017 Date Received by the City of Fulshear: _____
 Subdivision: Jordan Ranch Sec 11 Development: Jordan Ranch

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary Final Short Form Final
 Replat Vacation Plat Admin. (Minor) Plat
 Amending Plat

TYPE OF PLAT: (Check Appropriate Selection)

Single-Family Residential Zero Lot Line/ Patio Home Multi-Family Residential
 Planned Development Commercial Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: See Attached Plat for Metes and Bounds Description

Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 8.488
 Number of Streets: 4
 Number of Lots: 34
 Number and Types of Reserves: 2 (Open Space/Utilities/Landscape)
 Total Acres in Reserve: 0.34

Owner: FORT BEND JORDAN RANCH LP
Address: 5005 Riverway, Suite 500
City/State: Houston, TX
Telephone: (713) 960-9977
Email Address: steves@johnsondev.com

Engineer/Planner: IDS Engineering Group
Contact Person: John R. Herzog, P.E.
Telephone: (713) 462-3178
Fax Number: _____
Email Address: jherzog@idseg.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	\$882.20
Park Fees (due at Final Plat Application)	\$15,300

*Per development agreement, Park Fees will be paid prior to the plat being recorded

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

SIGNATURE

John R. Herzog, P.E., Project Engineer
 TYPED OR PRINTED NAME/TITLE

11/9/2017
 DATE

December 6, 2017

Engineering Review

Final Plat - Jordan Ranch Section Eleven
Fort Bend County, Texas

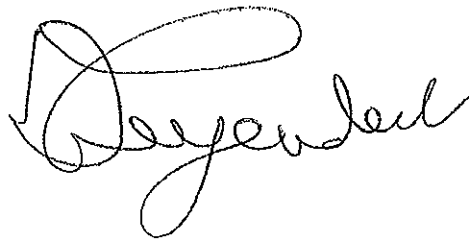
For Information only:

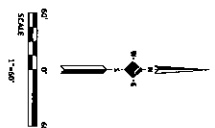
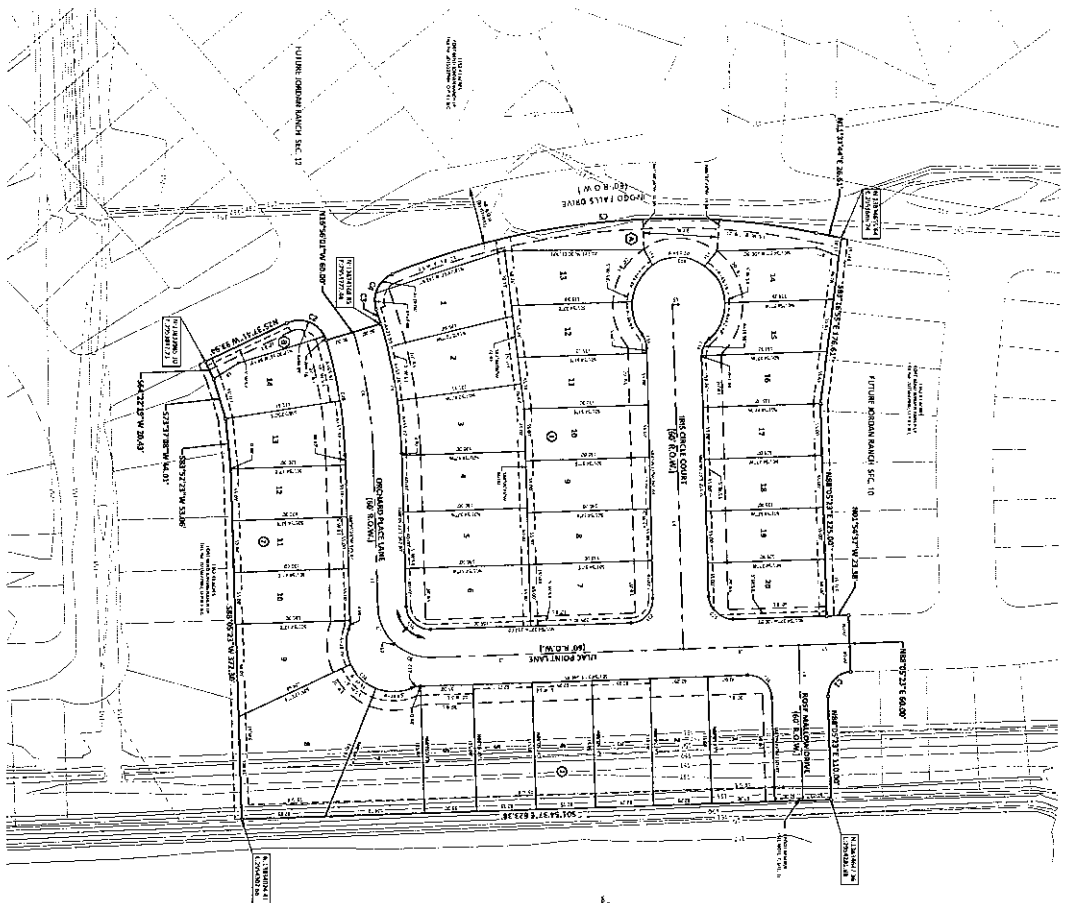
1. This plat will create 34 Lots in two (2) Blocks with two (2) Reserves that covers a total acreage of 8.488 acres.
2. The typical lot size for this section appears to be 55-foot by 130-foot with a 20-foot Front Building Line
3. This tract is located in the E.T.J. of the City of Fulshear and as such approval will be needed from the following:
 - A) City of Fulshear
 - B) Fort Bend County
 - C) Fort Bend County Drainage District

Recommendations:

I recommend that this Final Plat of Jordan Ranch, Section Eleven be approved once the following item is addressed:

- A) The Vicinity Map needs to be edited to show the street names.





UNIT DATA		GROSS DATA	
UNIT NO.	AREA (SQ. FT.)	AREA (SQ. FT.)	PERCENTAGE OF TOTAL AREA
1	3,400	3,400	9.72
2	3,400	3,400	9.72
3	3,400	3,400	9.72
4	3,400	3,400	9.72
5	3,400	3,400	9.72
6	3,400	3,400	9.72
7	3,400	3,400	9.72
8	3,400	3,400	9.72
9	3,400	3,400	9.72
10	3,400	3,400	9.72
11	3,400	3,400	9.72
12	3,400	3,400	9.72
13	3,400	3,400	9.72
14	3,400	3,400	9.72
15	3,400	3,400	9.72
16	3,400	3,400	9.72
17	3,400	3,400	9.72
18	3,400	3,400	9.72
19	3,400	3,400	9.72
20	3,400	3,400	9.72
21	3,400	3,400	9.72
22	3,400	3,400	9.72
23	3,400	3,400	9.72
24	3,400	3,400	9.72
25	3,400	3,400	9.72
26	3,400	3,400	9.72
27	3,400	3,400	9.72
28	3,400	3,400	9.72
29	3,400	3,400	9.72
30	3,400	3,400	9.72
31	3,400	3,400	9.72
32	3,400	3,400	9.72
33	3,400	3,400	9.72
34	3,400	3,400	9.72
RESERVE 1	3,400	3,400	9.72
RESERVE 2	3,400	3,400	9.72
TOTAL	340,000	340,000	100.00

FINAL PLAN OF
JORDAN RANCH SEC 11
 A SUBDIVISION OF
8.488 ACRES
 LOCATED IN
 H. & T.C.R.R. CO. SURVEY, SECTION 105, A-2-51
 FORT BEND COUNTY, TEXAS
OWNER:
 34 LOTS 2 BLOCKS 2 RESERVES
 FORT BEND JORDAN RANCH LP
ENGINEER:

 11430 West Loop West, Suite 100
 Houston, Texas 77040
 281-410-1100
 281-410-1101
 281-410-1102
 281-410-1103
 281-410-1104
 281-410-1105
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 281-410-1199
 281-410-1200

CITY PLANNING LETTER

Jordan Ranch Sec 11

GF No.: 1038002874

Time frame covered by this report:

Effective Date: 10/24/2017

PROPERTY

Legal Description:

BEING 8.488 acres of land in the H.&T.C.R.R. Co. Survey Section 105, Abstract Number 261, Fort Bend County, Texas, and being a portion of the 1352.43 acre tract described in the deed from The Massimo Fabio Silvestri Irrevocable Trust and The Rocco Paolo Silvestri Irrevocable Trust to Fort Bend Jordan Ranch LP recorded under File Number 2015027940 in the Official Public Records of Fort Bend County, Texas and more particularly described by metes and bounds as follows with bearings based on the Texas Coordinate System of 1983, South Central Zone:

COMMENCING at a 5/8-inch iron rod with cap stamped "IDS" found for the most easterly corner of Restricted Reserve "C" of JORDAN RANCH SEC. 5 according to the plat thereof recorded under Film Code No. 20160010, in the Official Plat Records of Fort Bend County, Texas and an angle corner of the herein described tract;

THENCE South 07° 42' 46" East - 1167.96 feet, across said 1352.43 acre tract, to a 5/8-inch iron rod with cap stamped "IDS" set for the northwest corner and **POINT OF BEGINNING** of the herein described tract;

THENCE across said 1352.43 acre tract the following courses and distances:

South 83° 16' 55" East - 176.61 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

North 88° 05' 23" East - 225.00 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

North 01° 54' 37" West - 23.38 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

North 88° 05' 23" East - 60.00 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the beginning of a non-tangent curve to the left;

in a southeasterly direction, with said curve to the left, having a radius of 25.00 feet, a central angle of 90° 00' 00", and a chord bearing and distance of

South 46° 54' 37" East - 35.36 feet, an arc distance of 39.27 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the end of said curve;

North 88° 05' 23" East - 110.00 feet to a 5/8-inch iron rod with cap stamped "IDS" set in the west line of the 473.246 acre tract described in the deed from Carol W. Allen, et al., to Dan J. Harrison, Jr. and recorded in Volume 528, Page 132 of the Deed Records of Waller County, Texas;

THENCE South 01° 54' 37" East - 623.38 feet, with the west line of said 473.246 acre tract, to a 5/8-inch iron rod with cap stamped "IDS" set for the southeast corner of the herein described tract;

THENCE across said 1352.43 acre tract the following courses and distances:

South 88° 05' 23" West - 372.30 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

South 83° 52' 23" West - 53.06 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

South 73° 37' 08" West - 44.01 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

South 64° 22' 19" West - 20.43 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle point;

North 25° 37' 41" West - 93.94 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the beginning of a curve to the right;

in a northeasterly direction, with said curve to the right, having a radius of 30.00 feet, a central angle of 98° 41' 40", and a chord bearing and distance of North 23° 43' 09" East - 45.52 feet, an arc distance of 51.68 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the end of said curve;

North 16° 56' 01" West - 60.00 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the beginning of a non-tangent curve to the left;

THENCE, in a southwesterly direction, with said curve to the left, having a radius of 530.00 feet, a central angle of 01° 45' 40", and a chord bearing and distance of South 72° 11' 09" West - 16.29 feet, an arc distance of 16.29 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the end of said curve and the beginning of a curve to the right;

in a northwesterly direction, with said curve to the right, having a radius of 30.00 feet, a central angle of 86° 10' 20", and a chord bearing and distance of North 65° 36' 31" West - 40.99 feet, an arc distance of 45.12 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the end of said curve and the beginning of a curve to the right;

in a northwesterly direction, with said curve to the right, having a radius of 770.00 feet, a central angle of 34° 03' 05", and a chord bearing and distance of North 05° 29' 48" West - 450.91 feet, an arc distance of 457.62 feet to a 5/8-inch iron rod with cap stamped "IDS" set for the end of said curve;

North 11° 31' 44" East - 26.61 feet to the **POINT OF BEGINNING** of the herein described tract and containing 8.488 acres of land.

Based on a search of the Public Records of FORT BEND County, Texas, the last instrument purporting to convey title to the land described above was: **Fort Bend Jordan Ranch LP, a Texas limited partnership**

This report hereby reports that the instruments listed below have been filed for record in the office of the County Clerk of FORT BEND, County, Texas, and are affecting title to the property above described during the time frame as set out above:

RESTRICTIONS:

None found of record

EASEMENTS:

1. Terms, conditions and stipulations contained in that certain Memorandum of Fulshear Parkway Private Participation Agreement filed for record under Clerk's File No. 2013119270 of the Official Public Records of Fort Bend County, Texas.
2. Terms, conditions and stipulations contained in that certain Reciprocal Fill Easement Agreement filed for record July 26, 2017 under County Clerk's File No(s). 2017083302 of the Official Public Records of Fort Bend County, Texas.

LIENS:

Vendor's Lien retained in Deed, executed by The Mossimo Fabio Silvestri Irrevocable Trust dated December 30, 2005 and The Rocco Paolo Silvestri Irrevocable Trust dated December 30, 2005 to Fort Bend Jordan Ranch LP, a Texas limited partnership, dated March 18, 2015, filed March 19, 2015, recorded in/under Clerk's File No. 2015027940 of the Real Property Records of FORT BEND County, Texas, and filed March 20, 2015, recorded in/under Clerk's File No. 1501833 of the Real Property Records of WALLER County, Texas, securing Texas Capital Bank, National Association in the payment of one note in the principal sum of Twenty Seven Million Five Hundred Thousand and 00/100 (\$27,500,000.00), due and payable and bearing interest as therein provided; said Note being additionally secured by Deed of Trust to John D. Hudgens, Trustee, recorded in/under Clerk's File No. 2015027941 of the Real Property Records of FORT BEND County, Texas and recorded in/under Clerk's File No. 1501834 of the Real Property Records of WALLER County, Texas; and all the terms, conditions and stipulations contained therein, including, but not limited to, any additional indebtedness, if any, secured by said instrument.

Additionally secured by Assignment of Reimbursement Contract and Proceeds, recorded in/under Clerk's File Nos. 2015027942, 2016079650 and 2016079655 all of the Real Property Records of FORT BEND County, Texas.

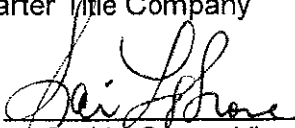
This report is issued for the use of and shall inure to the benefit of **IDS Engineering Group** and is issued in consideration of \$0.00 paid by the benefited party named above, and no others, and to whom said sum shall be returned as agreed liquidated damages in the event of any mistakes herein. By accepting this search, the benefited party agrees that the said sum and no more shall constitute the full measure for damages against the issuing company.

SPECIAL NOTE AND LIMITATION OF LIABILITY: This report is issued with the express understanding, evidenced by the acceptance of same, that this report does not undertake to give or express any opinion as to the validity of the title hereinabove described or the authority of those executing the above listed instruments, but is simply reporting herein and hereby as to the recitals of instruments listed. The Company assumes no liability greater than the consideration paid for this certificate by reason of issuance, delivery and/or use of same, nor for any error or omissions herein.

This report does NOT reflect title to any of the oil, gas and other mineral interests affecting subject property, nor any documents creating and/or affecting said estates, nor the validity of any rights, privileges and immunities relating thereto.

Further, this report does not address and no search has been performed regarding the following: claims and rights of parties in possession; discrepancies in area and boundaries; unpaid bills for labor or material in connection with repairs or new improvements; unpaid taxes; change in marital status or corporate status of owner(s) since date of purchase; homestead rights or claims; easements and restrictions.

Charter Title Company

BY: 
Sari LaGrone, Vice President



Consolidated[®]
c o m m u n i c a t i o n s

24403 Roesner Road • Katy, Texas 77494 • Office(281)396-5078 • Fax (281)396-5004

November 7, 2017

IDS Engineering
John R. Herzog

Subject: No Objection Letter

Mr. Herzog,

Please accept this correspondence as Consolidated Communications' no Objection Letter for all Plats mentioned below for Jordan Ranch in Fort Bend and Waller Counties between Katy and Brookshire Texas.

Jordan Ranch Sec 8

Jordan Ranch Sec 10

Jordan Ranch Sec 11

Thank you,

Rob Rychlik
Consolidated Communications
24403 Roesner Road
Katy, Texas 77494
281-396-5074

John Herzog (IDS)

From: John Herzog (IDS)
Sent: Tuesday, November 07, 2017 11:01 AM
To: Don Dively; Julie Myhre
Cc: Ryan Herweck
Subject: No Objection Letter - Jordan Ranch Section 8, 10, and 11
Attachments: SiEnergy Plat No Objection 2017-07-12 Executed.pdf; JR SEC 8 PLAT.pdf; JR SEC 10 PLAT.pdf; JR SEC 11 PLAT.pdf

Don,

Please provide a plat release/no objection letter for the attached final plats for Jordan Ranch in Fort Bend County between Katy and Fulshear. You may provide one letter to encompass all of the plats if that is easier. I have listed the plat names below for quick reference.

Jordan Ranch Sec 8
Jordan Ranch Sec 10
Jordan Ranch Sec 11

I have also included the previous letter for the prior sections for reference.

If you have any questions, please let me know.

Thanks,
John



John R. Herzog, P.E.
Project Engineer

13430 Northwest Freeway, Suite 700, Houston, Texas 77040

Main: 713.462.3178 | Direct: 832.590.7145

JHerzog@idseg.com

[Website](#) | [Facebook](#) | [LinkedIn](#)

TSPE F-2726 TBPLS 10110700 & 10110704

If the reader of this message is not the intended recipient, you are informed that any dissemination, copying or disclosure of the material contained herein, to include any attachments, in whole or in part, is strictly prohibited. If you have received this transmission in error, please notify the sender and purge this message. Please click [here](#) to view our full Email Confidentiality Disclaimer and specific limitations and acknowledgements for use of attached electronic files. If you cannot access the hyperlink, please contact sender.



November 9, 2017

City of Fulshear
30603 FM 1093
Fulshear, TX 77441

Re: Final Plat of Jordan Ranch Sec 11

To Whom It May Concern:

CenterPoint Energy Houston Electric, LLC and CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations, hereinafter referred to as "CenterPoint Energy", has been asked to provide a Letter of No Objection for the above referenced plat dated November 2017.

At this time, CenterPoint Energy has no objection associated with the general layout and utility easements as exhibited on said plat.

In cases where utility easements are overlapping with drainage or other specific or pre-existing easements, CenterPoint Energy will require exclusive easements.

Upon completion of CenterPoint Energy's facility designs, dedicated utility easements may be determined inadequate by CenterPoint Energy. In these cases, the developer, his successors or assigns, will be required to provide CenterPoint Energy with exclusive easements.

This letter does not give consent to any encroachments, abandonments of pre-existing easements, roads, alleys or street right-of-ways. Abandonment of any of the above requires a formal review, consent and closure process.

If there are any questions, please contact LaWanda J. Grant at 713.207.6539.

Sincerely,

A handwritten signature in blue ink that reads "LaWanda J. Grant". The signature is written in a cursive, flowing style.

LaWanda J. Grant, SR/WA
Senior Right of Way Agent

C: John R. Herzog <JHerzog@idseg.com>

PLR17.581A LNO

LIENHOLDER'S SUBORDINATION

THE STATE OF TEXAS
COUNTY OF FORT BEND

We, TEXAS CAPITAL BANK, NATIONAL ASSOCIATION, owner and holder of liens against the property described in the plat known as JORDAN RANCH SEC 11, with said liens being described in the instruments of record under File No. 2015027941 of the Official Public Records of Fort Bend County, Texas, do hereby in all things subordinate said liens to said plat and we hereby in all things subordinate said liens to said plat and we hereby confirm that we are the present owner of said liens and have not assigned the same nor any part thereof.

EXECUTED this _____ day of _____, 2017.

By: TEXAS CAPITAL BANK, NATIONAL ASSOCIATION

By: _____
DEBI ENGLAND
SENIOR VICE PRESIDENT

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared DEBI ENGLAND, SENIOR VICE PRESIDENT, known to me to be person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and considerations therein expressed (and in the capacity therein and herein stated, and as the act and deed of said entity).

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2017.

Notary Public in and for the State of Texas

Print Name

My Commission Expires:

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Kiddos Ranch / Final Plat (2nd Review)

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 12-6-17

City Secretary

Processed
 Returned for additional data

BY: K. Keef DATE: 11-16-2017

Planning Commission Review

Approved
 Returned for additional data

BY: APenna DATE: 12-8-17

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



Subdivision/Development Platting Application

Date: 11-15-17 Date Received by the City of Fulshear: _____
 Subdivision: ROSEDALE SUBD Development: KIDDOS HUNCH

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary
 Final
 Replat
 Vacation Plat
 Amending Plat
 Short Form Final
 Admin. (Minor) Plat

TYPE OF PLAT: (Check Appropriate Selection)

Single-Family Residential
 Zero Lot Line/ Patio Home
 Multi-Family Residential
 Planned Development
 Commercial
 Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: ROSEDALE SUBD U/R SEC 1, LOT 1 - A, ACRES 2.50 A-G
SHARP LESS

Variance: Yes (Attach a Copy of Approval Letter) No


Total Acreage: 2.50000
 Number of Streets: 2825 ROSE LN
 Number of Lots: 1
 Number and Types of Reserves: _____
 Total Acres in Reserve: _____

Owner: _____
 Address: _____
 City/State: _____
 Telephone: _____
 Email Address: _____

Engineer/Planner: THANG NGUYEN
 Contact Person: _____
 Telephone: 281-433-7877
 Fax Number: _____
 Email Address: THANG.NGUYEN.DAC33@yahoo.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	_____
Park Fees (due at Final Plat Application)	_____

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.


 SIGNATURE

THANG
 TYPED OR PRINTED NAME/TITLE

11/15/17
 DATE

December 6, 2017

Engineering Review

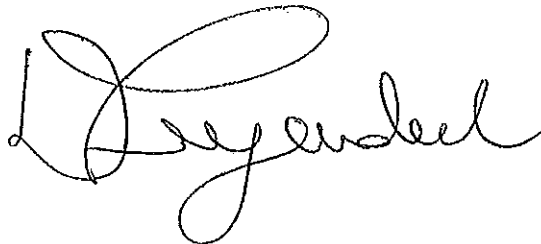
Final Plat – Kiddos Ranch
Fort Bend County, Texas

For Information only:

1. This plat will create one (1) lot with two (2) unrestricted Reserves that cover a total acreage of 2.273 acres.
2. These tracts will have access to Rose Lane along their entire North boundary Line.
3. It appears that Restricted Reserve "A" has an existing Single Family home constructed on it.
4. Since this tract is located in the E.T.J. of the City of Fulshear approval will be required from both the City and the County.

Recommendations:

I recommend that this Final Plat of Kiddos Ranch be approved as submitted.

A handwritten signature in cursive script, appearing to read "Clay & Leyendecker". The signature is written in black ink and is centered below the recommendation text.

October 9, 2017

Engineering Review

Final Plat – Kiddos Ranch
Fort Bend County, Texas

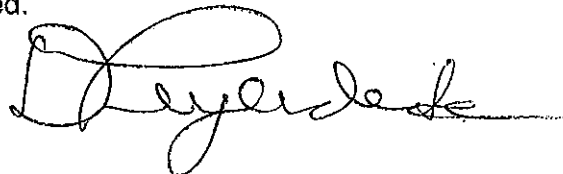
For Information only:

1. This plat will create one (1) lot with one (1) unrestricted Reserve that cover a total acreage of 2.2730 acres.
2. These tracts will have access to Rose Lane along their entire North boundary Line.
3. It appears that Lot 1 has an existing Single Family home constructed on it.
4. Since this tract is located in the E.T.J. of the City of Fulshear approval will be required from both the City and the County.

Recommendations:

I recommend that this Final Plat of Kiddos Ranch be approved with the following corrections/additions:

- ✕ A) The Plat needs to have a description added to it for the 150-foot Sanitary Control Easement for the Proposed Water Well.
- ✕ B) A current City Planning Letter is required. The one submitted with the plat is from 2015.
- ✕ C) A Signature Block is required for the Planning Commission including signature lines for the Chairman & Vice-Chairman.
- ✕ D) If the City Planning Letter shows any liens, a Lien Holder's Subordination will be required.



October 24, 2017

File No.: 1790430CPL

To Whom It May Concern:

This company certifies that a diligent search of the Real Property Records of Stewart Title Company's abstract plant has been made, as to the herein described property, and as of 8:00 A.M. on the 11th day of October, 2017, the last Deed that we find, of record, reflects the record owner to be:

FADY R. CHABAN

Legal Description:

Field Notes for a 2,5000 acre tract of land out of a certain called 59.5845 acre tract (known as Share No. 5 of the Sam and Fannie Rose Homestead Tract Partitioned into & Parts) in Deed to J.L. Rose recorded in Volume 196, Page 590, Deed Records Fort Bend County, Texas, situated in the A.G. Sharpless Survey, Abstract 322, Fort Bend County, Texas, said 2.5000 acre tract being more particularly described by metes and bounds as follows: with all bearings being based on the West line of F.M. Highway 1463 being North 00 degrees 03 minutes 15 seconds East;

Commencing at a found 3/4 inch iron pipe marking the southeast corner of a certain called 59.92 acre tract (Share No. 6) in deed to Dan J. Harrison, III, recorded in Volume 543, Page 524, Deed Records Fort Bend County, Texas and the northeast corner of Share No. 7 of the aforementioned partition as located in the west right-of-way line of said F.M. Highway 1463, said point also being the northeast corner of Westover Farms Subdivision recorded in Plat Book 5, Page 16, Plat Records Fort Bend County, Texas;

Thence North 00 degrees 08 minutes 00 seconds East (called North 00 degrees 06 minutes 30 seconds East) along the west line of said F.M. Highway 1463, 658.08 feet to a found 3/4 inch iron pipe marking the southeast corner of said certain called 59.5845 acre tract (Share No. 5) the northeast corner of said certain called 59.82 acre tract (Share No. 6) from which a found 1/2 inch iron pipe marking the northeast corner of said certain called 59.5845 acre tract (Share No. 5) bears North 00 degrees 03 minutes 15 seconds East, 658.90 feet;

Thence West along the south line of said certain called 59.5845 acre tract (Share No. 5) and the north line of said certain called 59.82 acre tract (Share No. 6) 330.55 feet to a found 1/2 inch iron pipe for the southeast corner and place of beginning of the herein described tract;

Thence continuing west along the south line of the herein described tract, the south line of said certain called 59.5845 acre tract (Share No. 5) and the north line of said certain called 59.82 acre tract (Share No. 6) 330.48 feet (called 330.55 feet) to a found 1/2 inch iron pipe for the southwest corner of the herein described tract and the southeast corner of a certain called 2.5 acre tract (Tract 2), in deed to Michael B. Evetts, et al. , recorded County Clerk File No. 9602810, Official Records Fort Bend County, Texas;.

Thence North 00 degrees 03 minutes 15 seconds East along the west line of the herein described tract and the east line of said certain called 2.5 acre tract (Tract 2) at 299.48 feet (called 299.45 feet) pass a found 1/2

inch iron pipe lying in the south line of Rose Lane (60 feet right-of-way), continuing for a total distance of 329.45 feet (called 329.45 feet) to a found concrete nail for the northwest corner of the herein described tract and marking the northeast corner of said certain called 2.5 acre tract (Tract 2), the southeast corner of a certain called 2.5000 acre tract in deed to Stanley C. Hoffpauir, Trustee recorded in County Clerk File No. 9618434 of the Official Records Fort Bend County, Texas, and lying in the centerline of said Rose Lane;

Thence East along the north line of the herein described tract and the centerline of said Rose Lane, 330.62 feet (called 330.55 feet) to a found concrete nail in asphalt for the northeast corner of the herein described tract;

Thence South 00 degrees 03 minutes 15 seconds West along the east line of the herein described tract at 29.95 feet (called 30.00 feet) pass a found 1/2 inch iron pipe marking the south line of said Rose Lane and continuing for a total distance of 329.34 feet (called 329.45 feet) to the place of beginning and containing 2.500 acre of land more or less.

Subject to the following:

1. Restrictions:

Those recorded in/under Clerk's File No. 8154776, 9370620 and 2017059874 of the Official Public Records of Real Property of Fort Bend County, Texas; but omitting any covenants, condition, or restriction, if any, based on race, color, religion, sex, handicap, familial status or national origin unless and to the extent that the covenant, condition or restriction (a) is exempt under Title 42 of the United States Code or (b) relates to handicap, but does not discriminate against handicapped persons.

2. Easements/Other Exceptions:

Subject to affidavit to the public certification of OSSF Requiring maintenace as set forth under Clerk's File Number 2016120202 of the Official Public Records of Fort Bend County, Texas.

subject to Declaration if maintenace covenant an easement for Storm water Control Facilities as set forth under Clerk's File Number 2017059874 of the Official Public Records of fort Bend County, Texas.

A roadway and public utility easement 30 feet wide along the Front property line, as set forth by instrument recorded in Volume 932, Page 323 of the Deed Records, and granted to Houston Lighting & Power Company by Volume 974 Page 241 of the Deed Records in Fort Bend County, Texas.

Any tract shall not have dwelling erected nearer than 50 feet to the boundary line of such tract along Road, Street, and all Barns and Outbuildings, except Detached Garages, shall be placed not less than 75 feet from the Front line of each tract along the Road, and not less than 20 feet from either Side of the boundaries, as set out in Volume 959, Page 797, of the Deed Records and Volume 2583, Page 2439, of the County Clerk Official Records of Fort Bend County, Texas.

Easement executed by Concord Residential Builders, Inc., to Houston Lighting & Power Company, a Texas corporation, dated November 18, 1996, recorded under Clerk's File No. 9709681, Official Records of Fort Bend County, Texas.

Subject to the rights, if any, of the public in general in and to that portion of the subject property lying within the boundaries of a Public Road, along the Front Property Line, as reflected by instrument recorded in Volume 932, Page 323, of the Deed Records of Fort Bend County, Texas.

Notice of one site sewage facility as set forth under Clerk's File Number 2014108208 of the Official Public Records of Fort Bend County, Texas.

Subject to all matters as shown and/or reflected on the proposed plat.

3. Liens/Misc:

Liens in favor of Broker Solutions inc dba New American Funding as set forth in Deed of trust under Clerk's File Number 2016023298 of the Official Public Records of Fort Bend County, Texas

No examination has been made as to Abstracts of Judgments, State or Federal Tax Liens, the status of taxes, tax suits or paving assessments.

This letter is issued for platting purposes only. Liability of Stewart Title Company for mistakes or errors in this letter is hereby limited to the cost of said letter.

The letter is issued with the express understanding, evidenced by the acceptance thereof, that Stewart Title Company does not undertake to give or express any opinion as to the validity or effect of the instruments listed, and this letter is neither a guaranty or warranty of title.

Liability hereunder is limited to the amount paid for same. This report is furnished solely as an accommodation to the party requesting same and should not be relied upon, as a warranty or representation as to the title to the property described herein and may not be given to or used by any third party. Stewart Title Company assumes no liability whatsoever for the accuracy of this report, nor for any omission or error with respect hereto. **You agree to release, indemnify and hold harmless Stewart Title Company because of any negligence by Stewart Title Company (whether sole, joint or otherwise) for any claim, loss, liability or damages arising out of this report.** This report is not title insurance. If a policy of title insurance is purchased, any liability thereunder shall be determined solely by the terms of such policy.

Sincerely,
Stewart Title Company



mg

TITLE REPORT

FILE NO.: 15157030417
PRIOR FILE: 1315740942
EFFECTIVE DATE: September 09, 2015 @ 8:00 A.M.
CLOSER: Dianna Homolka
EXAMINER: STAN BAUGH
ARB NO.: /1 U-1/93
APPLICANT: TBD

Examination from: Records of

Subject to: Claims of present occupants; discrepancies in area and boundaries; unpaid bills for labor or material in connection with repairs or new improvements; unpaid taxes.

OWNER OF RECORD APPEARS TO BE:

FADY R. CHABAN

TITLE BY VIRTUE OF



by virtue of Deed recorded in/under Clerk's File No. 2013119853 of the Official Public Records of Real Property of Fort Bend County, Texas.

ESTATE OR INTEREST:

Fee Simple

CORRECT DESCRIPTION OF PROPERTY:

Field Notes for a 2.5000 acre tract of land out of a certain called 59.5845 acre tract (known as Share No. 5 of the Sam and Fannie Rose Homestead Tract Partitioned into & Parts) in Deed to J.L. Rose recorded in Volume 196, Page 590, Deed Records Fort Bend County, Texas, situated in the A.G. Sharpless Survey, Abstract 322, Fort Bend County, Texas, said 2.5000 acre tract being more particularly described by metes and bounds as follows: with all bearings being based on the West line of F.M. Highway 1463 being North 00 degrees 03 minutes 15 seconds East;

Commencing at a found 3/4 inch iron pipe marking the southeast corner of a certain called 59.92 acre tract (Share No. 6) in deed to Dan J. Harrison, III, recorded in Volume 543, Page 524, Deed Records Fort Bend County, Texas and the northeast corner of Share No. 7 of the aforementioned partition as located in the west right-of-way line of said F.M. Highway 1463, said point also being the northeast corner of Westover Farms Subdivision recorded in Plat Book 5, Page 16, Plat Records Fort Bend County, Texas;

Thence North 00 degrees 08 minutes 00 seconds East (called North 00 degrees 06 minutes 30 seconds East) along the west line of said F.M. Highway 1463, 658.08 feet to a found 3/4 inch iron pipe marking the southeast corner of said certain called 59.5845 acre tract (Share No. 5) the northeast corner of said certain called 59.82 acre tract (Share No. 6) from which a found 1/2 inch iron pipe marking the northeast corner of said certain called 59.5845 acre tract (Share No. 5) bears North 00 degrees 03 minutes 15 seconds East, 658.90 feet;

Thence West along the south line of said certain called 59.5845 acre tract (Share No. 5) and the north line of said certain called 59.82 acre tract (Share No. 6) 330.55 feet to a found 1/2 inch iron pipe for the southeast corner and place of

beginning of the herein described tract;

Thence continuing west along the south line of the herein described tract, the south line of said certain called 59.5845 acre tract (Share No. 5) and the north line of said certain called 59.82 acre tract (Share No. 6) 330.48 feet (called 330.55 feet) to a found 1/2 inch iron pipe for the southwest corner of the herein described tract and the southeast corner of a certain called 2.5 acre tract (Tract 2), in deed to Michael B. Evetts, et al. , recorded County Clerk File No. 9602810, Official Records Fort Bend County, Texas;.

Thence North 00 degrees 03 minutes 15 seconds East along the west line of the herein described tract and the east line of said certain called 2.5 acre tract (Tract 2) at 299.48 feet (called 299.45 feet) pass a found 1/2 inch iron pipe lying in the south line of Rose Lane (60 feet right-of-way), continuing for a total distance of 329.45 feet (called 329.45 feet) to a found concrete nail for the northwest corner of the herein described tract and marking the northeast corner of said certain called 2.5 acre tract (Tract 2), the southeast corner of a certain called 2.5000 acre tract in deed to Stanley C. Hoffpauir, Trustee recorded in County Clerk File No. 9618434 of the Official Records Fort Bend County, Texas, and lying in the centerline of said Rose Lane;

Thence East along the north line of the herein described tract and the centerline of said Rose Lane, 330.62 feet (called 330.55 feet) to a found concrete nail in asphalt for the northeast corner of the herein described tract;

Thence South 00 degrees 03 minutes 15 seconds West along the east line of the herein described tract at 29.95 feet (called 30.00 feet) pass a found 1/2 inch iron pipe marking the south line of said Rose Lane and continuing for a total distance of 329.34 feet (called 329.45 feet) to the place of beginning and containing 2.500 acre of land more or less.

SCHEDULE B

RESTRICTIONS (Change smart tag to NO if no restrictions apply)

The following restrictive covenants of record itemized below (We must either insert specific recording data or delete this exception):

Those recorded in/under Clerk's File No. 8154776 and 9370620 of the Official Public Records of Real Property of Fort Bend County, Texas; but omitting any covenants, condition, or restriction, if any, based on race, color, religion, sex, handicap, familial status or national origin unless and to the extent that the covenant, condition or restriction (a) is exempt under Title 42 of the United States Code or (b) relates to handicap, but does not discriminate against handicapped persons.

EASEMENTS, MINERALS & OTHER EXCEPTIONS

- B. A roadway and public utility easement 30 feet wide along the Front property line, as set forth by instrument recorded in Volume 932, Page 323 of the Deed Records, and granted to Houston Lighting & Power Company by Volume 974 Page 241 of the Deed Records in Fort Bend County, Texas.
- C. Any tract shall not have dwelling erected nearer than 50 feet to the boundary line of such tract along Road, Street, and all Barns and Outbuildings, except Detached Garages, shall be placed not less than 75 feet from the Front line of each tract along the Road, and not less than 20 feet from either Side of the boundaries, as set out in Volume 959, Page 797, of the Deed Records and Volume 2583, Page 2439, of the County Clerk Official Records of Fort Bend County, Texas.
- D. Easement executed by Concord Residential Builders, Inc., to Houston Lighting & Power Company, a Texas corporation, dated November 18, 1996, recorded under Clerk File No. 9709681, Official Records of Fort Bend County, Texas.
- E. Subject to the rights, if any, of the public in general in and to that portion of the subject property lying within the boundaries of a Public Road, along the Front Property Line, as reflected by instrument recorded in Volume 932, Page 323, of the Deed Records of Fort Bend County, Texas.

- F. Notice of one site sewage facility as set forth under clerks file number 2014108208 of the Official Public Records of Fort Bend County, Texas.
- G. Subject to any easements, rights-of-way, roadways, encroachments, etc., which a survey or physical inspection of the premises might disclose.
- H. Rights of tenants and assigns, as tenants only, under currently effective lease agreements.
- I. All leases, grants, exceptions or reservations of coal, lignite, oil, gas and other minerals, together with all rights, privileges, and immunities relating thereto, appearing in the Public Records whether listed in Schedule B or not. There may be leases, grants, exceptions or reservations of mineral interests that are not listed.

SCHEDULE C

PAYOFF LIENS & MISC REQUIREMENTS

6. Vendor's Lien retained in Deed dated September 17, 2013 recorded under Clerk's File No. 2013119853 of the Official Public Records from MICHAEL G. COMEAU AND JOY L. COMEAU to FADY R. CHABAN securing the payment of one note in the principal amount of \$ 370,8--.00 bearing interest and payable as therein provided to the order of GUARANTEED RATE INC and additionally secured by a Deed of Trust of even date therewith in favor of ALLAN B. POLLUNSKY Trustee, recorded under Clerk's File No. 2013119854 of the Official Public Records of Fort Bend County, Texas. Said Deed of Trust contains provisions for other and future indebtedness to be secured thereunder. Said Deed of Trust also constitutes a security agreement under the Uniform Commercial Code of the State of Texas.
7. We must be furnished the marital status of the record owner, from the date of acquisition to the present time. If the record owner is married, we require either (i) the joinder of the spouse; or (ii) an affidavit from the spouse of the owner disclaiming the property as part of any homestead and stating that the property is under the sole management and control of the record owner.
8. Company requires an affidavit from the proposed borrowers designating their residential homestead. If the borrowers properly disclaim the subject property, cash out to borrower is allowed. If the subject property does constitute the borrower's homestead, a Valid Statutory Homestead Lien is to be created. Company reserves the right to perform an inspection of the property at an additional charge.

24-MONTH CHAIN OF TITLE (Flows to #2 of the T-53)

NOTES TO CLOSER:

1/2 of all the oil, gas and other minerals, the royalties, bonuses, rentals and all other rights in connection with same are excepted herefrom as the same are set forth in instrument recorded in Volume 196, Page 590, and Volume 992, Page 587, of the Deed Records of Fort Bend County, Texas. The Company makes no representation as to the present

ownership of any such interests. There may be leases, grants, exceptions or reservations of interests that are not listed.

All the oil, gas and other minerals, the royalties, bonuses, rentals and all other rights in connection with same all of which are expressly excepted herefrom and not insured hereunder, as same are set forth in instrument recorded in/under Clerk's File No. 8158472 of the Official Records of Fort Bend County, Texas. The Company makes no representation as to the present ownership of any such interests. There may be leases, grants, exceptions or reservations of interests that are not listed.

Oil, gas and mineral lease dated February 26, 1963, recorded in Volume 437, Page 525, of the Deed Records of Fort Bend County, Texas in favor of Adam Bijie. (Title to said lease not checked subsequent to its date of execution.)

Oil, gas and mineral lease dated March 8, 1963, recorded in Volume 5439, Page 262, of the Deed Records of Fort Bend County, Texas in favor of Adam Bijie. (Title to said lease not checked subsequent to its date of execution.)

Oil, gas and mineral lease dated April 13, 1979, recorded in Volume 833, Page 125 of the Deed Records of Fort Bend County, Texas in favor of Campbell Kilpatrick. (Title to said lease not checked subsequent to its date of execution.)

Oil, gas and mineral lease dated April 16, 1979, recorded in Volume 841, Page 513, of the Deed Records of Fort Bend County, Texas in favor of Campbell Kilpatrick. (Title to said lease not checked subsequent to its date of execution.)

Surface rights waived by instrument recorded in/under Volume 1147, Page 647 of the Official Records of Fort Bend County, Texas.

Tax Certificate Update

Remit certificate fee to :

Customer : STEWART - CINCO RANCH
(Branch 44)Certificate Number :
7142055

User : slk03 slk03

Print Date : 09/18/2015

GF Number : 15157030417

Professional Real Estate Tax Service, LLC
4700 W. Sam Houston Pkwy. N. Suite 100
Houston, Texas 77041
(713) 232-4350

Closer : DIANNA HOMOLKA

Fee : \$64.95 (includes sales
tax)

Buyer(s) : TBD

Certificate Current Year Tax Summary

Jurisdiction	Tax Year	Base Tax
FORT BEND COUNTY	2014	\$1,630.73
KATY ISD (FT. BEND)	2014	\$6,060.60
FORT BEND ESD 4 (RFD 1 PRIOR TO 2004)	2014	\$370.80
Current Year Total (as available)		\$8,062.13

Certificate Totals of Taxes Due by Collector

PAYABLE TO:	Balance Due w/o Penalties	Amount Due 09/2015	Amount Due 10/2015
FORT BEND COUNTY	\$0.00	\$0.00	\$0.00

Notice

PLEASE READ THE CERTIFICATE CAREFULLY, AS IMPORTANT COMMENTS AND/OR WARNINGS MAY BE INCLUDED.
PLEASE CONTACT YOUR BRANCH WITH ANY QUESTIONS YOU MAY HAVE REGARDING THESE COMMENTS/WARNINGS.

CAD Account Number(s)

6620010000011914

Assessment Information		2015 Assessed Values	
Account Number:	6620010000011914 (Parcel 1 of 1)		
Owner Name(s):	CHABAN, FADY R	Land:	155,200
Mailing Address:	28025 ROSE LN KATY TX 77494-4303	Imprv:	371,360
Property Address:	28025 ROSE LN	Total:	453,200
Legal Description:	ROSE DALE SUBD U/R SEC 1, LOT 1-A, ACRES 2.50, A G SHARPLESS		
Geo Id:	R207017		
Acreage:	2.50000		
2015 Exemptions:	HMS,CAP	Total Est. Taxes w/o Exempt: \$11,117.58	
Warnings:	Removal of any exemption could result in additional taxes being due.		

REALTIME TAX INFORMATION DETAIL				
FORT BEND COUNTY 1317 EUGENE HEIMANN CIRCLE RICHMOND, TX 77469 (281) 341-3710		Payments as of :	09/18/2015 Current Year Taxes 09/18/2015 Prior Year Taxes	
Exemptions: HMS 2014 Tax Rate: 0.494760 Est. Taxes w/o Exempt: \$2,605.21	Tax Year	Base Tax	Amount Due 09/2015	Amount Due 10/2015
	2014	\$1,630.73	Paid	Paid
	SUBTOTAL	\$1,630.73	\$0.00	\$0.00

REALTIME TAX INFORMATION DETAIL				
FORT BEND ESD 4 (RFD 1 PRIOR TO 2004) COLLECTED BY FORT BEND COUNTY (281) 341-3710		Payments as of :	09/18/2015 Current Year Taxes 09/18/2015 Prior Year Taxes	
2014 Tax Rate: 0.090000 Est. Taxes w/o Exempt: \$473.90	Tax Year	Base Tax	Amount Due 09/2015	Amount Due 10/2015
	2014	\$370.80	Paid	Paid
	SUBTOTAL	\$370.80	\$0.00	\$0.00

REALTIME TAX INFORMATION DETAIL

KATY ISD (FT. BEND)
COLLECTED BY
FORT BEND COUNTY
(281) 341-3710

Payments as of : 09/18/2015 Current Year Taxes
09/18/2015 Prior Year Taxes

2014 Tax Rate: 1.526600

Est. Taxes w/o Exempt: \$8,038.46

Tax Year	Base Tax	Amount Due 09/2015	Amount Due 10/2015
2014	\$6,060.60	Paid	Paid
SUBTOTAL	\$6,060.60	\$0.00	\$0.00

Account Summary of Taxes Due

Payable to:	Balance Due w/o Penalties	Amount Due 09/2015	Amount Due 10/2015
FORT BEND COUNTY	\$0.00	\$0.00	\$0.00

Exclusions and Conditions of Tax Certificates

ALL APPLICABLE AD VALOREM TAXES ON THE ABOVE REFERENCED PROPERTY(S) ARE FOUND TO HAVE THE STATUS PROVIDED EXCEPT:

- a. THE STATUS DOES NOT COVER ANY CHANGES MADE TO THE TAX RECORDS OF THE AGENCIES LISTED AFTER THE "PAYMENTS AS OF" DATE
- b. DOES NOT INCLUDE OR IS NOT A CERTIFICATION OF ANY
 1. MINERAL TAXES
 2. PERSONAL PROPERTY TAXES (INCLUDING MOBILE HOMES)
 3. ANY OTHER NON AD VALOREM TAXES

Texas Tax Information

- Texas taxes are usually billed for the calendar year on or around October 1st
- Taxes are delinquent on February 1st
- Additional penalties apply to current year delinquencies on July 1st

HOA Certificate

Professional Real Estate Tax Service, LLC
 4700 W. Sam Houston Pkwy. N. Suite 100
 Houston, Texas 77041
 (713) 232-4350

Customer : STEWART - CINCO RANCH
 (Branch 44)

Certificate Number :
 7142055

User : slk03 slk03

Print Date : 09/18/2015

GF Number : 15157030417

Closer : DIANNA HOMOLKA

Buyer(s) : TBD

PROPERTY INFORMATION

Owner Name(s): CHABAN, FADY R
 Legal Description: ROSE DALE SUBD U/R SEC 1, LOT 1-A, ACRES 2.50, A G SHARPLESS
 Situs Address: 28025 ROSE LN
 CAD Account: FORT BEND, #6620010000011914

HOMEOWNER'S ASSOCIATION INFORMATION

HOA Name: NO MAINTENANCE ASSESSED
 Collection Cycle: Unknown
 Collector: NO MAINTENANCE ASSESSED
 Phone: 0000000000
 Fax:
 Contact:
 Comments: THE LEGAL DESCRIPTION REQUESTED IS NOT ASSESSED BY A HOMEOWNERS ASSOCIATION.
 NO HOMEOWNERS ASSOCIATION FEES APPLY.

ASSESSMENT INFORMATION

Billing Cycle	Assessment Type	Base Amount	Balance Due	Payoff	Payoff	Payoff
			Total Due:	\$0.00	\$0.00	\$0.00
Comments: HOA Bill Status: Ready						

FORT BEND CENTRAL APPRAISAL DISTRICT

Property	Owner	Property Address	2015 Assessed Value
R207017	CHABAN, FADY R	28025 ROSE LN	\$453,200

2015 GENERAL INFORMATION

Property Status	Active
Property Type	Real Residential
Legal Description	ROSE DALE SUBD U/R SEC 1, LOT 1-A, ACRES 2.50, A G SHARPLESS
Neighborhood	Katy Townsite/Rose Dale/Rice
Account	6620-01-000-0011-914
Total Land Area	2.500000 acres
Total Improvement Main Area	3,967 Sq. Ft

2015 OWNER INFORMATION

Owner Name	Chaban, Fady R
Owner ID	00585261
Exemptions	Homestead
Percent Ownership	100%
Mailing Address	28025 Rose LN Katy, TX 77494-4303

2015 VALUE INFORMATION

Improvement Homesite Value	\$371,360
Improvement Non-Homesite Value	\$0
Total Improvement Market Value	\$371,360
Land Homesite Value	\$155,200
Land Non-Homesite Value	\$0
Land Agricultural Market Value	\$0
Total Land Market Value	\$155,200
Total Market Value	\$526,560
Agricultural Use	\$0
Total Appraised Value	\$526,560
Homestead Cap Loss	-\$73,360
Total Assessed Value	\$453,200

2015 ENTITIES & EXEMPTIONS

TAXING ENTITY	EXEMPTIONS	AMOUNT	TAXABLE VALUE	TAX RATE PER 100	TAX CEILING
CAD- Fort Bend Central Appraisal District		\$0	\$453,200	0	0
D01- Fort Bend Drng	HS	\$90,640	\$362,560	0.022	0
G01- Ft Bend Co Gen	HS	\$90,640	\$362,560	0.47276	0
R05- Ft Bend Co ESD 4		\$0	\$453,200	0.09	0
S13- Katy ISD	HS	\$25,000	\$428,200	1.5266	0
TOTALS				2.11136	

2015 IMPROVEMENTS

Expand/Collapse All

Improvement #1 State Code Homesite Total Main Area Market Value
 - A1 - Residential Single Family Houses Yes 3,967 Sq. Ft \$371,360

RECORD	TYPE	YEAR BUILT	SQ. FT	VALUE	ADD'L INFO
1	Main Area	1996	2,352	\$203,310	Details
2	Main Area 2nd Story	1996	1,615	\$123,750	Details
3	Attached Garage	1996	480	\$16,260	Details
4	Open Porch	1996	204	\$4,430	Details
5	Patio concrete slab	1996	237	\$1,300	Details
6	Detached Garage	1996	462	\$18,910	Details
7	Water Well and Septic System		1	\$3,400	Details

2015 LAND SEGMENTS

LAND SEGMENT TYPE	STATE CODE	HOMESITE	MARKET VALUE	AG USE LOSS	LAND SIZE
1 - Residential Interior	A1 - Residential Single Family Houses	Yes	\$155,200	\$0	2.500000 acres

VALUE HISTORY

YEAR	IMPROVEMENT	LAND	MARKET	AG MARKET	AG LOSS	APPRAISED	HS CAP LOSS	ASSESSED
2014	\$256,800	\$155,200	\$412,000	\$0	\$0	\$412,000	\$0	\$412,000
2013	\$344,910	\$155,200	\$500,110	\$0	\$0	\$500,110	\$0	\$500,110
2012	\$350,410	\$200,060	\$550,470	\$0	\$0	\$550,470	\$0	\$550,470
2011	\$399,940	\$200,060	\$600,000	\$0	\$0	\$600,000	\$5,670	\$594,330
2010	\$339,600	\$217,800	\$557,400	\$0	\$0	\$557,400	\$17,100	\$540,300

SALES HISTORY

DEED DATE	SELLER	BUYER	INSTR #	VOLUME/PAGE
9/17/2013	Comeau Michael G & Joy L	Chaban, Fady R	2013119853	
	MASON DOUGLAS & LOIS	Comeau Michael G & Joy L	99032343	
	CONCORD, RESIDENTIAL BUILDERS	MASON DOUGLAS & LOIS	9728906	
	KPM, INVESTMENTS INC	CONCORD, RESIDENTIAL BUILDERS	9673605	

Disclaimer

Every effort has been made to offer the most current and correct information possible on these pages. The information included on these pages has been compiled by County staff from a variety of sources, and is subject to change without notice. The Fort Bend Central Appraisal District makes no warranties or representations whatsoever regarding the quality, content, completeness, accuracy or adequacy of such information and data. The Fort Bend Central Appraisal District reserves the right to make changes at any time without notice. Original records may differ from the information on these pages. Verification of information on source documents is recommended. By using this application, you assume all risks arising out of or associated with access to these pages, including but not limited to risks of damage to your computer, peripherals, software and data from any virus, software, file or other cause associated with access to this application. The Fort Bend Central Appraisal District shall not be liable for any damages whatsoever arising out of any cause relating to use of this application, including but not limited to mistakes, omissions, deletions, errors, or defects in any information contained in these pages, or any failure to receive or delay in receiving information, sed or implied.

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Fulshear Bend Drive Extension No. 3 / Preliminary Plat
Street Dedication

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 12-6-17

City Secretary

Processed
 Returned for additional data

BY: K. Keyf DATE: 11-17-2017

Planning Commission Review

Approved
 Returned for additional data

BY: Spence DATE: 12-8-17

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR
 PO Box 279 / 30603 FM 1093
 Fulshear, Texas 77441
 Phone: 281-346-1796 ~ Fax: 281-346-2556
 www.fulsheartexas.gov

**RECEIVED
 CITY OF FULSHEAR**

NOV 17 2017

CITY SECRETARY OFFICE

Subdivision/Development Platting Application

Date: 11-14-2017 Date Received by the City of Fulshear: _____
 Subdivision: Fulshear Bend Drive Development: Cross Creek Ranch
 Ext No. 3

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary Final Short Form Final
 Replat Vacation Plat Admin. (Minor) Plat
 Amending Plat

TYPE OF PLAT: (Check Appropriate Selection)

Single-Family Residential Zero Lot Line/ Patio Home Multi-Family Residential
 Planned Development Commercial Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: Being 19.966 Acres out of the M. Autrey Survey A-100 and J.W. Scott Survey A-321

Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 19.966

Number of Streets: 1

Number of Lots: 0

Number and Types of Reserves: 3 - Drill Site/ Landscape

Total Acres in Reserve: 6.84

Owner: CCR Texas Holdings LP

Address: 6450 Cross Creek Bend Lane

City/State: Fulshear, Texas 77441

Telephone: 281-341-8320

Email Address: robb@johnsondev.com

Engineer/Planner: BGE | Kerry Gilbert & Assoc.

Contact Person: Kathryn Edwards

Telephone: 281-579-0340

Fax Number: _____

Email Address: kedwards@krga.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE <u>\$749.58</u>	
Park Fees (due at Final Plat Application) <u>n/a</u>	

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

Kathryn Edwards
 SIGNATURE

Kathryn Edwards/ Planner

TYPED OR PRINTED NAME/TITLE

November 17, 2017

DATE

December 6, 2017

Engineering Review

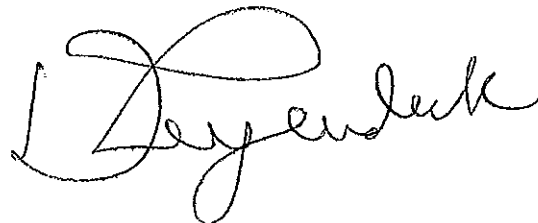
Preliminary Plat
Fulshear Bend Drive Extension No. 3
Street Dedication
City of Fulshear, Fort Bend County, Texas

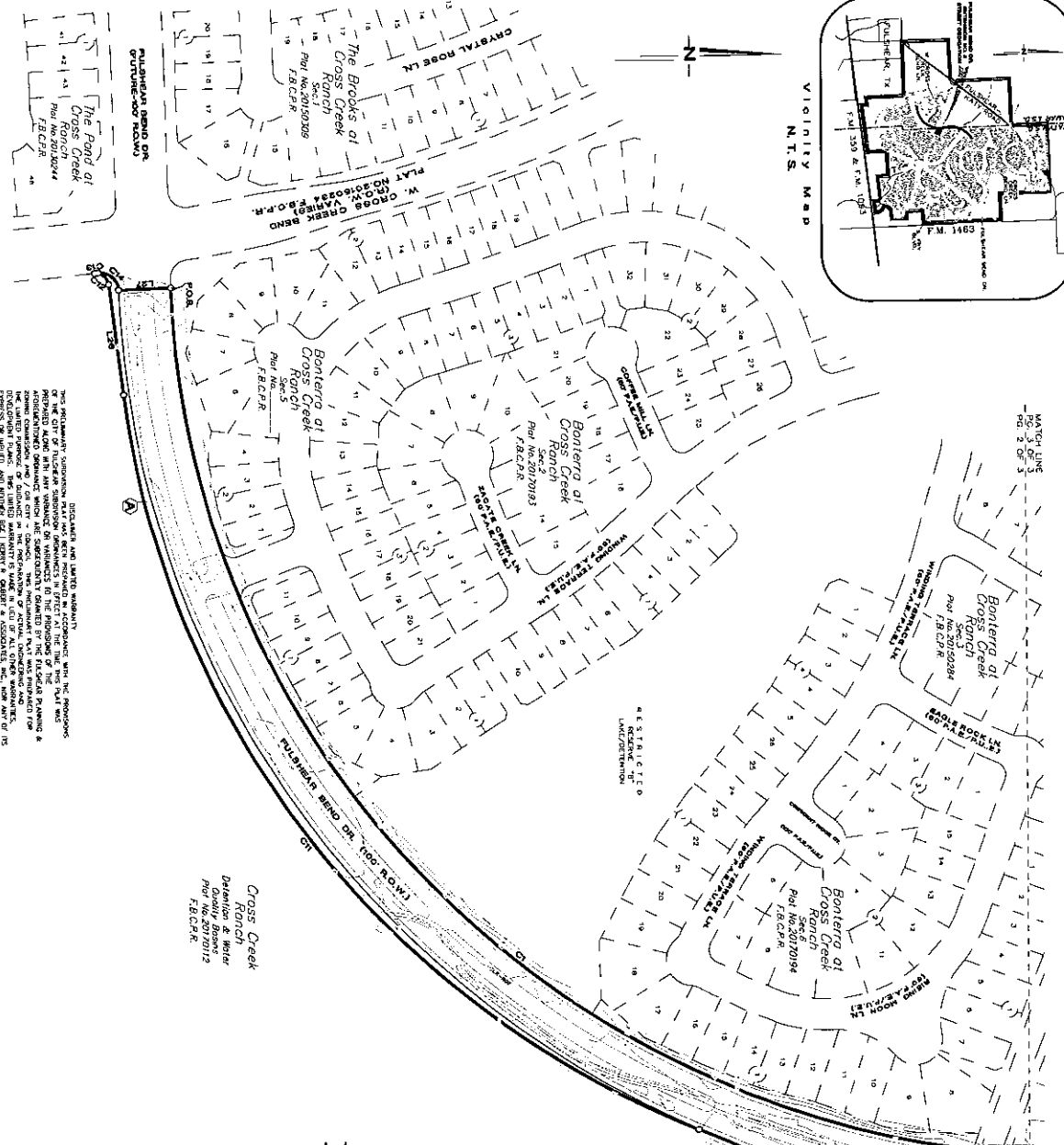
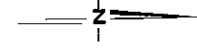
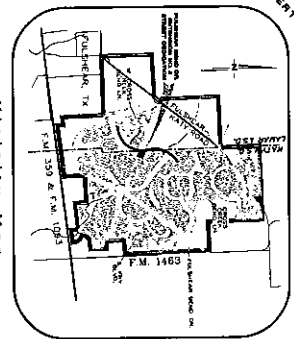
For Information only:

1. This plat will create approximately 5400 L.F. of Right-of-Way for Fulshear Bend Drive (100-foot width) along with three (3) Restricted Reserves.
2. The Right-of-Way Extension will start on the East side of the intersection with West Cross Creek Bend and extend Northeast to the intersection with Jade Springs Lane.

Recommendations:

I recommend that this Preliminary Plat of Fulshear Bend Drive Extension No. 3, Street Dedication be approved as submitted.





DISCLAIMER AND LIMITED WARRANTY
 THIS PRELIMINARY SUBDIVISION MAP MAY BE REVISED IN ACCORDANCE WITH THE PROVISIONS OF THE PLATT ACT. THE INFORMATION CONTAINED HEREIN IS FOR INFORMATIONAL PURPOSES ONLY AND IS NOT TO BE USED AS A BASIS FOR ANY INVESTMENT OR OTHER DECISION. THE INFORMATION CONTAINED HEREIN IS SUBJECT TO CHANGE WITHOUT NOTICE. THE INFORMATION CONTAINED HEREIN IS NOT TO BE USED AS A BASIS FOR ANY INVESTMENT OR OTHER DECISION. THE INFORMATION CONTAINED HEREIN IS SUBJECT TO CHANGE WITHOUT NOTICE.

Cross Creek Ranch
 Division & Water
 Plat No. 2070012
 F.B.C.P.R.

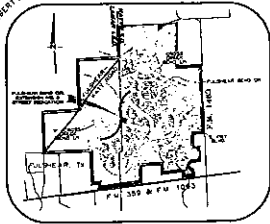
FULSHEAR BEND DR. EXTENSION NO. 3 STREET DEDICATION

A PRELIMINARY PLAT OF
 BEING 19.82± ACRES OF LAND
 CONTAINING THREE RESERVES IN TWO BLOCKS.
 OUT OF THE
 MAJOR SURVEY, A-830
 CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS
 OWNER:
 CCR TEXAS HOLDINGS, LP
 ATTN: ROB BAMFORD
 6400 CROSS CREEK BEND LANE
 PULASKI, TEXAS 77461
 PLANNED BY:
 BOEKERRY R. GILBERT & ASSOCIATES

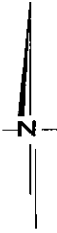
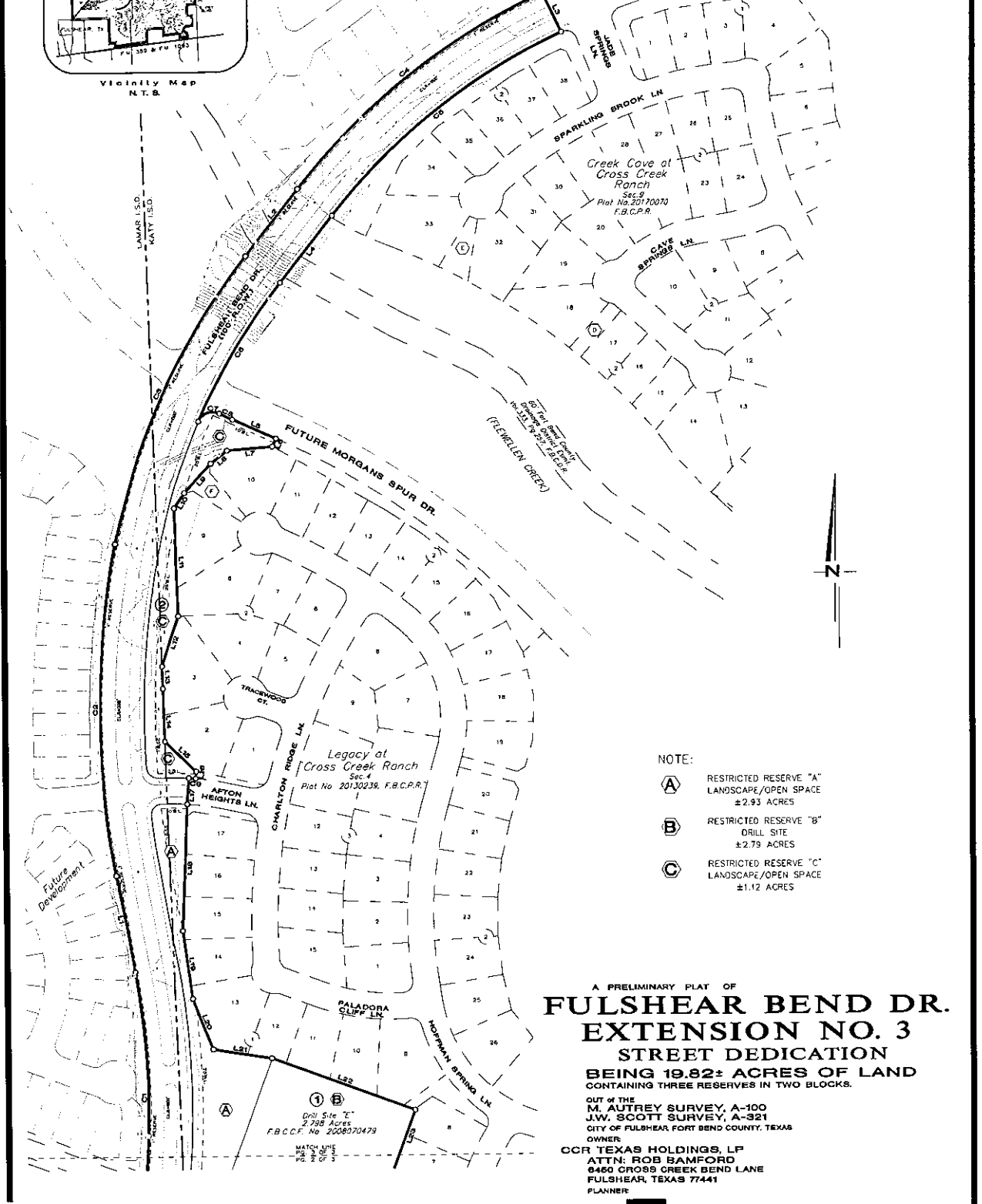
- NOTE:
- (A) RESTRICTED RESERVE "A"
LANDSCAPE/OPEN SPACE
± 2.83 ACRES
 - (B) RESTRICTED RESERVE "B"
DRILL SITE
± 2.79 ACRES
 - (C) RESTRICTED RESERVE "C"
LANDSCAPE/OPEN SPACE
± 11.2 ACRES

PLAT NO. 2070012
 SCALE: 1" = 100'
 NOVEMBER 17, 2017
 KGM/J/2024

© 2017, BOEKERRY R. GILBERT & ASSOCIATES. ALL RIGHTS RESERVED.



Vicinity Map
N.T.S.



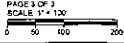
- NOTE:
- A** RESTRICTED RESERVE "A" LANDSCAPE/OPEN SPACE ±2.93 ACRES
 - B** RESTRICTED RESERVE "B" DRILL SITE ±2.79 ACRES
 - C** RESTRICTED RESERVE "C" LANDSCAPE/OPEN SPACE ±1.12 ACRES

A PRELIMINARY PLAT OF
FULSHEAR BEND DR. EXTENSION NO. 3
STREET DEDICATION
 BEING 19.82± ACRES OF LAND
 CONTAINING THREE RESERVES IN TWO BLOCKS.

OUT OF THE
 M. AUTREY SURVEY, A-100
 J.W. SCOTT SURVEY, A-321
 CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS
 OWNER
CCR TEXAS HOLDINGS, LP
 ATTN: ROB SAMFORD
 6460 CROSS CREEK BEND LANE
 FULSHEAR, TEXAS 77441
 PLANNER



Land Planning Consultants -
 25501 Cross Creek Blvd., Suite A-250
 Hsp, Texas 77454
 Tel: 281-579-0340



NOVEMBER 17, 2017
 KGR# 135CA

DISCLAIMER AND LIMITED WARRANTY
 THIS PRELIMINARY SUBDIVISION PLAT HAS BEEN PREPARED IN ACCORDANCE WITH THE PROVISIONS OF THE CITY OF FULSHEAR SUBDIVISION ORDINANCES IN EFFECT AT THE TIME THIS PLAT WAS PREPARED, ALONG WITH ANY VARIANCE OR VARIANCES TO THE PROVISIONS OF THE INFORMATIONED ORDINANCE WHICH ARE SUBSEQUENTLY GRANTED BY THE FULSHEAR PLANNING & ZONING COMMISSION AND / OR CITY - COUNCIL. THIS PRELIMINARY PLAT WAS PREPARED FOR THE LIMITED PURPOSE OF GUIDANCE IN THE PREPARATION OF ACTUAL ENGINEERING AND DEVELOPMENT PLANS. THIS LIMITED WARRANTY IS MADE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, AND NEITHER BOEKERRY R. GILBERT & ASSOCIATES, INC., NOR ANY OF ITS OFFICERS OR EMPLOYEES MAKE ANY OTHER WARRANTIES OR REPRESENTATIONS, EXPRESS OR IMPLIED CONCERNING THE DESIGN, LOCATION, QUALITY CHARACTER OF ACTUAL UTILITIES OR OTHER FACILITIES IN, ON, OVER, OR UNDER THE PREMISES INDICATED IN THE PRELIMINARY SUBDIVISION PLAT.

From: [Kathryn Edwards](#)
To: ["dm8736@att.com"](mailto:dm8736@att.com)
Cc: landplan@krga.com
Subject: No Objection Request_Fulshear Bend Dr Ext 3_11-04-17
Date: Tuesday, November 14, 2017 9:33:52 AM
Attachments: [1350_Fulshear Bend Dr. Extension No.3 St.Dedication 11-13-17.pdf](#)
[image001.png](#)

Good Morning,

Please find the below referenced preliminary plat for your review:

- Fulshear Bend Drive Extension #3 Street Dedication

If it meets your approval, please provide our office with a No Objection letter addressed to the City of Fulshear

Should any questions arise, please feel free to contact our firm.

Kathryn Edwards

BGE | Kerry R. Gilbert & Associates
23501 Cinco Ranch Boulevard, Suite A-250
Katy, TX 77494

Main: 281-579-0340

Email: kedwards@krga.com



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From: [Kathryn Edwards](#)
To: "chris_grey@cable.comcast.com"
Cc: landplan@krga.com
Subject: No Objection Request_Fulshear Bend Dr Ext 3_11-04-17
Date: Tuesday, November 14, 2017 9:33:52 AM
Attachments: [1350_Fulshear Bend Dr. Extension No.3 St.Dedication 11-13-17.pdf](#)
[image001.png](#)

Good Morning,

Please find the below referenced preliminary plat for your review:

- Fulshear Bend Drive Extension #3 Street Dedication

If it meets your approval, please provide our office with a No Objection letter addressed to the City of Fulshear

Should any questions arise, please feel free to contact our firm.

Kathryn Edwards

BGE | Kerry R. Gilbert & Associates
23501 Cinco Ranch Boulevard, Suite A-250
Katy, TX 77494

Main: 281-579-0340

Email: kedwards@krga.com



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From: [Kathryn Edwards](#)
To: "LROW@centerpointenergy.com"
Cc: landplan@krga.com
Subject: No Objection Request_Fulshear Bend Dr Ext 3_11-04-17
Date: Tuesday, November 14, 2017 9:33:54 AM
Attachments: [1350_Fulshear Bend Dr. Extension No.3 St.Dedication 11-13-17.pdf](#)
[image001.png](#)

Good Morning,

Please find the below referenced preliminary plat for your review:

- Fulshear Bend Drive Extension #3 Street Dedication

If it meets your approval, please provide our office with a No Objection letter addressed to the City of Fulshear

Should any questions arise, please feel free to contact our firm.

Kathryn Edwards

BGE | Kerry R. Gilbert & Associates
23501 Cinco Ranch Boulevard, Suite A-250
Katy, TX 77494

Main: 281-579-0340

Email: kedwards@krga.com



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CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Cross Creek Bend Lane Extension No. 11 / Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 12-6-17

City Secretary

Processed
 Returned for additional data

BY: K. Kopf _____ DATE: _____

Planning Commission Review

Approved
 Returned for additional data

CORRECTIONS HAVE BEEN MADE PER ENGINEER'S RECOMMENDATIONS
BY: APM _____ DATE: 12-8-17

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR
 PO Box 279 / 30603 FM 1093
 Fulshear, Texas 77441
 Phone: 281-346-1796 ~ Fax: 281-346-2556
 www.fulsheartexas.gov

Subdivision/Development Platting Application

Date: 11/17/2017 Date Received by the City of Fulshear: _____

Subdivision: CROSS CREEK BEND LANE EXTENSION NO 11 Development: CROSS CREEK RANCH

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary Final Short Form Final
 Replat Vacation Plat Admin. (Minor) Plat
 Amending Plat

TYPE OF PLAT: (Check Appropriate Selection)

Single-Family Residential Zero Lot Line/ Patio Home Multi-Family Residential
 Planned Development Commercial Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: 0.8399 ACRES OF LAND IN THE A.G. SHARPLESS SURVEY, A-322

Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 0.8399
 Number of Streets: 1
 Number of Lots: 0
 Number and Types of Reserves: 0
 Total Acres in Reserve: 0

Owner: CCR TEXAS HOLDINGS, L.P.
 Address: 5005 RIVERWAY, STE. 500
 City/State: HOUSTON, TX 77056
 Telephone: 713-960-9977
 Email Address: _____

Engineer/Planner: BGE, INC.
 Contact Person: TREY DEVILLIER
 Telephone: 713-488-8204
 Fax Number: 281-558-9701
 Email Address: tdevillier@bgeinc.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	\$520.99
Park Fees (due at Final Plat Application)	_____

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

 TREY DEVILLIER 11/17/2017
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

December 6, 2017

Engineering Review

Final Plat
Cross Creek Bend Lane Extension No. 11 Street Dedication
Fort Bend County, Texas


For Information only:

1. This plat will create approximately 420 foot of Right-of-Way for Cross Creek Bend Lane (70-foot width) along with two (2) Restricted Reserves.
2. This section of Cross Creek Bend Lane will cross the planned alignment of Tamarron Trace.

Recommendations:

I recommend that this Final Plat of Cross Creek Bend Lane Extension No. 11 Street Dedication be approved with the following corrections/ additions:

- A) The plat shows that there are two (2) Restricted Reserves but this is not shown in the Title Block.
- B) Note #16 needs to have the blanks filled in per the City Planning Letter provided.
- C) Tamarron Trace needs to be shown on the Vicinity Map.



LIENHOLDER'S SUBORDINATION TO DEDICATION

THE STATE OF TEXAS
COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS

WHEREAS, CCR TEXAS HOLDINGS LP, a Delaware limited partnership, has platted that certain 0.8399 acres of land out of the AG Sharpless Survey, A-322, Fort Bend County, Texas, which property was surveyed and platted on _____ by, Brown & Gay Engineers, Inc., DBA BGE, Inc, and known as CROSS CREEK BEND LANE EXTENSION NO. 11, recorded at Plat Number _____ in the Plat Records of the Office Public Records of Real Property of Fort Bend County, Texas; and

WHEREAS, CCR TEXAS AGENT INC., an Ontario corporation in its capacity as agent for the lenders, is the present owner and holder of a lien against the above described property, said lien being evidenced as recorded at Clerk's File No. 2012038977, 2012054544, and 2016059210 of the Real Property Records of Fort Bend County, Texas, and, in its capacity as the agent, is the agent for the holders of promissory notes secured by said lien, desires to subordinate said lien to the dedication of all streets, rights-of-way, and easements as well as all other terms and conditions referred to on the plat of CROSS CREEK BEND LANE EXTENSION NO. 11.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That for and in consideration of the premises, and the sum of \$10.00 and other good and valuable consideration this day paid by CCR TEXAS HOLDINGS LP, a Delaware limited partnership, to said lienholder, the receipt and sufficiency of which is hereby acknowledged and confessed, the said lienholder as the agent for the present owners and holders of the notes and the lien given to secure the payment of the same, does hereby fully subordinate its lien to the plat of the subdivision of CROSS CREEK BEND LANE EXTENSION NO. 11 and the dedication evidenced thereby and does hereby RATIFY, CONFIRM AND APPROVE in all respects the subdivision of CROSS CREEK BEND LANE EXTENSION NO. 11 and the dedications, terms, and provisions evidenced thereby.

The said lienholder does hereby WARRANT and REPRESENT that it is the agent for the present owners and holders of the notes and the lien given to secure the payment of the same and have not assigned the same nor any part thereof.

EXCEPT as expressly modified hereby, the lien shall remain in full force and effect.

EXECUTED this the _____ day of _____, 2018.

CCR TEXAS AGENT INC., an Ontario corporation in its capacity as agent

By: _____

Printed Name: _____

Title: _____

PROVINCE OF ONTARIO
COUNTRY OF CANADA

I, _____, a Notary Public in and for said Province, DO HEREBY CERTIFY, that _____, personally known to me to be the _____ of CCR TEXAS AGENT INC., an Ontario corporation, in its capacity as agent of CCR Texas Lender Inc. and PSPIB-CCR Inc., whose name is subscribed to the within instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument thereto as such _____ of said corporation, as his free and voluntary act and as the free and voluntary act and deed of said corporation as agent on behalf of said entities, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this _____ day of _____, 2018

Notary Public
My commission expires: Commission For Life

AFTER RECORDING RETURN TO:
Trey DeVillier
BGE, Inc.
10777 Westheimer, Suite 400
Houston, TX 77042

LIENHOLDER'S SUBORDINATION TO DEDICATION

THE STATE OF TEXAS
COUNTY OF FORT BEND

KNOW ALL MEN BY THESE PRESENTS

WHEREAS, CCR LOAN SUBSIDIARY 1, L.P., a Texas limited partnership, has platted that certain 0.8399 acres of land out of the AG Sharpless Survey, A-322, Fort Bend County, Texas, which property was surveyed and platted on _____ by, Brown & Gay Engineers, Inc., DBA BGE, Inc., and known as CROSS CREEK BEND LANE EXTENSION NO. 11, recorded at Plat Number _____ in the Plat Records of the Office Public Records of Real Property of Fort Bend County, Texas; and

WHEREAS, U.S. BANK NATIONAL ASSOCIATION, D/B/A Houston Capital Company, a national banking association is the present owner and holder of a lien against the above described property, said lien being evidenced as recorded at Clerk's File No. 2016059210, 2016059211, 2016059212 and 2016059213 of the Real Property Records of Fort Bend County, Texas, and, desires to subordinate said lien to the dedication of all streets, rights-of-way, and easements as well as all other terms and conditions referred to on the plat of CROSS CREEK BEND LANE EXTENSION NO. 11.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That for and in consideration of the premises, and the sum of \$10.00 and other good and valuable consideration this day paid by CCR LOAN SUBSIDIARY 1, L.P., a Texas limited partnership, to said lienholder, the receipt and sufficiency of which is hereby acknowledged and confessed, the said lienholder as the agent for the present owners and holders of the notes and the lien given to secure the payment of the same, does hereby fully subordinate its lien to the plat of the subdivision of CROSS CREEK BEND LANE EXTENSION NO. 11 and the dedication evidenced thereby and does hereby RATIFY, CONFIRM AND APPROVE in all respects the subdivision of CROSS CREEK BEND LANE EXTENSION NO. 11 and the dedications, terms, and provisions evidenced thereby.

The said lienholder does hereby WARRANT and REPRESENT that it is the agent for the present owners and holders of the notes and the lien given to secure the payment of the same and have not assigned the same nor any part thereof.

EXCEPT as expressly modified hereby, the lien shall remain in full force and effect.

EXECUTED this the _____ day of _____, 2018.

U.S. BANK NATIONAL ASSOCIATION, D/B/A Houston Capital Company, a national banking association

By: _____
Printed Name: _____
Title: _____

STATE OF TEXAS

COUNTY OF _____

BEFORE ME, the undersigned authority, on this day, personally appeared _____ of U.S. BANK NATIONAL ASSOCIATION, D/B/A Houston Capital Company, a national banking association, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and considerations therein expressed and in the capacity therein and herein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2018.

Notary Public in and for the State of Texas

My commission expires: _____



Southwest OSPE
1110 Louise St
Rosenberg, Texas 77471

T: 281-341-4130
F: 281-341-4289
mj524k.att.com

November 16, 2017

Trey DeVillier/ Platting Technician
Brown & Gay Engineers, Inc.
10777 Westheimer, Suite 400
Houston, Texas 77042

Re: CROSS CREEK BEND LANE EXTENSION NO. 11- No Objection Letter

Dear Mr. DeVillier:

NOTE: This "No Objection Letter" does not represent facilities controlled by AT&T-Legacy/T. A separate "No Objection Letter" will be provided by AT&T-Legacy/T.

AT&T is pleased to respond to your request for approval of plans received for the above referenced project. AT&T places facilities within Utility Easements and/or public rights-of-way adjacent to property requiring service. The easements as shown on the plat provided are adequate for AT&T service requirements. If you have any questions or comments, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Michael Jones".

Michael Jones
Manager Engineering - Design

Trey DeVillier

From: Trey DeVillier
Sent: Wednesday, November 15, 2017 8:40 AM
To: 'LROW@centerpointenergy.com'
Subject: CROSS CREEK BEND LANE EXTENSION NO. 11 - NO OBJECT REQUEST
Attachments: 2017-11-15_PLAT_CROSS CREEK BEND LN EXT 11.pdf

Please provide us a letter of **“utility availability”**, **“will serve”** or **“no objection”** for the attached plat as required for final plats by the City of Fulshear.

If you have any questions or require any additional information please feel free to call or email.

Respectfully,

Trey DeVillier | Platting Coordinator
BGE, Inc.
10777 Westheimer, Suite 400
Houston, Texas 77042
Tel: 281-558-8700 x8204
Direct: 713-488-8204
Fax: 281-558-9701
tdevillier@bgeinc.com
www.bgeinc.com



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Trey DeVillier

From: Trey DeVillier
Sent: Wednesday, November 15, 2017 9:12 AM
To: Grey, Chris (Chris_Grey@comcast.com)
Subject: CROSS CREEK BEND LANE EXTENSION NO. 11 - NO OBJECT REQUEST
Attachments: 2017-11-15_PLAT_CROSS CREEK BEND LN EXT 11.pdf

Please provide us a letter of “**utility availability**”, “**will serve**” or “**no objection**” for the attached plat as required for final plats by the City of Fulshear.

If you have any questions or require any additional information please feel free to call or email.

Respectfully,

Trey DeVillier | Platting Coordinator

BGE, Inc.

10777 Westheimer, Suite 400

Houston, Texas 77042

Tel: 281-558-8700 x8204

Direct: 713-488-8204

Fax: 281-558-9701

tdevillier@bgeinc.com

www.bgeinc.com



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Stewart Title Company
10720 West Sam Houston Pkwy N.,
Suite 200
Houston, TX 77064
(713) 892-8818 Phone
Fax

November 20, 2017

City Planning Commission
City Of Fulshear, Texas

File No.: 1790473CPL

RE: CROSS CREEK BEND LANE EXTENSION NO. 11

To Whom It May Concern:

This company certifies that a diligent search of the Real Property Records of Stewart Title Company's abstract plant has been made, as to the herein described property, and as of 8:00 A.M. on the 13th day of November, 2017, the last Deed that we find, of record, reflects the record owner to be: CCR Texas Holdings LP, a Delaware limited partnership by virtue of Deed recorded in/under Clerk's File No. [2012038964](#); and per that instrument for the Fulshear-Katy Road Abandonment recorded under Clerk's File No. [2016086168](#) of the Official Records of Fort Bend County, Texas.

Legal Description:

DESCRIPTION OF A 0.8399 ACRE TRACT OF LAND SITUATED
IN THE A.G. SHARPLESS SURVEY, ABSTRACT NO. 322
CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS

BEING a 0.8399 acre (36,584 square foot) tract of land situated in the A.G. Sharpless Survey, Abstract No. 322 of the City of Fulshear, Fort Bend County, Texas and being a portion of called Fulshear-Katy Road (No Deed of Record Found), said 0.8399 acre tract of land described by metes and bounds as follows:

BEGINNING at a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for the Southwest corner of CROSS CREEK BEND LANE EXTENSION NO. 10, a subdivision per plat recorded under Plat Number 20160238 of the Fort Bend County Plat Records (F.B.C.P.R.) lying on the Southerly right-of-way line of Cross Creek Bend Lane (70 feet wide) as shown on said CROSS CREEK BEND LANE EXTENSION NO. 10 and the Northwesterly line of CREEK COVE AT CROSS CREEK RANCH SECTION ELEVEN, a subdivision per plat recorded under Plat No. 20170232 of the F.B.C.P.R., same being the East corner of the herein described tract, lying on a curve to the left from which its center bears S 31°30'26" E, 1,965.00 feet;

THENCE, in a Southwesterly direction, along said Northwesterly line and said curve to the left, a distance of 99.77 feet, having a radius of 1,965.00 feet, a central angle of 02°54'32" and a chord which bears S 57° 02'18" W, 99.76 feet to a 1/2-inch iron pipe with cap stamped "BGE INC" set for a point of tangency;

THENCE, S 55°35'02" W, a distance of 318.88 feet continuing along and with said Northwesterly line to a 1/2-inch iron pipe with cap stamped "BGE INC" set for the South corner of the herein described tract, same being the Northwest corner of said CREEK COVE AT CROSS CREEK RANCH SECTION ELEVEN, lying on a Northeast line of a called 61.66 acre tract as described in a deed to Fort Bend County Municipal Utility District No. 169 recorded under Fort Bend County Clerk (F.B.C.C.F.) No. 2015105132;

THENCE, N 34°24'58" W, a distance of 87.33 feet along and with said Northeast line to a 1/2-inch iron pipe with cap stamped "BGE INC" set for the West corner of the herein described tract, lying on the Southerly line of a called 30.53 acre tract of land described in an instrument to D.R. Horton Texas recorded under F.B.C.C.F. No. 2013000056;

THENCE, N 55°45'03" E, a distance of 423.11 feet along and with said Southerly line to a 5/8-inch iron rod found for the North corner of the herein described tract, same being the Southeast corner of said 30.53 acre tract and the most Westerly Southwest corner of a called 14.01 acre tract of land as described in an instrument to Katy Independent School District recorded under F.B.C.C.F. Nos. 2016117517 and 2016117736;

THENCE, S 31°30'26" E, partially along the Southwest line of said 14.01 acre tract at a distance of 18.74 pass a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for the Northwest corner of said CROSS CREEK BEND LANE EXTENSION NO. 10, continuing along and with the West line of said CROSS CREEK BEND LANE EXTENSION NO. 10, for a total distance of 88.74 feet to the **POINT OF BEGINNING** and containing 0.8399 of one acre (36,584 square feet) of land.

Subject to the following:

1. Restrictions:

Restrictive Covenants as set forth under Clerk's File No. [2005003096](#), [2009026093](#) and [2010127400](#) of the County Clerk Official Records of Fort Bend County, Texas.

Restrictive Covenants as set forth in that Community Charter For Cross Creek Ranch recorded under Clerk's File Nos. [2008039552](#), and [2008054441](#), and [2015111017](#) of the Official Records of Fort Bend County, Texas. **(Encumbered only by filing a Supplement)**

2. Easements/Other Exceptions:

The following easements as reflected on the plat of Cross Creek Bend Lane Extension NO. 10 recorded under Plat No [20160238](#) of the Plat Records of Fort Bend County, Texas:

1. 20' x 30' storm sewer easement.
2. 25' wide water line and storm sewer easements.
3. 30' wide sanitary sewer easement

Gas Pipeline Temporary Easement granted to SI Energy, LP, by instrument recorded under Clerk's File No. [2014101147](#) of the Official Records of Fort Bend County, Texas. (Proposed Reserve D)

Consent To Encroachment into that easement area created in favor of CenterPoint energy Houston Electric, LLC, as set forth and described by instrument recorded under Clerk's File No. [2014025425](#) of the Official Records of Fort Bend County, Texas.

Memorandum of Development Agreement dated November 16, 2006, by and between the City of Fulshear, Texas, TMI, INC., and THE STODDARD GROUP, LTD, recorded under Clerk's File No. [2007001836](#) of the Official Records of Fort Bend County, Texas.

Waiver Of Special Appraisal For The Benefit Of Fort Bend County Municipal Utility District No. 171 recorded under Clerk's File No. [2009035249](#) of the Official Records of Fort Bend County, Texas.

Waiver Of Special Appraisal For The Benefit Of Fort Bend County Municipal Utility District No. 172 recorded under Clerk's File No. [2011008643](#) of the Official Records of Fort Bend County, Texas.

Waiver Of Special Appraisal For The Benefit Of Fort Bend County Municipal Utility District No. 173 recorded under Clerk's File No. [2011008641](#) of the Official Records of Fort Bend County, Texas.

Memorandum Of Preferential Purchase Right Agreement dated April 12, 2012, by and between CCR TEXAS HOLDINGS, LP, a Delaware limited liability company ("Grantor"), and TRENDMAKER HOMES, INC., a Texas corporation ("Grantee"), and recorded under Clerk's File No. [2012038961](#) of the Official Records of Fort Bend County, Texas, and subject to the terms, conditions and provisions contained therein.

Partial Assignment And Assumption Of Founder's Rights dated effective as of April 12, 2012, by TRENDMAKER HOMES, INC., a Texas corporation as assignor to CCR TEXAS HOLDINGS LP, a Delaware limited partnership as assignee, and recorded under Clerk's File No. [2012038962](#) of the Official Records of Fort Bend County, Texas, and relating to the "Assigned Founder's Rights" described in that Community Charter For Cross Creek Ranch recorded under Clerk's File No. [2008039552](#) of the Official Records of Fort

Bend County, Texas.

3. Liens/Misc:

Construction Deed of Trust and Security Agreement and Assignment of Rents and Fixture Filing dated April 12, 2012, recorded in/under Clerk's File No. [2012038977](#) of the Official Records of Fort Bend County, Texas, executed by CCR Texas Holdings LP., a Delaware limited partnership, securing the payment of one note in the principal amount of \$90,000,000.00, (which Loan is evidenced and secured by (i) that certain Promissory Note, dated as of the date hereof, in the maximum principal amount of \$9,000,000 made by Grantor in favor of CCR TEXAS LENDER INC. ("Note A"), (ii) that certain Promissory Note, dated as of the date hereof, in the maximum principal amount of \$81,000,000 made by Grantor in favor of PSPIB-CCR INC. ("Note B") bearing interest and payable as therein provided to the order of CCR Texas Agent, Inc., an Ontario corporation, in its capacity as agent for lenders, and being additionally secured by Vendors Lien retained in Deed of even date therewith and recorded in/under Clerk's File No. [2012038960](#) of the Official Records of Fort Bend County, Texas. (Cover other property also)

(i). Said lien additionally secured by Collateral Assignment of Note and Liens recorded in/under Clerk's File No. [2012054544](#) of the Official Records of Fort Bend County, Texas.

(ii). Said lien subject to the terms, conditions and provisions of that Amended And Restated Intercreditor Agreement recorded under Clerk's File No. [2014033471](#) of the Official Public Records of Fort Bend County, Texas.

(iii). Said lien and Deed of Trust securing same being amended by a First Amendment To Construction Deed Of Trust And Security Agreement And Assignment Of Rents And Fixture Filing recorded under Clerk's File No. [2017097223](#) of the Official Records of Fort Bend County, Texas.

We require a copy of the limited partnership agreement, and all amendments thereto, in order to determine who is authorized to execute documents in connection with the closing of this transaction. We require satisfactory evidence that said limited partnership is registered with the Secretary of State and is in good standing. The Company requires the joinder of all general partners and evidence of the consent of all of the limited partners to the closing of this transaction, where appropriate.

No examination has been made as to Abstracts of Judgments, State or Federal Tax Liens, the status of taxes, tax suits or paving assessments.

This letter is issued for platting purposes only. Liability of Stewart Title Company for mistakes or errors in this letter is hereby limited to the cost of said letter.

The letter is issued with the express understanding, evidenced by the acceptance thereof, that Stewart Title Company does not undertake to give or express any opinion as to the validity or effect of the instruments listed, and this letter is neither a guaranty or warranty of title.

Liability hereunder is limited to the amount paid for same. This report is furnished solely as an accommodation to the party requesting same and should not be relied upon, as a warranty or representation as to the title to the property described herein and may not be given to or used by any third party. Stewart Title Company assumes no liability whatsoever for the accuracy of this report, nor for any omission or error with respect hereto. **You agree to release, indemnify and hold harmless Stewart Title Company because of any negligence by Stewart Title Company (whether sole, joint or otherwise) for any claim, loss, liability or damages arising out of this report.** This report is not title insurance. If a policy of title insurance is purchased, any liability thereunder shall be determined solely by the terms of such policy.

Sincerely,
Stewart Title Company



Albert Calderon
Commercial Acreage Examiner Senior

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Bonterra at Cross Creek Ranch Section 2 - Partial Replat No. 1 / Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 12-6-17

City Secretary

Processed
 Returned for additional data

BY: K. Kerf DATE: 11-17-2017

Planning Commission Review

Approved
 Returned for additional data

BY: Alfame DATE: 12-8-17

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR
 PO Box 279 / 30603 FM 1093
 Fulshear, Texas 77441
 Phone: 281-346-1796 ~ Fax: 281-346-2556
 www.fulsheartexas.gov

Subdivision/Development Platting Application

Date: 11/17/2017 Date Received by the City of Fulshear: _____

Subdivision: BONTERRA AT CROSS CREEK RANCH SECTION TWO PARTIAL REPLAT NO. 1 Development: CROSS CREEK RANCH

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary Final Short Form Final
 Replat Vacation Plat Admin. (Minor) Plat
 Amending Plat

TYPE OF PLAT: (Check Appropriate Selection)

Single-Family Residential Zero Lot Line/ Patio Home Multi-Family Residential
 Planned Development Commercial Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: 0.4728 ACRES OF LAND IN THE M. AUTREY SURVEY, A-100

Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 0.4728
 Number of Streets: 0
 Number of Lots: 1
 Number and Types of Reserves: 1
 Total Acres in Reserve: 0.2103

Owner: CCR LOAN SUBSIDIARY 1, L.P.
 Address: 5005 RIVERWAY, STE. 500
 City/State: HOUSTON, TX 77056
 Telephone: 713-960-9977
 Email Address: _____

Engineer/Planner: BGE, INC.
 Contact Person: TREY DEVILLIER
 Telephone: 713-488-8204
 Fax Number: 281-558-9701
 Email Address: tdevillier@bgeinc.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	<u>\$509.41</u>
Park Fees (due at Final Plat Application)	_____

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

SIGNATURE

Trey DeVillier

TYPED OR PRINTED NAME/TITLE

11/17/2017

DATE

December 6, 2017

Engineering Review

Preliminary Plat
Bonterra at Cross Creek Ranch Section 2
Partial Replat No. 1
City of Fulshear, Texas

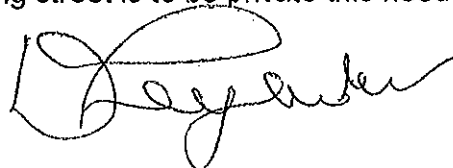
For Information only:

1. This plat will create one (1) lot in one (1) Block with one (1) Reserve that covers a total area of .47288 acres.
2. The typical lot for this section are 85-foot by 142-foot with a 20-foot Front Building Line.
3. Access to this Section is provided by an extension of Winding Terrace Lane
4. The streets in this section are shown to be private along with the storm sewer system.
5. This section was previously submitted with 50-foot wide lots in 2016.

Recommendations:

I recommend approval of this Preliminary Plat of Bonterra at Cross Creek Ranch Section 2 Partial Replat No. 1 be approved with the following corrections/additions.

- A) The street name needs to be shown that adjoins this lot to the East.
- B) The street names need to be called out in the Vicinity Map.
- C) If the adjoining street is to be private this needs to be shown on the plat.

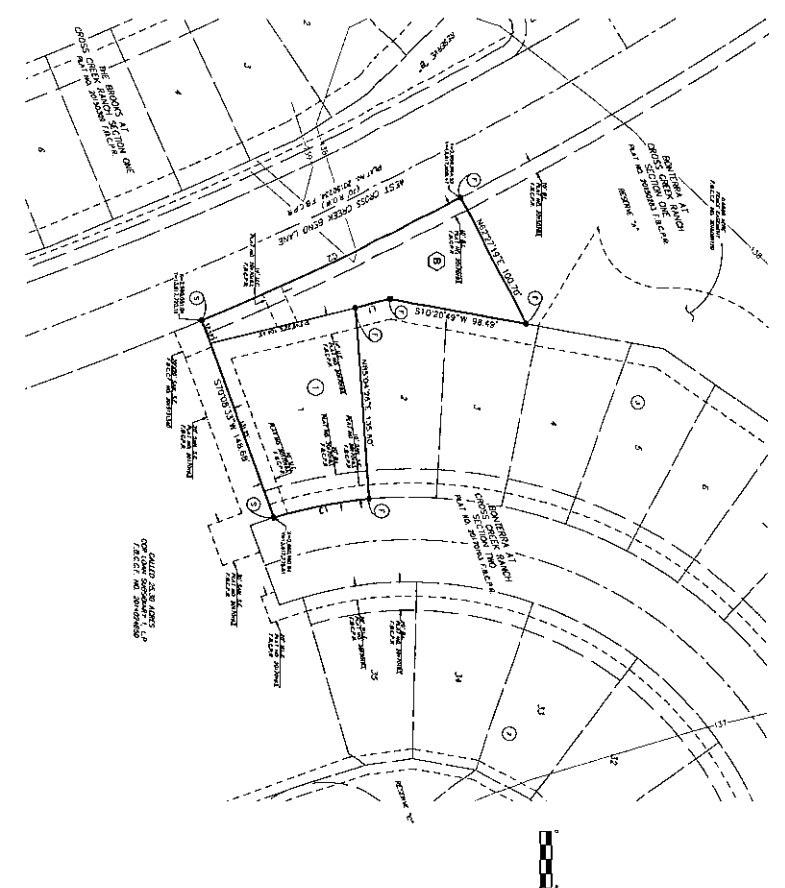


CROSS CREEK RANCH

THE CITY OF BONTERA AT CROSS CREEK RANCH SECTION TWO PARTIAL REPIAT NO. 1

The City of Bonterra at Cross Creek Ranch Section Two is a city organized by the City Planning Commission of the City of Fort Bend County, Texas, and is located in the State of Texas. The City is organized in accordance with the provisions of the Texas Constitution and the laws of the State of Texas. The City is organized as a city under the provisions of the Texas Constitution and the laws of the State of Texas. The City is organized as a city under the provisions of the Texas Constitution and the laws of the State of Texas.

The City of Bonterra at Cross Creek Ranch Section Two is a city organized by the City Planning Commission of the City of Fort Bend County, Texas, and is located in the State of Texas. The City is organized in accordance with the provisions of the Texas Constitution and the laws of the State of Texas. The City is organized as a city under the provisions of the Texas Constitution and the laws of the State of Texas. The City is organized as a city under the provisions of the Texas Constitution and the laws of the State of Texas.



BONTERRA AT CROSS CREEK RANCH SECTION TWO PARTIAL REPIAT NO. 1

DESCRIPTION OF A 0.4728 ACRES OF LAND SITUATED
IN THE W. 4th DISTRICT, BOUNDARY AS SHOWN
IN THE CITY OF BONTERRA, TEXAS

REMARK	LENGTH / SQUARE FOOTAGE	DETERMINATION
1. BOUNDARY OF PLAT NO. 1, L.C. 10437	116.18 FEET	COMPUTED / MEASUREMENT
2. BOUNDARY OF PLAT NO. 1, L.C. 10437	116.18 FEET	COMPUTED / MEASUREMENT
3. BOUNDARY OF PLAT NO. 1, L.C. 10437	116.18 FEET	COMPUTED / MEASUREMENT

SUBDIVISION OF 0.4728 ACRES OF LAND
LOCATED IN THE W. 4th DISTRICT, BOUNDARY AS SHOWN
IN THE CITY OF BONTERRA, TEXAS

FOOT BEND COUNTY, TEXAS

BONTERRA AT CROSS CREEK RANCH SECTION TWO, RESERVE 'B' AND LOT 1, BLOCK 3, RECORDED IN PLAT NO. 20170193, F.B.C.P.R.

REASON FOR REPLAT:

TO INCORPORATE RESERVE 'B' AND LOT 1, BLOCK 3

REFERENCE: 1 BLOCKS 1-14

SCALE: 1" = 40'

DATE: NOVEMBER, 2017

DRAWN BY: LINDA M. BURTON
CHECKED BY: LINDA M. BURTON
DATE: NOVEMBER, 2017

DRAWN BY: LINDA M. BURTON
CHECKED BY: LINDA M. BURTON
DATE: NOVEMBER, 2017

DRAWN BY: LINDA M. BURTON
CHECKED BY: LINDA M. BURTON
DATE: NOVEMBER, 2017



BDC Inc.
10771 Millennium, Suite 100, Houston, TX 77036
Tel: 281-416-1600
Fax: 281-416-1601
Email: info@bdcinc.com
Web: www.bdcinc.com
Professional Seal: [Seal]
Professional No.: 16018

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Fulbrook Section 2 "B" / Preliminary Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: 12-6-17

City Secretary

Processed
 Returned for additional data

BY: [Signature] DATE: 11-17-2017

Planning Commission Review

Approved
 Returned for additional data

BY: [Signature] DATE: 12-8-17

APPROVED CONTINGENT UPON ADDRESSING ENGINEERS COMMENTS. 100-YR FLOOD PLAIN LINE NEEDS TO BE SHOWN ON THE LOTS.

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR
 PO Box 279 / 30603 FM 1093
 Fulshear, Texas 77441
 Phone: 281-346-1796 ~ Fax: 281-346-2556
 www.fulsheartexas.gov

Subdivision/Development Platting Application

Date: 11-16-17 Date Received by the City of Fulshear: _____
 Subdivision: Fulbrook Section Two "B" Development: Fulbrook

SUBMITTAL OF PLAT: (Check Appropriate Selection)

Preliminary Final Short Form Final
 Replat Vacation Plat Admin. (Minor) Plat
 Amending Plat

TYPE OF PLAT: (Check Appropriate Selection)

Single-Family Residential Zero Lot Line/ Patio Home Multi-Family Residential
 Planned Development Commercial Industrial

Plat Location: City ETJ (Extraterritorial Jurisdiction)

Legal Description: 11.14 Acres out of John Randon Survey, A-76, Fort Bend County, Texas

Variance: Yes (Attach a Copy of Approval Letter) No

Total Acreage: 11.14
 Number of Streets: 1
 Number of Lots: 5
 Number and Types of Reserves: 1
 Total Acres in Reserve: 0.17

Owner: Fulbrook Partners LTD c/o Trend Development, Inc.
 Address: 3 Riverway, Suite 120
 City/State: Houston, Texas 77056
 Telephone: 713-623-2466
 Email Address: dcannon@trenddevelopment.com

Engineer/Planner: Deden Services, LLC

Contact Person: Bobby Deden and Karen Rogers
 Telephone: (713)461-8822 (713)722-8897
 Fax Number: (713)461 2671 (713)722-8048
 Email Address: Robert@rtdeden.com kwrogers@M2Lassociates.net

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	\$530.00 \$656.75
Park Fees (due at Final Plat Application)	_____

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

Karen W Rogers Karen W. Rogers, Principal, M2L Associates, Inc. 11-16-2017
 SIGNATURE TYPED OR PRINTED NAME/TITLE DATE

December 6, 2017

Engineering Review

Preliminary Plat
Fulbrook Section Two "B"
Fort Bend County, Texas

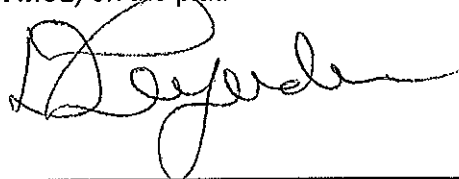
For Information only:

1. This plat will create 5 Lots in one (1) Block with one (1) Reserve that covers a total acreage of 11.14 acres.
2. Access to these lots will be from Fulbrook Road that adjoins these lots along their East line.
3. The typical lot size for this section appears to vary from 1.75 acres in size to 3.03 acres.
4. These lots are located in the ETJ of the City of Fulshear and will require approval from both the City of Fulshear and Fort Bend County.

Recommendations:

I recommend that this Preliminary Plat for Fulbrook Section Two "B" be approved with the following additions/corrections:

- A) A note will be required showing that these lots are located in the ETJ of the City of Fulshear.
- B) Note #17 needs to be corrected to show a Side Building Line of at least 7.5 feet.
- C) The 100 year Flood Plain needs to be clearly shown on the lots in this section.
- D) The road manes need to be shown on the Vicinity Map.
- E) A Metes and Bounds description needs to be included on the face of the plat.
- F) Note #5 appears to be wrong as to the minimum slab elevation as called out (106.50 feet MSL) on the plat.



THE HARRIS COUNTY BOARD OF COUNTY COMMISSIONERS, COUNTY OF HARRIS, TEXAS, DO hereby certify that the following plat of Section Two 'B' of Fulbrook Green, located in Harris County, Texas, was filed for record in the Public Records Office of Harris County, Texas, on this 14th day of November, 2017, at 10:00 AM, and that the same was duly recorded in the Public Records Office of Harris County, Texas, in Book 10000, Page 10000.

The following is a true and correct copy of the original plat as recorded in the Public Records Office of Harris County, Texas, in Book 10000, Page 10000.

WITNESSED my hand and the seal of the County of Harris, Texas, this 14th day of November, 2017.

 County Clerk

Section 2, Fulbrook Green, U.S. 90, Harris County, Texas, Texas, 77060
 By New P Management, L.L.C., a Texas Limited Liability Company
 By New P Management, L.L.C., a Texas Limited Liability Company
 By New P Management, L.L.C., a Texas Limited Liability Company

STATE OF TEXAS
 COUNTY OF HARRIS

Section 2, Fulbrook Green, U.S. 90, Harris County, Texas, Texas, 77060
 By New P Management, L.L.C., a Texas Limited Liability Company
 By New P Management, L.L.C., a Texas Limited Liability Company
 By New P Management, L.L.C., a Texas Limited Liability Company



Section 2, Fulbrook Green, U.S. 90, Harris County, Texas, Texas, 77060
 By New P Management, L.L.C., a Texas Limited Liability Company
 By New P Management, L.L.C., a Texas Limited Liability Company
 By New P Management, L.L.C., a Texas Limited Liability Company

THE PLAT OF FULBROOK SECTION TWO 'B' IS APPROVED BY THE CITY PLANNING COMMISSION OF THE CITY OF FULBROOK, TEXAS, THIS 14th DAY OF NOVEMBER, 2017.

APPROVED:

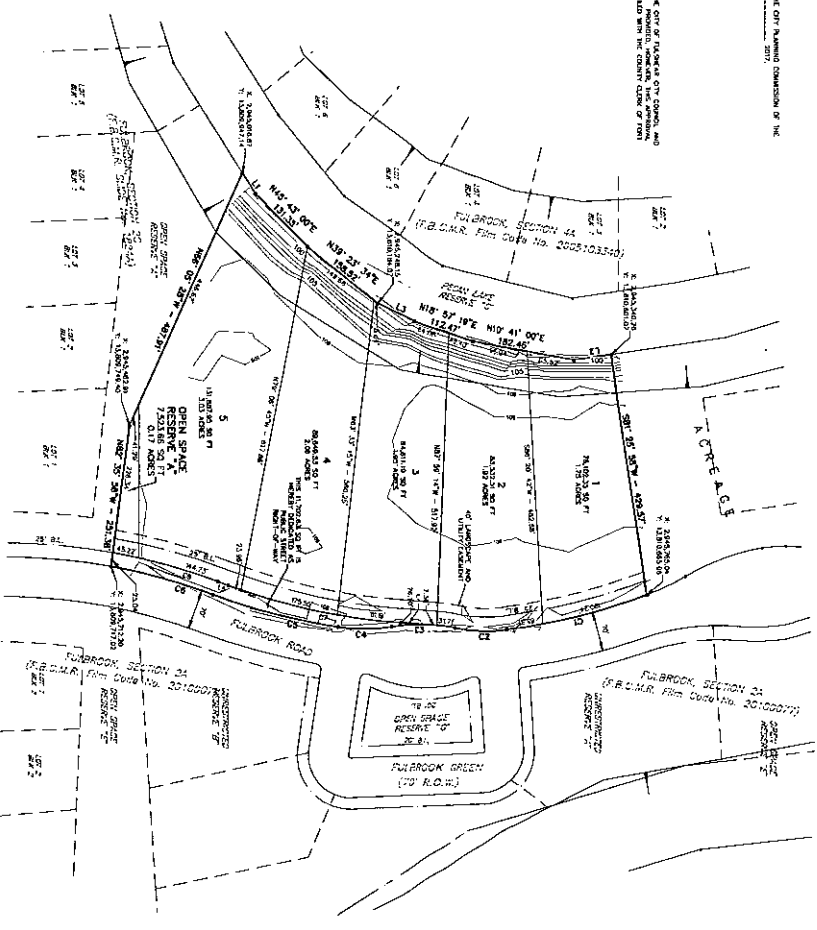
 CITY CLERK

APPROVED:

 CITY CLERK

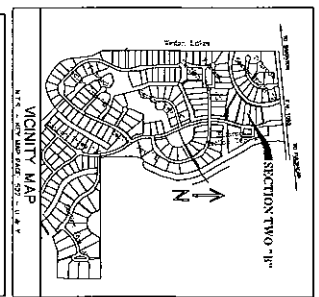
APPROVED:

 CITY CLERK



GENERAL NOTES

1. See Submittal Schedule.
2. All utility easements shall be shown.
3. All utility easements shall be shown.
4. All utility easements shall be shown.
5. All utility easements shall be shown.
6. All utility easements shall be shown.
7. All utility easements shall be shown.
8. All utility easements shall be shown.
9. All utility easements shall be shown.
10. All utility easements shall be shown.
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13. All utility easements shall be shown.
14. All utility easements shall be shown.
15. All utility easements shall be shown.
16. All utility easements shall be shown.
17. All utility easements shall be shown.
18. All utility easements shall be shown.
19. All utility easements shall be shown.
20. All utility easements shall be shown.



Curve #	Radius	Length	Delta	Chord Bearing	Distance
C1	300.00	157.08	90.00	S 89.90° E 157.08'	157.08'
C2	300.00	157.08	90.00	S 89.90° E 157.08'	157.08'
C3	300.00	157.08	90.00	S 89.90° E 157.08'	157.08'
C4	300.00	157.08	90.00	S 89.90° E 157.08'	157.08'
C5	300.00	157.08	90.00	S 89.90° E 157.08'	157.08'
C6	300.00	157.08	90.00	S 89.90° E 157.08'	157.08'
C7	300.00	157.08	90.00	S 89.90° E 157.08'	157.08'
C8	300.00	157.08	90.00	S 89.90° E 157.08'	157.08'
C9	300.00	157.08	90.00	S 89.90° E 157.08'	157.08'
C10	300.00	157.08	90.00	S 89.90° E 157.08'	157.08'

FULBROOK SECTION TWO 'B'
 PREPARED BY: DENEN SERVICES, L.L.C.
 ENGINEER

DATE: NOVEMBER 2017
 SCALE: 1" = 100'

CITY PLANNING LETTER

November 16, 2017

Frontier Title Company-WH, LLC
1177 West Loop South, Suite 1350
Houston, TX 77027
(713) 840-0208

City Planning Commission
City of Houston, Texas
Harris County, Texas.

Re: Proposed Fulbrook Section Two "B", a proposed subdivision of 11.14 acres of land out of the John Randon Survey, Abstract No. 76 of Fort Bend County, Texas.

To Whom It May Concern:

Frontier Title Company WH-LLC certifies that a diligent search of the real property records of Harris County Title Plant has been made, as to the herein described property, and as of 08:00 AM on the 9th day of November, 2017, we find the following:

Record Owner: FULBROOK PARTNERS, LTD., a Texas limited partnership

Legal Description:

All that certain 11.1387 acres of land out of the John Randon Survey, A-76 and being out of a called 908.469 acre tract of land described in a deed dated 05-21-1998 from Titus H. Harris, Jr., co-trustee, et al to Ft. Bend/Fulbrook filed in the Deed Records of Fort Bend County, Texas in Clerk's File No. 9838181 and being more particularly described by metes and bounds as follows:

COMMENCING at a found 5/8" iron rod with cap marking the northwest corner of Fulbrook, Section Two "A" according to the plat thereof filed in the Fort Bend County Plat Records in Slide 1823A to a found 5/8" iron rod with cap for corner;

Thence in a southerly direction with the west right-of-way line of Fulbrook Road (width varies) the following courses and distances:

Thence S 6° 59' 19" E – 153.74' to a found 5/8" iron rod with cap marking the Point of Curvature of a curve to the right having a central angle of 9° 44' 11", a radius of 110.00', a chord which bears S 2° 07' 11" E – 18.67';

Thence with said curve to the right for an arc distance of 18.69' to a found 5/8" iron rod with cap marking the Point of Tangency;

Thence S 2° 44' 58" W – 34.76' to a found 5/8" iron rod with cap marking the Point of Curvature of a curve to the left having a central angle of 12° 45' 40", a radius of 190.00', a chord which bears S 3° 37' 53" E – 42.23';

Thence with said curve to the left for an arc distance of 42.32' to a found 5/8" iron rod with cap marking the Point of Compound Curvature a curve to the left having a central angle of 20° 49' 37", a radius of 400.00', a chord which bears S 20° 25' 28" E – 144.60';

Thence with said curve to the left for an arc distance of 145.40' to a found 5/8" iron rod with cap marking the Point of Reverse Curvature of a curve to the right having a central angle of 10° 08' 51", a radius of 400.00', a chord which bears S 25° 45' 52" E – 70.75';

Thence with said curve to the right of an arc distance of 70.84' to a found 5/8" iron rod with cap marking the Point of Compound Curvature of a curve to the right having a central angle of 00° 12' 32", a radius of 1090.00', a chord which bears S 20° 35' 09" E – 3.97';

Thence with said curve to the right for an arc distance of 3.97' to a set 5/8" iron rod with cap and the POINT OF BEGINNING of the herein described tract, and being a point on a curve to the right having a central angle of 13° 27' 30", a radius of 1090.00', a chord bearing of S 13° 27' 30", a radius of 1090.00', a chord bearing of S 13° 45' 10" E - 255.44';

Thence With said curve to the right and continuing with said west right-of-way line an arc distance 256.03' to a found 5/8" iron rod with cap marking the Point of Compound Curvature of a curve to the right having a central angle of 17° 57' 19", a radius of 300.00', a chord which bears S 1° 57' 16" w – 93.63';

Thence continuing with said west right-of-way line the following courses and distances:

Thence with said curve for an arc distance of 94.01' to a found 5/8" iron rod with cap marking the Point of Reverse Curvature of a curve to the left having a central angle of 19° 59' 49", a radius of 330.00', a chord which bears S 00° 56' 05" W – 114.59';

Thence with said curve to the left for an arc distance of 115.17' to a found 5/8" iron rod with cap marking the Point of Reverse Curvature of a curve to the right having a central angle of 17° 57' 20", a radius of 300.00', a chord which bears S 00° 05' 07" E – 93.63';

Thence with said curve to the right for an arc distance of 94.01' to a found 5/8" iron rod with cap for the beginning of a curve to the right having a central angle of 11° 58' 40", a radius of 1090.00', a chord which bears S 14° 52' 55" W – 227.45';

Thence with said curve to the right for an arc distance of 227.86' to a found 5/8" iron rod with cap for the beginning of a curve to the left having a central angle of 10° 16' 06", a radius of 1035.00', a chord which bears S 15° 43' 55" W – 185.23';

Thence with said curve for an arc distance of 185.48' to a found 5/8" iron rod with cap for corner;

Thence N 82° 35' 59" W – 251.40', with the north line of Fulbrook, Section Two "C" according to the plat thereof filed in the Plat Records of Fort Bend County, Texas in Slide No. 1824a to a found 5/8" iron rod with cap for corner;

Thence N 66° 05' 28" W – 487.91', continuing with said north line to a found 5/8" iron rod with cap for corner;

Thence with the east line of said Fulbrook, Section 4A the following courses and distances:

Thence N 58° 12' 40" E – 43.11' to a found 5/8" iron rod with cap for corner;

Thence N 45° 43' 01" E – 131.35' to a found 5/8" iron rod with cap for corner;

Thence N 39° 23' 33" E – 158.52' to a found 5/8" iron rod with cap for corner;

Thence N 25° 41' 27" E -72.68' to a found 5/8" iron rod with cap for corner;

Thence N 18° 57' 19" E – 112.47' to a found 5/8" iron rod with cap for corner;

Thence N 10° 41' 00" E – 182.46' to a found 5/8" iron rod with cap for corner;

Thence N 8° 25' 38" W – 66.53' to a found 5/8" iron rod with cap for corner;

Thence N 81° 25' 58" E – 429.58' to the POINT OF BEGINNING containing 11.1387 acres of land more or less.

Subject to the following:

Restrictions: None filed of record.

Easements and building lines:

Those set forth on the proposed plat of Fulbrook Section Two "B".

Agreements:

Seismic Agreement and Lease Option Agreement by and between Anne H. Ivory, et al, Lessors and TAC Resources, Inc., as set forth in instrument recorded under Fort Bend County Clerk's File No. 9838181.

Liens:

Vendor's Lien retained in Deed dated May 21, 1998, executed by Titus H. Harris, Jr., as co-trustee, individually and as attorney and agent for Mary Elizabeth Harris Cooper, Jack B. Wendt, as co-trustee, individually and as attorney and agent for Hunter P. Harris, Jr., Billie Harris Wendt, Constance Harris Seger, Hunter Pittenger Harris, Benjamin P. Harris, Laurie Harris Salazar, Amilee Wendt, Evaldyn Wendt Moore, Jackie Wendt Dienna, and Laurel Wendt, The Estate of Edward Randall Harris, and The Estate of Anne Harris Ivory to Ft. Bend/Fulbrook Ltd., a Texas limited partnership filed under Fort Bend County Clerk's File No. 9838181, securing the payment of one note of even date therewith in the sum of \$5,400,000.00, payable to the order of **Riverway Bank** and being additionally secured by Deed of Trust dated May 15, 1998 to John E. Phillips, Trustee(s); said Deed of Trust filed for record on May 22, 1998, under Fort Bend County Clerk's File No. 9838182.

Said lien having been renewed, modified and/or extended by instrument filed for record under Fort Bend County Clerk's File No(s). 2000044941, 2001024103, 2003119291, 2006027601, 2006075855, 2006125249, 2009028714, 2009050260, and 2011042520.

Deed of Trust dated May 26, 2000, filed for record on June 2, 2000 under Clerk's File No. 2000044940 of the Official Public Records of Real Property of Fort Bend County, Texas, executed by Ft. Bend/Fulbrook, Ltd., a Texas limited partnership, to John E. Phillips, Trustee, securing the payment of a note of even date therewith in the amount of \$2,660,091.00, payable to the order of **Riverway Bank**.

Said lien having been renewed, modified and/or extended by instrument filed for record under Fort Bend County Clerk's File No(s). 2001024102, 2003119292, and 2006027604.

Deed of Trust dated March 9, 2001, filed for record on March 21, 2001 under Clerk's File No. 2001022734 and corrected under 2001040058 of the Official Public Records of Real Property of Fort Bend County, Texas, executed by Ft. Bend/Fulbrook, Ltd., a Texas limited partnership, to

John E. Phillips, Trustee, securing the payment of a note of even date therewith in the amount of \$4,032,000.00, payable to the order of **Riverway Bank**.

Said lien having been renewed, modified and/or extended by instrument filed for record under Fort Bend County Clerk's File No(s). 2003119293, 2006027603, and 2006075854.

Vendor's Lien retained in Deed dated August 8, 2003, executed by Ft. Bend/Fulbrook, Ltd., a Texas limited partnership to Fulbrook Partners, Ltd., a Texas limited partnership, filed under Fort Bend County Clerk's File No. 2003119288, securing the payment of one note of even date therewith in the sum of \$4,616,285.00, payable to the order of **Texas State Bank** and being additionally secured by Deed of Trust dated August 11, 2003 to James D. MacIntyre, Trustee(s); said Deed of Trust filed for record on August 27, 2003, under Fort Bend County Clerk's File No. 2003119289.

Additionally secured by Assignment of Contract recorded under Fort Bend County Clerk's File No. 2003119290.

Said lien having been renewed, modified and/or extended by instrument filed for record under Fort Bend County Clerk's File No(s). 2006027602 and 2006076005.

Deed of Trust dated October 2, 2015, filed for record on October 9, 2015 under Clerk's File No. 2015115471 of the Official Public Records of Real Property of Fort Bend County, Texas, executed by Fulbrook Partners, Ltd., a Texas limited partnership, to Robert Mrlik, Trustee, securing the payment of a note of even date therewith in the amount of \$5,000,000.00, payable to the order of **Central Bank**.

Said lien having been renewed, modified and/or extended by instrument filed for record under Fort Bend County Clerk's File No(s). 2017089032.

Deed of Trust dated December 31, 2009, filed for record on January 4, 2010 under Clerk's File No. 2010000304 of the Official Public Records of Real Property of Fort Bend County, Texas, executed by Fulbrook Partners, Ltd., a Texas limited partnership, to James D. MacIntyre, Trustee, securing the payment of a note of even date therewith in the amount of \$5,000,000.00, payable to the order of **Central Bank**.

Additionally secured by Assignment of Contract recorded under Fort Bend County Clerk's File No. 2010000305.

Said lien having been renewed, modified and/or extended by instrument filed for record under Fort Bend County Clerk's File No(s). 2012139962, 2012097387, 2014083424, 2015115470, and 2017089032.

No examination has been made as to abstract of mineral reservations, judgments, state or federal tax liens, the status of taxes, tax suits or paving assessments.

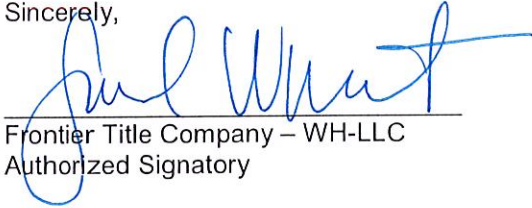
This letter is issued for the use of, and shall inure to the benefit of PLATTING. Liability of Frontier Title Company WH-LLC for mistakes or errors in this letter is hereby limited to the cost of said letter.

This letter is issued with the express understanding, evidenced by the acceptance thereof, that Frontier Title Company WH-LLC does not undertake to give or express any opinion as to the validity or effect of the instruments listed, and this letter is neither a guaranty nor warranty of title.

Liability hereunder is limited to the amount paid for same. This report is furnished solely as an accommodation to the party requesting same and should not be relied upon, as a warranty or representation as to the title to the property described herein, and may not be given to or used by

any third party. Frontier Title Company WH-LLC assumes no liability whatsoever for the accuracy neither of this report, nor for any omission or error with respect hereto. YOU AGREE TO RELEASE, INDEMNIFY AND HOLD HARMLESS FRONTIER TITLE COMPANY WH-LLC BECAUSE OF ANY NEGLIGENCE BY TITLEDATA, INC. (WHETHER SOLE, JOINT OR OTHERWISE) FOR ANY CLAIM, LOSS, LIABILITY OR DAMAGES ARISING OUT OF THIS REPORT. This report is not title insurance. If a policy of title insurance is purchased, any liability thereunder shall be determined solely by the terms of such policy.

Sincerely,

A handwritten signature in blue ink, appearing to read "Paul Whitt", is written over a horizontal line.

Frontier Title Company – WH-LLC
Authorized Signatory

LIENHOLDER'SACKNOWLEDGEMENT AND SUBORDINATION STATEMENT

**THE STATE OF TEXAS
COUNTY OF HARRIS**

KNOW ALL MEN BY THESE PRESENTS:

Whereas, CENTRAL BANK, owners and holders of a lien against the property described in the plat known as FULBOOK SECTION TWO "B", against the property described instruments of record in 2015115471 of the Deed of Trust Records of Fort Bend County, Texas and modified instruments recorded under Fort Bend County Clerk's File no. 20170889032 do hereby in all things subordinate to said plat said liens (s) and we hereby in all things subordinate to said plat said liens(s) and we hereby confirm that we are the present owners of said lien (s) and have not assigned the same nor any part thereof.

CENTRAL BANK,

By: _____
Name: _____
Title: _____

**THE STATE OF TEXAS
COUNTY OF HARRIS**

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and considerations therein expressed (add for corporations, "and in the capacity therein and herein stated, and as the act and deed of said corporation.")

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this

_____ day of _____, 20__

Notary Public in and for the State of Texas

Print Name _____

My Commission expires: _____



M2L Associates Inc.
8955 Katy Frwy, #300
Houston, Texas 77024
Tel: (713) 722-8897
Fax: (713) 722-8048

Urban Planning
Urban Design
Landscape Architecture

November 15, 2017

Margie Blackwell, Relocate & Permit Specialist
Comcast
7033 Airport Blvd.
Houston, Texas 77061

RE: "Fulbrook Section Two "B"

Dear Ms. Blackwell:

Please see enclosed the proposed plat titled "Fulbrook Section Two "B". This is a plat of 11.14 acres located on the south side of F.M. 1093 east of Fulbrook Shores Drive and west of Fulbrook Road in the City of Fulshear.

We are submitting this plat for your review and in accordance with the requirements of the City of Fulshear Platting application process are requesting a letter of "No Objection". If you have any questions, please feel free to contact me at 713-722-8897.

Sincerely,

A handwritten signature in black ink, appearing to read "Karen W. Rogers", written in a cursive style.

Karen W. Rogers, ASLA, LEED-AP
Principal



M2L Associates Inc.
8955 Katy Frwy, #300
Houston, Texas 77024
Tel: (713) 722-8897
Fax:(713) 722-8048

Urban Planning
Urban Design
Landscape Architecture

November 15, 2017

Ricky Whittington, Manager-Engineering Design
A T & T
14575 Presidio Square, Rm. 135
Houston, Texas 77083

RE: "Fulbrook Section Two "B"

Dear Ricky:

Please see enclosed the proposed plat titled "Fulbrook Section Two "B". This is a plat of 11.14 acres located on the south side of F.M. 1093 east of Fulbrook Shores Drive and west of Fulbrook Road in the City of Fulshear.

We are submitting this plat for your review and in accordance with the requirements of the City of Fulshear Platting application process are requesting a letter of "No Objection". If you have any questions, please feel free to contact me at 713-722-8897.

Sincerely,

A handwritten signature in black ink, appearing to read "Karen W. Rogers".

Karen W. Rogers, ASLA, LEED-AP
Principal



M2L Associates Inc.
8955 Katy Frwy, #300
Houston, Texas 77024
Tel: (713) 722-8897
Fax:(713) 722-8048

Urban Planning
Urban Design
Landscape Architecture

November 15, 2017

Jenay Cotterman, Associate Right-of-Way Agent
CenterPoint Energy Survey & Mapping (electric and gas)
1301 Travis, 8th Floor
Houston, Texas 77002

RE: "Fulbrook Section Two "B"

Dear Ms. Cotterman::

Please see enclosed the proposed plat titled "Fulbrook Section Two "B". This is a plat of 11.14 acres located on the south side of F.M. 1093 east of Fulbrook Shores Drive and west of Fulbrook Road in the City of Fulshear.

We are submitting this plat for your review and in accordance with the requirements of the City of Fulshear Platting application process are requesting a letter of "No Objection". If you have any questions, please feel free to contact me at 713-722-8897.

Sincerely,

A handwritten signature in black ink, appearing to read "Karen W. Rogers". The signature is fluid and cursive, with a long horizontal stroke at the end.

Karen W. Rogers, ASLA, LEED-AP
Principal

CITY OF FULSHEAR
Registration & Permit Department
Ph: (281) 346- 1796 fax: (281) 346-2556
30603 FM 1093 P.O. Box 279 Fulshear, TX 77441

PLATTING AND SUBDIVISION REVIEW

Plan or Plat Thrive Church Fulshear / Final Plat

City Engineer Review

Reviewed
 See Attached Letter

BY: _____ DATE: _____

City Secretary

Processed
 Returned for additional data

BY: K. Keef DATE: 11-27-2017

Planning Commission Review

Approved
 Returned for additional data

BY: APomer DATE: 12.8.17

City Council Review

Approved
 Returned for additional data

BY: _____ DATE: _____



CITY OF FULSHEAR
 PO Box 279 / 30603 FM 1093
 Fulshear, Texas 77441
 Phone: 281-346-1796 ~ Fax: 281-346-2556
 www.fulsheartexas.gov

Subdivision/Development Platting Application

Date: 11/27/17 Date Received by the City of Fulshear: _____
 Subdivision: Thrive Church Fulshear Development: Thrive Church Fulshear

SUBMITTAL OF PLAT: (Check Appropriate Selection)

___ Preliminary Final ___ Short Form Final
 ___ Replat ___ Vacation Plat ___ Admin. (Minor) Plat
 ___ Amending Plat

TYPE OF PLAT: (Check Appropriate Selection)

___ Single-Family Residential ___ Zero Lot Line/ Patio Home ___ Multi-Family Residential
 ___ Planned Development Commercial ___ Industrial

Plat Location: City ___ ETJ (Extraterritorial Jurisdiction)

Legal Description: Churchill League, Abstract No. 29

Variance: ___ Yes (Attach a Copy of Approval Letter) No

Total Acreage: 6.000 A.C
 Number of Streets: 0
 Number of Lots: 1
 Number and Types of Reserves: 1 (Access & Utility)
 Total Acres in Reserve: 0.3057

Owner: Thrive Church
 Address: 27326 Royal Canyon
 City/State: Katy, Texas
 Telephone: (361)573-5291
 Email Address: kkrueger@donkruegerconstruction.com

Engineer/Planner: Windrose Land Services
 Contact Person: Andrew Allemand
 Telephone: 713-458-2281
 Fax Number: 713-461-1151
 Email Address: andrew.allemand@windroseservices.com

Platting Fees	
Preliminary Plat - \$500.00 plus 3.50 per lot, plus \$12.50 per acre	
Final Plat - \$500.00 plus \$5.00 per lot plus \$25.00 per acre	
Replat - \$500.00 plus 5.00 per lot plus \$25.00 per acre	
Amending or Minor Plat - \$200.00	
Plat Vacation - \$500.00	
2 nd Review of plats - \$100.00 (each additional review)	
TOTAL PLATTING FEE	\$578.50 \$655.00
Park Fees (due at Final Plat Application)	_____

This is to certify that the information on this form is complete, true and correct and the undersigned is authorized to make this application. I understand that if all necessary information, required documents, and plat fees are required at time of submittal or the City of Fulshear will not complete the review needed in order to submit to the P&Z board.

Andrew Allemand Andrew Allemand **RECEIVED 11/27/17**
 SIGNATURE TYPED OR PRINTED NAME/TITLE **REGISTRATION & PERMIT DEPT**
 DATE

NOV 27 2017
CITY OF FULSHEAR
FULSHEAR, TX 77441

December 6, 2017

Engineering Review

Revised Final Plat
Thrive Church Fulshear
City of Fulshear, Texas

For Information Only:

1. This plat will create one (1) Reserve that covers an area of 5.694 acres of land.
2. The tract has access to Wallis Street along its entire Northeast line.

Recommendations:

I recommend that this Revised Final Plat of Thrive Church Fulshear be approved as submitted

A handwritten signature in cursive script, appearing to read "Clay & Leyendecker". The signature is written in black ink and is positioned centrally below the recommendations section.

STATE OF TEXAS

County of Tarrant, Texas, this 1st day of August, 2017, I, David J. ...

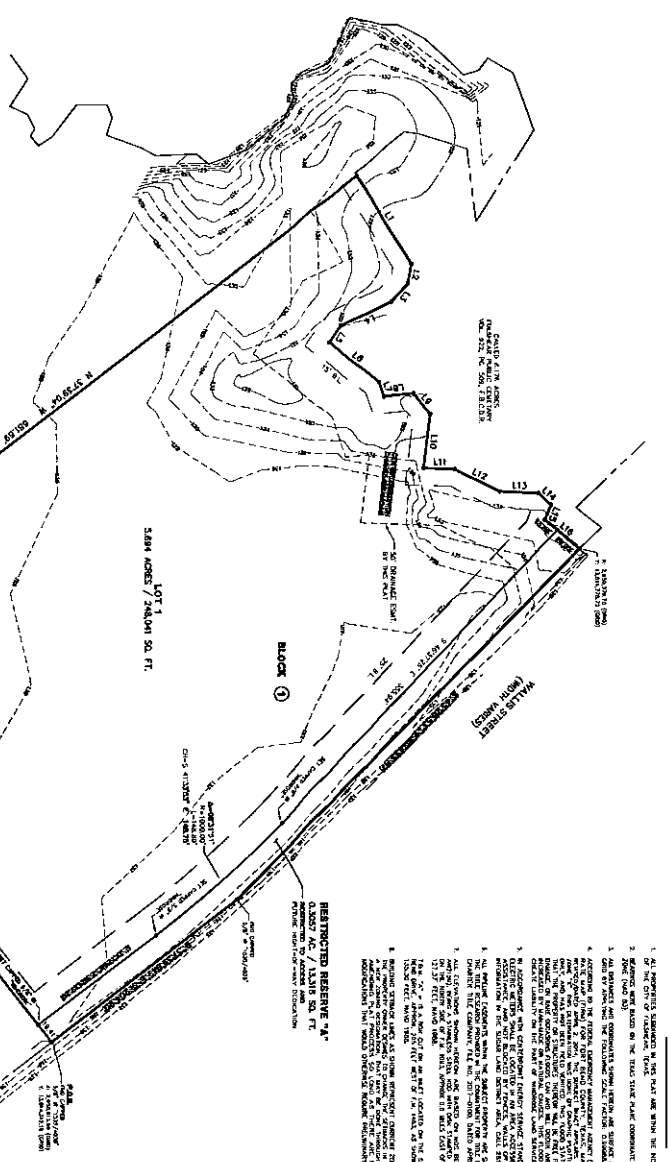
Notary Public in and for the State of Texas, my commission expires on 08/15/2019.

Witness my hand and seal of office, this 1st day of August, 2017.



Notary Public in and for the State of Texas, my commission expires on 08/15/2019.

This plat of THIRVE CHURCH FULSHEAR is prepared by an Equalized Surveyor of the State of Texas, to wit: ...

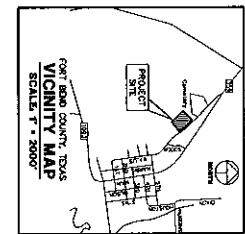


DESCRIPTION: A TRACT OF LAND, CONTAINING APPROXIMATELY 6.000 ACRES, MORE OR LESS, BEING A SUBDIVISION OF LAND ...

LINE TABLE table with columns for LINE NO., BEARING, DISTANCE, and POINT NO.

ABBREVIATIONS table defining symbols used in the survey, such as BL - BOUNDARY LINE, FIELDS - FORT ROAD CORNER, etc.

- GENERAL NOTES: 1. ALL PROPERTY BOUNDARIES IN THIS PLAT ARE SHOWN BY THE INSTRUMENTS ...



THIRVE CHURCH FULSHEAR
A SUBDIVISION OF 6.000 AC. / 261,369 SQ. FT. OF LAND,
SITUATED IN THE CHURCH HILL LEAGUE, ABSTRACT NO. 29,
CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS.

WINDROSE LAND SURVEYING & PLATTING logo and contact information.

Charter Title Company

609 Main Street, Suite 4325, Houston, Texas 77002
(713) 222-6060 FAX (713) 222-7213

CITY PLANNING SEARCH REPORT

October 10, 2017

City of Houston Planning Commission
611 Walker Street, 6th Floor
Houston, Tx 77002

We, Charter Title Company duly incorporated and doing business under the laws of the State of Texas, hereby certify that we have made a careful search of the Real Property Records FORT BEND County, Texas, as of October 2, 2017 insofar as they pertain to:

6.00 acres, as part of the Churchill Fulshear League, Abstract 29, Fort Bend County, Texas, and as more particularly described in Exhibit A attached hereto and incorporated herein.

And find the following:

RECORD TITLE APPEARS TO BE VESTED IN:

Thrive Church, a Texas non-profit corporation

EASEMENTS AND OTHER ENCUMBRANCES:

A 3/4 of 1/8th royalty interest in and to all of the oil, gas, and other minerals in, on, under or that may be produced from the subject property, as set forth in an instrument of record in Volume 301, Page 1 and amended by Volume 417, Page 8, of the Deed Records of Fort Bend County, Texas. Title to said interest has not been examined subsequent to the date of its execution.

An oil, gas, and mineral lease dated August 12, 1947, recorded in Volume 248, Page 293, of the Deed Records of Fort Bend County, Texas.

A 1/16 non-participating royalty interest in and to all of the oil, gas, and other minerals in, on, under or that may be produced from the subject property, as set forth in an instrument of record in Volume 241, Page 396 and Volume 287, Page 289, of the Deed Records of Fort Bend

County, Texas.

A 1/16 non-participating royalty interest in and to all of the oil, gas, and other minerals in, on, under or that may be produced from the subject property, as set forth in an instrument of record in Volume 348, Page 157, of the Deed Records of Fort Bend County, Texas.

Terms, conditions and stipulations of those certain Mineral Lease(s), recorded in Volume 211, Page 195, Volume 248, Page 496 and Volume 789, Pages 237 and 252, of the Deed Records of Fort Bend County, Texas and those filed for record under Fort Bend County Clerk's File No(s). 9844877, 9844885 and 9844888 and a ratification filed for record under Fort Bend County Clerk's File No(s). 9851787.

Any portion of subject property that lies within a road right-of-way, public or private.

Title to any portion of the subject property lying within the boundaries of the cemetery as currently recognized or as later determined, together with all rights and claims now asserted, or that may be asserted, for access to and from burial plots located within this cemetery, as set out in instrument(s) recorded in Volume 132, Page 499 of the Deed Records of Fort Bend County, Texas. (Bains Family Cemetery and the Fulshear Cemetery)

RESTRICTIONS:

None of Record.

LIENS:

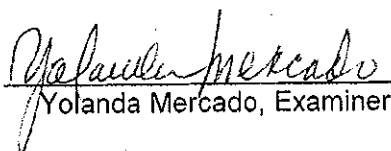
None of Record.

No examination has been made as to Abstract of Judgments, state or federal tax liens, the status of taxes, tax suits, or paving assessments.

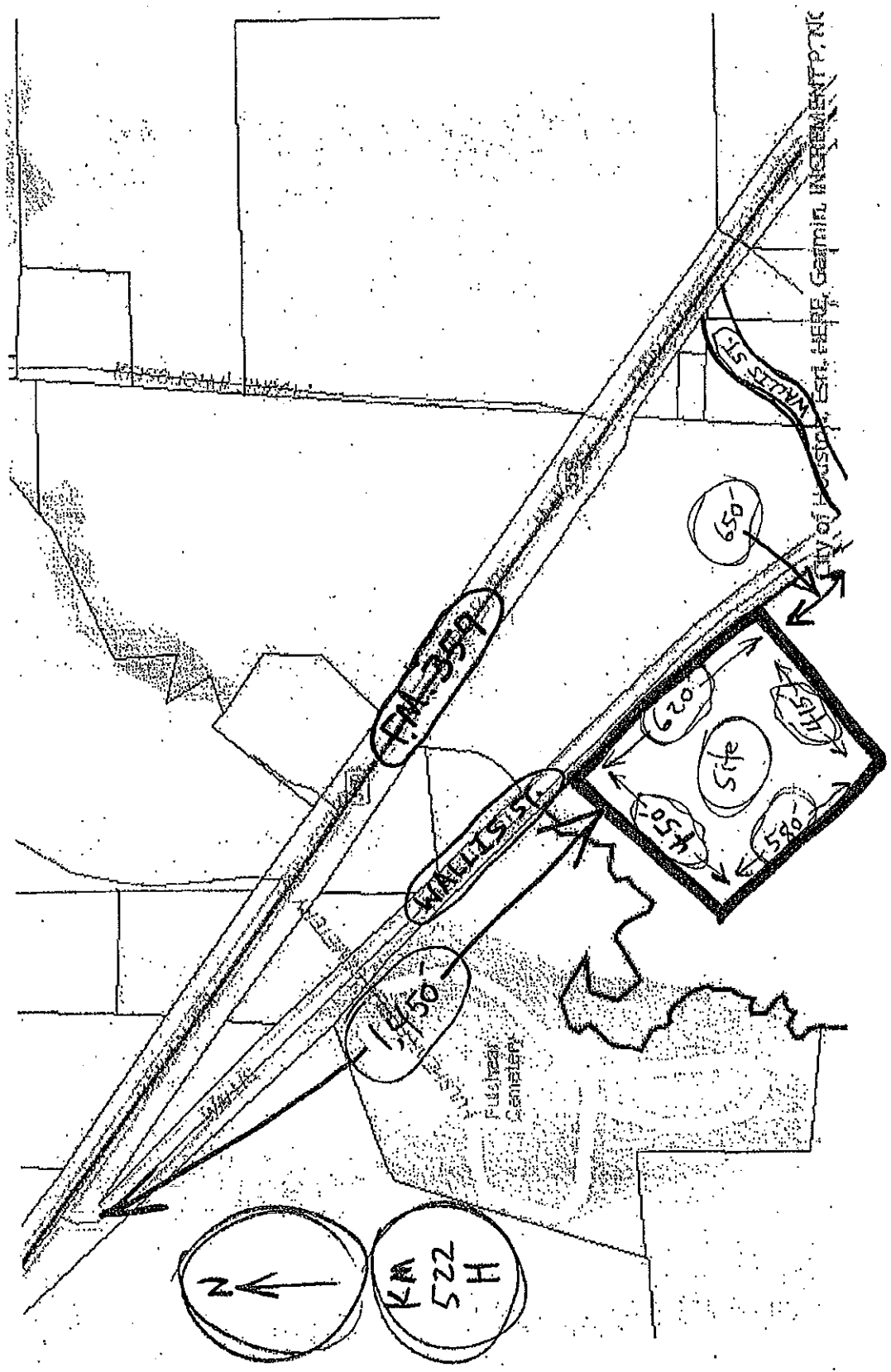
This certificate is issued for the use of and shall inure to the benefit of City of Houston; and liability of Charter Title Company hereunder for mistakes and/or errors in this certificate is limited to the cost of said certificate.

This company does not undertake to give or express any opinion as to the validity of the title to the property above described, nor the validity or effect of the instruments listed, and this certificate is neither a guaranty nor warranty of title.

Prepared by:
Charter Title Company

BY: 
Yolanda Mercado, Examiner

October 10, 2017



HENRY STEINKAMP, INC.
Land Boundary & Topographic Surveying
909 Fifth Street
Rosenberg, Texas 77471
Telephone/Fax 281.342.2241
email: schodek@yahoo.com

Franklin R. Schodek
Registered Professional Land Surveyor

James L. Syptak, Sr.
Registered Professional Land Surveyor

March 25, 2017

A Field Note Description of a 6.00 Acre Tract of Land (more or less), being out of the Grandes Ricos, LLC call 44.512 Acre Tract (FBC 2015091411), being in the Churchill Fulshear League, Abstract No. 29, Fort Bend County, Texas.

For Connection Beginning at a 7/8 inch iron pipe found in the Southwest right-of-way line of Wallis Street marking the Northeast corner of said 44.512 Acre Tract of Land and the Northwest corner of the original Leonard H. Clay, Sr. call 1.0 Acre Tract (FBC 2011016409) THENCE, North 35deg.18'48" West, along the Southwest right-of-way line of said Wallis Street, 490.13 feet to a point marking the East corner of and **place of beginning** for this tract;

THENCE, South 54deg.41'12" West, 440.01 feet to a point marking the South corner of this tract;

THENCE, North 34deg.18'48" West, 681.59 feet to a point on the centerline of Union Chapel Branch marking a Westerly corner of this tract;

THENCE, Northerly along the centerline of said Union Chapel Branch with the following courses and distances:

North 60deg.56'32" East, 91.46 feet to a point;
South 75deg.29'39" East, 17.61 feet to a point;
South 47deg.05'12" East, 21.04 feet to a point;
South 22deg.45'14" East, 49.82 feet to a point;
South 52deg.15'53" East, 18.07 feet to a point;
North 40deg.54'09" East, 56.87 feet to a point;
North 72deg.39'45" East, 13.14 feet to a point;
North 03deg.36'23" West, 25.74 feet to a point;
North 53deg.29'07" East, 23.80 feet to a point;
South 80deg.59'59" East, 48.33 feet to a point;
North 04deg.16'01" East, 26.92 feet to a point;
South 28deg.48'27" East, 44.41 feet to a point;
North 05deg.08'56" East, 34.66 feet to a point;
North 45deg.58'34" East, 14.78 feet to a point;
South 66deg.22'19" East, 14.37 feet to a point;
North 42deg.20'01" East, 39.88 feet to a capped 5/8 inch iron rod found marking the North corner for this tract;

FN 6.00 Acres Grandes Ricos.doc

Page 2.
6.00 Acres
Churchill Fulshear League, Ab. 29
Fort Bend County, Texas.

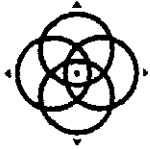
THENCE, South 43deg.06'37" East, along the Southwest right-of-way line of said Wallis Street, 433.87 feet to a capped 5/8 inch iron rod stamped "1535-4035" marking an angle point;

THENCE, South 35deg.18'46" East, along said Southwest right-of-way line of Wallis Street, 204.9 feet to the place of beginning and containing 6.00 Acres of Land.

Signed: John R. Schmitt
Registered Professional Land Surveyor No. 1535

NOTE: Not a field survey this date, prepared from Field Surveys by our Firm.

FN 6.00 Acres Grandes Ricos.doc



WINDROSE

LAND SURVEYING | PLATTING

LETTER OF TRANSMITTAL

TO: Severn Trent Environmental Services, Inc.
2002 W Grand Pkwy N Ste 100
Katy, TX 77449

FROM: Andrew Allemand

ATTN: Reviewer

DATE: 11/27/17

PHONE:

WJN 53562-24529

FAX:

PROJECT: Thrive Church Site

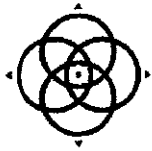
ITEM#	COPIES	DESCRIPTION
1	1	<i>Plat For Review</i>

Remarks:

Please review the attached plat and provide us comments or a no objection letter in response. Please let me know if you require anything else or if you have any questions for us.

Sincerely,

Andrew Allemand
Platting Project Manager



WINDROSE
LAND SURVEYING | PLATTING

LETTER OF TRANSMITTAL

TO: Comcast
7033 Airport Rd.
Houston, TX 77061

FROM: Andrew Allemand

ATTN: Reviewer

DATE: 11/27/17

PHONE:

WJN 53562-24529

FAX:

PROJECT: Thrive Church Site

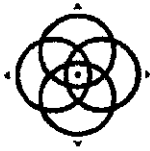
ITEM#	COPIES	DESCRIPTION
1	1	<i>Plat For Review</i>

Remarks:

Please review the attached plat and provide us comments or a no objection letter in response. Please let me know if you require anything else or if you have any questions for us.

Sincerely,

Andrew Allemand
Platting Project Manager



WINDROSE
LAND SURVEYING | PLATTING

LETTER OF TRANSMITTAL

TO: Centerpoint Reliant Energy
Surveying and Mapping
PO Box 1700
Houston, TX 77251

ATTN: Reviewer

PHONE:

PROJECT: Thrive Church Site

FROM: Andrew Allemand

DATE: 11/27/17

WJN
53562-24529

FAX:

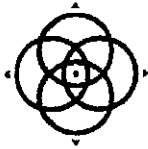
ITEM#	COPIES	DESCRIPTION
1	1	<i>Plat For Review</i>

Remarks:

Please review the attached plat and provide us comments or a no objection letter in response. Please let me know if you require anything else or if you have any questions for us.

Sincerely,

Andrew Allemand
Platting Project Manager



WINDROSE

LAND SURVEYING | PLATTING

LETTER OF TRANSMITTAL

TO: AT&T
1110 Louise Street
Rosenberg, TX 77471

FROM: Andrew Allemand

DATE: 11/27/17

ATTN: Reviewer

PHONE:

WJN 53562-24529

FAX:

PROJECT: Thrive Church Site

ITEM#	COPIES	DESCRIPTION
1	1	<i>Plat For Review</i>

Remarks:

Please review the attached plat and provide us comments or a no objection letter in response. Please let me know if you require anything else or if you have any questions for us.

Sincerely,

Andrew Allemand
Platting Project Manager



Southwest OSPE
1110 Louise St
Rosenberg, Texas 77471

T: 281-341-4310
F: 281-341-4289
Rt6787@att.com

July 18, 2017

Andrew Allemand
Windrose Land Surveying/Platting
3200 Wilcrest, STE 325
Houston, Texas 77042

Re: No Objection Letter-Pleasant Grove Plat

Dear Mr. Allemand:

AT&T is pleased to respond to your request for a no objection letter of plans received for the Thrive Church Fulshear Plat. AT&T places facilities within easements, and/or public right-of-way adjacent to property requiring service.

Thank you very much. If you have any questions or require additional information, please contact me at my office: 281-341-4310 or e-mail me at: rt6787@att.com

Sincerely,

Rayford Tate
Manager OSP Planning and Engineering Design

Property Owner Property Address 2017 Assessed Value
 R444522 GRANDES RICOS LLC 7510 WALLIS ST, FULSHEAR, TX 77441 \$2,130

2017 GENERAL INFORMATION

Property Status **Active**
 Property Type **Real Land**
 Legal Description **0029 C Fulshear, ACRES 17.7334, (Part of a 44.512 Acre Tract)**
 Neighborhood **Abstract Group 9 B**
 Account **0029-00-000-0396-901**
 Related Properties **R33016, R465715**
 Map Number **A-026-M, A-027-E, A-027-J**

2017 VALUE INFORMATION

Improvement Homesite Value **\$0**
 Improvement Non-Homesite Value **\$0**
 Total Improvement Market Value **\$0**
 Land Homesite Value **\$0**
 Land Non-Homesite Value **\$0**
 Land Agricultural Market Value **\$1,064,000**
 Total Land Market Value **\$1,064,000**
 Total Market Value **\$1,064,000**
 Agricultural Use **\$2,130**
 Total Appraised Value **\$0**
 Homestead Cap Loss **-\$0**
 Total Assessed Value **\$2,130**

2017 OWNER INFORMATION

Owner Name **Grandes Ricos LLC**
 Owner ID **O0635964**
 Exemptions **Agriculture Use**
 Percent Ownership **100%**
 Mailing Address **27714 Wimberly Falls LN Fulshear, TX 77441-1141**

2017 ENTITIES & EXEMPTIONS

Special Exemptions **AG - Agriculture Use**

TAXING ENTITY	EXEMPTIONS	EXEMPTIONS AMOUNT	TAXABLE VALUE	TAX RATE PER 100	TAX CEILING
C04- City of Fulshear		\$0	\$2,130	0.158691	0
<input checked="" type="checkbox"/> CAD- Fort Bend Central Appraisal District		\$0	\$2,130	0	0
D01- Ft Bend Drainage		\$0	\$2,130	0.016	0
G01- Ft Bend Co Gen		\$0	\$2,130	0.453	0
R05- Ft Bend Co ESD 4		\$0	\$2,130	0.1	0
S01- Lamar CISD		\$0	\$2,130	1.39005	0

TOTALS

2.117741

2017 LAND SEGMENTS

LAND SEGMENT TYPE	STATE CODE	HOMESITE	MARKET VALUE	AG USE LOSS	LAND SIZE
1 - Native Pasture	D1 - Ranch Land	No	\$1,064,000	\$2,130	17.733400 acres

TOTALS

772,467 Sq. ft / 17.733400 acres

VALUE HISTORY

YEAR	IMPROVEMENT	LAND	MARKET	AG MARKET	AG LOSS	APPRAISED	HS CAP LOSS	ASSESSED
2016	\$0	\$0	\$0	\$1,424,000	\$2,850	\$2,850	\$0	\$2,850
2015	\$0	\$0	\$0	\$566,020	\$2,850	\$2,850	\$0	\$2,850

SALES HISTORY

DEED DATE	SELLER	BUYER	INSTR #	VOLUME/PAGE
8/6/2015	McCann Gerald W etal	Grandes Ricos LLC	2015091411	

DISCLAIMER

Every effort has been made to offer the most current and correct information possible on these pages. The information included on these pages has been compiled by County staff from a variety of sources, and is subject to change without notice. The Fort Bend Central Appraisal District makes no warranties or representations whatsoever regarding the quality, content, completeness.

accuracy or adequacy of such information and data. The Fort Bend Central Appraisal District reserves the right to make changes at any time without notice. Original records may differ from the information on these pages. Verification of information on source documents is recommended. By using this application, you assume all risks arising out of or associated with access to these pages, including but not limited to risks of damage to your computer, peripherals, software and data from any virus, software, file or other cause associated with access to this application. The Fort Bend Central Appraisal District shall not be liable for any damages whatsoever arising out of any cause relating to use of this application, including but not limited to mistakes, omissions, deletions, errors, or defects in any information contained in these pages, or any failure to receive or delay in receiving information said or implied.

Diana Offord

From: Abraham Nimroozi <AbrahamN@westbeltsurveying.com>
Sent: Thursday, December 07, 2017 4:27 PM
To: Diana Offord
Subject: Katy ISD Elementary School No 41 Water Meter Easement
Attachments: Katy ISD ES No 41 WME.pdf

Good afternoon Diana,

We, West Belt Surveying did the plat for the Katy ISD Elementary School No. 41 which is in the city limits of Fulshear. Katy ISD is wanting a Water Meter Easement (WME) recorded. The WME has already been drafted and sent over to Katy ISD attorney for review. The WME has went to the Katy ISD board and was signed. Which department at the City of Fulshear would I need to drop off the WME to get on the City of Fulshear agenda for approval and signatures?

Please see attached WME and let me know if the Grantee needs to be corrected.

Thank you,

Abraham Nimroozi
Plat Coordinator
West Belt Surveying, Inc.
Certified Firm No 10073800
21020 Park Row
Katy, Texas 77449-5020
Direct: (281) 902-3179
Main: (281) 599-8288
Fax: (281) 492-6026
Email: abrahimn@westbeltsurveying.com



INTERNET CONFIDENTIALITY NOTICE

The information in this message is privileged and confidential. It is intended only for the use of the individual named and others who have been specifically authorized to receive it. If the person receiving this message is not the intended recipient, you are hereby notified that any disclosure, distribution or copying of this message is strictly prohibited. If you have received this message in error, please destroy it immediately and notify the sender.

END OF NOTICE

**WATER METER EASEMENT
(0.0086 Acre)**

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**THE STATE OF TEXAS §
 § **KNOW ALL BY THESE PRESENTS:**
COUNTY OF FORT BEND §**

THAT KATY INDEPENDENT SCHOOL DISTRICT, an independent school district and political subdivision of the State of Texas ("Grantor"), for an in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, has GRANTED, SOLD, AND CONVEYED and, by these presents, does GRANT, SELL, AND CONVEY unto **CITY OF FULSHEAR**, a political subdivision of the State of Texas, its successors and assigns ("Grantee"), a permanent and perpetual non-exclusive easement and right-of-way (the "Easement") for the laying, construction, installation, maintenance, repair, relocation, replacement, removal, modification, and operation of water meters and all related connections and appurtenances (collectively, the "Facilities") across, along, under, over, upon, and through the certain tract of land located in the City of Fulshear, Fort Bend County, Texas, containing 0.0086 acre, as more particularly described in **Exhibit A** and shown on **Exhibit B**, both attached hereto and incorporated herein for all purposes (the "Easement Tract").

Grantee may lay, construct, install, maintain, repair, relocate, replace, remove, modify and operate the Facilities across, along, under, over, upon, and through the Easement Tract, and may enter upon the Easement Tract to engage in all activities as may be necessary, requisite, convenient, or appropriate in connection therewith. Grantee's right shall include, without limitation, the right to clear and remove trees, undergrowth, shrubbery, and other improvements from within the Easement Tract in the right to bring and operate such equipment on the Easement Tract as may be necessary, requisite, convenient, or appropriate to effectuate the purpose for which the Easement is granted. Subject to the rights granted to the Grantee herein, Grantee will, at all times after doing any work in connection with the Easement, restore the surface of the Easement Tract as nearly as reasonably practicable to substantially the condition prior to the undertaking of such work; provided, however, Grantee shall not be obligated to replace or restore any trees, growth, shrubbery, or other improvements or obstructions removed from within the Easement Tract in connection with the construction, installation, repair, maintenance, relocation, replacement, removal, upgrade, changing the size of, operation, placement, inspection, protection, or alteration other

Facilities. Grantee shall remove at Grantee's expense, trash and debris, as well as any dirt, earth, or other material excavated from the Easement Tract in connection with the Grantee's construction, operation, maintenance, of the facilities that is not used in connection with Grantees activities hereunder.

Grantee shall be solely responsible, at Grantee's sole cost and expense, for the maintenance of the Facilities.

Grantor expressly reserves the right to the use and enjoyment of the surface of the Easement Tract for any and all purposes, provided, however, that such use and enjoyment of the surface of the Easement Tract shall not unreasonably interfere with or restrict the full and complete use and enjoyment of the Easement for the purposes set forth herein. Notwithstanding anything herein to the contrary (except for the provisions relating to sidewalks, driveways, and utilities that are set forth in the immediately following paragraph), Grantor shall not, without the prior written consent of Grantee (which consent shall not be unreasonably withheld, denied, conditioned, or delayed), (i) construct or place or allow to be constructed or placed, any fences, houses, buildings, structures, pavement, or other above-ground improvements, whether temporary or permanent, or plant or locate any trees, vegetation, or shrubs on the Easement Tract; (ii) install or permit the installation of pipelines or other underground facilities within the Easement Tract; (iii) dedicate other easements within the Easement Tract; or (iv) change the grade over any Facilities constructed on the Easement Tract. If Grantor constructs, places, installs, or permits any construction, placement, or installation that unreasonably impairs, obstructs, restricts, or interferes with Grantee's full and complete use and enjoyment of the Easement for the purposes set forth herein, Grantee shall have the right to prevent or remove such obstructions at Grantor's sole cost and expense.

Notwithstanding anything in the instrument of the contrary, Grantor reserves the right to construct or locate sidewalks and driveways (paved and unpaved) upon, over, and across the surface of the Easement Tract that are constructed or located at least one (1) foot away from the outside perimeter of the Facilities and make construct utility facilities upon, over, under, across, and through the Easement Tract (and may grant easements therefore), without the prior written consent of Grantee but with the prior written notice given by Grantor to Grantee (which notice shall include a copy of the plans for such sidewalks, driveways, and utilities and the location of same within the Easement Tract). Any such sidewalks, driveways, and utilities shall not damage or otherwise unreasonably interfere with the Facilities, and Grantor shall be responsible for any such damage to the Facilities resulting from Grantor's sidewalk, driveway, are utility work or the use and existence of such sidewalks and driveways Grantor's utilities. Grantor shall be responsible, at its cost, for maintaining all such sidewalks and driveways and its utilities in good repair and condition.

Grantor reserves are oil, gas, and other minerals in, on, or under the Easement Tract, but waives all right to use the surface of the Easement Tract for, and all rights of ingress and egress for, the purpose of exploring, developing, mining, or drilling for the same; provided, however, that nothing here in shell prohibit or in any manner restrict the right of Grantor to extract oil, gas, or other minerals from and under the Easement Tract by directional drilling or other means that does not interfere with or disturb the surface of the Easement Tract or the use of the Easement Tract for the purposes set forth herein.

This conveyance is further made subject to any and all restrictions, covenants, easements, rights-of-way, encumbrances, and mineral or royalty reservations or interests affecting the Easement Tract and appearing of record in the Official Public Records of Fort Bend County, Texas, to the extent the same are in effect and validly enforceable against the Easement Tract (the "Permitted Encumbrances"); provided, however, to the extent that Grantor has the ability to enforce any of the Permitted Encumbrances, Grantor will not do so in a manner that would unreasonably prejudice or interfere with the exercise of the rights in the Easement and use of the Easement Tract for the purposes set forth herein.

TO HAVE AND TO HOLD the Easement together with, all in singular, the rights and appurtenances thereto in any wise belonging, including all necessary rights to ingress, egress, and regress, unto Grantee, its successors and assigns, forever. Grantor does hereby bind itself and its successors and assigns to WARRANT AND FOREVER DEFEND, all in singular, the Easement and right-of-way and other rights described herein unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through, or under Grantor, but not otherwise, subject only to the Permitted Encumbrances.

Except for the express written terms and provisions set forth in this instrument, Grantor acknowledges and agrees that neither Grantee, nor any of its agents or representatives, has made any representation, agreements, inducements, or statements to Grantor to induce Grantor into granting the Easement or executing this instrument. This instrument constitutes the entire agreement between Grantor and Grantee, and supersedes any and all prior agreements between the parties, if any, written or oral, with respect to the subject matter thereof.

The covenants and agreements contained herein shall run with the land and shall inure to the benefit of and shall be binding upon Grantor and Grantee and their respective successors and assigns.

The prevailing party in any suit, action, or other proceeding instituted in connection with any controversy arising out of the instrument or the Easement shall be entitled to recover its reasonable attorneys' fees from the other party.

The individuals executing this instrument on behalf of Grantor and Grantee each represents and warrants to Grantor and Grantee, respectively, that such individual has the requisite authority to execute this instrument on behalf of the Grantor and Grantee, respectively, and to bind Grantor and Grantee, respectively.

Neither party's failure to insist on strict performance in any part of this instrument shall be construed as a waiver of the performance in any other instance.

The instrument and the provisions contained herein shall be interpreted and construed in accordance with the laws of the State of Texas, without regard to conflict of laws principles, and venue for any suit, action, or proceeding instituted in connection with any controversy arising out of this instrument or the Easement shall be the state courts situated in Fort Bend County, Texas.

This instrument may be executed in multiple counterparts, each of which shall be deemed an original, and all of which, taken together, shall constitute one instrument.

Grantees address is c/o Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, TX 77027.

[Signature pages follow this page.]

EXECUTED this 13 day of November 2017.

GRANTOR:

KATY INDEPENDENT SCHOOL DISTRICT,
an independent school district and political
subdivision of the State of Texas

By: *Ashley Vann*
Name: Ashley Vann
Title: Board President

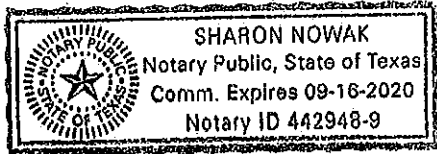
STATE OF TEXAS

COUNTY OF Fort Bend

§
§
§

This instrument was acknowledged before me this 13 day of November, 2017, by Ashley Vann, as Board President of KATY INDEPENDENT SCHOOL DISTRICT, an independent school district and political subdivision of the State of Texas, on behalf of said independent school district and political subdivision.

Sharon Nowak
Notary Public, State of Texas



(PLACE NOTARY SEAL ABOVE)

Executed by Grantee on the date set forth in the acknowledgment below, but AGREED to, ACCEPTED and EFFECTIVE as of the date executed by Grantor.

GRANTEE:

CITY OF FULSHEAR

By: _____
Name: _____
Title: _____

ATTEST:

By: _____
Name: _____
Title: _____

STATE OF TEXAS §
 §
COUNTY OF _____ §

This instrument was acknowledged before me this ____ day of _____, 2017, by _____, the _____, and _____, the _____ of the Board of Directors of CITY OF FULSHEAR, a political subdivision of the State of Texas, on behalf of said political subdivision.

Notary Public, State of Texas

(PLACE NOTARY SEAL ABOVE)

Attachments:

Exhibit A – Description of Easement Tract

Exhibit B – Sketch of Easement Tract

After recording please return to:

EXHIBIT 'A'

WATER METER EASEMENT

0.0086 ACRE
375 SQUARE FEET
A.G. SHARPLESS SURVEY
ABSTRACT NO. 322
CITY OF FULSHEAR
FORT BEND COUNTY, TEXAS

FIELD NOTE DESCRIPTION of a 0.0086 acre (375 square foot) tract of land located in the A.G. Sharpless Survey, Abstract Number 322, City of Fulshear, Fort Bend County, Texas and said 0.0086 acre tract of land being out of and a part of Restricted Reserve "A", Katy Independent School District Elementary School No. 41, a subdivision recorded under Plat Number (No.) 20170096 Fort Bend County Plat Records (F.B.C.P.R.) and out of and a part of the called 14.01 acre tract described in the deed to Katy Independent School District recorded under Fort Bend County Clerk's File Numbers (F.B.C.C.F. Nos.) 2016117517 and 2016117736, said 0.0086 acre tract being more particularly described by metes and bounds as follows: (The bearings described herein are oriented to the Texas Coordinate System, South Central Zone, No. 4204, NAD 1983.)

COMMENCING at a 1/2-inch iron pipe with plastic cap stamped "Brown & Gay" found marking the northerly end of a curved cut-back for the westerly Right-of-Way (R.O.W.) line of Creek Falls Drive (based on a width of 60 feet) recorded under Plat No. 20160238, F.B.C.P.R. and the northerly R.O.W. line of Cross Creek Bend Lane (based on a width of 70 feet) recorded under Plat No. 20160238, F.B.C.P.R., and the most easterly southeast corner of said Restricted Reserve "A";

THENCE, North 08 degrees 46 minutes 25 seconds West, along the westerly R.O.W line of said Creek Falls Drive common with the east line of said Restricted Reserve "A", a distance of 70.36 feet, to a 5/8-inch iron rod with orange plastic cap stamped "West Belt Surveying Inc" found marking the beginning of a tangent curve to the left in said common line;

THENCE, in a northerly direction, along said curve to the left, continuing along said common line, having a radius 1,770.00 feet, a central angel of 01 degree 47 minutes 19 seconds (chord bears, North 09 degrees 40 minutes 05 seconds West, 55.26 feet) and an arc distance of 55.26 feet, to the POINT OF BEGINNING and the southeast corner of the herein described tract;

THENCE, South 79 degrees 11 minutes 42 seconds West, departing the westerly R.O.W. line of aforesaid Creek Falls Drive and over and across aforesaid Restricted Reserve "A", a distance of 25.00 feet to the southwest corner of the herein described tract;

THENCE, North 10 degrees 48 minutes 18 seconds West, continuing over and across said Restricted Reserve "A", a distance of 15.00 feet, to the northwest corner of the herein described tract;

THENCE, North 79 degrees 11 minutes 42 seconds East, continuing over and across said Restricted Reserve "A", a distance of 25.00 feet, to the beginning of a non-tangent curve to the right in the westerly R.O.W. line of aforesaid Creek Falls Drive and the northeast corner of the herein described tract;

EXHIBIT 'A'

THENCE, in a southerly direction, along said curve to the right, along the westerly R.O.W. line of said Creek Falls Drive, having a radius of 1,770.00 feet, a central angle of 00 degrees 29 minutes 08 seconds (chord bears, South 10 degrees 48 minutes 18 seconds East, 15.00 feet) and an arc distance of 15.00 feet, to the POINT OF BEGINNING and containing a computed area of 0.0086 acre (375 square feet) of land as depicted on the Water Meter Easement Exhibit dated: September 18, 2017, prepared by West Belt Surveying, Inc., Project No. S528-0055D.

West Belt Surveying, Inc.
Certified Firm No. 10073800
21020 Park Row
Katy, Texas 77449
(281) 599-8288



Joel D. Walker
Joel D. Walker Date: 9/22/17
Texas Registration No. 5189

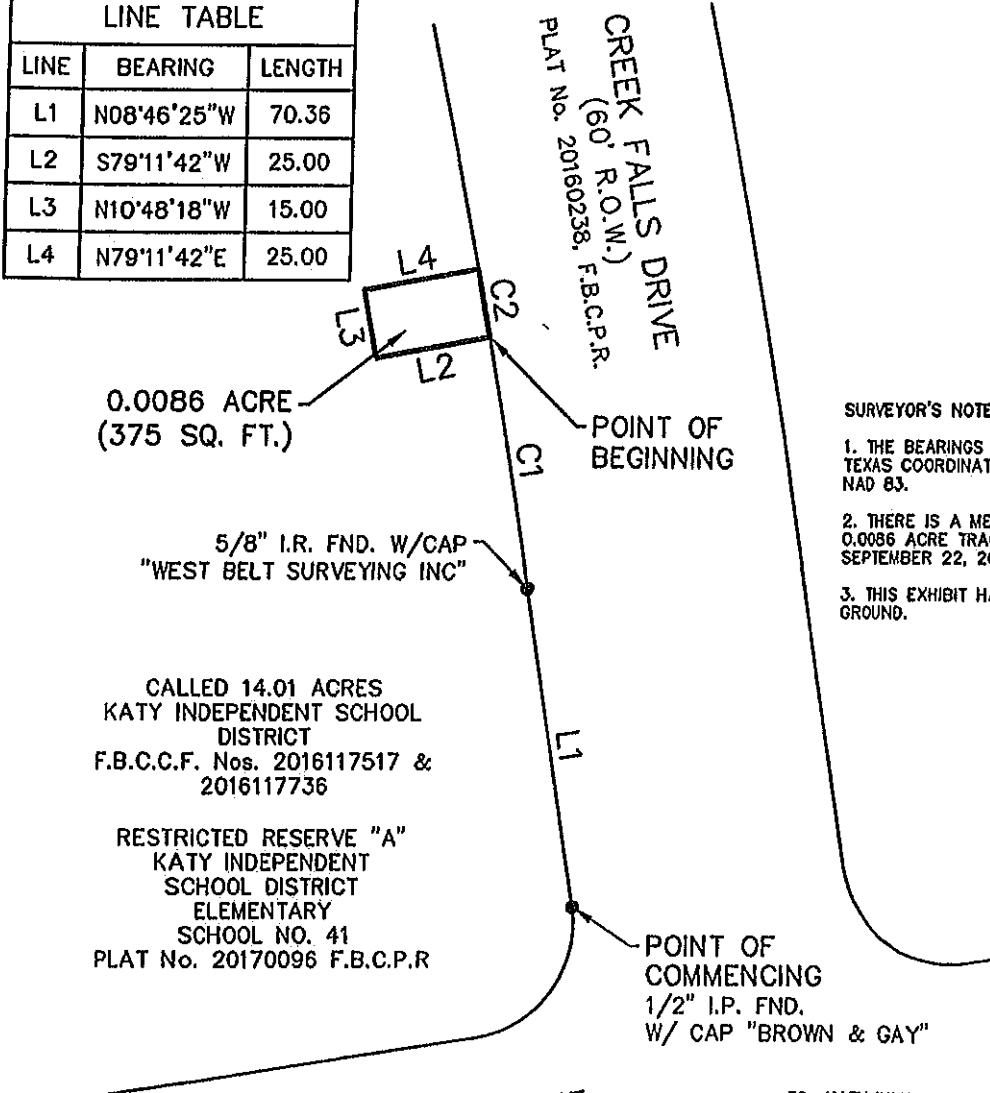
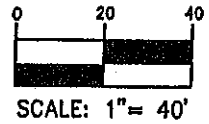
EXHIBIT 'B'

CURVE TABLE

CURVE	LENGTH	RADIUS	DELTA	TANGENT	CHORD BEARING	CHORD DISTANCE
C1	55.26	1770.00	1°47'19"	27.63	N09°40'05"W	55.26
C2	15.00	1770.00	0°29'08"	7.50	S10°48'18"E	15.00

LINE TABLE

LINE	BEARING	LENGTH
L1	N08°46'25"W	70.36
L2	S79°11'42"W	25.00
L3	N10°48'18"W	15.00
L4	N79°11'42"E	25.00



0.0086 ACRE
(375 SQ. FT.)

5/8" I.R. FND. W/CAP
"WEST BELT SURVEYING INC"

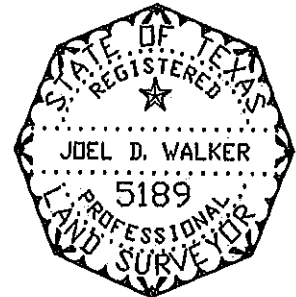
CALLED 14.01 ACRES
KATY INDEPENDENT SCHOOL
DISTRICT
F.B.C.C.F. Nos. 2016117517 &
2016117736

RESTRICTED RESERVE "A"
KATY INDEPENDENT
SCHOOL DISTRICT
ELEMENTARY
SCHOOL NO. 41
PLAT No. 20170096 F.B.C.P.R

POINT OF
COMMENCING
1/2" I.P. FND.
W/ CAP "BROWN & GAY"

SURVEYOR'S NOTES:

1. THE BEARINGS SHOWN HEREON ARE BASED ON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD 83.
2. THERE IS A METES & BOUNDS DESCRIPTION OF THE 0.0086 ACRE TRACT SHOWN HEREON, DATED: SEPTEMBER 22, 2017, THAT ACCOMPANIES THIS PLAT.
3. THIS EXHIBIT HAS NOT BEEN STAKED ON THE GROUND.



CROSS CREEK BEND LANE
(70' R.O.W.)
PLAT No. 20160238, F.B.C.P.R.

TO: KATY INDEPENDENT SCHOOL DISTRICT
FORT BEND COUNTY MUD NO. 173

THIS SURVEY SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1B, CONDITION II SURVEY AND THE CURRENT MINIMUM REQUIREMENTS OF THE PROFESSIONAL LAND SURVEYING ACT

9/22/17 *Joel D. Walker*
DATE JOEL D. WALKER, R.P.L.S.
TEXAS REGISTRATION NO. 5189

NO.	DATE	REVISIONS
SCALE: 1" = 40'		
DRAWN BY: AN		
PROJECT NO. S528-00550		
DATE: SEPTEMBER 22, 2017		

0.0086 ACRE (375 SQ. FT.)
WATER METER EASEMENT
OUT OF THE
A.G. SHARPLESS SURVEY,
ABSTRACT NO. 322
CITY OF FULSHEAR
FORT BEND COUNTY, TEXAS

WEST  BELT
SURVEYING, INC.
21020 PARK ROW PHONE: (281) 600-8288
KATY, TX. 77410 FAX: (281) 402-0020
CERTIFIED FIRM NO. 10078900

AGENDA MEMO
BUSINESS OF THE CITY COUNCIL
CITY OF FULSHEAR, TEXAS

AGENDA OF:	December 19, 2017	AGENDA ITEM:	
DATE SUBMITTED:	December 11, 2017	DEPARTMENT	Planning and Development
PREPARED BY:	Sharon Valiante Director of Public Works	PRESENTER:	Sharon Valiante, Director of Public Works
SUBJECT:	Fire Line Water Meter Easement – Acceptance for Public Access & Use from CCR 21, LLC for the Parklane Lane Fulshear development		
ATTACHMENTS:	<ol style="list-style-type: none"> 1. Water Meter Easement 2. City Engineer’s Statement of Approval 		
EXPENDITURE REQUIRED:			\$10
AMOUNT BUDGETED:			\$10
FUNDING ACCOUNT:	550-5-000-5381-03		
ADDITIONAL APPROPRIATION REQUIRED:			N/A
FUNDING ACCOUNT:			

EXECUTIVE SUMMARY

Parklane Fulshear, a multi-family development, is in the midst of constructing a new facility, in the Cross Creek Ranch service area within the City of Fulshear. The development must have a designated fire line to serve the multi-family unit for fire protection. The installation of the fire line requires a separate meter that is in a public easement.

The CCR 21, LLC has presented a water meter easement for consideration.

RECOMMENDATION

Staff recommends that council accept the water meter easement.

**WATER METER EASEMENT
(0.0089 Acre)**

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**THE STATE OF TEXAS §
 § **KNOW ALL BY THESE PRESENTS:**
COUNTY OF FORT BEND §**

THAT CCR 21, LLC, a Texas limited liability company ("Grantor"), for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, has GRANT, SELL, AND CONVEY and, by these presents, does GRANT, SELL, AND CONVEY unto THE CITY OF FULSHEAR, a political subdivision of the State of Texas, its successors and assigns ("Grantee"), a permanent and perpetual exclusive easement and right-of-way (the "Easement") for the laying, construction, installation, maintenance, repair, relocation, replacement, removal, modification and operation of water meters and all related connections and appurtenances (collectively, the "Facilities") across, along, under, over, upon and through that certain tract of land located in Fort Bend County, Texas, containing 0.0089 acre, as more particularly described in Exhibit A and shown on B, both attached hereto and incorporated herein for all purposes (the "Easement Tract").

Grantee may lay, construct, install, maintain, repair, relocate, replace, remove, modify and operate the Facilities across, along, under, over, upon and through the Easement Tract, and may enter upon the Easement Tract to engage in all activities as may be necessary, requisite, convenient, or appropriate in connection therewith. Grantee's rights shall include, without limitation, the right to clear and remove trees, undergrowth, shrubbery, and other improvements from within the Easement Tract and the right to access the Easement with notice via existing gates, drives, and parking lots as necessary with wheeled or tracked equipment, to bring and operate such wheeled or tracked equipment and other equipment on the Easement Tract as may be necessary, requisite, convenient, or appropriate to effectuate the purposes for which the Easement is granted. Subject to the rights granted to Grantee herein, Grantee will, at all times after doing any work in connection with the Easement, restore the surface of the Easement Tract as nearly as reasonably practicable to substantially the condition prior

to the undertaking of such work; provided, however, Grantee shall not be obligated to replace or restore any trees, growth, shrubbery, or other improvements that would interfere with Grantee's construction, installation, maintenance, repair, replacement, removal, or operation of the Facilities. Grantor shall notify Grantee in writing within fifteen (15) days after completion of such restoration if Grantor determines that the restoration is not adequate. If Grantor does not deliver such notice to Grantee within such fifteen (15) day period, Grantor shall be deemed to have accepted the restoration. Notwithstanding anything to the contrary herein, in the event Grantee or its contractors damages any facilities of Grantor in connection with Grantee's use of the Easement, Grantee shall be responsible for the repair of same. Grantee shall remove, at Grantee's expense, any dirt, earth, or other material excavated from the Easement Tract in connection with Grantee's construction, operation, or maintenance of the Facilities that is not used in connection with Grantee's activities hereunder.

Subject to the limitations set forth herein, Grantor expressly reserves the right to the use and enjoyment of the surface of the Easement Tract for any and all purposes, provided, however, that such use and enjoyment of the surface of the Easement Tract shall not interfere with or restrict the full and complete use and enjoyment of the Easement for the purposes set forth herein. Notwithstanding anything herein to the contrary, Grantor shall not, without the prior written consent of Grantee, (i) construct or place or allow to be constructed or placed, any fences (other than fences existing as of the date hereof), houses, buildings, structures, pavement (other than pavement existing as of the date hereof), or other above-ground improvements, whether temporary or permanent, or plant or locate any trees, vegetation, or shrubs on the Easement Tract; (ii) install or permit the installation of additional pipelines or other underground facilities within the Easement Tract; (iii) dedicate other easements within the Easement Tract; or (iv) change the grade over the Facilities constructed under the Easement Tract. If Grantor constructs, places, installs, or permits any construction, placement, or installation that materially impairs, obstructs, restricts, or interferes with Grantee's use and enjoyment of the Easement for the purposes set forth herein, Grantee shall have the right to prevent or remove such obstructions at Grantor's sole cost and expense. Notwithstanding anything herein, nothing herein shall prohibit the installation of backflow prevention devices.

Grantor reserves all oil, gas, and other minerals in, on, or under the Easement Tract, but waives all right to use the surface of the Easement Tract for, and all rights of ingress and egress for, the purpose of exploring, developing, mining, or drilling for the same; provided, however, that nothing herein shall prohibit or in any manner restrict the right of Grantor to extract oil, gas, or other minerals from and under the Easement Tract by directional drilling or other means that does not interfere with or disturb the

surface of the Easement Tract or the use of the Easement Tract for the purposes set forth herein.

Grantor expressly reserves the right to the use and enjoyment of the surface of the Easement Tract for any and all purposes, except construction of houses, buildings, structures, and planting of trees, shrubbery, and other landscaping; provided that such use will not prevent Grantee from constructing, installing, maintaining, repairing, replacing, removing, or operating the Facilities thereon. Grantee shall be responsible for costs associated with the removal or replacement of any paving or concrete in connection with its use of the Easement Tract.

This conveyance is further made subject to any and all restrictions, covenants, easements, rights-of-way, encumbrances, and mineral or royalty reservations or interests affecting the Easement Tract and appearing of record in the Official Public Records of Real Property of Fort Bend County, Texas, or otherwise, to the extent that said items and matters are in effect and validly enforceable against the Easement Tract (the "Permitted Encumbrances"); provided, however, to the extent that Grantor has the ability to enforce any of the Permitted Encumbrances, Grantor will not do so in a manner that would unreasonably prejudice or interfere with the exercise of the rights in the Easement and use of the Easement Tract for the purposes set forth herein. Grantor is conveying the Easement "as is", "where is", and "with all faults", and does not make any representations or warranties with respect to the physical condition of the Easement Tract, including without limitation, any warranties of merchantability or fitness for a particular use.

TO HAVE AND TO HOLD, subject to the matters set forth herein, the Easement, together with, all and singular, the rights and appurtenances thereto in any wise belonging, including all necessary rights to ingress, egress, and regress, unto Grantee, its successors and assigns, forever, and the Grantor does hereby bind itself, its successors and assigns to warrant and forever defend, all and singular, the above described easement, subject to the matters herein set forth, unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof by, through or under Grantor, but not otherwise.

To the extent permitted by applicable law, Grantee hereby agrees to release Grantor from and against any and all claims, demands, or causes of action of whatever nature, to the extent caused or arising out of acts or omissions of Grantee, its contractors or operators (collectively, the "Grantee Parties") in the Grantee Parties use and occupancy of the Easement Tract.

The covenants and agreements contained herein shall run with the land and shall inure to the benefit of and shall be binding upon Grantor and Grantee and their respective successors and assigns.

The prevailing party in any suit, action, or other proceeding instituted in connection with any controversy arising out of this instrument or the Easement shall be entitled to recover its reasonable attorneys' fees from the other party.

The individual signing this instrument on behalf of Grantor, represents that he/she has the requisite authority to bind Grantor.

Neither party's failure to insist on strict performance of any part of this instrument shall be construed as a waiver of the performance in any other instance.

This instrument and the provisions contained herein shall be interpreted and construed in accordance with the laws of the State of Texas, without regard to conflict of laws principles, and venue for any suit, action, or proceeding instituted in connection with any controversy arising out of this instrument or the Easement shall be the state courts situated in Fort Bend County, Texas.

This instrument may be executed in multiple counterparts, each of which shall be deemed an original, and all of which, taken together, shall constitute one instrument.

Grantee's address is 30603 FM 1093, Fulshear, Texas 77441.

[Signature pages follow this page.]

EXECUTED this ____ day of _____, 2017.

GRANTOR:

CCR 21, LLC,
a Texas limited liability company

By: _____

Name: _____

Title: _____

THE STATE OF _____ §

§

COUNTY OF _____ §

This instrument was acknowledged before me on the ____ day of _____, 2017, by _____, _____ of CCR 21, LLC, a Texas limited liability company, on behalf of said limited liability company.

(NOTARY SEAL)

Notary Public, State of _____

AGREED to and ACCEPTED by Grantee on the date set forth in the acknowledgement below, but EFFECTIVE as of the date executed by Grantor.

GRANTEE:

THE CITY OF FULSHEAR

By: _____

Name: _____

Title: _____

ATTEST:

By: _____

Name: _____

Title: _____

THE STATE OF TEXAS

§

§

COUNTY OF _____

§

This instrument was acknowledged before me on this ___ day of _____, 2017, by _____, _____, and _____, of THE CITY OF FULSHEAR, a political subdivision of the State of Texas, on behalf of said political subdivision.

(NOTARY SEAL)

Notary Public, State of Texas

Attachments:

Consent of Lienholder (Transamerica Life Insurance Company)

Exhibit A: Description of Easement Tract

Exhibit B: Sketch of Easement Tract

PARKLANE FULSHEAR
0.0089 OF ONE ACRE / 387 SQUARE FEET
PROPOSED 15 FOOT X 25 FOOT WATER METER EASEMENT

NOVEMBER 13, 2017
JOB NO. 4484-00

DESCRIPTION OF A 0.0089 ACRE TRACT OF LAND SITUATED
IN THE J.W. SCOTT SURVEY, ABSTRACT NO. 321
CITY OF FULSHEAR
FORT BEND COUNTY, TEXAS

BEING a 0.0089 of one acre (387 square foot) tract of land situated in the J.W. Scott Survey, Abstract No. 321, City of Fulshear, Fort Bend County, Texas, being a portion of a called 21.54 acre tract of land described in an instrument to CCR 21, LLC recorded under Fort Bend County Clerk's File Number (F.B.C.C.F. No.) 2013146884 and being out of Unrestricted Reserve "A", of PARKLAND FULSHEAR a subdivision per plat recorded under Plat Number 20170039 of the Fort Bend County Plat Records (F.B.C.P.R.), said 0.0089 of one acre tract of land described by metes and bounds as follows:

COMMENCING at a 1/2-inch iron pipe with cap stamped "Brown & Gay" found on the northerly right-of-way line of Fulshear Bend Drive (100 foot width) recorded under Plat Number 20150033 F.B.C.P.R., being the southeast corner of the remainder of a called 123.09 acre tract of land described in an instrument to Katy I.S.D. recorded under F.B.C.C.F. No. 2006066386, same being the southwest corner of said 21.54 acre tract and said Unrestricted Reserve "A";

THENCE, N 13°56'17" E, along a west line of said 21.54 acre tract and said Unrestricted Reserve "A" and along an east line of said 123.09 acre tract, a distance of 10.33 feet to the **POINT OF BEGINNING** and the southwest corner of the herein described tract;

THENCE, N 13°56'17" E, continuing along a west line of said 21.54 acre tract and said Unrestricted Reserve "A" and along an east line of said 123.09 acre tract, a distance of 25.83 feet to the northwest corner of the herein described tract and being the beginning of a non-tangent curve to the left from which its center bears N 28°31'56" E, 2,915.00 feet, from which a 1/2-inch iron pipe with cap stamped "Brown & Gay" found for an angle point bears N 13°56'17" E, 202.39 feet;

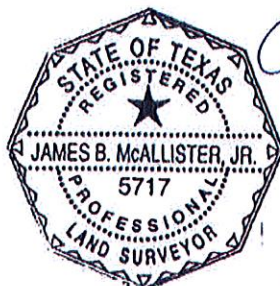
THENCE, over and across said 21.54 acre tract and said Unrestricted Reserve "A", the following courses and distances:

In a Southeasterly direction, along said curve to the left, a distance of 15.49 feet, having a radius of 2,915.00 feet, a central angle of 00°18'16" and a chord which bears S 61°37'12" E, 15.49 feet to the northeast corner of the herein described tract;

S 13°56'17" W, a distance of 25.79 feet to the southeast corner of the herein described tract and being the beginning of a non-tangent curve to the right from which its center bears N 28°06'13" E, 2,940.00 feet;

In a Northwesterly direction, along said curve to the right, a distance of 15.48 feet, having a radius of 2,940.00 feet, a central angle of 00°18'06" and a chord which bears N 61°44'44" W, 15.48 feet to the **POINT OF BEGINNING** and containing 0.0089 of one acre (387 square feet) of land.

Bearing orientation is based on the Texas Coordinate System of 1983, South Central Zone and is referenced to monuments found along the west line of said 21.54 acre tract as cited herein.



James B. McAllister, Jr. 11/13/17
James B. McAllister, Jr. RPLS No. 5717
BGE, Inc.
10857 Kuykendahl Road, Suite 250
The Woodlands, Texas 77382
Telephone: (281) 210-5570
TBPLS Licensed Surveying Firm No. 10194119

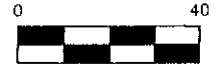
Page 1 of 1

CURVE TABLE

NUMBER	ARC LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C1	15.49'	2,915.00'	0°18'16"	S 61°37'12" E	15.49'
C2	15.48'	2,940.00'	0°18'06"	N 61°44'44" W	15.48'

LINE TABLE

NUMBER	BEARING	DISTANCE
L1	N 13°56'17" E	10.33'
L2	N 13°56'17" E	25.83'
L3	S 13°56'17" W	25.79'



LEGEND

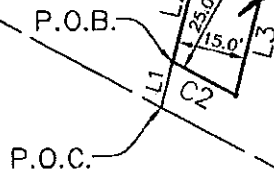
- I. IRON
- NO. NUMBER
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCING
- R.O.W. RIGHT-OF-WAY
- W.M.E. WATER METER EASEMENT

REMAINDER OF A
CALLED 123.09 ACRES
KATY I.S.D.

CALLED 21.54 ACRES
CCR 21, LLC

PARKLANE FULSHEAR
UNRESTRICTED
RESERVE "A"


0.0089 ACRE
387 SQ. FT.
PROPOSED
15'X25' W.M.E.



NOTE: THIS EXHIBIT IS FOR GRAPHICAL PURPOSES ONLY IN RELATION TO THE PROPOSED EASEMENT(S) SHOWN HEREON AND IS NOT A BOUNDARY SURVEY NOR SHALL IT BE CONSTRUED IN ANY WAY AS A BOUNDARY SURVEY.

FULSHEAR BEND DRIVE
(100' R.O.W.)

CALLED 6.615 ACRES
FORT BEND COUNTY
MUNICIPAL UTILITY
DISTRICT NO. 169



BGE, Inc.
10657 Kuykendahl Road, Suite 250, The Woodlands, TX 77382
Tel: 281-210-5570 • www.bgeinc.com
TBPLS Licensed Surveying Firm No. 10194119

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**EXHIBIT OF A PROPOSED
15'X25' W.M.E. (0.0089 ACRE)
SITUATED IN THE
J.W. SCOTT SURVEY, A-321
CITY OF FULSHEAR
FORT BEND COUNTY, TEXAS**

Scale: 1"=40'	Job No.: 4484-00	Date: 11/13/17	Drawing: 1
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RESOLUTION NO 2017-362

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS
SETTING HOLIDAYS FOR THE FISCAL YEAR 2017-2018
**AND CORRECTING THE DAY OF THE WEEK FOR INDEPENDENCE DAY,
JULY 4, 2018 FROM TUESDAY TO WEDNESDAY**

WHEREAS, the City Council of the City of Fulshear, Texas is desirous of honoring those dates important to the cultural and historic development of our community; and

WHEREAS, Independence Day is on Wednesday, July 4, 2018, rather than Tuesday, July 4, 2018.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS THAT:

The following dates are hereby adopted and declared official City Holidays for the Fiscal Year 2017-2018:

Veteran's Day – Friday, November 10, 2017
Thanksgiving Day - Thursday, November 23, 2017
Day after Thanksgiving - Friday, November 24, 2017
Christmas Eve - Friday, December 22, 2017
Christmas Day - Monday, December 25, 2017
New Year's Day - Monday, January 1, 2018
Dr. M. L. King Day - Monday, January 15, 2018
Good Friday - Friday, March 30, 2018
Memorial Day - Monday, May 28, 2018
Independence Day - **Wednesday**, July 4, 2018
Labor Day - Monday, September 3, 2018
Fair Day - Friday, September 28, 2018

Additionally, the City will provide each employee a Floating Holiday for use on or near their Birthday.

This Resolution duly passed the 19th day of September, 2017, and *as corrected this 19th day of December, 2017.*

Jeff W. Roberts, Mayor

ATTEST:

D. (Diana) Gordon Offord, City Secretary